

Legal and Constitution Committee Meeting Minutes

November 17th, 2020 – Zoom

Participants:

- Bernard Saint-Jean – Chair of the Committee
- Johan Druwé – Secretary of the Committee
- Ian Howard – World Triathlon Executive Board Representative
- Gale Bernhardt – Member
- Antonio Arimany – World Triathlon Secretary General
- Jeanne Courbe – Staff liaison
- Paola Turconi – World Triathlon Staff

Not present, excused:

- David Ferrier – Member
- Aoife Nash – Member
- John Moon – Member

Duration: 1 hour and 20 minutes via Zoom.

**For ease of minute taking only first names of the members will be referred to in the minutes. You can see full names above.*

Discussion Items:	Action Items and notes:
<p>Reviewing the Legal and Constitution Committee Report for Congress</p> <p>Discussion on Gibraltar NF</p> <p>Denmark resolution</p> <p>Discussion regarding an article of the Constitution</p> <p>Advice to the EB</p>	<p>Jeanne shows the power point regarding the Legal & Constitution Committee report for the Congress. The members review the report and discuss about it.</p> <p>The main points of the report are the followings:</p> <ul style="list-style-type: none"> - Committee's working process 2017-2020 - Deliverables 2017-2020 - Resolutions - Antonio presentation - Future Strategy 2021-2024 - Strategic Plan Recommendations <p>The president of Gibraltar shared his thoughts with Antonio Arimany.</p> <p>Antonio will present to the Executive Board the issues explained by the Gibraltar President.</p> <p>Antonio requests for the Legal & Constitution Committee opinion to be presented to the Executive Board.</p> <p>Johan presents the solution regarding the issue.</p> <p>The L&CC shall provide to the Executive Board a recommendation about the resolution proposed by the Denmark Triathlon Federation. The recommendation is already ready.</p> <p>Discussion on the article and how to correct it. L&CC will provide a proposal on this matter for the Executive Board.</p> <p>Johan will draft an advice for the EB on following items:</p> <ul style="list-style-type: none"> • The Triathlon Denmark resolution • Good standing • Question from the Gibraltar Triathlon Association president
<p>Minutes taken by Paola Turconi, World Triathlon Staff</p>	