**Legal & Constitution Committee Meeting Minutes**

6th of July 2023 – 1 pm CEST - Zoom

Participants:

* Johan Druwé – Chair
* Gale Bernhardt – Vice Chair
* Suzanne Tang – Member
* Patrice Brunet – Member
* Jan Stark - Member
* Antonio F. Arimany – World Triathlon Secretary General
* Ian Howard – World Triathlon Executive Board Representative
* Paola Turconi – Staff Liaison
* Ninon Jeanneret-Troboas – Staff Liaison

Excused:

* Stuart Corbishley – Member
* Nasser Alsaied – Member

Duration: 1 hour 45 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:** |
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| **Welcome**  **Approval of the minutes** | Johan welcomes the participants.  The minutes of the meeting of the 8th of June 2023 are approved and will be published on the World Triathlon website. |
| **Tribunal Procedural Rules**  **Amendments to the Constitution** | The rules will be discussed during the next LCC meeting.  The LCC goes through each amendment that has been done to the Constitution.  Johan, Paola and Ninon will finalise the document before sending it to the other Participants for their review.  The document will be presented to the Executive Board during the meeting of the 19th of July. |
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| Next meeting: 10th of August 2023 at 1 pm CEST.  Minutes taken by Ninon Jeanneret-Troboas, Staff Liaison. | |

