



INTERNATIONAL TRIATHLON UNION

Constitution Committee Meeting Minutes

December 19th, 2018 – Skype

Participants:

- Johan Druwé, BEL – Secretary
- Ian Howard, ITU Executive Board Member
- Jeanne Courbe, ITU Staff liaison, drafting of the Minutes
- Antonio Arimany, Secretary General

Not present:

- Gale Bernhardt, Member
- David Ferrier, Member
- Siamak Amiri, Member
- Bernard Saint Jean, President of the Committee

Duration: 30 minutes via Skype.

**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:
Welcome and Review of the Constitution:	<ul style="list-style-type: none">▪ Review the last version of the Constitution, the section about the Committee.▪ Sent to each Committee the section in the Constitution about the rules for each Committee, only the Women's Committee respond.▪ Good remarks from the Women's Committee.
Discussion about Women's Committee's remarks :	<ul style="list-style-type: none">▪ Discussion about the substitution of a member of a Committee if this member isn't attending to the meetings :▪ Discussion about who can decide to replace, if the Executive Board can have the right to examine this question (member of the call disagree about the question – discussion)



INTERNATIONAL TRIATHLON UNION

<p>Mission for the next Call :</p>	<ul style="list-style-type: none">▪ <u>Antonio</u> : a possible issue to replace with another one, because Committee's members are elected by the Congress.▪ <u>Ian</u> : in case of 3 absence in a call, the president of the chair notify the Executive Board and if they want to replace the member of the Committee it should be approved prior by the Congress.▪ <u>Johan</u> : question about the sub-committee. ▪ Re-ask to each Committee their comments and suggestions about the rules for each Committee in the Constitution (through the staff liaison).
<p>Jeanne will manage to send to each staff liaison the rules of each Committee to get comments and propositions, excepted the Women's Committee.</p> <p>The deadline for the respond of the Committee is the 19th of February, 2019.</p> <p>Meeting Closed</p>	