

Legal & Constitution Committee Meeting Minutes

15th of April 2021 – Zoom

Participants:

- Johan Druwé – Chair
- Gale Bernhardt – Vice Chair
- Nasser Alsaied – Member
- Patrice Brunet - Member
- Stuart Corbishley – Member
- Suzanne Tang – Member
- Ian Howard – World Triathlon Executive Board Representative
- Antonio Arimany – World Triathlon Secretary General
- Paola Turconi – Staff Liaison

Absent:

- Jan Stark – Member

Duration: 55 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:
Approval of the minutes	The minutes of the meeting of the 11 th of March 2021 are approved and will be published on the website.
Changes to the Ethics panel	There will be some minor changes to the proposal already sent and approved by the Executive Board regarding the Ethics Panel.
New Commission	The Executive Board created a new ad hoc commission.

Habana Case	CAS will deliver the decision on the 3 rd of May 2021.
Africa Triathlon	The General Assembly has been postponed to June 2021. Tchad has been suspended with other NFs for not being in good standing.
Oceania Triathlon Constitution	<p>Discussion about the second meeting that has been done on the 15th of April 2021 at 9 AM CET with the following people:</p> <ul style="list-style-type: none"> - Michelle Cooper - president of Oceania Triathlon; - Seti Afoa – president of Samoa Triathlon Federation; - Natalie Smith – president of Triathlon New Zealand; - Neil Millar – Executive Board member of Triathlon New Zealand; - Johan Druwé – Legal & Constitution Committee Chair - Stuart Corbishley – Legal & Constitution Committee member; - Antonio Arimany – World Triathlon Secretary General, and, - Paola Turconi, World Triathlon Legal Counsel.
Myanmar suspension	Myanmar NF has been suspended by its NOC and therefore, its Continental Confederation suspended it as well.
Continental Confederations	It could be created a survey, similar to the ASOIF one.
Review judicial rules and procedures: <ol style="list-style-type: none"> 1. Procedural rules document 2. Competition Rules 3. Amendment to the Constitution 	<p>Proposal to have one document for all the procedural rules, but keeping the scopes and the other rules in each codes and documents. Such documents should be provided for the next congress.</p> <p>Regarding the Competition rules, the Legal & Constitution Committee would like to cooperate with the Technical Committee. It would be better to simplify the entire system.</p> <p>Hybrid Virtual Congress should be ready for June 2021.</p>

<p>4. Virtual Race</p> <p>Associate Members</p>	<p>The document is ready.</p> <p>Associate member N1: the meeting will be on the 16th of April 2021 at 8 am CET; Associate member N2: the meeting will be organised soon.</p>
<p>Minutes taken by Paola Turconi, Staff Liaison</p> <p>Next Meeting of the Legal & Constitution Committee: 27th of May 2021</p>	