

Legal & Constitution Committee Meeting Minutes

15th of July 2021 – Zoom

Participants:

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

Excuseds:

- Nasser Alsaied – Member

Duration: 40 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>Approval of the minutes</p> <p>Amendment Constitution:</p> <p>1. Nomination process Tribunal members</p> <p>2. Good Standing</p>	<p>The minutes of the meeting of the 17th of June 2021 are approved and will be published on the website.</p> <p>The document is generally accepted, but it will be reviewed to correct eventual English mistakes.</p> <p>The following articles have been discussed:</p>

<p>Sporting Nationality</p>	<ul style="list-style-type: none"> - Art. 17 - Art. 64 <p>Discussion on Sporting Nationality in general and what the IOC consider as Sporting Nationality and on what it should be based. Discussion on what can be considered “<i>residency</i>” The matter will be studied deeper, and a proposal will be done to the EB during September. The proposal shall be flexible.</p>
<p>Working groups</p>	<p>The table regarding the working groups will be updated.</p>
<p>Next meeting: 26th of August 2021 at 1 pm CEST. Minutes taken by Paola Turconi, Staff Liaison</p>	