

Legal & Constitution Committee Meeting Minutes

20th January 2022 – Zoom

Participants:

- Johan Druwé – Chair
- Nasser Alsaied – Member
- Patrice Brunet – Member
- Jan Stark – Member
- Suzanne Tang – Member
- Antonio Arimany – World Triathlon Secretary General
- Paola Turconi – Staff Liaison

Excused:

- Gale Bernhardt – Vice Chair
- Stuart Corbishley – Member
- Ian Howard – World Triathlon Executive Board Representative

Duration: 1 hour 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 10 th of December 2021 are approved and will be published on the website.
World Triathlon Rules on the prevention of the manipulation of competitions	The World Triathlon Rules on the Prevention of the Manipulation of Competitions will be reviewed by the Technical Committee and then the LCC will have a final review as well.
Residency definition	The residency definition will be discussed next meeting.
Whistleblower policy	The LCC will need to review the Whistleblower policy. Gale

<p>Election and Procedures Rules - WGp</p> <p>Oceania Triathlon Constitution</p> <p>Africa Triathlon Constitution</p> <p>Tribunal Rules and Procedures</p> <p>Anti-Doping Rules</p> <p>Gender equity</p> <p>Good Governance Criteria</p> <p>Physical and Virtual Congress</p>	<p>will work on it. It is important to maintain the safeguarding email separated from the new one. The Lead Welfare Officer will take care of both accounts.</p> <p>There will be a meeting on Tuesday 25th of January at 4 pm CET. The WGp is composed by:</p> <ul style="list-style-type: none"> - Johan Druwé - Jan Stark - Kim Andersen (Denmark NF) - Jo-Annie Charbonneau (Credential Committee) <p>Still waiting for news.</p> <p>Discussion on the matter</p> <p>The meeting, that was supposed to be held in Paris in February, has been postponed due to the pandemic.</p> <p>Discussion on the matter</p> <p>Discussion on the matter</p> <p>Discussion regarding the Constitution</p> <p>Discussion on the matter</p>
<p>Next meeting: 3rd of March 2022 at 1 pm CET. Minutes taken by Paola Turconi, Staff Liaison</p>	