

# Legal & Constitution Committee Meeting Minutes

19<sup>th</sup> of January 2023 –  
Zoom

## Participants:

- Johan Druwé – Chair
- Gale Bernhardt – Vice Chair
- Suzanne Tang – Member
- Nasser Alsaied – Member
- Patrice Brunet – Member
- Jan Sterk – Member
- Antonio Arimany – World Triathlon Secretary General
- Paola Turconi – Staff Liaison
- Ninon Jeanneret-Troboas – Staff Liaison

## Excused:

- Ian Howard – World Triathlon Executive Board Representative
- Stuart Corbishley – Member

Duration: 1 hour and 25 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.*

<b>Discussion Items:</b>	<b>Action Items and notes:</b>
<b>Approval of the minutes</b>	The minutes of the meeting of the 10 <sup>th</sup> of November 2022 are approved and will be published on the website.
<b>Report SG – Executive Board</b>	No Executive Board meeting since the one who took place in Abu Dhabi. Everything has been done accordingly to what has been agreed in the Abu Dhabi Congress.
<b>Report Congress</b>	The Congress went well. During the Congress, some NFs came to congratulate World Triathlon on the work achieved and the clarity of the work

<b>Transgender policy working group</b>	Jan Sterk will take part for LCC in this working group to create a new policy.
<b>New Constitution published</b>	The 2023 Constitution has been published on World Triathlon website.
<b>Tribunal rules</b>	Angelo Rigopoulos, Tribunal member, is taking care of drafting them. It will be discussed during the next LCC meeting.
<b>Oceania Triathlon Constitution</b>	Oceania had their Congress and they accepted the rules Johan, Jan and Stuart have worked on. They are the 1 <sup>st</sup> Continental Confederation under World Triathlon, they will have to apply to rules of World Triathlon while keeping their independency on financial and operational levels. They are now under the umbrella of World Triathlon and the objective would be to have every Continental Confederation under World Triathlon's umbrella in the future.
<b>Africa Triathlon Constitution</b>	A first draft has been made in April 2022 and awaiting response from the EB ATU..
<b>Possibility for secret vote during Congress</b>	Discussion around the possibility to have a secret vote on certain sensitive items if the simple majority of Congress agrees.
<b>New LCC meeting participant</b>	Johan introduces Ninon, a new member of the staff, who will join the LCC meetings from now on.
<p>Next meeting: 23<sup>rd</sup> of February 2023 at 1 pm CET.</p> <p>Minutes taken by Ninon Jeanneret-Troboas, Staff</p> <p>Liaison</p>	