



WORLD TRIATHLON

Constitution Committee Meeting Minutes

March 3th, 2020 – Skype

Participants:

- Bernard Saint-Jean – Chair of the Committee
- Johan Druwé – Secretary of the Committee
- Gale Bernhardt – Member
- Antonio Arimany – World Triathlon Secretary General
- Jeanne Courbe – Staff liaison

Not present, excused:

- Ian Howard, World Triathlon Executive Board Representative
- David Ferrier – Member
- Aoife Nash – Member
- John Moon, – Member

Duration: 38 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:
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WORLD TRIATHLON

<p>Discussion about the rules of the Congress Procedure</p>	<p>Question about the document drafted by Johan.</p> <p>Any questions or proposal about the document shared by Johan.</p> <ul style="list-style-type: none"> • Goal is to present a final draft to the EB meeting in April. The Legal and Constitution Committee has the approve a final draft and after present it to the EB. • The information in the Rules for Congress Procedure has to be exactly the same as the one in the Constitution (the constitution will always prevail). • The purpose of the creation of the document of the procedure during Congress is <ul style="list-style-type: none"> ○ to summarise and help the Members to memorise the procedure during Congress without consulting all the articles of the Constitution (for example, how to run election during the Congress). ○ To fix the rules during a Congress meeting in replacement of the Robert Rules of Order (669 pages). • One of the points raised during the call is the number of pages of the document (19 pages). It is too long to be considered as a summary (it has to reduced). • Discussion with everybody in the committee about the rule “discussion of the resolution. • Discussion about the Voting Majority (page 12 of the document studied). • Discussion about the right to speak at the Congress for the candidate of an election: nothing is specified in the Constitution. <p>There were no changes in the constitution since last year about that provision. The provision should be clarified for more consistency.</p> <ul style="list-style-type: none"> • Johan suggests to prepare a rule for the speech of candidate of election at Congress. Bernard and Gale agreed too. The candidates cannot speak, but
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WORLD TRIATHLON

<p>DISCUSSION ABOUT WORLD TRIATHLON LICENCE</p>	<p>according to the Constitution, have personal record, goals presented to the Delegates: what they want to achieve.</p> <ul style="list-style-type: none">• Will be discussed later, and won't be presented to the Executive Board in April.• Johan will circulate a new draft later.• Antonio suggests: during the Executive Board to approve a working group for the question of the World Triathlon Licence, included the following country: USA, Australia, Asia (Japan or China), France and Belgium, Mexico and one country from Africa continent (Tunisia).
<p>Next meeting agenda.</p> <p>Minutes by Jeanne Courbe, staff liaison.</p> <p>Johan and Jeanne will work on a final and reduced version of the document. It will be presented during the next call to the Legal and Constitution Committee for the last approval before the presentation to the Executive Board Meeting in April.</p> <p>Meeting will be at the end of on the 24th of March 1:00pm CET.</p> <p>Meeting Closed</p>	



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