



WORLD TRIATHLON

Constitution Committee Meeting Minutes

February 4th, 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
- John Moon, – Member

Not present:

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

Duration: 75 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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<p>Associate Member</p>	<ul style="list-style-type: none"> • Discussion about Johan’s proposal. • Antonio would like to define the right and obligation of the Associate Member. • Discussion about the definition of territory in the constitution. Question from Gale if it is enough defined? Reply from Johan that is already defined in the constitution. Antonio comments: it is not clear enough, there is some region that has their own regulations and that can be considered as a State. It should follow the rule of the Olympic movement (Gale agrees with that). • Johan will propose a new draft of the text and propose to the Committee during the next meeting.
<p>Suspension and expulsion of a Member</p>	<ul style="list-style-type: none"> • Johan explained his proposal for the suspension and expulsion of a Member. • It is raised a situation that could happen: in the event one of our Member lost the recognition of the IOC, what should be done by World Triathlon? • The rules in the Constitution oblige a Member of World Triathlon to fulfil requirements to become and stay as affiliated Member. The decision of suspension of a Member is taken by the EB, and the Congress takes the decision for the expulsion of a Member. • Johan will draft a new proposal to the Constitution Committee for the next meeting.
<p>World Triathlon Licences</p>	<ul style="list-style-type: none"> • Discussion about the text proposed by Johan to implement a World Triathlon international licence and also about the question of the insurance in case of competition in an international level for the age groupers. <p>Discussion also about the problem of the number of licence that an athlete can have in the different country.</p> <ul style="list-style-type: none"> • Antonio: Marisol supports the idea and it shouldn’t be only for the Elite, but also for the Age Grouper (Elite it is easy to solve). If World Triathlon wants to implement an international licence, it would be a lot of research to check all the insurance of the National Federation. • Johan will prepare a new draft of the text, to be presented to the Constitution Committee for the next meeting.



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Next meeting agenda.

Johan will present a new draft of the proposed text presented during the meeting: expulsion/suspension of a member, international licence and the territory.

Meeting will be at the end of March on the 3th. 1:00pm CET.

Meeting Closed