

## Legal and Constitution Committee Meeting Minutes

October 20<sup>th</sup>, 2020 – Skype

## Participants:

- Bernard Saint-Jean Chair of the Committee
- Johan Druwé Secretary of the Committee
- Ian Howard World Triathlon Executive Board Representative
- Gale Bernhardt Member
- Antonio Arimany World Triathlon Secretary General
- Jeanne Courbe Staff liaison
- John Moon, Member

## Not present, excused:

- David Ferrier Member
- Aoife Nash Member

Duration: 60 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:
Review the process for Congress	<ul> <li>For the virtual Congress, the Legal and Constitution Committee will present the report (the whole Committee) and discuss the resolutions with all the Members. Will be presented the resolutions from the Executive Board and from the National Federation.</li> </ul>
Resolution proposed from Denmark for Congress	<ul> <li>Discussion on the recommendation to provide to the Executive Board about the resolution proposed by the Denmark Triathlon Federation.</li> </ul>
	<ul> <li>Johan has circulated a document (Resolution) to be presented to the Executive Board.</li> </ul>
	<ul> <li>Antonio agrees to have first this resolution presented to the Board and then to the Congress for the vote.</li> </ul>

Minutes taken by Jeanne Courbe, Staff Liaison

Next Meeting of the Legal and Constitution Committee: the 17, November 2020 to review the procedure during the report of the Committee for Congress (Committee Meeting, the 21th of November 2020).

