

Constitution Changes

International Wing Sports Association

Effective date: tbc

Status: Submissions for 2024 IWSA General Assembly

Amendment One

7 EXECUTIVE COMMITTEE

Old:

7.2. The Executive Committee consists of

- a) The President
- b) Vice President
- c) Secretary General
- d) Athletes Representative
- e) Technical Committee Chair
- f) two other members without defined scope of work
- g) Treasurer (ex-officio, appointed by the Executive Committee)

Amend to read:

7.2. The Executive Committee consists of

- a) The President
- b) Vice President
- c) Secretary General
- d) **Male** Athletes Representative
- e) **Female Athletes Representative**
- f) Technical Committee Chair
- g) two other members without defined scope of work
- h) Treasurer (ex-officio, appointed by the Executive Committee)

REASONS

There should be both male and female riders representation on the Executive Committee to get a more balanced view on the development of the classes.

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Amendment Two

7 EXECUTIVE COMMITTEE

Amend to add (and renumber accordingly):

7.3. The Executive Committee shall have a minimum of two members of either gender (provided that the nominations received allow for this)

REASONS

This is in line with good governance practice

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Amendment Three

10 SCHEDULE, NOMINATIONS AND SUBMISSIONS

Old:

- 10.1. Invitations to all meetings must be published at least 8 weeks before the meeting.
- 10.2. Submissions may be made only by Full Members and the Executive Committee until 5 weeks (12 noon UTC) before the meeting latest.
- 10.4. Any agenda topics for voting, any submissions and any nominations for elections must be published at least 4 weeks prior to the meeting. The obligation to publish is satisfied if the invitation and other necessary documents for voting has been sent to the last known email address of the members, and published on the IWSA website. The non-reception of papers and ballots by members or votes by mail / electronic mail shall not lead to invalidity of the meeting / vote.

Amend to read:

- 10.1. Invitations to all meetings must be published at least ~~8~~ 5 weeks before the meeting.
- 10.2. Submissions may be made only by Full Members and the Executive Committee until ~~5~~ 3 weeks (~~12~~ 13 noon UTC) before the meeting latest.
- 10.4. Any agenda topics for voting, any submissions and any nominations for elections must be published at least ~~4~~ 2 weeks prior to the meeting. The obligation to publish is satisfied if the invitation and other necessary documents for voting has been sent to the last known email address of the members, and published on the IWSA website. The non-reception of papers and ballots by members or votes by mail / electronic mail shall not lead to invalidity of the meeting / vote.

REASONS

The current timelines are from a period that meetings were held in person. Meetings are now held online, and timelines may be shorter.

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Amendment Four

11 VOTING AND ELECTIONS

Old:

11.7. The Athletes Representative is to be elected by the active competitors at every second World Championship by simple majority.

Amend to read:

11.7. The Athletes Representative is to be elected by the active competitors at every second World Championship by simple majority. **In absence of a standalone World Championship, the elections shall be held at the first WingFoil Racing World Cup of the season. The male representative shall be elected by the male competitors present, the female representative shall be elected by the female competitors present.**

REASONS

Clarification of voting process after adding a second athletes representative and of separate genders, and when the voting will be held.

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Amendment Five

12 TECHNICAL COMMITTEE

Old:

12.3. The Technical Committee shall (re-) appoint its Chair following each change in the composition of the Technical Committee via electronic vote conducted by the Secretary General.

Amend to read:

12.3. The Technical Committee shall (re-) appoint its Chair following each ~~change in the composition of the Technical Committee~~ General Assembly via electronic vote conducted by the Secretary General.

REASONS

Although there is currently no need for a technical committee, this will be needed in the future. The previous timeline for election does not work in reality as the number of international measurers usually does not change on a regular basis.

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Amendment Six

16. TRANSITIONAL PROVISIONS

Amend to delete:

REASONS

Outdated