

Appointment of Council Members

Article 40

A submission from the Chairman of the Constitution Committee

Proposal:

That Council approve that the following amendments to the Constitution be included in the agenda of the 2008 General Assembly.

That Article 40 be deleted and replaced with the following:

~~40. These members of the Council not appointed in the manner contemplated in Article 42(a) shall be appointed in accordance with Articles 39.1 (d), (e), (f) and (g). All such appointment, with the exception of the appointments under Articles 39.1(e), (f) and (g), shall be notified to the Secretary General and shall be valid only when received at least two weeks before the first meeting of the Council. Members of the Council appointed to serve at an Ordinary General Assembly Meeting shall hold office until the next following Ordinary General Assembly Meeting.~~

40.1 Members of Council will be appointed as follows:

(a) as a result of their election as President or Vice President;

(b) in accordance with Article 42 (a) in which case the appointment shall be notified to the Secretary General and shall be valid only when received at least two weeks before the first meeting of the Council; or

(c) under Article 39.1 (d), (e), (f) or (g).

40.2 Members of the Council shall not be entitled to take their seats in Council or join in any vote or other business of Council (except at the meeting at the conclusion of each Ordinary Meeting for the General Assembly) until they have delivered to the Secretary General such documents as shall be required by him in order to enable ISAF to comply with the requirements of the Government of the Isle of Man as to the registration of directors.

40.3 Members of the Council appointed to serve at, or at the time of, an Ordinary General Assembly Meeting shall hold office until the next following Ordinary General Assembly Meeting.

Current Position:

As above.

Reason:

1. To update Article 40 which does not accord completely with current practice.
2. To ensure that the essential documents required by the Isle of Man Companies Registry are provided by all Council Members.
3. This change was approved by Council in principle in May 2008 and this submission deals with the precise wording.