

**ISAF Council - Ballot for a list of Groups entitled to appoint two
Council Members**

A submission from the Chairman of the Constitution Committee

Proposal:

That an additional item be placed on the Agenda of this Council Meeting for a ballot to be taken to create a list in accordance with the proposed regulation 11.5 (see Submission 031-06), if that regulation is adopted by Council.

The ballot shall be conducted by the President who shall draw from a hat or other suitable receptacle the names of all Groups entitled to appoint two members of the Council. The Secretary-General shall record the names in the order in which they are drawn so that the first Group drawn shall be the first to be selected and so on.

Current Position:

There is no current position.

Reason:

A new regulation 11 is proposed in submission 031-06 in order to comply with the requirement of Article 39.1 (i) of the Constitution that 20% of the members of The Council shall be women. This regulation provides that The Council shall make a list in such manner as it decides of the order in which the Groups entitled to appoint two members will be selected by the Secretary General for that purpose.

The fairest way of providing the list is by a ballot.