ISAF Constitution

Article 68

A submission from the Chairman of the Constitution Committee

Proposal

Delete current Article 68 and replace with the following:

68. (a) The Executive Committee shall be responsible for implementing the policy decisions of the Council, for any matters specifically delegated to it by the Council, and for taking management and operational decisions on its behalf between meetings. The Executive Committee may seek such advice as it considers appropriate and shall work in close collaboration with the Chairmen of committees established by the Council. Following each Executive Committee meeting, a memorandum of the meeting’s decisions shall be distributed to the national authorities, members of the Council and committee chairmen.

(b) Subject to sub regulation (c) below, the Executive Committee has full financial responsibility for the financial affairs of ISAF.

(c) In all its actions and deliberations the Executive Committee shall be responsible to and report to the Council.

68. The Executive Committee shall:

(a) be responsible for implementing the policy decisions of the Council

(b) be responsible for taking management and operational decisions on behalf of the Federation, and shall have full responsibility for managing the corporate and financial affairs of the Federation:

(c) work in close collaboration with the Chairmen of committees establish by the Council;

(d) following each Executive Committee meeting distribute a memorandum of the meeting’s decisions to the Member National Authorities, members of the Council and committee chairmen.

(e) in all its actions and deliberations report to the Council.

and may see such advice as it considers appropriate.

Current Position

As above.

Reason
Following the changes approved at the Mid-Year Meeting 2010, this Article would be improved by re-arranging the wording thereby adding greater clarity to the Executive’s role and responsibilities.