ISAF Constitution

Representation at General Meetings/Assemblies

A submission from the Executive Committee

Purpose or Objective
To require that MNAs are represented by appropriate delegates at General Meetings and General Assemblies.

Proposal 1
Delete Article 25.1 and replace with:

25.1 Each Member National Authority may be represented by either:

(a) its president, chairman or other principal executive officer (such as a secretary general or chief executive officer); or

(b) a delegate who is a national or resident of the country concerned and who is either a member of the Council or a member of long standing of that Member National Authority; and

Member National Authorities shall ensure that notice of the appointment of such delegate is given in writing to the Chief Executive Officer in accordance with Schedule B to these Articles (which forms part of these Articles). Except where Article 35 applies, no appointment of other proxies is permitted.

Proposal 2
Amend Article 25.2 as follows:

25.2 If a duly appointed representative under Article 25.1 delegate so appointed is prevented from attending for a reason outside his control, the President may accept an alternate appointment delegate (being an appropriate person under Article 25.1 and being competent to represent that Member National Authority on the matters to be considered at the meeting) at any time up to one hour before the opening of the meeting.

Proposal 3
Amend Schedule B of the Constitution as follows:
5. Save as expressly provided in these Articles, no member other than the properly appointed
delegate of a Member National Authority, which shall have paid every subscription and
other sum (if any) which shall be due and payable to the Federation in respect of its
membership, shall be entitled to vote on any question at any General Meeting. **Where a
duly appointed representative or delegate is unable to attend and vote either
because he is refused entry to the country where that meeting is taking place or
through unforeseen ill health then, if the Chief Executive Officer is satisfied after
making such enquiries as he deems appropriate as to the causes of such inability to
attend, then the Member National Authority in question may appoint a member of
that country's diplomatic corps within the country where the meeting is taking place
to take the place of and represent the delegate in question.**

Current Position

See above.

**Reasons**

1. Given the importance of the affairs discussed at each General Meeting (including in every
fourth year the General Assembly), it is vital that delegates are properly informed of an
MNA's views and can properly represent it at the meeting.

2. It is accepted that some countries may encounter difficulties sending their nominated
delegate to Conference and the above proposals make suitable provision for emergencies or
refusal of entry into the country.