

Acting under the Constitution 10.1(ii), the Executive Committee moves a Motion for Emergency Constitution changes to correct omissions from the motions passed at the Constitutional Assembly

Reason. After reviewing the updated Constitution with the ICA's several omissions were noted that affect the functioning of the Classes Committee. In addition several changes were suggested to improve clarity of the terms.

The motion reads:

Change definition ICA which reads

ICA An International Class Association

Change to

ICA An established International Class Association

Change Definition Member which reads

Member A DNM, an IRSA Class Association, a Provisional IRSA Class Association

Change to

Member A DNM or an IRSA Class Association

Delete definition

Provisional Class Membership granted to an ICA that has yet to receive IRSA Designation for its class.

Add new definition

Provisional Member An ICA granted Provisional Membership status by the IRSA and is in the process of fulfilling the requirements to be deemed an IRSA Class.

Change 6.6 which reads

(ix) Election of the Officers set out in Article 7.1

And change to

(ix) Except for the Classes Committee Chair, Election of the Officers set out in Article 7.1.

Change 6.14 which reads

In a General Assembly, each Member shall be entitled to one vote. Except if an appointed DNM representative, Officers shall have no vote. Representatives of WS, and Observers shall have no vote. Proxies are not allowed.

And change to

In a General Assembly, each Member shall be entitled to one vote. Except if an appointed DNM representative, Officers shall have no vote. Representatives of WS, Provisional Members and Observers shall have no vote. Proxies are not allowed.

Change 7.3 which reads

7.3 Any individual, in good standing with their DNM, is eligible to be nominated for the Executive Committee by any DNM

And change to

7.3 Any individual, in good standing with their DNM, is eligible to be nominated for the Executive Committee by any DNM with the exception of the Classes Committee Chair which is elected in accordance with 7.18.

Change 7.23 which reads

7.23 Any vacancy caused by an Officer standing down during his term of office, or by no nomination being received for an Officer by a General Assembly, may be filled by co-option by the Executive Committee. The Executive Committee shall notify the Membership that co-option is necessary and call for nominations. Before a replacement is co-opted 4 (four) weeks shall elapse after the Membership is notified.

And change to

7.23 Any vacancy caused by an Officer standing down during his term of office, or by no nomination being received for an Officer by a General Assembly, may be filled by co-option by the Executive Committee. The Executive Committee shall notify the Membership that co-option is necessary and call for nominations. Before a replacement is co-opted 4 (four) weeks shall elapse after the Membership is notified. The exception is the Class Committee Chair where the IRSA Classes Committee shall comply with 7.18

Change 8.3 which reads

8.3 The Executive Committee shall, at its first meeting following each General Assembly, always establish and appoint members to committees as follows:

And change to

8.3 The Executive Committee shall, at its first meeting following each General Assembly, always establish and except for the Classes Committee, appoint members to committees as follows:

Change 8.3(iii) which reads

(iii) Classes Committee, which shall deal with matters relating to class organisation and activities.

And change to

(iii) The representatives of the IRSA Classes shall become the Classes Committee, which shall deal with matters relating to class organisation and activities.