



To: All FIL Members – For consideration at the General Assembly 2016

FIL Board Elections 2016

The Board positions due for election this year are:

President
Women's Director
Development Director

On the assumption that the membership agrees to hold a General Assembly in 2017 the Board is recommending that elections for the above be deferred for one year and the existing post holders continue until July 2017.

The reasons for asking the membership to agree this are that there are a number of significant actions over the immediate future including:

Board structure change proposals
Application for Olympic Recognition
Olympic Vision Committee fully up and running and a business plan in place
World Games (Wroclaw, Poland) in July 2017 [Our first World Multi-Games event with IOC representatives in attendance)
Committee restructure required
Employment of an Executive Director

There are also significant proposals before the GA this year to progress including:

Annual General Assemblies
Member Obligations
Limiting the scope of appeals
Hosting / Officiating costs at World Events
Future Championship formats
Quorum change
Postal Voting changes (related to Quorum)

Stability is required over this period and it would also provide time to, if the structure changes are agreed, prepare the full job descriptions for the Board positions.

It will also allow the Nominations Committee to seek a wider range of nominees for the positions becoming vacant.

Additionally it would be difficult making an appointment to possibly last for one year.

If the membership agrees to this proposal I can confirm that the current incumbents are agreeable to continuing for further one year period.

Ron Balls
24th June 2016