



FIL General Assembly July 2016

Proposed Constitution and Bylaw changes

A number of significant changes are proposed by the FIL Board and the major items have been documented in separate papers to allow the principles to be considered in advance looking at the detail of the specific constitution and bylaw wording.

There are also some tidying up changes which are not specifically listed below.

Constitution Changes

| | | |
|-------------|------------------|---|
| Page 2 | 1.3 | Use of term FILx for IOC / SportAcord purposes |
| Page 3 | 3.1.6 | Correction of the name of the International World Games Association |
| Page 5 | 4.6 | Clarification regarding World Events (reduction in size of events) |
| | 5.2.3 | Review of audited accounts |
| | 5.3.1 | To allow flexibility for frequency of GAs |
| Page 6 | 5.5.1 / 5.8.3 | Quorum to be 1/3 rounded up |
| Page 8 | 6.1 | Board structure, flexibility and allowing for changes |
| Pages 8/9 | 6.2 | Board to have power to act between GAs. Clarity of listing of role items |
| Pages 11/13 | Separation into | |
| | 10 | Disputes between Members |
| | 11 | Dispute Member – FIL Board |
| | | No appeals permitted when following / enforcing agreed Constitution, Bylaws etc. |
| | | Appeals on other matters, fee \$250 (was \$100) |
| | 12 | Member financial loss (no change) |
| | 13 | Court of Arbitration for Sport (no change) |
| Page 16 | Appendix A 5 (2) | Appeal fee £250 |



Bylaw Changes

Changes to the numbering of the Appendices

| | | |
|-------------|------------|---|
| Page 2 | 3 | Member rights and obligations. New Appendix B added Clarity regarding reports |
| | 5 | Board flexibility to appoint to specialist positions on the Board e.g. Legal Counsel, Olympic Vision Committee Chair |
| Page 3 | 5.3/5.6 | Flexibility in respect of Board positions |
| Page 4 | 7.1 | In moving towards IOC recognition a number of Commissions will have to be established. |
| Pages 6/7 | 11.3 | World Indoors, recognition that FIL now has a set of Indoor Rules and no longer a need to reference NLL. |
| Page 7 | 12.2 | Anti-Doping Testing. Numbers agreed between FIL Board and WADA |
| | 13.3 | Response rate for postal vote validity 1/3 of voting members rounded up. |
| Page 8 | App. A 1.5 | Membership application to include Operational /Development Plan. |
| Pages 11/12 | Appendix B | New appendix detailing Members Rights and Obligations |

Appendices renumbered

- A Membership Criteria
- B FIL Member Rights and Obligations
- C Membership Subscriptions
- D FIL WADA Rules (Anti-Doping)

Ron Balls
FIL Board
25th May 2016