



<p style="text-align: center;">CIVL 2016 PLENARY – ANNEX 24E BUREAU PROPOSAL ON THE FAI GENERAL CONFERENCE MINUTES</p>
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Minutes of FAI General Conference

Comment

About the minutes of FAI Commission Plenary, the FAI Bylaws request that:

"The minutes of each meeting shall be drafted by the Secretary and approved by the President within forty five days of the meeting and, in conformity with By-Law 6.1.1., notice of their publication shall be sent by the FAI Head Office to all Members of the Commission and to FAI Members as soon as possible thereafter."

There is no such deadlines for the minutes of the FAI General Conference.

On this February 1st 2016, the minutes of the General Conference that took part more than 4 months ago are still not published.

It is impossible for the CIVL Delegates and for the Federations they represent to have, at the time of the Plenary, a good idea of FAI situation and projects.

Hence, the CIVL Plenary will propose to the General Conference and the Executive Board the following modification of FAI Statutes:

Proposal

Added

3.6.1.6. Minutes

The minutes of each General Conference shall be drafted by the FAI Head Office and approved by the FAI President within forty five days of the meeting and notice of their publication shall be sent by the FAI Head Office to all Commission and to FAI Members as soon as possible thereafter.