

## **PROCESS FOR THE ADOPTION OF AIBA NEW CONSTITUTION**

This information sheet aims at summarising the process that will lead to the final vote by the Congress on the new AIBA Constitution.

### **At the latest on 2 December 2020**

- ➔ National Federations wishing to move a motion to amend the draft Constitution prepared by the AIBA Reform Commission and adopted by the AIBA Executive Committee need to lodge a copy of such motion with the AIBA Headquarter
- ➔ Any such proposed amendment shall include a proposed wording such that it could be immediately included, word-for-word, in the draft Constitution. Care shall be taken to ensure consistency between the proposed amendment and the balance of the draft Constitution.

### **Immediately further to the receipt of the proposed amendments**

- ➔ AIBA Legal team will review the wording of the proposed amendments, to properly word the motions for amendments to be voted on by the Congress, and ensure consistency with the draft Constitution, and possible contradicting motions moved by different National Federations.

### **At the latest by 7 December 2020**

- ➔ National Federations having moved a motion for amendment shall be asked to confirm their approval to the text of the motion to be submitted to the Congress (if reviewed by the AIBA Legal team) and/or to confirm their motion, notably if several National Federations moved similar, but no identical, motions

### **At the latest by 10 December 2020**

- ➔ In accordance with art. 38.1 (D) of the AIBA Statutes, the AIBA Executive Committee will vote on each motion, and provide its recommendation on each motion

### **11 December 2020**

- ➔ The texts of the motions for amendments will be published on AIBA website, together with the AIBA Executive Committee's vote on each motion

### **At the AIBA Congress on 13 December 2020**

- ➔ Presentation of the draft Constitution and, possibly, of significant amendments proposals
- ➔ The Congress shall first vote on the motions for amendments one by one, implying that the delegates will have to vote for each motion for amendment:
  - between the initial wording and the amended wording (if the initial text has been changed)
  - whether additional wording shall be added (if the motion is to include an additional provision)
  - whether proposed wording shall be deleted (if the motion is to remove a provision from the draft Constitution)

Such votes between two options shall require a single majority (i.e. the option obtaining the highest number of votes shall be deemed included in the final draft Constitution to be voted by the Congress)

- ➔ Once all motions for amendments have been voted on, the Congress shall be asked to approve the draft Constitution (as possibly amended) in its entirety. The majority is a 2/3 majority (art. 30.2 of the AIBA Statutes).

**Please note that, notably due to the fact that the Congress takes place online:**

- **No motion for amendment from National Federations will be accepted if it has not been filed by 2 December 2020**
- **The time allocated to delegates to speak with respect to any given motion for amendment or the draft Constitution may be limited by the Chairperson of the Congress (art. 6.2 and 6.4 of the AIBA Bylaws)**