

MOTION FORM

WAE CONGRESS – ESSEN, GERMANY, 4 MAY 2024

To be submitted to the WAE Secretary General (<u>a.colasante@archeryeurope.org</u>)

by 4 February 2024

1. Submitted by:	World Archery Europe Executive Board	
2. In Quality of: <i>Please tick one</i>	Member Association	
	Executive Board	Х
	Permanent Committee	
3. Date Submitted to WAE Office :	4 February 2024	
4. Constitution and Rules - Article	1.7.12 The following Permanent Committees will each have 3 members elected at WAE Congress for a term of four years. Two members will be elected at the Congress held in the year of the Summer Olympics and one member will be elected at the Congress held two years after the Summer Olympics. The individual elected or appointed as a member of a permanent committee may serve a maximum of three full terms in the same position. Outgoing officer can be a candidate for a different position. ((in full effect in 2026 elections). The Chair is the member who receives the highest number of votes.	

Acknowledgement with date of receipt will be sent in return

5. Text of the motion	Insert (at the end of the article):	
	Should any vacancy occur in a Committee, the Executive Board will appoint the individual who received the next highest number of votes for that Committee at the last Congress as a replacement member until the next Congress. Should a member of any Committee fail to respond to Committee matters for a period of 12 consecutive months, the Executive Board, after a written warning by the Secretary General, shall declare that member inactive and appoint a new member according to the procedure above.	
6. Reason	To enable Committees to continue to be effective if a member can no longer participate.	