



## MOTION FORM

### **WAE CONGRESS – ESSEN, GERMANY, 4 MAY 2024**

To be submitted to the WAE Secretary General ([a.colasante@archeryeurope.org](mailto:a.colasante@archeryeurope.org))

**by 4 February 2024**

*Acknowledgement with date of receipt will be sent in return*

1. Submitted by:	World Archery Europe Executive Board
2. In Quality of: <i>Please tick one</i>	Member Association <input type="checkbox"/> Executive Board <input checked="" type="checkbox"/> Permanent Committee <input type="checkbox"/>
3. Date Submitted to WAE Office :	4 February 2024
4. Constitution and Rules - Article	<p><i>1.7.5 Congress also elects two Executive Board substitutes, who shall take the place of any member who fails to attend two consecutive Executive Board meetings or three Executive Board Meeting in 3 consecutive years.</i></p> <p><i>The substitutes are nominated according to their number of votes, such as the one with the highest number of votes are to be first substitute, and the other second substitute.</i></p> <p><i>In case the two substitutes receive the same number of votes, the older of them will be the first substitute.</i></p> <p><i>Substitutes will be elected at each Congress. A substitute may only serve as a member of Executive Board until the next Congress</i></p>

5. Text of the motion	Replace with:  1.7.5 Should any vacancies occur in the Executive Board, or should an Executive Board member resign or fail to attend two consecutive Executive Board meetings, the Executive Board will fill the vacancy with the individual who received the next highest number of votes among those not elected at the last Congress. In case of two individuals with the same number of votes, the older of them will be first substitute. If that person is no longer a member of a Member Association or does not accept this task, or if there are no not-elected candidates, the vacancy will be replaced with an election at the next Congress.
6. Reason	In order to be consistent with the electoral procedures after each Congress.