

Original Version: 27<sup>th</sup> September 2024, Frankfurt am Main  
Revision 1: 10<sup>th</sup> October 2024

**Motion presented at IFATSEA 2024 General Assembly by the German's Affiliates GdF,**  
German's Affiliates GdF is therefore the **Proposer**.

It is confirmed that France is therefore the **Second** of this motion.

This motion is supported by Canada, Romania, Switzerland and USA.

Subject: Lead Times for Motions on IFATSEA Constitution

Whereas a motion concerning the IFATSEA Constitution requires a comprehensive examination,

Whereas consultation with the Executive Committee of the respective member association may be required before voting on a motion,

Whereas an amendment to the IFATSEA Constitution may represent a far-reaching and important intervention in the structure of the Association and therefore needs to be well thought through,

Whereas the representatives of the member associations must be given sufficient time to do so,

Therefore, be it resolve; That motions concerning the IFATSEA Constitution shall be submitted by the voting delegate of the member association to the Executive Secretary in writing.

Therefore, be it also resolve; That motions concerning the IFATSEA Constitution must be brought to the attention of the member associations in writing at least 60 days before the start of the Annual IFATSEA General Assembly, according to IFATSEA constitution, article 7.1.

Therefore, be it also resolve; That motions distributed late can be admitted by a vote and a two-thirds majority in the first plenary session of the IFATSEA Annual General Assembly.

Therefore, be it also resolve; That this rule does not restrict the possibility to make ad-hoc motions, if they do NOT concern the IFATSEA Constitution.

## Article VII

### Changes and Interpretations of the Constitution

#### 1. Changes of Constitution

This Constitution and By-Laws shall remain in force and effect, and shall not be altered, added to, amended or rescinded, except at Assembly or Special Assembly, of which due notice shall have been given in accordance with Article IV, Section 3.

Changed to:

##### Section 1:

This Constitution may be amended by a two-thirds (2/3) vote of the IFATSEA General Assembly or Special Assembly, by approval of the majority of members in of the IFATSEA General Assembly and by approval of the majority of members in good standing IFATSEA General Assembly and by approval of the majority of members in good standing.

##### Section 2: Amendments

- (A) To be considered timely, a proposed amendment must be submitted to and received by the IFATSEA Executive Board at least 60 days in advance of the of the IFATSEA general Assembly or be proposed by the IFATSEA Executive Board. Untimely amendments may be considered only if such consideration is approved by a three quarters (3/4) vote of the IFATSEA General Assembly.
- (B) Any amendment or resolution must be distributed to the membership thirty (30) days prior to the IFATSEA General Assembly.

Therefore, be it also resolve; That this rule is to be valid starting with the preparation of IFATSEA GA 2025

#### **Postscript to Section 1:**

This statement outlines the process for amending the Constitution of the International Federation of Air Traffic Safety Electronics Associations (IFATSEA). Here's a breakdown:

**Two-thirds Vote:** An amendment can be made if two-thirds (2/3) of the members present at the IFATSEA General Assembly or a Special Assembly vote in favor of it.

**Majority Approval:** Additionally, the amendment must be approved by a majority of the members in good standing within the IFATSEA General Assembly.

In essence, for an amendment to pass, it needs both a significant majority (two-thirds) of the voting members and the approval of a majority of members who are in good standing. This ensures that any changes to the Constitution have broad support among the members.