

Original Version: 27th September 2024, Frankfurt am Main
Revision 1: 10th 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 Romania is therefore the **Secunder** of this motion.

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

Subject: Timely publication of amendments on IFATSEA constitution

WhereAs ,Timely publication enables members to understand any changes made and how they affect the organisation.

WhereAs ,Publishing changes to the articles of association within a reasonable period of time, give all relevant parties the opportunity to inform themselves about the new regulations and adapt accordingly.

WhereAs ,Timely publication supports the democratic process within the organisation by ensuring that all members can participate in informed discussions and raise objections or concerns as appropriate.

WhereAs ,Clear and timely publication of changes to the articles of association helps to ensure legal certainty within the organisation, as all members are informed about the current regulations and can act accordingly.

WhereAs ,Timely publication minimises the risk of misunderstandings or misinterpretations as all stakeholders have access to the official and up-to-date regulations.

WhereAs ,These reasons emphasise the importance of transparent and timely publication of amendments to the articles of association for a well-functioning and democratic organisation.

Therefore, be It Resolve; that amendments to IFATSEA Constitution shall be published and distributed not later than 90 days after closing of the General Assembly the voting on the change took place.

Therefore, be It also resolve; That the written distribution should be made by e-mail.

Therefore, be It also resolve; That, in the interests of transparency and accessibility to important documents, constitution, by-laws, and other administrative documents must be kept in an online data storage facility accessible only to members.

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This Constitution and By-Laws shall remain in force and effect, and shall not be altered, added to, amended or rescinded, except at Assembly or Special Assembly, of which due notice shall have been given in accordance with Article IV, Section 3.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 amendments or resolutions must be announced to the membership by e-mail at the latest ninety (90) days after the end of the IFATSEA General Assembly.
- (C) Any important documents, constitution, by-laws, past motions and other administrative documents must be kept in an online data storage facility accessible only to members.

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.