



Report of the Statutes Working Group to the 2017 FAI General Conference

Proposed Statute amendments

1. Provisional Membership

At present, new Members are approved by the General Conference. The impact of this is that countries that have fulfilled all requirements must wait until October to have their membership approved. The proposal is to give the Executive Board authority to approve provisional membership, subject to ratification by the general Conference. Such provisional membership would allow that member's air sports persons to participate in FAI events. Fees would be assessed on a pro-rata basis.

Proposed addition to the Statutes

2.2.1 Rules and procedures governing applications for membership are set forth in Chapter 2 of the By-Laws. **Applications for membership may be provisionally approved by the Executive Board, subject to ratification at the next General Conference. Dues for provisional membership will be assessed on a pro-rata basis according to the class of membership sought and the number of months remaining in the year (one-twelfth of the annual fee payable for each month or portion thereof).**

2. Terms of the President and Executive Board

At present the terms of the President and the Executive Board are two years, with all positions elected at the same time. In order to provide greater continuity, the proposal is to lengthen terms to four years.

Proposed amendments of the Statutes

6.1.1.1 The President of FAI shall be elected for a ~~two-year~~ **four-year** term by the general conference from among the following individuals:

6.1.1.3 On completion of his first term, the President may be re-elected for a ~~maximum of two further two-year terms~~ **one further four-year term.**

6.2.1.1 Six Executive Directors shall be elected for a ~~two-year~~ **four-year** term by the General Conference.

6.2.1.2 Executive Directors may be re-elected for an unlimited number of further ~~two-year~~ terms.

3. Historic Membership

The Aero Club de Portugal has proposed the establishment of a new membership category – Historic Member which would allow National Aero Clubs which, due to internal re-organization, have ceded active membership to other entities to maintain a connection with the FAI.

Add to the terms and Definitions in the Preamble to the Statutes

Historic Member – A national airport organization, other than a Founder Member, that has been affiliated with the FAI for 100 years or more.

2.1.1 There ~~shall be five~~ **are six** classes of FAI membership

2.1.1.6 Historic Members

2.8 HISTORIC MEMBERS

2.8.1 NATURE OF REPRESENTATION

2.8.1.1 Each national organization, other than a Founder Member, that has been affiliated with the FAI for 100 years or more and which has been replaced by another national organization as the Active Member representative, is entitled on request to this class of membership.

2.8.2 RIGHTS AND DUTIES OF HISTORIC MEMBERS

2.8.2.1 The President of a Historic Member shall enjoy the privileges of an FAI Companion of Honour, as set out in FAI By-Laws, Paragraph 9.2, in particular the right to attend the FAI General Conference as an Observer.

4. Re-naming of ICARE

On request of the Commission.

Current

5.2.3.3.7.8 FAI Astronautic Records Commission
All matters pertaining to space and aerospace records.

Proposed

5.2.3.3.7.8 FAI Astronautic and Stratonautic Commission
All matters pertaining to space, aerospace and stratospheric activities.

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