

Overview of Constitution Review Report the GC 2015



28/01/2016



Existing Documents

- Statutes
- By-Laws
- Sporting Code General Section
- Sporting Code Specialist Sections

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Why Change?

This current review is intended to ensure that similar information is collected in one place rather than being spread across different sections of documents.

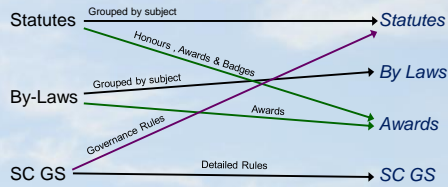
It is proposed, therefore, that the FAI Constitution be made up of the following documents in the future:

- FAI Statutes
- FAI By Laws
- FAI Honours, Awards and Badges

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Proposed *New Document Suite*



Papers provided for each document show skeleton overview of the new formats

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SC-GS Modifications

Governance statements moved to new Statutes:

- Definition of the Sporting Code (clause 1.2.1/.2/.3/.4)
- Recognition of Sporting Events (clause 3.3.1/.2 & 3.4)
- FAI Sporting Events (*Cat 1 and Cat 2*) (clause 3.5.1/.2)
- Sporting Licences - Statutory Rights (clause 8.1.1)
- Appeals – Right, Notice and Time Limit (clause 9.1/.2/.3)
- Amendments to the SC-GS (clause 10.1)

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New Document Suite - STATUTES

- Owned by the GC
- Define the FAI as an organisation
- Define how the FAI is governed
- Define the powers and responsibilities of the component parts of the FAI (GC, Members, Commissions, EB, HO etc)
 - *Ordering of sections revised for clarity*
 - *New Chapters for grouping material*
 - *Key governance sections of the SC-GS incorporated*

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New Document Suite – BY-LAWS

- Owned by the EB
- Define the day-to-day management of the FAI
 - *Ordering of sections revised for clarity*
 - *New Chapter Titles for clarity*

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New Document Suite – AWARDS

- Owned jointly, as appropriate, by the GC and the ASCs
- Define the FAI Honours, Awards and Badges
- Define the ASC Awards
 - *Grouping all common material into one document*

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Steps so far....

Proposals have been:

- considered at two EB meetings (May 2015 and July 2015)
- shared with the Chairperson of the SWG and the President of CASI for their consideration and input
- debated at the Commission Presidents Meeting in May 2015

At each stage inputs and suggestions have been incorporated into the draft to produce the document you see at this General Conference

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Next Steps

The General Conference is invited to:

- endorse this Constitutional Review
- submit the draft documents to the SWG for their review
- note the intention to submit a full and complete suite of documents for approval at the General Conference in 2016

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