

Constitution Changes

International Kiteboarding Association

Effective date: tbc

Status: Submissions for 2024 IKA General Assembly



Amendment One

6 BODIES OF THE IKA

Old:

6.1. Bodies of the IKA are the Executive Committee, the class AGMs, and the General Assembly (GA).

Amend to read:

6.1. Bodies of the IKA are the Executive Committee, ~~the class AGMs,~~ and the General Assembly (GA).

REASONS

The classes structures inside IKA has become less relevant and the organisation is not holding separate class AGMs anymore but one joint General Assembly to discuss matters related to all classes.

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Amendment Two

7 EXECUTIVE COMMITTEE

Amend to add (and renumber accordingly):

7.3. The Executive Committee shall have a minimum of two members of either gender (provided that the nominations received allow for this

REASONS

This is in line with good governance practices

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Amendment Three

9 CLASS ANNUAL GENERAL MEETINGS

Amend to delete

REASONS

Separate Class AGMs are not held since the beginning of the pandemic. All business of the class AGMs is conducted during the General Assembly and all items of constitution item 9 should be moved to the General Assembly item.

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Amendment Four

10 GENERAL ASSEMBLY

Old:

- 10.1. The General Assembly is the authoritative body of the IKA and transmits the general management and day to day business to the Executive Committee. In addition, she is responsible for the following matters:
- a) amendments to the Constitution
 - b) Urgent Amendments of any Class Rules
 - c) the dissolution of the IKA,
 - d) the appointment of honorary members, as well as the exclusion of full members of the IKA,
 - e) the election and removal of members of the Executive Committee, if not appointed by class AGMs
 - f) the receipt of the annual report and the formal approval of actions of the Executive Committee,
 - g) the determination of the admission fee and membership fees.

Amend to read:

- 10.1. The General Assembly is the authoritative body of the IKA and transmits the general management and day to day business to the Executive Committee. In addition, she is responsible for the following matters:
- a) amendments to the Constitution
 - b) **Class Rule Changes** ~~Urgent Amendments of any Class Rules~~
 - c) the dissolution of the IKA,
 - d) the appointment of honorary members, as well as the exclusion of full members of the IKA,
 - e) the election ~~and removal~~ of members of the Executive Committee, ~~if not appointed by class AGMs~~
 - f) the receipt of the annual report and the formal approval of actions of the Executive Committee,
 - g) the determination of the admission fee and membership fees.

REASONS

Items moved from the class AGM to the General Assembly.

There is no process for the removal of members of the Executive Committee at the moment.

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Amendment Five

11 SCHEDULE, NOMINATIONS AND SUBMISSIONS

Old:

11.3. Only Full members may make nominations to elections (except for the position of the Athletes representative who shall be elected at hoc during the class AGM). All nominations except for the Athletes representative must be submitted in writing with the consent of the nominee to the Secretary General or IKA manager if appointed. Candidates who cannot attend the Meeting must confirm their agreement in writing to the Secretary General or the IKA manager (if appointed).

Amend to read:

11.3. Only Full members may make nominations to elections (except for the position of the Athletes representative who shall be elected at hoc during ~~the Formula Kite World Championships class AGM~~ **the Formula Kite World Championships**). All nominations except for the Athletes representative must be submitted in writing with the consent of the nominee to the Secretary General or IKA manager if appointed. Candidates who cannot attend the Meeting must confirm their agreement in writing to the Secretary General or the IKA manager (if appointed).

REASONS

Housekeeping / Correction

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Amendment Six

12 VOTING AND ELECTIONS

Amend to delete:

12.1. At a class AGM, each full member, and each member of the Executive Committee has one vote, but may hold proxies from other full members, or executive committee members.

REASONS

Consequential Change