



REGARDING ELECTION OF IFDCO OFFICERS

The IFDCO General Committee made the following resolutions at its Annual General Meeting to be given effect at the Competitors Meeting at 5pm on Monday 27 May 2013.

Resolve that for the 2013 election for the IFDCO positions of VP Technical and VP Development that:

1. The time limit be extended for application(s) to be submitted to the General Secretary in accordance with the IFDCO Bye Laws (5 nominees from 3 countries) by 5pm on 27 May 2013.
2. Compliance with the selection criteria for VP Technical be demonstrated by either (a) written proof that the nominee is an ISAF Measurer; or (b) a written undertaking from the nominee that the nominee will take steps to become an ISAF Measurer within 12 months.
3. An election is to be conducted by a vote of all current IFDCO members, which vote may be cast at the competitors meeting or within 21 days via an email to the IFDCO General Secretary. Any email vote submitted after the competitors meeting shall be accompanied by confirmation that the vote is a current IFDCO member, demonstrated by either providing a copy of their member card or written confirmation from their national secretary.
4. The IFDCO General Secretary will act as returning officer for the election(s) and advise the general committee of the election result(s).
5. The general committee will then appoint a VP Technical and VP Development in accordance with the IFDCO Foundation Rules. That appointment will be confirmed by the general committee via email so that the appointment may occur after the conclusion of the Annual General Meeting. The appointments are to be published on the IFDCO website within 7 days of the email confirmation.
6. **Further resolve** that a new Bye Law be added as follows:

“When an election is required by the Bye Laws it is to be conducted and concluded by a vote of all current IFDCO members present at the competitors meeting. The IFDCO General Secretary will act as the returning officer for the election and will advise the general committee of the result. The general committee shall then appoint the new members of the general committee in accordance with the IFDCO Foundation Rules.

At any election a member may hold up to 5 proxies from other IFDCO members. Any such proxy shall be in writing and include an endorsement from their national secretary that all such proxies are from current IFDCO members with a valid and current membership card.”

26 May 2013

Edward Cox, IFDCO General Secretary