

**Motion to change the IFSW constitution and related by-law:**

1: Motion to replace the current article 12 c) with **a new 12 c)** and related by-law 9 CREDENTIALS OF DELEGATES (Article 10)

The Current Article 12 c) of the IFSW Constitution states:

Art. 12 PROCEDURES IN GENERAL MEETINGS

...

c) A Member may act as proxy for other Member not in attendance. The instrument appointing a proxy must be in the form specified in By Law Article 10.

...

Proposed new Article 12 c):

...

c) A Member may act as proxy for **(no more than one)** other Member not in attendance. The instrument appointing a proxy must be in the form specified in By Law Article 10.

...

The current Article 10 b) in the by-law CREDENTIALS OF DELEGATES states:

...

b) Appointment of Proxy: A Member may act as proxy for another Member not in attendance. An appointment of a proxy is valid if both the organization giving and organization exercising the proxy are in good standing ( no membership fees in arrears , current year paid in full and not under suspension ) at the commencement of the General Meeting. The proxy form must be issued by the Secretary-General and must be signed by the authorized Office Bearer of the organization making the appointment and contain the following information:

I) The organization's name and address

II) The name and address of the organization to hold the proxy

III) The meeting or meetings at which the proxy may be used

The proxy must be received by the Secretary General not later than the commencement of the General Meeting

...

Proposed new Article 10 b):

...

b) Appointment of Proxy: A Member may act as proxy for **(no more than one)** another Member not in attendance. An appointment of a proxy is valid if both the organization giving and organization exercising the proxy are in good standing ( no membership fees in arrears , current year paid in full and not under suspension ) at the commencement of the General Meeting. The proxy form must be issued by the Secretary-General and must be signed by the authorized Office Bearer of the organization making the appointment and contain the following information:

I) The organization's name and address

II) The name and address of the organization to hold the proxy

III) The meeting or meetings at which the proxy may be used

The proxy must be received by the Secretary General not later than the commencement of the General Meeting

...

Moved: Austria (OBDS), Israel, Romania (AsproAs)