



ATTACHMENT 4

10.1 The International Halliwick Association Constitution 2023

Motions from the Executive Committee and Education and Research Committee for the General Meeting 2023

10.1.1. Amendment for § 5 Powers

(f) – election of members of the Education and Research Committee

Background

Members of the Executive Committee has since 2017 been elected in “a rolling system” according to § 13(b). Only half of the Committee members retire at the General Meeting. The idea is to be able to keep the knowledge in the Committee and give a better understanding and support for new members of Committee.

And the rolling system as in intention to protect against all members leaving the Committee at the same time. Executive Committee and Education and Research Committee recommend “the rolling system” for election of members of Education and Research Committee.

Motion:

Old §5 (f) power to appoint and constitute any such advisory committees as the Executive Committee of the Association may from time to time think fit and, to that end, there shall be formed the Education and Research Committee of the IHA. Members of the Education and Research Committee will be elected at the General Meeting of the Association having been nominated and seconded by two other members of the Association within the scope of Clause 6 below. Up to 2 Co-options may be made by the IHA Education and Research Committee in between General Meetings. The process will be open and transparent. The primary purpose of the committee is to promote and develop education and research within the IHA. This committee is governed by this constitution also (and may not act outside of it) but may also enact its own rules for its proper running so long as they are not outside or contradictory to this constitution.

New §5 (f) power to appoint and constitute any such advisory committees as the Executive Committee of the Association may from time to time think fit and, to that end, there shall be formed the Education and Research Committee of the IHA. Members of the Education and Research Committee will be elected at the General Meeting of the Association having been nominated and seconded by two other members of the Association within the scope of Clause 6 below.

At least three members of the Education and Research Committee of the Association shall retire from office every two years at the General Meeting of the Association. They may stand and are eligible for re-election. Any Education and Research



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Committee members who have been on the committee for four consecutive years without being re-elected must retire from office at the relevant General Meeting. They may stand and are eligible for re-election.

Up to 2 Co-options may be made by the IHA Education and Research Committee in between General Meetings. The process will be open and transparent.

Members being co-opted are eligible for ordinary election at the following General Meeting

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10.1.2. Amendment for § 13 Composition of the Executive Committee and Related Provision

(c) – co-option of members of the Executive Committee

Motion:

Old §13 (c) At the absolute discretion of the Executive Committee of the Association, up to two members may be co-opted to serve on the Executive Committee of the Association. The purpose of such co-option shall be to ensure broad representation of the knowledge and skills of the total membership of the Association. Term of office for such co-option may be for such a period as suits the purpose of the co-option. In any event, the maximum period of co-option shall be for the two years between one General Meeting and the next

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