

PROPOSED STATUTES AMENDMENTS BY EHF – CONGRESS 2022

Find below the proposed amendments from July 2022

Proposed Amendment July 2022)	Reason for the Amendment
<p>6.2. Meetings</p> <p>(f) Meetings of <i>Congress</i> may be attended by the following persons:</p> <p>(ii) An <i>NA</i> whose application to be admitted as a <i>Member</i> is on the agenda may send up to two (2) delegates (aged 18 years or over) to the meeting, one of whom must own a valid passport from that Member’s Country and shall be designated the head of the delegation. He may speak to but may not vote on the <i>NA</i>’s application for admission as a <i>Member</i>. If the application is granted, from that point the delegation may speak to and vote (exclusively through the head of the delegation) on all subsequent resolutions put to <i>Congress</i> at the meeting. When a Congress is held by teleconference, by videoconference or by another means of communication, voting by correspondence and/or online is permitted.</p> <p>6.3. Decision-making</p> <p>(a) The consideration of proposals to admit, suspend or expel <i>Members</i> by the <i>Congress</i> shall follow the order set out in Article 4.2 of the FIH General Regulations.</p> <p>(b) (a) Congress shall make decisions by voting on resolutions put to it at a meeting convened in accordance with Article 6.2. Such decisions shall come into effect immediately following the end of the <i>Congress</i>, unless <i>Congress</i> fixes another date for a decision to take effect.</p> <p>(c) (a) Resolutions for the admission, suspension and/or expulsion of any Members shall be considered before any other resolutions. of applicant <i>NAs/provisional Members</i> as full <i>Members</i> and/or for the replacement of a suspended <i>Member</i>, shall take effect following the end of the <i>Congress</i>.</p>	<p>Amendments regarding the application and resolution for admission of new Members. More precisely, they focus on the timing enabling new Members to vote. Currently, new Members acquire the same voting rights as long-standing Members immediately following their admission. Following these amendments, a distinction would be made between Members enabled to vote and new Members which will rather be celebrated, with their voting rights commencing at the end of the Congress.</p>

(d) Resolutions for the suspension and/or expulsion of any *Members* shall take effect immediately.

(e) ~~(b)~~ Save where these Statutes provide to the contrary, each full Member is entitled to one (1) vote on each resolution put to Congress, provided it has a delegation present at the meeting. Voting by proxy or by letter is not permitted at a Congress held in person. When a Congress is held by teleconference, by videoconference or by another means of communication, voting by correspondence and/or online is permitted.

(f) ~~(e)~~ Voting shall be by show of hands or secret ballot (manual or electronic). When a Congress is held by teleconference, by videoconference or by another means of communication, voting by correspondence and/or online is permitted. The Member's vote on the resolution shall be exercised by the head of that Member's delegation to Congress, provided that a person may only be head of one Member's delegation and so may only vote on behalf of one (1) Member.

(g) ~~(e)~~ A resolution shall be considered passed by Congress if it receives the requisite majority of votes in favour as follows [...]

PROPOSED GENERAL REGULATIONS AMENDMENTS BY EHF – CONGRESS 2022

Find below the proposed amendments from July2022

Proposed Amendment (July 2022)	Reason for the Amendment
<p>4.2. Business</p> <p>4.2.1 The business of an ordinary meeting of the <i>Congress</i> shall include</p> <p>4.2.1.1 the <i>President's</i> address;</p> <p>4.2.1.2 receipt of the report of the <i>Executive Board</i> on its activities since the last meeting of <i>Congress</i>;</p> <p>4.2.1.3 approval of the audited financial statements of the <i>FIH</i>;</p> <p>4.2.1.4 consideration of applications for membership of the <i>FIH</i> and/ or for the transfer of membership of the <i>FIH</i>;</p> <p>4.2.1.4 (4.2.1.5) consideration of proposals to suspend or expel <i>Members</i>;</p> <p>4.2.1.5 (4.2.1.6) consideration of proposals for alteration of the <i>Statutes</i>;</p> <p>4.2.1.6 (4.2.1.7) election of members of the <i>Executive Board</i>;</p> <p>4.2.1.7 (4.2.1.8) fixing of subscriptions;</p> <p>4.2.1.8 (4.2.1.9) appointment of an internationally active auditing firm having a representation in Switzerland to audit the accounts of the <i>FIH</i> for the ensuing two (2) years;</p> <p>4.2.1.9 (4.2.1.10) appointment of the President of the <i>Judicial Commission</i> on the proposal of the <i>Executive Board</i>; and</p> <p>4.2.1.10 conferment of prizes and awards; and</p>	<p>Amendments follow the reasoning of the proposed amendments to the FIH Statutes. As the proposed new article 6.3(a) would require to follow the order set out in Article 4.2 of the FIH General Regulations, EHF has proposed to change such order. EHF proposed to move consideration of application for membership further down the list and below consideration of proposals to suspend or expel Members under Article 4.2.1. Additionally, EHF proposed to add conferment of prizes and awards in the order of business under Article 4.2.1.</p>

4.2.1.11 (~~4.2.1.4~~) consideration of applications for membership of the FIH and/or for transfer of membership of the *FIH*;and

4.2.1.12 (~~4.2.1.11~~) any other business of which proper notice has been given in accordance with the *Statutes*.

4.2.2. The order of business may be changed by the *Chair* either before or during the meeting.