



CONGRESS PROPOSAL 1 FOR LAW FORM

According to WA Constitution & Rules, Book 1, Art.1.6.12, 1.6.14, Appendix 1, Art.6.4

To be submitted to the World Archery Office, attention Thomas Aubert, taubert@archery.org by 15 February 2017, the latest (12 March 2017 for Permanent Committees)

1. Submitted by:	World Archery Oceania
2. In Quality of: Please tick one	World Archery President Executive Board Permanent Committee Member Association Continental Association
3. Date Submitted to WA Office :	8 July 2016
3. Book, Chapter, Article	Book 1, Chapter 12, Article 1.12.1
4. Text of the proposal (*)	The Executive Board is made up of: • The President; • The First Vice President; • Three Vice Presidents; • Seven eight other members; • The chairperson of the Athletes Committee. And the following ex officio members with full participation rights but no vote: • The Secretary General; • The chairperson of the C&R Committee. There shall be no more than two members from the same Member Association except for the ex officio members. It is proposed that a procedure be adopted so that each Continental Association is represented by at least one member, subject to each member receiving the minimum required votes.



WORLD ARCHERY FEDERATION FÉDÉRATION MONDIALE DE TIR À L'ARC

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5. Reason	The Executive Board is the global governing body of World Archery. Even though some Continental Associations are much bigger than others, for World Archery to truly live up to its name, all regions need to be represented. This will serve for all regions to have a voice, and for the Executive Board have a more wide spread mixture.
6. C&R Analysis	The C&R Committee supports diverse representation on the Executive Board as a basic principal of good governance and C&R agrees that representation from each Continental Association has merit. Whether or not it should be mandatory is a policy issue for Congress to determine.
	If Congress approves this proposal, various issues will need to be considered and procedures developed, including how to implement this objective.
	(i) One possibility would be to require that after the election of officers and Executive Board members at a particular Congress, a person must be removed for each Continental Association that is not represented and an election be held among candidates from such unrepresented Continental Associates. If so, how is the person to be removed selected? Since the Executive Board has a staggered election process with only some being elected at each Congress, does this mean that the removed person can be someone who is not then being elected but is then sitting on the Executive Board or does it mean someone who is elected at that Congress must be removed?
	(ii) Rather than removing a member, should the process be a series of preliminary elections by Congress only among those nominated from Continental Associations where there is not representation on the Executive Board? The following could be a possibility – after the election of the officers, there is a determination of which Continental Associations, if any, are not then represented on the Executive Board. A series of elections would then be held only among people from each unrepresented Continental Association. After these preliminary elections so that at least one person from each Continental Association is on the Executive Board (either as an officer or a Board member), then the remaining Board elections would continue for as many open positions as then exist.
	(iii) The proposal anticipates the possibility that no one from a particular Continental Association might be elected



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even if there are elections held only among candidates from such Continental Association. Under the Rules, a candidate, even if he or she is the only person running for the position, must receive majority approval. It is theoretically possible that there is only one nominee from a Continental Association but that Congress does not find that person to be appropriate to be an Executive Board member and so does not elect that person. The options could include that the seat remains vacant, the Executive Board appoints someone from the unrepresented Continental Association(s) or the seat is available for general election for anyone regardless of Continental Association until the next Congress. This issue would need to be considered.

What should occur if there is vacancy in an officer or (iv) Executive Committee during the person's term resulting in a Continental Association not being represented?

(*) Please state the wording to be used **precisely** with the new requested version/addition/amendment in full words.





CONGRESS PROPOSAL 2 FOR LAW FORM

According to WA Constitution & Rules, Book 1, Art.1.6.12, 1.6.14, Appendix 1, Art.6.4

To be submitted to the World Archery Office, attention Thomas Aubert, taubert@archery.org
by 15 February 2017, the latest
(12 March 2017 for Permanent Committees)

1. Submitted by:	Target Archery Committee
2. In Quality of: Please tick one	World Archery President Executive Board Permanent Committee Member Association Continental Association
3. Date Submitted to WA Office :	27 February, 2017
3. Book, Chapter, Article	Book 2, Chapter 3 Championships. Article 3.1 – Current rules do not specify timings for how the 2 championships are held. This could be an option or a mandated change.
4. Text of the proposal (*)	To separate the World Outdoor Championships to Recurve and Compound. This proposal is to open the topic for discussion among WA committees and other experts. The target committee recommends that the medal events continue to be held together if possible. The striking of a working group is recommended.
5. Reason	The World Outdoor Championships are becoming too large to be hosted on suitable facilities. Separating the qualification rounds would significantly reduce the amount of personnel, equipment and facilities required while significantly reducing costs to the organizers.

(*) Please state the wording to be used **precisely** with the new requested version/addition/amendment **in full words**.