

Constitution

Article 1.2. *Replace*

The headquarters shall be established at the office of the Secretary General.

with

The Association is incorporated in accordance with the laws of the State of Wisconsin, USA.

Article VII.1. *Replace*

To advance the work of the Association, the General Assembly shall establish permanent or temporary groups as defined below.

with

To advance the work of the Association, the Board shall recommend to the General Assembly for its approval the establishment of permanent or temporary groups as defined below.

Rules of Procedure

Rule IV.2. *Replace*

The Secretary General shall coordinate the work of the Association and shall have the ultimate authority over the professional programme of congresses

with

The Secretary General shall coordinate the work of the Association.

Rule IV.4. *Replace*

The Forum of Sections shall meet during the annual congress. The meeting shall be chaired by the Vice-President designated by the Board as the Association's Programme Officer, with one of the other attendees serving as Secretary. Agenda items for the meeting may be proposed by any member of the Forum. The Secretary General shall be an ex-officio member of this Forum; other Board members are welcome to attend.

with

The Forum of Sections shall meet during the annual congress. The meeting shall be chaired by the Vice-President designated by the Board as the Association's Programme Officer, with one of the other attendees serving as Secretary. Agenda items for the meeting may be proposed by any member of the Forum. The Secretary General shall be an ex-officio member of this Forum; other Board members are welcome to attend. The Chair shall have voting rights. The Secretary General and any other Board members attending shall not have voting rights.

Rule VI.10. *To add the sentence*

Committee members are usually appointed for three-year terms, which may be renewed.

So that the whole text reads

Chairs of Committees shall be appointed by the Board for three-year terms and may be reappointed. Other Committee members are appointed by the Board in consultation with the Committee chair. Committee members are usually appointed for three-year terms, which may be renewed.

Rule VI.11. *To delete*

And may be reappointed for a second term

And to add the sentence

Members of Subcommittees are usually appointed for three-year terms, which may be renewed.

So that the whole text reads

Subcommittees shall report annually to their parent Committee. Chairs of Subcommittees shall be appointed by the Board in consultation with the Chair of the parent Committee for a three-year term. Other Subcommittee members shall be appointed by the Board in consultation with the chair of the parent Committee and the Subcommittee chair. Members of Subcommittees are usually appointed for three-year terms, which may be renewed.

Rule VII.1. *Replace*

The Forum of National Representatives shall meet during the annual congress. The meeting shall be chaired by a Vice-President, with one of the national representatives serving as Secretary. Agenda items for the meeting may be proposed by any member of the Forum. Board members are welcome to attend.

with

The Forum of National Representatives shall meet during the annual congress. The meeting shall be chaired by a Vice-President, with one of the national representatives serving as Secretary. Agenda items for the meeting may be proposed by any member of the Forum. The Secretary General shall be an ex-officio member of this Forum; other Board members are welcome to attend. The Chair, Secretary General and any other Board members attending shall not have voting rights.

Rule VIII.2. *Replace*

Responsibility for the professional programme shall rest with the Association.

with

Responsibility for the professional programme shall rest with the Association, with the Vice-President designated as Programme Officer having ultimate authority.