

Proposal from the Board to the membership – to be voted on at the General Assembly in Kraków

The Board propose that the General Assembly vote to change the Rules of Procedure from having the reports in *Fontes* and instead let the official reports be on the website.

IAML Rules of Procedure: Section III, Number 4:

Current:

4. The minutes of the General Assembly shall be published *in* the Association's *journal*. The minutes must include a summary of the transactions and the texts of adopted resolutions.

Proposed change:

4. The minutes of the General Assembly shall be published *on* the Association's *website*. The minutes must include a summary of the transactions and the texts of adopted resolutions.

While using the website as the preferred site of publication instead of *Fontes* we ensure that it is always the approved version of the minutes that is available to members. When the minutes were published in *Fontes* the version given to the membership was not the official one, but a preliminary version waiting for approval by the next General Assembly.

All documents published on the IAML Website will later be stored in the IAML Digital Archive, right now being looked into by the Ad Hoc Committee on IAML Archives.

Any members not having access to the web version can contact the Secretary General for a printed copy.

If you have any questions about this proposal, please let me know at secretary@iaml.info.

The proposal was first received on 23 July 2018, drafted by Joseph Hafner and supported by seven other members. It was discussed at the General Assembly in Leipzig and later also discussed in the Constitution Committee. After that, it was unanimously approved by the Board and is therefore now presented as the Board's proposal.