

Proposal to CASI re By-Law 3.2.2.

By-Law 3.2.2 permits CASI to empower the CASI Bureau to exercise responsibilities between CASI meetings and stipulates that any such delegation of powers shall be precisely defined.

In accordance with By-Law 3.2.2 CASI resolves that:

The CASI Bureau shall act as a decision making body with the power to make decisions on matters that arise between Plenary Meetings. All CASI Bureau decisions shall be made by consensus; however if no consensus can be reached the President has the right to use a majority vote to decide the issue.

The CASI Bureau has the authority, in between meetings of CASI, to discuss, consider and make decisions on:

- (1) items arising from the FAI General Conference;
- (2) items communicated, between CASI Meetings, to CASI or its President by the Secretary General of the FAI;
- (3) recommendations or directions from a CASI Meeting;
- (4) necessary amendments to the Sporting Code, General Section
- (5) items where time does not permit the matter to be discussed by a CASI Meeting and where the CASI President believes that lack of action would have a negative impact on the aims, objectives and/or responsibilities of CASI and other ASCs;

The CASI Bureau may communicate and make decisions by electronic means.

A quorum of the CASI Bureau shall consist of the President together with any two Vice Presidents. No decision may be taken on any matter unless a quorum has been consulted by, or given advice to, the President.

Any decision made by the CASI Bureau is subject to ratification by CASI and may be modified or repealed by CASI.