

Annex 7
Suggested amendments CASI Handbook

August 2017

Change One Clause 3.3.1

Reason: To bring in line with Statute Change General Conference October 2016.

3.3.1 CASI comprises:

~~Ten~~ **Eleven** Active Members of the FAI. Each year, ~~five~~ **alternatively five or six** of these retire by rotation and the resulting vacancies are filled by General Conference election.

The Presidents or duly appointed representatives of each of the FAI Air Sport Commissions.

Change Two Clause 3.3.2

Reason: To clarify existing practice.

3.3.2 Annually CASI elects a Bureau to exercise certain responsibilities between meetings of CASI. ***This election is normally conducted during the meeting held at the time of the General Conference which reconvenes after the vacancies are filled per 3.3.1***

Change Three Clause 7

Reason: Add new Clause 7.3.4 and renumber subsequent Clauses to recognise that the Bureau can hold a formal meeting if required.

7.3.4 The CASI Bureau may hold a formal meeting, either physically or electronically, if requested by at least three members of the Bureau

Change Four Clause 5.4.1

Reason: It has been suggested that because the FAI Secretariat is not defined it could be taken to mean any member of the FAI Head Office. This was never the intention. By changing it to a specific person it clarifies the intent but of course there is nothing to stop the Secretary General endorsing any proposal made by someone else.

5.4.1 The General Conference, the Executive Board, the FAI ~~Secretariat~~ **Secretary General and Members of CASI may, as of right, submit items for inclusion in the agenda.**

Mike Close
Vice President CASI
31st August 2017