

# INTERNATIONAL FELDENKRAIS FEDERATION

30, le Monsieur le Prince - 75006 Paris Tél (10 43.25.36.52)

## EXTRAORDINARY ASSEMBLY

21 May 1998

### Minutes

The extraordinary assembly was opened at 13:40.

#### Objective for Meeting

The IFF Board of Directors would like to update the constitution to allow for the possibility that one Director of the Board could be from an Associate member group.

#### Discussion of Article 9:

The IFF Board would like to see an organic step taken in the direction towards a unification of the IFF community. It has taken many years to build the current community of Feldenkrais practitioners, and the Board would like to encourage organic changes in the right direction. At this time a part of our community is not represented on the Board. The Board is the working body that keeps the IFF alive and we need to make sure that associate members will be part of the active IFF community.

Revised Article 9 was adopted as follows:

#### Article 9

The IFF association is administered by a Board whose members, elected by the General Assembly for a period of three years from among the full members of the association, number between six and twelve individuals, with the exception that one of the directors may be from an Associate member group. This number is fixed by decision of the General Assembly. One third of the Board of Directors is renewed annually. The mandate of members standing down is renewable. The General Assembly elects a President, Vice President, Treasurer, Secretary, and Directors, as well as Substitutes. Should a vacancy occur in the office of President, the Vice President fills the post until the following General Assembly. Should a vacancy occur in the office of Vice President, Treasurer, Secretary, the Board elects a replacement from among the current Board members or elected substitutes, to serve until the following General Assembly. Should a vacancy occur in a Director position, the first substitute fills, by right, the post of the departing member of the Board of Directors, until the following General Assembly. The appointed officer or substitute will proceed to a re-election in order to fill the vacant administrative post and this will hold good until the expiry of the mandate of the outgoing officer or director. Voting by proxy and voting by correspondence are admissible. The Board of Directors may delegate to certain of its members or others in accordance with its needs, powers and duties. Internal Regulations determine how candidatures are submitted for voting.

Closing

The meeting was adjourned at 2:40 PM.

Respectfully Submitted,

Bonnie Rich Humiston, Secretary