

## CIMA Internal Regulations Subcommittee

### Proposal of amendments

Based on the text published on <http://wiki.fai.org/>  
Internal regulations DRAFT 6.pdf

#### 1. Amendment of Internal Regulations

Existing text:

1.8.2 Amendments to these Internal Regulations requires a 2/3 majority in the CIMA Plenary Meeting provided the proposed change is included in the Agenda.

Proposed new text:

----- Amendments to these Internal Regulations requires simple majority in the CIMA Plenary Meeting provided the proposed change is included in the Agenda.

Reason:

Internal Regulations are a new document and very probably will require number of amendments.

2/3 majority would make any changes more difficult.

#### 2. Quorum on Plenary Meeting

Existing text:

##### 3.8.1 Quorum

A quorum consists of the personal presence of at least twenty percent of the CIMA Delegates registered with FAI.

Proposed new text:

A quorum consists of the personal presence of at least thirty percent (30%) of the CIMA Delegates registered with FAI.

Reason:

Rule, commonly accepted in democratic parliament practice, is presence of fifty percent of representatives. Would be difficult to keep this rule in case of CIMA, where representatives are coming from all the world. However, reduce quorum to 1/5 number of members is not acceptable. Actually 53 members of CIMA (NACs) is listed with FAI. Twenty percent of them would mean, that 11 persons, mostly from Europe, would represent

microlight and paramotor sport of all of the world. Requirement of 50% quorum (27 delegates) will be not realistic, but 30 % (16 delegates) were usually present on CIMA meetings last years.

#### 3. CIMA Meeting location

Existing text:

##### 3.3 Location

CIMA shall normally meet at FAI Headquarters. However provided a two thirds majority approve, CIMA may meet in other locations, which shall be selected by means of a vote on hosting proposals made by Delegates. Any bid to host the meeting in another location shall be made in writing to CIMA. The host organisation must provide gratis sufficient meeting facilities with wireless internet, normal AV equipment, at least one computer with printer, and a copy machine. The host organisation must also pay all travel and subsistence costs of one FAI staff member who may be directed to attend by the Secretary

General of the FAI. (By-laws 5.6.3)

Proposed new text:

Location of CIMA Plenary Meeting is selected by simple majority of Delegates voting on hosting proposals made by a Delegates. Any bid to host the meeting in any location shall be made in writing to CIMA. The host organisation must provide gratis sufficient meeting facilities with wireless internet, necessary AV equipment, at least one computer with printer, and a copy machine. The host organisation must also pay all travel and subsistence costs of one FAI staff member who may be directed to attend by the Secretary General of the FAI. If no proposals of hosting the Meeting are submitted, CIMA meet at FAI Headquarters.

Reason:

FAI Headquarters, presently in Lausanne - one of the most expensive country in the world and with relatively poor airline connection, why this venue shall be "NORMAL"? Other FAI Commissions meet in various countries, one CIMA Meeting was perfectly organized in Bremen, Germany. Setting FAI Headquarters as a standard ("shall normally ...") and freezing this rule by requirement 2/3 majority for change is surprising and needs to be changed.

#### 4. Postal voting

Existing text:

##### 3.10 Voting at meetings

Voting shall take place either by a show of hands or a secret vote. Postal voting is not permitted.

Proposed new text:

Voting shall take place either by a show of hands or a secret vote. Postal (electronic) voting can be decided by Plenary Meeting on clearly defined item, requiring decision after closing of the Meeting and before the next Meeting. Time of postal (electronic) voting must be performed in defined time, quorum of fifty percent members of CIMA is required.

Reason:

Electronic voting will be logical extension of discussions on the forum of CIMA Delegates. This form of exchanging of information and proposals would be desirable supplement of regular meetings, moreover, consuming less time and no expenses.

Jacek Kibinski