



## FIL Documentation Changes - General Assembly June 2012

Members are asked to consider revisions to the following FIL documents:

CONSTITUTION

BY LAWS

POLICIES

ROLES & RESPONSIBILITIES

The changes cover:

1. Points raised during the **Sportaccord** application process where the President of Sportaccord requested that we make changes covering:
  - Membership Acceptance** – New members should be subject to membership agreement rather than the Board agreeing membership base on the agreed criteria. The Board supports this change.
  - Dispute resolution** – Single point for dispute resolution to be the Court of Arbitration for Sport (CAS) based in Lausanne, Switzerland. The Board supports this change.
2. **Clarifications** requested by the **Netherlands Lacrosse Bond** in respect of consistency between different documents related to the Chair / President having a casting vote.
3. Various points of grammar, punctuation and **clarity** raised by the **Japanese Lacrosse Association**.
4. Board rather than GA to review **event bids** and make the decision. It would be impracticable to have the entire membership involved in reviews and negotiations.
5. A recognition that the Federation has now been in existence for nearly four years and some of the organisational factors relevant at set up are now **time expired**.

6. Simplification of the **nomination procedures** and allowing Board members and others to make nominations.
7. Introduction of the “**Inactive Member**” category for defaulters.

Ron Balls

FIL Finance Director

19<sup>th</sup> April 2012