

16th March 2006

To: All members of the Management Committee

Cc: The President

From: The Secretary

Minutes of the Extraordinary General Meeting
Brussels - 14th March 2006.

Present:	Johan Trygve Solheim (President)	Norway
	Tony Armitage (TA)	Great Britain
	John Fletcher (JF)	Great Britain
	Paul Audenaerde (PA)	Belgium
	Mogens Madsen (MM)	Denmark
	Asger Andersen (AA)	Denmark
	Hanspeter Danzer (HD)	Switzerland
	Rolf Eriksson (RE)	Sweden
	Andreas Svensson (AS)	Sweden
	Jacob Hogfeldt (JH)	Sweden
	Dainis Paeglitis (DP)	Latvia
	Greg Potterton (GP)	Ireland
	Franz Vogelmayr (FV)	Austria
	Andrzej Malczewski (AM)	Poland

1) Constitution

It was proposed, that the Secretary TA should read out Article 6 of the FEDFA Constitution that related to the election of the President and Vice Presidents of FEDFA. This was necessary as neither of the current Vice Presidents were able to stand as President, and the current President, TS, was unable to stand for a further term. In Article 6, it clearly states that the President shall be elected from one of the incumbent Vice Presidents; this clearly was not possible this year.

FEDFA had two choices, either to change the constitution or to write in an over-riding clause to allow a new President to be elected from one of its members. After much discussion, it was decided to adopt DP's proposal that a new clause be added to the constitution:

“Any Article can be rescinded if agreed by a 2/3rd majority of those full members present at an AGM.”

This new clause was unanimously agreed, thus enabling FEDFA to elect a new President from one of its number at the AGM. RE also suggested that to ensure some form of continuity, the election of the Vice President should not take place in the same year as that of the President. Therefore this year, only the President would be elected for 2 years, the Vice Presidents would serve one year, and then could stand for re-election in 2007.