

Subject:	Internal Regulations Changes		Annex:	20
Author(s):	Richard Buzz Bennett, SCWG secretary		Agenda ref.:	17.2
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Proposal to amend the IPC Internal Regulations, 2005 IPC Plenary Meeting

a)3.2 TIME OF MEETING

Unless required by exceptional circumstances, the Plenary Meeting will take place no earlier than January 20 and no later than February 20 each year. It shall be preceded by Bureau and IPC Committee and Working Group meetings so that the timetable for all necessary meetings shall take place over a five day period, which shall include a weekend. The first **two days** ~~day~~ shall be for ~~closed~~ **Open** Committee and **Working Group meetings**. **The third day will be for Closed and any remaining Open Committee and Working Group meetings. Bureau meetings will take place at times specified by the IPC President. The Plenary meeting will take place on the fourth and fifth day.**

b) 3.4 LOCATION

3.4.1 Location

FAI By-law 5.6.3 states that the IPC shall normally meet at FAI Headquarters **unless the IPC votes by a two thirds majority of all Delegates present (or represented by proxy) to meet in another place, However, provided that a two thirds majority has agreed, the IPC may meet at another location**, which shall be selected by means of a vote on hosting proposals made by NACs or Delegates **that comply with 3.4.2 and Annex 6.** **For clarification purposes, the vote to meet in another place shall be made first, without any consideration of any hosting proposal that has been made. If the decision is made to meet in another place, a vote will be taken on hosting proposals that have been made in accordance with 3.4.2.**

c) 3.10 VOTING AT MEETINGS

Voting shall take place, either by

- i) a show of hands; or
- ii) a secret vote

A vote shall be secret if requested by one Delegate. When a secret vote takes place:

- i) any ballot paper marked so that the source can be identified shall be invalid and
- ii) any unmarked ballot paper shall be counted as an abstention.

Except as provided by paragraphs 1.8.1, **3.4.1** and 3.8.3, decisions shall be taken on a simple majority vote of the Delegates present in person (or represented by proxy). In the event of a tie in two successive votes (excluding abstentions), the matter or motion shall be considered to have been defeated, there being no majority in favour.

d) 6.7 THE PERMANENT IPC COMMITTEES ARE:

- 1) IPC Competition Committees:
 - a) IPC Freefall Style and Accuracy Landing Committee
 - b) IPC Formation Skydiving Committee

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- c) IPC Canopy Formation Committee
- d) IPC Para-Ski Committee
- e) IPC Artistic Events Committee
- f) **IPC Canopy Piloting Committee**

- 2) IPC Judges Committee
- 3) IPC Technical and Safety Committee

e) Amend Annex 6 to conform with 3.4.2.

Hosting an IPC Plenary Meeting

The IPC Plenary will normally meet at FAI Headquarters, unless a two thirds majority of the IPC Delegates vote to hold this meeting at another location (Internal Regulations 3.4.1 **and FAI By-law 5.6.3**).

Delegates, NACs or National Parachuting Associations affiliated with NACs who wish to host an IPC Plenary Meeting away from FAI Headquarters must submit a proposal to the IPC in sufficient time for inclusion in the Agenda for an ~~no later than the~~ IPC Plenary meeting prior to the meeting subject to the hosting proposal, **so that a decision on the proposal can be made no later than the Plenary meeting held immediately prior to the meeting subject to the hosting proposal.**

f) IPC Archive/History

It is considered that, with the help of FAI, IPC should create and maintain a historical archive of its activities and achievements.

Therefore add to Objectives in the Terms of Reference for the Sporting Code Working Group:

- to create and maintain, with FAI assistance, an IPC historical archive and a web page to contain it.

Submitted by The Sporting Code Working Group