

To Amend the Title of Secretary General to Chief Executive Officer

Articles 1.1 and 88 / ISAF Regulations

A submission from the Executive Committee

Purpose or Objective

To amend the title of Secretary General to Chief Executive Officer

Proposal 1

That the following amendments to the ISAF Constitution be proposed to the Annual General Meeting in November 2012:

- (a) In Article 1.1 of the ISAF Constitution, make the following amendment:

Secretary General Chief Executive Officer	Chief	The person appointed under Article 88 or appointed as his deputy.
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- (b) In Article 88, make the following amendment:

Subject to the provisions of the Acts the ~~Secretary General~~ **Chief Executive Officer** shall be appointed by the Executive Committee for such time at such remuneration and upon such conditions as it may think fit, and any ~~Secretary General~~ **Chief Executive Officer** so appointed may be removed by it. **The Chief Executive Officer shall be appointed as the company secretary of the Federation as required by** ~~The provisions of section 19 Companies Act 1982 shall apply and be observed.~~ The Executive Committee may from time to time by resolution appoint an assistant or deputy ~~Secretary General~~ **Chief Executive Officer**, and any person so appointed may act in place of the ~~Secretary General~~ **Chief Executive Officer** if there be no ~~Secretary General~~ **Chief Executive Officer** or no ~~Secretary General~~ **Chief Executive Officer** capable of acting.

- (c) In the rest of the Articles, replace the words “Secretary General” with “Chief Executive Officer”.
- (d) In Article 63(c), delete the word “Secretariat”.

Proposal 2

Throughout the ISAF Regulations, replace the words “Secretary General” with “Chief Executive Officer”.

Current Position

The current title is Secretary General.

Reasons

To bring the Regulations and Constitution in line with the job title change from Secretary General to CEO as decided by the Executive Committee.
