

MOTIONS, AMENDMENTS AND RULE CHANGES

Motions to the WMA Constitution

WMA COUNCIL MOTIONS

NOTICE OF MOTION FROM THE WMA COUNCIL

1) Deletion of the Women's Representative from the Council

That Clause 12.3 of the Constitution be amended by deleting item 12.3(vi)

So that Clause 12.3 will read as follows:

The 5 elected Officers are

- (i) the President
- (ii) the Executive Vice-President;
- (iii) the Vice-President Competition;
- (iv) the Secretary, and
- (v) the Treasurer .

REASON: Over time the composition of the Council and the Committees of the Council have changed so that women now have a good representation. There is also now total equality in the competition events provided.

The Women's Committee will continue to be a Committee of WMA.

2) THAT if the above motion is successful, the following motions will be presented:

THAT Clause 12.9 of the Constitution be deleted.

This Clause is headed **Roles and Responsibilities of the Women's Representative.**

REASON: The position will no longer exist.

3) THAT Clause 19.1 ELECTIONS AND TERM OF OFFICE be amended by deleting the words WOMEN'S REPRESENTATIVE

REASON: The position will no longer exist.

Any further amendments that are necessary should these Motions be accepted, namely the removal of reference to the position and the responsibilities of the position will be undertaken.

MEMBERS MOTIONS

4) From Australian Masters Athletics

MOTION: Proposal to change the Clause 10.4 (ii) from:

each Member shall be entitled to one additional Delegate for each 100 of the total of its competitors at the last three outdoor WMA Stadia Championships, to a maximum of four additional Delegates,

to read as follows:

each Member shall be entitled up to an additional Delegate where the total of its competitors at the last three outdoor WMA Stadia Championships is 300 or greater, and a further additional Delegate where the total of its competitors at the last three outdoor WMA Stadia Championships is 450 or greater,

Reason: This proposal to change the Clause 10.4 (ii) of WMA Constitution to make the organisation's General Assembly more democratic.

The proposal was discussed without dissent at the Oceania Masters Athletics General Assembly in Dunedin in 2018.

1. It would provide (as currently) each attending Member with one voting Delegate regardless of the number of registered athletes at the past three WMA Stadia Championships;

1.1 It would limit the maximum number of voting Delegates for any WMA Member to three (currently five) - in other words up to two additional delegates depending on the number of registered athletes at the past three WMA Stadia Championships. The mechanism for determining additional delegates would be the same as currently.

1.2 It would increase the requirement for qualifying for additional Delegates, such that 300 or more registered athletes at the last three outdoor WMA Stadia Championships would qualify for one additional Delegate, while 450 or more registered athletes would qualify for a second additional Delegate. Specifically this Notice of Motion seeks to change Clause 10.4 (ii) of the Constitution.

5) From the French Federation (FFA) and the Italian Federation (FIDAL)

MOTION: Proposes the following New addition to Clause 4. Membership, of the WMA Constitution

4.4 Once admitted, the association or organisation that represents Masters Athletes for each Country or Territory is a WMA Member for indefinite duration, unless:

- it withdraws its Membership or
- it is suspended or expelled from Membership in accordance with WMA Constitution or
- the WMA Member is not recognized anymore by the National Governing Body to be representing the Masters in the Country or Territory.

Reason: There is presently no clause for the initial withdrawal of WMA membership in the Constitution.

COMPETITION MOTIONS

6) From Oceania

MOTION: 3 parts

1: That one (1) year age grading be reinstated to assist the holding of events which require such percentages to have accurate performance results.

2: That a sub-committee of up to seven (7) persons be appointed by WMA to undertake the revision of the Age Graded Tables ready for publishing in 2020.

3: That WMA arrange for the Age Graded Tables be reviewed every five years.