



INTERNATIONAL ASSOCIATION OF ULTRARUNNERS

Draft Minutes of

IAU Extraordinary Congress in Belfast, June 30th, 2017 10 am.

held at the IAU Championships Athletes Village, Elms Village “Tree House”,
Queens University, Belfast BT9 5BW.

The following 40 IAU Member Federations were in attendance: -

ARG, AUS, AUT, BEL, BRA, CAN, COM, CRO, CZE, DEN, ESP, EST, FIN, FRA, GBR,
GER, GRE, HUN, IND, IRL, ITA, JPN, KOR, LAT, LTU, MAD, MEX, NED, NGR, NZL,
PHI, POL, SRB, SUI, SVK, SWE, TPE, UKR, URU, USA.

The IAU Executive Council were present.

Nadeem Khan, Vice-President chaired the meeting and Hilary Walker, General
Secretary, recorded the meeting and proposed the constitutional amendments
on behalf of the Executive Council.

1. **Welcome.**

The Chair welcomed the meeting and gave a summary of the current
duties of the new IAU Executive Council.

2. **Appointment of Scrutineers.**

Brian Keaveney (WMA) and Norbert Madry (GER) were proposed and
accepted as scrutineers for the meeting proceedings.

3. **Quorum status**

Article 16.1 The Extraordinary Congress has authority to amend the
constitution and this Extraordinary Congress (EGM) was convened by the
Executive Council (Art 16.2) to propose two constitutional amendments
for Member Federations’ consideration.

According to Article 16.3, the EGM must be composed of at least two
thirds of the IAU Members eligible to vote. The current total of such



INTERNATIONAL ASSOCIATION OF ULTRARUNNERS

eligible IAU federations stands at 74, two thirds being 50. With only 40 member federations being present, the second part of Article 16.3 was then invoked with the Congress being immediately re-convened so that resolutions would be valid whatever the number of members present. The agenda would only include the two resolutions already tabled.

According to Article 16.8, the resolutions would be taken by special majority. This would require at least at least 37 federations to approve the resolution for a valid amendment to be passed. The votes were cast by show of hands (Article 14.11).

4. Constitutional Amendments

1. **Executive Council amendment to the Constitution, Article 7**, to be able to align IAU membership for some country federations in line with that for the IAAF. Amendments in bold.

7.1 Normally there can only be one IAU Member per country **however there can be more than one IAU Member per country, if and only if, these members are all separate IAAF Members.**

This amendment was explained and put to the vote. **Congress approved this amendment with unanimity.**

2. Executive Council amendment to the Constitution, Article 11, to allow for supplementary elections for vacancies at the mid-term Congress. See Paper E17.2 Amendments in bold



INTERNATIONAL ASSOCIATION OF ULTRARUNNERS

11.5a

In case of vacancy in the Executive Council during the first two years of the term of office, to appoint a member of the Executive Council in the interim.

11.b

An election for any such vacancies in the first two years of the term of office can be held at the next Congress. The position of any current EC members standing in those elections will also, therefore be deemed to be vacant and subject to the same election procedures. Article 13 (Elections) will apply to these mid-term elections. The successful candidates' term(s) of office will be for two years until the next full-term elections.

This amendment was explained and put to the vote. The Congress approved the amendment with unanimity.

5. Close of Business.

There being no further business the EGM was closed at 10.45.