




92nd UIM General Assembly  
Qingdao, China  
Council vote - 18th October 2019

Rules proposals for **By-Laws** discipline adopted by the General Assembly on Sunday 20th Oct.2019

Proposal n°	Rule n°	Subject	Entered by	Commission Advice	Results	
					ADOPTED	NOT ADOPTED
1	4.2	Corresponding Members	ExCo	Council	ADOPTED	
2	4.1	Full Members	ExCo	Council	ADOPTED	
3	4.3.1	Special corresponding Members	ExCo	Council	ADOPTED	
4	4.3.3	Special corresponding Members	ExCo	Council	ADOPTED	
5	8.16	Motosurf Committee	ExCo	Council	ADOPTED	

 <b>Proposal n°</b>	<h1 style="color: red;">1</h1>	<b>EXCO / COUNCIL</b>	
<b>Discipline</b> <b>Rule article n°</b> <b>Article subject</b>  2019 Statutes & By-Laws page	Statutes and/or By-Laws Statutes Article 4.2  6		

### Current text

#### 4.2 Corresponding Members

In a country which has no national federation or organization that meets the requirements for Full membership in the UIM, as put forth in Article 4.1, individual clubs which are very active in powerboat racing in that country may request a corresponding membership in the UIM. The procedure for requesting admission is the same as that governing applications for Full membership. The Council may admit corresponding members on a temporary basis subject to ratification by the following General Assembly. Corresponding members may attend the General Assembly but have no right to vote or to propose members for election to Council or Commissions.

Corresponding members agree to take, with other powerboat racing groups in their countries, actions required to establish a national federation which will meet the requirements for Full membership.

To maintain its position as a Corresponding member, an organization must be active on an international level (i.e. organizing international races). If a Corresponding member fails to have international activity in its country for more than 2 years, the Council has the right to replace it with another Corresponding member for that country.

### Proposed text

#### 4.2 Corresponding Members

In a country which has no national federation or organization that meets the requirements for Full membership in the UIM, as put forth in Article 4.1, individual clubs which are very active in powerboat racing in that country may request a corresponding membership in the UIM. The procedure for requesting admission is the same as that governing applications for Full membership. The Council may admit corresponding members on a temporary basis subject to ratification by the following General Assembly. Corresponding members may attend the General Assembly but have no right to vote or to propose members for election to Council or Commissions **save of the right of special Corresponding members to propose candidates according to article 4.1.**


Corresponding members agree to take, with other powerboat racing groups in their countries, actions required to establish a national federation which will meet the requirements for Full membership.

To maintain its position as a Corresponding member, an organization must be active on an international level (i.e. organizing international races). If a Corresponding member fails to have international activity in its country for more than 2 years, the Council has the right to replace it with another Corresponding member for that country.

### General Assembly voting results – 20<sup>th</sup> October 2019

#### Qingdao, China

In Favour	Against	Abstention	Applicat. date
			<b>January 1<sup>st</sup>, 2020</b>

 <b>Proposal n°</b>	<span style="font-size: 2em; color: red;">2</span>	<b>EXCO / COUNCIL</b>	
<b>Discipline</b> <b>Rule article n°</b> <b>Article subject</b>  2019 Statutes & By-Laws page	Statutes and/or By-Laws Statutes Article 4.1  5+6		

### Current text

#### 4.1 Full Members

A powerboating organization which represents the majority of the contestants in its country and which oversees a majority of the powerboat racing in a country without existing National Authority may request Full membership in the UIM. If accepted as a Full member, the organization will be acknowledged as the National Authority (NA) of the UIM for its country.

To be admitted as a Full member and National Authority of the UIM, the powerboating organization requesting Full membership must submit to the UIM Secretariat a written request addressed to the Council of the UIM and signed by its President or by a second substantiated executive. The request must include, or be accompanied by, two copies of the organization's Statutes in French or English, a list of the members of its ruling body and the names of any affiliated powerboating clubs or associations in its country and, if applicable, a recommendation from a governmental body of the country.

The Council of the UIM may submit the request for Full membership to the General Assembly, composed of all the National Authorities of the UIM. The decision of the General Assembly to accept the request will require approval by two-thirds of the members present at the meeting of the General Assembly.

To maintain its position as a Full Member, the federation or organization must be active at the international level by organizing or otherwise participating in international racing events.

The UIM Council may admit a new member on a temporary basis. This admission must be ratified by the General Assembly at its next meeting. During the period of temporary membership the new member has no right to vote or to propose members for Council or Commissions.

If a National Authority of a Country does not want to govern an approved sports sector of the UIM, a different organization in that country can request special membership in the UIM to govern that UIM sports sector only. The voting rights of such special members are limited solely to the UIM sports sectors which they represent and they are not acknowledged as National Authorities.

### Proposed text

#### 4.1 Full Members

A powerboating organization which represents the majority of the contestants in its country and which oversees a majority of the powerboat racing in a country without existing National Authority may request Full membership in the UIM. If accepted as a Full member, the organization will be acknowledged as the National Authority (NA) of the UIM for its country.

To be admitted as a Full member and National Authority of the UIM, the powerboating organization requesting Full membership must submit to the UIM Secretariat a written request addressed to the Council of the UIM and signed by its President or by a second substantiated executive. The request must include, or be accompanied by, two copies of the organization's Statutes in French or English, a list of the members of its ruling body and the names of any

affiliated powerboating clubs or associations in its country and, if applicable, a recommendation from a governmental body of the country.

The Council of the UIM may submit the request for Full membership to the General Assembly, composed of all the National Authorities of the UIM. The decision of the General Assembly to accept the request will require approval by two-thirds of the members present at the meeting of the General Assembly.

To maintain its position as a Full Member, the federation or organization must be active at the international level by organizing or otherwise participating in international racing events.

The UIM Council may admit a new member on a temporary basis. This admission must be ratified by the General Assembly at its next meeting. During the period of temporary membership the new member has no right to vote or to propose members for Council or Commissions.

If a National Authority of a Country does not want to govern an approved sports sector of the UIM, a different organization in that country can request special **corresponding** membership **according to article 4.2** in the UIM to govern that UIM sports sector only. **The voting rights of** Such special members **are entitled to propose candidates to Commissions and Committees but** limited solely to the UIM sports sectors which they represent and they are not acknowledged as National Authorities.


## Justification

Clarification. These special members have been accepted as Corresponding Members in the past. The voting right is obsolete, since rules are decided by the Council. A special corresponding member that governs a specific discipline should be entitled to propose candidates for Commissions in the sports sector of their responsibility.

### General Assembly voting results – 20<sup>th</sup> October 2019

#### Qingdao, China

In Favour	Against	Abstention	Applicat. date
			January 1 <sup>st</sup> , 2020

 <b>Proposal n°</b>	<h1 style="color: red;">3</h1>	<b>EXCO / COUNCIL</b>	
<b>Discipline</b> <b>Rule article n°</b> <b>Article subject</b>  2019 Statutes & By-Laws page	Statutes and/or By-Laws By Laws Article 4.3.1  21		

### Current text

#### 4.3.1

Each N.A. can present only one candidate to the election, per committee, or commission with the exceptions provided for in the statutes and the present by-laws (For Ref. By-law 5.1.2, 5.7.2.1).

One delegate can only have one function in maximum 2 Commissions or Committees where the members are elected.

### Proposed text

#### 4.3.1

Each N.A./ **Special Corresponding Member** can present only one candidate to the election, per committee, or commission with the exceptions provided for in the statutes and the present by-laws (For Ref. By-law 5.1.2, 5.7.2.1).

One delegate can only have one function in maximum 2 Commissions or Committees where the members are elected.


### Justification

Align with new articles 4.1 and 4.2 of the Statutes

### General Assembly voting results – 20<sup>th</sup> October 2019

#### Qingdao, China

In Favour	Against	Abstention	Applicat. date
			January 1 <sup>st</sup> , 2020

 <b>Proposal n°</b>	<h1 style="color: red;">4</h1>	<b>EXCO / COUNCIL</b>	
<b>Discipline</b> <b>Rule article n°</b> <b>Article subject</b>  2019 Statutes & By-Laws page	Statutes and/or By-Laws By Laws Article 4.3.3  23		

### Current text

#### 4.3.3

All N.A.'s will be informed as soon as possible of any vacancy among the UIM officers and elected officials, following death or resignation or dismissal.

### Proposed text

#### 4.3.3

All N.A.'s and **Special Corresponding Members** will be informed as soon as possible of any vacancy among the UIM officers and elected officials, following death or resignation or dismissal.


### Justification

Align with new articles 4.1 and 4.2 of the Statutes

### General Assembly voting results – 20<sup>th</sup> October 2019

#### Qingdao, China

In Favour	Against	Abstention	Applicat. date
			January 1 <sup>st</sup> , 2020

 <b>Proposal n°</b>	<h1 style="color: red;">5</h1>	<b>EXCO / COUNCIL</b>	
<b>Discipline</b> <b>Rule article n°</b> <b>Article subject</b>  2019 Statutes & By-Laws page	Statutes and/or By-Laws 8.16 MotoSurf Committee		

### Current text

None

### Proposed text

8.16  
 MotoSurf Committee

8.16.1

The MotoSurf Committee reports directly to and assists the Council by advising on all related questions and by drafting rules and their modifications of the UIM sport/technical rules related to their discipline.

The MotoSurf Committee is responsible for the daily management of their class.

8.16.2

The MotoSurf Committee is composed of a Chairman and up to 8 Members that will be appointed by the Council (according to by-laws 4.3.8), one seat to be reserved for the promoter who has a right to vote. The National Authorities and the EXCO can propose candidates. One of the Members to be elected by the MotorSurf Committee shall act as secretary to the Committee.

## General Assembly voting results – 20<sup>th</sup> October 2019

### Qingdao, China

In Favour	Against	Abstention	Applicat. date
			January 1 <sup>st</sup> , 2020