



**IFSA e.V. International Secretariat**

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20.05.2019

## **IFSA e.V. 30<sup>th</sup> Ordinary General Assembly**

### **Call for agenda and statutes changes proposals**

Dear members of the International Forestry Student's Association,

Soon, we will convoke the 30<sup>th</sup> General Assembly (GA) of the International Forestry Students' Association e.V. However, before we are ready to do so, you get the opportunity

#### **to propose GA agenda points**

As every year, we are collecting agenda proposals that will be discussed in the GA. This is your chance to participate with your own ideas and you get the opportunity to change something in IFSA e.V. as we have the quorum at this event. Please sit together with your LC and brainstorm about the points you want to bring up at the GA. Please send your suggestions including a short explanation, your name and the LC you belong to [secretariat@ifsa.net](mailto:secretariat@ifsa.net).

(This year we have send out 2 versions of the agenda. They only differ in 1 point: We would like to see all officials, including Heads of Sub-Commissions, elected in the GA, however whether this is possible will depend on time management, once all proposals have been considered we will decide if including election of all ~ 50 positions is feasible)

#### **to propose changes in the IFSA statutes**

Each year we have an opportunity to amend our Statutes through voting in the General Assembly at IFSS. Please keep in mind that the statutes have been newly adopted at the GA last year, to make them shorter and more to the point. Changes to the statutes should be kept to an absolute minimum, as changes require to be registered with the court in Germany every time.

#### **to propose changes in the Rules of Procedures (RoPs).**

Each year we have an opportunity to amend our Rules of Procedures through voting in the General Assembly at IFSS. The RoPs guide all aspects of IFSA's work, they have also been newly adopted last year, however the aim of the renewal was to combine all aspects of the previously existing Decrees, By-laws and everything that was cut from the statutes. The RoPs should be a living document that is adapted to the changing needs of IFSA, proposing sensible changes is recommended.



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In case you have changes to the statute or RoPs you would like to suggest please do as follows:

1. Download the attached Statutes and make your proposed statute change in **track changes** within the word document.
2. Send an email to [council@ifsa.net](mailto:council@ifsa.net) with 1) The Statutes document with your suggested change 2) a short commentary regarding your rationale 3) your full name and Local Committee (LC) name.

Attached, you find the preliminary GA agenda proposed by the IFSA Board as well as the current version of our IFSA statutes and RoPs. A German version of the statutes can be requested from the Secretariat if needed.

***Please submit your proposals for both GA agenda points and changes in statutes, RoPs until the 03.06.2019, 23:59 UTC+2 to [secretariat@ifsa.net](mailto:secretariat@ifsa.net) and/or [council@ifsa.net](mailto:council@ifsa.net).***

Then we will process the proposals and compile the final GA agenda as well as a list of the proposed statutes changes. You will get that information in the GA convocation letter.

Thank you and best greetings,

**Junaid Peters** on behalf of the IFSA Board