



IDSF LEGAL COMMISSION

2011 ANNUAL GENERAL MEETING

LUXEMBOURG, JUNE 19, 2011

Presidium's Motion to Amend the IDSF Statutes

1. *MOVED*, that Article 10(4) of the *IDSF Statutes* be amended as shown below with underlining and deletions:

Article 10

Convocation of the General Meeting

1. The General Secretary shall convene an Annual General Meeting by notice in writing to all Members by e-mail on or before January 15th every year.
2. The General Secretary shall communicate the date and venue for the General Meeting by notice in writing to all Members by e-mail at least four (4) months before the General Meeting.
3. Motions for the agenda must be submitted to the General Secretary in writing by mail, facsimile transmission ("fax") or electronic mail ("e-mail") not later than three (3) months before the General Meeting and accompanied by a brief background statement by the proposer explaining the reason for the proposed intended effect of the Motion.



4. The General Secretary shall communicate the final agenda and motions on notice for the General Meeting by notifying all Members in writing ~~to all members~~ by ~~mail, fax transmission or~~ e-mail at least two (2) months before the General Meeting by notifying all Members of the internet address of an internet web site where the said agenda and motions have been posted.

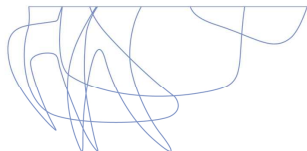
REASONS: to eliminate the need to actively send all these documents to Members; for the convenience of Members and the General Secretary; to reduce IDSF's costs for such Notice; to convert IDSF's communications more completely to e-mail and internet media.

The revised Article 10 would read as follows:

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4. The General Secretary shall communicate the final agenda and motions on notice for the General Meeting by sending e-mail at least two (2) months before the General Meeting to notify all Members of the internet address of an internet web site where the said agenda and motions have been posted.



REASONS:

- 1. to eliminate costs of mailing;**
- 2. to eliminate Members having to receive large e-mail attachments;**
- 3. to progress to a more completely internet-based IDSF communications policy.**

The amended Article 10 would look as follows:

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