



**IFWEA IVA FIAET
23rd GENERAL CONFERENCE
2 - 4 December 2019
Cape Town, South Africa**

**RESOLUTION FOR AN AMENDMENT TO THE CONSTITUTION OF THE
IFWEA**

As decided by the Executive Committee dated Tues 11 June 2019, held at the TSL office, 6 floor, Siltasaarekatu 18 -20 A, Helsinki,

This Conference Notes:

The circulation of information and communication electronically has made postal communication virtually obsolete. Lengthy timeframes suiting postal communication are no longer required.

The current timeframes for the submission of motions and nominations to the IFWEA General Conference should be shortened to accommodate this change.

This Conference Resolves that:

1. Sahra Ryklief, in her capacity as general secretary of International Federation of Workers' Education Association (2009) NPC ["the company"] should hereby certify that on Wednesday 4 December 2019, a duly convened and quorate general conference of the full members of the company was held.
2. A majority of 75% resolved to change Clauses 23.4 and 23.5 in the current Memorandum of Incorporation of the INTERNATIONAL FEDERATION OF WORKERS' EDUCATION ASSOCIATION (2009) NPC, Registration number 2009/024657/08, to read as follows:
 - 23.4 Full Members, the Executive Committee and the general secretary may submit motions and nominations to the General Conference. These must be made in writing and reach the general secretary at least ~~four (4)~~ **two (2)** months

before the opening of the General Conference, and the General Secretary must circulate these to the Full Members at least ~~three (3)~~ **one (1)** months before the opening of the General Conference.

23.5 Emergency motions addressing situations developing within the ~~four (4)~~ **one (1)** months preceding the opening of the General Conference may be submitted by the secretariat until midday on the second day of the General Conference. They may not exceed one hundred (100) words.

3. Any IFWEA director is authorised to complete any further documentation on behalf of IFWEA to implement the above resolutions.

**ADOPTED BY THE 23RD IFWEA GENERAL CONFERENCE WED 4 DECEMBER
2019, CAPE TOWN, SOUTH AFRICA**