

WP No: 36

Define EVP(R) Elect

Presented by the Constitution and Administration Committee (CAC)

Define EVP(R) Elect for the Purpose of IFATCA Funding

1. INTRODUCTION

- 1.1. At Conference 2025 in Abu Dhabi Directors accepted WP A.3.5.4 recommendation that: "IFATCA covers the expenses of newly elected Regional Executive Vice Presidents to attend the IFATCA Annual Conference".

The IFATCA Constitution and Administrative Manual does not currently define EVP(R) elect for the purpose of applying the approved funding.

2. DISCUSSION

- 2.1. The election of Regional Executive Vice Presidents (Region) takes place at the Regional Meetings, usually held in October or November. However, newly elected Officers shall take office at the conclusion of the Annual Conference at which their term commences. (Article V, Paragraph 2.4). Since they do not take office immediately
- 2.2. As part of the transition process, it is imperative for the elected EVP(R)s to attend meetings and the subsequent annual conference following their election. Under the consideration that IFATCA officers are paid their expenses on behalf of the Federation (Article V, Paragraph 4– Executive Board), it is appropriate that the elected EVP(R)s are facilitated to attend the Executive Board meeting(s), and Conference following their election, at the end of which they take office.

3. CONCLUSION

- 3.1. That the definitions in Part 2 Administrative Policy be amended to define EVP(R) Elect for the purpose of application of funding to support transition of the role in accordance with WP 3.5.4 2025 recommendation

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5.4. RECOMMENDATION

It is recommended that:

The IFATCA Constitution and Administrative Manual PART 2 ADMINISTRATIVE POLICY (BYE-LAWS), Definitions (pp49) be amended as indicated in red below:

- At para 2.12 insert new definition:

EVP(R) Elect: Executive Vice Presidents (Region) elected at Regional Conference prior to taking office at completion of the next Annual Conference.

- Renumber existing 2.12 to 2.23 to 2.13. to 2.24 respectively

The IFATCA Constitution and Administrative Manual PART 2 ADMINISTRATIVE POLICY (BYE-LAWS), Chapter 3. Finance, section 1 Budget, para 1.2 be amended to include budget provision such that:

EVP(R) Elect are funded by IFATCA for attendance at:

- the Executive Board meeting(s) to facilitate handover; and
- Annual Conference to take office

6.5. REFERENCES

- IFATCA Constitution and Administrative Manual (IAM) Ver 70 Aug 2025
- IFATCA Blue book

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