

Agenda Item: A.8.1**INFORMATION PAPER****WP No: 33
IFATCA'24****Nomination to Chair of Constitution and Administration Committee (CAC)**

Presented by EB

1. Introduction

- 1.1 Appointments to the Constitution and Administration Committee (CAC) are due at conference in Singapore 2024. There is a nomination from the Civil Air Operations Officers' Association of Australia for Mr. Robert Mason for the position of the CAC Chair.

2. Discussion

- 2.1 Rob Mason has been elected as a CAC Chair in Las Vegas, 2016.

3. Conclusions

- 3.1 Australia nominated Rob Mason for Chair of CAC.

4. Recommendations

- 4.1 That Directors accept the nomination of Australia for Mr. Mason to be elected for Chair of CAC.

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IFATCA Manual 2023, page 134**2.5.1. CAC - Constitution and Administration Committee****2.5.1.1. Composition**

In addition to the Chair, CAC shall comprise three Member Associations elected in Committee A. (Marrakech 00.A.31, Toronto 17.A.5)

2.5.1.2. Terms of Reference

- a) To study proposals for amending the Constitution and administrative By-Laws. Such proposals may be originated by Member Associations, the Executive Board or the Standing Committee itself. The study of proposals shall contain considerations in favour and

against and, when appropriate, the formulation of draft texts for inclusion in the Constitution and/or the Bye-Laws.

- b) The recommendations of the Committee shall be put to Conference either directly or, at their request, on all or specific items, through the Executive Board.
- c) To prepare reports and undertake other responsibilities which may be requested of them from time to time by the Directors of the Federation and/or the Executive Board. (Tunis 96.A.38)

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