



ASSOCIATION OF NATIONAL OLYMPIC COMMITTEES
ASSOCIATION DES COMITÉS NATIONAUX OLYMPIQUES
ASOCIACIÓN DE COMITÉS OLÍMPICOS NACIONALES

TO: THE NATIONAL OLYMPIC COMMITTEES

MEMO FROM THE ANOC JURIDICAL COMMISSION

Lausanne, July 5, 2014

Re: Proposed Amendments to the Constitution of the Association of National Olympic Committees

The attached amendments to the ANOC Constitution are intended to correct minor discrepancies and clarify certain matters within the Constitution.

The amendments numbered 1-2-3 are of an administrative nature only. Amendment number 1 adds a casual vacancy definition to the Constitution that had been previously missing. Amendment number 2 simply includes the name and corresponding acronym of the Association in the Constitution in all three of the Association official languages. Amendment number 3 corrects an inadvertently inserted incorrect Rule reference.

The amendments numbered 4 and 5 insert a guarantee into the Constitution that there will be not less than five female members of the Executive Council. This is what is accomplished by the insertion of the new Rule 13.1h. The wording of Rule 13.2 as been adjusted to make it clear that although there are five female positions on the Executive Council guaranteed by new Rule 13.1h, it is open to Continental Associations to, and they are encourage to, elect representatives of both genders to the ANOC Executive Council under existing Rule 13.1b-g.

The amendment numbered 6 is filling a gap in the Constitution with respect to vacancies that may arise in the positions on the Executive Council that are appointed positions by the ANOC President. This amendment provides that any such vacancy will be filled in the same manner as the original appointment.

The amendment numbered 7 is not a specific amendment in and of itself. It is rather a granting of authority to make the necessary changes to Rule numbers and Rule number references in the Constitution that arise in consequence of the above amendments.

On behalf of the ANOC Juridical Commission


Chair – Michael Chambers