

**SUMMARY OF VOTING on the FISA Statutes and Bye-Laws at the 2017 FISA Extraordinary Congress**

<b>Statutes</b>	<b>Result of Voting</b>
Declaration of Principles	<i>No change was proposed</i>
A. Rowing	<i>Change passed unanimously</i>
A1. Development of the Individual	<i>Change passed unanimously</i>
A2. International Understanding	<i>Change passed unanimously</i>
A3. Lifetime Sport for All	<i>No change was proposed</i>
A4. Environmental Responsibility	<i>No change was proposed</i>
B. FISA	<i>Change passed unanimously</i>
B1. Integral Part of World Sport	<i>Change passed unanimously</i>
B2. Independence	<i>No change was proposed</i>
B3. Priority to Sport	<i>No change was proposed</i>
B4. Fairness and Equality of Opportunity	<i>Change passed unanimously</i>
B5. Development of Rowing in all its Forms	<i>Change passed unanimously</i>
B6 – Inclusion and <u>Non-Discrimination</u>	<i>Change passed unanimously</i>
B7. Sound Environmental Practices	<i>No change was proposed</i>
Article 1 – Foundation, Name and Legal Status	<i>Change passed unanimously</i>
Article 2 – Objects	<i>Change passed unanimously</i>
Article 3 – No Demonstrations or Propaganda	<i>Change passed unanimously</i>
Article 4 – Autonomy of Member <del>National</del> Federations	<i>Change passed unanimously</i>
Article 5 – Headquarters	<i>No change was proposed</i>
Article 6 – Emblem	<i>No change was proposed</i>
Article 7 – Languages	<i>No change was proposed</i>
Article 8 – Official Communications	<i>Change passed unanimously</i>
Article 9 – Interpretation	<i>No change was proposed</i>
Article 10 – Binding Authority	<i>No change was proposed</i>
Article 11 – Members	<i>Change passed unanimously</i>
Article 12 – Admission to Membership	<i>Change passed unanimously</i>
Article 13 – <u>Rights of Member Federations</u>	<i>Change passed unanimously</i>
Article 14 – <u>Obligations of Member Federations</u>	<i>Change passed unanimously</i>
Article 15 – <u>Sanctions, suspensions and expulsions</u>	<i>Change passed unanimously</i>
Article 16 – <u>Resignation</u>	<i>Change passed unanimously</i>
Article 17 – <u>Obligations of member federations after expulsion or resignation</u>	<i>Change passed unanimously</i>
Article 18 – <u>Continental</u> Rowing Confederations	<i>Change passed unanimously</i>
Article 19 – <u>Other Groupings of Member Federations</u>	<i>Change passed unanimously</i>
Article 20 – Governance	<i>Change passed unanimously</i>
Article 21 – Congress	<i>Change passed unanimously</i>
Article 22 – Composition and Presidency	<i>No change was proposed</i>
Article 23 – Delegates	<i>Proposed change FAILED (did not obtain 2/3rds) Vote: 97 in favour (63.8%), 55 against, 5 abstentions</i>
Article 24 – Observers at the Congress	<i>Change passed unanimously</i>
Article 25 – Ordinary Congress	<i>Change passed unanimously</i>
Article 26 – Convening Notice and Agenda	<i>Change passed unanimously</i>
Article 27 – Agenda for Ordinary Congress	<i>Change passed unanimously</i>
Article 28 – Reports	<i>No change was proposed</i>
Article 29 – Specific Proposals <u>and Additional Agenda Items</u> from <u>Member</u> Federations	<i>Change passed unanimously</i>
Article 30 – <u>Proposals from the Council or Executive Committee</u>	<i>No change was proposed</i>
Article 31 – Reconsideration and Confirmation of Decisions of Council or the Executive Committee	<i>Change passed unanimously</i>
Article 32 – Extraordinary Congress	<i>Change passed unanimously</i>
Article 33 – Alterations to the Statutes and Rules of Racing	<i>Change passed unanimously</i>
Article 34 – Auditing of accounts and <u>Risk Management</u>	<i>Change passed unanimously</i>
Article 35 – Quorum at Congress	<i>Change passed unanimously</i>
Article 36 – Voting at Congress	<i>Change passed unanimously</i>
Article 37 – Majorities	<i>Change passed unanimously</i>
Article 38 – Date of Taking Effect	<i>No change was proposed</i>

Article <u>39</u> – The Council	<i>Change passed unanimously</i>
Article <u>40</u> – Election of Members of the Council	<i>Change passed unanimously</i>
Article 41 – Appointment of the Executive Director	<i>Change passed unanimously</i>
Article <u>42</u> – Appointment of the FISA Continental Representatives <u>and Co-opted Members</u>	<i>Proposed change passed 154 in favour (95.6%), 7 against, 0 abstentions</i>
<u>Article 43 Time in Office</u>	<i>Change passed unanimously</i>
Article 44 – Honorary Members	<i>No change was proposed</i>
Article <u>45</u> – Decisions of the Council	<i>Change passed unanimously</i>
Article <u>46</u> – Duties of the Council	<i>Change passed unanimously</i>
Article <u>47</u> – Duties of the Council Members	<i>Change passed unanimously</i>
Article 48 – Council Meetings	<i>No change was proposed</i>
Article <u>49</u> – Executive Committee	<i>Change passed unanimously</i>
Article <u>50</u> – Election of the Three Commission Chairs to the Executive Committee	<i>Change passed unanimously</i>
Article <u>51</u> – Decisions of the Executive Committee	<i>Change passed unanimously</i>
Article <u>52</u> – Duties of the Executive Committee	<i>Change passed unanimously</i>
Article 53 – Executive Committee Meetings	<i>No change was proposed</i>
Article 54 – Casual Vacancies	<i>No change was proposed</i>
Article <u>55</u> – Commissions	<i>Change passed unanimously</i>
Article <u>56</u> – Duties of the Commissions, <u>and</u> Working Groups	<i>Change passed unanimously</i>
Article <u>57</u> - Commitment	<i>Change passed unanimously</i>
Article <u>58</u> – Individual and Written Confirmation of Commitments	<i>Change passed unanimously</i>
Article <u>59</u> – <u>Ethical principles and integrity</u>	<i>Change passed unanimously</i>
Article <u>60</u> – Integrity in Competition	<i>Change passed unanimously</i>
Article <u>61</u> – Right of Complaint	<i>Change passed unanimously</i>
Article <u>62</u> – Applicable Procedural Rules	<i>Change passed unanimously</i>
Article <u>63</u> – Judicial Bodies of FISA	<i>Change passed unanimously</i>
Article <u>64</u> – Procedural Rules Applicable to the Judicial Bodies of FISA	<i>Change passed unanimously</i>
Article <u>65</u> – Penalties and Financial Compensation	<i>Change passed unanimously</i>
Article 66 – Ordinary Arbitration Proceedings	<i>No change was proposed</i>
Article 67 – Appeal Arbitration Proceedings	<i>No change was proposed</i>
Article 68 – Dissolution	<i>No change was proposed</i>
Article 69 – Assets	<i>No change was proposed</i>
Article 70 – Exceptions	<i>No change was proposed</i>
Article <u>71</u> – Concluding Provisions	<i>Change passed unanimously</i>
Bye-Law to Art.4 - Autonomy - Appendix 1	<i>Change passed unanimously</i>
Bye-Law to Art.14 - Obligations - Appendix 2	<i>Change passed unanimously</i>
Bye-Law to Art.18 - Recognition of Continental Rowing Confederations - Appendix 3	<i>Change passed unanimously</i>
Bye-Law to Art.19 - Other Groupings of Member Federations - Appendix 4	<i>Change passed unanimously</i>
Bye-Law to Art.47 - Duties of the Council Members - Appendix 5	<i>Change passed unanimously</i>
Bye-Law to Art.56 - Duties of the Commission Members and Working Groups - Appendix 6	<i>Change passed unanimously</i>
Bye-Law to Art.58 - Rower's Commitment form - Appendix 7	<i>The wording of this form was changed from the printed version to be more pragmatic for the athletes. Please refer to the final version. With this adaptation, change passed unanimously</i>
Bye-Law to Art.59 – FISA Code of Ethics - Appendix 8	<i>Change passed unanimously</i>
Bye-Law to Art.60 - Manipulation of Competition and Betting - Appendix 9	<i>Change passed unanimously</i>
<i>A global vote to confirm all Bye-Law changes was unanimous with one abstention, and the new Bye-Laws are considered final.</i>	
<i>The 2017 Statutes and related Bye-Laws took effect immediately.</i>	