



CURRENT STATUTES	AMENDMENTS (TRACK)	AMENDMENTS (CLEAN)
<p>Article 12: VOTING IN THE GENERAL ASSEMBLY</p> <p>12.1 Each Member shall have a minimum of one vote in the General Assembly and in postal and/or electronic ballots.</p> <p>12.1.1 The number of votes shall be in accordance with the following formula:</p> <p>12.1.1.1 The votes of National Association Members are determined according to their operating expenditure: Operating expenditure in Euros/Number of votes Less than 50.000/10 50.000 to 499.999/20 500.000 to 2.999.99/30 3.000.000 and over/40</p> <p>12.1.1.2 All International Association Members have five votes each.</p>	<p>Article 12: VOTING IN THE GENERAL ASSEMBLY</p> <p>12.1 Each Member shall have a minimum of one vote in the General Assembly and in postal and/or electronic ballots.</p> <p>12.1.1 The number of votes shall be in accordance with the following formula:</p> <p>12.1.1.1 The votes of National Association Members are determined according to their operating expenditure: Operating expenditure in Euros/Number of votes Less than 50.000/10 50.000 to 499.999/20 500.000 to 2.999.99/30 3.000.000 and over/40</p> <p>12.1.1.2 All International Association Members have five votes each.</p>	<p>Article 12: VOTING IN THE GENERAL ASSEMBLY</p> <p>12.1 Each Member shall have a minimum of one vote in the General Assembly and in postal and/or electronic ballots.</p> <p>12.1.1 The number of votes shall be in accordance with the following formula:</p> <p>12.1.1.1 The votes of National Association Members are determined according to their operating expenditure: Operating expenditure in Euros/Number of votes Less than 50.000/10 50.000 to 499.999/20 500.000 to 2.999.99/30 3.000.000 and over/40</p> <p>12.1.1.2 All International Association Members have five votes each.</p>

<p>12.1.1.3 Other Association Members have two votes each.</p> <p>12.1.1.4 All other Members, including Honorary Fellows, have one vote each.</p> <p>12.1.2 Each Member may nominate another Member to exercise proxy votes on the Member’s behalf at a General Assembly. Such Members must notify the Secretary General of the appointment of a proxy holder in advance in writing or by electronic communication in accordance with requirements set out in the Rules of Procedure.</p> <p>12.2 Votes in General Assemblies shall be cast in accordance with the provisions in the Statutes and the Rules of Procedure.</p> <p>12.2.1 Except as otherwise determined in these Statutes, decisions shall be carried by a simple majority of the votes cast, not counting Members not voting</p>	<p>12.1.1.3 Other Association Members have two votes each.</p> <p>12.1.1.4 All other Members, including Honorary Fellows, have one vote each.</p> <p>12.1.2 Each Member may nominate another Member to exercise proxy votes on the Member’s behalf at a General Assembly. Such Members must notify the Secretary General of the appointment of a proxy holder in advance in writing or by electronic communication in accordance with requirements set out in the Rules of Procedure.</p> <p>12.2 Votes in General Assemblies and in postal and/or electronic ballots shall be cast in accordance with the provisions in the Statutes and the Rules of Procedure.</p> <p>12.2.1 Except as otherwise determined in these Statutes, decisions shall be carried by a simple majority of the votes cast, not counting Members not voting</p>	<p>12.1.1.3 Other Association Members have two votes each.</p> <p>12.1.1.4 All other Members, including Honorary Fellows, have one vote each.</p> <p>12.1.2 Each Member may nominate another Member to exercise proxy votes on the Member’s behalf at a General Assembly. Such Members must notify the Secretary General of the appointment of a proxy holder in advance in writing or by electronic communication in accordance with requirements set out in the Rules of Procedure.</p> <p>12.2 Votes in General Assemblies and in postal and/or electronic ballots shall be cast in accordance with the provisions in the Statutes and the Rules of Procedure.</p> <p>12.2.1 Except as otherwise determined in these Statutes, decisions shall be carried by a simple majority of the votes cast, not counting Members not voting</p>
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<p>and Members who require their abstentions to be noted.</p> <p>12.2.2 If a motion should receive an equality of votes for and against, the chair of the General Assembly shall have the deciding vote.</p> <p>12.3 The Governing Board may hold postal and/or electronic ballots in accordance with the provisions in the Statutes and the Rules of Procedure to determine the Members' views on issues of importance. The Governing Board shall hold these ballots in any event in case of a proposal for changes to the fees applicable to the various classes of membership, or the amendments of the Statutes and of the dissolution of the Federation.</p> <p>12.3.1 The outcome of such ballot shall be reported to the Members by post and/or electronic means no later than at the next General Assembly. The General Assembly will take the outcome of such ballot in consideration, when voting on the subject of the ballot.</p>	<p>and Members who require their abstentions to be noted.</p> <p>12.2.2 If a motion should receive an equality of votes for and against, the chair of the General Assembly shall have the deciding vote.</p> <p>12.3 The Governing Board may hold postal and/or electronic ballots in accordance with the provisions in the Statutes and the Rules of Procedure to enable determine the Members' to vote on resolutions views on issues of importance. The Governing Board shall hold these ballots in any event in case of a proposal for changes to the fees applicable to the various classes of membership, or the amendments of the Statutes and of the dissolution of the Federation.</p> <p>12.3.1 The outcome of such ballots shall be reported to the Members by post and/or electronic means no later than within one month of the closing dates for votes or at the next General Assembly whichever is the sooner. The General Assembly will take the outcome of such ballot</p>	<p>and Members who require their abstentions to be noted.</p> <p>12.2.2 If a motion should receive an equality of votes for and against, the chair of the General Assembly shall have the deciding vote.</p> <p>12.3 The Governing Board may hold postal and/or electronic ballots in accordance with the provisions in the Statutes and the Rules of Procedure to enable Members to vote on resolutions on issues of importance.</p> <p>12.3.1 The outcome of such ballots shall be reported to the Members by post and/or electronic means within one month of the closing dates for votes or at the next General Assembly whichever is the sooner.</p>
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<p>12.4 The allocation of votes as set out above also applies to the election of the President-elect and the ten members of the Governing Board referred to in Art. 13.3.2. In all other matters each Member has one vote.</p>	<p style="text-align: center;">in consideration, when voting on the subject of the ballot.</p> <p>12.4 The allocation of votes as set out above also applies to the election of the President-elect and the ten members of the Governing Board referred to in Art. 13.3.2. In all other matters each Member has one vote.</p>	<p>12.4 The allocation of votes as set out above also applies to the election of the President-elect and the ten members of the Governing Board referred to in Art. 13.3.2. In all other matters each Member has one vote.</p>
<p>Article 17: AMENDMENT OF STATUTES</p> <p>17.1 No amendment of these Statutes may be made other than by a resolution of the General Assembly, convened by a notice stating the intention to amend the Statutes and including text of the proposals.</p> <p>17.1.1 The notice for convening shall state the intention to amend the Statutes and include the text of the proposals.</p> <p>17.1.2 The notice for convening shall be sent at least three months prior to the date of the meeting to all Members.</p>	<p>Article 17: AMENDMENT OF STATUTES</p> <p>17.1 No amendment of these Statutes may be made other than by a resolution of the General Assembly, convened by a notice stating the intention to amend the Statutes and including text of the proposals.</p> <p>17.1.1 The notice for convening shall state the intention to amend the Statutes and include the text of the proposals.</p> <p>17.1.2 The notice for convening shall be sent at least three months prior to the date of the meeting to all Members.</p> <p>17.1 Amendments to these Statutes must be approved by either</p>	<p>Article 17: AMENDMENT OF STATUTES</p> <p>17.1 Amendments to these Statutes must be approved by either</p>

<p>17.2 Any proposal to amend these Statutes shall be subject to a postal and/or electronic ballot of all the Members of the Federation to determine the Members' views on this subject in accordance with the provisions of Articles 12.3 and 12.3.1.</p>	<p>17.1.1 a resolution of the General Assembly convened in accordance with Articles 9.1 and 9.2; the notice of convening must state the intention to amend the statutes and include the text of the proposals, or</p> <p>17.1.2 a postal and/or electronic ballot of all Members in accordance with Article 12.3. The ballot paper must state the intention to amend the statutes and include the text of the proposals. There must be a minimum of two months between the issuing of ballot papers and the closing date for votes to be received.</p> <p>with the choice between the two options to be made through a resolution of the Governing Board.</p> <p>17.2 Any proposal to amend these Statutes shall be subject to a postal and/or electronic ballot of all the Members of the Federation to determine the Members' views on this subject in accordance with the provisions of Articles 12.3 and 12.3.1.</p>	<p>17.1.1 a resolution of the General Assembly convened in accordance with Articles 9.1 and 9.2; the notice of convening must state the intention to amend the statutes and include the text of the proposals, or</p> <p>17.1.2 a postal and/or electronic ballot of all Members in accordance with Article 12.3. The ballot paper must state the intention to amend the statutes and include the text of the proposals. There must be a minimum of two months between the issuing of ballot papers and the closing date for votes to be received.</p> <p>with the choice between the two options to be made through a resolution of the Governing Board.</p>
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<p>7.2.1 Notice of the ballot shall be given in accordance with the provisions of Articles 17.1.1 and 17.1.2.</p> <p>17.3 The Governing Board may formulate proposals to amend these Statutes, either on its own initiative or in response to a request from Members.</p> <p>17.2.1 If a request to amend these Statutes is submitted to the Governing Board through the Secretary General and is signed by at least as many Members as shall be required to cast one tenth part of the votes of the full membership, the Governing Board shall act upon the request.</p> <p>17.4 The proposal for amendment of the Statutes shall be considered to be carried if a two-thirds majority of the votes cast are in favour of their adoption. If a quorum is not present, the provisions of Articles 11.2.1 and 11.2.2 shall apply.</p>	<p>7.2.1 Notice of the ballot shall be given in accordance with the provisions of Articles 17.1.1 and 17.1.2.</p> <p>17.23 The Governing Board may formulate proposals to amend these Statutes, either on its own initiative or in response to a request from Members.</p> <p>17.23.1 If a request to amend these Statutes is submitted to the Governing Board through the Secretary General and is signed by at least as many Members as shall be required to cast one tenth part of the votes of the full membership, the Governing Board shall act upon the request.</p> <p>17.34 The proposal for amendment of the Statutes shall be considered to be carried if a two-thirds majority of the votes cast are in favour of their adoption. If a quorum is not present, the provisions of Articles 11.2.1 and 11.2.2 shall apply.</p> <p>17.45 Amendments to these Statutes only enter into force after they have been recorded in a notarial deed.</p>	<p>17.2 The Governing Board may formulate proposals to amend these Statutes, either on its own initiative or in response to a request from Members.</p> <p>17.2.1 If a request to amend these Statutes is submitted to the Governing Board through the Secretary General and is signed by at least as many Members as shall be required to cast one tenth part of the votes of the full membership, the Governing Board shall act upon the request.</p> <p>17.3 The proposal for amendment of the Statutes shall be considered to be carried if a two-thirds majority of the votes cast are in favour of their adoption. If a quorum is not present, the provisions of Articles 11.2.1 and 11.2.2 shall apply.</p>
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<p>17.5 Amendments to these Statutes only enter into force after they have been recorded in a notarial deed.</p> <p>17.5.1 Any member of the Governing Board is authorized to appear before the notary to record the amendments to the Statutes.</p> <p>17.6 The members of the Governing Board are required to deposit a copy of the notarial deed recording the amendments, as well as the amended complete and continuous text of the Statutes, at the register in the office of the Chamber of Commerce in The Hague.</p>	<p>17.45.1 Any member of the Governing Board is authorized to appear before the notary to record the amendments to the Statutes.</p> <p>17.56 The members of the Governing Board are required to deposit a copy of the notarial deed recording the amendments, as well as the amended complete and continuous text of the Statutes, at the register in the office of the Chamber of Commerce in The Hague.</p>	<p>17.4 Amendments to these Statutes only enter into force after they have been recorded in a notarial deed.</p> <p>17.4.1 Any member of the Governing Board is authorized to appear before the notary to record the amendments to the Statutes.</p> <p>17.5 The members of the Governing Board are required to deposit a copy of the notarial deed recording the amendments, as well as the amended complete and continuous text of the Statutes, at the register in the office of the Chamber of Commerce in The Hague.</p>
<p>Article 18: DISSOLUTION AND SETTLEMENT</p> <p>18.1 The Federation may be dissolved by a resolution of the General Assembly. The provisions of Articles 17.1 up to and including 17.4 shall apply as appropriate to such a resolution.</p> <p>18.2 In the event of dissolution, the proposals for dissolution shall provide that the liquidation surplus shall be applied for the benefit of the common good of library and information associations and service in</p>	<p>Article 18: DISSOLUTION AND SETTLEMENT</p> <p>18.1 The Federation may be dissolved by a resolution of the General Assembly. The provisions of Articles 17.1 up to and including 17.34 shall apply as appropriate to such a resolution.</p> <p>18.2 In the event of dissolution, the proposals for dissolution shall provide that the liquidation surplus shall be applied for the benefit of the common good of library and information associations and service in</p>	<p>Article 18: DISSOLUTION AND SETTLEMENT</p> <p>18.1 The Federation may be dissolved by a resolution of the General Assembly. The provisions of Articles 17.1 up to and including 17.3 shall apply as appropriate to such a resolution.</p> <p>18.2 In the event of dissolution, the proposals for dissolution shall provide that the liquidation surplus shall be applied for the benefit of the common good of library and information associations and service in</p>

<p>accordance with the purposes of the Federation and the provisions of Article 7.4.</p> <p>18.3 The settlement shall be carried out by the Governing Board.</p> <p>18.4 After dissolution, the Federation shall continue to exist in so far as this is necessary until settlement of its assets. During the settlement the provisions of the Statutes remain in force as far as possible. In documents and announcements issued by the Federation, the words “in liquidation” must be added to its name.</p> <p>18.5 The settlement shall end on the date on which there are no assets known to the executor of the settlement.</p> <p>18.6 The accounts and documents of the dissolved Federation will be kept for seven years after the dissolution. The custodian shall be appointed by the executors.</p>	<p>accordance with the purposes of the Federation and the provisions of Article 7.4.</p> <p>18.3 The settlement shall be carried out by the Governing Board.</p> <p>18.4 After dissolution, the Federation shall continue to exist in so far as this is necessary until settlement of its assets. During the settlement the provisions of the Statutes remain in force as far as possible. In documents and announcements issued by the Federation, the words “in liquidation” must be added to its name.</p> <p>18.5 The settlement shall end on the date on which there are no assets known to the executor of the settlement.</p> <p>18.6 The accounts and documents of the dissolved Federation will be kept for seven years after the dissolution. The custodian shall be appointed by the executors.</p>	<p>accordance with the purposes of the Federation and the provisions of Article 7.4.</p> <p>18.3 The settlement shall be carried out by the Governing Board.</p> <p>18.4 After dissolution, the Federation shall continue to exist in so far as this is necessary until settlement of its assets. During the settlement the provisions of the Statutes remain in force as far as possible. In documents and announcements issued by the Federation, the words “in liquidation” must be added to its name.</p> <p>18.5 The settlement shall end on the date on which there are no assets known to the executor of the settlement.</p> <p>18.6 The accounts and documents of the dissolved Federation will be kept for seven years after the dissolution. The custodian shall be appointed by the executors.</p>
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