



*INTERNATIONAL ASSOCIATION OF ULTRARUNNERS*

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23rd August 2016

To All IAU Member Federations.

Dear General Secretary,

**IAU CONGRESS 2016 Los Alcazares, Spain. November 26<sup>th</sup>  
& Nominations for IAU Executive Council members and Area  
Representatives.**

I am writing to confirm the formal notice of the IAU Congress 2016 which will take place on the site of the IAU 100km World Championships. Los Alcazares, Spain on November 26<sup>th</sup>.

The draft agenda will be as follows:-

- Opening by the President
- Final agreement of the minutes of the 2014 Congress. (draft on website)
- Report by the Executive Council
- Financial Report
- Appointment of scrutineers
- Proposals of the Members
- Proposals of the Executive Council\*.
- Elections
  - Executive Council
    - President
    - Vice President
    - General Secretary
    - 4 Other Members
    - Area Group Representatives
- Any Other Business.

*\*The Executive Council is likely to propose a couple of amendments 1. regarding Championships representation by small countries and 2. IAU member federation representation per country where there are more than one IAAF Member Federation.*

## **New IAU Executive Council 2016-2020**

Members are reminded of the current constitution of the IAU that was accepted into Monegasque law in February 2013. This can be downloaded from the IAU website but is also attached to this letter. The current Executive Council stands down at this Congress, members can be re-elected but all the positions will be open for election. (Section 10.2 of the Constitution.)

“The Executive Council shall consist of

(a) 7 members elected by Congress as follows:

A President

A Vice President

A General Secretary

4 other members

(at its first meeting of a new term of office, the Executive Council shall nominate Executive Council members to cover specific responsibilities, see the Constitution)

(b) Continental Associations Representatives (see Article 13)” ( namely: Asia & Oceania, Africa, Americas, Europe elected by member federations of the relevant area.)

Member Federations are invited to consider sending nominations for the IAU Executive Council and the Area Representative for their area. The current Council can be found on the IAU website. All candidates would be expected to have read the IAAF Code of ethics (Appendix 3) regarding elections which are valid in this instance ( see second attachment) and will also be asked to provide a CV (maximum size 2 sides of A4) by October 19<sup>th</sup> for the final circulation of the agenda and papers.

All nominations need to be sent to me, the IAU General Secretary, [secretary@iau-ultramarathon.org](mailto:secretary@iau-ultramarathon.org) by **26<sup>th</sup> September 2016** at the latest. Fuller details of the election procedures and the list of candidates will be send with the final agenda and papers to member federations by October 26<sup>th</sup> 2016 and will be placed on the website.

*All best wishes*

*Hilary*

Hilary Walker

IAU General Secretary