

Berlin, November 21, 2014

AMENDMENT PROPOSAL to the IUIS CONSTITUTION AND BYLAWS

Dear IUIS Council Member,

In order to better facilitate General Assembly business, it is proposed by the International Union of Immunological Societies (IUIS) Executive Committee to extend the list of means of voting when a physical General Assembly is not possible.

The proposal follows in that Article 4.4.2 of the IUIS Constitution

The General Assembly shall normally meet at least once every 3 years. If it cannot, or for other reasons, the General Assembly can conduct business by regular mail, electronic facsimile (FAX) or electronic mail (email) correspondence. The quorum shall consist of 50% of the delegates of Regular Members. Voting by regular mail/FAX/email shall follow in principle the same rules used for an actual meeting; "Attendance" on such a vote being counted as the number of responses received at the official office of the Union within 2 months of a ballot being mailed.

is to be replaced by amendment to text as denoted in the highlighted sections

*The General Assembly shall normally meet at least once every 3 years. If it cannot, or for other reasons, the General Assembly can conduct business by regular mail, electronic facsimile (FAX) or electronic mail (email) correspondence **or a secure web-based voting system (virtual)**. The quorum shall consist of 50% of the delegates of Regular Members. Voting by regular mail/FAX/email shall follow in principle the same rules used for an actual meeting; "Attendance" on such a vote being counted as the number of responses received at the official office of the Union within 2 months of a ballot being **submitted**.*

All subsequent iterations of *mail/FAX/email* within the Constitution and the Bylaws will be replaced with **mail/FAX/email/virtual**.

A vote of the Council on the amendment will be taken during the 62nd IUIS Council Meeting, November 30, 2014, Nairobi, Kenya, and then subsequently submitted to the General Assembly for final ratification.

Many kind regards,

Your IUIS Executive Committee