Election Procedures for the ISSF 2022 General Assembly

I. Representation of Member Federations (MFs) at the General Assembly (GA) and voting rights

According to Article 6.2.1 ISSF Constitution a maximum of two (2) delegates per Member Federation may attend the ISSF 2022 GA. However, if two Member Federations represent one country, only one (1) delegate per Member Federation is admissible.

Pursuant to Article 6.3 ISSF Constitution only the President, the Vice-President, the Secretary General, the Executive Director or Executive Committee/Board members can represent their Member Federation at the ISSF 2022 GA.

Participation forms for delegates must reach the Secretary General at least seven (7) working days prior to the opening of the ISSF GA 2022. All delegates representing the Member Federations must provide documented written proof of their appointment as a delegate of that Member Federation.

As per articles 3.9.1 and 3.9.2 ISSF Constitution only full and non-suspended Member Federations are entitled to vote on any items in the ISSF 2022 GA and to propose candidates for the election of any function within the ISSF bodies and committees.

Article 6.4 ISSF Constitution determines that each Member Federation that represents one country has two (2) votes. Member Federations that represent one (1) country together with the second Member Federation, have one (1) vote each. Representation by proxy is <u>not</u> allowed.

The compliance with these requirements will be necessary in order that a MF's delegate receives its voting cards/device at the ISSF 2022 GA.

II. Voting process and relevant majorities

According to Article 5.4 ISSF Constitution elections must be executed <u>by secret ballot</u>. In case the number of candidates is equal to the number of vacancies, the competent elective body of ISSF may decide to proceed otherwise and hold elections by open vote or by acclamation. Secret voting can be done by paper ballot or by electronic voting subject to the approval by the GA with simple majority of the valid votes cast (Article 5.7 ISSF Constitution). As in 2018, ISSF has again engaged LUMI (the electronic voting operator also used by the IOC) for operating the elections by electronic voting at the ISSF 2022 GA.

- 1. Election of the President
 - a. Each candidate will be allowed to speak and/or present slide or video presentations followed by questions from the floor which shall last for a maximum of ten (10) minutes.
 - b. The candidate shall be elected, if supported by the simple majority of the valid votes cast (i.e. more than half of the valid votes cast) (Articles 5.1 and 5.5 ISSF Constitution).
 - c. The elected candidate shall confirm acceptance of the election.

2. <u>Election of the four (4) Vice Presidents represented by both genders (Article 10.1 ISSF</u> <u>Constitution)</u>

- a. In case the number of candidates is equal to the number of vacancies, the GA may decide to hold elections by open vote or by acclamation (Article 5.4 ISSF Constitution).
- b. In case there are more candidates than vacancies, the gender in minority among the candidates will be voted first upon, i.e. if for example only two women or only two men are among the candidates for election of the Vice-Presidents, there will be first conducted an election between only these two candidates with the one with simple majority of the valid votes cast being elected. Afterwards there will be elections on the remaining candidates (including the one not being elected in the gender-in-minority-round).
- c. In case there are at least four candidates of each gender, there will be first two separate elections amongst all female candidates and all male candidates to have elected one Vice-President of each gender. Afterwards there will be elections on the remaining candidates.
- d. The candidate(s) for the remaining positions of Vice-President shall be elected in the first ballot, if supported by the simple majority of the valid votes cast (i.e. more than half of the valid votes cast) in the order of received votes. If not enough candidates receive the simple majority, there shall be a second ballot executed. In the second ballot candidates shall be elected by relative majority. In the event of a relevant tie in one ballot, those candidates in question go for a further ballot in which the candidate with the simple majority of the valid votes cast is elected. If the tie is repeated, the chairman responsible for the election in question shall determine the elected candidate by the drawing of lots (Article 5.5 ISSF Constitution).
- e. The elected candidates shall confirm acceptance of the election.

3. <u>Election of five (5) members of the Executive Committee represented by both genders</u> (Article 8.1.5 ISSF Constitution)

- a. In case the number of candidates is equal to the number of vacancies, the GA may decide to hold elections by open vote or by acclamation (Article 5.4 ISSF Constitution).
- b. In case there are more candidates than vacancies, the gender in minority among the candidates will be voted first upon, i.e. if for example only two women or only two men are among the candidates for election of the Executive Committee, there will be first conducted an election between only these two candidates with the one with simple majority of the valid votes cast being elected. Afterwards there will be elections on the remaining candidates (including the one not being elected in the gender-in-minority-round).
- c. In case there are at least five candidates of each gender, there will be first two separate elections amongst all female candidates and all male candidates to

have elected one Executive Committee members of each gender. Afterwards there will be elections on the remaining candidates.

- d. The candidate(s) for the remaining positions in the Executive Committee shall be elected in the first ballot, if supported by the simple majority of the valid votes cast (i.e. more than half of the valid votes cast) in the order of received votes. If not enough candidates receive the simple majority, there shall be a second ballot executed. In the second ballot candidates shall be elected by relative majority. In the event of a relevant tie in one ballot, those candidates in question go for a further ballot in which the candidate with the simple majority of the valid votes cast is elected. If the tie is repeated, the chairman responsible for the election in question shall determine the elected candidate by the drawing of lots (Article 5.5 ISSF Constitution).
- e. The elected candidates shall confirm acceptance of the election.

4. Election of the Committees' chairmen/chairwomen

- a. These elections will be conducted in the following order:
 - Technical Committee
 - Statutes and Eligibility Committee
 - Medical Committee
 - Rifle Committee
 - Pistol Committee
 - Shotgun Committee
 - Running Target Committee
 - Target Sprint Committee
 - Judges Committee
 - Coaches Committee
 - Sustainability Committee
- b. In case there is only one candidate for the position of chairman/chairwoman of a Committee, the GA may decide to hold elections by open vote or by acclamation (Article 5.4 ISSF Constitution).
- c. In case, there are more candidates, the candidate shall be elected, if supported by the simple majority of the valid votes cast (i.e. more than half of the valid votes cast) (Articles 5.1 and 5.5 ISSF Constitution).
- d. If in case of three or more candidates, no candidate receives the simple majority, there shall be a second ballot executed. In the second ballot candidates shall be elected by relative majority. In the event of a relevant tie in one ballot, those candidates in question go for a further ballot in which the candidate with the simple majority of the valid votes cast is elected. If the tie is repeated, the chairman responsible for the election in question shall determine the elected candidate by the drawing of lots (Article 5.5 ISSF Constitution).
- e. The elected candidates shall confirm acceptance of the election.

III. Scrutinizers

In accordance with Article 6.7.1 the General Assembly shall elect Scrutinizers who shall supervise the elections. The Scrutinizers shall be assisted by ISSF Staff and ISSF Legal Advisors. Scrutinizers may be candidates for election, but they may not supervise an election in which they are a candidate.
