



**Notice of the IFF Extraordinary General Assembly  
International Feldenkrais Federation  
May 22 through May 26 2013  
Soesterberg, The Netherlands**

**AGENDA**

**1. Proposal for changes to the IFF Statutes (Constitution)**

**Size of the Board of Directors**

The number of members of the Board of Directors of the IFF is currently set at 6 to 12 in the IFF Statutes. The Board proposes to change the size of the board to 5 – 7 members.

**Rationale:**

Flexibility in the number of Directors would allow the Board to work with lower numbers when possible, and would leave the option of adding Directors if the work load increases. The Board believes that the expense of paying for a sixth member's travel to meetings would – at this time – be better spent compensating the materials manager and our administrative support person in Paris.

**Motion: That Article 13 - Board of Directors:**

*"The IFF is administered by a Board of Directors. ....*

*The number of Directors of the Board is between six and twelve and this is fixed by decision at the Annual General Assembly....."*

**Be changed to read**

*"The IFF is administered by a Board of Directors. ....*

*The number of Directors of the Board is between five and seven and this is fixed by decision at the Annual General Assembly....."*