

Infrastructure – Bylaws and Ethics Committee Report

2019 - 2022 Term

Chair: Cheryl Dey, Australia

Members of the Committee:

Eva López De Castro, Spain

Hanan Tahir, UAE

Plans for the 2019 – 2022 Term

- 1 - Review membership categories and make sure they are up to date, especially the Affiliate Association Category
- 2 - The IFDH Board is proposing that the President get one day of pay per week for the duration of their term, to compensate for the considerable amount of time they spend on IFDH duties. How does this fit into the bylaws?
- 3 - Policy (not bylaw) around the issue of endorsement. Sponsorship/promotion does not equal endorsement. Draft policy/statement around this.
- 4 - When there is a change of committee members in a country, and those who were the HoD delegates are no longer on their countries committee, should they be allowed to continue in their IFDH committees?
- 5 - Review the Code of Ethics and update as required.

Actions taken / completed

- 1 – Reviewed and suggested slight updates to membership bylaw wording
- 2 – Drafted additional wording for the bylaws to allow for a resolution to be brought to pay the President
- 3 – Endorsement policy drafted
- 4 - Drafted additional wording for the bylaws to allow members to continue to serve on IFDH committees at the discretion of the Board
- 5 – Code of Ethics reviewed but no updates made yet

Final Comments

It was a slow start for this committee, with no assignments from the Board until this year. Once we got started though I feel we made good progress on our tasks.