



## Proposed 2022 Delegate Assembly Rules

The 2022 IASB Delegate Assembly adopts the following Rules of Procedure to facilitate the conduct of an orderly, efficient, and transparent meeting.

### General

1. Robert's Rules of Order shall govern parliamentary procedure except as otherwise provided in these rules.
2. When adopted by the Delegate Assembly, these rules may be suspended only by a two-thirds vote of the delegates present and voting.

### Order of Debate

3. Delegates will consider the platform proposed by the Legislative Resolutions Committee and IASB Board of Directors as follows:
  - a. **Beliefs:** Beliefs will be considered and voted by consent agenda. Delegates may pull an item for discussion or amendment using the procedures below.
  - b. **Resolutions:** Resolutions will then be considered and voted on individually. Delegates may pull an item for discussion or amendment using the procedures below.
  - c. **Policy Agenda:** The policy agenda recommended by the LRC and IASB Board to reflect priorities shall be introduced and moved for adoption in its entirety.

### Motions to Set Aside or Amend Items

4. Delegates may set-aside items on the consent agendas for discussion or amendment by:
  - a. Submitting the request in advance of Delegate Assembly by notifying Phil Jeneary, [pjeneary@iasb.org](mailto:pjeneary@iasb.org).
  - b. Submitting the request on site at Delegate Assembly in accordance with Robert's Rules of Order. A credentialed delegate shall submit the item to the staff table in writing using forms provided.
5. A delegate may move to amend any part of the policy agenda by submitting their proposal to the staff table in writing prior to the beginning of debate on the Policy Agenda.

### Additional Proposals

6. A delegate may move to consider a belief or resolution which was not recommended for approval by the Committee and Board but was submitted in accordance with the call for resolutions process conducted by the association in advance. Delegates who want the Delegate Assembly to consider a belief or resolution in this category shall notify the designated IASB employee in writing before 10:30 a.m

7. Beliefs or resolutions proposed by individual delegates shall be considered in the order determined by the Chair. The Chair shall call up each belief or resolution proposed by an individual delegate and shall ask the delegate who requested consideration to give opening remarks and to move the adoption of the belief or resolution.

### **Director District Caucuses**

8. Director District Caucuses for nominating candidates for the IASB Board of Directors will be held at 10:30 a.m. or upon completion of consideration of resolutions, whichever is earlier.

### **Debate Procedures**

9. Members of the LRC and the Board may take part in discussion by giving rationale used in drafting the report.
10. Only credentialed delegates and members of the LRC may make or second a motion.
11. Delegates must wait to be recognized by the Chair before speaking. For purposes of accurate records, speakers shall state their name and organization before speaking.
12. In speaking to a motion, a delegate will be limited to two minutes.
13. No delegate shall speak a second time on a motion until all delegates desiring to be heard have spoken.
14. The proposer of a motion or amendment may make a closing statement which shall not exceed one minute.
15. The Chair shall have the right to remove unauthorized persons or persons disrupting the orderly process of the Delegate Assembly deliberations.

### **Voting**

16. Votes shall be cast as the Chair requests using the electronic voting system. Should devices fail, the Chair will call for a vote using voting cards. If the Chair is in doubt as to the prevailing vote when using the voting card, the Chair shall ask delegates to show their voting cards to tellers who shall record the vote.