

HPB Report 2014

Proposals for new structures of FIMM



FIMM General Assembly 2014

Bratislava

September 18, 2014

FIMM Executive Board meeting

Bratislava

September 18, 2014

The EB charged the HPB
with the task:

To establish proposals for
new legal and constitutional
structures of FIMM

Analysis of the task:

- Constitutional bodies
 - Executive Board, and others
 - Presidency
- Role of the society members
- Seat of the federation
- “official” language

New legal and constitutional structures for FIMM ?



Basic documents:

- Statutes
- FIMM Policy and Mission

Fédération Internationale de Médecine Manuelle Statuts

¹ Il est constitué une Association reprise sous le nom de **Fédération Internationale de Médecine Manuelle**, en abrégé **FIMM**. Son siège officiel est à B-4608 WARSAGE, Thier Saive, 49 et elle est soumise à la loi belge du 25 octobre 1919 accordant la personnalité civile aux associations internationales poursuivant un but philanthropique, religieux, scientifique, artistique ou pédagogique.

Article 1er
Dénomination et siège



New legal and constitutional structures for FIMM ?

Time table:

| | | | |
|------------|----------------------------------|------------|---|
| 1. Meeting | Mai 2015 | Frankfurt | version 1 (NEWS-letter to society members) |
| 2. Meeting | In conjunction with FIMM GA 2015 | Copenhagen | version 2 (report to the EB) |
| GA 2015 | GA 2015 | Copenhagen | version 3 (working language English) |

New legal and constitutional structures for FIMM ?

Costs:

| | | | |
|------------|----------------------------------|------------|----------------------|
| 1. Meeting | Mai 2015 | Frankfurt | EURO 4'000 |
| 2. Meeting | In conjunction with FIMM GA 2015 | Copenhagen | EURO 1'000 |
| GA 2015 | GA 2015 | Copenhagen | TOTAL: EURO 5'000 |