

General Meeting Helsinki/Finland June 5th 2005

Written by Søren Neubert

Agenda

1. Federations represented - participants/addresses.

- Adresses given is to be found in appendix A

2. Rules revision – short presentation by Siv Norstein

- Rules revision surgestion can be downloaded at <http://uv-sport.dk/rules/>
- The procedure for the rules surgestion evaluation is found in appendix B

4. CMAS Calendar 2006 – UWR events

- No CMAS events in 2006

5. Champions Cup - Proposals for 2006 and future years

- 2006. No clubs has asked yet. But Berlin is maybe interested.
- 2007. Trying to move the tournament to the Mediterranean.

6. Organisers for the W.C. for 2007 and E.C. 2009

- Germany and Sweden has promised to evaluate the possibility for WC-2007.
The Commission awaiting an answer.

7. Modernization of the Rugby signal equipment

- Søren Neubert will find out about the possibility to make a more updated and cheaper version for signal and timekeeping by using a standard PC, open source developed software and stands I/O component. It is only in the investigation phase.

8. Miscellaneous.

- Nothing

Best regards Søren Neubert / CMAS UW-Rugby commission president

11 federations was present at the meeting of the 21 federations possible.

- Austria
- Czech Rep
- Denmark
- Finland
- Germany
- Italy
- Norway
- Russia
- Sweden
- Switzerland
- United States of America

Appendix A

National UW-Rugby chairman contacts

Last updated 18 june - 2005

Family Name	Surname	Adress	Contry	E - mail	Phone / Fax
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Best regards Søren Neubert / CMAS UW-Rugby commission president

Appendix B

Procedure for Rules Changes

- A. Rule suggestions will be discussed at the general meeting of the commission every 2 years, during the Zone or world Championships (WC) . The rule suggestions will be written down at the meeting.
- B. Further rule suggestions can be sent to the rules director up to 7 month after the meeting. They must be in English.
- C. 11 month after the meeting all suggestions will be put together by the rules director and sent out to all federations who participated in the previous meeting. It is intended that each federation discusses all new rule suggestions, and possibly try them out in their national system.
- D. Not later than 19 month after the meeting, a written response from each federation shall be sent to the rules director so that suggestions for alteration in wording and/or meaning and/or comments concerning the proposed rule changes are recorded on paper. Only those changes sent out per paragraph C can be commented upon. No new rules can be suggested at this stage.
- E. Not later than 20 month after the meeting the final rule suggestions will be sent to the participating federations. A copy of each nations response will be attached. These rule suggestions will then be voted on at the coming Zone/WC, 24 months after the previous meeting. Only minor changes in wording can be accepted for discussion before voting on the rule changes. The original meaning must not be altered. A simple majority is required for acceptance of new proposals. New rule suggestions will also be discussed at the meeting. They can be voted on at the next meeting 24 months later.
- F. The rules can be applied immediately after acceptance. The national federations must comply with the rules by July 1st the following year.

Rules Draft

