

Proposal 001-A

Proposal for change of the WOF council

Today the WOF council has the following structure::

- President
- Secretary / treasurer
- America Confederation representative
- Asia Confederation representative
- Europe Confederation representative
- Megahouse
- Anjar

We propose to change the council structure as follows:

- President
- Secretary
- Sponsorship Manager/ Treasurer (a)
- WOC representative (b)
- America Confederation representative
- Asia Confederation representative
- Europe Confederation representative

(a)

Sponsorship Manager/ Treasurer

Today the Sponsors Megahouse and Anjar have one spot each in the council. Instead we could use a single spot in the council for a Sponsorship manager who represents all sponsors. This new role will also involve looking for new sponsorship. We also hope that the WOF will eventually be able to manage its own funds one day so this new role will also involve treasury.

(b)

WOC representative

The WOC representative is WOF's voice within the World Othello Championships organizing committee.

Also responsible for the World Othello Federation ratinglist, supporting federations with qualification tournaments. Helping new nations when they want to arrange tournaments.

This proposal is created by Swedish Othello Federation.

Proposal 001-B

Proposal for change of the WOF council

We think it will not be necessary to create new 2 seats for Sponsorship Manager and WOC Representative

We propose to change the council structure as follows:

- President
- Secretary
- America Confederation representative
- Asia Confederation representative
- Europe Confederation representative

This proposal is created by Japan Othello Federation

Proposal 002-A

Proposal for change to the WOF council periods.

Today the World Othello Federation council period is one year.

We propose that the council should be elected for a longer period. The reason is that one year is too short to do good work. Many projects can take more than one year to fulfill.

We propose therefore:

- President 2 year period,
- Secretary / treasurer 2 year period,
- America Confederation representative 1 or 2 year period
- Asia Confederation representative 1 or 2 year period
- Europe Confederation representative 1 or 2 year period
- Megahouse
- Anjar

IF the Annual meeting decides to change the council format:

We propose therefore:

- President 2 year period,
- Secretary 2 year period,
- Sponsorship Manager/ Treasurer 2 year period,
- WOC representative 2 year period,
- Americas Confederation representative 1 or 2 year period
- Asia Confederation representative 1 or 2 year period
- Europe Confederation representative 1 or 2 year period

This proposal is created by Swedish Othello Federation.

Proposal 002-B

Proposals for different periods for the WOF-council members.

We suggest different periods. It's good if they are overlapping each other. When the council changes members, there will still be old members to help the new ones. The old ones also know what the old council is working in and can continue projects.

IF the Annual meeting decide to change the council format:

We propose therefore:

- President 2 year period, (Vote 2012, 2014, 2016...)
- Secretary 2 year period, (Vote 2013, 2015, 2017...)
- Sponsorship Manager/ Treasurer 2 year period, (Vote 2012, 2014, 2016...)
- WOC representative 2 year period, (Vote 2013, 2015, 2017...)
- Americas Confederation representative
- Asia Confederation representative
- Europe Confederation representative

IF this proposal will be decided in WOF 2012 annual meeting, the annual meeting should vote for:

- President – 2 years
- Secretary – 1 year
- (Sponsorship Manager/ Treasurer) 2 year
- (WOC representative) 1 year

This proposal is created by Swedish Othello Federation.

Proposal 003

New rule for voting for Confederation representatives

We propose that only members within a Confederation can vote for their own representatives. Today all members in the world can vote for all confederation representatives. So we propose that only members in the Americas (US, Canada, Argentina, Brazil, etc..) can vote for the Americas Confederation representative (and same thing for the other Confederations).

This proposal is created by Swedish Othello Federation and Australia Othello Federation.