



Articles of Association

Introduction

1. The name of the Association shall be the "**International Aviation Software Association**" (referred to in these Articles of Association as "**IASA**").
2. IASA was established on 10th April 2008.
3. IASA has the following mission statement -

The International Aviation Software Association aims to provide a forum for discussion, in the interests of our members and customers, and allow members to work together in a non-competitive way to address issues which affect us all and to provide solutions, based on a common approach, which will help reduce costs, address environmental issues and enhance the procedures used throughout the industry.

Objectives

4. IASA shall have the following objectives -
 - a. To be a central representative body to put the views of flight planning, operations and aviation-related software companies to Eurocontrol, regulatory bodies, suppliers and other relevant organisations.
 - b. To be a source of knowledge and an authority on all aspects of flight planning, operations and aviation-related software, providing commentary, guidance and advice on all operational and other regulatory developments of relevance to flight planning, operations and aviation-related software.
 - c. To work towards common standards with regard to flight planning, operations and aviation-related software
 - d. To provide a forum for the exchange of appropriate information on issues, including flight safety and environmental, that have an impact on flight planning, operations and aviation-related software.
 - e. To promote public awareness of flight planning, operations and aviation-related software industry.
 - f. To work towards reducing costs with regard to flight planning, operations and aviation-related software for members and their customers.

Membership

5. Membership of IASA is available to any commercial organisation which is directly involved with aviation software which has a relevant connection to flight planning and operations. Each organisation may have up to two representatives. Application for membership should always be subject to approval by the Association.

Associates

6. The Executive Committee shall, at its discretion, admit as an associate of IASA any organisation that is not directly involved with, or which has a relevant connection to flight planning or operations, but which is otherwise interested in the aviation industry. Associates shall be entitled to receive most publications and other literature prepared under the auspices of IASA, and otherwise be entitled to participate in the affairs of IASA as decided by the Executive Committee.

Finance of IASA

7. The financial year of IASA shall be the calendar year but this may be changed by resolution of the Executive Committee.
8. The subscription scale shall be set by the Executive Committee.
9. Associates shall pay an annual subscription fixed by the Executive Committee.

Meetings of IASA

10. IASA shall hold a minimum of two meetings a year, one of which should be an annual general meeting. At least 10 members of IASA, or the Executive Committee, may at any time require the Secretary to convene a general meeting of IASA. In convening such a meeting the Secretary shall give not less than 21 days notice to members.

Executive Committee

11. The affairs of IASA shall be directed by an Executive Committee comprising:
 - a. The President (Chairman)
 - b. The Secretary
 - c. Representatives of at least two companies in membership.
 - d. No more than three members co-opted by the Executive Committee.

The Executive Committee may make bye-laws governing the conduct of elections including provision to phase retirements.

12. A member of the Executive Committee shall cease to be a member if he resigns from, or if he ceases to hold office in the organisation for which he has acted as their representative.
13. Each member of the Executive Committee shall have one vote. The President shall have a second, or casting, vote in the event of equality.

Chairman and Secretary

14. The Executive Committee shall, at the annual general meeting, elect a Chairman and a Secretary. No person may hold the office of Chairman or Secretary for more than two consecutive years. In the event of the Chairman or the Secretary resigning or ceasing to be a member of the Association or Executive Committee, the Committee shall have power to elect a replacement to serve for the remainder of the term, this period of office not counting for the purpose of the requirement in the previous sentence.

Publicity

15. The Federation shall publish reports on its activities and a list of subscribing members. These will be published on the Association's website (<http://www.iasa.aero>) with the membership list being always up to date.

Committees and Panels

16. The Executive Committee may establish and maintain sub-committees and project groups, and may delegate matters to them.
17. The Executive Committee may appoint technical panels to advise and assist it.

President

18. The Executive Committee may appoint a President, who shall be responsible to it for the management of the Association and who shall also be the principal representative of the Association and the principal policy adviser to the Executive Committee.

Delegation

19. The Executive Committee and the President may delegate any of their powers.

Revision of the Articles of Association

20. The Articles of Association may be amended by IASA, provided that at least 75% of the members of IASA present at the meeting vote in favour of amendments of which prior notice has been given.