

GAISF

Global Association of International Sports Federations

STATUTES

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GAISF STATUTES
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STATUTES

CHAPTER I. GENERAL PROVISIONS

Article 1. Name and headquarters

- 1.1 The Global Association of International Sports Federations (“GAISF”) is a not-for-profit association, composed of autonomous and independent international sports federations (the “IFs”) and other international organisations contributing to sport in various fields.
- 1.2 ~~The~~ GAISF is constituted according to article 60_{ff} of the Swiss Civil Code, is governed by Swiss law and is formed for an unlimited period of time.
- 1.3 The registered office of GAISF is located in Lausanne, Switzerland.

Article 2. Objectives

2. The objectives of GAISF are:
 - a) to facilitate and promote knowledge-sharing and exchange of information between its ~~M~~members;
 - b) to support the organisation of the annual ~~SportAccordGAISF Convention~~ and IF Forum;
 - c) upon request from and in agreement with its Members, to develop specific services for its Members in unique areas which avoid duplication and overlap;
 - d) to organise and coordinate multi-sports events and support the organisation of multi-sports games by its Members in agreement and cooperation with its Members.;

Article 3. Non-discrimination, ~~representation of women~~gender balance

- 3.1 GAISF rejects all forms and means of discrimination against individuals, groups of people, organisations or countries on grounds of ethnic origin, gender, language, religion, politics and on any other grounds.
- 3.2 GAISF also encourages gender balance and, in that respect, supports the promotion of women in sport at all levels and in all structures with a view to implementing the principle of equality of men and women.

Article 4. Official languages

- 4.1 The official languages of GAISF are English and French.
- 4.2 Only English or French shall be used by GAISF and by its Members in their relation with GAISF. In the event of a dispute between English and French texts, (including but not limited to the present Statutes), the English text shall prevail.

CHAPTER II. MEMBERSHIP

Article 5. Categories of Members

- 5.1 The Members of GAISF are:
- a) the Full Members;
 - b) the Associate Members,
- whose admission has been approved by the General Assembly.
- Unless the context otherwise indicates, the term “Member(s)” in these Statutes comprises both Full Members and Associate Members.
- 5.2 The Members of GAISF are also categorised according to the following divisionsorganisations (the “Organisations”):
- a) ASOIF members (Association of Summer Olympic International Federations);
 - b) AIOWF members (Association of International Olympic Winter Sports Federations);
 - c) ARISF members (Association of IOC Recognisszed International Sports Federations);
 - d) AIMS members (Alliance of Independent Recognisszed Members of Sport);
 - e) Associate Members.

Article 6. Conditions for Membership

- 6.1 May apply and become:
- a) a Full Member any sport organisation (generally known as International FederationsIF) which groups together the majority of the National Federations (the “NFs”) (or organisations) throughout the world practising its sport and regularly holding international competitions; or
 - b) an Associate Member any sport organisation which groups together the activities of several Members generally for the purpose of organising competitions or any international Organisation contributing to sport in various fields.

For the purpose of these Statutes, “NF” means a body representing a sport or a number of sports in a Country that is recognised by the National Olympic Committee (the “NOC”) and/or the national highest sporting authority of the Country (the “NSA”).

A “Country” means either:

1. a state recognised by the International Community; or
2. a state having a NOC recognised by the International Olympic Committee (the “IOC”)

Article 7.A. Membership Application Procedure for (Full Membership and Associate Member)

7.A.1 The membership application procedure (the “Membership Application Procedure”) starts by filling a membership application form (the “Membership Application Form”) with GAISF. The Membership Application Form shall be accompanied by the following documents:

1. a letter of intent signed by authorised representatives of the applicant (the “Applicant”) confirming its intent to become a Member of GAISF and to provide without delay the complete membership application file containing all information, elements and documents required pursuant to articles 7.B. and 7.C. (the “Membership Application File”);
2. an acknowledgement form signed by authorised representatives of the Applicant confirming that the Applicant hereby agrees to be bound by the present Statutes and other GAISF rules and regulations and accepts the authority of the relevant bodies and commission of GAISF (including the Council, the General Assembly and the ad hoc Commission) as well as the jurisdiction of CAS with respect to any issues arising out of or in connection with the Membership Application Procedure;
3. a proof of payment made out in Swiss francs, of the membership application fee (the “Membership Application Fee”). The Membership Application Fee is a one-off fee and is not refundable. For the avoidance of doubt, the Membership Application Fee does not cover or exempt from the payment of the membership subscription due after the Applicant becomes a Member and joins GAISF.

7.A.2. Upon receipt of the membership application (the “Application”) which consists of (i) the Membership Application Form, (ii) the Membership Application Fee and (iii) the complete Membership Application File, the Administration shall conduct investigations as to the bona fides of any applicant organisation review and assess the Application, under the direction of the Council. No commitment as to the outcome of such application may be made by anyone on behalf of the General Assembly.

7.A.32 An ad hoc Commission may be appointed by the GAISF Council to shall examine any the new membership applications in respect to the justification of the existence of the sport and to the existence of potential or existing rivalry issues, overlap or conflict of competence (the “Compatibility Issue”) with GAISF Members, and/or between two or more Applicants. The Council may conduct a due diligence to assess any Compatibility Issue between two Applicants and/or an Applicant and any Members. The costs of the due diligence process to be borne by the Applicant(s) will be subject to separate guidelines to be enacted by the Council pursuant the article 7.A.5. The Council may appoint one or more ad hoc Commission(s) to perform the duties as set out in article 7.A.2 and 7.A.3. In such a case, the ad hoc Commission(s) will prepare a report to the attention of the Council setting out in particular its findings and conclusions upon completion of the due diligence, the investigations and the assessment of the Application.

7.A.43 On the basis of ~~its~~the investigations and/or the report of the ad hoc Commission as per -7.A.23 above, ~~and (if applicable) and provided that~~ the GAISF Council ~~finds~~considers at its sole discretion that the applicationApplicant has ~~complied~~compliant with GAISFall requirements as set out in this Membership Application Procedure, the Council shall issue ~~recommendations for~~a positive recommendation to the attention of the General Assembly. The General Assembly is the sole competent body to admit new Members. However, should the Council consider at its sole discretion that the Applicant has not complied with all the requirements as set out in this Membership Application Procedure, the Council is entitled to decide not to submit the Applicant to the vote of the General Assembly which results in the termination of the current Membership Application Procedure.

7.A.5 In addition to the above rules and articles 7.B and 7.C, the Council is competent to enact guidelines implementing the provisions on admission, and to determine transparent and objective criteria for admission into GAISF.

Article 7.B Membership Application File to be submitted (Full Member)

~~7.BA.4 Any organisation willing to apply for membership must submit its application~~Any Applicant shall submit the Membership Application File with the documents listed hereafter at least ~~9 (nine)~~6 (six) months prior to the commencement date of the General Assembly at which the Applicantapplication is to be ~~considered, together with~~voted subject to article 7.A.4:

1. a written declaration signed by authorised representatives of the Applicants justifying that:
 - a) the sport or activity which ~~they~~it controls does not conflict with ~~or~~and there is not in rivalry Compatibility Issue with an already existing Member of GAISF;
 2. ~~b) a written declaration justifying that the IF~~Applicant is the ~~only federation~~legitimate IF governing its sport at a worldwide level. Provide, if anyUpon request, the name of ~~dissent organisations~~Applicant shall provide any information required by GAISF, in particular by the ad hoc Commission, to document and explain how and which solutions werehave been arranged; with any other organisation active in the sport(s)/disciplines governed by the Applicant.
- ~~23.~~ a confirmation that the Applicantcandidate is a not-for-profit organisation;
- ~~34.~~ a copy of its constitution/statutes, regulations and directives which must comply with the World Anti-Doping Code (incl. detailed statistics on the tests conducted and the number of anti-doping rules violations having led to sanctions).(including but not limited to any rules dealing with sport, ethics, disciplinary, manipulation of competitions or fight against violence matters as well as any all applicable health and safety regulations protecting the athletes and any other stakeholders) which must comply with these Statutes any other applicable regulations, directives and decisions of GAISF. The constitution/statutes of the Applicantcandidate must also contain a specific provision recognising the exclusive jurisdiction of the Court of Arbitration for Sport, in Lausanne, Switzerland;
- ~~45.~~ a governance report setting out good governance mechanisms implemented within the Applicant (including but not limited to democratic process, term/age-limits, checks and balances, transparency and communication, compensation policy, audit functions, social responsibility, non-discrimination, allocation of resources for the global development of

- grass-roots activities) as well as ethical considerations implemented by the Applicant in particular in its management and operational processes;
- 5 Anti-Doping Rules, which must comply with the World Anti-Doping Code and a report including detailed information of the activities performed by the Applicant in the fight against doping (including but not limited to number of tests, therapeutic use exemption, anti-doping rule violations and education activities),
6. a chart of its organisational structure (including staff), with detailed explanations and highlighting the gender ~~representation~~balance within its ~~staff, governing elected~~ bodies and other commissions (men/women comparison) and, alternatively, explaining why the gender balance is not achieved ~~(comply or explain);~~
76. the minutes of the last 2 (two) General Assemblies and the minutes of the last electoral congress if it took place during another General Assembly;
87. any element proving the Applicant's existence for at least 5 (five) years, including the list of the last 5 (five) General Assemblies, and the list of their attendees;
98. a list of its ~~m~~Member NFNational Federations (where applicable), grouped by continents, which must count:
- for summer sports, at least 40 (forty) active ~~m~~Member NFNFederations from at least 3 (three) continents;
 - for winter sports, at least 25 (twenty-five) active ~~m~~Member NFNFederations from at least 2 (two) continents. Only those sports which are practised on snow and ice are considered as winter sports;
109. a membership certification signed ~~and stamped~~ by each ~~member~~ NF recognised by the Applicant must be enclosed within the membership application for GAISF; there will be no more than only 1 (one) NFNational Federation per sport and per country will be taken into account;
1110. ~~at the national level, the sport — represented by the IF applying for GAISF membership— must include one of the disciplines recognised by the member~~ Each NF. The National Federation must be a full member of the Applicant corresponding International Federation applying for GAISF membership. No categories other than the full membership to the ~~IFApplicant~~ will be taken into account;
1214. a list of the ~~National Olympic Committees (NOCs) or National Sport Authorities (NSAs)~~ recognising its NFNs Member National Federations; A recognition certification signed ~~and stamped~~ by the NOC and/or NSA (together with a certified English translation) must be enclosed within the Mmembership Aapplication Filefor GAISF;
1342. ~~on a case-by-case basis and upon request from GAISF a list of its national federations having participated in men's and women's qualifying international events involving NFs and their affiliated athletes (where applicable) and in the last two major Events/World Championships of their discipline;~~
1443. a document presenting its events, explaining in particular:
- the procedures implemented by the Applicantcandidate in order to ensure a high level of fairness and objectivity to its competitions (including selection, training, evaluation of judges);

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- the steps taken to present its sport in an interesting and attractive manner;
- concrete examples of its ways of ensuring non-discrimination, fair play and solidarity in all of its activities;

~~1514.~~ copies of ~~audited~~the financial statements ~~(for the last 5 years) audited by a professional independent auditor,~~ together with ~~a detailed description an itemization of sources of income and a transparent report on~~ expenses;

~~1645.~~ a strategic plan approved by the ~~Applicant~~candidate's ~~executive body~~board ~~meeting,~~ covering the mid/long term ~~(two (2) – four (4) years period);~~

~~1746.~~ a document describing the main achievements of the ~~candidate~~Applicant over the last three ~~(3) years as well as the three (3) development programs along with the three (3) development programs specifically aimed at young people;~~ ~~and its fields of priorities, among the following list:~~

- ~~▪~~ ~~athletes~~
- ~~▪~~ ~~coaches~~
- ~~▪~~ ~~anti-doping / medical~~
- ~~▪~~ ~~promotion of women~~
- ~~▪~~ ~~sport administration~~
- ~~▪~~ ~~communication / marketing~~

~~18.~~ ~~any other documents or information as requested by the ad hoc Commission and/or the Council.~~

~~7.A.5~~ ~~A National Federation is a body representing a sport or a number of sports in a country that is recognised by the NOC and/or the highest sporting authority of the country;~~

~~7.A.6~~ ~~A country, to be defined as such, must comply with at least one of the two following conditions:~~

- ~~1.~~ ~~To be an independent state recognised by the International Community~~
- ~~2.~~ ~~To have a National Olympic Committee recognized by the IOG~~

~~7.A.7~~ ~~Membership applications are to be accompanied by a proof of payment, made out in Swiss francs, equivalent to the membership application fee determined by the Council. This payment does not cover the first membership subscription due after the candidate joins the Association.~~

~~7.A.8~~ ~~In addition to the above rules, the Council is competent to enact guidelines implementing the provisions on admission, and to determine transparent and objective criteria for admission into GAISF.~~

Article 7.CB. Membership Application File to be submitted Procedure for (Associate Member)ship

~~7.CB.1~~ ~~In addition to the documents, information and elements required pursuant to article 7.1-8, 11, 15-18, The Administration shall conduct investigations as to the bona fides of any applicant organisation, under the direction of the Council. No commitment as to the outcome of such application may be made by anyone on behalf of the General Assembly.~~

~~7.B.2—An ad hoc Commission may be appointed by the GAISF Council to examine the new membership applications in respect to the justification of the existence of the sport and to the existence of rivalry issues with GAISF Members or Associate Members.~~

~~7.B.3—On the basis of the investigations and the report as per 7.B.2 above, and if the GAISF Council finds the application compliant with GAISF requirements, the Council shall issue recommendations for the General Assembly.~~

~~7.B.4—Any organisation willing to apply for associate membership must submit its Membership Application File with the additional documents listed hereafter at least 9 (nine)6 (six) months prior to the commencement date of the General Assembly at which the Applicants application is to be considered, together with voted subject to article 7.A.4:~~

- ~~1. a list of its members, including NFs or IFs or NOCs (where applicable); a written declaration justifying that the sport or activity which they control does not conflict with or is not in rivalry with an already existing Member of GAISF;~~
- ~~2. a membership certification signed by each member of the Applicant; a written declaration justifying that the IF is the only federation governing its sport on a world level. Provide, if any, the name of dissident organisations and explain how and which solutions were arranged;~~
- ~~3. if the Applicant organizes sports events:
a) a list of its members (NFs or IFs or NOCs) represented a confirmation that the candidate is a not-for-profit organisation;~~
- ~~4. a copy of its constitution/statutes, regulations and directives which must comply with the World Anti-Doping Code (incl. detailed statistics on the tests conducted and the number of anti-doping rules violations having led to sanctions) if the applicant organisation organises sports events. The constitution/statute of the candidate must also contain a specific provision recognising the exclusive jurisdiction of the Court of Arbitration for Sport, in Lausanne, Switzerland;~~
- ~~5. a chart of its organisational structure (including staff), with detailed explanations and highlighting the gender representation within its governing elected bodies (men/women comparison);~~
- ~~6. the minutes of the last 2 (two) General Assemblies;~~
- ~~7. the list of the last 5 (five) General Assemblies, and the list of their attendees;~~
- ~~8. a list of its Member National Federations or International Federations or National Olympic Committees (where applicable), grouped by continents;~~
- ~~9. a membership certification signed and stamped by each member NF or IF or NOC must be enclosed within the membership application for GAISF; there will be no more than 1 (one) National Federation per sport or NOC per country;~~
- ~~10. at the national level, the sport represented by the IF applying for GAISF membership must include one of the disciplines recognised by the member NF. The National Federation must be a full member of the corresponding International Federation applying for GAISF~~

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~~membership. No categories other than the full membership to the IF will be taken into account;~~

~~11. if the applicant organisation organises sports events, a list should be provided of the National Federations or National Olympic Committees represented in its 3 (three) most recent events. If the number of events is less than three, the Applicantorganisation is not eligible for associate membership;~~

~~b)12. if the applicant organisation organises sports events, a document presenting its event, explaining in particular:~~

- ~~▪ the procedures implemented by the candidateApplicant in order to ensure a high level of fairness and objectivity to its competitions (including but not limited to selection, training, evaluation of judges);~~
- ~~▪ the steps taken to present its sport in an interesting and attractive manner;~~
- ~~▪ concrete examples of its ways of ensuring non-discrimination, fair play and solidarity in all of its activities;~~
- ~~▪ a list of all International Sports Federationsmembers that are involved in the organisation of the events. If any of these IFsmembers are not Members of GAISF, they should not have be any rivalCompatibility Issue federation with any of the GAISF Members.;~~

~~413. if the Applicant organisation does not organise sports events.;~~

~~a document presenting its events or profession other activities, explaining in particular the benefit of the Applicantorganisation's activities for the members of GAISF and/or its Members.;~~

~~14. copies of audited financial statements, together with a detailed description of sources of income and a transparent report on expenses;~~

~~15. a strategic plan approved by the candidate's board meeting, covering the mid/long term;~~

~~16. a document describing the main achievements of the candidate over the last three years, and its fields of priorities.~~

~~7.B.5 A National Federation is a body representing a sport or a number of sports in a country that is recognised by the NOC and/or the highest sporting authority of the country.~~

~~7.B.6 A country, to be defined as such, must comply with at least one of the two following conditions:~~

- ~~1. To be an independent state recognised by the International Community.~~
- ~~2. To have a National Olympic Committee (NOC) recognized by the IOC~~

~~7.B.7 Membership applications are to be accompanied by a proof of payment, made out in Swiss francs, equivalent to the membership application fee determined by the Council. This payment does not cover the first membership subscription due after the candidate joins the Association.~~

~~7.B.8 In addition to the above rules, the Council is competent to enact guidelines implementing the provisions on admission, and to determine transparent and objective criteria for admission into GAISF.~~

Article 7.DC. Observer status for ~~A~~applicants ~~to membership~~

- 7.CD.1 Upon request, the Council may in its sole discretion grant (and revoke at any time) Observer status to an organisation which:
- a) ~~H~~has filed an application for membership under Article 7.A ~~and 7.B~~ or 7.CB; and
 - b) ~~H~~has, according to the sole opinion of the Council, after assessment of the investigation and/or the report made by the ad hoc Commission (if applicable) no ~~reasonable rivalry~~ Compatibility ~~i~~ssues with an existing Member.
- 7.CD.2 The Observer status does not confer any right other than the right to attend the General Assembly as an observer. ~~The Council is competent to define guidelines governing the status of Observers.~~
- 7.CD.3 Subject to a revocation decided as provided under ~~A~~article 7.CD.1 above, the Observer status is valid for two (2) years, renewable once.
- 7.D.4 In addition to the above rules, the Council is competent to enact guidelines governing the grant of the status of Observer as well as the fees or subscriptions to be charged to any Applicant being granted the Observer status.

Article 8. Honorary Members

The General Assembly may, upon a proposal by the Council, grant the title of "Honorary President" or "Honorary Member" respectively to a retiring President or a retiring Council ~~M~~member for their outstanding services to GAISF. They may attend the General Assembly, but do not have the right to vote.

Article 9. Members' rights

Members have the right:

- a) to receive in advance the agenda of the General Assembly, to be called to the meeting within the prescribed time, to take part in the meeting and, if Full Members ~~(or the Member referred to under article 21.3)~~, to exercise their right to vote;
- b) to be informed of the activities and receive the audited financial statements~~state~~ of GAISF to be approved by the General Assembly pursuant to article 18.g;
- c) to participate in voting and in elections if a Full Member ~~(or the Member referred to under article 21.3)~~;
- d) to draw up proposals regarding the Agenda of the General Assembly;
- e) to nominate candidates to the Presidency of GAISF;
- f) to exercise any other right arising from the Statutes, regulations, directives and decisions of GAISF.

Article 10. Members' obligations

~~10.~~—Members have the obligation:

- a) to comply at any time unreservedly with the Statutes, regulations, directives and decisions of GAISF as well as the rules, values and principles enshrined in the Olympic Charter, the Code of Ethics and other regulations of the IOC, including but not limited to any regulations, directives and decisions dealing with anti-doping, ethics, integrity of conduct, manipulation of competitions or fight against violence matters as well as any and all applicable health and safety regulations protecting the athletes and any other stakeholders, subject to the limits imposed by article 43;
- b) to have their executive ~~organs~~bodies elected at all times by their respective ~~G~~general ~~A~~assemblies;
- c) to notify GAISF, in writing, of any modification in their constitution or statutes that potentially affects the conditions of admission, of the inclusion or hiving off of any sport discipline and of any other change that potentially affects the conditions of admission;
- d) to pay their membership subscription in due time.

Article 11. Resignation

11.1 A Member may resign at any time.

11.2 Such resignation shall take effect immediately upon receipt of a notice of resignation signed by the authorized person(s); and shall be reported to the next General Assembly by the Administration of GAISF.

11.3 A Member that resigns remains liable for any outstanding obligations to GAISF.

Article 12. Revision of Membership

Modifications of its constitution/statutes, regulations and directives by a Member, inclusion or hiving off of sport disciplines to its program affecting the conditions of admission; or ceasing to comply with the conditions of membership may result in the revision by the General Assembly of its membership to GAISF.

As a result of such revision, the General Assembly may set a deadline within which the Member shall comply with any directions that the General Assembly may give, failing which the General Assembly may decide to suspend or expel the Member.

Article 13. Suspension

13.1 The Council may, ~~by a majority decision~~, suspend a Member until the next General ~~Meeting~~Assembly:

- a) if it fails to comply with a provision of the Statutes, regulations, directives and decisions of GAISF;
- b) if it fails to fulfil its financial obligations and pay its liabilities due to GAISF;
- c) if it owes 2 (two) years of overdue annual membership ~~fees~~subscription to GAISF.

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13.2 A final decision must be made by the next General Assembly, provided the suspension is still in force at that time.

Article 14. Expulsion

14. A Member shall lose its membership to GAISF on a resolution passed by the GAISF General Assembly, notably for the following reasons:

- a) refusal to pay any liabilities due to GAISF;
- b) non-payment of any membership ~~fees~~subscription due to GAISF for 4 (four) or more years;
- c) refusal to comply with the provisions of the Statutes, regulations, directives and decisions of GAISF;
- d) loss of its status as representative of its sport at the international level.

Article 15. Notices

15.1 A notice or notification to a Member shall be deemed to have been properly received provided it was sent ~~to the last address indicated by the Member to the Administration~~by regular mail, by electronic message or by fax.

15.2 Notification regarding suspension or expulsion of the Member concerned or dissolution of GAISF shall always be sent by registered mail.

CHAPTER III. ADMINISTRATION OF ~~THE ASSOCIATION~~GAISF

Article 16. ~~Organs~~Bodies

16.1 The General Assembly is the supreme ~~body~~organ of GAISF.

16.2 The Council is the executive body.

A. GENERAL ASSEMBLY

Article 17. Definition, organisation

17.1 The General Assembly is the meeting of all GAISF Members. It is the supreme ~~body~~organ of GAISF.

17.2 Only a General Assembly ~~regularly~~duly convened has the authority to exercise its powers.

17.3 The General Assembly may be Ordinary or Extraordinary.

17.4 The meetings of the General Assembly are open to the public except when decided otherwise by the General Assembly. When justified by the circumstances the President may, under the authority of the General Assembly, request individual members of the public to leave the conference room.

Article 18. Powers of the General Assembly

18. The General Assembly:
- a) adopts or amends the Statutes of GAISF;
 - b) may amend or revoke the regulations and directives of the Council that the General Assembly determines adversely affects any Members' right provided or described in article 9 or impinges on any power or other competence of the General Assembly provided or described in article 18;
 - c) approves the minutes of the last meeting;
 - d) admits, suspends (subject to article 13.1) or expels a Member (subject to article 14);
 - e) elects the President;
 - f) appoints the independent auditors;
 - g) approves the budgets, the audited financial statements and the activity report;
 - h) sets the amount of the subscription for Members;
 - i) bestows, on a proposal by the Council, the title of Honorary President or Honorary Member on a retiring President or retiring Council Mmember who rendered outstanding services to GAISF;
 - j) exercises any other competence specifically attributed to it by the Statutes, regulations and directives of GAISF.

Article 19. Delegates

- 19.1 Each Member's delegation is limited to a maximum of 3 (three) persons. A Member's delegation shall not include GAISF Council Mmembers.
- 19.2 All delegates other than the President/Chair, Vice-President or Secretary General/Director General of the Member shall send to the Administration a power of attorney document signed by one of the above mentioned 3 (three) Officers, which he/she must carry on the day of the General Assembly.

Article 20. Quorums

- 20.1 In order for the General Assembly to be validly convened, more than 50-%1/2 (half) of the Members having voting rights must be present.
- 20.2 Decisions regarding the dissolution of GAISF or amendments to the Statutes passed by the General Assembly shall only be valid if 2/3 (two-thirds) of the Members having voting rights are present.
- 20.3 Absent the quorum, a second General Assembly shall be held 24 (twenty-four) hours after the first was due to convene, with the same agenda. In that second General Assembly, no quorum is required, unless an item on the agenda proposes the amendment of the GAISF Statutes, the election of the President, the expulsion of a Member or the dissolution of GAISF.

Article 21. Voting

21.1 Each Full Member who has satisfied all its financial obligations toward GAISF at the time of the meeting is entitled to one vote.

21.2 Delegates may not represent more than one Member.

21.3 Associate Members have no voting right, but have the right to speak at the General Assembly.

21.4 Save any indication to the contrary in these Statutes, all decisions shall be made by more than 50 %1/2 (half) of the votes validly cast.

21.5 Notwithstanding article 21.4, the following resolutions of the General Assembly shall be passed by a 2/3 (two-thirds) majority of the votes validly cast:

a) amendment of the agenda of the General Assembly in accordance with article 25.2;

b) amendments to the Statutes

c) admission of a new Member in the case that a Member raises a Compatibility Issue against the admission of the said Applicant;

d) dissolution of GAISF.

21.~~56~~ Illegible, void, blank votes, and abstentions shall not be included in the count of validly cast votes.

21.~~67~~ Except in the case of elections, voting shall be conducted by voting machines when available or otherwise, by a show of hands, unless 2 (two) or more Members having voting rights should request a secret ballot; in that case, voting machines may also be used, provided they allow for secrecy in voting.

21.~~78~~ The Council may submit any resolution within the competence of the General Assembly to a vote by correspondence to the Members. Resolutions passed by correspondence shall be considered decisions validly made by the General Assembly. The quorums set forth in Article 20 shall not be applicable. Articles 21.4, ~~21.8~~ and 21.~~95~~ regarding majority shall be applicable to resolutions passed by correspondence.

~~21.8 —Dissolution of GAISF and amendments to the Statutes require(s) a 2/3 (two-thirds) majority of the votes validly cast.~~

~~21.9 —Admission of a new member will require a 2/3 (two-thirds) majority of the votes validly cast in the case that a member raises a reasoned rivalry issue against the admission of the said member.~~

21.~~409~~ Voting by proxy or letter during the General Assembly is not allowed.

Article 22. Elections

- 22.1 A candidate is elected if he/she obtains the majority of the votes validly cast.
- If no candidate is elected in the first round, a second round shall take place between the two candidates having obtained the highest number of votes in the first round. In case of a tie, a third round shall take place. In case of a tie in the third round the election is done by drawing lots.
- 22.2 Voting for elections shall always be carried out by secret ballot whenever there is more than 1 (one) candidate up for election. Voting machines may be used provided they allow for secrecy in voting.
- 22.3 In the event there is only one candidate for the position being filled, the election will be carried out by acclamation, unless an election by secret ballot is requested by at least 2 (two) Members with voting rights.

Article 23. Election of the President

- 23.1 During the election of the President, the outgoing President shall conduct the election.
- 23.2 The outgoing President continue to chair the General Assembly until it's conclusion.
- 23.3 The newly elected President and Council members take office after the close of the General Assembly.

Article 24. Ordinary General Assembly

- 24.1 The Ordinary General Assembly is convened by the Council once a year.
- 24.2 All proposals by Members to modify the GAISF Statutes should be communicated in writing to the Administration at least 4 (four) months prior to the General Assembly.
- 24.3 At least 6 (six) months before the date of the opening of the General Assembly, the Administration shall send a formal call to the meeting to all Members. The notice shall stipulate that any Member willing to add a new item on the agenda must submit it to the GAISF_Administration no later than 4 (four) months prior to the meeting.
- 24.4 At least 1 (one) month before the General Assembly meets, the Administration shall circulate the agenda as prepared by the Council, together with the activity report and any other relevant document. The budget and the accounts/financial statements will be circulated immediately after having been audited, but, in any case, before the General Assembly.
- 24.5 Together with the agenda, the Administration shall circulate details of any membership applications submitted to the vote of the General Assembly pursuant to article 7.A.4 and a brief description and results of any investigations made to that effect by the Administration as well as any recommendations by the Council. Objections to or reservations held regarding such membership applications must be communicated to the Administration together with the reasons for such objection or reservation, no later than 15 (fifteen) days prior to the General Assembly.

Article 25. Agenda for Ordinary General Assembly

25.1 The agenda shall contain the following items:

- a) opening of the meeting;
- b) roll call;
- c) adoption of the agenda subject to article 25.2;
- d) President's address;
- e) appointment of scrutineers (if applicable);
- f) suspension or expulsion of a Member (if applicable);
- g) approval of the minutes of the previous General Assembly;
- h) activity reports;
- i) financial matters (~~balance sheet, accounts, auditing report, budget, auditor...~~presentation and approval of the audited financial statements, the report of the Auditors, budget);
- j) Statutes modifications (if applicable);
- k) voting and elections (if applicable);
- l) new membership applications;
- m) items presented for information;
- n) items brought forward from meetings among Members;
- o) date and place of next meeting.

25.2 The Council may add any urgent matter to the agenda of the General Assembly at any time. In any other cases, the agenda may be modified by the General Assembly provided there is a 2/3 (two-thirds) majority of the votes validly cast.

Article 26. Extraordinary General Assembly

26.1 An Extraordinary General Assembly may be convened at the request of the Council or shall be convened upon receipt of a written request from at least 1/5 (one-fifth) of the Members having the right to vote, no later than 2 (two) months following the request. Notification of the meeting will be sent out to the Members at least 30 (thirty) days in advance.

26.2 The notification shall detail the reasons for convening an Extraordinary General Assembly. No business other than that specified in the notification shall be conducted at such an Extraordinary Assembly, unless all Members are present and vote unanimously in favour of it.

Article 27. Conduct of meetings

The President presides over every meeting of the General Assembly and of the Council. If the President is absent, unable or unwilling to preside, the ~~senior~~First Vice-President shall preside for the duration of the meeting as Chair.

Article 28. Minutes

- 28.1 The minutes of the meetings are recorded by the Administration and submitted for approval by the Council within 2 (two) months of the meeting.
- 28.2 No correction of or alteration to the minutes will be accepted without written notification to the Administration, duly received and acknowledged, within 4 (four) months of the date of circulation of the minutes to the Members.
- 28.3 The minutes are submitted for approval at the next General Assembly.

B. COUNCIL

Article 29. Composition and election

- 29.1 The Council is the executive ~~organ~~body of GAISF. It consists of 9 (nine) members, including the President, who is elected by the General Assembly according to article 31 below.
- 29.2 Subject to article 29.3 below, the 9 (nine) members of the Council are appointed as follows:
- 3 (three) members are appointed by the Association of Summer Olympic International Federations (ASOIF);
 - 2 (two) members are appointed by the Association of International Olympic Winter Sport Federations (AIOWF);
 - 2 (two) members are appointed by the Association of IOC – Recognized International Sports Federations (ARISF);
 - 1 (one) member is appointed by the Full Members that belong to the Alliance of Independent Recognized Members of Sport (AIMS);
 - 1 (one) member is appointed by the Associate Members.
- 29.3 The elected President shall automatically be included in the number of members of the Council allocated to the ~~Organization~~group (i.e. ASOIF, AIOWF, ARISF, AIMS and the Associate Members) to which belongs the Member which nominated him/her as a candidate according to article 31.2 below; the total number of members of the Council shall not exceed 9 (nine).
- 29.4 The Council elects 2 (two) Vice-Presidents: 1 (one) First Vice-President, ~~subject to article 29.5~~, and 1 (one) Second Vice-President and 1 (one) Treasurer from among the members of the Council.
- 29.5 The ~~First~~ Vice-President shall come from and be nominated by the ~~Organization~~ that will take over the Presidency at the next stage of the Presidency rotation cycle (as defined under article 31.1 below).

Article 30. Eligibility, term of office

- 30.1 The Council members must have reached the age of 18 (eighteen) when taking office and be in full possession of their civil rights.

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- 30.2 Council members are appointed for a term of 2 (two) years corresponding to the term of the President. They may be reappointed.
- 30.3 The Council members who, during their term of office with GAISF, lose their position with the Member affiliated to the ~~e~~Organisation which they represent shall continue to sit on the Council until the next General Assembly, unless the relevant Member objects. In ~~this~~~~the latter~~ case, the ~~e~~Organisation concerned, mentioned under article 29.24, shall appoint a substitute that will sit for the remainder of the term.

Article 31. Presidential election

31.1 The President of GAISF shall serve for a single two-year term of office. There shall be a rotation cycle so that the President of GAISF shall come from and be nominated by a ~~M~~member from one of the ~~e~~Organisations listed hereafter, in accordance with the following rotating cycle:

- ARISF (20~~19~~~~20~~-20~~21~~~~22~~)
- AIOWF (20~~21~~-20~~23~~~~4~~)
- AIMS (20~~23~~~~4~~-20~~25~~~~6~~)
- ASOIF (20~~25~~~~6~~-20~~27~~~~8~~).

The rotating cycle will automatically renew itself for a successive cycle, and so on from cycle to cycle.

31.2 Nominations for the Presidency must be notified in writing to the Administration at the latest 30 (thirty) days before the beginning of the General Assembly meeting at which the elections will take place. The Director will issue a note indicating the deadline to be observed at least sixty (60) days before the meeting at which the elections will take place.

31.3 Candidates must be nominated by a fully paid-up Member from the respective ~~e~~Organisation (cf. 31.1. above). Candidates must, on the date of the election be, or must have been for at least one full term, a member of the Council or similar executive organ of the Member that nominated them. While it is recommended to submit the candidature of the President of the ~~e~~Organis~~z~~ation entitled to take over the Presidency, candidates must in any case be a member of that ~~e~~Organisation's executive organ and have the formal endorsement thereof.

31.4 Candidates must have reached the age of 18 (eighteen) at the date of the election and be in full possession of their civil rights.

31.5 Nominations that arrive after the deadline shall not be taken into consideration. If no candidate has been nominated within the deadline or if a nominee is no longer a candidate on the day of the General Assembly, the First Vice-President elected by the Council shall ~~preside act as President ad interim~~ until the next General Assembly.

31.6 After the deadline for receiving nominations has been reached, the list of nominees for President will be distributed to the Members at least 15 (fifteen) days before the meeting at which the elections will take place.

31.7 The General Assembly elects the President for one (1) single two (2) year term.

Article 32. Meetings, quorums

- 32.1 The Council shall meet in principle twice during each year of its period of office.
- 32.2 The quorum for meetings of the Council is met when the President plus 4 (four) other Council members are present (including by video, computer or telephone conference), except in exceptional circumstances when the President is unable to attend and does not wish or is unable to cancel the meeting, in which case the quorum shall be satisfied with 1 (one) Vice-President and 4 (four) other Council members.
- 32.3 The President or the Chair of the meeting has a casting vote in case of a tie.
- 32.4 Resolutions of the Council may also be adopted by way of written consent to a proposition.

Article 33. Powers of the Council

- 33.1. The Council is competent in all matters that are not reserved to other bodies by the Statutes, regulations and directives of GAISF.
- 33.2 The Council lays down the regulations and directives of GAISF subject to article 18.b.
- 33.3 The Council represents and commits GAISF with regard to third parties. Subject to article 37.1, the Council shall decide through which individuals GAISF shall be committed towards third parties.
- 33.4 The Council prepares and convenes Ordinary and Extraordinary General Assemblies.
- 33.5 The Council appoints any commission it deems necessary at any time.
- 33.6 The Council appoints or dismisses the Director.

C. ADMINISTRATION

Article 34. Mission

- 34.1 The mission of the Administration is to implement the decisions made by the General Assembly and the Council, and carry out all the administrative duties of GAISF, under the supervision of the Director.
- 34.2 Members of the Administration do not have voting rights.

Article 35. Director

- 35.1 The Director is appointed by the Council, on the basis of a contract governed by private law. He/she shall be accountable to the Council for the running of the Administration and such other duties as may be required.
- 35.2 He/she hires the GAISF staff after consultation with the President.

CHAPTER IV. FINANCES

Article 36. Subscriptions

- 36.1 All Members of GAISF shall pay an annual subscription according to the following scale:
- a) Full Members: 100% (one hundred per cent) of the subscription;
 - b) Associate Members: 75% (seventy-five per cent) of the subscription.
- 36.2 New Members shall pay a partial subscription for the current year, as of the month of their membership acceptance.
- 36.3 The amount of the subscription shall be decided by each General Assembly on a proposal from the Council and shall be payable no later than ~~the next~~ 31st of ~~March~~ January.
- 36.4 Should a General Assembly not be held in any one or more years, the same amount of subscription as the previous year shall become due on the 31st of ~~March~~ January.

Article 37. Finances, liability

- 37.1 GAISF shall be financially bound, within the limits of the approved budget, by the joint signatures of the President and the Director, or of the Director and the Treasurer or Vice-President.
- 37.2 Members shall only be legally and financially liable, toward GAISF and third parties, up to the limit of their annual subscription to GAISF.
- 37.3 The financial year of GAISF shall run from the 1st January to the 31st of December annually.

Article 38. Auditors

- 38.1 The ~~financial statements~~~~accounts~~ must be audited each year by external qualified professional ~~a~~Auditors, totally independent from GAISF. Their duty is to ~~check~~audit the ~~accounts~~financial statements and present their report to the General Assembly, with their conclusions and recommendations, notably with regards to the approval of the financial statements by the General Assembly.
- 38.2 The ~~a~~Auditors must be appointed by the General Assembly, generally for a period of 2 (two) years. Their mandate may be renewed.

CHAPTER V. FINAL PROVISIONS

Article 39. Dispute resolution

~~39.1~~ Any dispute arising from, or related to the Statutes, regulations, directives and decisions of GAISF (including without limitation a dispute arising out of the interpretation of the Statutes that is to be resolved in the manner described in Article 40 or a dispute that can be resolved by a competent internal body of GAISF), shall be submitted exclusively to the Court of Arbitration for Sport (CAS), in Lausanne, Switzerland, to the exclusion of any ordinary court or other tribunal. Where a dispute is so submitted to the CAS, the Code of Sport-Related Arbitration shall be applicable, the language of the procedure will be English or French and the decision of the CAS in that dispute shall be final.

Article 40. Interpretation

The authority for settling any dispute arising out of the interpretation of these Statutes shall reside with the President, or ~~First Vice-President, if the President is absent, unable or unwilling to preside~~ President ad interim, who shall seek the advice of the Council or General Assembly before making a final decision.

Article 41. Modification of the Statutes

~~41.1~~ These Statutes may only be modified by the General Assembly or by an Extraordinary Assembly convened especially for that purpose.

~~41.2~~ ~~The amendments to the Statutes require 2/3 (two-thirds) of the votes validly cast.~~

Article 42. Dissolution

42.1 The intended dissolution of GAISF shall require an Extraordinary Meeting of the General Assembly at which the proposed dissolution shall be the sole item on the agenda.

~~42.2~~ ~~Dissolution of GAISF and amendments to the Statutes require(s) 2/3 (two-thirds) of the votes validly cast.~~

~~42.23~~ Any assets remaining after the dissolution of GAISF, shall, after satisfaction of all its debts and liabilities, be applied to the furtherance of any objective(s) of GAISF as determined by the General Assembly at, or before, the time of dissolution. If effect cannot be given to the foregoing provisions, they shall be given to a charitable organisation. Under no circumstances shall they be paid to or distributed among the Members of ~~the Association~~ GAISF.

Article 43. Independence of Members

No discussion or voting by GAISF shall infringe in any way on the freedom and independence of any Member, who shall, at all times, retain complete independence and control over all matters falling within its field of activity.

Article 44. Enforcement

This version of the Statutes has been adopted by the General Assembly in Gold Coast ~~Bangkok, Thailand~~ Australia on ~~1020 May~~ April 20189 and came into force immediately.