

Translated from French

2013/345	“WORLD UNION OF KARATE DO FEDERATIONS” briefly: “WUKF” non-profit international federation constitution
Collaborator EW File 13.236	

Observation

This international non-profit federation, even if it is a new legal entity of Belgian law, is called to carry on the activity of another association, previously established in Portugal. It is thus mentioned: “The present federation is continuing the activity of the association WUKF established in Portugal, on 7th of December 2008, with the domicile at: Rya Julio Diniz no.5, S. Pedreo 2005 – 479, Santarem Portugal”.

STATUS

TITLE I – Name – registered office

Article 1

The federation is constituted under the form of an entity with legal status and especially under the form of an international non-profit federation.

The federation is named: “**WORLD UNION OF KARATE DO FEDERATION**”, briefly: “**W U K F**”.

This name has to appear on all the documents and other papers issued by the federation, immediately preceded or followed by the words “international non-profit federation” or by the abbreviation “AISBL”, accompanied by the exact mention of the object.

Article 2

The registered office is established in 4040 Herstal, rue de Hermée, 102, in the judicial district of Liège.

The Administrative Council has the power to move the registered office in any other part of French language area and to accomplish all the formalities of publishing required in the Special Annex of the Belgian Official Gazette. The General Assembly ratifies the change of the registered office in the status during the next reunion.

TITLE II – AIM

Article 3

The federation aims to favour and to rule the Karate on an educational, moral and sports level in order to ensure and to contribute to the education and to strengthen the psychophysical integrity of the associates. Consequently, “WUKF” shall be involved in all the activities and initiatives in order to achieve the provided objectives.

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Particularly, "WUKF" intends to:

- a) favour, spread and organize the discipline of Karate making available its access and its practice for all the social groups having as sports objective the education, the culture and relaxation.
- b) support, coordinate and facilitate the constitution and the development of Federations and associations, favouring and protecting the Karate execution and practices concerning the technical and organisational aspects including also the need to improve life quality by cool blood, physical, moral and intellectual wellness.
- c) stimulate the involvement in order to favour the Karate activities in terms of restore the individuals with physical handicaps and also for old people
- d) follow the educational criteria, in accordance with the programmes of the Ministry of Education for schools of each order and level with a special reference for the youngest people.
- e) organise training courses without making profit.

The federation may develop all the activities contributing directly or not to the non-profit aims mentioned, including, within the limits of the law, the commercial and profitable accessory activities and the products shall be always affected to the non-profit aims previously mentioned.

TITLE III – Members

Article 4

The federation is formed of

- effective members
- adherent members

The minimum number of effective members has to be at least five. The founding members are the first members in the Federation.

Only the effective members enjoy the plenitude of the rights gives to members by the law and by this status.

1. The WUKF members are the founding members and the affiliated federations. Besides, the holders of the federal WUKF chart accomplishing a special task assigned by the WUKF administrators shall be also considered as WUKF members.
2. The WUKF-DC (Administrative Council) shall consult the countries already affiliated for the case of nations for which WUKF has already recognised one or more national bodies having the status of full members, before having officially recognised other bodies and by a detailed information request, is shall examine if there is a good relation between the already affiliated federations of WUKF and the new candidate-member and if the relations are not to cause serious inconveniences concerning the acquired rights of the statutory members of WUKF. The WUKF shall analyse the adhesion or the reject of the candidate-member based on the information acquired.
3. The affiliated federations, as well as all the members, shall be invited to accept the status, the rules and all the decisions, dispositions and resolutions of the competent bodies in the confederation, without any reserve, and consequently to accept all the effects and objectives.
4. All the dispositions, resolutions and decisions adopted by the competent bodies shall take their effect and shall be considered as permanent within the confederation's rules in relation to the affiliated federations and since, to the groups members of WUKF.
5. Any action intended to evade from the rules mentioned in paragraph 3 and 4 of this article shall have as consequence the exclusion of the organisation from the WUKF and from the affiliated federations,

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no matter the reason, and it shall represent a serious reason of exclusion, according to the international sports right.

6. Non-profit federations and the associations ruled by a managing body duly elected may the members assembly according to the rules of the democratically organised status, in accordance with the provisions of the international laws may be member of WUKF.
7. The federations intending to participate to the activities organised by WUKF have to be affiliated, according to the ways, conditions and procedures established by the rules. The federations stop being WUKF members by resignation, duly decided by their own management, as a consequence of not renewing their affiliation, except for the case of re-affiliation or for those which were excluded for a serious reason.

Article 5

An effective member can be any entity thus accepted by the Administrative Council by the simple voice statement of the majority.

Article 6

The admissions of the new members shall be supremely decided by the Administrative Council.

Any entity willing to be a member of the federation shall address a written request to the Administrative Council.

Article 7

The effective and adherent members are free to retire at every moment from the federation by addressing their written resignation to the president of the Administrative Council.

It can be considered as deemed resigning by The Administrative Council the effective or adherent member who does not pay the contribution imposed within a month from the reminder addressed by usual letter.

The exclusion of an effective or adherent member can be pronounced just by the General Assembly in the secret poll and by the majority of two-thirds of voices from the present or represented persons.

It shall be pronounced against the one who shall be found guilty of a serious breach of the status or of the laws.

The effective member submitted to exclusion has the right to be heard.

The Administrative Council can suspend, till the decision of the General Assembly, the members found guilty of a serious breach of the status or of the laws.

The suspension and exclusion are notified by a registered letter.

The quality of effective or adherent member is automatically lost by death or, if it is a legal entity, by dissolution, fusion, split, nullity or bankruptcy.

Article 8

The member that resigns, is suspended or excluded and also its inheritors or who have the rights of the deceased member, don't have any right to the social fund.

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He cannot claim or request bank statements, closing of accounts, apposition of seal, inventories, or reimbursements of the paid contributions.

They shall have to return to the federation all its goods within fifteen days from their resigning, suspension or exclusion.

Article 9

The federation keeps a register of the effective members according to the legal dispositions.

TITLE IV – Contributions

Article 10

The financial aspects are administrated within the limits of the account report duly approved by the Directory Council.

The revenues are provided – under the control of the mentioned Directory Council – by the contributions of affiliation and contributions of adhesion, by the revenues from the events organized on world level, from the contributions received by third parties and revenues from all institutional activities.

The central and peripheral bodies shall have the obligation to limit the charges according to the account statement approved.

TITLE V – General Assemblies

Article 11

The General Assembly is composed of all the effective members of the association.

It is leaded by the President of the Administrative Council and if he is missing, by the Vice-president or by the older present administrators.

Article 12

The General Assembly determines the general policy of the association. It possesses the power expressly recognised by the law or by this status.

It is especially reserved for its competence:

- the change of the status
- naming and revoking the administrators
- if needed, naming and revoking commissioners and fixing their wage if there is one
- granting discharge of administrators and commissioners
- the approval for budgets and accounts
- the dissolution of the association
- the exclusion of a member
- transforming the association in a society with social aims
- in any other situations required by the status

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Article 13

General Assemblies

The ordinary General Assembly shall take place every year at the world championship, in the place indicated on the convocation.

The convocation has to be sent at least sixty calendar days before the day of General Assembly to all the effective members, by usual mail, at the address communicated in this sense by the effective member to the secretary.

The General Assembly is convoked by the decision of the Administrative Council.

The agenda is mentioned on the convocation. Any proposal signed by the fifth effective member shall be brought into the agenda.

An extraordinary general assembly shall be made upon the request of two administrators or when at least a fifth effective member requests it. Every reunion shall take place on the day, at the hour and in the place mentioned on the convocation. All the effective members have to be convoked.

Every effective member has the right to assist to the assembly. He can be represented by a trustee who has to be an effective member and who can be the holder of just two powers of attorney. All power of attorney has to be written.

Voting right

All the effective members have the right to an equal vote in the general assembly, each of them disposing of one vote.

Majority and representation

1. The decisions are taken on the absolute majority of the present or represented votes, except for the case when it is otherwise decided by the law or by this status.

The invalid, blank votes and the abstentions are not considered in the calculus of the majority.

In case of vote parity, the vote of the President is dominant.

The decisions of the general assembly can be taken with the agreement of the members, expressed in writing as described in the internal rules.

2. The general assembly cannot validly deliberate upon the **status changes** unless it achieves the quorum of two-thirds of the effective members, no matter if they are present or represented.

If two thirds of the effective members are not present or represented at the first reunion, a second one can be convoked and it can validly deliberate and adopt the changes to the majority hereinafter, no matter the number of the present or represented members. The decision is considered as accepted if it is approved by two thirds of effective members' votes, present or represented.

Since the **modification concerns the aim/s** for which the federation id constituted it can be adopted only by a majority of four fifths of the votes of present or represented effective members.

Minutes

The decisions of the general assembly are consigned in the minutes signed by the president or by the secretary.

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These minutes are kept at the registered office where all the effective members can acknowledge them. The effective members and the third parties justified by an interest supremely appreciated and without any other motivation by the Administrative Council, can ask for excerpts of these minutes signed by the president of the Administrative Council.

TITLE VI – Administration and representation

Article 14

The federation is administrated by an Administrative Council composed of minimum three administrators, members of the federation or not.

The number of administrators shall be always lower than the number of effective members of the federation.

If the federation has only the minimum legal number of three effective members, the Administrative Council can be composed by two administrators. On the day when the fourth effective member is accepted, an (extra)ordinary general assembly shall proceed to the naming of a third administrator.

The administrators are named by the general assembly for a period of **four years** and it shall always be revocable by it. They can be re-elected.

As long as the general assembly do not proceed to the renewal of the Administrative Council within the term of the administrators' mandate, they shall continue to practice their mission waiting for the decision of the general assembly.

Their mandate does not expire unless by death, resigning or revocation.

In that case, the administrator or his successors shall return the federation's goods within a term of a month from the date of stopping the function.

The resigning shall be operated by sending a registered letter to the Administrative Council. It shall accomplish the formalities of publicity required by the law within this month.

The resigning administrators are re-eligible.

Reunions – deliberations and decisions

The Administrative Council appoints an inside President and can appoint through its members multiple Vice-Presidents, a Treasurer and a Registrar.

In case of impeding the President, his functions shall be assumed by the registrar and if needed, by the older present administrator.

The Administrative Council shall be reunited by convocation of the President or of the two administrators.

The convocation to the Administrative Council is sent by ordinary letter at least fifteen days before the day stated for the Council's reunion.

It contains the agenda.

It cannot be stated unless the majority of the members is present or represented.

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The decisions are made by the votes of the majority present or represented, the vote of the president or of his substitute is dominant in case of equality.

The decisions are consigned in a register of reports signed by the President. This registry may be seen by the effective members exercising their consultation right according to the ways established by the law.

Internal administration – restrictions

The Administrative Council has the power to establish the **internal administrative documents** needed or useful to achieve the aim of the federation, except for those issuing from the exclusive competence of the general assembly, according to the dispositions of the law.

In spite of the obligations resulting from the **collegial administration**, meaning the coordination and the control, the administrators may share the tasks of administration. Such a sharing is not opposable to third parties, even if it is published. Still, in case of disrespect, the internal responsibility of the administrator(s) is engaged.

The Administrative Council may delegate a part of its administrative powers to one or more thirds non-administrators and this delegation cannot concern the general policy of the federation or the administrative general competence of the Administrative Council.

The administrators cannot make decisions concerning the acquisition, the sale of real estate belonging to the federation or their mortgage without the autorisation of the General Assembly. These restrictions to their powers are not opposable to thirds even if they are published. Still, in case of disrespect, the internal responsibility of the administrator(s) is engaged.

Power of external representation

The administrative Council **collegially represents** the federation in every judicial and extrajudicial act. It represents the federation by the majority of its members.

Without any prejudice to the representative competence of the Administrative Council as a college, the federation may also be generally represented *in the judicial and extrajudicial acts* by a single administrator acting individually.

The Administrative Council or the administrators representing the federation **may appoint the trustees** of the federation. Only the special powers of attorney and within the limits of a judicial determined act or to a series of judicial determined acts are authorized. The trustees engage the federation within the limits imposed by their power of attorney opposable to thirds according to the legal provisions concerning this mandate.

Obligations concerning the publicity

The appointment and the resignation of the members in the Administrative Council and the individuals authorised to represent the federation **are acted by the deposition in the file of the federation to the Clerk's Office** of the Commercial Court and published in excerpt, in the special Annex of the Belgian Official Gazette. **These documents have to be there if the persons representing the federation ask them, each of them individually, together or by college and precise the length of their powers.**

Daily management

The internal daily management of the federation and also the external representation concerning this daily management may be delegated by the Administrative Council **to one or more persons.**

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If this possibility is used, **one may specify if the persons can act individually or together or by college** and concerning the daily internal management regarding the external representation power within this daily management.

Acts of daily management are considered all the operations to be made every day in order to make sure the federation running is normal and which, because of their lack of importance or of their need to take a quick decision, do not require or make desirable the intervention of the Administrative Council.

The appointment and the cease of function of the persons responsible for the daily management are acted by deposition to the file of the federation to the Clerk's Office at the Commercial Court and published in excerpt in the special Annex of the Belgian Official Gazette. **These documents have to be there if the persons representing the federation, concerning the daily management ask them, each of them individually, together or by college and precise the length of their powers.**

Responsibility

The administrators and the trustees for the daily management are not personally dependent of the federation's engagements.

Towards the federation and the thirds, their engagement is limited to the accomplishment of their mission according to the common right, to the legal provisions and to the provisions of the status. Besides, they are responsible for their missing daily management.

Article 15 – Control made by an auditor

As long as the federation does not overpass, for the last social exercise closing, the amounts limited by the legal provisions, it is not compulsory to have an auditor.

Since the federation overpasses the limit of the amount, the control of the financial status, of the annual accounts and of the regularity of operations to appear is given to an auditor who has to be appointed by the General Assembly among the members of the Institute of Enterprises' Revisers for a period of three years. The auditor's wage is also established by the General Assembly.

TITLE VII – ORGANISATIONS of the international non-profit federation

Article 18

If needed, it shall be the object of internal rules.

TITLE VIII – Finance and accountancy

Article 19 – Finance

The federation shall be financed, among others, by subventions, allowances, dons, contributions, donations, inheritances and other testimonial dispositions and of last will, obtained in order to support the general aims of the federation and to support a specific project.

The federation may rise funds in any other legal manner.

Article 20 – Accountancy

The social exercise begins on 1 of January and finishes on 31 December.

The accountancy is kept according to the law concerning the non-profit associations.

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The annual accounts are deposited in the file kept at the Clerk's Office in the Commercial Court, according to the law and to the execution bylaws. If necessary, the annual accounts are also put at the BANQUE INTERNATIONALE DE BELGIQUE, Department of balances.

The Administrative Council submits the annual accounts of the previous financial exercise and a budget proposition, for the approval of the General Assembly.

Transitory provisions

For the accountancy of "small" associations, the Royal Decree of 26 June 2013 concerning the simplified accountancy shall be applied.

For the accountancy of "great" associations, the Royal Decree of 19 December concerning the accountancy obligations and the annual account publicity shall be applied.

TITLE IX – Dissolution

The General Assembly shall be convoked in order to examine the propositions concerning the dissolution put in by the Administrative Council or by a minimum of fifth of all the members. The **convocation** and agenda shall be made according to the law.

The deliberation and the decision concerning the dissolution respect a quorum of the majority required for an aim change. Starting from the dissolution decision, the federation shall always mention that it is a federation in dissolution.

If the proposition of dissolution is adopted, the general assembly appoints one or more liquidators which shall consequently have a defined mission.

In case of dissolution and liquidation, the general assembly decides the affectation to be given for the federation's patrimony.

All the decisions concerning the dissolution, in the liquidation conditions, the appointment and ceasing the functions of liquidators, the closing of liquidation and the affectation of assets shall be put in to the Clerk's Office at the Commercial Court and published in excerpt in the special Annex of the Belgian Official Gazette, according to the legal provisions.

Common right

All that is not explicitly provided in this status is ruled by the legal provisions among the laws from 27 of June 1921 and from 2 of May 2002 and their diverse execution decrees, ruling the international non-profit associations.

The status has been communicated to the Ministry having the justice in this competence with the granting of the judicial entity and the status approval.

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Form B

Copy to be published in the annexes of the Belgian Monitor, after the deposit of the document at the Registry

Reserved for the Belgian Monitor *14058228*

SEAL

26-02-2014

Registry

Company no. 0546 905 004

Name

(in full): WORLD UNION OF KARATE DO FEDERATIONS

(in brief): WUKF

Legal status: Non-Profit International Association

**Headquarters: 4040 Herstal, rue Hermee, 102
(complete address)**

Object(s) of the document: Constitution since August 19th 2013 and November 20th 2013

By the Royal Decree of February 7th 2014, the constitution of the Non-Profit International Association has been authorized.

In TWO THOUSAND AND THIRTEEN

On November twentieth

In Waremme, at l'Etude

In my presence, Mr. Pierre Dumont, Notary Public, at my office in Waremme.

It was held the assembly of the extraordinary general assembly of the founding members of the non-profit international association "WORLD UNION OF KARATE DO FEDERATIONS", in brief "WUKF", having its headquarters at 4040 Herstal, rue de Hermee, 102.

STATEMENT OF THE PRESIDENT

The President declares and requires the undersigned Notary to take into account that:

1. The present assembly has on the agenda the replacement in the texts of the Statutes of the words "international federation" by the words "non profit international association".
2. All the founding members of the association being present or represented, this assembly has the scope to deliberate upon and validly decide upon the points in the agenda, without being necessary other formalities regarding the convocations.
3. In order to be part of the assembly, the founding members complied with the formalities provided by the law and by the statutes.

4. In order to be admitted, the proposals regarding the modifications of the statutes must sum up three quarters of the votes of the parties having the capacity to vote. Each founding member of the association has the right to one vote.

ASCERTAINMENT OF THE ASSEMBLY VALIDITY

The statement of the President is admitted and ascertained to be exact by the assembly, therefore the assembly is declared validly constituted and able to deliberate upon the points included in the agenda.

The President explains the reasons that have motivated the objectives.

The assembly approaches the elements on the agenda and, after having debated upon, takes the following measures:

REVISION OF THE STATUTES

With unanimity of the votes of the founding members, present or represented, the words “international federation” are to be replaced by the words “non profit international association”.

The new text of the coordinated statutes is therefore determined as follows:

CHAPTER I - Denomination - Headquarters

Article 1

The association is constituted as an entity having legal status and, especially, as a non profit international association.

The name of the association is “WORLD UNION OF KARATE DO FEDERATIONS”, in brief “WUKF”.

This name will be mentioned on all the documents and other papers issued by the association, immediately preceded or followed by the words “non profit international association” or in brief “AISBL”, accompanied by the precise mention of the object.

Article 2

The headquarters is settled in 4040 Herstal, 102 Hermee Street, in the judicial area of Liege.

The Administration Council has the authorization to change the headquarters to another place in a French-speaking region, and is responsible for complying with all the formalities required by the Special Annex of the Belgian Monitor. The general assembly will certify the modification of the headquarters in the statutes at the first following meeting.

CHAPTER II – AIM

Article 3

The association has the aim to promote and regulate the Karate at the education,, moral and sports level, in order to assure ant contribute to the education, and to consolidate the psycho-physical entirety of the associates. Consequently, the “WUKF” will take part in all the activities and initiatives considered to be proper to accomplish these mentioned objectives.

In particular, the “WUKF” aims:

- a) to promote, sub serve and organize the discipline of Karate, making its practice and access available to all the social groups that have as sports objectives the education, the culture and the recreation.
- b) to sustain, coordinate and facilitate the formation and the development of the Federations and of the associations, promoting and preserving the execution and the practice of Karate regarding the technical and organizational aspects, including also the need to improve the quality of life by physical movement, the intellectual, moral and physical well-being.
- c) to stimulate the implication so as to promote the activities of Karate in terms of recuperation for the physically handicapped persons, and also for the old persons.
- d) to pursue the educational criteria, in line with the programs of the Ministry of Education for schools of all types and levels, with special reference to the very young children.
- e) to organize professional training courses without profit aim.

Consequently, the association may develop all the activities that directly or indirectly contribute to the accomplishment of the above mentioned non-profit objectives, including, within the legal limits, accessory working and commercial activities, as long as their results will always be dedicated to the accomplishment of the above mentioned non-profit aims.

CHAPTER III – Members

Article 4

The association consists of:

- effective members
- adherent members

The minimum number of effective members cannot be under five. The founding members are the first members of the association.

Only the effective members enjoy the full rights granted to the members by law and by the present statutes.

1. The Members of the WUKF consist of the founding members and the affiliate federations. Besides, the holders of the federal card WUKF who accomplish a specific task assigned by the administrators of the WUKF will be equally considered as members of the WUKF.
2. The WUKF-DC (Administration Council) will consult the countries already affiliated, in case of nations for which the WUKF has already recognized one ore more national organisms having the statute of member with full rights, before officially recognizing other organisms and, by means of a detailed application for information, will examine if the relations between the

federations already affiliated to the WUKF and the new candidate – member are good or if the relations will not cause a serious inconvenient at the level of the rights obtained for the statutory member countries of the WUKF. The WUKF will analyze the adhesion or the rejection of the candidate-member in base of the obtained information.

3. The affiliated federations, as well as all the members, will be invited to accept the statutes, the rules and also all the decisions, dispositions and resolutions of the competent organisms of the confederation, without reserve, and consequently all the effects and objectives.

4. All the dispositions, resolutions and decisions adopted by the competent organisms will have full effect and will be considered as final in the frame of the rules of the confederation, in relation to the affiliated federations and as well to the groups that are members of the WUKF.

5. Any action tending to break the rules mentioned at paragraphs 3 and 4 of this article will have as consequence the expulsion of the organization from the WUKF and from the affiliated federation/s, for any reason, and will represent as such a serious motive of exclusion, according to the international laws for sports.

6. The non-profit federations and the associations governed by a management organism, duly elected by the assembly of members in base of the rules and of the statutes, democratically organized, in line with the international laws, can be members of the WUKF.

7. The federations having the intention to participate in the activities organized by the WUKF must affiliate, according to the modalities, conditions and procedures established by the rules. The federations cease to be members of the WUKF by resignation, duly decided by their own management organism, following the cessation of their affiliation, exception the case of re-affiliation or those who had been excluded because of serious reasons.

Article 5

An affective member is any person agreed as such by the Council of Administration deciding with the simple majority of votes.

An adherent member is any person who adheres to the association.

Article 6

The admissions of new members are decided only and exclusively by the Council of Administration.

Any person who wants to become member of the association must register a written application at the Council of Administration.

Article 7

The effective and the adherent members are free to retire any time from the association, registering their written resignation at the president of the Council of Administration.

Can be considered as having resigned, by the Council of Administration, the effective or adherent member who does not pay the incumbent contribution, during month when he was reminded to do this by ordinary letter.

The exclusion of an effective or adherent member can be declared only by the general assembly, by secret voting, with the majority of two thirds of the votes of the present or represented persons.

It might be pronounced for the one who results to be guilty of serious infractions against the statutes or the laws.

The effective member for which the exclusion is proposed has the right to defend himself.

The Council of Administration may suspend, until the decision of the general assembly, the members who result to be guilty of serious infractions against the statutes or the laws.

The suspension and the exclusion will be notified for whom they may concern by registered letter, at the post office.

The quality of effective or adherent member is automatically lost in case of death or, in case of legal entities, by dissolution, fusion, separation, nullity or bankruptcy.

Article 8

The person who resigned, was suspended or excluded as well as his heirs or other persons who have rights after his death, have no rights to the social funds.

They cannot claim or require any balance, accountability, affixing of seals, inventories or reimbursement of the paid contributions.

They must pay back to the association any goods of the latter that might be in their possession within fifteen days from their resignation, suspension or exclusion.

Article 9

The association holds a register of the effective members, according to the dispositions of law.

CHAPTER IV – Contributions

Article 10

The financial aspects are controlled administratively within the limits of the accounts report duly approved by the Management Committee.

The incomes come – under the control of the mentioned Management Committee / from the contributions of affiliations and from the contributions of adhesion, from the amounts obtained at the events organized worldwide, contributions received by third persons and incomes from all the institutional activities.

The central and peripheral organisms will have the obligation to limit the expenses in line with the balance that had been approved.

CHAPTER V – General Assemblies

Article 11

The general assembly is constituted of all the effective members of the association.

It is presided by the President of the Council of Administration, or if he is absent, by the Vice-President or by the oldest of the present administrators.

Article 12

The general assembly determines the general policy of the association. It holds all the authorizations expressly awarded by the law or by the present statutes.

The following are especially included in its competence:

- the modification of the statutes
- the nomination and the revocation of the administrators
- when appropriate, the nomination or the revocation of the commissioners and the determination of their remuneration in case it is assigned
- the discharge to be granted to the administrators and to the commissioners
- the approval of the budget and of the balance
- the dissolution of the association
- the exclusion of a member
- the transformation of the association in a company with legal responsibility
- any other case required by the statutes

Article 13

The general assemblies

The ordinary general assembly will take place annually on the occasion of the world championships, the place being indicated on the convocation.

The convocation must be sent at least sixty calendar days before the date of the general assembly to all the effective members, by ordinary courier, to the address that the effective member had mentioned to the secretary at the last place of meeting.

The general assembly is convoked by decision of the Council of Administration.

The agenda is mentioned in the convocation. All the items signed by the fifth part of the effective members must be included in the agenda.

An extraordinary general assembly must take place at the request of two administrators or if at least the fifth part of the effective members have this demand. Each meeting will take place on the day, at the time and the place mentioned in the convocation. All the effective members must be convoked.

Each effective member has the right to assist at the assembly. He can be represented by an agent who must be an effective member and can be the holder of only two mandates. All the mandates must be presented in written form.

The right to vote

All the effective members have an equal right to vote at the general assembly, each corresponding to a voting person.

Majority in representation

1. The resolutions are taken with the absolute majority of the present or represented voting persons, exception the case when it is decided otherwise by the law or by the present statutes.

The null, white votes, as well as the abstentions, will not be calculated in order to establish the majority.

In case of equality of votes, the one of the President is deciding.

The decisions of the assembly can be taken by agreement of the members expressed in written, according to the modalities described in an internal order regulation.

2. The general assembly can validly debate upon the modifications of the statutes only if it reaches the total of two-thirds of the effective members, whether present or represented.

If the two-thirds of the effective members are not present or represented at the first meeting, there may be convoked a second meeting, that may debate validly and adopt the modifications decided by the majority, no matter the number of the members present or represented. The resolution is considered to be accepted if it is approved by two-thirds of the votes belonging to the effective members, present or represented.

If the modification has as scope one of the items upon which the association had been constituted, it can be adopted only by a majority of four-fifths of the votes belonging to the effective members, present or represented.

Minutes

The decisions of the general assembly are to be found in the minutes signed by the president and the secretary.

These minutes are preserved at the headquarters and all the effective members will have access to them. The effective members, and also the third persons who demonstrate to have an interest, appreciated as such and without other motivation by the Council of Administration, can ask for excerpts of these minutes, signed by the president of the Council of Administration.

CHAPTER VI / Administration and Representation

Article 14

The association is administrated by a Council of Administration, consisting of at least three administrators, either they are or they are not members of the association.

The number of administrators will be in any case inferior to the number of effective members of the association.

If the association includes only the minimal legal number of three effective members, the Council of Administration may consist of two administrators. The day when a fourth effective member is accepted, an (extra)ordinary general assembly will proceed to the nomination of a third administrator.

The administrators are nominated by the general assembly for a period of four years, and at any time they may be revoked by the assembly. They can be re-elected.

If the general assembly has not proceeded to the renewal of the Council of Administration in terms of the mandate of the administrators, they will carry on their mission attending the decision of the general assembly.

Their mandates expire by death, resignation or revocation.

In this case, the administrator or the persons who hold his rights are obliged to return the goods of the association that are in their possession within one month starting with the date of the termination of service.

The resignation is demanded by sending a registered letter to the Council of Administration. The latter will fulfill the formalities of publicity necessary according to the regulations.

The retiring administrators can be re-elected.

Reunions – deliberation and decision

The Council of Administration nominates from its members a President and may nominate, from its members, several Vice-Presidents, a Treasurer and a Secretary.

In case of unavailability of the President, his functions are assumed by the secretary, and, if the latter is also not available, they are transferred to the oldest of the present administrators.

The Council of Administration shall meet at the convocation of the President or of two of the administrators.

The convocation of the Council of Administration is sent by ordinary letter at least fifteen days prior to the date decided for the meeting of the Council.

It will include the agenda.

The decisions will be taken by the absolute majority of the voting persons, preset or represented, the vote of the President or the one of his agent being, in case of equality, preponderant.

The decisions are recorded in a minutes register and signed by the President. This register can be accessed by the effective members, who use their right at access according to the modalities established by the law.

Internal Administration – Restrictions

The Council of Administration is entitled to establish all the internal administration acts that are necessary or useful in order to fulfill the scope of the association, except the ones that belong to the exclusive competence of the general assembly, according to the dispositions established by the law.

Regardless the obligations resulting from the collegial administration, meaning the coordination and the control, the administrators can receive administrative tasks. Such a distribution of tasks is not opposable to third persons, even if it is published. Nevertheless, in case of non compliance, the internal responsibility of the administrators is applied.

The Council of Administration can delegate a part of its powers of administration to one or more non-administrator third persons, but this delegation will not include the general policy of the association or the general administrative competence of the Council of Administration.

The administrators can not take decisions regarding buying, selling the properties belonging to the association or any mortgage upon them, without the authorization of the general assembly. These restrictions existing upon their powers are not opposable to third persons, even if they have been published. Nevertheless, in case of non compliance, the internal responsibility of the concerned administrators is applied.

Power of External Representation

The Council of Administration represents the association in all the juridical and extra-judicial acts. It represents the association by the majority of its members.

Without bringing prejudice to the competence of representation of the Council of Administration as college, the association can be as well be represented in a general manner for the judicial and non-judicial acts by a single administrator, who will act individually.

The Council of Administration or the administrators who represent the association may delegate agents of the association. Only the particular mandates and limited to one juridical determined act or to a series of determined juridical acts are authorized. The agents act on behalf of the association, within the limits of the mandate awarded to them, opposable to third persons according to the legal dispositions for the matter of mandates.

Obligation in the Matter of Publicity

The nomination and the cessation of the positions of the members of the Council of Administration and of the persons empowered to represent the association come into force when registered in the file of the association existing at the Register of the Court of Commerce and

published, in excerpt, in the Special Annex of the Belgian Monitor. In any case, these items must be made public if the persons representing the association retain necessary, each of them distinctively, together or in college, specifying the extent of their powers.

Daily Management

The daily management of the association on the internal plan, as well as the external representation regarding this daily management can be delegated by the Council of Administration to one or more persons.

If this possibility is put into practice, there must be specified if these persons can act individually or together or as college, regarding the internal daily management and also regarding the external representation within the frame of this daily management.

Are considered as acts of daily management all the operations that must be carried out every day in order to ensure the normal functioning of the association and that, considering their low importance or the necessity to take a prompt decision, do not need or it is not necessary the intervention of the Council of Administration.

The nomination and the cessation of the positions of the persons in charge for the daily management come into force when registered in the file of the association existing at the Register of the Court of Commerce and published, in excerpt, in the Special Annex of the Belgian Monitor. In any case, these items must be made public if the persons representing the association retain necessary, each of them distinctively, together or in college, specifying the extent of their powers.

Responsibility

The administrators and the persons authorized for the daily management are not personally committed by the engagements of the association.

Towards the association and towards third persons, their commitment is limited to the fulfillment of their mission according to the common law, to the dispositions of the law and to the dispositions of the statutes. Therefore they are responsible for the breaches of their daily management.

Article 15 - Control by a Commissioner

As the association does not exceed, for the last social exercise concluded, the limited amounts as they are settled by the law, it is not obliged to nominate a commissioner.

When the association exceeds the limited amounts, the control of the financial situation, of the yearly balance and of the regularity of the registered operations is entrusted to a commissioner, who must be nominated by the general assembly from the members of the Institute of the Company Auditors for a mandate of three years. The remuneration of the commissioner is also decided by the general assembly.

CHAPTER VII – ORGANIZATIONS of the Non-Profit International Association

Article 18

It will be the object, if necessary, of an internal order regulation.

CHAPTER VIII – Financing and compatibility

Article 19 – Financing

The association will be financed, among other sources, from subventions, allocations, gifts, membership fees, donations, legacies and other testament dispositions and of last will, obtained in order to sustain the general aims of the association and also to sustain a specific project.

The association can also obtain funds in any other legal manner.

Article 20 - Accountancy

The social exercise begins on January 1st and ends on December 31st.

The accountancy is made according to the legal dispositions for the non-profit associations.

The yearly balances are registered in the file kept at the Register of the Court of Commerce, according to the law and its dispositions of execution. If necessary, the yearly balances are also registered at the NATIONAL BANK OF BELGIUM, Central Office for Balances.

The Council of Administration presents the yearly balance of the previous social exercise, and also a proposal for the budget, to be approved by the general assembly.

Transitory Dispositions

For the accountancy of the “little” associations, the Royal Decree from June 26th 2013 regarding the simplified accountancy will be applied.

For the “large” associations, the Royal Decree from December 19th 2003, regarding the obligations for accountancy and for publishing the yearly balances, will be applied.

CHAPTER IX – Dissolution

The general assembly will be convoked in order to examine the proposals regarding the dissolution registered by the Council of Administration or by at least a fifth of all the members. The convocation and the agenda will be fulfilled according to the law.

The deliberation and the decision regarding the dissolution will comply with the quorum and the majority necessary for a modification of the scope. From the decision of dissolution, the association will always mention that it is a federation in dissolution.

If the proposal of dissolution is adopted, the general assembly will nominate one or several liquidators, defining their mission.

In case of dissolution and liquidation, the general assembly decides upon the assignment that must be given to the patrimony of the association.

All the decisions regarding the dissolution, the conditions of liquidation, the nomination and the cessation of the positions of the liquidators, the conclusion of the liquidation and the assignment of the patrimony must be registered at the Register of the Court of Commerce and published, in excerpt, in the Special Annex of the Belgian Monitor, according to the legal dispositions.

Common Law

All the items that are not explicitly included in the present statutes are ruled by the legal dispositions, meaning the laws of June 27th 1921 and of May 2nd 2002 and their various modifications and completions, regarding the international non-profit associations.

The statutes have been communicated to the Ministry of Justice having the competences to receive the application for awarding the title of legal entity and for approving the statutes.