

## **STATUTES IFMS**

### **Preamble**

We, fans of the majorettes sport and sympathizing with the majorettes and the majorettes movement have decided in order to develop the majorettes sport and to contribute its international integration, to join the sporting principles of the International Federation Majorettes Sport and to establish this organization.

### **Declaration IFMS**

#### **Vision**

Richer sports world respecting the majorettes sport focused on female children and youth and cultural diversity

#### **Purpose**

Contribute to sports education, enhance mutual understanding and to enhance athletic performances of majorettes.

### **Intentions**

Provide to majorettes and their coaches the opportunity to learn about other cultures and sports systems in the spirit of the ancient "kalokagathia" the ideal of harmonious accord and balance of physical and mental human aspect and technical cooperation. To help the majorettes to raise an international outlook and professional skills. Encourage majorettes in sports performance for the good company.

## **A. BASIC PROVISION**

### **Article I.**

#### **Position, name and registered office**

1. International Sport Federation Majorettes (hereinafter IFMS) is an international non-governmental organization with a legal personality under Act no. 116/1985 Coll., in which people come together operating the majorettes sport. Its members may be also legal, property and organizationally separate and independent sports organizations, whose main activity is the operation of majorettes sport.
2. IFMS associates primarily:
  - a) physical persons – majorettes, coaches, referees and commissioners as well as other individuals acting in the sports majorettes movement
  - b) physical education units, sport clubs and other legal persons as subjects acting in different areas of their headquarters and their individual members - individuals,
  - c) legal entities (associations etc.), active in sports majorettes competitions, whose adoption decided IFMS committee,

d) interest groups and interest groups without legal personality within the scope of majorettes sports movement, whose aim is to assert and defend the interests of its members (Association of referees, coaches, majorettes, etc.), provided that their statutes are in accordance with IFMS statutes and are approved by the IFMS Committee.

3. Entities associated in IFMS in accordance with paragraph. 2, point. b) and c) have completely separate legal status with its own legal personality under its charter and fully autonomous and irreplaceable perform and are responsible for his own purposes, for their own legal acts and for the administration and the records of their own, or entrusted property.
4. IFMS is sporty federal institution operating in the Czech Republic and other countries in line with their legislation, which acts in its own name and on own property liability under these statutes. IFMS represents the Czech sports majorettes movement in international associations and it belongs to an individual right and responsibility for the preparation and security of Czech national sports majorettes representation at all levels.
5. Based on the decision of the General Meeting may IFMS enter other legal persons or Association of Sports Federations.
6. IFMS headquarters is:

Name of the municipality: Prague 10 Dolní Měcholupy

ZIP code: 109 00

House Number: 492

Orientation number 5

Street: U Výstavby

## **Article II.**

### **The mission and business goal**

1. The principal mission and goal of the activity of IFMS is to care for the comprehensive majorettes sports development and creating of conditions for all of its forms and performance levels.
2. IFMS carries out its mission, in particular by:
  - a) develops majorettes sport and organizes competitions at the international level, participates in creating conditions for all of its forms and performance levels in order to ensure club and national representation,
  - b) represents also the interests of the Czech majorettes sport in international sports organizations
  - c) represents and defends the interests of Czech majorettes sport ahead of the state authorities of the Czech Republic even ahead of local government authorities,

- d) assists in providing material and financial base for the development of majorettes sport for that purpose may also develop economic activity and may participate in other legal persons
- e) is the sole owner, promoter and organizer of competitions of the majorettes sport in the Czech Republic and exclusive owner of all commercial, advertising, television, radio and audiovisual rights and other rights not explicitly mentioned, but applicable to all competitions and events controlled by IFMS in the area of Czech Republic,
3. To achieve the above mentioned objectives IFMS particular:
- a) convenes and sets their authorities in accordance with these statuses,
- b) creates the organizational, economic and material conditions for the activities of its members and their authorities
- c) issues internal regulations in accordance with these statuses,
- d) ensures compliance with orders, regulations, guidelines and rules of the majorettes sport and decides possible exceptions in the Czech Republic,
- e) performs the tasks assigned to her as a national organization by the international sports organizations
4. IFMS can create organizational, economic and material conditions under paragraph. 3 point.b) by business and also by participation in companies.

## **B. Membership**

### **Article III.**

#### **Registered individual membership in IFMS**

1. Registered membership of individuals in IFMS arises from the free will of the individual, namely:
- a) through the club - the clubs membership of such individuals in sports Unity, a sports club or other legal entity associated to the IFMS.
- b) through membership in interest group or association which is affiliated to the IFMS
- c) by IFMS committee decision if the individual is not a member of any combined entity and membership in IFMS and requests in writing or is in the interest of IFMS that such person is a member of IFMS.
2. The proof of the register of individual membership in IFMS is:
- a) an appropriate license majorette, coach, referee, commissioner etc.,
- b) his membership card or a document replacing it, which was issued by formation of his club membership by an entity associated in IFMS.

3. Any further details related to the application of procedures of the Membership of IFMS individuals registration unified form and the way they are governed by a committee of IFMS registration mandatory internal directive.
4. Registered individual membership in IFMS expires:
  - a) the termination of membership in the combined entity or interest group, or termination of a legal person who is a member of IFMS, if an individual is not currently registered as a member of another entity or interest group represented in the IFMS
  - b) resignation at his own request, which must be delivered in writing to the committee IFMS, and membership is terminated upon receipt of the application,
  - c) exclusion that is decided upon by the disciplinary regulations appropriate disciplinary authority
  - d) exclusion if the member does not comply with these statutes, decisions IFMS and its organs or in any other way harms the interests of the entities associated in IFMS decided upon Committee IFMS
  - e) the death of the individual.

#### **Article IV.**

#### **Registered membership of legal subjectivity and membership of informal association without the legal subjectivity in IFMS.**

1. IFMS members can become legal entities and all interest groups, sports clubs or associations without legal personality, which have the majorette sport in its content activities on the basis of a written application signed by the relevant statutory representatives and by persons without legal personality by for at least two authorized representatives of the association, whose credentials filing must be documented by record of the General Assembly, meeting or other assembly which decided about the filing.
2. Along with the written application must be submitted to IFMS proof of entity origin and existence.
3. Unless the requesting entity has separate legal personality, presents the proof of membership in the sports or other unincorporated association operating sport or other leisure activities.
4. The admission of a member of IFMS decides IFMS committee after the submission of the application of the applicant for admission. The application contains data established by the IFMS, but always must contain a passage about that the applicant enters into IFMS voluntarily and undertakes to comply with the statutes and all other IFMS rules and regulations and obey the decision of the authorities IFMS. Membership in IFMS arises after the Committee decisions by registrations Secretariat IFMS. After registration, each entrant will receive the entity's registration number.
5. Interest groups active directly in the majorettes movement, whose aim is to assert and defend the interests of its members (the association of referees, coaches, clubs, majorettes associations, etc.) submit together with the application form also the documents governing their activities. Documents of those interest groups that do not have separate legal personality, must be in accordance with the statutes IFMS and they must be approved by the Committee IFMS.

6. Any further details related to the application of procedures of a uniform register of legal entities membership and membership of informal associations without legal personality in IFMS and the way of their registration regulates IFMS committee by binding internal directive.
7. Registered membership of legal entities and membership of an informal association without legal subjectivity in IFMS expires:
  - a) legal demise (disposal) of a legal person or dissolution of an informal association without legal personality, which is a member of IFMS - the dissolving entity is obliged to settle their financial and other commitments to the IFMS
  - b) resignation at his own request, which must be delivered in writing to the committee IFMS, and membership is terminated upon receipt of the application – the resigning entity must deal all its financial and other obligations to the IFMS, not later than 30 days from delivery requests for resignation,
  - c) exclusion that is decided upon by the disciplinary regulations through appropriate disciplinary authority
  - d) exclusion in the event that a member does not respect these statutes, decisions IFMS and its organs or in any other way harms the interests of the entities associated in IFMS decided upon IFMS committee.

#### **Article V.**

##### **The rights and obligations of members**

1. Individuals and legal persons associated in IFMS have mainly the following rights:
  - a) participate through their representatives in the General Meeting IFMS
  - b) apply their own opinions, suggestions and criticism, according to the case, either directly or through composite entity representative in IFMS bodies.
  - c) participate in the creation of IFMS authorities in proposing and electing candidates to the IFMS authorities. Appeal to the bodies IFMS with questions and submit these authorities proposals and suggestions that must be responded to within 30 days,
  - d) vote (directly or through delegated representatives) and to be elected (after reaching 18 years age) in all elected bodies in IFMS
  - e) be informed about the activities of IFMS, the state of its economy, comment on them and participate to determine the rules on the use of its own resources IFMS
  - f) by own sports performance and other professional skills to participate in sports competitions announced in IFMS.
2. Individuals and legal persons associated in IFMS have the following duties in particular:
  - a) abide IFMS Constitution and other regulations IFMS, sports activities and potential competition success or victory attain not at any price, but always in the spirit of the principles of "fair play",

- b) by own activities contribute to the development of majorettes sport, popularize it among the youth and contribute to gaining new members for a sport activity
- c) participate in the representation of the Czech Republic, and fully support this,
- d) fulfill the resolutions and decisions of the authorities IFMS
- e) properly and timely pay membership dues, whose form and amount decides IFMS Committee (eg. in the form of deposits to competitions, license fees, etc.)
- f) to comply with the Anti-Doping Charter and regulations related to the fight against doping resulting from membership in IFMS observe the regulations when participating in competitions organized by international associations, in other cases only where expressly provided for individual orders IFMS

### **C. Organizational structure IFMSA**

#### **Article VI.**

##### **Authorities IFMS**

1. The authorities of IFMS are:

- a) The General Meeting,
- b) The Committee IFMS
- c) The Supervisory Board and the Appeal Board of IFMS.

2. Individual authorities follow in their actions their rules of procedure. All IFMS bodies accept their decisions, resolutions or other measures always based on the will of the majority, expressed by the support of an absolute majority of the members present. IFMS Committee and the Supervisory Board and the Appeal Board may take decisions only on condition of presence of an absolute majority of its members. Quorum of the General Meeting is governed by Art. VII.

#### **Article VII.**

##### **General Meeting**

1. IFMS highest authority is the General Assembly, composed of delegates with a decisive vote, which are determined according to the following scale:
  - a) One delegate for each majorette sports club.
  - b) One representative from each associated interest groups.
  - c) The Chairman, Deputy Chairman, General Secretary and Chairman of the Supervisory Board and the Appeal Board of IFMS.
2. Each delegate has a decisive vote in the General Meeting only one voice; representation is not permitted.
3. General Meeting is convened by a committee of IFMS at least once a year and GM is obliged to convene it, even if it is requested the convening of at least one third of beneficiaries possessing a decisive vote, and always with a concrete proposal on the dealing of the General Meeting. IFMS committee is obliged to disclose

the date, place and proposed agenda of the General Meeting not later than 30 days before it takes place on the web site IFMS and to deliver in writing to all eligible entities possessing the decisive vote.

4. The General Assembly is able to act and adopt valid resolutions if it is present at least 75% of the total number of delegates with a deciding vote according to a key under paragraph 1

If it is not present at least 75% of the total number of delegates with voice decisive, and there is evidence that they were duly garnished, can be GM performed after the more than 30 minutes with the participation of delegates present with the decisive vote. To ensure the course meeting, the General Assembly approves its rules of procedure.

5. The General Meeting is authorized to discuss and decide all issues related to IFMS mission, its property and economy and performance of its mission for associated entities. The General Meeting has the right to reserve its decision-making in matters which are not literally said in the code of rules or are given to the other authority IFMS.
6. The General Meeting adopts decisions or other measures, always based on the will of the majority, expressed the support of an absolute majority of the delegates present with a decisive vote, and it especially in the following fundamental issues:
  - a) approves the statutes of IFMS, their modifications, additions and changes
  - b) approves the decision on the dissolution of IFMS its division or merger,
  - c) discusses and approves the financial statements and the decides to use the profits gained or way of made losses payment
  - d) approves the IFMS budget to safeguard the interests and needs of associated entities.
7. The General Meeting also takes decisions or other measures, and always on the basis of majority will, expressed by the support of an absolute majority of the delegates present with a decisive vote, Especially:
  - a) discussion and approval of the report of the IFMS Committee
  - b) discussion and approval of the report of the Supervisory Board and the Appeal Board of IFMS
  - c) discusses and approves the sports technical documents and sport regulations of majorettes with the competence for the whole IFMS, their modifications, additions and ganges
  - d) d) discusses and approves the financial results and corporate budget sof legal entities, on which IFMS shareholdings,
  - e) e) discusses and approves the strategy for the development of majorettes sport and proposals for its implementation,
  - f) approves its rules and election rules, determines the number of members of the Committee IFMS
  - g) elects and dismisses the Chairman IFMS, Deputy Chairman(s) IFMS, IFMS committee members as well as members of Supervisory Board and the Appeal Board of IFMS
  - h) other matters are proceeded in accordance with the decision of the General Meeting IFMS.

8. The term of office of IFMS bodies whose members are elected by the General Meeting, is six years; unless the General Assembly decides otherwise. In case of additional election of any member during election period is the additional election done only until the end of this period. In case that after election period is not by the Annual General Meeting elected a new body, ending Authority still performs its functions until the election of a new one.

## **Article VIII.**

### **The Committee IFMS**

1. IFMS committee is executive and supervisory body IFMS in the period between general meetings, which implements the resolutions of the General Meeting, operates IFMS, exercises its powers and the activities of which are its mission. The Committee IFMS acts on behalf of IFMS in law relations and represents IFMS in relation to third parties, governmental bodies and other institutions.
2. The number of members of the Committee of IFMS is five. Its member is always the capacity of the General Meeting elected chairman and two IFMS deputy chairmen and two other committee members, elected by the General Meeting.
3. IFMS committee is in the period between plenary sessions entitled to perform a cooptation of maximum two its members in case someone from the existing, by general meeting elected members resign from office. Cooptation must be submitted to confirm to the next General Meeting of IFMS. President and deputy president IFMS can not be coopted.
4. IFMS committee usually meets 1 x per month and is authorized to decide on all matters that are not reserved by Statutes to the General Meeting or which General Meeting does not reserve through its resolution.

In its work, the committee IFMS governs by the Rules of Procedure.

5. IFMS committee activities manages and on its behalf acts IFMS chairman or his nominee deputy chairman.
6. IFMS committee is entitled to, inter alia:
  - a) take decisions, actions, negotiate rights and obligations on behalf of IFMS by resolution General Assembly and then in cases of securing the main tasks and missions IFMS Article II. Statutes IFMS
  - b) Institute or establish funds, foundations and companies, or entering them,
  - c) act as the sole shareholder in companies wholly owned or based IFMS
  - d) in companies where the IFMS has a shareholding, exercises the shareholder rights or companion,
  - e) request from a member of management or supervisory body of a company which represents IFMS in it, periodic reports on its operations, capital and revenue load so IFMS interests in such companies were not threatened or harmed.
7. IFMS committee decides, on the basis of delegated tasks and responsibilities according to the statutes IFMS or in accordance with the decision of the General Meeting, in particular:



- a) appointment and dismissal of the Secretary General
- b) the salary system for the staff of the Secretariat,
- c) internal guidelines (Rules of Organization), which further defines a position of interest groups and associations without legal personality directly involved in sport majorettes movement. Furthermore, the structure, competencies, IFMS secretariat management kontent and IFMS commissions content.
- d) take position on the shortcomings identified by SBAB IFMS
- e) inclusion of judges and commissioners for exams to obtain qualification of international Judges and Commissioners IFMS
- f) way and scope of security of all sporting activities within the IFMS. For this purpose, it issues itself or through its specialized bodies (commissions) binding guidelines, instructions and explanation of the extent that is necessary for the organization of competitions and which results from these Statutes.

In this regard, the Committee IFMS:

fa) handles the strategy for the development of majorettes sport, to ensure its implementation, including measures adopted by the General Meeting,

fb) approves the structure of the competitions announced in IFMS

fc) announces sports competition in the sport of majorettes in all categories,

fd) decides on national representation and coordinates the activities of national teams for which approves plan of action and participation in individual events and provides financial and material conditions for the activity of representative teams in all categories,

fe) is entitled to change the sports-technical schedules with activities for the whole association under the following conditions:

- Any changes made must not have retroactive effect
- the change becomes effective through approval in Arbitration Committee, but must be submitted for approval by the next General Meeting of IFMS

ff) establishes the following professional bodies-Commission:

- The registration committee
- Technical Sports Committee
- Disciplinary committee
- Commission of Judges and Commissioners
- Commission of coaches

and so that it appoints the committee chairman and after consultation with him other members of the committee, each for a period that is identical to the IFMS committee election period. The Committee may also appoint another committee or subsidiary bodies for the needs of IFMS and for operational security of events.

8. IFMS committee organizes and manages the main economic activity IFMS within which:
  - a) sets up bank accounts and manages funds on these accounts,
  - b) It discusses the budget IFMS and submits it to the General Assembly for approval,
  - c) separately manages within the approved budget to ensure maximum efficiency and IFMS resource utilization
  - d) discusses the annual financial statements and submits it, along with the proposal to use the profits or the method of payment of losses to approval to the General Meeting,
  - e) discusses and approves the economic guidelines IFMS and makes recommendations and methodological guidelines for the management of the associated entities or interest groups,
  - f) decides on commercial contracts based on the principles of management IFMS.
9. The Committee IFMS further:
  - a) approves measures to protect the health of majorette sport, to the safety of majorettes against injuries and permanent fight against doping. To this it issues binding guidelines and recommendations,
  - b) provides education and continuous improvement of new and actively working coaches, referees and sport majorettes officials.

## **Article IX.**

### **The Supervisory Board and the Appeal Board of IFMS**

1. The Supervisory Board and the Appeal Board (further SBAB) is the supervisory and audit authority IFMS. It performs also the activity of Appeal Body II. degree in cases stated by sports technical IFMS documents.
2. SBAB has three members who are elected by the General Meeting IFMS for six years. SBAB elects from its midst a chairman and deputy chairman.
3. SBAB is during the period between General Meetings shall be entitled to perform a cooptation of maximum of two its members in the event that one of the current members resign. Cooptation must be submitted for confirmation to the next general meeting of IFMS.
4. SBAB's activities are governed by the statutes of IFMS and rules of procedure, which are approved by the General Meeting . SBAB, based on assigned tasks and responsibilities according to the statutes IFMS, possibly in accordance with the decision of the General Meeting is entitled particular:
  - a) monitor the implementation of resolutions of the General Meeting IFMS
  - b) monitor compliance with statutes, sports rules and internal guidelines IFMS
  - c) perform inspection of IFMS economy, their bodies and interest groups,

- d) inspect management at IFMS members in drawing financial resources provided to them as targeted grants or through IFMS.
5. SBAB does not affect the competence of the Committee IFMS. It is independent and responsible for its activity to IFMS General Assembly. SBAB may recommend to IFMS Committee removing of any identified deficiency.
6. The chairman or his delegated Deputy of SBAB may attend meetings of the Committee of IFMS in an advisory vote.
7. To SBAB must be provided for the performance of its functions through the committee IFMS and all the members of IFMS all necessary documents and information.

## **Article X.**

### **Secretariat**

1. The Secretariat IFMS is professionally trained, professional workplace, which establishes the Committee IFMS to implement its decisions and to ensuring all operational and practical needs IFMS and their bodies.
2. Number of Secretariat staff and professional structure is determined by organizational rules IFMS which are approved by the Committee IFMS.
3. The secretariat is headed by the Secretary General IFMS appointed and dismissed by the committee IFMS.

## **Article XI.**

### **Acting on behalf of IFMS**

1. For IFMS acts and legal actions on behalf of IFMS acts the chairman, deputy chairman and IFMS Secretary General, and each individually. In exercising this authority they are obliged to follow the decisions of the committee IFMS.
2. Employees at IFMS act on behalf of IFMS within the scope of tasks entrusted to them or upon written authorization from the Secretary General.

## **D. MANAGEMENT PRINCIPLES**

### **Article XII.**

#### **Assets and Financial Management**

1. IFMS assets consist of financial funds, tangible, intangible and financial assets, receivables and other proprietary rights.
2. The source of IFMS property are especially revenues from own performance, if any, set membership fees, from business operations, profit shares owned commercial companies and other legal entities established IFMS or those in which the IFMS participates, as well as special purpose subsidies from the state and other public budgets, grants from organizations, sponsorships and donations.

3. IFMS assets is owned by IFMS as a whole and used for purposes that are consistent with IFMS mission and in the interest of the associated entities. The transfer of ownership of property, the acquisition and loss, and any other dispositions with him decides IFMS committee.
4. IFMS keeps accounts in accordance with applicable laws and regulations and its management may of decisions of the Committee IFMS enter a specialized company.  
Principles of Management adjusts internal regulation IFMS, that approves IFMS committee.

## **E. APPLICATION OF RIGHTS AND DISPUTES RESOLUTIONS**

### **Article XIII.**

#### **Application of rights and disputes resolution**

1. IFMS members, its institutions and organizational units, as well as all participants of IFMS competition are required any disputes arising from IFMS statutes, regulations and orders deal with IFMS authorities. Parties involved in these disputes are bound to exhaust all means of settlement, which provide rules and regulations IFMS before recourse to other institutions. Violation of this provision shall be subject to sanctions and can be cause for termination of membership in IFMS.
2. IFMS authorities at all levels must ensure that the rights of members arising from the statutes, orders and regulations are applied in accordance with the principles of honest sport competition and the rules of morality. Violation of the Statutes, regulations and orders, circumvention and breach of obligations imposed by them is prohibited and subjects to sanctions.

## **F. FINAL PROVISIONS**

### **Article XIV.**

#### **Final Provisions**

1. Proposals for amendments to the IFMS Statutes of the individual IFMS orders may IFMS members submit to the secretariat IFMS annually before the General Meeting and no later than the end of January.