



EFA

**European Fistball
Association**

Statutes

(Valid as of 17th November 2015)

Content

I. Name and Headquarter	3
II. Purpose	3
III. Membership.....	3
IV. Bodies	4
A. Congress	4
B. Executive Committee.....	5
C. Commissions	6
D. Auditor.....	6
V. Jurisdiction	6
VI. Financials.....	6
VII. Adoption and modifications of statutes, orders and regulations	7
VIII. Dissolution.....	7
IX. Validity.....	7

The function and people designations used in these Statutes refer to both sexes.

I. Name and Headquarter

Art. 1

Under the name "European Fistball Association (EFA)" an association exists in the sense of Art. 60ff of the Swiss Civil Code and the present Statutes.

Art. 2

The EFA's headquarter is Lausanne.

The location of the office shall be determined by the committee.

Art. 3

The EFA is a continental federation of the International Fistball Association (IFA) and is recognized by it. It is thus the competent European federation for all matters concerning fistball.

The Competition Rules of the IFA (IFCR) the referees order of the IFA (SR-O) and the Rules of the Game IFA are also binding on the EFA and their members.

II. Purpose

Art. 4

The EFA aims at the development and promotion of the fistball sport in Europe and is a charitable and non-profit organisation.

In addition, the merger of the national fistball federations of Europe serves the interests and exchange of experiences, the organization of international fistball competitions and in representing the European interests in the IFA.

Official international competitions in fistball in field and hall that take place in Europe with the participation of the national fistball federations, are subject to the EFA. Exceptions are the World Championships and World Cups.

III. Membership

Art. 5

The European member federations of the International Fistball Association (IFA) are automatically members of the EFA.

Art. 6

Members of the EFA recognize the statutes, ordinances and regulations of the EFA and the decisions of the bodies.

IV. Bodies

Art. 7

Bodies of EFA are:

- the General Assembly (Congress)
- the Executive Committee
- Commissions
- Auditors

A. Congress

Art. 8

The Congress is the highest authority of the EFA.

It comprises

- up to two representatives per member association
- the members of the committee

The ordinary congress shall take place every 2 years, usually held in conjunction with an EFA major event. It makes fundamental decisions and elects the members of the committee.

The committee shall fix the time and place of the ordinary congress.

An extraordinary congress may be convened by the EFA's committee at anytime. There is a convening obligation if the majority of the member associations requests such in writing. It shall be held within three months after the application is received.

Art. 9

Each member association present at the congress and the members of the committee have a right to vote.

The votes of the member associations shall be counted twice.

Art. 10

The committee shall notify the members of congress of the time and place of the congress at least 3 months prior to its execution.

The agenda shall be provide, together with the auditors' report and the submitted applications at least 3 weeks prior to the holding of the congress.

Art. 11

The agenda of an ordinary congress shall include at least the following points:

1. Opening of the congress
2. Determination of the proper convocation
3. Approval of the minutes of the preceding congress {UT1}
4. Reporting (committees, commissions, auditors)
5. Relief and elections
 - a) executive committee
 - b) auditor
6. Events
7. Applications

8. Honours

9. Miscellaneous

Art. 12

Requests for congress can be made by:

- the member associations
- the committee

An applicant shall be given the opportunity to justify the request orally prior to the hearing of the request.

Applications - including nomination suggestions - should be submitted to the EFA's general secretary in writing with justifications, at least 8 weeks before the congress.

Urgent requests are not allowed in congress.

Art. 13

The president of the EFA shall chair the congress; if he is prevented from doing so, the vice-president.

Votes are generally carried out openly. Voting by secret ballot must take place if a voter requests this.

A simple majority of votes shall be decisive, provided these statutes does not provide for another majority ratio.

In a tie, the motion is deemed rejected. Abstentions are treated as invalid votes.

Art. 14

The congress languages are German and English.

Art. 15

The decisions taken at a congress resolution shall enter into force for the EFA itself and for the member associations 3 months after the resolution.

The congress may determine that resolutions taken enter into force sooner or later.

The transcript from the congress shall be sent to the member associations and the congress participants at the latest within 8 weeks.

B. Executive Committee

Art. 16

The Executive Committee shall comprise:

- President
- General Secretary
- Chairman of the Sports Commission
- Treasurer
- Youth Officer
- 1 – 2 further members

The Executive Committee shall elect a vice-president from among its members.

The Executive Committee is responsible for the overall management of the association. The president of the EFA is member of the Board of Directors of the IFA.

All members of the Executive Committee shall have voting rights.

C. Commissions

Art. 17

The Sports Commission is a standing committee of the EFA.

The Executive Committee may set up other committees.

D. Auditor

Art. 18

The congress shall elect two auditors for a term of two years. They may not be from the member federation of the treasurer.

The auditors shall verify the annual financial statements and provide a written report to the congress.

V. Jurisdiction

Art. 19

The provisions in the legal system of the IFA apply for the EFA and shall be laid down in a legal system.

VI. Financials

Art. 20

The financial year of EFA is the calendar year.

Art. 21

The revenues of the EFA are composed of:

- IFA contributions
- Assigning the ball rights
- Organiser fees
- Sponsor contributions
- Donations
- Other incomes

Art. 22

The membership fee to the EFA is included in the membership fee of the IFA.

Art. 23

Exclusively the association' assets guarantees for obligations of the EFA.

VII. Adoption and modifications of statutes, orders and regulations

Art. 24

The statutes can only be amended by congress with a 2/3 majority of the valid votes cast.

Requests to amend the statutes must be on the agenda.

Adoption and modifications of the orders and the regulations are subject to the Executive Committee.

VIII. Dissolution

Art. 25

The resolution of the EFA can only be decided on at a specially convened congress and only with a majority of three quarters of the votes from the validly casted votes.

Any still remaining assets after fulfillment of all obligations shall be transmitted to the IFA.

IX. Validity

Art. 26

These statutes have been approved at the foundation meeting held on 17th November 2015 and shall enter into force on 17th November 2015.

The European Fistball Association (EFA) has been awarded the recognition in accordance with Articles of Association of IFA from 18th November 2015 at the IFA congress.