

IMPORTANT: ONLY THE STATUTES IN FRENCH
ARE OFFICIAL. THIS DOCUMENT IS ONLY
AN INDICATIVE TRANSLATION OF
THE FRENCH STATUTES OF THE ASSOCIATION
TRINATIONS UNDERWATER RUGBY LEAGUE

DECLARED UNDER THE FRENCH LAW OF
JULY 1, 1901 AND THE DECREE OF AUGUST 16, 1901

Article One.

An association governed by the french law of July, 1st 1901 and the Decree of August, 16th 1901, entitled "TriNations underwater rugby league" is founded between the adherents to the present statutes; its duration is unlimited.

Article Two. Goal.

This association aims the development and promotion of Underwater Rugby in France and in the world. It helps its members to organize sports and social events. The responsibility of the events remains in charge of the organizing club, inside their own federation.

The goal of the association is not to practice the sport in itself, the association itself is not the organizer of events.

The association pursues non-profit purposes. It prohibits all discussions or events with racial, political or religious content. The association prohibits illegal discrimination. Freedom of opinion and respect for the rights of the defense are guaranteed.

Article three. Head office.

The head office is registered at **33Rue Kleber 33800 Bordeaux**
It may be transferred by decision of the Directive Committee.

Article five. Admission.

To join the association, it must be approved by the directive Committee, which decides on applications for admission. In case of refusal, it does not have to give reasons for its decision.

Each member undertakes to comply with these statutes. They are given on request upon entry in the association.

Article six. Members

The association consists only of legal persons: these are the sports associations that adhere to the association and pay their annual fee.

Each member shall designate a single natural person to represent him at the meeting.

The directive committee members can not receive any remuneration for the functions entrusted to them. However, they may obtain reimbursement of expenses incurred for the purpose of the association, on justification.

The Directive Committee may decide several categories of annual fee. Fee reimbursement fee is not possible.

Article Seven. Radiation.

Membership is lost by:

- resignation,
- dissolution of the member association,
- non-payment of the annual fee (Non-payment of fee means refusal to join or resignation. Therefore it entails automatic radiation of the member.)
- expulsion by the directive committee for serious reason.

Article eight. Resources.

The resources of the association include:

- admission fees and dues,
- european, national, regional, departmental, municipal subsidies and subsidies from their public institutions,
- the sales of products or services,
- sponsorship or patronage,
- contributions, manual gifts and donations from charitable institutions,
- any other resources authorized by the law.

Article nine. Directive Committee.

The association is managed by the Directive Committee. Its members are elected by the general assembly for 1 year and can be re-elected; it is not necessary that they are the representatives of an association member. The Directive Committee includes at least one president, one secretary and one treasurer.

The Directive Committee is an offshoot of the General Assembly. It manages the current affairs, and ensures the smooth functioning of the association under its statutes, its purpose, the missions entrusted to it by the General Assembly and the budget adopted by the latter. The Directive Committee reports its actions at the next General Assembly. Each member of the committee is responsible for his actions within the association, according to Art. 1984 to 2010 of the french Civil Code.

In case of vacation, extended absence, inability to exercise its mandate or resignation, the directive committee provides temporary replacement of its members. Their final replacement occurs at the next general assembly. The powers and mandates of the members so elected shall expire at the time that would normally expire the mandate of the replaced members.

The Directive Committee may assign tasks to employees or professionals who must serve the social and sporting purpose of the association.

Article ten. Directive Committee meeting.

The directive committee exchange as often as necessary; given the difficulties to meet physically, members use electronic communications and meetings to discuss and take the necessary decisions for the action of the committee.

The Directive Committee meets at least once a year (in conjunction with the general assembly by fact); if necessary, or at the request of half plus one of the committee members, the President may convene an extraordinary meeting of the Committee.

Decisions are taken by simple majority of the present members. In case of a tie, the President has the casting vote.

Any committee member who, without excuse, will not participate in discussions during 6 months may be considered to have resigned.

No one can be on the directive committee if he is not major.

Article Eleven. Ineligibility.

Can not be elected to the governing bodies:

- The persons sentenced to a term that, when issued against a French citizen, would preclude its inclusion on the French electoral lists;
- The persons against whom was imposed a sanction of ineligibility for breach of associative and/or sport spirit.

Article twelve. Ordinary General assembly.

The Ordinary General Assembly includes all members. The Ordinary General Assembly meets at least once a year; because of the difficulties for our members to meet, it is advisable to organize an assembly at each event where the meeting of our members is planned.

Each member is required to participate at the General Assembly. A member of the association may be represented by another member of the association by giving him a procuration.

At least Fifteen days before the date fixed, the members are convened by the secretary. The agenda is indicated on the summons; only the questions submitted to the agenda should be treated at the general assembly.

The general assembly deliberates on the reports on the management of the Directive Committee, on the financial and moral situation of the association. It approves the accounts for the previous ended year, votes on the provisional budget for the following fiscal year, deliberates on the questions on the agenda. It decides on amendments to the statutes.

After exhausting the agenda, members of the outgoing committee are replaced, by secret ballot.

Minutes of the meeting are held by the secretary.

Decisions are taken by simple majority of the present members, taking into account the procurations. In case of a tie, the president has the casting.

Article thirteen. Extraordinary general assembly.

If necessary, or at the request of half plus one of the registered members, the President shall convene an extraordinary general meeting, according to the formalities provided for in Article 12.

Article fourteen. Rules.

Rules may be established by the Directive Committee and approved by the General Assembly.

The Rules are intended to fix the various points not covered by the statutes including those relating to the internal administration of the association.

Article fifteen. Dissolution.

In case of dissolution pronounced by at least two thirds of the members present at the general assembly, one or more liquidators are appointed by it and the assets, if any, shall be devolved in accordance with Article 9 of the law of July 1, 1901 and the Decree of August 16, 1901.

Article sixteen. Authorization of expenditure and budget transparency.

The expenditures are authorized by the president. The association is represented in court and in all acts of civil life by the President.

The representative of the association must enjoy the full exercise of his civil rights.

It is held daily stock accounts by money income and expenses and, if applicable, an accrual-based accounting .

The annual budget is adopted by the Directive Committee before the start of the year and presented at the next general assembly.

The accounts are submitted to the General Assembly within less than six months from the closing date.

Any contract or agreement passed between the association, on one hand, and an administrator, spouse or close on the other hand is submitted for approval to the Directive Committee and presented for information at the next general assembly.

Article seventeen. Access to leadership

The association guarantees equal access of women and men in leadership.

Done at Bordeaux January 3, 2018