



International Floorball
Federation
Mr John Liljelund
Secretary General
Alakiventie 2
FIN-00920 Helsinki, Finland

Barquisimeto, Venezuela, 2 February 2017.

PRESENTATION OF THE FLOORBALL VENEZUELAN FEDERATION (FVFL).

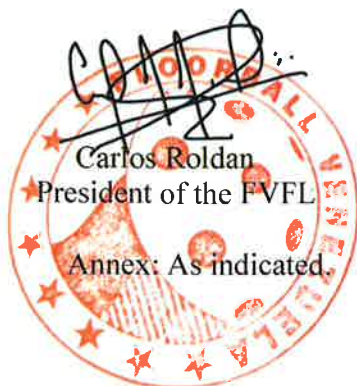
Dear Mr John Liljelund, Secretary General of the IFF,

We have the honor to present you our application form for the official registration of our Venezuelan Floorball Federation (acronym FVFL) within your organization. Attached to this email, you will find the FVFL Statutes, the organization chart of the same, the constituent act and the legal registration of our federation.

You will also find the list and addresses of the first executive commission that will lead this newly formed Federation, a PowerPoint presentation of the Floorball Venezuela Project.

We thank you in advance for your consideration of our files and we are glad to be part of the global family of floorball.

With our cordial and sporting greetings,





International Floorball Federation
Mr John Liljelund
Secretary General
Alakiventie 2
FIN-00920 Helsinki, Finland

Cuvat, France, 2 February 2017.

LETTER OF APPLICATION OF THE VENEZUELAN FEDERATION OF FLOORBALL (FVFL) TO THE IFF.

Dear John,

Here is a summary of the information you requested.

Floorball was introduced to Venezuela about 2 years ago, following the visit of that country's current Vice-President, Humbert Just, to the club Les Trolls d'Annecy (France) led by our current international representative Alejandro Russo-Mendoza, instigator, with Carlos Roldan, of the Floorball Venezuela Project (the latter being its current president). Today, after the hard work of a team of passionate people and despite the lack of equipment, a federation has been born of these efforts.

After the decision to consolidate our sport and form the FVFL, and with the arrival of the first equipment in December 2016, our sport is already taking off. We will work to bring more Venezuelans and more children to our discipline, especially by introducing the Floorball in communities, schools, and universities, with which institutional alliances have been made with the Ministry of Education (Liga Escolar), Communities and Communal Councils Community, and the Association of Bolivarian Rectors (University League).

The FVFL will be launching its first official tournament scheduled for the second half of 2017. 8 teams have officially subscribed to participate in the community league, where more equipment is expected. 25 schools for the school league have been made available to the FVFL by the Ministry of Education and 45 universities, on behalf of the Association of Bolivarian Rectors, for the university league. Institutions such as the National School of Coaches and the National School of Referees have expressed their willingness to introduce the training of coaches and referees of floorball in their respective institutions. After this experience, the FVFL committee has already agreed to meet during the month of June to organize the different leagues to start next season, in the middle of September and October.

VENEZUELAN FLOORBALL FEDERATION

The FVFL is also planning the first Hispano-American and Caribbean Encounter, featuring:

1. Exhibition parties.
2. Coaching clinics.
3. Refereeing Clinics.
4. Goalkeeper Clinics.
5. Study meeting of the FVFL and the Minister of Industries, Juan Arias, with manufacturers and distributors of floorball equipment. The aim is to work out solutions for the manufacture and distribution of equipment in Latin America, at affordable prices for the continent, so we can develop our discipline at the continental level. Also, the FVFL thinks that, to popularize our sport, the interest of the Venezuelans should be aroused. One of the main priorities of the FVFL is to implement a plan of visits to schools and universities, both public and private, in order to attract as many adults and children as possible. Likewise, the creation of an internet TV (TV Floorball Venezuela) and the multiplication of contacts with the different media and press, to achieve the highest possible visibility of our sport and our nascent federation.

We have made our official legal registration before the competent legal authorities (see attached document); As well as in the Venezuelan National Sports Institute (IND) where official recognition of the Ministry of Popular Power for Sport and the Venezuelan Olympic Committee is expected in the shortest possible time.

The FVFL, through Messrs. Alejandro Russo-Mendoza and Douglas González Coronel, has two ambassadors in Europe. In this name, I participated as an observer to the last general assembly of the IFF in Riga.

The new rules of Floorball of 2014 and their respective modifications will be those adopted by our federation for the different championships and competitions.

With best sporting regards,



Alejandro Russo-Mendoza
International representative of the FVFL



VENEZUELAN FLOORBALL FEDERATION

List and contact details of the F.V.F.L. CD members

- President: Carlos Rafael Roldan Camero.

Phone Number: +58-4145553350

E-Mail: carlosroldan@floorball-venezuela.org

- Vice-President: Humberto Perez Justo.

Phone Number: +58-4142043604

E-Mail: humbertjust@floorball-venezuela.org

- Secretary General / Treasurer: Lionel Yoel Ecalona Perez.

Phone Number: +58-4141588649

E-Mail: lionelescalona@floorball-venezuela.org

- Training and Education Coordinator: Douglas Alberto Gonzalez Coronel.

Phone Number: +41-763995915

E-Mail: douglasgonzalez@floorball-venezuela.org

- Sports League Coordinator Antonio Jose Berrueta Jaen.

Phone Number: +58-4168535078

E-Mail: Berrueta@floorball-venezuela.org

- Rules and Regulations Coordinator: Estefano Russo-Mendoza.

Phone Number: +58-4168818493

E-Mail: stefano.rm@floorball-venezuela.org

- Coordinator of Ethics and Fair-Play and Medical and anti-doping commission: Maria Alejandra Rivero Rivero.

Phone Number: +58-4267548023

E-Mail: MarialeRivero@floorball-venezuela.org

- Legal Comptroller Coordinator: Hector Jose Perez Martinez.

Phone Number: +58-4245885772

E-Mail: Hectorperez@floorball-venezuela.org

- International Relations Coordinator: Cosme Alejandro Russo-Mendoza.

Phone Number: +33-632921530

E-Mail: Alejandro.Rm@floorball-venezuela.org



Dr. JOSE MIGUEL BOHORQUEZ

**Registrador Público accidental de los Municipios
Palavecino y Simon Planas del Estado Lara**



Fecha: 13/02/2019

Nº 23

Tomo 5

Tramite: 1-673



**Registro Público Municipio Palavecino
Av. Rio Claro, C.C El Palmar, Ofic. 1,3 y 5,
Estado Lara- Municipio Palavecino,
Republica Bolivariana de Venezuela.**

**Telf (0251) 262.05.08/ 2631692
Fax (0251) 2620777**

A handwritten signature is located at the bottom center of the document. The signature is written in dark ink and appears to be a stylized representation of the name "Jose Miguel Bohorquez".

PLANILLA ÚNICA BANCARIA

Número Planilla: 35900063094



Tipo de Acto: Acta Constitutiva

Número Control: 715-2234-1762 (I)

Nombre y Apellido del Solicitante	Forma de Pago	Nro. Cheque/Aprobación	Monto (BsF)
DIECTOR JOSE PEREZ MARTINEZ			
CURIF/Pasaporte del Solicitante	Monto Efectivo		
V-18.525.817			
Nombre y Apellido del Depositante	Cheque Gerencial/ del mismo Banco		
<i>Hector Perez</i>			
CURIF/Pasaporte del Depositante	Punto de Venta		
18.525.617			
Firma del Depositante	Pago por Internet		
<i>[Signature]</i>			
MONTO EN LETRAS: TRES MIL SEISCIENTOS OCHENTA Y UN BOLIVARES CON SESENTA CÉNTIMOS.		MONTO TOTAL	3.681,60

SOLO PARA USO DEL SAREN

FUNCIONARIO EMISOR	FUNCIONARIO RECEPTOR	FUNCIONARIO REVISOR	REGISTRADOR/NOTARIO
Nombre(s) y Apellidos Cedula de Identidad Cargo Fecha Firma	[Signature] 13/02/17	[Signature] 13/02/17	[Signature] 13/2/17

Sello de la Oficina

Bancos Recaudadores

Sello y Firma del Banco



- 0003 - Banco Industrial de Venezuela
- 0175 - Banco Bicentenario
- 0102 - Banco de Venezuela
- 0108 - Banco Provincial
- 0163 - Banco del Tesoro

RECIBO DE COMPRA MAESTRO
 RIF: G-290083875 AF IL: 0072418140
 TER: 2901 L: 067 F: 130217 H: 120238 PM
 589524
 APROB: 099707 REF: 1804 TRACE: 641357
Bs. 3681,60
NO SE REQUIERE FIRMA
 27P82P000 081018


HECTOR JOSÉ PEREZ MARTINEZ.
ABOGADO.
INPRE: 140.887.

Nosotros, **CARLOS RAFAEL ROLDAN CAMERO, HUMBERTO PEREZ JUSTO, LIONEL YOEL ESCALONA PEREZ, DOUGLAS ALBERTO GONZALEZ CORONEL, ANTONIO JOSE BARRUETA JAEN, STEFANO RUSSO MENDOZA, MARIA ALEJANDRA RIVERO RIVERO, HECTOR JOSE PEREZ MARTINEZ Y COSME ALEJANDRO RUSSO MENDOZA**, venezolanos, mayores de edad, solteros, titulares de las cédulas de identidad Nros. **V- 10.849.275; V-12.912.563; V-18.785.057; V-5.405.051; V-15.446.623; V-5.305.960; V-14.074.282; V-18.525.617 Y V-4.084.104**, respectivamente, domiciliados en la ciudad de Cabudare, del Municipio Palavecino, Parroquia Cabudare del Estado Lara, hemos convenido en constituir como en efecto constituimos, una asociación civil sin fines de lucro mediante el presente documento, el cual ha sido redactado con suficiente amplitud, para que sirva a la vez como Acta Constitutiva y Estatutos Sociales, la cual se regirá por las cláusulas que a continuación se expresan: **CAPITULO I. NOMBRE, DOMICILIO, DURACIÓN Y OBJETO.**


CLÁUSULA PRIMERA: La Asociación Civil se Denominará **“FEDERACIÓN VENEZOLANA DE FLOORBALL”** **CLÁUSULA SEGUNDA:** El domicilio de la Asociación Civil será en la avenida 3 entre calles 7 y 8 casa numero 24-91 de la urbanización Los Pinos, en la ciudad de Cabudare, Municipio Palavecino, Parroquia Cabudare del Estado Lara, pudiendo establecer filiales o delegaciones en cualquier parte del país, si así lo requiriere.- **CLÁUSULA TERCERA:** La duración de la Asociación Civil, será por tiempo indefinido, pudiendo disolverse o liquidarse en cualquier momento, cuando así lo decida el setenta y cinco por ciento (75%) de los miembros activos y solventes de la misma.- **CLÁUSULA CUARTA:** La Asociación Civil tendrá por objeto: Impulsar y desarrollar las acciones necesarias para el fomento de la disciplina deportiva denominada FLOORBALL en Venezuela, de acuerdo a los lineamientos emanados de la Federación Internacional de Floorball (**IFF por sus siglas en Ingles**). **CAPITULO II. DE LOS ASOCIADOS.** **CLÁUSULA QUINTA.** El número de miembros de la Asociación Civil, Corresponderá exactamente a las personas que suscriben el Acta Constitutiva estatutaria y podrá serlo otra persona natural, venezolana o extranjera que manifieste por escrito ante la junta directiva su deseo de incorporarse a ella y que cumpla con los requisitos y disposiciones contenidas en los estatutos de la asociación civil. **CLÁUSULA SEXTA:** La Asociación civil está constituida por miembros fundadores y miembros regulares. Les corresponderá la calificación de miembros Fundadores a las personas que suscriben el acta y de miembros Regulares los que participen activamente y en forma permanente en la asociación. **CLÁUSULA SÉPTIMA:** A cada asociado le será asignado un número en función de su inscripción y posterior aceptación.- **DERECHOS Y DEBERES DE LOS ASOCIADOS.** **CLÁUSULA OCTAVA:** Son derechos de los Asociados:

1)- Asistir a todas las reuniones de la Asociación que se celebren; 2) Ser electores y elegibles para el desempeño de cargos directivos y fiscales que gobiernen la Asociación.- 3)- Presentar por escrito ante la junta Directiva cualquier proyecto o iniciativa que tenga por Objeto el mejoramiento y expansión de la Asociación, así como también recibir información que solicite sobre el progreso de la misma, 4)- Gozar de voz y voto en las asambleas que se celebren, 5)- obtener copia del presente documento Constitutivo Estatutario; 6)- Solicitar la celebración de Asambleas Extraordinarias cuando los solicitantes representen por lo menos el cincuenta y uno por ciento (51%) del numero total de los Asociados activos y solventes, 7)- Hacerse representar por otro asociado mediante poder. CLÁUSULA NOVENA: Son deberes de los Asociados: 1)- Asistir a todas las reuniones de Asociados para las cuales sean legalmente convocados, 2)- Cumplir con las disposiciones de estos Estatutos Sociales, 3)- Ser vigilante del progreso de la Asociación y cuidar de la conservación del mantenimiento y del embellecimiento de los bienes de la Asociación, 4)- Cumplir con el trabajo que se le asigne así como las comisiones y cargos que se le sean conferido por la Asamblea. CLÁUSULA DÉCIMA: La cualidad de Asociado se pierde; Por no cumplir con los requisitos exigidos para ingresar a la Asociación ni con los estatutos de la misma, por lo cual la junta directiva podrá expulsar a cualquier asociado previa aprobación en asamblea, invocando la presente clausula por incumplir con sus deberes o porque incurra en actos inmorales que perturben el buen desenvolvimiento de la asociación civil. Se pierde igualmente la cualidad de asociado cuando este renuncia voluntariamente mediante documento por escrito. **CAPITULO III. DEL ÓRGANO DISCIPLINARIO.** CLÁUSULA DÉCIMA PRIMERA: El órgano disciplinario es la Junta Directiva y está conocerá y dictaminará sobre todos los casos que sean presentados a solicitud de parte.- CLÁUSULA DÉCIMA SEGUNDA: En todos los casos, el asociado tendrá derecho a asumir su defensa ante la Junta Directiva o la Asamblea.- CLÁUSULA DÉCIMA TERCERA: El asociado que desee retirarse voluntariamente de la Asociación Civil, deberá solicitar su retiro por escrito ante la junta Directiva.- **CAPITULO IV. DE LA ADMINISTRACIÓN DIRECCIÓN Y CONTROL DE LA ASOCIACIÓN.** CLÁUSULA DÉCIMA CUARTA: La Administración y Control de la Asociación Civil, estará a cargo de: 1- La Asamblea de Asociados; 2.- La Junta Directiva.- **SECCION I. DE LA ASAMBLEA.** CLÁUSULA DÉCIMA QUINTA: La Asamblea formada por los Asociados o los representantes legalmente convocados y reunidos en pleno goce de sus derechos, es la autoridad máxima de la Asociación y expresa la voluntad colectiva de los mismos y sus acuerdos obligarán a los presentes y ausentes, Conforme o disidente, siempre que se hubiera tomado de conformidad con lo dispuesto por estos Estatutos Sociales. CLÁUSULA DÉCIMA SEXTA: Las Asambleas pueden ser Ordinarias y Extraordinarias, y deberá ser convocada por el Presidente de la Junta Directiva o de un numero de asociados que represente el setenta y cinco por ciento (75%) del total.- CLÁUSULA DÉCIMA SEPTIMA: La Asamblea Ordinaria de asociados, se efectuará cada treinta (30) días para lo cual el Presidente enviará convocatoria por escrito,


HECTOR JOSÉ PEREZ MARTINEZ.
ABOGADO.
INPRE: 140.887.

prensa o radio, a cada Asociado con no menos de ocho (8) ni mas de quince (15) días de anticipación, a fin de dejar constancia.- La Junta Directiva, fijara el lugar, la fecha, y la hora en que se lleva a cabo la Asamblea.- CLÁUSULA DÉCIMA OCTAVA: La Asamblea Ordinaria de Asociados se considera validamente constituida en la primera convocatoria, cuando este presente al menos mas de la mitad de sus miembros.- Si dentro de la hora siguiente a la fijada en la primera convocatoria no se hubiera integrado el quórum, la Asamblea Ordinaria de Asociados se podrá deliberar y adoptar decisiones valida con la asistencia del cero punto nueve por ciento (0.9 %) de sus integrantes.- En caso de no haber quórum se cursará nueva convocatoria con el lapso establecido en la Cláusula Décima Séptima y la Asamblea será Validamente constituida con el numero de Asociado que concurren.- CLAUSULA DECIMA NOVENA: Dentro de las facultades que se concedan dentro de estos Estatutos, en Asambleas Ordinaria y extraordinarias, podrá tratarse cualquiera de los puntos siguientes: a) Conocer el plan de actividad anual y presupuesto de operación; b) Nombrar y remover con motivo Justificado a los miembros de la Junta Directiva; c) Sancionar o improbar informes; d) Resolver asuntos de interés general.- CLÁUSULA VIGÉSIMA: las asambleas extraordinarias se celebraran cuando la junta directiva lo considere necesario o cuando lo solicitaren un número de asociados que represente por lo menos un 20 % de la totalidad de asociados, en la asamblea solo podrán tratarse aquellos asuntos expresamente señalados en la respectiva convocatoria u orden del día a través de cualquier medio de comunicación oral o escrita, por lo que será nula cualquier deliberación o resolución sobre un asunto no contenido en el orden del día. Sin embargo si estuvieran presentes todos los asociados podrá celebrarse la asamblea prescindiendo de la convocatoria por la prensa, pero por tratarse de una asamblea universal, se requerirá para su validez, que tanto la voluntad de reunirse así como su orden del día deberán acordarse por unanimidad.- **SECCIÓN II. LA JUNTA DIRECTIVA Y ATRIBUCIONES.** CLÁUSULA VIGÉSIMA PRIMERA: La Junta Directiva estará integrada de la siguiente manera: un (01) Presidente, un (01) Vice-presidente, un (01) Tesorero, un (01) Coordinador de Formación y Educación, un (01) Coordinador de Ligas Deportivas, un (01) Coordinador de Normas y Reglamentos, un (01) Coordinador de Etica y Juego Limpio, un (01) Coordinador de Contraloria y un (01) Coordinador de Relaciones Internacionales. La misma está facultada para emitir y aprobar los estatutos internos que contendrán las normas y directrices de la asociación civil, las cuales serán de obligatorio cumplimiento por todos los asociados, así como administrar, dirigir y realizar las gestiones administrativas que permitan resolver las situaciones de conflictos que se presenten a fin de lograr los objetivos de dicha asociación civil. Los miembros de la Junta Directiva durarán en sus funciones cinco (5) años y serán reelegidos o removidos solo cuando la asamblea haya nombrado a

sus sustitutos.- CLÁUSULA VIGÉSIMA SEGUNDA: Son atribuciones del Presidente en forma conjunta o separada de la junta directiva: 1.- Presidir las Asambleas y las reuniones de la Junta Directiva; 2.- Firmar las Actas de Asambleas; 3.- Asentar las reuniones de la Junta directiva y la Asamblea en los libros respectivos, 4.- Convocar a las reuniones de la Junta directiva. 5.- Contestar la correspondencia y expedir las certificaciones necesarias, 6.- llevar control y registro de los miembros de la asociación, 7.- Representar Legalmente a la Asociación, por lo tanto podrá, darse por citado, contratar, pedir préstamos, enajenar, gravar, solicitar créditos, nombrar y otorgar poder al Abogado de su confianza, otorgar contratos y en fin todo cuanto sea necesario para defender los intereses de la Asociación como si fueren propios; 8.- Designar las comisiones de trabajo; 9.- Conjuntamente con el tesorero podrá abrir cuentas bancarias, movilizarlas y cerrarlas de acuerdo a las necesidades de la asociación. 10.- Ejercer conjuntamente con los coordinadores las competencias que le son conferidas. CLÁUSULA VIGÉSIMA TERCERA: Son atribuciones del Vice-presidente: 1.- Representar o tomar todas la atribuciones dispuestas al presidente en su ausencia.- CLÁUSULA VIGÉSIMA CUARTA: Son atribuciones del Tesorero: 1.- Llevar el control administrativo; 2.- programar las actividades para el logro de fondos de la asociación; 3.- presentar proyectos de costo de las actividades; 4.- presentar informe anual financiero, 5.- Realizar las actividades que le correspondan conjuntamente con el presidente; 6.- Velar porque se lleve un sistema de contabilidad adecuado en la documentación relacionada con los ingresos, egresos, valores y usos de los fondos; 7.- Firmar junto con el Presidente los certificados, y otros documentos que involucren ingresos o egresos; .- CLÁUSULA VIGESIMA QUINTA: Son atribuciones del Coordinador de Formación y Educación conjuntamente con el presidente, Participar en los programas y proyectos organizados por la junta directiva con el fin de promover y estimular la formacion y educacion de Entrenadores, Arbitros, personal de apoyo y comunidades en general para lograr los objetivos de la federación.- CLÁUSULA VIGESIMA SEXTA: Son atribuciones del Coordinador de Ligas Deportivas, establecer y planificar conjuntamente con el presidente la organización de las distintas ligas deportivas necesarias para lograr los objetivos de dicha organización.- CLÁUSULA VIGESIMA SEPTIMA: Son atribuciones del coordinador de Normas y Reglamentos desarrollar conjuntamente con el presidente la adaptacion de las normas y reglas de la Federacion Internacional de Floorball al ordenamiento juridico venezolano, con el fin de lograr los objetivos de la organización. CLÁUSULA VIGESIMA OCTAVA: Son atribuciones del Coordinador de Etica y Juego Limpio definir y determinar conjuntamente con el presidente los mecanismos de vigilancia de las normas eticas y de juego limpio que se establecen como espiritu del movimiento deportivo mundial. CLÁUSULA VIGESIMA NOVENA: Son atribuciones del coordinador de contraloria diseñar y ejecutar conjuntamente con el presidente los metodos de control y seguimiento de las actividades generales de la asociacion civil. CLÁUSULA TRIGESIMA: Son atribuciones del coordinador de relaciones internacionales representar


HECTOR JOSE PÉREZ MARTÍNEZ.
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conjuntamente con el presidente el desarrollo de las relaciones internacionales con las organizaciones de floorball en otros países. **CAPITULO V. DEL PATRIMONIO SOCIAL.** **CLÁUSULA TRIGESIMA PRIMERA:** El patrimonio de la Asociación, estará constituido por: 1.- por la cuota de sus asociados; 2.- Los donativos, herencia, legados, o subvenciones que la Asociación reciba de personas particulares, de entes públicos y/o privados; 3.- Los aportes especiales que los asociados realicen para la adquisición de cualquier meta propuesta. **CLÁUSULA TRIGÉSIMA SEGUNDA:** El patrimonio social se destinara a ejecutar las operaciones propias a los fines de la Asociación.- **CAPITULO VI. DE LOS LIBROS.** **CLÁUSULA TRIGÉSIMA TERCERA:** La Asociación Civil deberá llevar los siguiente libros: a) El libro de Acta de Asambleas; b) Libro de Actas de la Junta Directiva; c) Libro diario; d) Libro Mayor e) Libro de Inventario.- **DISPOSICIONES GENERALES.** **CLÁUSULA TRIGÉSIMA CUARTA:** De la disolución: La Asociación podrá disolverse voluntariamente por acuerdo de por lo menos el Setenta y cinco por ciento (75%) de sus asociados reunidos en Asamblea Extraordinaria específicamente convocada para tal fin.- **CLÁUSULA TRIGÉSIMA QUINTA:** En cualquier desacuerdo acerca de la interpretación y aplicación de estos Estatutos se remitirá a las leyes que rigen la materia.- **CLÁUSULA TRIGÉSIMA SEXTA:** Cualquier reforma a los presentes Estatutos, deberá hacerse mediante el voto de por lo menos el setenta y cinco por ciento (75%) de los Asociados reunidos en Asamblea Extraordinaria, debiéndose incluir en la convocatoria a tal Asamblea, el texto de la reforma propuesta.- **DISPOSICIONES TRANSITORIAS:** La Junta Directiva queda integrado de la siguiente manera. **PRESIDENTE:** CARLOS RAFAEL ROLDAN CAMERO; **VICEPRESIDENTE:** HUMBERTO PEREZ JUSTO; **TESORERO:** LIONEL YOEL ESCALONA PEREZ; **COORDINADOR DE FORMACIÓN Y EDUCACIÓN:** DOUGLAS ALBERTO GONZALEZ CORONEL; **COORDINADOR DE LIGAS DEPORTIVAS:** ANTONIO JOSE BARRUETA JAEN; **COORDINADOR DE NORMAS Y REGLAMENTOS:** STEFANO RUSSO MENDOZA; **COORDINADOR DE ETICA Y JUEGO LIMPIO:** MARIA ALEJANDRA RIVERO RIVERO; **COORDINADOR DE CONTRALORIA:** HECTOR JOSE PEREZ MARTINEZ Y COMO **COORDINADOR DE RELACIONES INTERNACIONALES:** COSME ALEJANDRO RUSSO MENDOZA anteriormente identificados, quienes aceptan los cargos.- La Asamblea autoriza al ciudadano, HECTOR JOSE PEREZ MARTINEZ, arriba identificado, en su carácter de coordinador de contraloria de la asociación civil “FEDERACIÓN VENEZOLANA DE FLOORBALL”, para la protocolización de la presente acta por ante la Oficina de Registro Público correspondiente. CARLOS RAFAEL ROLDAN CAMERO (FDO), HUMBERTO PEREZ JUSTO (FDO), LIONEL YOEL ESCALONA PEREZ (FDO), DOUGLAS ALBERTO GONZALEZ CORONEL (FDO), ANTONIO JOSE BARRUETA JAEN (FDO), STEFANO RUSSO

MENDOZA (FDO), MARIA ALEJANDRA RIVERO RIVERO (FDO), HECTOR JOSE PEREZ MARTINEZ (FDO) Y COSME ALEJANDRO RUSSO MENDOZA (FDO). Quién suscribe, **CARLOS RAFAEL ROLDAN CAMERO** antes identificado, actuando con el carácter de Presidente de la Asociación Civil **“FEDERACIÓN VENEZOLANA DE FLOORBALL”** certifica: Que la anterior Acta es copia fiel y exacta de su original. En Cabudare, a la fecha de su presentación.



Handwritten signature and number:
18.525617

REPÚBLICA BOLIVARIANA DE VENEZUELA

*** MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA ***

*** SERVICIO AUTÓNOMO DE REGISTROS Y NOTARIAS ***

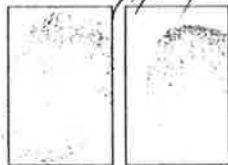
REGISTRO PÚBLICO DEL MUNICIPIO PALAVECINO ESTADO LARA

Trece (13) de Febrero del dos mil diecisiete (2017)

206° y 157°

El anterior documento fue redactado por el(la) **Abg. HECTOR JOSE PEREZ MARTINEZ** inscrito(a) en el Inpreabogado **No. 140887**; identificado con el Número **359.2017.1.673**, de fecha **13/02/2017**. Presentado para su registro por **HECTOR JOSE PEREZ MARTINEZ**, CÉDULA N° **V-18.525.617**. Fue leído y confrontado con sus copias en los protocolos y firmados en estos y en el presente original por su(s) otorgante(s) ante mí y los testigos **FLORANGEL VALERA MEDINA** y **LISMARY CHIQUINQUIRA PEREZ SUAREZ** con CÉDULA N° **V-12.239.195** y CÉDULA N° **V-13.264.213**. La Revisión Legal y la revisión de Prohibiciones fueron realizada por el(la) **Abg. LUVIMAR CAROLINA PARRA HERNANDEZ**, con CÉDULA N° **V-16.652.549** funcionario(a) de esta Oficina de Registro. La identificación de (los) Otorgante(s) fue efectuada así: **HECTOR JOSE PEREZ MARTINEZ**, nacionalidad **VENEZOLANA**, estado civil **SOLTERO**, CÉDULA N° **V-18.525.617**. El Recaudado ANEXO agregado al Cuaderno de Comprobantes bajo el número 642 y folio 1033-1033 respectivamente. **Este documento quedó inscrito bajo el(los) Número(s) 23 folio(s) 123 del (de los) Tomo(s) 5 del Protocolo de Transcripción del presente año respectivamente. Este documento quedó otorgado en esta oficina a las 02:20 p.m.**

El Otorgante:



Los Testigos:

Registrador Público Accidental
JOSÉ MIGUEL BOHÓRQUEZ MENA

José Miguel Bohórquez Mena
ABOGADO



FLOORBALL VENEZUELA

A LATINOAMERICAN PROPOSAL

INTRODUCTION

- Floorball Venezuela is a regional initiative to introduce floorball to the Latin American continent as a starting point for the creation of the South American Confederation of Floorball.
- The tactic: use Venezuela as a platform for the introduction and development of floorball at the continental level.

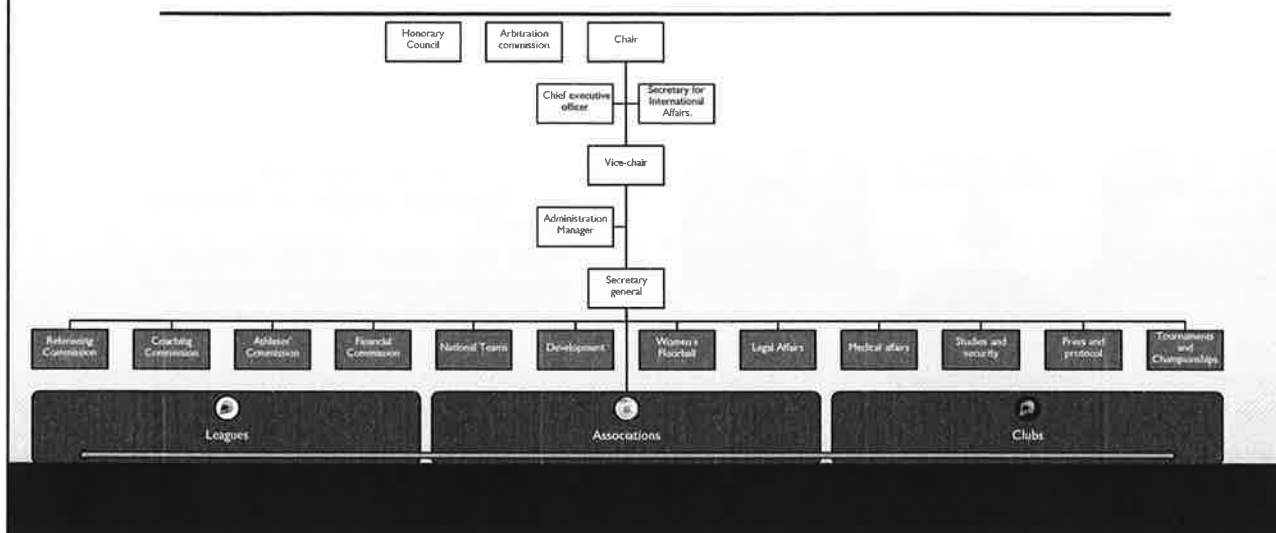
MAIN GOALS

- Build-up of momentum for systematic practice of floorball in the Venezuelan territory.
- Constitution of the Venezuelan Floorball Federation.
- Foundation of required institutions (leagues, associations and clubs) and organizations.
- Creation of national training schools for referees and coaches.
- Adaptation of IFF standards to the Venezuelan legal environment.
- Incentivisation of equipment manufacture (factories).
- Promotion of projects aimed at the provision of services.
- Boost for the organization of floorball in South America.

VENEZUELAN FLOORBALL FEDERATION

- Created as a fundamental pillar of the organization of floorball in Venezuela.
- Board of Directors was elected for a period of 4 years (1 Olympic cycle):
 - application for affiliation to the IFF and its recognition as a Federation by the same.
- Currently in process of legal constitution of the clubs, leagues and associations.
- Consolidation of the National Commission of refereeing we hope will be in place at the first semester of the year 2017

ORGANIZATION OF THE FVFL



LEAGUES TO SET UP

Liga Venezolana de Floorball Profesional (LVFP)



Liga Venezolana de Floorball Amateur (LVFA)



Liga Venezolana de Floorball Femenino (LVFF)



Liga Venezolana de Floorball Universitario (LVFU)



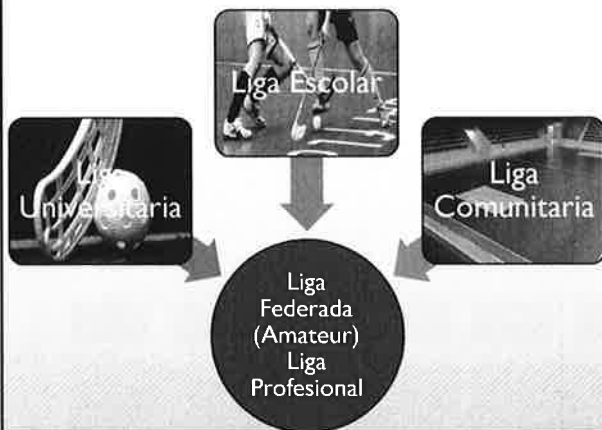
Liga Venezolana de Floorball Escolar (LVFE)



Liga Venezolana de Floorball Comunitario (LVFC)

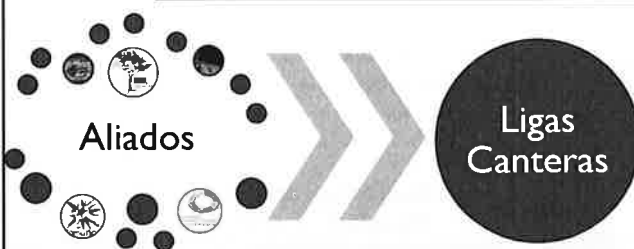


APPROACH



- The fundamental strategy is mass popularisation of floorball, using three leagues as quarries of talent feeding into federal-level performance of the sport.
- The most talented players will compete in the Venezuelan League of Professional Floorball.
- These elite players will also constitute a national team. All the leagues (amateur and professional) will have female counterparts.

APPROACH



- Institutional partnerships with the Ministries of education (school League), communes and communal councils (community league), and the Bolivarian Rectors Association (University League)

IMMEDIATE TASKS

ATTEND THE INTERNATIONAL ASSEMBLY OF THE IFF

- Present the Floorball Venezuela Project.
- Application for registration of the FVFL.
- Appeal for international cooperation.
- Declaration of recognition of the IFF as an international organization.

CONSTITUTION OF THE FEDERATION VENEZUELAN (FVFL)

- Elaboration of the Constitutive Act and statutes.
- Registration in the Ministry of the Popular Power for the Sports of the Bolivarian Republic of Venezuela.
- Election of Board Directors and Commissioners.

CONCRETE ACCOMPLISHMENTS

INTERNATIONAL COMPETITION FOR THE FVFL LOGO



ALLIANCE WITH THE BOLIVARIAN RECTORS ASSOCIATION



THANKS

Federación Venezolana de Floorball

F.V.F.L.



STATUTES

2016





VENEZUELAN FLOORBALL FEDERATION



STATUTES of the F.V.FL.

PREAMBLE

The Venezuelan Floorball Federation in compliance with the provisions of the Organic Law of Sport, Physical Activity and Physical Education in force in its article 50; Dixit *"La conformación y organización de la asamblea general y de los órganos directivos, ejecutivos y contralores, así como la organización y celebración de los procesos eleccionarios que interesen a cada Federación Deportiva Nacional, se regirán de acuerdo con lo que dispongan los estatutos y reglamentos de éstas, observando en todo momento la sujeción a los principios establecidos en el ARTICLE 2 de la presente Ley"*

Says the previously named article 2 of the law *"La promoción, organización, fomento y administración del deporte, la actividad física y la educación física y su gestión como actividad económica con fines sociales prestada en los términos de esta Ley, se rige por los principios de soberanía, identidad nacional, democracia participativa y protagónica, justicia, honestidad, libertad, respeto a los derechos humanos, igualdad, lealtad a la patria y sus símbolos, equidad de género, cooperación, autogestión, corresponsabilidad, solidaridad, control social de las políticas y los recursos, protección del ambiente, productividad, celeridad, eficacia, eficiencia, transparencia, ética, rendición de cuentas y responsabilidad en el ejercicio de la función pública y social, con sometimiento a la Ley"*

TITLE I DENOMINATION, AFFILIATION, CONSTITUTION, ADDRESS, DURATION AND SYMBOLS

CHAPTER I OF THE DENOMINATION

ARTICLE 1:

The Sports Federation shall be named **VENEZUELAN FLOORBALL FEDERATION** and will use the acronyms F.V. FL.

CHAPTER II OF ITS AFFILIATIONS

ARTICLE 2:

The **VENEZUELAN FLOORBALL FEDERATION** is affiliated to the International Federation of Associated Floorball (IFF), the Venezuelan Olympic Committee (C.O.V) and through him to all the sports organizations to which it will be part of, enrolled in the National Register of Sports, Physical Activity and Physical Education at the National Sports Institute (I.N.D) in accordance with the Law on Sport and its current Regulations.



VENEZUELAN FLOORBALL FEDERATION



CHAPTER III OF ITS CONSTITUTION

ARTICLE 3:

The **VENEZUELAN FLOORBALL FEDERATION**, is a national entity, private, non-profit and functional autonomy, which will assist with the competent bodies of the State to develop the Floorball. It is a legal personality with its own property.

It is constituted by civil societies, called Floorball Associations, one for each State that conform the territorial integrity of the Bolivarian Republic of Venezuela and by Professional Entities that are duly conformed and affiliated according to the provisions of the Organic Law of Sport, Physical Activity and Physical Education, its Regulations, these Statutes and the respective Regulations.

CHAPTER IV THE ADDRESS

ARTICLE 4:

The legal address of the **VENEZUELAN FLOORBALL FEDERATION** will be the City of Caracas, and may only change its headquarters, within the national territory, by agreement taken at the General Assembly of its members.

CHAPTER V OF THE DURATION

ARTICLE 5:

The duration of the **VENEZUELAN FLOORBALL FEDERATION** is indefinite and can only be dissolved by unanimous agreement of its affiliates adopted in Extraordinary General Assembly convened for that purpose.

CHAPTER VI OF SYMBOLS

ARTICLE 6:

THE VENEZUELAN FLOORBALL FEDERATION possesses as Symbols: Shield, Banner, Anthem, and Uniform of its National Teams, which in general are composed with the following specifications:

- 1. Shield:** Also denominated as logo, designed in circular form finished in tip that consists of three vertical bands, whose colors are identified from left to right: Yellow, Blue and Red; With three white letters in the upper center located one in each band identified FVFL; With centered white circle, consisting of a regular hexagon with black vertical line and six semicircular radial lines, whose radius coincides with the hexagon, in the form of a Floorball ball.
- 2. Banner:** designed in a rectangular shape, divided diagonally into two equal parts, the upper left side is garnet or "vinotinto" (red wine) and the opposite side is silver gray, with the federative shield located at the center of the banner, encompassing part of the two fringes in an equal manner.
- 3. Hymn:** will be approved by the Assembly, whose party will be deposited in the main headquarters of the Venezuelan Floorball Federation.
- 4. Uniforms of its National Teams:** they have as distinctive colors: for the shirt the garnet color identified as "VINOTINTO", for the shorts and socks the white color.



VENEZUELAN FLOORBALL FEDERATION



All rights to the symbols: Shield, Banner, Anthem and Uniforms of its National Teams belong exclusively to the Venezuelan Floorball Federation.

Its use for advertising, commercial or lucrative purposes, whatever its nature, is strictly reserved for it.

The use of the symbols must contribute to the development of the Venezuelan Floorball and will not attempt against its dignity, being prohibited any type of association and bonding between a symbol and products or services unauthorized and / or incompatible with the fundamental principles of these Statutes and the functions of the Venezuelan Floorball Federation, and in any case its exploitation may cause seriously prejudice to the collective interests of the National Floorball represented by the Venezuelan Floorball Federation.

TITLE II OF THE PURPOSE, ALLOCATIONS AND OBLIGATIONS

ARTICLE 7:

Corresponds and are objectives, attributions and obligations of the F.V.FL.:

1. Exercise the organizational, administrative, economic and functional autonomy granted by the Sports Law, by virtue of which it may dictate and sanction its Statutes and Regulations, elect its authorities subject to them and manage its heritage.
2. To direct, guide, evaluate, control, promote, organize and coordinate all activities and shapes of the Floorball in the territory of the Bolivarian Republic of Venezuela, without prejudice of the powers attributed to them by the Venezuelan Olympic Committee and the National Institute of Sports.
3. To constantly improve Floorball and promote it throughout the national territory, considering its educational and cultural character, as well as its humanitarian values, respecting the principles of sovereignty, national identity, participatory democracy and protagonist, justice, honesty, freedom, equality, solidarity, loyalty to the country and its symbols, gender equity, cooperation, self-management, efficiency, transparency, ethics and accountability.
4. Exercise the disciplinary power in the terms established in these Statutes and its Regulations.
5. Exercise the representation of the Venezuelan Floorball, inside and outside the Country, authorizing the performances of the representative Teams of the Associations and Clubs abroad and of the foreigners in the National Territory, and administer the international sports relations in relation to the Associated Floorball in any of its forms.
6. Control the organization and development of all Floorball shows held in Venezuela and prevent certain methods or practices from challenging the integrity of the matches or the competitions or giving rise to abuse in the Associated Floorball Sport.
7. Recognize and proclaim the National Champions in all categories and consequently conform the respective National Selection.
8. Dictate the technical and deontological standards of the Venezuelan Floorball, in agreement and compliance with the IFF.



VENEZUELAN FLOORBALL FEDERATION



9. Respect the IFF Statutes, Regulations, Guidelines and Decisions, in order to prevent any violations and ensure that they are also respected by its members.
10. Show public accounts about the management of the funds received by public and private entities to its affiliates.
11. Promote the education, training and improvement of the human resources necessary for the development of the Floorball.
12. Shall have all the purposes and powers conferred by the Organic Law of Sport, Physical Activity and Physical Education and its regulation, the IFF Statutes, the applicable and pertinent legal provisions, national and international, that are not contrary to the National legal system and its own Statutes and Regulations.

TITLE III OF THE HERITAGE

ARTICLE 8:

The patrimony of the F.V.F.L. is indivisible and non-transferable and will serve to promote the practice and development of the Venezuelan Floorball, being established that the contributions made by its Affiliates or the movable and immovable property that are acquired, will exclusively form part of the patrimony of said Entity and, consequently, the heritage of the F.V.F. may not be subject to judicial or extrajudicial measures by the Affiliates, nor subject to claims or rights acquired by them, even in cases in which the members decide to withdraw from the Organization.

The assets of the F.V.F.L. are formed by:

1. Movable and immovable property owned by the Entity and for all that it may acquire.
2. The entrance fees and the membership fees that annually must be paid by Associations and Clubs.
3. The percentage that corresponds to the F.V.F.L. in the Championships, Tournaments and Competitions that are celebrated under the organization or authorization of itself.
4. The product of the marketing of ticket rights, sale of products, radio, television, billboards and other advertising media corresponding to the events organized, following the respective Regulation.
5. Contributions by donations and contributions made by public and/or private entities or natural persons.
6. The product of the commercialization of the rights to use of the logos, slogans, badges, designs, names and / or marks of the Venezuelan Floorball Federation; As well as the publicity, image and events rights of the National Floorball Teams, both in official and friendly matches held in the Bolivarian Republic of Venezuela and abroad.

UNIQUE Paragraph: In case of agreement upon the dissolution of the F.V.F., the property of itself will become the property of the non-profit legal entity indicated by the Assembly.

TITLE IV OF THE FIGHT AGAINST DISCRIMINATION

ARTICLE 9:

Will not be allowed discrimination based on race, sex, religious creed, language, political reasons, and social status, or that which, in general, has the purpose or result of nullifying or impairing



VENEZUELAN FLOORBALL FEDERATION



recognition, enjoyment or exercise under conditions of Equality, of the rights of each individual, group of persons or affiliated entities. Failure to comply with this provision is punishable by suspension or exclusion.

TITLE V PROMOTION OF FRIENDLY RELATIONSHIPS

ARTICLE 10:

The **VENEZUELAN FLOORBALL FEDERATION** will promote friendly relationships:

- a) Among its members, clubs, leaders, coaches and players. Every person and organization participating in its activities is obliged to observe the Statutes, Regulations and principles of fair play.
- b) In society, with a humanitarian purpose.

TITLE VI DE THE CONDUCT OF ORGANS AND OFFICERS

ARTICLE 11:

The constituent organs of the Venezuelan Floorball Federation and its officers are obliged to observe and comply with the IFF Statutes, Regulations and Resolutions, as well as the F.V.FL. Code of Ethics, in its activities.

In exceptional circumstances, the Board of Directors may, after consultation with the Honor Council, withdraw from its functions to the executive bodies of its affiliated members and replace them with a regularization committee for a specified period in accordance with the respective regulations.

TITLE VII OF THE PLAYERS

ARTICLE 12:

The Board of Directors establishes a specific regulation that determines the status of the players and the dispositions on their transfers, as well as any question related to these topics, in particular the promotion of the formation of players by the clubs and the protection of the Selections Nationals.

TITLE VIII PROVISIONS APPLICABLE TO CHILDREN AND ADOLESCENTS

ARTICLE 13:

The **VENEZUELAN FLOORBALL FEDERATION**, in the organization and development of its sports activities, guarantees the full effectiveness of the fundamental rights of children and adolescents covered by the Constitution of the Bolivarian Republic of Venezuela, the International Convention on the Children's Rights, the Organic Law for the Protection of Children and of the Adolescent, and for an effective application of it, it will be guaranteed that:

1. The participation of the children and adolescents in the programs of the Floorball will be oriented to their integral formation, recreation and to strengthen the values of solidarity, tolerance, cultural identity and conservation of the environment.
2. In the practice of their sport activities shall be taken into account: age, special and social conditions, somatic demands, schooling, rest, recreation and equality.



VENEZUELAN FLOORBALL FEDERATION



3. Children and adolescents participating in our sports events will receive a humane and worthy treatment by the Directors, Referees, Coaches, Auxiliaries, Delegates, Employees, Parents or Representatives and other natural and legal persons linked to the activities of the Venezuelan Floorball Federation.
4. All physical, psychic and verbal abuse is prohibited; As well as the use of nicknames or any expression that alters the right to have and enjoy the name and identity of the persons covered by these provisions.
5. Associations, Leagues, Clubs and others affiliated sports entities are obliged to provide the necessary collaboration, for the purpose of due compliance with the sanctions imposed to players in the condition of Children and Adolescents.

TITLE IX RULES OF THE GAME

ARTICLE 14:

The Venezuelan Floorball Federation and each of its affiliates play Floorball association and any other form of Floorball according to the Rules of the Game promulgated by the IFF. Only the IFF can elaborate and modify these rules.

TITLE X OF OFFICIAL LANGUAGES

ARTICLE 15:

The official language of the Venezuelan Floorball Federation is Spanish, without prejudice to use in the activities carried out, among themselves, by the indigenous communities the use of which is recognized according to the provisions of the Constitution of the Bolivarian Republic of Venezuela, because it is a cultural heritage of the nation.

All official documents and texts will be elaborated in Spanish.

TITLE XI OF THE MEMBERS

CHAPTER I OF ADMISSION

ARTICLE 16:

Members of the Venezuelan Floorball Federation are members from the moment they are admitted to the State Floorball Associations, the Clubs, the Leagues, the players, the referees, the coaches and the collectives that conform in accordance with the present Statute and respective regulations.

CHAPTER II OF RIGHTS AND OBLIGATIONS

ARTICLE 17:

The organs, members and officers of the F.V.F.L. must observe the Statutes, Regulations, Guidelines, decisions, including the Deontological Code and the Code of Ethics of the IFF and the Code of Ethics of the F.V.F.L.

ARTICLE 18:

The members of the F.V.F.L. have the right to:



VENEZUELAN FLOORBALL FEDERATION



- A) Participate in the General Assemblies of the F.V.F.L., receive the corresponding agenda in advance, be called to them within the determined period of time and exercise their right to vote, when applicable.
- B) Formulate proposals for their inclusion in the agenda of the General Assemblies, according to the respective Regulation;
- C) Propose and elect all members of the administrative, electoral and disciplinary bodies of the F.V.F.L.;
- D) Receive information on the affairs of the F.V.F.L. through the corresponding official bodies;
- E) Participate to the competitions and other sports activities organized by the F.V.F.L.;
- F) Exercise all rights derived from the Statutes and Regulations of the F.V.F.L.

The exercise of these rights is subject to reservations arising from other disposal in the present Statute and applicable Regulations.

ARTICLE 19:

The members of the F.V.F.L. are bound to:

- A) Observe at all times the Statutes, Regulations, Guidelines and Decisions of the IFF and the F.V.F.L., and ensure that these are respected by its members;
- B) Ensure the election of the decision-making bodies;
- C) Participate in competitions and other compulsory sports activities organized by the F.V.F.L.;
- D) Pay the fees in their quality of members;
- E) Respect the Rules of the Game, as established by the IFF and ensure that they are respected by its members by statutory provision;
- F) Adopt a statutory clause in which it is specified that any dispute that requires arbitration and is related to the Statutes Regulations, Guidelines and Provisions of the IFF and F.V.F.L. or of the Leagues and which involve the Federation itself or one of its members shall be subject exclusively to the jurisdiction of the appropriate Arbitration Court of IFF or F.V.F.L., and to respect the current regulations aware that their non-compliance is the cause of the application of disciplinary measures;
- G) Communicate to the F.V.F.L. any amendment to its Statutes and Regulations, as well as the information and identification of its Directors, Affiliates, Officials or Persons authorized to sign and with the right to enter into legally binding commitments with third parties;
- H) Maintain sporting relations only with entities those are recognized, being forbidden these relations with sports organizations and members that have been suspended or excluded;
- I) Observe the principles of loyalty, integrity and good sports behavior as an expression of sportsmanship through a statutory provision;
- J) Manage the registration of the members and to update it regularly;
- K) To fulfill all other obligations derived from the Statutes and other Regulations of the IFF and F.V.F.L.

CHAPTER III OF THE ASSOCIATIONS

ARTICLE 20:

The Associations are non-profit sports entities and enjoy functional autonomy, are comprised of Floorball clubs, players, coaches, referees and the groups that affiliate.



VENEZUELAN FLOORBALL FEDERATION



In each State of the Republic of Venezuela and in the Capital District, only one (1) Association shall be recognized.

1. The Associations must establish their headquarters in the locality, within their Federal Entity, that offers greater facilities for the development of their activities.
2. The Associations shall maintain, in the internal administrative order, functional autonomy, without prejudice to the present Statutes that they are obliged to fulfill, taking them as a guide for the elaboration of their own and incorporating provisions that guarantee the proportional representation of the Clubs, athletes, Coaches and referees according to their competitive and participatory level.
3. In order for an Association to remain affiliated, or to request its affiliation, it must register in the F.V.F.L. following these precautions:
 - a) Current registration certificate issued by the National Registry of Sports, Physical Activity and Physical Education at the National Sports Institute (I.N.D) in accordance with the Law on Sport and its Regulations in force and the Assemblies in which they were designated its Board of Directors, Honor Council and Comptroller Council.
 - b) Roster of the Board of Directors, Council of Honor and Comptroller Council with specification of names, surnames, identity card number, position and personal addresses of the members.
 - c) Roster Clubs, accompanied by certified copies of its record at the National Registry of Sport, Physical Activity and Physical Education in the National Sports Institute (I.N.D) in accordance with the Organic Law of Sport, Physical Activity and Physical Education and Regulations.
 - d) A copy of its constitutive Act and legally valid Statutes and Regulations.
 - e) Economic solvency issued by the Treasury of the F.V.F.L.
 - f) Participation in the sports competitions of national scope, of obligatory character established in the Regulations.
 - g) Record a statement that at all times will comply with the Statutes, Regulations and decisions of the F.V.F.L. and IFF, ensuring that they will also be respected by their own affiliated members.
 - h) Record a declaration recognizing the Court of Arbitration for Sport (TAS) in Lausanne, as established in these Statutes and the competent permanent body created by the Board of Directors to decide and resolve litigious issues of a legal sport nature, arising between clubs and players, relevant to work, maintenance of contractual stability, and of clubs among themselves, relating to training compensation and solidarity contributions.
 - i) Record a statement that it complies with the Rules of the Game issued by the IFF.
 - j) Record a declaration so that the legal form assumed by the applicant Association, guarantees that it can make decisions independently of any external entity.

Violations of the above-mentioned obligations, by Associations and their affiliated members, may lead to applications of Administrative and Disciplinary measures, as contemplated in these Statutes.



VENEZUELAN FLOORBALL FEDERATION



CHAPTER IV OF THE CLUBS

ARTICLE 21:

The Club is the basic cell of the National Floorball organization. For the purpose of this postulate, are considered Clubs, the private sports entities constituted by natural persons and which foundation is the practice of the Floorball, being supported for this in the commercialization of its activities and the equity increase of its assets.

ARTICLE 22:

The Venezuelan Floorball Federation will establish a General Club Regulation, which will govern the granting of the "Club License" which will basically contain and develop the following provisions:

1. In order for a Club to join a Floorball Association and to be recognized by the F.V.F.L., it must be constituted through a public deed in the Registry of its jurisdiction, in accordance with the provisions of the Venezuelan Civil Code, and must also record the constancy from the National Registry of Sports, Physical Activity and Physical Education at the National Sports Institute (I.N.D) in accordance with the Law on Sport and its Regulations.

Within the functional autonomy granted by the Sports Law, its Statutes have to contain the following provisions:

- A) The Clubs as juridical persons and those who compose it, are obliged to exhaust all the means of the Sports Justice that exist in the bosom and under the responsibility of the Venezuelan Federation of Floorball, of the Associations and of the Clubs, and to respect that Normative aware that its non-compliance determines statutory consequences.
 - B) The Board of Directors shall have a minimum of three (3) principal members and a maximum of nine (9) principal members, all of them with their respective substitutes and their members will last a maximum of four (4) years in their functions and may be reelected.
 - C) Accept the provisions of the General Club Regulations of the F.V.F.L.
2. The Clubs will be divided into three levels of competence: National, Inter-Regional and Regional. The membership of each of them will grant different representation rights and competitive, according to the respective Regulation.
3. No Club may be admitted as affiliated to a Floorball Association, if at least it does not have, within its structure, three (3) teams of different categories of those recognized as obligatory by the respective Association.
4. When a representative team of a Club competitively acquires the National Category, it will have to adapt its functional structure to that of a Professional Entity according to the Regulations established in the General Club Regulations of the F.V.F.L. and the provisions of the Professional Sports Law.

CHAPTER V OF THE LEAGUES

ARTICLE 23:

The Leagues are groupings of clubs that are constituted with merely competitive ends, having in the internal administrative order functional autonomy within the provisions of this Statute and Regulations, which can be organized only in two levels:



VENEZUELAN FLOORBALL FEDERATION



- A) Amateur: At the municipal, state or national level, integrated according to what is prescribed in the ARTICLE 15, of the Partial Regulation number 1 of the Organic Law of Sports, Physical Activity and Physical Education, these if not federated will be considered as collective.
- B) Professional: They are only made up of Professional Entities constituted according to what is stipulated by the ARTICLE 21 of the Partial Regulation number 1 of the Organic Law of Sports, Physical Activity and Physical Education.

The National Leagues made up of Professional Entities must guarantee that their affiliated clubs can take decisions that imply their affiliation to the same independently of any external entity. This obligation will be valid regardless of the legal form of the club. In any case, the League must ensure that no natural or legal person (companies or their affiliates included) can have more than one club if this creates the risk of compromising the integrity of the game or a competition.

1. In order for a National League to be able to join the F.V.F.L., it must submit to the Board of Directors, for its review and approval, the following precautions:
2.
 - a. A copy of its Constitutive Act and its Statutes, which shall contain the normative provisions that guarantee its submission and compliance with the Regulations of the F.V.F.L, CSF and IFF.
Copy certified by the I.N.D. of registration as Professional Entity, according to what is ruled by the Sports Law and its Regulations. Adequate economic guarantees, for the fulfillment of contractual commitments of labor and sport that they can acquire with players, technical personnel and national or foreign Floorball entities.
3. The Leagues as a legal entity and those who integrate them are obliged: to exhaust all jurisdictional instances of the Sports Justice that exist within and under the responsibility of the F.V.F.L., the C.S.F and the IFF, and respect the Normative aware that its non-compliance is cause of disciplinary measures.

CHAPTER VI OF THE PLAYERS, OF THEIR RIGHTS AND DUTIES

ARTICLE 24:

Are rights of the players:

1. The access to the National System of Sport, Physical Activity and Physical Education, as well as its affiliation to a Floorball club, with no limitations other than those derived from its sports skills and physical abilities, without impairing compliance with the Regulations.
2. The development in the discipline of Floorball and actively participate in international, national or state competitions.
3. The access to technical preparation of high level, which includes at least the provision of sports equipment and implements, medical and nutritional assistance, as well as free legal advice.
4. The access to sports scholarships granted by the State.
5. The access to plans and programs on maternity or paternity protection of athletes
6. The access to the National Education System, under special training plans.



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7. The access to the Social Security System for its attention in matters of housing, health, pensions, insurance against accidents, among others.
8. To raise petitions before the Commission of Sports Justice in the cases provided for in the Organic Law of Sports, Physical Activity and Physical Education and its Regulations.
9. To register to the National Commission of Athletes and participate in their activities.
10. To choose the authorities of the Association, Clubs and F.V.F.L., according to this Statute.
11. To have representatives on the Board of Directors and Controlling Council of the Venezuelan Floorball Federation, the Floorball Association and its Club.
12. The access to high-performance centers, equipped with the necessary technology for their proper preparation.
13. To have centers of applied sciences to the sport that guarantee a better physical, psychological and medical preparation.
14. Other rights established by the Regulations of the F.V.F.L. and the Laws of the Republic.

ARTICLE 25:

Are duties of the players:

1. To responsibly train and lead an honest life on a physical and moral level, adjusted to the ethical codes of sport, as well as the principles and values of responsibility, solidarity, companionship, tolerance, cooperation and respect.
2. To attend the calls to integrate the National and State Selections, made by the Floorball Association, the F.V.F.L., and fully comply with the instructions of the technical bodies.
3. To respect national and international anti-doping rules and submit to the respective controls, abide by the rules of protection of health risks, compete with transparency, justice, honesty and respect for others.
4. To participate in the Assemblies of Players whose purpose is the election of their representatives or delegates to the corresponding bodies.
5. Exalt the national pride.
6. To carry out training activities that guarantee their personal future, taking full advantage of the resources available for their preparation.
7. To comply with what is established in the Regulations for the Registration and Transfer of Players.
8. To support and participate in public policies on sports, physical activities and physical education, for the development of overcrowding plans in conjunction with the Floorball Association and the F.V.F.L.
9. Others duties established by this Statute and the Regulations.

CHAPTER VII OF TRAINERS, OF THEIR RIGHTS AND DUTIES

ARTICLE 26:

Are rights of the trainers:

1. The access to the National Sports System, Physical Activity and Physical Education.
2. The development in the discipline of the Floorball, with no limitations other than those derived from their levels of preparation, experience, physical and mental abilities.
3. The Access to high-level technical training.



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4. The Access and permanence in the National Educational System, under special plans of study and training.
5. The access to the Social Security System and to the corresponding employer contribution.
6. Raise its petitions before the Sports Justice Commission.
7. Participate in the Assemblies of Trainers whose purpose is the election of their representatives or delegates to the corresponding bodies.
8. To elect the authorities of the Association, Clubs and F.V.F.L., according to this Statute.
9. To have representation in the Board of Directors, Honor Council and Comptroller Council of the F.V.F.L.
10. To register in the National Coaches Commission and participate in its activities
11. Other rights established by the Regulations and the laws of the Republic.

ARTICLE 27:

Are duties of the trainers:

1. To responsibly carry out its activities and to have an honest life at a physical and moral level, adjusted to the ethical codes of sport, as well as the principles and values of responsibility, justice, honesty, solidarity, fellowship, tolerance, cooperation and respect for each other.
2. To know thoroughly the rules that govern the discipline of the Floorball and to apply them in full.
3. To respect national and international anti-doping rules and submit to respective controls, as well as comply with the rules of protection of risks to the health.
4. To meet the requirements of technical and sports nature that the athletes perform, as well as the State Floorball Association and the F.V.F.L.
5. To exalt the national pride.
6. To carry out training and training activities that guarantee greater efficiency, obligatorily participating in the leveling courses programmed by the F.V.F.L.
7. To support and participate in public policies on sports, physical activities and physical education, for the development of overcrowding plans in conjunction with the organizations of popular Power.
8. Others duties established by this Statute and the Regulations.

CHAPTER VIII OF THE ARBITRATORS OF THEIR RIGHTS AND DUTIES

ARTICLE 28:

Are rights of the arbitrators/referees:

1. The access to the National Sports System, Physical Activity and Physical Education.
2. The development in the discipline of the Floorball, with no limitations other than those derived from their levels of preparation, experience, physical and mental abilities.
3. The Access to high-level technical training.
4. The Access and permanence in the National Educational System, under special plans of study and training.
5. The access to the Social Security System.
6. Raise its petitions before the Sports Justice Commission.



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7. Register with the National Referee Commission, and participate in its activities.
8. Participate in the Assemblies of Referee whose purpose is the election of their representatives or delegates to the corresponding bodies.
9. To elect the authorities of the Association, Clubs and F.V.F.L., according to this Statute.
10. To have representation in the Board of Directors, Honor Council and Comptroller Council of the Floorball association and of the F.V.F.L.
11. Other rights established by the Regulations and the laws of the Republic.

ARTICLE 29:

Are duties of the arbitrators/referees:

1. To responsibly carry out its activities and to have an honest life at a physical and moral level, adjusted to the ethical codes of sport, as well as the principles and values of responsibility, justice, honesty, solidarity, fellowship, tolerance, cooperation and respect for each other.
2. To know thoroughly the rules the play and the rules that govern the discipline of the Floorball and to apply them in full.
3. To respect national and international anti-doping rules and submit to respective controls, as well as comply with the rules of protection of risks to the health.
4. To exalt the national pride.
5. To carry out training and training activities that guarantee greater efficiency.
6. To support and participate in public policies on sports, physical activities and physical education, for the development of overcrowding plans
7. Others duties established by this Statute and the Regulations.

CHAPTER IX OF THE PRESIDENT OF HONOR

ARTICLE 30:

The General Assembly may grant the title of President of Honor to a person of Venezuelan nationality, who has rendered exceptional services to the F.V.F.L., in the office of President for at least four (4) periods, under the following terms:

- A) The Board of Directors will propose the candidate.
- B) The General Assembly convened for this purpose shall elect it with the favorable votes of $\frac{3}{4}$ of its members.
- C) The person elected shall enjoy the following prerogatives or rights:
 1. Attend the General Assemblies of the F.V.F.L. and remain in the Presidium of the same, without voice or vote.
 2. Attend with the right to speak, but not vote to the meetings of the Board of Directors, as an advisor.
 3. Maintain the positions of representation of the F.V.F.L. in the International Organizations, for which it has been previously elected or appointed.



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This designation may only be revoked, by decision of the General Assembly, in accordance with what is established in the ARTICLE 35, subsection d) of this Statute, upon request formulated and duly supported by the Honor Council of the F.V.F.L., according to the Code of Ethics.

CHAPTER X OF LOSS OF MEMBER CONDITION

ARTICLE 31:

Causes of loss of membership are the following:

1. For legal entities:
 - a. Failure to comply with the obligations imposed by this Statute and / or the Regulations.
 - b. To lose the affiliation in the F.V.F.L.
2. For natural persons:
 - a. By resignation.
 - b. By death.
 - c. For unjustified absence to his position.
 - d. For breach of the obligations established in the ARTICLE 33 and 34 of these Statutes.
 - e. By disciplinary sanction imposed by the Honor Council of the F.V.F.L.

TITLE XII OF THE MANAGEMENT AND FUNCTIONAL BODIES

CHAPTER I OF THE DIRECTING BODIES

ARTICLE 32:

The authorities of the Venezuelan Floorball Federation are:

- A) The General Assembly of its members.
- B) The Board of Directors.
- C) The Urgency Committee.
- D) The Honor Council.
- E) The Comptroller's Council.
- F) The Provisional Authority.
- G) Electoral Commission.

The powers and procedures of these bodies are established and developed in this Statute, the Regulations and the Code of Ethics of the F.V.F.L.

ARTICLE 33:

To be a member of any of the bodies of the F.V.F.L, apart from the specific requirements for each position, it is indispensable to be of legal age, in full enjoyment of their civil rights, not subject to disciplinary sanction any sport, nor to have received Disapproval of their administrations in federated sports entities and be formally registered in the F.V.F.L Electoral Register.

No person may be re-elected or continue to exercise functions in the Board of Directors, Honor Council, Comptroller Council and exercise as Administrator, those who have pending the annual



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account surrender of their management, regarding the economic or financial contributions made by any entity of public character, to the satisfaction of the respective body or entity.

ARTICLE 34:

That the holders or persons in charge of the Board of Directors, the Honor Council, the Comptroller Council and the person in charge of the financial and administrative management must carry out and keep up to date the sworn declaration of assets, in accordance with the special tax control system, when they manage public funds and that the omission of this duty, will cause the immediate suspension of the faculties of the position they occupy.

CHAPTER II OF THE GENERAL ASSEMBLY

ARTICLE 35:

The General Assembly of members is the Supreme Body and maximum authority of the Venezuelan Floorball Federation and consequently its decisions bind its members and the same can be Ordinary and Extraordinary. On the occasion of elections to the Board of Directors, this Assembly will be called the CONGRESS of the Venezuelan Floorball Federation.

Corresponds to the General Assembly:

- A) The approval and reform of the Statutes and the Electoral Regulation.
- B) The approval or disapproval of the Report and Account of the Board of Directors; report of the National Electoral Commission and the Comptroller's Council.
- C) The election of the President, the Vice President, the General Secretary of the Board of Directors, the election of the President of Honor, the election of the other members of the Board of Directors, Honor Council, Comptroller Council, National Electoral Commission, Provisional Authority and all, to which they correspond, their respective substitutes, through direct and secret non-delegable vote.
- D) The revocation of mandate of any position, arising from an electoral act, in accordance with the procedure established by these Statutes and respective Regulations.
- E) To un-affiliate for serious cause and by a vote of two thirds (2/3) of the members that comprise it, to a member that incurs in the constant and repeated violation of this Statute, its Regulations, of the Organic Law of Sport, Physical Activity and Physical Education and its Partial Regulation No 1, or the provisions that govern the Floorball.
- F) To dissolve the F.V.F.L. in accordance with the ARTICLE 5 of this Statute.

CHAPTER III OF ITS COMPOSITION

ARTICLE 36:

Are members of the General Assembly:

With the right to speak and vote, in the proportion established in this Statute:

1. The delegates of the affiliated and recognized Floorball Associations.
2. The Delegates of the Leagues or Professional Clubs of National Category that are acting in the First Division, affiliated and recognized.



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3. The Delegates of athletes and athletes elected in the Assembly of the Athletes Commission of each Association.
4. The Delegates of the arbitrators elected in the Assembly of the National Commission of Arbitrators.
5. The Delegates of the coaches elected in the National Coaches Commission Assembly.
6. The Delegates of the professional athletes elected in the National Professional Players' Assembly.
7. The Delegates of the Collectives belonging to the F.V.F.L., duly affiliated and recognized.

With right to speak but no vote:

The members of the Board of Directors, Honor Council, Electoral Commission, Controlling Council, Provisional Authority and Honorary Members.

As observers without right to speak and vote:

The special guests and authorities of state, national and international organizations.

First Paragraph: The proportion in number of Delegated members, established in this article, shall be determined in the Electoral Regulation of the F.V.F.L., always in compliance with the democratic principle: That in no case the organizations represented in the Assembly, by itself, make absolute majority.

SECOND Paragraph: The Floorball Associations and National Commissions may not be represented at the General Assembly, whose Boards of Directors have expired their term of office or are managed by Reorganizing Boards or Provisional Authorities.

CHAPTER IV OF THE ELECTION OF ITS MEMBERS

ARTICLE 37:

The right to elect, through the vote of their respective Assemblies to the Delegates with speak and vote to the General Assembly of the Venezuelan Floorball Federation.

1. Floorball Associations with a minimum of six [6] months of validity in the National Register of Sports, Physical Activity and Physical Education and affiliates with the same minimum term to the F.V.F.L., who have developed Federated Floorball activities in that period, in accordance with what is established in these Statutes and the respective Regulations.
2. To the Clubs of National Category that are acting in First Division.
3. To the athletes and active athletes, in the proportion established by the respective Electoral Regulations.
4. To the active trainers and coaches, in the proportion that establishes the respective Electoral Regulation.
5. To the active arbitrators, in the proportion that establishes the respective Electoral Regulation.
6. To the active professional athletes, in the proportion that establishes the respective Electoral Regulation.
7. To the Collectives recognized by the F.V.F.L., in the proportion established by the respective Electoral Regulations.



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CHAPTER V OF ITS CALL

ARTICLE 38:

The Ordinary and Extraordinary General Assemblies may be called by:

- A) The President of the Board of Directors. In case of absence of the same, by who does substitute him.
- B) When there is an absolute absence of the majority of the members of the Board of Directors, or after fifteen (15) days of expiration of the term for which the Board of Directors was elected, without having convened an election, the Assembly General shall be convened by at least one third (1/3) of the members of the General Assembly, in accordance with the respective Regulations.

ARTICLE 39:

Calls for Ordinary General Assemblies shall be made at least fifteen (15) business days prior to the date of the same, by any of the following means of notification:

- A) Personally to the legal representative of the entity or,
- B) By certified mail with acknowledgment of receipt, addressed to the delegates of the Floorball Associations, Floorball Clubs Delegates, Athlete Delegates and Athletes, the Delegates of the coaches, the Delegates of the referees, the Delegates of the professional athletes, the Delegates of the collectives belonging, all, to the records of the F.V.FL., o,
- C) By publication of a poster in a newspaper of national circulation.

ARTICLE 40:

When the General Assembly is of an electoral nature, once the Call has been resolved, it will be notified within a maximum of three (3) continuous days to the National Electoral Commission, so that it will have everything that concerns the electoral process.

CHAPTER VI OF YOUR CONSTITUTION

ARTICLE 41:

The General Assemblies shall be considered validly constituted, with the assistance of half plus one, of the Delegates, who have the quality required by these Statutes and the respective Regulations. Its decisions will be valid with the votes of half plus one of those present. If at the appointed time to start the Assembly there is no regulatory "quorum" to deliberate legally, it will be constituted within two hours following the one indicated time in the call, in which case it will deliberate validly with the delegates present.

ARTICLE 42:

If the Assembly is constituted without a statutory quorum in the terms established above, it may not deliberate or decide on the reforms or amendments of the present Statutes, the election of the President, Vice President, other members of the Board of Directors, Honor Council, Comptroller Council, The National Electoral Commission, the Provisional Authority, the President of Honor, the removal of one or more members of its governing and jurisdictional bodies, the exclusion or inclusion of an affiliated member, or the dissolution of the Venezuelan Floorball Federation, in which case a new Assembly will have to be convened.



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CHAPTER VII OF THE AGENDA

ARTICLE 43:

The Ordinary and Extraordinary General Assemblies, will conform the Agenda of the Day, according to the respective Regulation. They will only know and resolve validly about the matters for which they were convened, and new items cannot be added to the Agenda, unless there is a need to include a new item, in which case it must have the unanimous vote of those present.

CHAPTER VIII OF THE BOARD OF DIRECTORS

ARTICLE 44:

The Executive Body of the Venezuelan Floorball Federation is the Board of Directors composed of one (1) President, one (1) Vice President, one (1) General Secretary, one (1) Principal Member elected by the athletes, one (1) Principal Member elected by the coaches, one (1) Principal Member elected by the referees, and the number of five (5) Principal Members and eleven (11) Alternate Members.

The members of the Board of Directors will be elected by the Ordinary General Assembly, designated for that occasion as CONGRESS of the F.V.F.L., will last four (4) years in their functions, will exercise their positions "ad honorem" and can be reelected.

ARTICLE 45:

The Board of Directors shall meet at least once every three months or when convened by either the President or one half plus one of its members.

Unjustified non-attendance to two (2) consecutive meetings and three (3) alternating meetings by a member shall be cause of loss of the principal status and by reasoned decision of the Board of Directors shall be called to the respective alternate.

ARTICLE 46:

To be nominated as a member of the Board of Directors of the F.V.F.L., apart from what is required in the ARTICLE 32 of this Statute, it is required:

- A) To be of Venezuelan nationality.
- B) To be or have been a legally recognized director of the administrative bodies of Associations and Clubs members of the General Assemblies of the F.V.F.L. ; or have been part of the Boards of Directors or Honor Council of the F.V.F.L. This condition will not be required for the representatives of the athletes, the coaches, and the referees.
- C) Not being an athlete, coach or active referee.
- D) Not be a member of the National or Regional Electoral Commission.
- E) Those who form part of the Boards of Directors, Honor Councils, Comptroller's Councils nor as Directors, who have pending annual accounts of their management, regarding the economic or financial contributions made by the Republic, the State and Municipalities or any Entity of public character, to the satisfaction of the respective body or entity, cannot be postulated.
- F) Not to be a Director in Sport Entities of other disciplines, of the Ministry of Popular Power for Sport, National Sports Institute (except the representative of the National Sports Federations if this belongs to the F.V.F.L.), and who perform or have played Administrative



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- G) positions remunerated in the Venezuelan Floorball Federation, unless they have resigned with one (1) year in advance.
- H) There cannot be between the postulates kinship bonds, within the 4th degree of consanguinity and 2nd of affinity, both inclusive.

Unique Paragraph: Notwithstanding the provisions of this ARTICLE, directors, officers, representatives, administrators, commissioners, treasurers and other persons responsible for budgetary execution, as well as the management of the material and financial resources of the Venezuelan Floorball Federation, are subject to the rules of the National Fiscal Control System and social control.

ARTICLE 47:

The following are attributions of the Board of Directors of the F.V.F.L.:

- A) Complying with and enforcing the Statutes, Regulations, Code of Ethics and Resolutions of the F.V.F.L. and of the Council of Honor, as well as the provisions that emanate from the sessions of the General Assembly of the F.V.F.L., exercising these functions with the widest autonomy.
- B) To dictate the Regulations that may take place, to implement the effective application of these Statutes.
- C) To guide, control, supervise and evaluate the activities of the Floorball in Venezuela.
- D) To exercise the representation of the Venezuelan Floorball in the national and international order, being its exclusive competence the appointment of Floorball Delegations that are to represent Venezuela in international events.
- E) To name the Temporary Work Committees that are necessary, assigning them the specific powers it deems appropriate, delegating to them some of its functions.
- F) To appoint the Executive Secretary of the Federation on the proposal of the President.
- G) To postulate to the candidates to be part of the Permanent Work Commissions.
- H) Present annually for the consideration of the General Assembly the management report, the balance of funds and the budget of income and expenses of the F.V.F.L., for the following year.
- I) Exercising the disciplinary power when it corresponds to it according to the Code of Ethics.
- J) To submit to the Honor Council the information on the cases brought before it, within the periods provided in these Statutes.
- K) Receive when amounts are made in money in accordance with the ARTICLE 8 of this Statute.
- L) Establish the affiliation fees, maintenance and costs of administrative procedures.
- M) Purchase or sale of movable and immovable property or provide guarantees.
- N) To promote the formation of entities representative of the Floorball movement in those places where they do not exist.
- O) Implement a system of registration of Associations, Leagues, Clubs and other entities of the federated Floorball, supervising and controlling their activities, without impairing their own autonomy.
- P) Keep a record with the data of the players, coaches, referees and other technical support staff. Addressing the specific controversies that may arise for the interpretation of their



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- Q) contracts and agreements, transfers, transfers and loans, for the purposes of registration and federative records.
- R) To establish the permanent body responsible for deciding and resolving disputed sport legal issues between clubs and players, relevant to work, maintaining contractual stability, and clubs between them, concerning training compensation and contributions from solidarity.
- S) To grant the Venues for the National Championships and to regulate them.
- T) To approve the regulations of the State Championships.
- U) To authorize or deny the holding of national and international events organized by Associations, Clubs or private individuals, prior to compliance with the regulations that are dictated to that effect.
- V) To manage for Venezuela with the authorization of the National Sports Institute, the Headquarters of the international Floorball competitions, which is capable of organizing.
- W) To present to the National Sports Institute the preparation plans of the National Teams.
- X) Send annually to the National Sports Institute, a report of the activities, accompanied by a balance of accounts, signed by a Public Accountant, on the funds provided by the latter.
- Y) Interpret this Statute and its Regulations.
- Z) Resolve matters not specifically attributed to other organs of the F.V.F.L.
- AA) Any other attribution that can confer the Sports Law and its Regulations; the Resolutions and other administrative acts, as well as the international organizations that govern this sport and that are applicable to it.

CHAPTER IX OF THE PRESIDENT

ARTICLE 48:

The attributions and duties of the President of the Venezuelan Floorball Federation are:

- A) To convene and preside over the General Assemblies of the F.V.F.L. and the sessions of the Board of Directors, exercising the powers that the respective Regulation indicates.
- B) Exercise the legal representation of the F.V.F.L., in all cases in which it intervenes, granting any contractual documents that may occur.
- C) To present the Report and Account of the Board of Directors to the General Assembly.
- D) To establish the work plans on administration and general expenses of the F.V.F.L.
- E) To request from the Board of Directors the prudential investment of the resources of the F.V.F.L. in the construction and maintenance of facilities for the practice and development of the Floorball.
- F) To open accounts and carry out operations in the banking institutions, signing jointly with the President of the Finance Committee, with the President of the National Inter-Club Tournament Committee and / or the Secretary General and / or the Executive Secretary.
- G) To decide in case of tie in the Board of Directors, the matters submitted for its consideration.
- H) To designate the Administration Manager of the Venezuelan Floorball Federation and set his/her remuneration.
- I) To name the administrative staff essential for the proper functioning of the F.V.F.L. setting their remuneration.
- J) To name judicial or special attorney who exercise the legal representation of the F.V.F.L. and give them the corresponding powers.



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- K) To designate the Presidents of the Permanent Labor Commissions of the F.V.F.L.
- L) To designate the National selector and his assistants, setting their remuneration.
- M) To sign the credentials of the members of the Board of Directors of the F.V.F.L., its Commissions of Work and the Boards of Directors of the Floorball Associations.
- N) To exercise any attribution that is his own and those not assigned to another authority of the F.V.F.L.
- O) To fulfill and enforcing these Statutes, its Regulations and the Resolutions that are issued.

CHAPTER X OF THE VICE PRESIDENT

ARTICLE 49:

The attributions and duties of the Vice President of the Venezuelan Floorball Federation are:

- A) To attend the General Assemblies of the F.V.F.L. and to the sessions of its Board of Directors.
- B) To cover the absolute absences of the President and collaborate with him in the tasks entrusted. In the event of temporary and accidental absences of the President, he will substitute him during the absence, after the chairman's delegation, given in writing.
- C) To fulfill with the Commissions assigned to him by the President of the F.V.F.L.

CHAPTER XI OF THE SECRETARY GENERAL

ARTICLE 50:

The attributions and duties of the Secretary General of the Venezuelan Floorball Federation are:

- A) To attend to the General Assemblies of the F.V.F.L. and to the sessions of its Board of Directors.
- B) To execute the decisions of the General Assemblies.
- C) To fulfill with the Commissions assigned to him by the Assemblies and the Board of Directors.
- D) To countersign decisions on behalf of any Commission or the Board of Directors of the F.V.F.L. and other documents issued by the F.V.F.L. when necessary.
- E) To sign bank accounts jointly with the President of the F.V.F.L., the President of the Finance Committee, the President of the Inter-Clubs Tournament Commission and / or the Executive Secretary.
- F) Keep up to date the Minute Book of the General Assemblies of the F.V.F.L.
- G) Maintain relations with members and Commissions.
- H) Other attributions that are stipulated in the Regulation of Internal Organization of the F.V.F.L.

CHAPTER XII OF THE OTHER MEMBERS

ARTICLE 51:

The attributions and duties of the rest of the members of the Board of Directors, will be established in the Regulation of Internal Organization and the Manual of Administrative Procedures.

Unique Paragraph: The President of the Venezuelan Floorball Federation and the President of the Finance Committee may sign the accounts jointly and / or the Vice President and / or the



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President of the National Inter-Club Tournament Committee and / or the Secretary General and / or the Executive Secretary too and to carry out operations in the banking institutions.

CHAPTER XIII OF ABSOLUTE VACANCIES

ARTICLE 52:

If the President of the Board of Directors definitely stops or is prevented from exercising his official duties, the Vice-President will replace him until the end of the corresponding period. If the Vice-President of the Board of Directors definitely stops or cannot perform his official duties, the General Assembly shall elect a new Vice-President.

In the event of a definitive absence of the President and Vice-President, simultaneously, a General Assembly shall be convened in accordance with the provisions of this Statute, to fill the vacancies.

The absolute, temporary and accidental absences of the other members of the Board of Directors, will be supplied by the members of the Board in ascending order consistent with their hierarchical position. In the event of an absolute absence, after the expiration of the substitute members, the Board of Directors shall name the accidental substitute member, until he is elected by the General Assembly to fill the vacancy.

CHAPTER XIV OF THE EXECUTIVE SECRETARY

ARTICLE 53:

The Executive Secretary of the Federation, named by the Board of Directors, at the proposal of the President and directly dependent thereon and supervised by the General Secretary, oversees the administrative and functional organization of the Venezuelan Floorball Federation. The Executive Secretary is the executive director of the permanent secretariat of the Federation. He performs its function based on a contract of private law, own of the personnel of senior management. It will be used to carry out all administrative and technical work that corresponds to the commissions.

For the fulfillment of its obligations, he will organize the remunerated staff of the Federation by departments and assign them their functions. In addition, it has the following specific functions:

- A) The execution of the decisions of the Board of Directors.
- B) To write the minutes of the meetings of the Board of Directors and of the National Commissions.
- C) To issue the appropriate certifications of the acts emanating from the directing bodies.
- D) To sign communications and circulars.
- E) To exercise the headquarters of the personnel of the Federation.
- F) Maintain relationships between the Federation and Associations, clubs and constituent bodies.
- G) To inform the President, the Secretary General and the Board of Directors in the cases in which it is required to do so. Any other duty that is assigned or delegated by the President, within his powers.
- H) Jointly sign the accounts and carry out operations in banking institutions with the President of the Venezuelan Floorball Federation and / or the President of the Finance





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- I) Committee and / or the President of the National Inter-Club Tournaments Committee and / or Secretary General.

CHAPTER XV OF THE ADMINISTRATION MANAGER

ARTICLE 54:

The Administration Manager of the Venezuelan Floorball Federation must be a person specialized in the area and through him the economic administration of the federation will be carry, applying the general principles of accounting universally accepted and its designation will correspond to the President, depending directly on him. Who will present sufficient guarantee for the management of the public funds.

He performs its function based on a contract of private law, own of the personnel of senior management. In addition, he has the following specific functions:

- A) Keep the books of the Federation, to propose the payments, the charges and to write the balances and budgets.
- B) Do the economic inspection of all federative organs.
- C) Control the grants allocated to associations and clubs.
- D) Inform the General Assembly, the President and the Board of Directors in the cases in which it is required to do so and which are considered relevant for the good economic order.

CHAPTER XVI OF THE URGENCY COMMITTEE

ARTICLE 55:

The Urgency Committee will deal with all matters that require an immediate decision between two meetings of the Board of Directors. It will be constituted by the President of the F.V.F.L., the Vice President, the Secretary General and two (2) members of the Board of Directors who are involved in the matter of urgency to be addressed or resolved.

The same will be called by the President of the F.V.F.L. or who replaces him when necessary to resolve cases of proven urgency, taking the necessary measures with the obligation to give account and justification at the next meeting of the Board of Directors, which, if necessary, ratify or amend the decision taken.

CHAPTER XVII OF THE COMPTROLLER COUNCIL

ARTICLE 56:

The Comptroller Council is a supervisory body of the Venezuelan Floorball Federation and is composed of five (5) principal members and five (5) substitute members, who must be persons of recognized suitability and moral solvency, preferably professional persons specialized in area.

They will be elected in a solemn manner, at the time of the election of the Board of Directors within the electoral timeframe, by the General Assembly, two (2) of them, one (1) by the Athletes Assembly and one (1) by the Arbitrator Assembly.

They will last four (4) years in their functions, being able to be reelected. They must meet the requirements of the ARTICLE 32, and not be a member of any other body of the Venezuelan Floorball Federation or its affiliates.

ARTICLE 57:

The Comptroller Council is competent to verify the reliability of the accounting of the F.V.F.L., in addition to reviewing the report of the Administrator on financial and property management.



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Any report prepared by the Comptroller Council must be underwrite by at least three (3) principal members of the council.

CHAPTER XVIII OF THE WORKING COMMITTEES

ARTICLE 58:

The Permanent Work Committees are subordinate to the authority of the Board of Directors, they cannot have their own legal personality and will be governed by the respective Regulations, which the Board of Directors of the F.V.F.L. dictate, in order to organically realize the implementation of the activities that it is obliged to promote and carry out:

- A) National Inter-Club Tournaments Committee
- B) Amateur Floorball Committee
- C) National Selection Committee
- D) Finance Committee
- E) Development Committee
- F) Women's Floorball Committee
- G) Arbitration Committee
- H) Players Committee
- I) Coaches Committee
- J) Legal Affairs Committee
- K) Medical Committee
- L) Court and Security Committee
- M) Press and Protocol Committee

1. The Presidents of the Commissions must be members of the Board of Directors of the F.V.F.L.
2. The President shall represent the Committee and conduct the work in accordance with the respective Regulations.
3. Each Committee, when necessary, will create a Sub- Committee to attend specific tasks, with prior authorization of the Board of Directors.
4. In exceptional situations, the Board of Directors may temporarily designate a President of the Committee, who is not a member of the Board.

CHAPTER XIX OF THE NATIONAL INTER-CLUB TOURNAMENTS COMMITTEE

ARTICLE 59:

The National Inter-Club Tournaments Committee (CTN) has the function of executing the attributions corresponding to the sports administration of the Tournaments of Clubs of First Division, Second Division, Third Division.

It will independently exercise the functions that are not expressly entrusted by the Board of Directors of the F.V.F.L. and will only be accountable to it.

It will be governed by the Regulatory Rules that the Board of Directors dictates for the different categories and Tournaments that it has to organize.



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CHAPTER XX OF THE AMATEUR FLOORBALL COMMITTEE

ARTICLE 60:

The Amateur Floorball Committee has the function of organizing the National Inter-State Championships, the National Series sub-20 and sub-18, the Inter-Regional Series sub-20 and sub-18 and Tournaments Categories Sub-16 and Sub-14.

It will independently exercise the functions that are not expressly entrusted to the Board of Directors of the F.V.F.L. and will only be accountable to it.

It will be governed by the Regulatory Rules that the Board of Directors dictates for the different categories and Tournaments that it has to organize.

CHAPTER XXI OF THE NATIONAL SELECTIONS COMMITTEE

ARTICLE 61:

The National Selection Committee is responsible for organizing, preparing and attending the competitions of the Men's and Women's National teams of any form of the Floorball. It will independently exercise the functions that are not expressly entrusted to the Board of Directors of the F.V.F.L. and will only be accountable to it.

CHAPTER XXII OF THE FINANCE COMMITTEE

ARTICLE 62:

The Finance Committee has the function of supervising and advising the Board of Directors on the management of economic-financial affairs and asset management of the F.V.F.L.

It analyzes the budget and annual accounts of the F.V.F.L., prepared by the Administrator and submits them to the Board of Directors.

It will independently exercise the functions that are not expressly entrusted to the Board of Directors of the F.V.F.L. and will only be accountable to it. The forms of its cooperation with other Commissions are established in the Regulation of Internal Organization and the Manual of Administrative Procedures.

The Finance Committee will be presided by a member of the Board of Directors other than the one in charge of the Presidency, the Vice-Presidency and the Secretary General of the F.V.F.L.

CHAPTER XXIII OF THE DEVELOPMENT COMMITTEE

ARTICLE 63:

The Development Committee will be responsible for the developmental programs of the F.V.F.L. It will develop and propose appropriate strategies, examine them in detail and monitor the support measures offered in this area to Associations and Clubs.

The forms of its cooperation with other Commissions are established in the Regulation of Internal Organization and the Manual of Administrative Procedures.

It will independently exercise the functions that are not expressly entrusted to the Board of Directors of the F.V.F.L. and will only be accountable to it.

CHAPTER XXIV OF THE WOMEN'S FLOORBALL COMMITTEE

ARTICLE 64:

The Women's Floorball Committee has the function of organizing the Women's Floorball Championships and Tournaments in all categories, at the Club level and will cooperate with the



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Amateur Floorball Committee at the Inter-State Championships, as well as dealing with general matters related to the women in Floorball.

It will independently exercise the functions that are not expressly entrusted to the Board of Directors of the F.V.F.L. and will only be accountable to it.

It will be governed by the Regulatory Rules that the Board of Directors dictates for the different categories and Tournaments that they have to organize.

CHAPTER XXV OF THE ARBITRATION COMMITTEE

ARTICLE 65:

The National Committee of Arbitrators (CNA) will be composed of a President, appointed by the Board of Directors of the F.V.F.L. from its own body and four (4) members proposed by the Arbitrators Assembly and appointed by the Board of Directors of the F.V.F.L., all of them suitable for the specific position and coming from the different Committees of Arbitrators from different Associations.

The provisions of the Referees Commissions of the IFF and of the Regulatory Rules issued by the Board of Directors of the F.V.F.L. shall be governed by the provisions of this Statute.

It will basically have the following functions:

- A) Spread the Rules of the Game and decisions promulgated by the IFF.
- B) To keep a detailed record, with its respective record of actions and disciplinary, of all the referees who act in the federated Floorball.
- C) To assign referees for all the tournaments and official meetings of the F.V.F.L., both nationally and locally.
- D) To ensure that all Floorball Associations have their respective Regional Referee committee established and in operation and inform the Board of Directors of the F.V.F.L. on the operation of the committee.
- E) Organize courses, workshops and seminars jointly with the body that constitutes the F.V.F.L. for the training of referees.
- F) Autonomously exercise functions that are not expressly entrusted to the Board of Directors of the F.V.F.L. and will only be accountable to it.

ARTICLE 66:

The Assemblies of Arbitrators, will be State and National, they will have, among others, the powers that are assigned here and will be constituted and integrated as follows:

1. Assemblies of State scope by all members of legal age, belonging and duly registered and active in the same, who are not subject to any disciplinary sanction.
2. The State Assembly shall have the compulsory power to choose from its own right, by direct, secret and non-delegable vote of its members, a principal member with his respective substitute in the Board of Directors of his Floorball Association, a principal member and his respective substitute to the Floorball Association Honor Council, a principal member and his respective substitute to the Floorball Association Comptroller Council and the representatives as full members, following the Electoral Regulation of the Floorball Association in front of the General Assembly



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3. The Assembly of National scope by the Presidents of the different Committees of Arbitrators of the Floorball Associations, legally constituted and active, will also include as full members the Directors of the CNA and the referees and assistants with International qualification by IFF.
4. The Assembly of Arbitrators of National scope shall have the compulsory power to choose from its own right, by direct, secret and non-delegable vote of its members, a principal member with his respective substitute in the Board of Directors of the F.V.F.L., a principal member with his respective substitute to the F.V.F.L. Honor Council, a principal member and his respective substitute to the F.V.F.L. Comptroller Council and the representatives as full members, as established by the Electoral Regulations of the F.V.F.L. in front of the General Assembly of the F.V.F.L.

CHAPTER XXVI OF THE PLAYERS COMMITTEE

ARTICLE 67:

The Players Committee shall be composed of a President, appointed by the Board of Directors of the F.V.F.L. from its own body and by four (4) members proposed by the Assembly of Players, all of them with suitability for the specific position and coming from the different Players Committees of the Floorball Associations.

It will be governed for its functioning by the provisions in these Statutes and by the Regulatory Rules that dictate the Board of Directors of the F.V.F.L.

ARTICLE 68:

The Venezuelan Floorball Federation assumes the definition of ATHLETE established in the ARTICLE 6 of the Organic Law of Sport, Physical Activity and Physical Education in force, and by analogy to the terms commonly accepted by practice and custom that associates it with the word PLAYERS. Dicit " ATLETA: Persona que se dedica fundamentalmente a la práctica de disciplinas deportivas olímpicas, no olímpicas, paralímpicas o no paralímpicas, en forma sistemática y de alto nivel competitivo, que posee aptitudes, formación deportiva, conducta patriótica y que pertenece de forma activa a las preselecciones y selecciones estatales y nacionales en sus diferentes categorías, con el registro de la federación y asociación deportiva correspondiente"

ARTICLE 69:

The floorball players qualified as professionals according to what is established in the Regulations for Registration and Transfer of Players, will enjoy a special regime of participation and associative organization that facilitates their integration in the decision-making bodies of the Floorball Associations and the F.V.F.L.

ARTICLE 70:

The Assemblies of Players, State and National, will have, among others, the powers that are assigned here and will be constituted and integrated as follows:

1. State Assemblies by all members of legal age, belonging and duly registered and active in the different State Selections, in any of the modalities of the Floorball (Large field and short field), which are not subject to any disciplinary sanction.
2. The State Assembly shall have the compulsory power to choose from its own right, by direct, secret and non-delegable vote of its members, a principal member with his



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3. respective substitute on the Board of Directors of his Floorball Association, a principal member and his respective substitute to the Controlling Council of his Floorball Association and representatives as full members, as established by the Floorball Association Electoral Regulations in front of the Floorball Association and the representative in front of the General Electoral Assembly of the F.V.F.L.
4. The Assembly of National Players, by the Presidents of the different Players' Committees of the Floorball Associations, legally constituted and active, will also include as full members the members of the Board of the National Players Committee and all members of legal age, belonging and duly registered and active in the different National Selections, in any of the modalities of the Floorball (Large field and short field), which are not subject to any disciplinary sanction.
5. The National Assembly of Players shall have the compulsory power to choose from its own right, by direct, secret and non-delegable vote of its members, a principal member with his respective substitute on the Board of Directors of the F.V.F.L., a principal member and his respective substitute to the Comptroller Council of the F.V.F.L.

CHAPTER XXVII OF THE COACHES COMMITTEE

ARTICLE 71:

The Coaches Committee shall be composed of a President, appointed by the Directive Board of the F.V.F.L. from its own body and four (4) members proposed by the Assembly of Trainers and appointed by the Board of Directors of the F.V.F.L., all of them with suitability for the specific position and coming from the different Commissions of Coaches of the Associations.

It will be governed for its functioning by the provisions in these Statutes and by the Regulatory Rules that dictate the Board of Directors of the F.V.F.L.

ARTICLE 72:

The Assemblies of Trainers, with State and National scope, will have, among others the faculties that are assigned here and will be constituted and integrated of the following form:

1. The State-level Assemblies for all members of legal age, belonging and duly registered and active as Club Coaches participating in the State Tournaments, in any of the modalities of the Floorball (Large Field and Short Field), which are not subject to disciplinary sanction.
2. The State Assembly shall have the compulsory power to choose from its own right, by direct, secret and non-delegable vote of its members, a principal member with his respective substitute in the Board of Directors of his Floorball Association, a principal member and his respective substitute to the Floorball Association Honor Council, a principal member and his respective substitute to the Floorball Association Comptroller Council and the representatives as full members, as the case may be establish by the Electoral Regulation of the Floorball Association before the General Assembly of the same.
3. The National Coaches Assembly, by the Presidents of the different Coaches Committees of the Floorball Associations, legally constituted and active, will also include as full members, the members of the Board of Directors of the National Commission of Coaches and all members of legal age, belonging and duly registered and active in the different Clubs of National Category and National Selections, in any of the modalities of the Floorball (Large Field and Short Field), which are not subject to any disciplinary sanction.



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4. The National Coaches' Assembly shall have the compulsory power to choose from its own right, by direct, secret and non-delegable vote of its members, a principal member with his respective substitute on the Board of Directors of the F.V.F.L., a principal member with his respective substitute to the Honor Council of the F.V.F.L., a principal member and his respective substitute to the Comptroller Council of the F.V.F.L. and representatives as full members, in front of the General Assembly of the F.V.F.L. as established by the Electoral Regulation of the F.V.F.L.

CHAPTER XXVIII OF THE LEGAL AFFAIRS COMMITTEE

ARTICLE 73:

The Legal Affairs Committee will analyze the main legal problems in the field of Floorball, as well as the evolution of the Statutes and Regulations of the F.V.F.L. and its constituent Associations and Clubs, in addition to advising the Board of Directors of the F.V.F.L. in any matter related to litigation or claims to which it could be submitted.

CHAPTER XXIV OF THE MEDICINE COMMITTEE

ARTICLE 74:

The Medical Committee will take care of the medical aspects of the Floorball, including any doping-related matter, in addition it is obliged to prepare didactic material for coaches and physical trainers regarding possible and recurring injuries, it will also advise the Clubs and the F.V.F.L. on the services and essential medical attention applicable to the Floorball players, maintaining permanently contact with the IFF Medicine Commission.

CHAPTER XXX OF THE COURT AND SECURITY COMMITTEE

ARTICULO 75:

The Court and Security Committee will be responsible for examining issues related to the security of the gaming enclosures, the fight against violence in the parties and for this purpose will elaborate and ensure compliance with the Security Regulations of the F.V.F.L. in coordination with the state security forces.

CHAPTER XXXI OF THE PRESS AND PROTOCOL COMMITTEE

ARTICLE 76:

The Press and Protocol Committee will deal in all matters related to the working conditions of the media in all events organized by the F.V.F.L., and will also oversee the issues related to the protocol in official competitions and F.V.F.L. Assemblies.

It will be governed by the Rules of Protocol that the Board of Directors dictates for the different activities that it has to organize.

CHAPTER XXXII OF THE NATIONAL ELECTORAL COMMISSION

ARTICLE 77:

The National Electoral Commission is the organ responsible for directing, controlling and supervising the electoral processes of the VENEZUELAN FLOORBALL FEDERATION. It shall be composed of three



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(3) principal members and two (2) substitute, elected at an Extraordinary General Assembly convened for that purpose, in accordance with the Electoral Rules. They will serve four (4) years in office and may be reelected. In order to fulfill its specific functions, it will enjoy functional autonomy and budget allocation.

The National Electoral Commission, within the functions assigned to it by the respective Regulations, shall be an instance of the elevation of the Electoral Commissions of the Associations.

ARTICLE 78:

The National Electoral Commission, once constituted and brought to knowledge of the convocation of a General Assembly for electoral purposes, will prepare and make known, within a maximum period of five (5) continuous days, the electoral timetable or calendar with the applicable procedures.

ARTICLE 79:

The electoral processes of the Venezuelan Floorball Federation shall be governed by a Electoral regulation, which shall be submitted by the Board of Directors for the approval of the General Assembly, and shall contain basically the provisions that allow the broadest participation of all organizations and persons affiliated with, without no more limitations than those required by these Statutes, the L.O.D.A.F.E.F., and its Partial Regulation No. 1.

ARTICLE 80:

The designation or appointment of a representative or delegate shall not be allowed, if the same did not originate from an electoral act carried out by an assembly of the members of the organization to which they belong.

No elected position may be elected for a term of more than four (4) years.

ARTICLE 81:

The electoral processes for the election of any position of the stipulated in this Statute, will be subject to the principles of summary, transparency, impartiality, reliability, presumption of good faith, efficiency, equality and publicity of the acts.

ARTICLE 82:

Elections for any position, may be made by uninominal post or by lists (known as plates), closed or open.

If the election is by the closed list system and no more than one option is registered, the electoral process will become an open list election, applying the uninominal system foreseen by this article.

If there is no more than one candidate for the uninominally elected position, a two-thirds (2/3) vote shall be required to be elected, which must also be at least Fifty-one percent (51%) of those eligible to vote, according to the respective Electoral Register. If the ends prescribed in this article are not fulfilled, the National Electoral Commission will resolve this issue according to the respective Electoral Regulations.



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CHAPTER XXXIII OF THE PROVISIONAL AUTHORITY

ARTICLE 83:

When there is unanimous rejection of the Management Report and the Balance of Funds submitted by the Board of Directors or when there is a vacancy greater than half of the members of the Board

of Directors, the Honor Council or the Comptroller Council, the General Assembly Legally constituted, shall designate a Commission in Charge of the administration of the Venezuelan Floorball Federation, called "Provisional Authority" whose validity shall not exceed ninety (90) days

Likewise, if the revocation of mandate of any charge, provided for in subsection (d) of the ARTICLE 35, a temporary substitute will be designated, which will last in such position a maximum of ninety (90) days.

ARTICLE 84:

The Commission called the "Provisional Authority" shall be composed of five (5) principal members and five (5) substitute members, who shall meet the requirements of the members of the Board of Directors, who shall designate one President, in charge. This will have the same attributions as the Board of Directors, during its term, being obliged to present at the end of its management a report of Report and Account.

TITLE XIII OF THE JURISDICTIONAL BODIES

CHAPTER I

ARTICLE 85:

The courts of the F.V.F.L. are:

- a) The Honor Council
- b) The Dispute Resolution Chamber

ONLY PARAGRAPH: The F.V.F.L. recognizes the right to appeal to the Court of Arbitration for Sport (TAS), an independent Arbitration Tribunal based in Lausanne, Switzerland, to resolve disputes between the IFF, its members, the Confederations, players, officials, Agents of parties and agents of licensed players, once exhausted federal jurisdictional instances, including those of the IFF.

CHAPTER II OF THE HONOR COUNCIL

ARTICLE 86:

The Honor Council is a disciplinary jurisdiction of the Venezuelan Floorball Federation, and is composed of five (5) principal members and five (5) substitute members, who must be persons of recognized suitability and moral standing, preferably lawyers.

They will be elected uniminally, at the time of the election of the Board of Directors within the electoral schedule, three (3) of them by the General Assembly, one (1) by the Coaches Assembly and one (1) by the Arbitrator Assembly.



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They will last four (4) years in their functions, being able to be reelected. They must meet the requirements set forth in the ARTICLE 33, 34 and 46 of these Statutes, and not be a member of any other body of the F.V.F.L., or its affiliates.

ARTICLE 87:

The Honor Council is competent to hear and decide on sports fouls in accordance with the provisions of the Code of Ethics of the F.V.F.L.

The Honor Council will hear on appeal all penalties imposed by the Honor Councils of the clubs, Floorball Associations and their decision will be final. The appeals of the decision shall be exercised within five (5) working days, counted from the date of notification of the respective sanction. The Board of Directors must submit the records of the case, within five (5) working days following the appeal.

The Honor Council must decide the appeals filed within ten (10) business days of receipt of the documentation, if the case merits due to its complexity the time may be extended by ten (10) consecutive days. If it is appropriate, it may temporarily suspend the execution of the sanction.

ARTICLE 88:

When the General Assembly, pursuant to the provisions of the subsection d) of the ARTICLE 35 of this Statute, decides to deny a member of the Venezuelan Floorball Federation, the application for cancellation of the registration of the said entity, to the Institute of Sports of this federal entity will be carried out by the Honor Council, in application of what is established in the Organic Law of Sports, Physical Activity and Physical Education.

CHAPTER III OF THE DISCIPLINARY REGIME

ARTICLE 89:

The VENEZUELAN FLOORBALL FEDERATION has full and exclusive jurisdiction in all matters within its jurisdiction, and therefore all persons and entities that voluntarily join it, automatically submit to the decisions of the same, in the terms that these Statutes and their Regulations indicate.

1. All those who are part of the federative organization, whether individuals or entities, may submit complaints through the regular bodies, fulfilling the requirements required by the Code of Ethics, whenever they feel injured their rights for acts or omissions of those who are subject to the discipline of the F.V.F.L.
2. No one shall be punished for life or for an indefinite time.
3. The F.V.F.L. points out as sports fouls:
 - A) Infringements of these Statutes and their Regulations.
 - B) Those provided in the Code of Ethics of the F.V.F.L.
 - C) Any act that damages the discipline and sports solidarity.
 - D) The behavior of the managers, affiliates and spectators that do something against the development of the activity of the Floorball.

ARTICLE 90:

The sports fouls will be sanctioned according to their severity with the measures of:



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1. To natural persons:

- A) Written admonition
- B) Warning
- C) Suspension by matches
- D) Dismissal
- E) Prohibition of access to locker rooms
- F) Prohibition of access to stadiums
- G) Expulsion
- H) Prohibition to exercise any Floorball activity

2. To legal entities:

- A) Prohibition of transfers
- B) Play matches at closed doors
- C) Playing matches on neutral ground
- D) Stadium closure
- E) Annulment of the result of a match
- F) Loss of a match due to retreat or resignation
- G) Deduction of points
- H) Exclusion
- I) Downgrading of category
- J) Reparation of damages
- K) Fines

UNIQUE: Of the sports commitments, which are derived from the affiliations, its members acquire the obligation to exhaust before the instances of the sports justice, the conflicts that could arise between affiliates.

ARTICLE 91:

The sports fouls of the Children and Adolescents will be sanctioned according to the severity with the measures of:

- A) Admonition
- B) Temporary suspension
- C) Expulsion
- D) Imposition of rules of sports conduct
- E) Sport practice for a fixed time
- F) Attending talks with disciplinary authorities
- G) Attending talks with professionals in the social area
- H) Suspension for a definite time, in the last extreme and in cases of severity
- I)

UNIQUE PARAGRAPH: This disciplinary regime must be essentially of educational nature and reaffirming the moral and ethical values of sport, based on principles of humanity and proportionality. In addition, it must follow the due process with all the guarantees and rights provided for in the Constitution of the Bolivarian Republic of Venezuela, the Convention on the Rights of the Child and the Organic Law for the Protection of Children and Adolescents, as well as



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the privilege of the reservation of identity and the confidentiality of the disciplinary procedure that is processed and decided by the Honor Council of the Venezuelan Floorball Federation.

CHAPTER IV OF THE DISPUTE RESOLUTION CHAMBER

ARTICLE 92:

The Dispute Resolution Chamber is the competent body to rule on disputes between a Club and a player regarding the employment relationship, contractual stability, arising from the interpretation, fulfillment and execution of contracts signed, assignments, transfers or grant of Licenses for gambling and other sports rights, and those relating to training allowances and solidarity contributions between clubs affiliated with the Venezuelan Floorball Federation.

ARTICLE 93:

The Dispute Resolution Chamber shall be composed of three (3) principal members and their respective substitutes, who must meet the requirements of the ARTICLE 33 of this Statute. One of them, who will preside over it, will be elected separately by the Ordinary General Assembly on the occasion of the appointment of the Board of Directors of the F.V.F.L., which must be a lawyer. The other two members will be promoted by the parties in conflict (clubs and / or players), in any case trying to be people versed in the rules of the Floorball. The members of the Dispute Resolution Chamber will last four (4) years in their functions and may be re-elected.

ARTICLE 94:

The Dispute Resolution Chamber in the exercise of its jurisdiction, will apply the regulations issued by the F.V.F.L. on the matter, and in accordance with the Statute and Regulations of the IFF that will be applied by analogy, all without prejudice to the labor legislation of the Bolivarian Republic of Venezuela.

CHAPTER V TAS JURISDICTION

ARTICLE 95:

In accordance with the provisions of the unique paragraph of the ARTICLE 87, it is established that:

1. Any appeal against decisions taken in the last instance by the IFF, especially the courts, as well as the decisions taken by the Confederations, the members or the leagues, shall be brought before the TAS within a period of twenty-one (21) days after notification of the decision.
2. An appeal can only be lodged to the TAS when all other internal jurisdictions have been exhausted.
3. The TAS does not deal with means related to:
 - A) Violations of the Rules of the Game;
 - B) Suspensions of up to four (4) matches, or up to three (3) months;
 - C) Decisions against which an appeal may be filed before an independent and duly constituted arbitration tribunal, recognized by the regulations of the F.V.F.L.



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TITLE XIV OF INTERNATIONAL MATCHES AND COMPETITIONS

ARTICLE 96:

The VENEZUELAN FLOORBALL FEDERATION in accordance with the Statutes of the IFF recognizes as binding in its programming the International Schedule of Matches (Men and Women).

ARTICLE 97:

The VENEZUELAN FLOORBALL FEDERATION in accordance with the IFF Statutes recognizes as binding the provisions that emanate from IFF regarding the International Match Schedule (male and female). It will not be possible to dispute matches or hold international competitions without the prior authorization of the IFF. Matches against teams whose players do not belong to a Club or League affiliated with an IFF member are prohibited.

ARTICLE 98:

The VENEZUELAN FLOORBALL FEDERATION in accordance with the IFF Statutes recognizes that its affiliates cannot belong to or participate in competitions that take place in the territory of another member of the IFF without authorization of the same, except in exceptional circumstances.

TITLE XV FINAL PROVISIONS

ARTICLE 99:

1. These Statutes may only be amended or modified during the General Assembly, especially convened for these purposes, in the following cases:
 - A) When required by the Organic Law of Sports, Physical Activity and Physical Education, its Regulations or any provision of the legitimately constituted sports authorities.
 - B) When requested by the Board of Directors of the F.V.FL upon written notice to all Associations with thirty (30) continuous days prior to the Assembly.
 - C) When requested by at least one-third (1/3) of the representatives of the General Assembly, prior written notice to the Board of Directors, ninety (90) continuous days prior to the Assembly.
2. Doubts and controversies that may arise on the occasion of the application of these Statutes shall be resolved in accordance with the provisions established in the Sports Law and its Regulations, in the Statutes and Regulations of the International Floorball Federation (IFF).

ARTICLE 100:

The Safety Rules to be followed by Matches Organizers, Associations and Clubs in order to avoid disturbances among spectators and to ensure security and order in the venue and surroundings of the Stadium shall be established in the corresponding Competition Rules, being understood that they will be developed in application and in compliance with the provisions of the "**Normas que Regulan la Prevención Integral y Convivencia Solidaria en los Estadios o Instalaciones Deportivas**" published in the Official Gazette of the Bolivarian Republic of Venezuela No. 40.183 of the 6th of June 2013. This regulation will also include measures related to the construction aspects of gaming venues, as well as technical and organizational measures, mandatory for playing Floorball games in a gymnasium.



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TITLE XVI TRANSITORY DISPOSITIONS

ARTICLE 101:

The structure of the Board of Directors, Honor Council and Arbitration committee existing before the present reform of the Statute will be preserved until the election of such bodies for the period 2016-2020.

The new Comptroller Council incorporated in the present Statute, is provisionally integrated as follows:

Main Members:

Alternate Members:

ARTICLE 102:

For the purpose of adapting to the present statute, of the different existing regulations, the Board of Directors of the F.V.F.L., is obliged to designate an "AD HOC" Commission which will fulfill its mission within a continuous period of one hundred and eighty (180) days of its approval.

ARTICLE 103:

The Venezuelan Floorball Federation, as a complement and for the better application of the statutory provisions for the integral protection of the rights of the Children and Adolescents, through its Board of Directors is obliged during the ninety (90) days following the Approval of this statutory reform, to dictate the disciplinary regime applicable to its players in condition of childhood and adolescence.

ARTICLE 104:

Once this Statute has been approved or the modifications made thereto, in the fifteen (15) days afterwards they will be published in the Official Gazette of the Bolivarian Republic of Venezuela destined for this purpose.

The Spanish version of these Statutes is the official and legal one, the English version is not legally applicable.



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Have signed these statutes, as constitutive act and founder of the Venezuelan Federation of Floorball and assuming their respective charges the following members named:

Carlos Roldan
President

Humberto Pérez
Vice-President

Lionel Escalona
General Secretary / Treasure

Antonio Berrueta
Sports League
Coordinator



Mari Alejandra Rivero
Medical and Anti-doping Coordinator

Stefano Russo-Mendoza
Standards and regulations
Coordinator

Alejandro Russo-Mendoza
International Relations
Coordinator

Héctor Pérez
Comptroller Coordinator

Douglas Gonzalez
Training and Education
Coordinator

Caracas, 2nd of December 2016



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VENEZUELAN FLOORBALL FEDERATION



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