Rc No: 614628

**Head Office:** E17 Sharif Plaza,Pmb 5379 Wuse Zone 3 Abuja Nigeria . Tel: 09093241638 Email: aigfloorball@gmail.com

16/06/2017

Dear Sir/Ma,

## APPLICATION REQUEST FOR IFF MEMBERSHIP

The Nigeria Floorball Federation is requesting for IFF membership we confirmed that we adapted to the IFF constitution, laws, and all IFF competition rules are applied for Nigeria Floorball Federation national and international competitions.

The entire required approvals documents are attached with this application.

Thanks for your understanding

Best Regards,

Dr Aniyi julius

President

#### NIGERIA FLOORBALL FEDERATION

**List of officers** 

1 NAME: Aniyi julius ROLES: President

**2 NAME:** Olubunmi Olayemi **ROLES:** Vice President

3 NAME: Awogboro Rowland

**ROLES:** Team Manager and Tournament Committee

4 NAME: Ipaye Alebiosu
ROLES: Chair Executive
5 NAME: Bello Banjo
ROLES: Financial Officer
6 NAME: Ayodeji Oluwaseun

**ROLES:** Communication and Marketing Officer

7 NAME: Okeke Joseph

ROLES: Rules, Ranking and Technical Officer

8 NAME: Kolade Adeola

ROLES: Coach 9 NAME: Obi David

**ROLES:** Development and Regional Committee

# Statistical information:

All the Officers can be contact on FEDERATION

Address: E17 Sharif Plaza, Pmb 5379 Wuse Zone 3 Abuja Nigeria

Tel: +2349093241638

E-mail: nigfloorball@gmail.com

# LIST OF AFFILIATED ASSOCIATION/CLUBS

- (1) Abuja Floorball Association
- (2) Anambra Floorball Association
- (3) Cross River Floorball Club
- (4) Delta Floorball Association
- (5) Ebonyi Floorball Association
- (6) Edo State Floorball Club
- (7) Jos Floorball Union
- (8) Lagos Floorball Club
- (9) Yobe Floorball Association
- (10) Zamfara Floorball Association

# ARTICLES OF FEDERATION OF THE NIGERIA FLOORBALL FEDERATION

#### 1. PRELIMINARY

In these Articles and Memorandum of Federation:

1.1 "the Act" means the Companies Act 1985 including any statutory modification or reenactment

of it for the time being in force;

- 1.2 "the Federation" means the Nigerian Floorball Federation;
- 1.3 "Chief Executive" means an employee appointed by the Executive Board;
- 1.4 "clause in the Memorandum" means also condition therein;
- 1.5 "clear days" in relation to the period of notice means that period excluding the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect;
- 1.6 "Doping" means the taking of prescribed substances or participation in doping methods prohibited by the International Olympic Committee. In addition, assisting or inciting others to contravene doping regulations is also considered an offence;
- 1.7 "Orienteering" means an event comprising any combination of any of the Orienteering disciplines sport:
- 1.8 "Executive Board" means the board of management of the Federation;
- 1.9 "Executive Member" means any member of the Executive Board;
- 1.10 "Full Member" means those members who are over the age of 16 and who are entitled to vote at meetings of the members;
- 1.11 "Members Register" means a register kept online by the communications officer and as back-up the events officer. This should contain the names, addresses, mobiles numbers, email addresses and description of its members;
- 1.12 "Regional Council" means the bodies, duly elected, charged with administering the regions of the Federation;
- 1.13 "Sub-Committee" means, subject to the provision set out in these Articles, any Sub-Committee of the Executive Board of the Federation;
- 1.14 "Working Party" means any temporarily constituted group set up by the Executive Board or one of its Sub-Committees to report to the forming body on a specific matter;
- 1.15 Unless the context otherwise requires, words or expressions contained in these Articles bear the same meaning as in the Act but excluding any statutory modification of it not in force when these articles become binding on the Federation.

#### 2. OBJECTS

The Federation is established for the purposes expressed in the Memorandum of Federation.

#### 3. MEMBERSHIP

- 3.1 The Federation shall offer various classes of membership to any individual or organization of good standing after completion and acceptance by the Federation of the appropriate application form, payment of the appropriate subscription (which shall be set from time to time by the Executive Board) and acceptance of the terms and conditions of membership as are in force at the time
- 3.1.1 Individuals may become Floorball members of the following classes of member:

Honorary

Elite/Adult

Youth

Federation

Corporate Club Affiliation

And as such shall be full members of the Company (as defined herein) and shall have all the

rights associated with membership of a company. The prerequisites for class membership may be as determined from time to time by the Executive Board.

- 3.1.2 Members shall however have all rights associated with membership of a company except voting rights. Such rights shall include the right to receive notices of meetings and attend meetings of the members. The pre-requisites for class membership may be as determined from time to time by the Executive Board.
- 3.1.3 All individual members shall be entitled to a players licence.
- 3.1.4 Honorary Members: Honorary Membership (Lifetime) may be awarded by the federation, as determined by a General Meeting of the federation, to a member or other individual who has performed outstanding service, or who has made an outstanding contribution, to the development of Orienteering. An Honorary Member shall have the same rights as an

Independent Member.

- 3.1.5 Adult Members: Adult members shall be paid up members of the Federation.
- 3.1.6 Club Affiliation shall be open to groups of five or more individuals, at least two of whom shall be members of the federation. All Affiliated Clubs shall undertake to agree to abide by the Articles and Rules of the federation, keep the federation informed of their office bearers and constitution and provide a copy of their annual return and/or accounts on request.
- 3.1.8 It shall be a condition of club affiliation that an affiliated club adopts the federation's Child Protection Procedures and that the members of the affiliated club comply with the Child Protection Procedures.
- 3.2 All individuals and organizations joining the federation shall agree to support the objectives of the federation and to abide by the Articles. Bylaws and Rules of the federation.
- 3.3 All individual members over the age of 16, as determined by the federation's rules from time to time undertake severally to contribute such amount as may be required to the Association's assets if it should be wound up as provided in clause 6 of the Memorandum of the federation.
- 3.4 The Executive Board shall have the rights to decline membership of the federation to any individual or organization without assigning any reason.

#### 4. RETIREMENT AND DISQUALIFICATION OF MEMBERS

- 4.1 Any member of the federation desiring to resign his or her membership shall signify such desire in writing to the federation Registered Office. The member's name shall then be removed from the membership register. Membership shall cease as soon as the member's name is removed from the membership register;
- 4.2 Any member whose annual subscription is unpaid 30 days after due day shall cease to be a member of the federation and shall forfeit all rights in and claims upon the federation unless the Executive Board suspend the operation of this provision as regards any particular member on such terms as it, at its discretion, may determine:
- 4.3 The federation shall be entitled to suspend or disqualify from membership any person or organization whose conduct has proved, or is likely to prove, prejudicial to the good standing of the Federation or to the attainment of its objectives; or who has broken any rule/s of the Federation or who has broken any Code of Conduct of the federation.
- 4.4 Any member or organization charged with such conduct or behavior will have their case judged at a hearing conducted by a disciplinary panel appointed by the Executive Board. The Executive Board may suspend a member or organization from membership or activities of the federation pending the outcome of the disciplinary or appeals hearings. The panel will consist of three members including an independent Chairman. The member will have the opportunity to justify or explain his/her conduct to the disciplinary panel.
- 4.5 Following receipt in writing of the judgment of the disciplinary panel, the member or organization will have the right of appeal of the decision to an independent appeals panel appointed by an independent body such as the Sports Disputes Resolution Panel.

- 4.6 Any member or organization requested to resign from membership of the federation, as a consequence of the disciplinary process, must do so within seven days of receipt of the notice to resign. If no written notice of resignation is received within seven days such member or organization may be expelled from the Federation by resolution of the Executive Board and cease to be a member of the Federation; all sums paid by the member or organization shall be forfeit:
- 4.7 If any member is convicted on indictment of any criminal offence shall ipso facto cease to be a member of the Federation. Any person so ceasing to be a member may be re-admitted to membership by the Executive Board at its discretion;
- 4.8 Any member or organization expelled in accordance with these Articles, or otherwise ceasing to be a member of the Federation, shall forfeit all rights to or claims upon the Federation or any return of fees paid and shall remain liable for any outstanding fees or charges due from them at the date of expulsion or cessation.
- 4.9 In order to protect children and young people participating in Orienteering and related activities
- specific powers of suspension are vested in the Committee. These powers relate to any one or more of the offences contained in Schedule 1 to the Children and Young Persons Act 1933 and any other offence which reasonably causes the Chief Executive to believe that the person accused of the offence is or may be a risk or potential risk to children or young persons.
- 4.9.1 Upon receipt by the Vice Chair of:
- 4.9.1.1 Notification that an individual has been charged with an Offence; or
- 4.9.1.2 Notification that an individual is the subject of an investigation by the police, social services or any other authority relating to an Offence; or
- 4.9.1.3 other evidence which causes the Vice Chair reasonably to conclude that an individual may have committed an Offence, then in such case the Vice Chair may impose upon the individual an interim suspension from any event or activity promoted or authorized by the federation or anybody directly or indirectly affiliated to the Federation wherever held.
- 4.9.2 In reaching his/her determination as to whether an interim suspension should be imposed the Vice Chair shall give consideration, inter alia, to the following factors:
- 4.9.2.1 Whether a child or children or young person(s) are or may be at risk;
- 4.9.2.2 Whether the allegations are of a serious nature;
- 4.9.2.3 Whether a suspension is necessary or desirable to allow the conduct of any investigation (by the Federation or any other authority or body) to proceed unimpeded.
- 4.9.3 Where an individual shall have been convicted or have been the subject of a caution in respect of an Offence the Vice Chair shall have power to impose summarily either or both of the following penalties:
- 4.9.3.1 The withdrawal with immediate effect of any Federation qualification which the individual may hold;
- 4.9.3.2 the suspension *sine die* of the individual from any event or activity promoted or authorised by the Federation or any other body directly or indirectly affiliated to the Federation wherever held. There shall be a right of appeal to an independent appeals panel appointed by an independent body such as the Sports Disputes Resolution Panel against the decision of the Vice Chair under article 4.9.
- 4.9.4 Without prejudice to the generality of article 4.9 the federation may from time to time issue guidance or directions with regard to compliance with article 4.9.

#### 5. GENERAL MEETINGS

- 5.1 The federation shall in September or October of each year hold a General Meeting as its Annual General Meeting in addition to any other meetings in that year, and shall specify the meeting as such in notices calling it;
- 5.2 At least 8 weeks' notice of the Federation's Annual General Meeting shall be given to the members;

- 5.3 All general meetings other than Annual General Meetings shall be called Extraordinary General Meetings;
- 5.4 The Executive Board may, whenever it thinks fit, and it shall, on requisition made in writing in accordance with section 368 of the Act, convene an Extraordinary General Meeting. If at any time there are not within Nigeria sufficient members of the Executive Board to form a quorum, any Executive Board member or any two members of the Association may convene an Extraordinary General Meeting in the same manner as nearly as possible as that in which meetings may be convened by the Executive Board;
- 5.5 Subject to Section 368 of the Act, any requisition made by members shall state the object of the meeting and the terms of any special or extraordinary resolution to be proposed there;
- 5.6 On the receipt of such requisition the Executive Board shall immediately proceed to convene a General Meeting; if it does not proceed to convene a meeting within 28 days from the date of receipt of the requisition a majority of them may themselves convene a meeting:
- 5.7 At least 8 weeks before every Annual General Meeting, and 28 days before any Extraordinary General Meeting, notice specifying the place, the day and hour of the meeting, and, in case of special business, the general nature of such business, shall be given to the members in the manner stated in Article 14 of these articles, or in such other manner, if any, as may be prescribed by the Federation in general meeting; but the accidental omission to give such notice to, or the non-receipt of such notice by, any member shall not invalidate the proceedings at any general meeting;
- 5.8 Subject as provided above, to be accepted as an item of special business at a general meeting of the Federation a resolution shall:-
- 5.8.1 be proposed and seconded by two Honorary, Elite/Adult (16 years old and above) Members of the Federation or proposed by the Executive Board or a Regional Council:
- 5.8.2 Be written in non-discriminatory terms and be in accordance with the provisions of the Act;
- 5.8.3 In the case of an Annual General Meeting the item must be received by the Federation at least 5 weeks before the due date of the meeting;
- 5.9 Amendments to items of special business may be proposed following the same procedures as set out in Article 5.8 and must be received by the Federation at least 5 days prior to the meeting.

#### 6. PROCEEDINGS AT GENERAL MEETINGS

- 6.1 All business shall be deemed special that is transacted at an Extraordinary General Meeting. All business that is transacted at an Annual General Meeting is deemed special, with the exception of the laying before the meeting of the accounts and any documents annexed to them, the reports of the Chair, Vice Chair, Treasurer, and such Sub-Committees as are appropriate, the report of the auditors, the election of Executive Members in the place of those retiring and the re-appointment of retiring auditors and the fixing of their remuneration; 6.2 Subject to the provisions of the Act, and other Articles contained herein, all special business
- 6.2 Subject to the provisions of the Act, and other Articles contained herein, all special business shall require a 75% majority of those voting (abstentions not included) to be carried;
- 6.3 No business shall be transacted at any meeting unless 50% of members entitled to vote are present at the commencement of such business;
- 6.4 If within half an hour from the time appointed for the meeting 50% are not present, the meeting, if convened upon the requisition of members, shall be dissolved; in any other case it shall stand adjourned to the same day in the following week at the same time and place, and if at such adjourned meeting 50% are not present, the meeting shall stand dissolved;
- 6.5 The Chair, or in his/her absence, the Vice-Chair of the Federation shall preside as Chair at every general meeting of the Federation;
- 6.6 If neither the Chair nor the Vice-Chair is present at the time of holding a meeting the members present shall choose someone of their number to chair the meeting;
- 6.7 The Chair may, with the consent of the meeting, adjourn any meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than

the business left unfinished at the meeting from which the adjournment took place (consent shall be defined by a simple majority vote);

- 6.8 At any general meeting, a declaration by the Chair that a resolution has been carried or lost, and any entry to that effect in the minute book of the federation shall be conclusive evidence of that fact:
- 6.9 Every full member (as defined herein) shall have one vote and no more. All votes shall be given personally. In the case of an equality of votes the Chair of the meeting at which the show of hands takes place or at which the poll is demanded shall be entitled to a second or casting vote:
- 6.10 No member shall vote at any general meeting if any money owing from him or her on any account to the Federation remains unpaid. Any vote by such a member shall be deemed to be invalid.

#### 7 THE EXECUTIVE BOARD

- 7.1 The Executive Board shall consist of the following:-
- A Principal Officers Chair, Vice-Chair and Treasurer
- B Executive Officers Up to 7 officers
- C Chief Executive Officer (as & when required)
- 7.1.1 The above shall together constitute the Executive Board;
- 7.1.2 The quorum necessary for the transaction of business of the Executive Board is 50% of the elected Officers of the Executive Board plus one other Officer, at least one of these shall be a Principal Officer:
- 7.1.3 Each of the above posts shall be mutually exclusive;
- 7.1.4 No Principal or Executive Officer or representative shall obtain pecuniary advantage by virtue of their position as any Officer of the federation.
- 7.2 The Principal Officers shall hold office for two years (and for such further time as is needed until the next succeeding Annual General Meeting) but on retirement as the occasion arises shall be eligible for re-election. The Chair and Treasurer will be eligible for election in even years and the Vice Chair shall be eligible for election in odd years;
- 7.3 Five Executive Officers shall hold office for two years (and for such further time as is needed until the next succeeding Annual General Meeting). At succeeding Annual General Meetings, two followed by three Executive Officers will retire. On retirement as the occasion arises the Executive Officers shall be eligible for re-election. Executive Officers shall be designated A, B, C, D or E. Executive Officers A, B and C shall stand for election in odd years. Executive Officers D and E shall stand for election in even years. In the event of a tie for the final elected post the Chair shall determine who is to be elected by the drawing of lots;
- 7.4 Two Executive Officers may be appointed by the elected Executive Officers on the Executive Board. Note: These appointments are to be used to ensure the Executive Board reflects a diversity of background and experience to ensure the equitable functioning of the federation.
- 7.5 The Chief Executive of the federation shall be a member of the Executive Board as and when required.
- 7.6 Subject as provided above, the election of Principal and Executive Officers shall take place in the following manner:-
- 7.6.1. Election of the Principal and Executive Officers shall be by postal/email ballot of all full members of the federation over the age of 16;
- 7.6.2 Any two full members of the federation over the age of 16 shall be at liberty to nominate any full members of the federation over the age of 16 to serve as a Principal or Executive Officer, having previously received their assent;
- 7.6.3 The name of each member so nominated, together with the names of his/her proposer and secondary shall be sent in writing (signed by all three) to the Vice Chair no less than 5 weeks prior to the Annual General meeting. Nominees may also submit a short election

address, in writing, at this stage;

- 7.6.4 Balloting lists shall be prepared (if necessary) containing the names of the candidates for election and re-election only, in alphabetical order, along with any election address;
- 7.6.5 Balloting lists and election addresses shall be distributed to the appropriate membership at least three weeks prior to the Annual General Meeting. These ballot papers must be returned to the federation at least five days prior to the Annual General Meeting; they should be returned to an independent, external third party or individual appointed by the Executive Board;
- 7.6.6 The ballot papers shall be counted before the Annual General Meeting by independent scrutineers appointed by the Executive Board;
- 7.6.7 In case there shall not be a sufficient number of candidates nominated, the Executive Board remaining in office may elect a member or members to fill the remaining vacancy or vacancies:
- 7.6.8 If two or more candidates obtain an equal number of votes, the Chair of the Annual General Meeting shall select by lot from such candidates the candidate or candidates who is or are to be elected.
- 7.7 Executive Board members shall be paid all reasonable expenses properly incurred by them in attending and returning from committee meetings, or in connection with the business of the federation:
- 7.8 The Executive Board may continue to act even if their number is reduced by death, retirement or otherwise. However, if their numbers are reduced to below what constitutes a quorum, the continuing Executive Board shall only act for the purpose of filling vacancies until a quorum is established;
- 7.9 Should a Principal or Executive Officer be disqualified (Article 8) whilst in office, a replacement may be elected by the Executive Board. This replacement will stand down at the next Annual General Meeting of the Federation;
- 7.10. Control of the Federation is vested in its membership via general meetings. Subject hereto the affairs and property of the Federation shall be administered by the Executive Board, they may alter the rules and bylaws for the smooth running of the federation and its premises, the good conduct of members inter se, the competition rules of the sports of Bowling and the regulation of all other matters of the federation generally. Without prejudice to the generality of the foregoing, the Executive Board may by such rules and bylaws regulate:
- 7.10.1. the admission and classification (or reclassification) of members of the federation, and the rights and privileges of such members and the terms on which persons may apply for membership and on which members may resign or have their membership terminated; 7.10.2. The procedure at General Meetings and meetings of the Executive Board, Sub Committees and Working Parties and in so far as such procedure is not regulated by these Articles;
- 7.11 The Executive Board shall adopt such means as it deems necessary to bring to the notice of members of the Association all such rules and bylaws, which so long as they shall be in force, shall be binding on all members of the federation provided nevertheless that no rule or bylaw shall be inconsistent with, or shall affect or repeal anything contained in the Memorandum or the Articles:
- 7.12 The Executive Board shall exercise all such powers and do such things as may be exercised or done by the federation, save such as are by these Articles or by any statute for the time being in force specifically required to be exercised or done by the federation in General Meeting:
- 7.13 Without prejudice to the generality of the foregoing Article 7.12 the Executive Board may exercise all the powers of the Federation to borrow or raise money and give security for money or money's worth or for any debt, liability or obligation of the federation or of any third party interested in or otherwise having dealings in the ordinary course of business of the Federation by the issue of or upon bonds, debentures or debenture stock, bills of exchange, promissory notes

or other obligations or securities of the Federation or by mortgage or charge upon all or any part of the property of the Federation and to give guarantees for the performance of obligations of any third party interested in or otherwise having dealings in the ordinary course of business with the federation;

- 7.14 The Executive Board shall engage such employees as it may consider necessary and shall regulate their duties and fix their salaries and remuneration:
- 7.15 The Executive Board shall meet at least six times per year. If a period of more than ten weeks elapses between meetings, any two Principal or Executive Officers may call an Extraordinary General Meeting to reconstitute or wind up the Federation as appropriate; Articles of Federation 9
- 7.16 The Executive Board may appoint one or more of its members to any number of Sub-Committees or Working Parties to exercise, subject to its directions, a general control over specified parts of the work or business of the Federation. Sub-Committees and Working Parties members shall receive all reasonable expenses, at the discretion of the Executive Board, properly incurred, by them in attending and returning from
- 7.17 Sub-Committees and Working Parties shall act in an advisory capacity to the Executive Board subject to the proviso in these Articles, unless a specific power is given to a Sub-Committee or Working Party, for a specific occasion. All recommendations and decisions of Sub-Committees and Working Parties are subject to ratification by the Executive Board before they become federation policy, decision, Rule or Bylaw;
- 7.18 Subject to the above, the Executive Board shall set up the following Sub- Committees at its first meeting of each year:-

A Events and Tournament Committee

- B Rules, Ranking and Technical Committee
- C Performance and National Teams Committee
- D Communication and Marketing Committee
- E Development and Regional Committee
- 7.18.1 The Events Committee shall include at least one member of the Executive Board and shall be responsible for the annual calendar of recognized events, championships, tournaments, leagues and events promoted by the Federation, the promotion of international events, and any other related matters as stipulated by the Executive Board;
- 7.18.2 The Rules, Rankings and Technical Committee shall include at least one member of the Executive Board and shall be responsible for all technical matters relating to the Association's Competition Rules and Ranking System including the training of officials and any other related matters as stipulated by the Executive Board;
- 7.18.3 The Performance and National Teams Committee shall include at least one member of the Executive Board and shall oversee policy relating to the Federation's performance, potential and start plans, the selection, training, and travel of all England international teams and any other related matters as stipulated by the Executive Board;
- 7.18.4 The Communication and Marketing Committee shall include at least one member of the Executive Board and shall oversee policy relating to the Federation's Communication and Marketing plans including PR, branding, website, sponsorship and any other related matters as stipulated by the Executive Board.
- 7.18.5 The Development and Regional Committee shall include at least one member of the Executive Board and shall oversee policy relating to the Federation's development plan and any other related matters as stipulated by the Executive Board. This Committee will oversee the Federation's strategic whole sport plan and membership schemes as it relates to regional structures, development and performance initiatives, and the training of coaches and officials. 7.19 Sub-Committees shall generally consist of 3 to 6 members. Sub-Committees shall meet at least 3 times a year and submit a full report of each meetings deliberation to the Executive

Board at the earliest opportunity.

#### 8. DISQUALIFICATION OF EXECUTIVE MEMBERS

- 8.1 The office of an Executive Officer shall be vacated if that Officer:
- 8.1.1 becomes bankrupt or makes any arrangement or composition with his or her creditors generally; or
- 8.1.2 becomes prohibited from becoming an Executive Officer or a Director by reason of a disqualified order made under the Company Directors Disqualification Act 1986; or
- 8.1.3 becomes incapable by reason of mental disorder, illness or injury of managing his or her property and affairs; or
- 8.1.4 resigns his or her membership of his or her office by written notice to the Federation; or
- 8.1.5 is directly or indirectly interested with any contract with the Federation and fails to declare the nature of his or her interest as required by section 317 of the Act, or
- 8.1.6 is absent from more than two consecutive Executive Board meetings without explanation; or
- 8.1.7 is deemed, by resolution of the Executive Board, carried by 2/3rds majority, to be guilty of conduct prejudicial to the good standing of the Federation or to the attainment of its objectives, or who has broken any rule/s of the federation, or whose conduct has brought the sports of Bowling into disrepute or who is judged to have been grossly negligent in the performance of his or her duties. A member expelled from the Executive Board under this Article shall have a right of appeal by calling a general meeting of the Federation in accordance with Section 368 of the Act;
- 8.2 An Executive Officer shall not vote in respect of any contract in which he or she is interested or any matter arising out of it, and, if he or she does vote, the vote shall not be counted.

#### 9. REGIONAL COUNCILS

- 9.1 Subject to the provisions of these Articles, and the terms of the Regional Constitutions as issued by the Federation, local administration shall be carried out by the Regional Councils of the Federation.
- 9.2 The business of the Regional Councils shall be carried on in accordance with the objects of the Federation and the Constitutions of the Regions. Without prejudice to the generality of the foregoing the Regional Councils shall:
- 9.2.1 Administer the sanctioning of events to be held in their area of jurisdiction and to arrange officials for those events:
- 9.2.2 Be responsible for the selection and funding of teams from their region to take part in interregional events:
- 9.3 The regions shall be responsible for the selection and funding of teams from their respective countries to take part in Home International or Commonwealth competitions Nigerian teams for such events shall be selected and funded by the Nigerian Floorball Federation.

#### 10. HONORARY APPOINTMENTS

10.1 An Honorary President of the Federation may be appointed on the recommendation of the Executive Board by an Annual General Meeting and shall hold office for a period of two years. The Honorary President may not necessarily be a member of the Federation. If he or she is not a member the appointment is ex-officio and carries no voting rights at General or Regional General Meetings and he or she shall not be liable to pay any dues or fees or contribute to the Federation's assets if it should be wound up; save as aforesaid the Honorary President shall be entitled to all other rights and privileges of membership of the federation. The Honorary President shall, with, or in place of, the Chair represent the Federation in matters of protocol and at official engagements. The Honorary President shall be automatically eligible for reelection

unless an alternative nominee or nominees are received to stand for election; in which case the election procedure shall be as that for the Chair of the Federation;

- 10.2 The Executive Board may appoint one or more patrons of the Federation who shall at all times be received by the President and/or Chair, or in their absence the Vice Chair, and be treated as an honoured guest or honoured guests of the Federation with all the rights, privileges and liabilities as are attached to the Office of President.
- 10.3 The Executive Board may appoint one of the Executive/Principal Officers as the Nigeria Representative at the Annual General Meeting.

#### 11. CO-OPTIONS

11.1 The Executive Board may from time to time and as often as they think fit co-opt persons to the Executive Board, Sub-Committees or Working Parties for such period of time as the Executive Board may determine. Such co-opted members may not necessarily be members of the Federation and shall not have any voting rights in meetings of the Executive Board; on the Executive Board they sit in an advisory capacity only; on Sub-Committees and Working Parties such co-opted members shall be entitled to vote; all co-opted members are entitled to receive all notices to attend meetings of the Committee and/or Working Party to which they are co-opted. 11.2 No co-opted official shall gain pecuniary advantage by virtue of his or her position in the federation.

#### 12. FINANCIAL

- 12.1 The financial year of the federation shall run from 1 April to 31 March each year;
- 12.2 Annual Returns shall be submitted in accordance with the Act.

#### 13. NOTICES

- 13.1 A notice may be given by the Federation to any member either personally or by sending it through the post in a prepaid letter addressed to such member at his or her registered place of abode;
- 13.2 A notice, if served by post, shall be deemed to have been served in the case of first class mail on the second working day after posting and in the case of second class mail on the fourth working day after posting and in proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed, prepaid and posted

#### 14. ALTERATION OF ARTICLES

- 14.1 Subject to the provisions of the Act and to the conditions contained in its Memorandum, the Federation may not alter its Articles (including this Article) except by special resolution of its Members as listed out in clause 3.1.1;
- 14.2 Every person on becoming a member in any other class of membership than the as listed out in clause 3.1.1 is deemed to consent irrevocably to such alteration as may hereafter and from time to time be made in the manner herein expressly provided.

#### 15. WINDING UP

15.1 The Federation shall be wound up voluntarily whenever a special resolution is passed that the Federation be wound up. Clause 7 of the Memorandum of Federation shall have effect as if the provisions of that clause were repeated in these Articles.

#### Nigeria Floorball Federation (NFF)

Annual Report 2015-2016

#### Report and developing

It is often useful to reflect on the where we have come from, and where we are now, to gain an insight into the achievements during the period. I would like to highlight this in my report to you — where have Nigeria Floorball Federation come from and where are we now.

We have also diversified fundraising activities and will be continuing to do so over the next 12-18 months. We are grateful for the continued financial support from the Nigeria Sports Commission.

The Board embarked on a process this year to place our Sports in a more prominent position. There has been substantial progress on rebranding Floorball Sports.

In March the Board worked on developing a three year strategic plan. NFF has three main strategic priorities:

- Participation To increase the participation in Floorball sports by all the community regardless of age or severity of vision impairment.
- **Promotion** To promote Floorball sports to all members of the community as a worthwhile activity to increase social inclusion and for a sustainable healthy lifestyle.
- Advocacy To advocate on behalf of its members at local, national and international level.

The Members are encouraged to work directly with their members to achieve these objectives. We thank those Members who have worked with NFF to improve the opportunities of Floorball to become active in sport.

NFF is grateful for the continued support and advice from the Nigeria Sports Commission through its representative.

In planning for the 2017-2018 we asked all Members to submit their planned projects, initiatives and activities and indicate where they would like support from NFF. These were evaluated against the strategic priorities and members will receive both financial assistance and administrative support this year looking forward to the year ahead it is encouraging to see the vast array of activities planned by members – from grass-roots to international and elite levels. We look forward to working closely with Members to assist where we can, and to develop greater collaboration, for the benefit of all Floorball. I would like to take this opportunity to thank my fellow Board members for their unstinting work on the Board this year. It has been a very challenging year for all.

We are also pleased to have secured services on an ongoing basis

#### Statement from the National Sport commission

It has been another significant year for the National sport Commission and the sports network as we continue working together to encourage all Nigeria to experience the joy of sport.

The sporting field is where friendships are formed, life skills are learned and heroes are made — and this is why in 2015–16 the Nigeria Government invested almost N12 million in our national sporting organizations despite a challenging economic environment.

In the past year the NSC has worked with sports to reform their governance structures and develop strategic and commercial capabilities. The NSC is determined to create better businesses — ones that will thrive in the years ahead — and we are leading the way with a lean and agile operating model and ongoing commitment to our own good governance.

One of the highlights of 2015–16 was the Nigeria Government's announcement of the Sporting Schools program. This N10 million program, which builds upon the successful Active After-school Communities program, will commence in 2017 and reach more than 850,000 children. It will allow the sports to boost their participation numbers and is a significant endorsement of the importance of community sport to the Government.

Other highlights in 2015–16 have included:

- **Community Coaching General Principles** a free online training course that provides coaches with the basic skills they need.
- **Grants programs** a number of national grant programs were delivered to improve the participation of people from under-represented groups.

The NSC also continues to pursue success on the world stage — both in Olympic and non-Olympic sports — to deliver Nigerians the exceptional performances they crave.

There have been few periods in Nigeria sporting history filled with so much activity or promise, and on behalf of the NSC I thank you for your hard work and support. You continue to prove your capacity to succeed in an ever-changing sporting landscape, and I look forward to working with you in the future.

Claremont on a Friday morning, anyone interested to learn more about the game are welcome.

# NIGERIA OLYMPIC COMMITTEE

National Stadium P.O.Box 3156 GPO Marina, Surulere Lagos State, website: nigeriaolympiccommittee.org
Tel: +23412840750, Fax: 23412830535

11-01-2016

#### RE: NFF APPLICATION FOR AFFILIATE MEMBERSHIP

In response to your letter on the above subject matters refers.

The Nigeria Olympic Committee has deliberated extensively on it and desired to grant you the member approval

Therefore, we urge you to obey the rules and the regulation of the IOC/NOC and hope to see floorball in Olympic.

Thanks

Vice President/

Mr. Babatunde Williams



OFFICE OF THE HONOURABLE MINISTER/CHAIRMAN

FEDERAL SECRETARIAT, SHEHU SHAGARI WAY, ABUJA-NIGERIA
P.M.B. 287, GARKI, :: 09-6725651 e-mail: nscom1@yahoo.com www.sportscommission.gov.ng

8th January, 2016

To: Whom It May Concern

### RECOMMEDATION LETTER

On behalf of the above commission we use this medium to certify and recommend the Nigeria Floorball Federation.

They are official National Floorball Federation of Nigeria and responsible dynamic and conscientious workers who have over the years shown manners of integrity with good interpersonal skill in their department.

We hereby seek your indulgence to give them any support needed.

For: Hon. Minister/Chairman



# CORPORATE AFFAIRS COMMISSION FEDERAL REPUBLIC OF NIGERIA

# Certificate of Incorporation

I hereby certify that

### FLOORBALL FEDERATION OF NIGERIA

is this day incorporated under the COMPANIES AND ALLIED MATTERS ACT 1990 and that the Company is Limited By Shares.

Given under my hand at Abuja this Eighteenth day of January, 2005



