

STATUTES OF LITHUANIAN FLOORBALL FEDERATION

I. MAIN PART

1. Lithuanian Floorball Federation (hereinafter - the Association) – is a limited liability public entity, with a legal form of association, which, based on voluntary principles, unites citizens of Republic of Lithuania, with a goal to coordinate member activities, represent interests of members, defend them, meet other public interests.
2. The name of the Association – Lithuanian Floorball Federation (*in Lithuanian - Lietuvos grindų riedulio federacija*).
3. The Association operates in accordance with the Constitution of the Republic of Lithuania, Civil Code of the Republic of Lithuania, Associations Law of the Republic of Lithuania, and other laws, decrees of the Government of the Republic of Lithuania, regulations, statutes and its governing bodies' decisions.
4. The Association is a legal person from the date of its registration with economic, financial, organizational and legal autonomy. It has a bank account, own balance.
5. The Association has its seal with the typed name, emblem and other insignia.
6. The Association has the right to carry out statutory business activities, which are compatible with its objectives and activities needed to achieve its goals. Profit cannot be distributed to the members.
7. Association acquires civil rights and assumes civil obligations to comply with them through its governing bodies. In accordance with its obligations the Association carries out the responsibility with all its assets and is not responsible for its member commitments.
8. The Association's office address is: Zemaites Str. 6, Vilnius LT 003117, Lithuania.
9. The Association's financial year is the calendar year.
10. The duration of the activity of the Association is unlimited.

II. ASSOCIATION OBJECTIVES AND ACTIVITIES

11. The Association has the following objectives:
 - 11.1 develop and promote floorball in Lithuania, to use it as a physical education, health improvement, recreation and leisure tool;
 - 11.2 act as an authority representing floorball in Lithuania.
12. Association in achieving its objectives:
 - 12.1 protects the rights of members of the Association;
 - 12.2 manages Lithuanian floorball records;
 - 12.3 develops a long-term floorball development concept and implements it, while contributing to physical culture and sports programs of the Republic of Lithuania;
 - 12.4 coordinates activities of floorball leagues, clubs, sports schools, other organizations which are playing, promoting or supporting floorball;
 - 12.5 coordinates and monitors the activities of Association Members, with regard to these statutes and regulations issued by the governing bodies;
 - 12.6 develops organizational and material basis to achieve the objectives of the Association;
 - 12.7 ensures the preparation and participation of Lithuanian national teams in international competitions; prepare children, youth and adults, including seniors, selection criteria for the national team, tools for the best sports results to be achieved;
 - 12.8 cooperates with the Lithuanian Physical Culture and Sports Department, other state and municipal sports organizations;

- 12.9 represents the interests of floorball at Lithuanian Physical Culture and Sport Department, other national sports organizations and international organizations;
 - 12.10 seeks cooperation with floorball clubs in Lithuania to improve conditions for the development of floorball;
 - 12.11 helps sports clubs and teams, as well as athletes, coaches, judges and other floorball specialist to sign favorable contracts with foreign floorball organizations and professionals;
 - 12.12 keeps the records of players departing to foreign clubs, as well as foreigners coming to play to Lithuanian teams.
13. Association works in the areas of culture, sports and education and provides related public services. The Association carries out the following activities:
- 13.1 organizes and carries out wide range of sports, leisure and recreational activities;
 - 13.2 supplies sports equipment;
 - 13.3 provides services related to sports equipment servicing and maintenance;
 - 13.4 rents sports equipment, sports halls, other facilities;
 - 13.5 draws up training and certification procedures for floorball players, coaches, referees and other professionals, organizes seminars, creates conditions for their development;
 - 13.6 provides mediation and counseling services;
 - 13.7 publishes;
 - 13.8 promotes its own activities and the related legal persons;
 - 13.9 in accordance with law, may set up businesses and funds, participate in the joint-stock companies, other businesses and organizations, if it is necessary for achieving the objectives of these Statutes.

III. ASSOCIATION RIGHTS AND RESPONSIBILITIES

14. In order to achieve its objectives the Association, in accordance with the law, has these rights:
- 14.1 freely in written, oral form or otherwise disseminate information about its activities and promote the objectives of the Association;
 - 14.2 publish information bulletins, related to the activities of the Association;
 - 14.3 organize a peaceful unarmed assemblies and mass gatherings;
 - 14.4 purchase or otherwise acquire property necessary for its operation, use it, manage and dispose in a manner prescribed by the law;
 - 14.5 recruit individuals to carry out statutory activities;
 - 14.6 receive funds or other property as charitable donations or assistance from the international public organizations, non-governmental organizations, foundations, as well as natural and legal persons;
 - 14.7 set up other legal entities and take part in them;
 - 14.8 set up branches of the Association;
 - 14.9 have a current account and an international currency accounts at the local or international banks;
 - 14.10 make commitments and sign agreements with the third parties;
 - 14.11 pay for goods and services in accordance to the law;
 - 14.12 receive charity and support;
 - 14.13 use the funds for the objectives of these Statutes;
 - 14.14 establish international contacts and join international organizations;
 - 14.15 allocate funds for charity, health, culture, science, education, physical culture and sports, as well as natural disasters and emergency situations;

- 14.16 carry out legal commercial – economical activities;
- 14.17 stop its activity.
- 15. The Association carries out accountancy, delivers financial and statistical information to institutions and pays taxes in accordance to the law.
- 16. The Association may have other civil rights and obligations if they don't conflict with the laws of the Republic of Lithuania.

III. ASSOCIATION MEMBERS

- 17. Any citizen of the Republic of Lithuania or any legal entity registered in the Republic of Lithuania, who accept these Statutes and has objectives compatible with the objectives of the Lithuanian Floorball Federation, may become a member of the Association.
- 18. The Association may have Honorary Members:
 - 18.1 a person who has had a significant impact on the sport, maybe elected as Honorary Member. As well the sponsors of the Association – persons and organizations, who financially or in any other way have committed in helping the Association in accomplishing its objectives set by these Statutes;
 - 18.2 Honorary Members are elected at the Conference;
 - 18.3 all former Presidents of the Association are nominated as Honorary Members, with no special considerations. As an except the President who was suspended from the office;
 - 18.4 Honorary Members may attend Conference of the Association, to express their views and make proposals, but they do not obtain a voting right, except of the Honorary Members who are the delegates at the Conference.

V. ASSOCIATION MEMBER RIGHTS AND RESPONSIBILITIES

- 19. Association Members have these rights:
 - 19.1 elect and delegate its proposed candidates to the governing bodies;
 - 19.2 participate in the activities of the Association, make suggestions for the activities of the Association;
 - 19.3 use the material base and provided benefits, in accordance with regulations set by the Board of the Association;
 - 19.4 in accordance with the law, authorize another person to vote for him at the Conference or take any other legal actions;
 - 19.5 other rights, prescribed by the legal acts which regulate the activities of the Association.
- 20. Association Members have the following responsibilities:
 - 20.1 comply with the Statutes of the Association, carry out the resolutions of the governing bodies of the Association;
 - 20.2 participate actively in achieving the objectives of the Association;
 - 20.3 make membership fee payments on time;
 - 20.4 do not engage in activities detrimental to the prestige of floorball;
 - 20.5 other duties, prescribed by the legal acts which regulate the activities of the Association.

VI. MANAGEMENT OF THE ASSOCIATION, BODIES AND THEIR JURISDICTION

- 21. The governing bodies of the Association are: Conference, Board, and President.

22. The Conference - the supreme governing body of the Association, in which the Members are represented by their delegates. Each Association Member is represented by one delegate at the Conference.
23. The Conferences may be ordinary - held annually, no later than August 31, and the current - election - held every four years and may coincide with the ordinary Conference of that year.
24. The Board is responsible for the organization of the Conference.
25. Extraordinary Conference is held if requested by no less than one third of Members, the President or the Board.
26. The Conference is legitimate if at least half of the Members are present. If there are less than half of Members present at the Conference, the next one is convened within 30 days and is considered to be legitimate with no respect to number of Members present. In this case only decisions, from the agenda of the Conference which didn't take place, can be made.
27. The Conference decisions are taken by a simple majority, except decisions on the dissolution of the Association, the amendment to the Statutes, revocation or suspension of the President, which are taken by two thirds of participating votes.
28. Each conference delegate has only one vote. If a Member of the Association cannot be present at the conference, he may authorize another delegate / person to represent him. Such authorization must comply with the legal requirements, set out in the Lithuanian Civil Code. None of delegates may hold more than two votes, including its own.
29. All governing bodies of the Association shall be elected at the Conference by a simple majority. Tie, leads to re-voting. It's the Conference's decision to have open or secret voting.
30. Competence of the Conference of the Association:
 - 30.1 consider the long-term development concept of floorball in Lithuania and set measures to be implemented;
 - 30.2 adopt and amend the articles of the Statutes of the Association and other regulations of the Association, provided by the Board;
 - 30.3 approve the budget of the Association and an annual financial report;
 - 30.4 elect the President and the Audit Commission for the four year term;
 - 30.5 elect the Board, set principles and rules for the Board;
 - 30.6 approve President's, Audit's and Board's annual reports;
 - 30.7 approve annual calendar of floorball events;
 - 30.8 set annual fees and application fees for the Members;
 - 30.9 decide on the suspension of governing bodies;
 - 30.10 decide on other issues, which are not under the competence of any other governing body.
31. The Board – elected for a four year term by the Conference;
 - 31.1 the Board consists of 5 members. Members of the Board are elected from the candidates suggested by the Members of the Association. Elected are the ones with the most votes. If there are more candidates with the same number of votes than there are free seats in the Board, the re-voting takes place at which the Members can vote only for one of the candidates which have had the same number of votes. The Board is lead by the Chairman, elected by the Members of the Board;
 - 31.2 employees of the Secretariat of the Association cannot be Members of the Board;
 - 31.3 the Board reports to the Conference, and is responsible for the violation of the law and the Statutes of the Association, accordingly to the law;
 - 31.4 the Board meets at least once a quarter, ordinary meetings are called by the President;
 - 31.5 extraordinary meeting may be called if requested by at least 1/3 of the Board or by the President;

- 31.6 the Board acts accordingly to the regulations set by the Conference.
32. The competence of the Board:
- 32.1 call the Conference, prepare and publish the agenda, prepare document drafts;
 - 32.2 implement decisions of the Conference;
 - 32.3 decide on the reorganization and dissolution of the companies and organizations owned or co-owned by the Association;
 - 32.4 decide on the establishment of foundations;
 - 32.5 decide on joining association unions and other organizations;
 - 32.6 decide on the establishment of branches of the Association;
 - 32.7 if needed, organize comities, commissions, expert groups for the resolution of different relevant issues;
 - 32.8 approve events' budgets, material value write-down provisions;
 - 32.9 set penalties and appoint them to the Members of the Association for the violation of the Statutes and for the ignoring of the interests of Lithuanian national teams;
 - 32.10 approve reports of the Secretariat and other structural bodies;
 - 32.11 assign and dismiss the General Secretary and the Accountant, and set their salaries, under the proposal of the President;
 - 32.12 decide on other issues related to the management of the Association and member activities coordination, under the competence of the Board.
33. The President of the Association is elected, dismissed, his salary, regulations and possible penalties are set by the Conference;
- 33.1 the President is elected for a four year term at the Conference;
 - 33.2 if there are more than two candidates and none of them has got more than a half of votes, the re-voting takes place at which the Members can only vote for one of the two candidates which have had the most of votes.
 - 33.3 if decided by the Conference, a fix-term contract can be signed with the President. Contract shall be signed by the person authorized by the Conference. A full liability contract maybe signed as well. If the Conference decideds to dismiss the President, his contract has to be terminated.
34. The competence of the President:
- 34.1 lead the Association's work;
 - 34.2 manage funds, open and close bank accounts;
 - 34.3 represent the Association at the state institutions and other organizations;
 - 34.4 assign the General Secretary or any other employee of the Secretariat with functions, which are at the competence of the President;
 - 34.5 sign employment contracts with the General Secretary and the Accountant, in accordance with the Board decision;
35. The power of the President will cease:
- 35.1 after the end of the term, he was elected for;
 - 35.2 when he resigns;
 - 35.3 when the Conference with 2/3 of votes removes the President;
 - 35.4 after the death of the President;
36. If the President resigns or is removed by the Conference:
- 36.1 the Conference appoints a temporary person;
 - 36.2 the election of the President shall take place at the next Conference;
 - 36.3 the new President is elected for the remaining term.

VII. NEW MEMBER ADMITION, MEMBER WITHDRAWAL AND REMOVAL PROCEDURES AND CONDITIONS

37. New Members are admitted by the Board. A person having hostile interests towards the objectives of the Association cannot be admitted to the Association. The application has to be considered within 3 months from the date it was presented to the Board. The new Member is admitted after the acceptance by the Board and after the entrance fee is paid. The Member who didn't pay the entrance fee is considered to be unable to fulfill the requirements and he's not considered as a Member of the Association.
38. A Member is dismissed by the Board after receiving a request from other Member, the Board or the President, if the Member fails to comply with member responsibilities indicated in paragraph 20. Removed members are not entitled to claim the assets of the Association.

VIII. THE CONTROL OF ASSOCIATION FUNDS, INCOME AND ACTIVITIES

40. The Audit Commission is elected for a four year term by the Conference:
 - 40.1 control the use of Associations' funds and income;
 - 40.2 Commission consists of a Chairman and two members;
 - 40.3 Members of the Commission cannot be Members of the Board or a member of any other governing body;
 - 40.4 Commission presents annual reports to the Conference;
 - 40.5 Commission may include other specialist if needed;
 - 40.6 Commission acts in accordance with the regulations set by the Conference.

IX. PROPERTY AND INCOME SOURCES

41. The Association may have property rights for securities, buildings, vehicles, tools and any other equipment required for the activities set in the Statutes, which can be acquired by the funds received from the sources noted in these Statutes.
42. Property and funds of the Association shall be used for achieving the objectives set by these Statutes.
43. Sources of income:
 - 43.1 member entrance fees, membership fees and other special fees;
 - 43.2 funding from the national and local authorities;
 - 43.3 donations from natural and legal persons;
 - 43.4 bequests by will to the Association;
 - 43.5 interest earned from the funds at the credit institutions;
 - 43.6 income from the property sold or services supplied;
 - 43.7 funds received as charity or aid;
 - 43.8 revenue from commercial - economic activities;
 - 43.9 credits, purchased real estate, sports equipment;
 - 43.10 other legally obtained funds.

X. REORGANIZATION AND DISSOLUTION OF THE ASSOCIATION

44. Reorganization or dissolution of the Association is carried out in accordance to the law.

XI. PROCEDURES OF INFORMATION

45. In accordance with the law the Association has to present all the documents and information on its activities to the Members of the Association as requested.
46. If a Member of the Association requests in a written form for a possibility to familiarize with the Association documents or to receive a copy of documents, the President is obliged to grant an opportunity to do so, within 10 days from the receipt of request.
47. In all other cases Association reports are supplied to Members, members of the governing bodies and any other interested persons.
48. All the notices on Conferences shall be published on the official website of the Association (after it is launched), or delivered by mail within terms set up in these Statutes.
49. In accordance with the law all official communiqués shall be published in a paper "Sportas", in accordance with terms set by the law.
50. Information on the Association's activities shall be published on the official website of the Association (after it is launched).
51. The President is responsible for the publishing and distribution of all official information.

Signed at the extraordinary Conference the Floorball Federation on the 29th of September, 2009.

President of the Floorball Federation

Algirdas Demidovičius