



ՀԱՅԱՍՏԱՆԻ ՖԼՈՐԲՈՒԼԻ ՖԵԴԵՐԱՑԻԱ

ARMENIAN FLOORBALL FEDERATION

Նախագահ
President

August 19, 2006

Mr. John Liljelund
Secretary General
International Floorball Federation

Alakiventie 2, 00920. Helsinki.
Finland

Fax : 358 9 454 21450

Dear Mr. Liljelund,

We include the following documents according of our memberships to the IFF :

1. Acknowledgement from the NOC Armenia;
2. Copy and translation of the registration of our organization.

The both documents lacked of in our packet documents to join in the IFF. Other information about of our federation is invariable.

We, also, again would like to ask you to reconsider our request for entree the AFF to the International Floorball Federation.

Sergey Sargsyan
President of the AFF



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НАЦИОНАЛЬНЫЙ ОЛИМПИЙСКИЙ КОМИТЕТ АРМЕНИИ
NATIONAL OLYMPIC COMMITTEE OF ARMENIA


TO: The International Floorball Federation
OBJECT: Acknowledgement
DATE: 20.08.2006

Dear President,

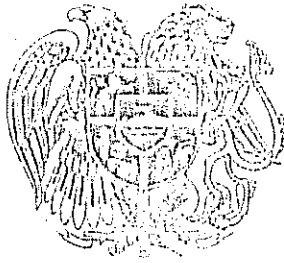
Hereby, we confirm you that Armenian Floorball Federation (AFF)

President Mr. Sergey Sargsyan
Address: 32, G.Lousavorich str. Vanadzor, 377200. Arm.

is recognized of the NOC of Armenia and the AFF is organization responsible for development the floorball in Armenia.


Armen Grigoryan
Secretary General of the NOC Armenia

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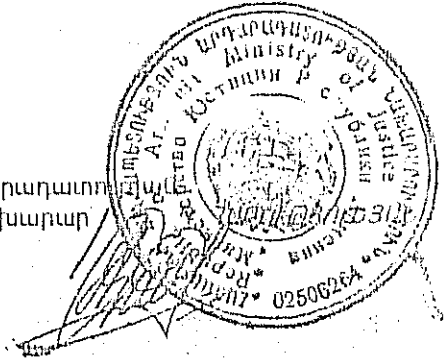
ԹԻՎ 964

Երևան

Հայաստանի հանրապետության
արդարադատության նախարարի
1999 թ. « 10 » Մարտի
թիվ 506 հրամանով գրանցվել է

*« Գործընթացի կայքագրում
« Տեղեկատվության կառավարման
կայքում կապիտալիզացիայի
յունիթ »*

ԳԳ արդարադատության
նախարար



TRANSLATION

Republic of Armenia
Ministry of Justice

State's Emblem

Non-Governmental Organization
state's registration
Certificate
No. 964

Yerevan s.

Republic of Armenia
Minister of Justice

the date of march 10, 1999
reg. number 506 is registered

Armenian Floorball Federation
Non-Governmental Organization

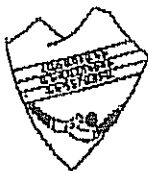
Minister of Justice
Signature and seal
D. Harutyunyan



The Copy and Translation of this
document is correctly and right.

Reg. No. 6-42
Notary Public of the national territory

V. Melikyan
_____ V. Melikyan
10.01. 2006



ARMENIAN FLOORBALL AND UNIHOCKEY ASSOCIATION
АССОЦИАЦИЯ ФЛОРБОЛА И УНИХОККЕЯ АРМЕНИИ

President
Президент

April 26, 2002

Stefan Kratz
Secretary General
International Floorball Federation

Fax: 46 882 22 14

Dear Mr. Kratz,

Our association's president Mr. Sergey Sargsyan and I would like to attend incoming the IFF Congress in Helsinki.

Could we receive the official invitation to this event.

Thank you in advance for your assistance. I look forward to hearing from you soon.

Sincerely,



Rita Aloyan
Secretary General

Our fax number is: 095 925 86 07 *Moscow*



ARMENIAN FLOORBALL AND UNIHOCKEY ASSOCIATION
ФЕДЕРАЦИЯ ФЛОРБОЛА И УНИХОККЕЯ АРМЕНИИ

President
Президент

International Floorball Federation
04  2002
DNo. _____
Resp. _____

February 17, 2002

Mr. Tomas Eriksson
President of
International Floorball Federation

Box 1047, SE - 17121 Solna
Sweden

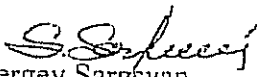
Dear Mr. Eriksson,

The Armenian Floorball and Unihockey Association wishes to join the International Floorball Association.

We, hereby, guarantee to keep the IFF Statute and Rules.

Thank you for your confidence to us.

Sincerely,


Sergey Sargsyan
President of AFUA

The Minute of Constituent Assembly of AFUA

Vanadzor (Armenia)
October 10, 2001

Participated the 41 persons from regional organizations

AGENDA

1. Necessity of development the new sports floorball and unihockey in Armenia
2. Establishment of the Statute of the AFUA
3. Election of the Executive Committee of the AFUA

1) On the first question has speech Sergey Sargsyan. He has noted that in republic many young man are engaged in a new sports a floorball and unihockey, therefore there is a necessity to develop these kinds of sports. In regions there are all conditions to train and to play by floorball and unihockey, consequently, it is need organize Association which could provide the players, coaches and umpires.

2) On second question has speech Rita Aloyan. He has presented the Statute of new founded association and has put on the voting of the project.

The Statute was accepted unanimously

3) By open voting were elected the President, Secretary General and Members of the Armenian Floorball and Unihockey Association.

Sergey Sargsyan was elected as President of the AFUA

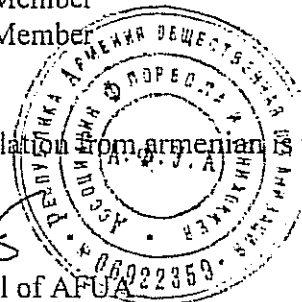
Rita Aloyan was elected as Secretary General

By presidency Sergey Sargsyan were elected the Vice Presidents and Members of Association.

Samvel Muradian was elected as 1-st Vice President
Kare Ayvazyan - Vice President
Suren Arakelyan - Member
Samvel Avetyan - Member
Hrant Ayvazyan - Member

The Minute translation from armenian is right

Rita Aloyan
Secretary General of AFUA



Executive Committee of AFUA

1. SERGEY SARGSYAN - PRESIDENT
2. SAMVEL MURADIAN - FIRST VICE PRESIDENT
3. KAREN AYVAZYAN - VICE PRESIDENT
4. RITA ALOYAN - SECRETARY GENERAL
5. SUREN ARAKELYAN - MEMBER
6. HRANT AYVAZYAN - MEMBER
7. SAMVEL AVETYAN - MEMBER

The name and address of AFUA

Armenian Floorball and Unihockey Association

32, Gr. Lusavorich Street, Vanadzor. 377200. Armenia

Tel. 374 51 423 52

Fax: 374 51 421 23

**E - Mail coser@xar.am
Sargsyanabf@mail.ru**

STATUTE

CHARTER I . DENOMINATION, CONSTITUTION, DOMICILE AND DURATION

Art. 1

Armenian Floorball and Unihockey Association (Hayastani Florboli ev Unihockeyi Assosiatsia) A.F.U.A. is a floorball and Unihockey sports organization in charge, under the jurisdiction and rules of the International Floorball Federation (IFF) and recognized by the Armenian National Olympic Committee, of all floorball and unihockey activities in its different categories in country that accept its constitution and regulations. It is by nature autonomous, non-governmental, non-political, non-racial and non-profitable.

Art. 2

AFUA is constituted by the Federations or Associations, Organizations and Clubs that may organize, promote, encourage and develop the floorball and unihockey in their respective regions.

Art. 3

The seat of the AFUA is Vanadzor city.

Art. 4

AFUA is an organization of indefinite duration, unless its members declare it dissolved according to Charter VII, art. 44 of this Statute.

CHARTER II - PURPOSE

Art. 5

The objectives of the A.F.U.A. are:

- a) to promote and encourage the development of floorball and unihockey in Armenia,
- b) to promote and organize all republican official competitions and different tournaments for clubs and teams all levels and ages categories.
- c) To establish the rules and regulations that shall govern all floorball and unihockey competitions authorized by AFUA,
- d) To control all the games between the members of AFUA or their affiliated clubs, so that they are played in accordance and after the dispositions and rules of the IFF,
- e) To form the National Teams all ages categories and to establish its participation in the World and European official Championships and Tournaments,
- f) To promote and encourage the technical clinics for officials, players, umpires and scorers in order to come uniformity.

CHARTER III - PERTAINING TO THE MEMBERSHIP

Art. 6

To become a member of the A.F.U.A. the following is required the regional Federations or Associations, Organizations, also their affiliate Clubs and individual persons that recognize the present Statute and that applies for affiliation in the AFUA.

Art. 7

Each region will be represented by only one Federation/Association, Organization affiliated to AFUA. Each member has one vote.

Art. 8

All applications for affiliation to AFUA must be submitted to the Executive Committee accompanied by affiliation fee as established by the General Assembly.

The application must include:

- a) certified copy of its statute,
- b) the names and addresses of the board members.

Accepted the application as such, the affiliation will be submitted to a General Assembly which will decide its acceptance or rejection by majority. Necessary documents for Certification will follow.

Art. 9

The AFUA can also accept associated members. They have no voting power.

Art. 10

The members and associated members can only be accepted by the General Assembly, after advice of the Executive Committee.

Art. 11

The members and Associated members pay an annual contribution fixed by the General Assembly.

Art. 12

Only the members and Associated members that have paid their contribution can participate in the General Assembly. The members that have not paid to AFUA their contribution cannot take part in any event. If the members of AFUA have not paid their contribution during three years they will be excluded in every way.

Art. 13

Every members can resign. Such resignation must be presented in writing and under condition that the resigning member gives notice to the Secretariat of AFUA three months in advance.

Art. 14

The members or associated members which do not fulfill the aims of AFUA or that do not comply with statute, rule and regulations, can be excluded from AFUA. The exclusion will be pronounced by the General Assembly with a 2/3 majority of the present vote.

Art. 15

The right of the members of the AFUA are:

- a) to have the right to speak and vote in the deliberations of the General Assembly,
- b) to elect and to be elected to perform executive positions,
- c) to participate in the competitions organized and sanctioned by AFUA,
- d) to receive the services and benefits established by AFUA,
- e) to propose reforms and innovations in the organization or performance of AFUA,
- f) any other designated by this Statute and Regulations.

Art. 16

The duties of the members of AFUA are:

- a) to comply with the Statute, regulations and resolutions,
- b) to attend punctually the meeting and Congresses,
- c) to pay on time the fees fixed by the Executive Committee and that should be paid not latter December 31,
- d) to accept and perform the positions entrusted to them,
- e) to actively participate in the program of AFUA,
- f) to inform the Secretariat of the AFUA member of leagues, clubs and players affiliated to the Federation/Association, Clubs affiliated,
- g) any other as established by this Statute and regulations.

CHARTER IY – ORGANS

1) The General Assembly

Art. 17

The General Assembly is the supreme authority of AFUA. The General Assembly is composed of the delegates who represent the members. The delegates of the associated members may attend the meeting and take part in the discussions.

Art 18

The Ordinary General Assembly is held every ears. The General Assembly will be convoked by the Executive Committee, the place and date being fixed during former meeting.

The Secretary General will inform the members at least month before beginning the meeting.

Art. 19

Ordinary Congress Assembly will be validly formed if half plus one of the voting members will be present and the agreement of the Congress will require, except when other things may be disposed in this Statute, the absolute majority of the votes that are present.

Art. 20

Each member of AFUA can be represented in any Congress by up to three delegates with right to speak but only one of them will have the right to vote. Delegates must be member of affiliated federations or associated members.

Art. 21

An Extraordinary General Assembly will be convoked after a decision of the Executive Committee, or on a written request of 1/3 of the members. The Executive Committee will realize this meeting not later than month after the of the notification, wherein the reasons will be stated for the meeting.

Art. 22

During an Extraordinary General Assembly only the points on the agenda will be discussed. The majority for voting will be half the number of the members present. If the members are in inferior number, the motion will be considered as refused and can no more be presented until the next Ordinary General Assembly.

The invitation to the General Assembly will be sent out two month before the established date, with a list of the arguments on the agenda that will also include the financial report of the Treasurer.

If other point or decision is urgent, the Executive Committee can ask a vote for the proposed argument on agenda

Art. 23

The attributions of the General Assembly are:

- a) to elect the President, 1st Vice President, Vice president, Secretary General, 3 Members, who will be members of the Executive Committee. The candidates must be present during the election or have indicated previously in writing their availability for the job.
- b) Approval of the report on the activities and the financial report,
- c) Admission or exclusion of members and associated members,
- d) Fix the amount of the fees and special contributions,
- e) Approval of the budget for the coming year,
- f) Alteration of the Statute,
- g) The dissolution of AFUA
- h) All matters proposed by the Executive Committee or the members,
- i) To award special distinctions to persons for their exceptional merits in the service of the development of floorball and unihockey.

The decisions of the General Assembly, legally adopted, are mandatory for its members.

Art. 24

The Executive Committee has the right to invite other persons than the delegates, to take part in the discussions at the General Assembly.

Art. 25

The President of the Association must preside all the meeting of the General Assembly. In case of absence he will be replaced by 1st Vice President and if necessary by Vice President. The members of the Executive Committee cannot be at the same time delegate of an affiliated members.

Art. 26

The report of the General Assembly will be considered approved by the members, if no observations in writing have arrived at the Secretary General, two month after the reception of the report.

Eventual observation will be put on the agenda of the next General Assembly.

2) The Executive Committee

Art. 27

The Executive Committee is composed of 7 (seven) members, elected in function by the General Assembly, for a period of 4 (four) years.

The members are: the President of Association, the 1st Vice President, Vice President, Secretary General and 3 (three) Members.

The members of the Executive Committee have no voting power in the General Assembly, but they take part in the work.

Art. 28

Each members of AFUA has the right to nominate candidates for the Executive Committee. The nomination of candidates will be communicated at least three months before the date of the General Assembly, by registered mail to the Secretariat of AFUA. The nomination will be added to the items on the agenda.

Art. 29

The candidate elected as a member of the Executive Committee resides in his personal capacity. He can be reelected.

Art. 30

The Executive Committee meets on convocation of the President or request of 6 (six) members, after the necessities and at least two times a year.

Art. 31

During the meeting, announced two weeks before the fixed date, and on condition that at least six of its members are present, the Executive Committee can take every decision in its competence. In case of equality of votes the President decides.

Art. 32

The Executive Committee will be responsible for all its activities towards the General Assembly.

The Executive Committee has the right:

- a) to accept the demands for affiliation from the regional organizations on the approval by the General Assembly,
- b) to interpret the Statute of the Association, on condition of approval by the General Assembly and to enforce the Rules,
- c) to decide and to take action in all matters regarding the Association,
- d) to make decisions in urgent cases. These decisions will become immediately into force on condition of ratification by the next General Assembly.

The Executive Committee creates Commissions and nominates its members.

Art. 33

In case of the 4 (four) or more members of the Executive Committee, an Extraordinary General Assembly will be convoked within 2 months the reelection of new Executive Committee.

Art. 34

The President of Association is responsible the general and moral attitude of AFUA

Art. 35

If the President is absent his function will be taken care off by the 1st Vice President. The other members of the Executive Committee will be informed in this case.

Art. 36

The Secretary General-Treasurer is responsible for the organization and administration, as well as the finances of Association.

Art. 37

The Secretary General-Treasurer will take charge of the administration of AFUA. He will make the report of the meeting of the General Assembly and of the Executive Committee that will be approved by the President. He keeps the correspondence and the archives of the Association. He presents the written reports the activities of the Association, including the reports of the Commissions, of the past period to the General Assembly.

He keeps the list of the members, associated members and the Commissions.

The Secretary General-Treasurer and the President are responsible for the financial means of the Association. At each General Assembly or on demand of the Executive Committee, the Secretary General-Treasurer will present a financial report of the Association. Discharge on the financial report will be given only after advance of the Members, who have the responsibility to control the incomes and expenses of the Association.

3) The Auditors

Art. 38

The 2 (two) Auditors are elected for a period of 4 (four) years by the General Assembly. They control the financial accounts of Association.

CHARTER Y - COMMISSIONS

Art. 39

Within AFUA a Technical Commission is provided to be in charge of all including the technical organization of all republican official competitions authorized by the Technical Commission and the Rules governing it are established by the Internal Rules.

Art. 40

The Executive Committee has the right to appoint, upon proposal of the AFUA President, among the Technical Commission, 1 (one) Chairman and 1 (one) Secretary. The Chairman of the Commission will attend all the meeting of the Executive Committee and attend Extraordinary Congresses, where he shall have the right to speak an advisory capacity vote.

Art. 41

The Executive Committee has the right to appoint, if necessary, other advisory perform other duties. The duties and regulations of each Commission will be issuer the Committee.

The Technical Commission and other Commissions will report to the Executive Committee action.

