

THE STATUTES
OF THE
INTERNATIONAL FIELD ARCHERY
ASSOCIATION (IFAA)





INTERNATIONAL FIELD ARCHERY ASSOCIATION

based in Lugano / Ticino

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Statutes of the INTERNATIONAL FIELD ARCHERY ASSOCIATION



The Membership Assembly of the International Field Archery Association "IFAA" at its General Assembly on the 5th of August 2022 agreed on the following Statutes:

1 Name and registered office

The name of this Association shall be the "INTERNATIONAL FIELD ARCHERY ASSOCIATION", indicated by the abbreviation IFAA and further in this Constitution referred to as "the Association" within the meaning of Art. 60 et seq. ZGB with its registered office in Lugano, Switzerland.

2 Purpose

The association aims at the promotion and development of field archery and all other archery related forms of sport and recreational activities. Further details to its purpose are stipulated in the Article 2 of the General By-Laws. Furthermore, the Preamble to the Book of Rules of the IFAA provides the Mission Statement for the Association which shall never be changed or amended.

3 Means

To pursue the purpose of the association, the association has the following means:

- Membership fees
- Income from own events
- Subsidies
- Income from hosting and/or sanction agreements
- Donations and donations of all kinds

4 Membership

Applications for membership must be addressed to the Executive Board

Details of application process are specified in the By-Laws.

With the application for membership, future members recognize the statutes of the association as well as the rules consolidated in the Book of Rules and their updates as decided by the General Assembly from time to time.

5 Classes of Membership

Full members: National Field Archery Association duly incorporated in their home country and recognized as Non-Profit Oriented (NPO) Entities with declared focus on Field Archery according to the Rules of the IFAA within their statutes. Full Members enjoy full voting rights.

Corporate Members: The Corporate member shall not propose changes to the IFAA Constitution or the Book of Rules and may not vote in the affairs of the Association. Further details shall be provided in the General By-Laws.

Temporary Members: applicant for Full membership or corporate Membership. Temporary Members shall not propose changes to the IFAA Constitution or the Book of Rules and may not vote in the affairs of the Association. Further details shall be provided in the General By-Laws.



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Honorary Membership: Individuals and Organizations which have been granted the Honorary Membership Status by the World Council. Honorary Members shall not propose changes to the IFAA Constitution or the Book of Rules and may not vote in the affairs of the Association. Further details are provided in the General By-Laws.

6 Membership Duties and Rights

Details are defined in the By-Laws.

7 Termination of membership

Membership expires

- in the case of legal persons, by withdrawal, exclusion, or dissolution of the legal entity. The membership rights do not transfer automatically to successor entities.

8 Resignation and exclusion

An exit from the association is possible at any time. Details on resignation are defined in the General By-Laws.

A member can be excluded from the association at any time without giving a reason. The Executive Board makes the exclusion decision; the member may refer the exclusion decision to the General Assembly.

Details on Exclusion and Appeal Processes are defined in the By-Laws.

9 Organs of the Association

The organs of the association are:

- a) the World Council
- b) the Executive Board
- c) the auditors

Standing and ad hoc committees, workgroups and advisory boards may be defined, as deemed to be required, within the provisions of the By-Laws.

10 The World Council

The supreme body of the association is the World Council comprising all full members of the Association. The ordinary general meeting is held each even calendar year and is called "General Assembly." Details on how the General Assembly shall be conducted are to be defined in the General By-Laws.

The General Assembly requires the physical presence of elected officers and nominated delegate representing Full Members which is also referred to as "conventional format." For reasons defined in the By-Laws, the General Assembly may be conducted online as a videoconference or hybrid format. Details on conduct, especially allowing unhindered participation and assuring integrity of Voting and Election Processes are to be specified in the By-Laws and explicitly stated in the Invitation to the General Assembly.

Invitations to the General Assembly shall be sent out by e-mails, minimum 3 months before the General Assembly takes place. Cut-off dates for legislative proposals, bids for Championships, Nominations for Elections shall be specified in the General By-Laws.

The General Assembly has the following irrevocable tasks:

- a) Election or deselection of the Executive Board and the auditors
- b) Establishment and amendment of the Articles of Association
- c) Acceptance of the annual accounts and the auditor's report
- d) Decision on the annual budget



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- e) Determination of the membership fee
- f) Treatment of exclusion appeals

At the General Assembly, each full member has one vote. To accept a legislative proposal concerning this Statutes, a three fourth majority of all full members being present will be required. No proxy votes are acceptable. To accept a legislative item concerning the By-Laws, a simple majority is required. Abstentions will be discounted from the number of countable votes taken as a reference when assessing the voting results.

The Executive board may, if deemed to be required, conduct electronical voting processes on topics concerning the affairs of the Association including changes and/or amendments to the By-Laws. Details on the electronic voting procedure are to be specified in the By-Laws.

11 The Executive Board

The Executive Board consists of at least two persons, namely the President, and the Secretary, both being also the official representatives of the Association as per the governing laws. These two officers may appoint, if deemed necessary, a trustee with a power of attorney to represent the Association on behalf of the Executive board towards Swiss Authorities.

If deemed to be required, the General Assembly may opt to define roles of additional Executive Board members. Further details are defined in the General By-Laws.

The board represents the association externally and conducts the day-to-day business.

If necessary, the Executive Board may issue regulations for the conduct of day-to-day business. Further details are defined in the By-Laws.

Duties and Rights of the individual Executives are defined in the By-Laws.

The term in office will be four (4) years. Every even year, except leap years, the President shall be elected. Every leap year, the Secretary shall be elected.

12 The Auditors

There shall be two (2) auditors elected by the World Council. The term will be for four (4) years. Every other year, the World Council elects one (1) auditor. The duties of the auditors are specified in the By-laws.

13 Signature

All Executives may sign on behalf of the Association either jointly or several. Details are specified in the By-Laws.

14 Liability

Only the association's assets are liable for the debts of the association. A personal liability of the members is excluded.

The association shall cover the liability of the Executives with a Director and Officers (D&O) Insurance. Details to be defined in the Administrative By-Laws.

Insurances are to be closed as deemed to be necessary by the Executive Board. Purpose of Insurances shall not contradict with the regulations for Associations & Clubs as per Swiss Law in general and the requirements for granting NPO Status in particular.

15 Amendment of the Articles of Association

Present statutes may be amended if three quarters of the full members, present at the General Assembly, agree to the proposed amendment. The term "present" refers here to either physical presence or online presence. By-laws may be defined as deemed to be required to execute the provisions of the Statutes. By-laws may be introduced if the simple majority of the full members vote in favor of the proposed by-laws. Once established, the Executive Board shall manage the execution of these by-laws on a day-to-day base. The modus to amend the



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specific by-laws are to be specified within the by-laws concerned and shall address the specific nature of the said by-laws.

16 Official Language

The official Language of the Association is “English”. In case of doubt, the Oxford English Dictionary shall serve to interpret terms and words.

Any communication / publication in languages other than English are “for information only” and are not official.

A true translation of the English Original shall be filed with the Registry in Lugano / Switzerland and updated as required.

17 By-Laws

By-Laws shall detail the provisions of this Statutes. They shall follow the Swiss Laws otherwise their contradictive provisions shall be considered as ineffective whilst the provisions in compliance with the Laws and Regulations will remain effective.

For the sake of transparency and ease of handling, the by-laws may be structured in several, equally ranked Sections.

18 Dissolution of the association

The dissolution of the association can be decided by a qualified majority if three quarters of all full members participating in the meeting.

If less than three quarters of all full members attend the meeting, a second meeting must be held within one (1) month. At this meeting, the association can be dissolved by a simple majority even if less than three quarters of the members are present.

In the event of a dissolution of the association, the association's assets fall to the **TAFISA – Internationale Vereinigung für Sport für Alle; c/o Commerzbank, Filiale Höchst; Hostatostraße 2; 65929 Frankfurt am Main; Germany** with the unchangeable mandate to establish a new Governing Body for Field Archery in line with the Preamble of the IFAA.

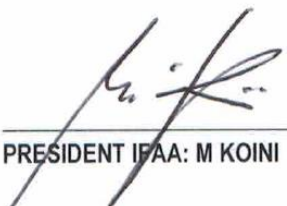
19 Severability Clause

If any one or more of the provisions of these Statutes shall be held invalid or unenforceable by a court or other tribunal of competent jurisdiction, such provision shall be modified or eliminated to the minimum extent necessary to make it valid and enforceable, and the validity and enforceability of all other provisions herein shall not be affected thereof.

20 Coming into force

These statutes were adopted at the General Assembly on [insert date] and entered into force on that date.

These Statutes, without any amendments or corrections have been approved by the IFAA General Assembly – also referred to as “World Council” convened at the Jõulumä Spots and Recreative Centre, Estonia on Friday, 5th of August 2022 and verified by the IFAA Executive Council and will be enforced from 15 January 2025 subject to prior approval by the Registration Authority in Lugano/Switzerland.



PRESIDENT IFAA: M KOINI