

# WORLD FOOTBALLGOLF ASSOCIATION



# WFGA STATUTES

EDITION

2010

Proposed by:  
Bror-Erik Lundin, Joakim Wiberg,  
Erik Lundin Erik Andersson, Emelie Andersson, & Christer Persson

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# **I GENERAL GUIDELINES**

## **ARTICLE 1 TITLE AND CONSTITUTION**

The World Footballgolf Association (WFGA) is an association consisting of the National Associations (ordinary members) that are recognized by WFGA as controlling associations for Footballgolf in their respective countries, as well as solitary clubs (provisional members).

## **ARTICLE 2 OBJECTS**

The objects of the WFGA are the promotion, development and organisation of Footballgolf worldwide.

## **ARTICLE 3 LEGAL SEAT**

The location of the legal seat of WFGA shall be determined by a resolution of the General Assembly.

**Our suggestion is to set the legal seat in Uppsala, Sweden.**

## **ARTICLE 4 NEUTRALITY**

The WFGA shall take steps as shall be deemed necessary or advisable to prevent any discrimination against a country or an individual for reasons of race, gender, religion or politics.

## **ARTICLE 5 DOPING ABUSE**

In case of Doping abuse within WFGA activities the WADA Anti-Doping Code and the relevant WFGA regulations are applicable.

## **ARTICLE 6 REPRESENTATION**

The WFGA represents International Footballgolf activities solely to all partners, such as public authorities, media and other exclusively.

## **ARTICLE 7 PUBLICATIONS**

To inform its members regarding official publications and invitations, the WFGA has the right to form its own publications/medium.

## **ARTICLE 8 FINANCIAL YEAR**

The financial year lasts from the 1st of January to the 31st of December.

## **II MEMBERSHIP**

### **ARTICLE 9 MEMBERSHIP OF WFGA WITHIN OTHER FEDERATION**

9.1 The aim of WFGA is to co-operate within the international sports community and to gain membership of international federations.

9.2 In differences of statutes, WFGA statutes take precedence.

### **ARTICLE 10 MEMBERSHIP WITHIN THE WFGA**

10.1 All members of WFGA shall promote and preserve footballgolf, and organize competitions.

10.2 The members of the WFGA may not join any other International Footballgolf Organisation.

### **ARTICLE 11 TYPES OF MEMBERSHIP**

The WFGA differentiates between ordinary members, provisional members and honorary members.

### **ARTICLE 12 APPLICATION FOR MEMBERSHIP**

An Association applying for membership shall address a written request to the WFGA (all documents in English).

The application shall contain:

[See application form](#)

### **ARTICLE 13 ACQUISITION OF PROVISIONAL MEMBERSHIP**

13.1 The member can be a section of another Sports Federation which is a member of the National Sports Confederation.

13.2 If the statutes and regulations correspond to the statutes of the WFGA and the conditions for membership are fulfilled.

13.3 The provisional membership shall be granted by the CB.

## **II MEMBERSHIP**

### **ARTICLE 14 ACQUISITION OF ORDINARY MEMBERSHIP**

14.1 The members shall be a self ruled Footballgolf Association or a self ruled Footballgolf section in another Association.

14.2 The members are encouraged to be the Organizer of National Footballgolf Championships.

14.3 Ordinary membership is granted by the General Assembly.

### **ARTICLE 15 MEMBERS RIGHTS**

15.1 Provisional members are entitled to:

- a) Participate at the General Assembly without or with reduced voting status, but with the right to put forward motions.
- b) Full Co-management of all WFGA.
- c) The provisional members are entitled to oppose (within 30 days notice) new regulations decided by CB (or committee appointed by CB) if 1/3 of the members disagree to the new regulation. The General Assembly will thereafter address and decide the matter.

15.2 Ordinary members are entitled to:

- a) Participate at the General Assembly with voting status and with the right to put forward motions.
- b) Full Co-management of all WFGA activities. All ordinary members have the equal rights within the WFGA.
- c) The ordinary members are entitled to oppose (within 30 days notice) new regulations decided by CB (or committee appointed by CB) if 1/3 of the members disagree to the new regulation. The General Assembly will thereafter address and decide the matter.

### **ARTICLE 16 MEMBERS DUTIES**

Members (ordinary and provisional) shall:

- a) Be aware of the statutes, regulations, decisions and other directions of the WFGA and its bodies and to brief their own members on them.
- b) Omit any activities that could be detrimental to the interests and the status of Footballgolf in general and the WFGA in particular.
- c) Fulfill the requirements of the Financial Regulations.

## **II MEMBERSHIP**

### **ARTICLE 17 LOSS OF MEMBERSHIP**

17.1 The membership expires by:

- resignation (withdrawal)
- exclusion
- dissolution of the association

17.2 The expiration of membership does not dispense from any member's duties during the membership.

17.3 Any members lose their member's rights after the expiration of membership. They have no legitimate claim to the fortune of the WFGA.

### **ARTICLE 18 RESIGNATION**

The resignation from the WFGA shall be sent to the official address of the WFGA within 90 full days notice to the end of the WFGA Administrative year.

### **ARTICLE 19 DISSOLUTION**

In the case of dissolution of a National Association the membership expires at the day of the decision of dissolution.

### **ARTICLE 20 REACQUISITION OF MEMBERSHIP**

In the case of a reapplication of a former member (National Association) it has to meet in addition to the conditions particularized in article 13 and/or 14 all arrears of duties.

### **ARTICLE 21 HONORARY MEMBERSHIP**

21.1 The General Assembly may grant the title of Honorary President or Honorary Member to any individual person who has rendered meritorious service to the WFGA. The CB shall submit the name of any such person to the General Assembly for approval.

21.2 Honorary Members shall be invited to the General Assembly and are entitled to take part in the discussions but have no voting power.

21.3 Honorary Members shall be freed of membership fees.

## **III FINANCES**

### **ARTICLE 22 REVENUES**

The revenues of the WFGA consist, amongst others, of:

- membership fees
- duties
- sanction fees
- subventions, donations, gifts, legacies
- returns of trade and agreements

### **ARTICLE 23 MEMBERSHIP FEE**

23.1 The membership fee can consist of two parts: a basic fee and/or a fee based on the number of players in the National Association.

23.2 The amounts of the fees are settled by the General Assembly.

**Our suggestion for 2010 is 50€ per year and member.**

### **ARTICLE 24 LIABILITY**

The WFGA is liable for its engagements exclusively and only with its own assets. It is excluded to have a recourse to the members.

## **IV LEGISLATIVE- / EXECUTIVE- BODIES**

### **ARTICLE 25 TERMS**

The bodies of the WFGA are:

- A) The General Assembly
- B) The Central Board (The CB has the right to appoint different committees).
- C) The Auditing

### **A THE GENERAL ASSEMBLY**

#### **ARTICLE 26 ORDINARY GENERAL ASSEMBLY**

26.1 The General Assembly is the supreme body of the WFGA. An Ordinary General Assembly shall be held, every two years.

26.2 The General Assembly shall be announced by the CB at latest 90 full days in advance. The summons to the General Assembly together with the agenda, the CB reports, the financial report, auditors report, budget, nominations and any motions and proposals of the members shall be sent to the members at latest 30 full days in advance.

#### **ARTICLE 27 EXTRAORDINARY GENERAL ASSEMBLY**

27.1 The CB or a 1/3 of the members can claim the summoning of an Extraordinary General Assembly.

27.2 The Extraordinary General Assembly shall be held within 90 full days since the service of the claim. The procedure shall be equal to the one of the Ordinary General Assembly.

#### **ARTICLE 28 NOMINATIONS, MOTIONS AND PROPOSALS**

28.1 Candidates for election to any office in the WFGA shall be nominated to the official address of the WFGA at latest 60 full days in advance of the General Assembly

28.2 All proposals and motions of the members shall be sent in to the official address of the WFGA at latest 60 full days in advance of the General Assembly.



## **IV LEGISLATIVE- / EXECUTIVE- BODIES**

### **ARTICLE 29 AGENDA AT THE GENERAL ASSEMBLY**

The functions and competence of the General Assembly are:

- a) Opening of the General Assembly
- b) Approval of present Associations and the voting roll.
- c) Election of the scrutinizers
- d) Approval of the Agenda
- e) Approval of the protocol of the last General Assembly (according to article 33 paragraph 3)
- f) Admission or expulsion of ordinary members
- g) Approval of the CB reports
- h) Approval of the financial report and the auditors report
- i) Decision on freedom of responsibility for the CB
- j) Decision on membership fees
- k) Approval of the budget and working plan for the next two years
- l) Elections:
  - WFGA President for a term of two years
  - Four to six CB members for a term of two years
- m) Appointment of a chartered auditor and a substitute
- n) Examinations and decisions on proposals and motions of the members
- o) Approval of Regulations within the meaning of article 15 paragraph 1 & 2 littera c)
- p) Decision on all affairs being reserved for the General Assembly by the statutes or by law
- q) Modification of the statutes
- r) Appointment of honorary member
- s) Decision on the meeting place for the next General Assembly (can be delegated to CB)

### **ARTICLE 30 VOTING STATUS**

30.1 All members are allowed to participate at the General Assembly. A person can only represent one member.

30.2 Each ordinary member which has fulfilled its obligation's to WFGA is entitled to vote at the General Assembly. The CB informs the voting roll and distributes it together with the documents of the General Assembly latest 30 full days before the General Assembly.

### **ARTICLE 31 ELECTIONS AND DECISIONS**

31.1 Elections and decisions are voted by open ballot unless at least two of the present ordinary members apply for a secret ballot.

31.2 Elections and decisions shall be taken by simple majority of the present votes.

31.3 When the voting concerns elections, the person or those persons with the most votes shall be considered elected. The voting parties can vote for as many candidates as there are vacancies.

## **IV LEGISLATIVE- / EXECUTIVE- BODIES**

### **ARTICLE 32 PROTOCOL**

32.1 The signed and adjusted protocols shall be sent to the members within 30 full days from when the General Assembly has been held.

32.2 The protocol is considered to be approved by the members unless a substantiated objection in writing is sent to the CB of the WFGA within 30 full days notice since the service.

32.3 In the case of an objection the next General Assembly decides on the approval respectively the corrigenda or the completions of the protocol.

### **B THE CENTRAL BOARD**

#### **ARTICLE 33 FUNCTION AND BODIES**

The Central Board (CB) is the executive body. It leads the WFGA and represents it externally.

#### **ARTICLE 34 COMPOSITION**

34.1 The CB, elected by the General Assembly, shall consist of one president and four to six board members.

In case of a draw in a CB voting the President's vote is decisive.

34.2 The term of office for the President and members of the CB shall be two years. The retiring board members and the President shall be eligible for re-election.

34.3 Vacancies during the term of office shall be co-opted by the CB upon proposal by the members.

#### **ARTICLE 35 CONSTITUTION AND ORGANISATION**

Within the members of the CB there shall be appointed one Vice President and a Treasurer.

## **IV LEGISLATIVE- / EXECUTIVE- BODIES**

### **ARTICLE 36 COMPETENCE**

36.1 The CB shall be responsible for the management and administration of the WFGA and shall take decisions on all matters which does not require a General Assembly decision. The CB may delegate some of its powers.

36.2 The CB enacts the WFGA Regulations.

36.3 Each member of the CB is entitled within the limits of its particular function and in the execution of CB decisions to represent the WFGA in its own power.

36.4 The CB can install working groups (WG) for specific duties with adequate competence. Also non CB members can be called into a WG.

36.5 In order to fulfill all the requirements in the administration the CB can appoint a General Secretary.

## **C THE AUDITING**

### **ARTICLE 37 EXAMINATION OF THE ACCOUNT / AUDITORS**

The General Assembly shall appoint one accountant and one substitute for a term of office of two years to examine the financial report of the WFGA every year. The auditors' reports shall be submitted to the General Assembly.

### **ARTICLE 38 MEDIATION**

38.1 In the case of litigations between members, its representatives, coaches, teams, referees etc. the CB offers to mediate.

38.2 The CB tries to mediate by the application of one of the parties.

38.3 WFGA as well as members, clubs, players commit themselves not to go to civil court with cases.

## **VI CONCLUDING CLAUSES**

### **ARTICLE 39 OFFICIAL LANGUAGE**

The official language of the WFGA is English. Each member shall be responsible for its own translation.

### **ARTICLE 40 MODIFICATION OF THE STATUTES**

The modification of the WFGA Statutes shall become effective by the decision of a 2/3 majority of votes present at the General Assembly.

### **ARTICLE 41 DISSOLUTION OF THE WFGA**

41.1 The dissolution of the WFGA shall become effective only by a 3/4 majority of all ordinary members.

41.2 The dissolution must be repeated and granted by an extraordinary Dissolution Congress no later than six month after the first dissolution decision.

41.3 In the case of dissolution all financial claims have to be settled by a special Liquidation Committee (LC) elected by the dissolution General Assembly. The delegates of the Dissolution General Assembly shall decide about the use of the balance.

### **ARTICLE 42 ENACTING CLAUSE**

**If these statutes are adopted by the WFGA General Assembly in Spain 2010, they will come into force immediately.**

### **ARTICLE 43 TRANSITIONAL REGULATIONS**

43.1 Facts that have accrued in advance of the enacting of these Statutes shall be judged/interpreted in accordance to the former Regulations.

43.2 Any decisions of the WFGA Bodies shall stay to be effective as far as they are not contradictory to these Statutes.

**World Footballgolf Association**  
Dragarbrunnsgatan 9B, 753 32 Uppsala, Sweden  
Tel. +46 70 55137 88 [info@worldfootballgolf.com](mailto:info@worldfootballgolf.com)