

TAFISA Statutes

Proposal for Revision 2017

Preliminary Approval:	By TAFISA Board of Directors via circular email, August 2017
Final Approval:	By TAFISA General Assembly in Seoul, November 2017

Notes:

- *The existing statutes are shown in the left column.*
- *If a proposal for a revision is being made for any article, it is shown in the right column, with changes highlighted in red.*
- *Any proposed changes should be considered with the four TAFISA bylaws in mind, as some text (for example required documents for membership application) have been moved to bylaws.*

EXISTING STATUTES	PROPOSED REVISION
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EXISTING STATUTES	PROPOSED REVISION
	<p style="color: red;">PREAMBLE</p> <p style="color: red;">TAFISA (The Association For International Sport for All) is the leading international Sport for All association. TAFISA's vision is "for a better world through Sport for All", and its mission is "to lead the global Sport for All movement".</p> <p style="color: red;">TAFISA is committed to respecting all internationally recognised human rights and shall strive to promote the protection of these rights in accordance with the UN Guiding Principles on Business and Human Rights.</p> <p style="color: red;">TAFISA considers Sport for All "an important enabler of sustainable development" as laid down in the United Nations' Sustainable Development Goals – this must include physical activity, grassroots sport, leisure activity, traditional sports and games, new sports, exercise, sport and physical play for all people, regardless of race, religion, gender, sexual orientation, age, socio-economic status, geographic location or physical or mental abilities.</p> <p style="color: red;">TAFISA operates according to its Code of Ethics adopted in 2015, and generally accepted international standards for integrity. TAFISA also operates according to the:</p> <ol style="list-style-type: none"> <li style="color: red;">i. TAFISA General Rules of Procedure <li style="color: red;">ii. TAFISA Rules of Procedure for Membership <li style="color: red;">iii. TAFISA Rules of Procedure for Board of Directors and Executive Office

	<ul style="list-style-type: none"> iv. TAFISA Financial Rules and Regulations v. TAFISA Code of Conduct for Good Governance
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CHAPTER I

NAME AND HEADQUARTERS	
<i>Article 1:</i>	
The association bears the name "The Association For International Sport for All" (hereinafter TAFISA).	
<i>Article 2:</i>	
It has its legal seat in Frankfurt am Main (Federal Republic of Germany).	
<i>Article 3:</i>	
The association is registered in the register of associations at the Frankfurt am Main Regional Court.	
<i>Article 4:</i>	
The location of the Executive Office of TAFISA is determined by the Board of Directors.	

CHAPTER II

OBJECTIVE	
<i>Article 1:</i>	
TAFISA's objective is the promotion of sport.	TAFISA's objective is the promotion of Sport for All and physical activity.
<i>Article 2:</i>	
<p>TAFISA's objective, in cooperation with the Member organisations, is fulfilled by means of the following:</p> <ul style="list-style-type: none"> a. the promotion of the individual and collective sport practice in reference to health and social quality of life, for example World Walking Day, World Challenge Day; b. the promotion of an active lifestyle as well as the ethical values which go together with sports activity; c. the promotion of traditional games and sport cultures by appropriate means, models etc., for example TAFISA World Sport for All Games; d. the development of comprehensive sport concepts, programs, models and activities in Sport for All, in cooperation with Member organisations, including the development of necessary framework requirements, for example "Active Cities – Active Communities – Active Citizens"; 	<p>TAFISA's objective, in cooperation with the Member organisations, is fulfilled by means of the following:</p> <ul style="list-style-type: none"> a. the promotion of the individual and collective sport practice in reference to health and social quality of life, for example World Walking Day, World Challenge Day; b. the promotion of an active lifestyle as well as the ethical values which go together with sports activity; c. the promotion of traditional games and sport cultures by appropriate means, models etc., for example TAFISA World Sport for All Games; d. the development of comprehensive sport concepts, programs, models and activities in Sport for All, in cooperation with Member organisations, including for specific target groups as necessary and relevant the development of necessary framework requirements, for example

<ul style="list-style-type: none"> e. the strengthening of the integrative function of Sport for All in all social fields; f. the education and training of Member organisations in the development of Sport for All and physical activity, for example through activities like Certified Leadership Courses, publications, or cooperation with academic partners; g. the establishment of an effective partnership with scientific organisations, for example universities; h. the cooperation with internationally operating institutions with an interest in Sport for All, for example governments, IOC, WHO, UNESCO, private sector and other social groups; and i. the facilitation of international exchange of experiences, best practices, etc., for example through workshops, symposiums, etc 	<p>“Active Cities — Active Communities — Active Citizens”;</p> <ul style="list-style-type: none"> e. the strengthening of the integrative function of Sport for All in all social fields; f. the education and training of Member organisations in the development of Sport for All and physical activity, for example through activities like Certified Leadership Courses, publications, or cooperation with academic partners; g. the establishment of an effective partnership with scientific and knowledge organisations, for example universities and institutes; h. the cooperation with internationally operating institutions with an interest in Sport for All, for example governments, IOC, WHO, UNESCO, private sector and other social groups; and i. the facilitation of international exchange of experiences, best practices, etc., for example through workshops, symposiums, etc j. the empowerment of individuals and member organisations through Sport for All; k. the preservation, promotion and acceptance of diverse as well as new sporting cultures; l. the promotion of sustainable sporting practices and the preservation of the natural environment.
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CHAPTER III

FINANCIAL YEAR

Article 1:

The financial year is the calendar year.

CHAPTER IV

PUBLIC-BENEFIT STATUS

Article 1:

TAFISA pursues exclusively and directly public-benefit objectives within the meaning of the German fiscal code. The association operates disinterestedly and does not primarily pursue purposes of economic viability. TAFISA's funds

may only be used for purposes in conformity with the statutes.	
Article 2:	
TAFISA's bodies and committees work voluntarily unless the present statutes make explicit statements to the contrary. The members do not receive any grants from TAFISA. Travel expenses and official expenditures may be reimbursed. The General Assembly may agree to grant an allowance for special expenditures for any particularly time-consuming discharge of duties and may arrange the details.	
Article 3:	
No-one may benefit from expenditures that are not in keeping with TAFISA's purpose or from unreasonably high salaries.	

CHAPTER V

WORKING LANGUAGE	
Article 1:	
The TAFISA working language is English.	

CHAPTER VI

MEMBERS	
Article 1:	
National Members	
National Members are state or non-state institutions operating at the national level that actively promote general Sport for All and physical activity and have the promotion of Sport for All and physical activity included in their legally binding statutes or equivalent documents.	National Members are state or non-state institutions not specific to a particular sport operating at the national level that actively promote general Sport for All and/or physical activity and have the promotion of Sport for All and/or physical activity included in their legally binding statutes or equivalent documents.
Article 2:	
International Members	
International Members are institutions that actively promote Sport for All and physical activity internationally, and have the promotion of Sport for All and physical activity included in their legal binding statutes or equivalent document.	International Members are institutions that actively promote Sport for All and/or physical activity internationally, and have the promotion of Sport for All and/or physical activity included in their legal binding statutes or equivalent document. Such institutions must represent a minimum number of national members/member states of 20, comprising three different continents.
Article 3:	
Supporter Members	
Supporter Members may be either individuals or organisations, including national specific sports organisations, provincial organisations, academic institutions or commercial institutions,	Supporter Members may be either individuals or organisations offering or actively promoting Sport for All and/or physical activity. This can include:

as well as public or private institutions, including city or community administrations, offering or actively promoting Sport for All and physical activity.

- city or community administrations,
- national organisations for a specific sport,
- provincial or community organisations,
- academic institutions,
- commercial, public or private institutions.

CHAPTER VII

ACCEPTANCE OF MEMBERS

Article 1:

Applications for membership shall be forwarded in writing to the Secretary General, and shall include the following:

- a. Completed TAFISA Membership Application Form, including signature of the President or Secretary General,
- b. A copy of the applicant's statutes, constitution or other similar document,
- c. A list of current Board Members (if applicable) and organisation chart,
- d. A copy of the applicant's certificate of legality as issued by the relevant authority,
- e. A document describing the main achievements of the applicant over the last two years and its priorities for the coming two years, and
- f. Payment of the applicant's fee for the first year of membership.

Should the application be denied for any reason, TAFISA will refund the fee for the first year of membership.

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- ~~d. A copy of the applicant's certificate of legality as issued by the relevant authority,~~
- ~~e. A document describing the main achievements of the applicant over the last two years and its priorities for the coming two years, and~~
- ~~f. Payment of the applicant's fee for the first year of membership.~~

~~Should the application be denied for any reason, TAFISA will refund the fee for the first year of membership.~~

Article 2:

Applications for membership are to be received by the Secretary General no later than three months before the date of the General Assembly.

~~*Article 2:*~~

~~Applications for membership are to be received by the Secretary General no later than three month before to the date of the General Assembly.~~

Article 3:

The Board of Directors shall decide on the provisional acceptance of the applicant. A final decision shall be taken by a simple majority of votes at the following General Assembly.

~~*Article 3 2:*~~

Article 4:

Membership shall expire as a result of resignation, exclusion or death. Resignation is possible at any time and is to be communicated to the Secretariat General in writing. The

~~*Article 4 3:*~~

obligation to pay any outstanding membership contributions shall continue to exist.	
	Article 5 4:
	Membership terminates in the case of exclusion for good cause, which requires a majority of three quarters of the votes cast by the General Assembly.

CHAPTER VIII

BODIES	
<i>Article 1:</i>	
TAFISA's bodies are as follows: - the General Assembly and - the Board of Directors.	.

CHAPTER IX

GENERAL ASSEMBLY	
<i>Article 1:</i>	
The General Assembly is TAFISA's supreme decision-making body.	.
<i>Article 2:</i>	
The General Assembly shall take place every two years in connection with the TAFISA World Congresses. An extraordinary General Assembly shall be called if the Board of Directors decides to do so or if one-third of the members call for such a meeting. The Secretary General issues invitations to the General Assembly at least three months before it is due to take place, stating the date, venue and agenda. In the case of an extraordinary General Assembly, this period is reduced to four weeks. Motions by the members have to be sent in written form to the Secretary General three months before the General Assembly and two weeks before an extraordinary General Assembly.	The General Assembly shall take place every two years if possible in connection with the TAFISA World Congresses. An extraordinary General Assembly shall be called if the Board of Directors decides to do so or if one-third of the members call for such a meeting. The Secretary General issues invitations to the General Assembly at least three months before it is due to take place, stating the date, venue and agenda. In the case of an extraordinary General Assembly, this period is reduced to four weeks. Motions by the members have to be sent in written form to the Secretary General one months before the General Assembly and two weeks before an extraordinary General Assembly.
<i>Article 3:</i>	
Every General Assembly that is called in accordance with the rules has a quorum, if at least one-third of its members entitled to vote are present. Decisions shall be taken by a simple majority of votes insofar as the present statutes do not make provisions to the contrary.	Every General Assembly that is called in accordance with the rules has a quorum, if-at least one-third of its members entitled to vote are present . Decisions shall be taken by a simple majority of votes insofar as the present statutes do not make provisions to the contrary.
<i>Article 4:</i>	
The tasks of the General Assembly include in particular the following: a) Deciding on the general principles for achieving the association's objectives as well as agreeing on Page 4 26.01.2016 2013 - 2017 TAFISA Statutes adopted GA 2015 the working programme for the next two years.	The tasks of the General Assembly include in particular the following: a) Deciding on the general principles for achieving the association's objectives as well as agreeing on the working programme for the next two years. b) Deciding on membership applications and exclusions.

<ul style="list-style-type: none"> b) Deciding on membership applications and exclusions. c) Deciding on the venue for the respective next-but-one TAFISA World Congress, games festivals and "Sport for All Festivals" as well as all other TAFISA programs. d) Recognising and paying tribute to outstanding Sport for All projects, particularly in developing countries. e) Deciding on the budget for the next two years. f) Approving the report of the Board of Directors (activity reports and financial report confirmed by a notary public). g) Electing the Board of Directors and the nomination committee. The nomination committee is formed by three active members, who are not members of the board. h) Electing Honorary Presidents and Honorary Members. i) Deciding on auditors for two years. j) Deciding on the amount of the membership contributions. k) Taking a decision on motions to amend the statutes and other motions. l) Deciding on dissolution. 	<ul style="list-style-type: none"> c) Deciding on the venue for the respective next-but-one TAFISA World Congress, games festivals and "Sport for All Festivals" as well as all and other major TAFISA events programs. d) Recognising and paying tribute to outstanding Sport for All projects, particularly in developing countries. e) Deciding on the budget for the next two years. f) Approving the report of the Board of Directors (activity reports and financial report confirmed by a notary public). g) Electing the Board of Directors and the nomination committee. The nomination committee is formed by three active members, who are not members of the board. h) Electing Honorary Presidents and Honorary Members. i) Deciding on two voluntary, general auditors and one substitute voluntary, general auditor for two years. j) Deciding on the amount of the membership contributions. k) Taking a decision on motions to amend the statutes and other motions. l) Deciding on dissolution.
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CHAPTER X

BOARD OF DIRECTORS

Article 1:

The Board of Directors consists of the following:

- a) the President,
- b) four Vice-Presidents,
- c) the Treasurer,
- d) the Secretary General,
- e) up to five other members.

At least two members of the Board of Directors are to be female, and two are to be male. The four Vice Presidents are to come from different continents (Americas – Asia/Oceania – Africa – Europe). Honorary Presidents and Honorary Members may be invited to the Board of Directors but do not have the right to vote.

The Board of Directors consists of the following:

- a) the President,
- b) ~~four~~ five Vice-Presidents,
- c) the Treasurer,
- ~~d) the Secretary General,~~
- d) up to ~~five~~ four other members representing TAFISA National Members
- e) one member representing a TAFISA International Member
- f) one member representing a TAFISA Supporter Member.

At least two members of the Board of Directors are to be female, and two are to be male. The ~~four~~ five Vice Presidents are to come from different continents (Americas – ~~Asia/Oceania~~ Asia – Oceania – Africa – Europe). Honorary Presidents and Honorary Members may be invited to the Board of Directors but do not have the right to vote.

Article 2:

The members of the Board of Directors shall be elected for a period of four years. They remain in office until a new election. Re-election is possible. In such case as a member of the Board of Directors under items 1 a) - d) above should leave during his term of office, a member of the board shall be co-opted whose confirmation must take place at the next General Assembly.

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The Secretary General shall be a professional position, and appointed by the elected Board of Directors. The Secretary General has a seat on the Board without voting right.

Article 3:

The Board of Directors within the meaning of Section 26 of the German Civil Code is the President in combination with the Treasurer or the Secretary General. If the President is unable to attend the Treasurer and the Secretary General shall represent the organization. The reason for him or her being unable to attend does not need to be proven in any individual case.

At the same time, the President, the Treasurer and the Secretary General comprise the Executive Board. Certain tasks may be allocated to them by the General Assembly or by the entire Board of Directors.

Article 4:

Meetings of the Board of Directors shall be called by the President, or if he or she is unable to do so, by the longest serving Vice-President. The calling of meetings shall take place by telefax or email at least eight weeks before the meeting is due to take place. The invitation shall state the venue, date and agenda. Any documents for the meeting shall be communicated to meeting participants in good time.

Meetings of the Board of Directors shall be called by the President, or if he or she is unable to do so, by the longest serving Vice-President. ~~The calling of meetings shall take place by telefax or email at least eight weeks before the meeting is due to take place. The invitation shall state the venue, date and agenda. Any documents for the meeting shall be communicated to meeting participants in good time.~~

Article 5:

The Board of Directors has a quorum if more than half of its members are present.

Article 6:

The President shall decide on the participation of guests.

Article 7:

The Board of Directors may deploy commissions, commissioners and special advisors to perform subtasks.

CHAPTER XI

ELECTIONS / VOTING RIGHTS

Article 1:

<p>Each nation has one vote each in elections and votes. Supporter Members and International Members do not have the right to vote.</p>	<p>Each nation has one vote each in elections and votes. Supporter Members and International Members do not have the right to vote.</p> <p>Eligible members are granted voting rights in elections and votes according to their category, as follows:</p> <p>National Members: 5 votes International Members: 1 votes Supporter Members: 1 votes</p>
<p>Article 2:</p>	
<p>The transfer of voting rights to other nations is excluded.</p>	<p>The transfer of voting rights to other nations members is excluded.</p>
<p>Article 3:</p>	
<p>The right to vote shall be suspended if the membership contributions for the years between the General Assemblies have not been credited to TAFISA's account by the beginning of the General Assembly.</p>	
<p>Article 4:</p>	
<p>In the case of elections to the Board of Directors, only persons may stand whose candidature is backed by their home country's National Member in an official letter three months before the General Assembly.</p>	
<p>Article 5:</p>	
<p>The nomination committee shall propose to the General Assembly persons for election;</p>	
<p>Article 6:</p>	
<p>All decisions on motions shall be taken by simple majority; motions to amend the statutes shall require a majority of two-thirds of the votes cast, however. Invalid votes and abstentions shall not be taken into account. A tie shall mean rejection.</p>	
<p>Article 7:</p>	
<p>Decisions by the Board of Directors and the commissions may also be taken electronically, particularly by telefax or email, if no member of the Board of Directors rejects this procedure; in the case of such decisions, too, the simple majority of votes suffices.</p>	
<p>Article 8:</p>	
<p>Elections shall be held in writing and secretly in principle. If only one person is proposed for an office and if that person is willing to take up the office, the ballot may take place by an open vote with a show of hands if there is no application for a secret ballot.</p>	
<p>Article 9:</p>	

Persons may be elected in absentia if they have declared in writing their willingness to accept the office.	
Article 10:	
If only one person stands for an elected post, that person is elected if he or she receives a majority of the votes cast. If a number of persons are standing for election, the person who receives more than half of the votes cast is the person elected. If this number of votes is not reached by any person, a run-off ballot shall take place between the two persons who received the most votes in the first ballot, to be decided by simple majority. In such case as both candidates receive the same number of votes, the ballot shall be repeated after a break. If the two candidates once again have the same number of votes, the decision shall be taken by lot.	
Article 11:	
By-elections and reappointments shall apply to all bodies and commissions for the respective current electoral term.	

CHAPTER XII

FINANCING

Article 1:	
TAFISA shall finance itself from the following sources: <ul style="list-style-type: none"> a) membership contributions, b) contributions from other national and international institutions and persons, c) foundations and payments by sponsors, d) income from licensing agreements, e) real estate and movables purchased as well as f) income from real estate and movables obtained through purchase or endowment. 	TAFISA shall finance itself from the following sources: <ul style="list-style-type: none"> a) membership contributions, b) contributions from other national and international institutions and persons, c) foundations and payments by sponsors, d) grants and donations, e) income from licensing agreements, f) real estate and movables purchased as well as g) income from real estate and movables obtained through purchase or endowment.
Article 2:	
The membership contribution shall be paid annually by the members' meeting at the latest to the amount agreed at the last members' meeting. In years in which no General Assembly takes place, the amount is due by April 30 at the latest.	The membership contribution shall be paid annually by April 30, or in years with a General Assembly, by the date of the General Assembly, whichever comes first. the members' meeting at the latest to the amount agreed at the last members' meeting. In years in which no General Assembly takes place, the amount is due by April 30 at the latest.
Article 3:	
The President, the Treasurer and the Secretary General shall draw up a plan of measures and a	

draft budget for the plan of measures before the beginning of each financial year and shall submit them to the Board of Directors for a decision to be taken.	
Article 4:	
The President, the Treasurer and the Secretary General shall write an activity and year-end financial report following the end of the financial year that requires the approval of the Board of Directors and every two years by the General Assembly.	
Article 5:	
The accounts should be audited every year by an auditor.	The accounts should be audited every year by an external financial auditor.

CHAPTER XIII

OFFICE	
Article 1:	
TAFISA shall have an office to carry out ongoing tasks.	TAFISA shall have an Executive office to carry out ongoing tasks..
Article 2:	
The Secretary General shall manage the ongoing business and shall report regularly on it to the Executive Board and Board of Directors.	

CHAPTER XIV

MINUTES	
Article 1:	
Minutes shall be kept of the General Assembly and of the meetings of the Board of Directors and the Executive Board. These shall be signed by the person in charge of the meeting and the secretary general. The minutes shall be sent to the members of the respective bodies within three weeks.	Minutes shall be kept of the General Assembly and of the meetings of the Board of Directors and the Executive Board. These shall be signed by the person in charge of the meeting and the secretary general. The minutes shall be sent to the members of the respective bodies within three weeks.

CHAPTER XV

REGIONAL BODIES	
TAFISA recognizes regional bodies as its regional representatives in each of Asia/Oceania, Africa, Europe and the Americas. It is understood that these regional bodies consider TAFISA as its umbrella organization, and this will be reflected in the statutes of those regional bodies, including the pursuit of TAFISA activities and programs.	TAFISA may choose to recognise recognizes regional bodies as its regional representatives in each of Asia, Oceania , Africa, Europe and the Americas. If recognised, it is it is understood that these regional bodies consider TAFISA as its umbrella organization, and this will be reflected in the statutes of those regional bodies, including the pursuit of TAFISA activities and programs.

CHAPTER XVI

DISSOLUTION	
Article 1:	

The members' meeting shall decide on TAFISA's dissolution with a majority of three quarters of the votes cast. A vote may only take place if the motion to dissolve TAFISA was substantiated in the invitation. In the case of the dissolution of the association or cessation of tax-privileged purposes, its remaining assets shall be transferred to a public-benefit organisation or a foundation for use for public-benefit purposes in the field of sport.

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FOOTNOTES

International Members of TAFISA accepted prior to the adoption of the revision of Statutes as proposed at the 2017 General Assembly and in good standing with regard to payment of membership fees shall retain their status as International Members regardless of subsequent changes to requirements for International Membership.

DEFINITIONS

TAFISA agrees the following definitions:

Local

Area restricted to immediately surrounding area, for example surrounding community, municipality, city or group of communities or cities in close proximity.

Province

Area comprising part of a nation, often defined as such by the national government.

Territory

A geographical territory which, though not recognized as a nation, has certain aspects of self-government at least to the extent in being autonomous in the control of its sports. TAFISA recognises that some territories have separate sport policies from the bulk of the nation, and therefore recognises such a territory as a separate nation.

Nation

Typically the area including but restricted to the entirety of one country, governed by one sport policy.

Region

Area comprising of multiple nations in close proximity. Continents, as defined by TAFISA to be America, Asia/Oceania, Europe and Africa, are also considered regions.

International

Operation including multiple nations, often at least regional or global.

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TAFISA

The Association For International Sport for All

<p>Promotion of Sport for All and physical activity</p> <p>Contributing to the progress or growth of Sport for All and physical activity through the organisation and provision of programs and events, marketing, lobbying, research and publication in the field of Sport for All and physical activity.</p>	<p>Promotion of Sport for All and/or physical activity</p> <p>Contributing to the progress or growth of Sport for All and/or physical activity through the organisation and provision of programs and events, marketing, lobbying, research and publication in the field of Sport for All and/or physical activity.</p>