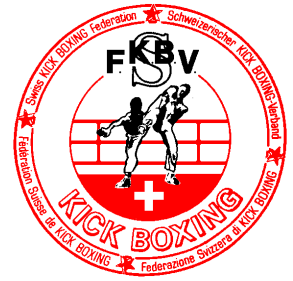




WAKO Switzerland

Schweizerischer Kickboxverband
Fédération Suisse de Kickboxing
Federazione Svizzera di Kickboxing
Swiss Kickboxing Federation



Statutes

valid from 11.03.17

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A General regulations

Article 1 Definition

1. Under the name WAKO Switzerland, Swiss Kick Boxing Federation or rather WAKO Switzerland, exists at the club address of the President a federation within the meaning of Article 60ff of the Swiss Civil Code.
2. WAKO Switzerland includes as an umbrella organisation all the clubs which practise Kickboxing or related sports.

Article 2 Purpose

The WAKO Switzerland aims to encourage and monitor the Kickboxing sport in Switzerland. The realisation of the Association's objectives will be pursued through:

- a) determination of an association policy
- b) establishing uniform rules, regulations and guidelines
- c) establishment and maintenance of internal association, national and international contacts
- d) establishment of permanent and temporary working groups
- e) monitoring and recognition of belt exams
- f) training of referees and development of refereeing
- g) to encourage the press and information science
- h) general supervision and promotion in the technical field

Article 3 Neutrality

The association is politically and religiously neutral.

Article 4 Language

1. The official languages are German, French, Italian and English.
2. The statutes and regulations are written in German, French, Italian and English.

Article 5 Membership in other associations

1. The association is a member of the World organisation of Kickboxing Organisation (WAKO). The regulations and instructions of this association shall be binding on the WAKO Switzerland.
2. It's forbidden for members to belong or join to another association while belonging to WAKO Switzerland without written approval of the Board of Directors. No participations are allowed at international Tournaments, as well as European and World Championships in other associations.

B Membership

B.1 General

Article 6 Loyalty

The association requires its members loyalty and integration towards the association and each other. They are required to coordinate their activities to the objectives of WAKO Switzerland.

Article 6a

Members agree to provide regular club work per club and club year.

Article 7 Members

The WAKO-Switzerland comprise the following types of members:

- a) Clubs and their individual members as active members
- b) Honorary members
- c) Free members

Article 8 Clubs

As a club all companies under Swiss private law with headquarters in Switzerland and the Principality of Liechtenstein, to teach Kickboxing or similar disciplines. They are free to offer additional sports activities.

Article 9 Honorary members

Honorary members are individuals who have made an outstanding contribution to the kick-boxing sports. They will be elected by the Board of Directors. They should not pay annual fees.

Article 10 Free members

Free members are exempt from annual fees. This includes the Board, referee (from National C), Sporting Director and national team coaches. Board members are exempted from all contributions (incl. Seminars and other events).

B.2 Initiation, Withdrawal, Exclusion

Article 11 Individual members

The individual members of the club to become members at the WAKO Switzerland are to acquire the annual license.

Article 12 Clubs

The minimum requirements for the inclusion of a club in the association are the following:

- a) proof of the existence within the meaning of Art. 8 at least during 2 years.
- b) identification of a number of at least 5 members and 5 licenses.
- c) The head coach must meet the requirements of the technical regulations of the WAKO Switzerland.
- d) The statutes and regulations of the club shall be consistent with those of the Association

Article 13 Application for membership

1. Applications for membership of clubs must be submitted in written registration form to the president. You have to provide sufficient information about all shooting conditions.
2. A club that submits an application for membership must send a delegate to the next assembly of delegates to be definitely accepted as a member.

Article 14 Confirmation of application for membership

Once the club received a confirmation of acceptance by the Board and the annual fee and the necessary licenses (min. five) has been paid, he can participate in the association's activities.

Article 15 Inclusion

1. The Assembly of delegates definitely has to take decision on the application for membership within twelve months of its receipt. Acceptance of being a member in the WAKO Switzerland can be done only by a three-quarters majority.
2. Not later than after the acceptance for membership by the Assembly of delegates each club is required, to send at least one referee to at 75% of WAKO Switzerland tournaments. If the club is not able to meet this requirement, he has to pay penalty fees of about CHF 50.-.

Article 16 Withdrawal

1. The withdrawal of clubs can be made by written notice to the President. This must be performed in compliance within a semi-annual time limit to the end of the year.
2. The individual members of the clubs will lose their membership to the Association by non-renewal of the annual license.

Article 17 Expulsion

1. Members may be expelled at the request of the Board by the Assembly of delegates with three-quarter majority, if repeatedly disregarding despite a warning of each stage or decisions of the association organs or otherwise through their behaviour or harming the interests or reputation of the Kick-Boxing-Sports.
2. Members of clubs can be suspended or expelled based on their club statutes.

Article 18 Liabilities

1. Withdrawal and expulsion do not exempt from fulfilling its statutory obligations to the Association.
2. Records of the federation and materials are to be returned without further request.
3. Any claim on the assets of the WAKO Switzerland by withdrawal or expulsion of members is lost.

Article 19 Tournaments

The clubs are divided into regions. Each region by chance should organize one tournament a year.

C Financial activities

Article 20 Financial resources

Necessary funds for activities of the federation come in particular from:

- a) annual fees of clubs
- b) Revenue from license sales
- c) proceeds from the sale of materials
- d) revenue from competitions, events, etc.
- e) sponsor contributions
- f) advertising revenue
- g) penalty fees

Article 21 Liability

Liable for the debts of the federation is only the federation's assets.

Article 22 Rendering of accounts

The rendering of accounts shall comply with the business principles.

Article 23 Financial policy

Every member of the board of directors get the authority to make expenses within an amount of 500 SFr. For an amount of more than 500 SFr. you need a collective signature from another member of the board of directors.

D Organisation

D.1 General

Article 24 Bodies

The bodies of the Federation are:

- a) Assembly of Delegates
- b) Board of directors
- c) Auditors

D.2 Assembly of Delegates

Article 25 Convening and participation

1) The Assembly of delegates is the supreme organ of WAKO Switzerland. It is composed of delegates from the recorded clubs.

- 2) The annual Assembly is convened by the Board. It takes place within 3 months of the end of the calendar year.
- 3) An extraordinary Assembly may be required by the Board or a reasoned request of one-fifth of the members. Such an inquiry is to meet within 2 months.
- 4) The notice shall be in a writing form stating the matters to be discussed at least 20 days' in advance by notice to the recorded clubs.
- 5) The President or any other officer shall preside at the Assembly.
- 6) The Protocol shall be drawn up by the determined Board Secretary. It is signed by them and the chairman.
- 7) Participation in the Assembly is mandatory. If a member is not represented by itself must present a proxy with a written power of attorney. In case of an unexcused absent the Board will raise penalty fees of CHF 200.-.

Article 26 Responsibility

The responsibility of the Assembly includes in particular the following transactions:

- a) Approval of the minutes of the last Assembly
- b) approve the annual report of the President
- c) Approval of accounts for the financial year ended
- d) fixing the annual dues and fees for the new fiscal year
- e) Approval of the budget for the new fiscal year
- f) election for a period of two years:
 - the President and Vice President
 - auditorreelection is acceptable
- g) Decisions on applications of the board and the clubs
- h) Approval of regulations
- i) admission and exclusion of clubs
- j) to decide of the membership of WAKO Switzerland in national and international federations
- k) Revision of Statutes
- l) the appointment of honorary members
- m) dissolution of WAKO Switzerland

Article 27 Right to make a motion

Each recorded clubs has the right to submit proposals in a written form and explaining the facts therein to the president on behalf of the Assembly within 10 days of receipt of the invitation to the Assembly.

Article 28 Quorum

1. Any regularly convened Assembly has a quorum if half of the clubs are present or represented by written proxy.
2. Each extraordinarily convened Assembly has a quorum if one third of the recorded clubs is present or represented by written proxy.

Article 29 Suffrage

1. The right to vote of the clubs is determined as follows:

5 licenses 1 vote
from 11 licenses 2 votes
from 21 licenses 3 votes
from 31 licenses 4 votes, etc.
from 91 licenses max. 10 votes

The determining factor is the list of the Treasurer.

2. Clubs that have not paid the annual fee until the annual Assembly have to pay this at the Assembly. Otherwise, they lose their right to vote and will be excluded until the debt has been paid to the federation.

Article 30 Decisions

1. The Assembly resolutions and elections are made by absolute majority and in second time with the relative majority of Club votes.
2. In the case of a tie, additional transitions occur until a decision could be made.
3. Voting and elections are public, if there is not decided a secret ballot by a simple majority.

Article 31 Qualified majorities

The following resolutions require a three-fourths majority of the votes by the represented Clubs:

- a) Revision of the Statutes
- b) acceptance or rejection of clubs
- c) exclusion of members
- d) dissolution of the Association
- e) Appointment of Honorary Members

D.3 Board of directors

Article 32 General

1. The Board consists of one President, one Vice President and the Head of Finance.
2. Meetings shall be convened as necessary. The Board has a quorum if two members are present. Voting by proxy is not permitted.
3. The minutes shall be drawn up by a determined person by the board, who need not to be a member of the board. The minutes shall be signed by the chairman.

Article 33 Responsibility

1. The Board is responsible for representing the Federation internal and external.
2. It is responsible for decisions on all matters not specifically assigned to the Assembly.
3. He leads the business of the federation.
4. The Board may establish working groups for individual areas. He gives them the orders and monitor their work.

Article 34 Decisions

1. The Board shall decide by a simple majority of the present members. The President has the right to vote and a casting vote.
2. Resolutions can be passed by circular or by phone, unless a meeting by a member. The provisions concerning logging apply in this case.

D.4 Auditor

Article 35 Responsibility

An Auditor shall examine the accounts and to report to the attention of the Assembly. He can not belong to any other organ of the federation.

E National Teams

Article 36 Membership

The Swiss national teams consist of Swiss and/ or foreigners with C-permit.

F Dissolution

Article 37 Required majority

The liquidation of the WAKO-Switzerland requires a three-fourths majority of the votes represented by the clubs.

Article 38 Asset of the Federation

About the use of the Federation's assets after performing liquidation decides the Assembly.

G Conclusions**Article 39 Interpretation**

If difficulties arise in the interpretation of the statutes, the German text is authentic.

Article 40

These statutes are effective and approved by the delegates on March 11, 2017 and will replace those from the 23rd of April 2016.

Zürich, 11th of March 2017

Completed and updated by Cheyenne Rast