



**EUROPEAN
DISC GOLF
FEDERATION**

European Disc Golf Federation

STATUTES

Version: 1.0 - 22 August 2014

§1 – Name

The European Disc Golf Federation (called herein EDGF) is a non-profit association governed by the present statutes and, secondarily, by Articles 60 et seq. of the Swiss Civil Code. It is neutral politically, and non-denominational.

§2 – Office

The office shall be with the address of the General Secretary or at another place as decided by the board.

§3 – Organisation

EDGF shall unite and represent national disc golf organizations in Europe. EDGF shall have no commercial links with any one manufacturer or retailer of discs or disc-associated products. EDGF shall support playing disc golf for the good of the games.

§4- Purposes

The federation shall pursue the following aims:

- To encourage disc golf play throughout Europe and promote the establishment of new national disc golf associations, advising them on all activities and general management.
- To achieve general acceptance of disc golf play as a sport.
- To provide a forum for discussion on all aspects of disc golf play in Europe and to arbitrate between interests when and where conflicts may arise.
- To establish and uphold tournament standards for competition at EDGF events, specifically the EDGC, in accordance with PDGA (Professional Disc Golf Association) and WFDF (World Flying Disc Federation).
- To fairly distribute the right to organize European Disc Golf Championships to interested national disc golf associations and to sanction other tournament formats which might be of a continental interest.

§5 – Members

Members of EDGF are the European Federations, which represents Disc Golf in their nation (either national disc golf associations or disc golf committees and groups of European national flying disc associations).

Requests to become a member must be addressed to the Executive Committee. The Committee admits new members and informs the General Assembly accordingly.

§6 – Membership Ceases

- By written resignation notified to the Committee at least six months before the end of the financial year.
- By exclusion ordered by the Committee, for just cause, with a right of appeal to the General Assembly. Appeals must be lodged within 30 days of the Committee's decision being notified

In all cases the membership fee for the current year remains due. Members who have resigned or who are excluded have no rights to any part of the Federation's assets.

Only the assets of the Federation may be used to meet commitments. Members have no individual responsibility.

§7 – Membership Fees

The annual dues of members shall be determined by the General Assembly, upon recommendation of the Board. The General Assembly may in its discretion offer memberships on another than annual basis, and shall determine appropriate sanctioning fees for events.

§8 – Delegates

Each member association shall be represented by one (1) delegates at the General Assembly. Each delegates shall have one (1) vote.

§9 – Organs

The federation's organs are:

- a) The General Assembly
- b) The Board of Directors
- b) The Executive Committee
- c) The Auditor

The General Assembly

The supreme body of EDGF shall be the General Assembly, either regular or extra.

The Board of Directors

EDGF shall be managed by the Board of Directors which shall consist of not less than three (3) directors. The board shall consist in minimum of the President, the General Secretary, the Treasurer and two board-members.

The number of directors may be increased or decreased by vote of the General Assembly. No decrease in number of directors shall shorten the term of any incumbent director.

Board of directors shall be elected for a period of three (3) years and may be re-elected.

The Executive Committee

The executive committee shall consist of the President, the General Secretary and the Treasurer. The executive committee shall administer the daily affairs of EDGF, and shall have and exercise the authority of the Board in the management of EDGF, except as may be limited by resolution of the Board or by law.

The Auditor

The financial auditors are responsible for the controlling of the business activities of the federation and for the verification of the yearly financial report. The result of the audits must be reported to the general assembly.

§10 – Annual Meeting

The annual Meeting of the member is called General Assembly, and shall be held each calendar year in conjunction with a bigger tournament. Place and time shall be fixed by the Board of Directors.

The board may grant the possibility to attend the annual meeting over phone or video conference. Votes can be also done using electronic media like emails, polls, etc.

The ordinary general assembly takes place once a year. An extraordinary general assembly can be gathered either on request of the board, or as a decision of the ordinary general assembly or on explicit written request of at least ten percent of the members or on request of the financial auditors. This must take place within 6 weeks from the request.

Written invitation to an ordinary or extraordinary general assembly must be sent to all members at least 4 weeks prior the defined date. The invitation must include the agenda. The board is responsible for the convocation of the general assembly.

Requests for the general assembly must be submitted in written form to the board latest 7 days prior the congress.

It is possible to vote only on issues presents on the agenda. Requests which did not arrive within the deadlines can be discussed under the point “any other business” and cannot be voted. The only exception is the request of convocation of an extraordinary general assembly.

In specific, the General Assembly is responsible for the following tasks:

- a. elect directors and officers
- b. review and approve the previous year's financial statement and auditor's report
- c. approve EDGF's annual budget and elect an Auditor
- d. authorize the strategic direction and policies of EDGF
- e. serve as forum for discussion of general disc golf issues
- f. take such other action as may properly come before the congress

11 – Quorum

So long as any meeting of the General Assembly has been duly called as provided herein, the presence, in person, by telephone conference or by proxy, of any member shall constitute a quorum and shall be necessary for the transaction of any business. The consent of a majority of the members present and voting shall be required for passage of any measure before the General Assembly.

§12 – Proxies

Each member entitled to vote at a meeting of the General Assembly or in an action taken without a meeting shall authorize a person or persons to vote on behalf of such member by proxy. A proxy shall be in writing, signed by a member and revocable at the pleasure of the member executing it. Such proxy must be delivered to the Secretary prior to the meeting or action and shall be valid only for the meeting or action named therein.

§13 – Fiscal Year

The fiscal year shall commence on January 1 of each year and end on December 31.

§14 – Amendments

These Statutes will be amended, repealed or altered in whole or in part by a majority vote of the General Assembly. Proposed amendments to the Bylaws may be submitted to the Board by any member at any time at least one (1) month prior to the first scheduled meeting of the General Assembly.

§15 – Dissolve of the Federation

In the case of the federation being dissolved, the assets should be allotted to a non-profit organisation pursuing goals of public interest similar to those of the organisation and benefiting from tax exemption. The goods cannot be returned to the founders or members, nor be used to their own profit.

The present draft of the Statutes have been approved by the Constituent General Assembly of 22 August 2014 at Geneva, Switzerland.

Amendments added to separate page and will be implemented into the final statutes.