

UNION INTERNATIONALE DE FUTNET (UNIF)

STATUTES

Effective from October 16th, 2010

A collection of handwritten signatures and names in blue ink, arranged in a loose grid. The signatures are stylized and vary in complexity. Some names are clearly legible, including 'Santrop', 'Nizansk', and 'G. Vitvansky'. There are also several abstract scribbles and initials.

Santrop
Nizansk
G. Vitvansky
West

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Alfonso Santiago V
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Page 2

UNION INTERNATIONALE DE FUTNET (UNIF) STATUTES

TERMS USED

- 1 – EFTA means « EUROPEAN FUTNET ASSOCIATION »
- 2 – UNIF means « UNION INTERNATIONALE DE FUTNET »
- 3 – “Association” means a national association affiliated with a UNIF recognized continental association and associating within its organization athletes and officials on a given territory.
- 4 – “Club” means any participant sport group to a national association whose members hold a license issued by it.
- 5 – “Continental association” means any federation recognized by UNIF and regrouping national associations of a specific territory.

UNIF GENERAL PROVISIONS

1. Legal Form and Headquarters

1 – The “UNION INTERNATIONALE DE FUTNET” (UNIF) is an association that regulates their activities according to the provisions of law 4/2008, dated April 24th, 2008, the third book of the Civil Code of Catalonia on the legal persons as well as organic law 1/2002 of March 22nd, 2002 regulating the associative right, and its statutes.

Apply for registration in the Register of the Government of Catalonia.

2 – Its Headquarters is located in Catalonia (Spain), street Balmes 151 1st Floor, 08008 Barcelona.

3 – Applicable law is the Law of Catalonia.

4 – The territorial domain of the UNIF is Catalonia, where their actions were organized mainly, but the field of actuation will be Worldwide

2. UNIF Objectives

The UNIF mission:

- a) manage any question of any kind on FutNet Worldwide.
- b) to promote FutNet Worldwide and to ensure that the development of the Sport is conducted without discrimination based on politics, sex, religion or race, and with a view to mutual respect and fair play;

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G. Viniarsky

- c) to represent its members in any situation requiring at Worldwide level, while ensuring to safeguard their collective interests;
- d) to act, where appropriate, as representative of all Worldwide FutNet actors.
- e) to arbitrate any disputes arising between or different members;
- f) preparing and organizing international competitions at worldwide level;
- g) ensure fair competition between UNIF Members and punish any violation of regulations athletes who run them;
- h) to maintain contact and cooperate with all Continental Associations recognized by the latter for the sake of sharing and fairness.

3. Official Languages

1 – the official languages of the UNIF are English, French and Spanish.

2 – the official language of the General Assembly is English.

3 – official documents and texts are written in English, and too in French and in Spanish if they are already transcribed. In case of divergence between the texts, **the English version shall prevail.**

Esteban Santiago V

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 G. Vitansky

UNIF MEMBERS

4. UNIF Members

1- Members of the UNIF are National FutNet Associations (in the further text: *National Associations*) who follow the UNIF's Statutes.

2- The members of UNIF should act without any kind of discrimination (racism, religion, sex etc.).

3- Only one National Association from the respective country can be member of UNIF. According these statutes, a "National Association" is an organisation representative of FutNet in a country or territory which is UNIF recognized.

4- The National Association member of the UNIF can not be a different association from the one recognized by its continental association.

5- A National Association in the process of legal registration in their country, may be considered as an unaffiliated UNIF Member, taking the name "UNIF Observer Member". Upon receiving the documents of official register in their country, this Member will automatically obtain the status of "UNIF Full Member".

6- In the UNIF Founding Meeting, will recognize two Members Categories:

- UNIF Founding Member. Only the National Associations physically present will be considered UNIF Founding Members
- UNIF Honorary Member. National Associations wishing to enter as UNIF Full Members at the UNIF Founding Meeting, but unable to attend the UNIF Founding Meeting, if they send the necessary documents will be considered UNIF Honorary Members

5. Adhesions and accession procedures

1 – Any association wishing to become member of the UNIF must submit to the UNIF General Secretary a written application for membership.

2 – The application is submitted by the UNIF General Secretary at the next General Assembly following the reception of this request. Only the General Assembly is responsible for deciding to join an association.

3 – In cases of exceptional urgency, the UNIF Executive Board may admit a National Association as provisional. The final accession is then delivered at the next General Assembly.

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6. Exclusions and exit procedures.

1 – Any member can ask to leave UNIF by informing the UNIF General Secretary that decision by registered letter. A notice of incompressible 3 months must necessarily be respected. During this notice period, the member is required to comply with its UNIF obligations (including financial) and will honour all its obligations with respect to the latter until the effective date of the loss its membership.

2 – The dissolution of an association leads automatically, and by right, the loss of UNIF membership

3 – An association may be excluded from the UNIF if:

- a / ceases to meet, completely or partially, its UNIF financial obligations
- b / by not respecting the UNIF decisions or the provisions in the statutes or regulations of the latter;
- c / its lost their quality of National FutNet Association.

The decision to exclude a member is taken at the General Assembly and must be a positive vote of three-fourths of the members present. The association subject to the exclusion process can achieve this opportunity or any document supporting information deficiencies which he is charged. The vote is recorded in the minutes of the General Assembly and to member excluded as evidence.

4 – For the same reasons as those mentioned in the preceding paragraph, the UNIF Executive Board may choose to impose a mere suspension of the member's rights, particularly, so as to enable it to achieve compliance with UNIF regulations. The suspension is effective immediately and shall be notified by letter from the UNIF General Secretary. If he could rectify the situation, the suspended member shall automatically be subject to exclusion proceedings at the next General Assembly.

7. Rights and Duties of Members

1 - Members shall exercise the rights granted to them by these statutes, regulations and decisions of the UNIF. The UNIF competitions are open to their national teams, players and their club teams in the manner of selection provided by the sporting regulations of each competition.

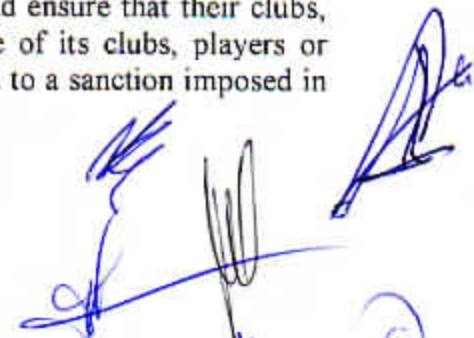
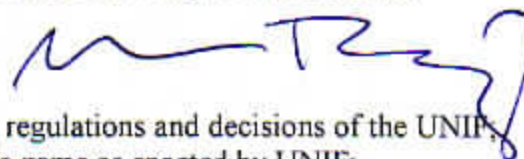
2 - Members respect the principles of loyalty, integrity and sportsmanship as an expression of fair play. They must include this provision in their constitutions and ensure that their clubs, players and officials respects. Any violation by one member, one of its clubs, players or officials of the regulation of the UNIF or one of its bodies may lead to a sanction imposed in accordance with Articles 31 and following of these statutes.

3- Members undertake:

- a/ to comply with statutes, regulations and decisions of the UNIF;
- b/ to respect the laws of the game as enacted by UNIF;



G. Vintousky



c/ to designate the Executive Body of their Association through free elections. Otherwise, or if such designation is made only temporarily, the UNIF Executive Board may be called upon to decide on suspension of membership of that association.

These commitments should be formalized by the inclusion of specific provisions in their constitutions.

4 - The members undertake to collect money owed by their clubs, players or officials to the UNIF and assume responsibility for all their financial obligations to UNIF

5- Any club or group of clubs existing in a national association is subject to it and can no exist with the UNIF without the consent of the national association consent.

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- Initials "PV".
- A signature that appears to be "G. Vinnovsky".
- Other illegible signatures and initials.

UNIF OPERATION

UNIF General Assembly

8. Assembly regulation and quorum

- 1 - The General Assembly is the supreme UNIF authority
- 2 – Decisions of the General Assembly are applicable only as it was called in due form.
- 3 – The UNIF Executive Board shall fix the place and date of the next General Assembly at least 1 year in advance. The formal notice will be given at least eight weeks before the date of the General Assembly with the Agenda established by the UNIF Executive Board.
- 4 – If there are documents in the Agenda for approval (reports, accounts, proposals from members...), they are sent to members together with the formal invitation to each member to take knowledge.
- 5 – A General Assembly is held valid only if half the members are present at least.

9. UNIF Ordinary General Assembly

- 1 – An Ordinary General Assembly takes place each year.
- 2 – The General meeting is chaired by the President of the UNIF Executive Board or otherwise by his Vice-President. In the absence of the latter, the General Assembly shall elect a member of the UNIF Executive Board as Chairman of the day.
- 3 – Powers reserved to the Ordinary General Assembly :
 - a) elections of tellers;
 - b) approval of the report of the UNIF Executive Board;
 - b) approval of the report of the UNIF General secretary;
 - d) approval of the annual accounts;
 - e) appoint an auditor;
 - f) election of the UNIF President;
 - g) election of the members of the UNIF Executive Board;
 - h) adoption of administrative regulations developed by the UNIF Executive Board;
 - i) adoption of fee schedules developed by the UNIF Executive Board;
 - j) amendment of the statutes;
 - k) decision on proposals submitted;
 - l) admission and exclusion of associations or individual person;
 - m) decisions regarding the termination or continuation of suspension or exclusion of an association, or a member of the UNIF Executive Board;
 - n) decisions regarding recognition or termination of recognition of a continental association
 - o) approval of minutes earlier when needed;
 - p) award as a member of honour;

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G. Vitiansky

10. Proposal from UNIF Members

1 – Any association wishing to include proposals for the Agenda of an Ordinary General Assembly must reach the UNIF General secretary a written document in at least one of the official UNIF languages. This document should clearly describe the proposal is made and reasons thereof.

2 – The UNIF Executive Board may refuse to include this proposal in the Agenda for lack of motivation or received after sending the formal invitation.

11. UNIF Extraordinary General Assembly

1 – An Extraordinary General Assembly may be convened by the UNIF Executive Board or at the written request of 10% of the members at least, stating the subjects to be included in the Agenda. Members subject of proceedings for suspension or exclusion can not be associated with this request.

2 – In the case of a summons by 10% members, the General meeting must be held within 30 days. The notice must be submitted at least three weeks before the date of the General Assembly, with the Agenda the issues giving rise to the request to convene the members.

3 – The UNIF Executive Board may also included in the Agenda of an Extraordinary General Assembly special subjects which are matters of allocation of the Ordinary General Assembly.

12. Right to vote

1 – Each association has one and only one vote that will be represented by its President or a member of his Executive Body.

2 – If neither the President of an association, or a member of the Executive Body of this association may be present, it can be represented by another association. It cannot carry more than two votes including his own.

3 – By sending a power, delegating their vote in another association (Article 12.2), a UNIF member is expected to issue a vote in favour or against the sole items on the Agenda that are subject to the vote by the UNIF General/Extraordinary Assembly.

4 – Voting by show of hands, unless the General Assembly decides otherwise.

5 – Unless otherwise provided in the statutes, decisions are taken by simple majority of votes validly cast. Abstentions are not taken into account. In case of a tie, the President has a casting vote.

6 – The associations that are the subject of proceedings for suspension or expulsion or admitted provisionally are not eligible to vote.

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13. Specific Votes

Dissolution :

- 1 – The UNIF dissolution requires a majority of 4/5 of all UNIF members
- 2 – The decision to dissolve the UNIF must necessarily be accompanied by a decision on use of the assets of the UNIF otherwise the dissolution is ineffective. This decision must be voted in identical conditions as the dissolution itself.
- 3 – Once dissolved and liquidated UNIF, surplus property should be awarded to a non-profit entity with the same purposes

Statutory Modifications :

- 1 – Any amendment of the statutes requires a majority of 2/3 of members present or represented at the General Assembly.

Revocation of the UNIF Executive Board :

- 1 – Before the initial term, it can be terminated the mandate of the UNIF Executive Board by an affirmative vote of more than half of the members present or represented.
- 2- The revocation is only possible through an Extraordinary General Assembly convened at the request of 10% of the members.
- 3- The revocation takes effect immediately. Pending new elections, the powers of the UNIF Executive Board are exceptionally assigned to the UNIF General Secretary.

14. Elections

- 1 – The candidate who won the first ballot, an absolute majority (half plus one) of valid votes is elected.
- 2 – If no candidate obtains an absolute majority of valid votes cast in the first round, proceeded to a second turn, after which the candidate with the most votes is elected. In case of a tie, there shall be a third round under the same conditions.
- 3 – If, after the third turn, no candidate could be elected, is there shall be a draw.
- 4 – The election by secret ballot unless otherwise decided by the General Assembly.

15. Proceedings voting accelerated

- 1 – In cases envisaged by the statutes and regulations of the UNIF a validation process may be accelerated implementation.

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2 – When the urgency of the situation so requires, the President of the UNIF Executive Board may also submit a proposal for an expedited voting procedure.

3 – The voting procedure allows rapid harvesting the position of members by fax or e-mail outside of any General Assembly. Members within three working days to make known their vote. The vote is considered valid after receiving the votes of one-third of the members. A simple majority is required.

16. Minutes

1 – It is required Minutes of each General Assembly.

2 – The report must then be sent to member within 90 days following the close of the General Assembly. In the absence of objection by letter addressed to the UNIF General Secretary within 30 days following notification, it is considered accepted.

3 – In case of disputes, the Minutes can be a validation process accelerated (in accordance with Article 15 of these Statutes). Otherwise, it is brought to the Agenda of the next Ordinary General Assembly.

17. Effective Entry of the decisions

1 – The decisions of the General Assembly imposed automatically to all members.

2 – Unless otherwise stipulated in the General Assembly, its decisions come into force within three months following the closing of the General Assembly.

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UNIF Executive Board

18. Regulations call and quorum

- 1 – The UNIF Executive Board meets at least three times a year. It is convened by the President. One of these meetings is mandatory to do physically present; the other two can be made using new technologies (video-conference, Skype, etc.).
- 2 – When a third of the members of the Executive Board so request of it, the President shall convene the Executive Board within a month.
- 3 – The Executive Board does debate validly if at least five of its members are present and if among these is the President or, failing that, the Vice-President.
- 4 – If the President deems appropriate, anyone outside the Executive Board may be invited to attend meetings in an advisory capacity.
- 5 – If a subject addressed by a Member of the Executive Board is likely to conflict with their personal interests of a member of the Executive Board, directly or indirectly, it must withdraw from the debates.
- 6 – If a subject addressed to the Executive Board is likely to conflict with personal interests of a member of the Executive Board, directly or indirectly, it must withdraw from the debates.
- 7 – Decisions of the Executive Board are effective immediately, unless it decides otherwise.

19. Composition of the UNIF Executive Board

- 1 – The UNIF Executive Board consist of eleven members elected by the General Assembly. These members are :
 - The president of UNIF Executive Board
 - 2 members representing the Continental association of Africa
 - 2 members representing the Continental association of Asia
 - 2 members representing the Continental association of Europe (by the European FutNet Association –EFTA-)
 - 2 members representing the Continental association of Oceania
 - 2 members representing the Continental association of America
- 2 – A Continental association can not have more than two representatives on the Executive Board.
- 3 – Members of the Executive Board shall hold office active in their National Association. If this function is not fulfilled for one term, the member can not represented at the next election.
- 4 – The Executive Board elects a President, a Treasurer and a Vice-President. These positions must be filled by representatives from three different continents. The Executive Board elects also an Administrative Secretary and other Board positions.

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20. Length of Term

1 – The term of office of members of the UNIF Executive Board elected by a General Assembly is four years. All members can be re-elected. However, no member of the Executive Board may exercise the office of President for more than two terms.

2 – An election or re-election is not possible for a person who has over 70 years.

3 – If for some reason or for another, the Executive Board would not be complete, the vacancy shall be reallocated to the remaining term of office by vote of the next General Assembly. This vote is not performed if the vacancy occurs during the last year in office.

21. Mandat and Duties of UNIF President

1 – The UNIF President of the Executive Board is elected for four years. He can not carry more than two terms in that position.

2 – He presides over the General Assemblies and meetings of the Executive Board.

3 – He may chair any Committee.

4 – He represents UNIF, after approval of the Executive Board, in all acts of civil life and in any jurisdiction in demand as in defence.

5 – He authorizes expenses.

6 – He may delegate power under conditions imposed by the UNIF Administrative Regulations.

7 – In the absence of the President, first Vice-President assumes the duties thereof.

22. Attributions of the UNIF Executive Board

1 – The UNIF Executive Board has jurisdiction over all matters not included in the powers reserved to the General Assembly or to another body by law or Statutes.

2 – Powers reserved for the Executive Board:

a) develop by whatever means it deems appropriate sporting activities governed by UNIF on a worldwide basis ;

b) ensure the implementation and enforcement of UNIF Statutes and Regulations;

c) propose any necessary amendments or changes to the UNIF Statutes and Regulations;

d) establish the Regulations of each UNIF competition;

e) engage UNIF, after voting for the General Assembly, with any international body;

f) establish and revise the amount of annual UNIF contributions and the fee for participate in any UNIF competition;

g) appoint and dismiss the UNIF General Secretary and Members of Committees;

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- h) the ultimate supervision over the activities of the UNIF General Secretary to ensure that they are performed in strict compliance with UNIF Statutes and Regulations;
- i) approve the annual activities plan of the UNIF General Secretary and the budget prepared by it;
- j) setting the Agenda of the General Assembly;
- k) prepare a written report to the attention of the Ordinary General Assembly on the moral, technical and financial situation of the UNIF ;
- l) to conduct an annual audit of the UNIF accounts by the External Auditor appointed by the General Assembly and submit the result to the General Assembly;
- m) to propose the allocation by the General Assembly as a Member of Honour or Honorary President of any particular person having engaged in promoting and defending the FutNet worldwide. Honorary Members may attend any General Assembly or meeting of the UNIF Executive Board in an advisory.
- n) to protect and secure the predominance of continental associations on regional topics

3 – The UNIF Executive Board may decide to grant one or more members of a delegation of specific authority to conduct a particular mission. It can also delegate to the UNIF General Secretary of the management of part of its remit.

4 – If such delegation is made, the Executive Board shall establish specific regulations defining the precise scope of missions that are so delegated and details of the delegation.

23. Voting arrangements

1 – Only members of the UNIF Executive Board elected by the General Assembly can vote. Any other person attending a meeting of the Executive Board has no right to vote.

2 – Any absent member may be represented by another member of the Executive Board. It cannot carry more than two votes including his own.

3 – By sending a power, delegating their vote in another member of the Executive Board (Article 23.2), an member is expected to issue a vote in favour or against the sole items on the Agenda that are subject to the vote by the UNIF Executive Board Meeting.

4 – Except that the Executive Board decides otherwise, decisions are taken by simple majority of members present or represented. In case of a tie in voting, the President has a casting vote.

5 – In case of elections, the voting rules laid down in Article 14 of these Statutes shall apply by analogy.

6 – Unless otherwise determined by the UNIF executive board, the votes are hand held and elections by secret ballot.

Esther Santiago V

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24. Minutes

1 – They constitute an official record of the proceedings. The Minutes shall be circulated to all members of the UNIF Executive Board within 30 days after the Executive Board meeting.

2 – In case of disputes, the Minutes can be a validation process accelerated (in accordance with Article 15 of these Statutes). Otherwise, it is brought to the Agenda of the next Executive Board meeting.

25. Suspensions and Exclusions

1 – If a member of the UNIF Executive Board is unable to assume his office or has seriously violated the UNIF Regulations, the Executive Board may decide to suspend until the next Ordinary General Assembly. This decision must be taken by an absolute majority of members of the Executive Board. The member concerned shall not participate in the vote.

2 – After the suspension, at the General Assembly the member who is the subject of the suspension procedure, may send any documents or supporting information deficiencies which he is charged.

3 – The General Assembly may decide to lift the suspension or proceed to the exclusion of a member of the Executive Board in which the facts are alleged. This decision must be a positive vote of three-fourths of the members present.

4- The vote is recorded in the Minutes of the General Assembly and to member excluded as evidence.

5 – If members of the Executive Board felt that a Committee member is unable to assume his office or has seriously violated the UNIF Regulations, they can remove his form office and replaced for the remainder of its mandate. This decision must be taken by an absolute majority of members of the Executive Board.

6- If the Committee member concerned by the removal is also a member of the Executive Board, he can not vote.

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M. M. *V. V.* *K. K.* *G. Vinovsky*

UNIF General Secretary

26. Nomination and revocation

1. The UNIF Executive Board elected by the General Assembly, appoints, contract and dismisses the UNIF General Secretary; the UNIF General Secretary does not form part of the UNIF Executive Board.
2. The UNIF Executive Board is responsible to agree and decide the economic remuneration, the payment method and duration of contract, associated with this executive management position.

27. Duties of the UNIF General Secretary

The UNIF General Secretary has the following responsibilities:

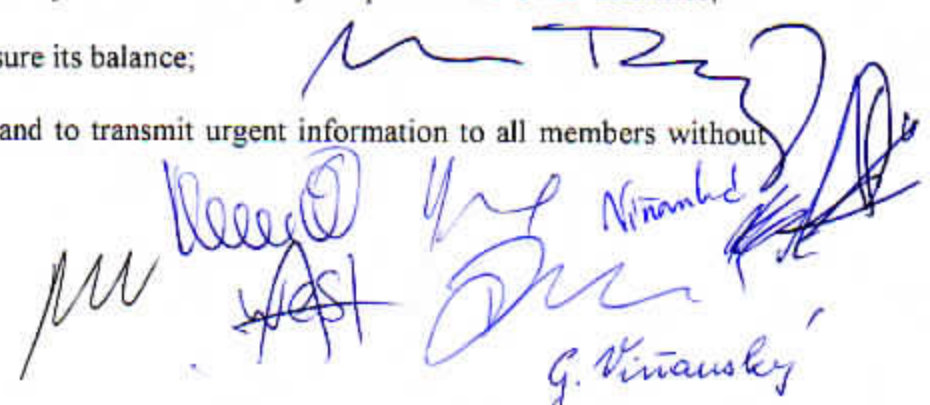
- a) The General Secretary is responsible for managing the UNIF activities, including:
 - Implementation of decisions of the General Assembly and the Executive Board;
 - Preparation and monitoring of various events in the life of the UNIF, including General Assemblies and Executive Board meetings;
 - The UNIF bookkeeping in connection with the UNIF Treasurer;
- b) It is related to local, regional and international institutions with which he represents the UNIF delegation if it is assigned by the Executive Board;
- c) He is the guarantor of the good UNIF administration. It organizes and allows the smooth functioning of various UNIF departments by providing logistical, human and financial resources at its disposal;
- d) He receives advice from members and various forums;
- e) It may establish thematic working groups;
- f) To ensure the proper organization of UNIF sports competitions and administrative regularity thereof;
- g) It provides the members of Committees;
- h) He shall annually submit to the Executive Board a plan of activities;
- i) It shall submit to the Ordinary General Assembly a report on the UNIF activities;
- j) It sets the budget and ensure its balance;
- k) It has a power to alert and to transmit urgent information to all members without permission.

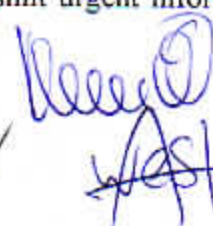
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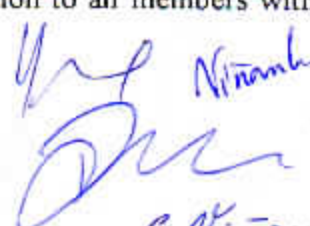
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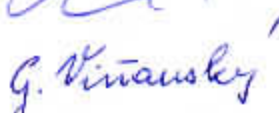












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2 – The Executive Board may decide to assign additional responsibilities to the General Secretary. For this, a Regulation clarifies the scope and details of the delegation.

3– The General Secretary attends meetings of the General Assembly, of the Executive Board and Committees. It has an advisory vote.

UNIF Disciplinary Committees

28. UNIF Jurisdiction

1 – To deal with disciplinary cases occurring among UNIF members has a Disciplinary Committee and an Appeals Body.

In the interest of fairness, individuals belonging to these bodies of jurisdiction can not belong to the UNIF Executive Board or another UNIF Committee.

2 – Members of instances of court are elected by the Executive Board for a term of four years.

3 – A Disciplinary Regulations specify the procedures for operation of these bodies.

4 – The bodies of court decisions can impose their directives for the implementation of disciplinary measures decided.

29. UNIF Disciplinary Committee

1 – The Disciplinary Committee is composed of five members. It elects a President and a Vice-President.

2 – Apart from specific rules laid down by the UNIF Disciplinary Regulations, the Disciplinary Committee may make decisions if at least three members are present and if among them are the President or Vice-President.

30. Appeals Body

1 – The Appeals Body is composed of five members. It elects a President and a Vice-President.

2 – Apart from specific rules laid down by the UNIF Disciplinary Regulations, the Appeals Body may make decisions if at least three members are present and if among them are President or Vice-President.

3 – Members of the Appeals Body can not also sit on the Disciplinary Committee.

4– The Appeals Body has jurisdiction in the case of an appeal made against a decision of the Disciplinary Committee.

5 – Decisions of the Appeals Body is final, subject to Article 48 of the present Statutes.

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Minowski
G. Minawsky

31. *Facts disciplinary*

The unsportsmanlike conduct, violation of contest rules and violations of UNIF Statutes, Regulations, Decisions and Directives are punished in disciplinary level.

32. *Disciplinary Measures*

Disciplinary measures applicable to associations and clubs are:

- a) a warning,
- b) reprimand,
- c) the fine,
- d) the cancellation of results of matches,
- e) repetition of matches,
- f) the deduction of points,
- g) withdrawal declaration,
- h) organization of matches behind closed doors,
- j) excluding current competitions and/or future competitions.

33. *Disciplinary measures against individuals*

Disciplinary measures applicable only to individuals are:

- a) a warning,
- b) reprimand,
- c) the fine,
- d) suspension for a number of matches, for a fixed term or indefinite,
- e) suspension from office for a fixed term or indefinite,
- f) prohibition of attend to the place of competition.

Esteban Santiago V

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Other UNIF Committees

34. UNIF Committees

1 – Committees which must be formed by the UNIF Executive Board, are:

- a) Funding and Investment Committee;
- b) Competitions Committee (including National Team Competitions Committee; Club Competitions Committee and Player Competitions Committee)
- c) Technical Committee (including Referees Technical Committee and Coaches Technical Committee)
- d) Strategic Development Committee;
- e) Medical and Anti-Doping Committee;
- f) Legal Committee;
- g) Sponsorship, Marketing and Communication Committee;
- h) Social Action Committee;

2- Any other Committee may be established by the Executive Board.

3- If deemed appropriate, the UNIF General Secretary may request the Executive Board to establish a new Committee.

35. Composition

1 – Each of these Committees is composed of at least one President and two members.

2 – They are elected for four years by the Executive Board on the proposal of UNIF General Secretary.

3 – A member of the Executive Board may attend meetings as observer.

4 - An Association cannot have two (2) or more Presidencies of UNIF Committees at the same time.

5- Each Continental Association must have at least the Presidency of one (1) Committee

36. Functions

1 – The Committee to advise the UNIF General Secretary in their area of competence. It may delegate some duties to a Committee.

2 – The General Secretary shall establish specifications for each Committee. It may eventually delegate some duties to a Committee after establishing specific regulations approved by the Executive Board.

Stefan Sarkis

ESK

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Mirami
Wast
G. Vitanovsky

3 – The President of the committee is responsible for the proper conduct of work. It regularly informs the General Secretary of the progress thereof. He may be invited by the General Secretary to make a presentation to the Executive Board or the General Assembly.

Stefan Sotirov



Ureuil

MU



Ninanski



G. Vitovskiy

UNIF ACCOUNTING

37. Finance

1 – The UNIF is funded through the following:

- a) the annual fee paid by the members before June 30th of each year;
- b) registration fees for UNIF Competitions;
- c) any income from ticket sales, broadcast competitions by any means or advertising;
- d) income from operations of all types of rights;
- e) any income received in connection with the execution of a contract or partnership;

2 – The UNIF financial regulations determine arrangements for the collection of financial data above.

3 – The incomes received by an UNIF Member as Organizer of an UNIF Official Competition, by UNIF, must be returned to the UNIF within sixty days after the end of the competition.

38. UNIF Budget

1 – The UNIF General Secretary shall prepare a UNIF Budget including revenue and expenditure for the financial year ahead. This Budget must be approved by the UNIF Executive Board.

2 – Any exceptional expenditure not included in the Budget should be subject to prior approval by the Executive Board.

3 – The UNIF accounting year begins January 1th and ends December 31th.

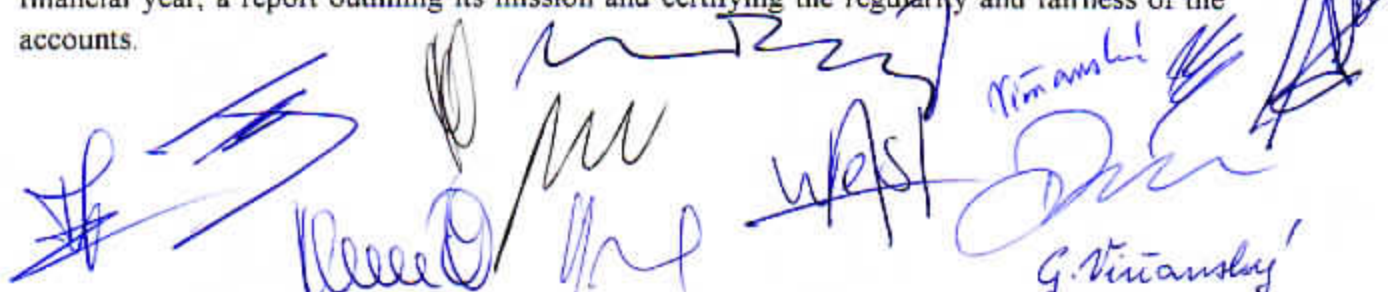
39. UNIF Treasurer

The UNIF Treasurer shall establish or have under his control the annual UNIF accounts. It makes an annual appeal for contributions. It establishes a financial report that presents the annual accounts to the annual Ordinary General Assembly. It can be delegated, and under the supervision of the President of the Executive Board, make payment of expenses and revenue collection.

40. Auditor

The Auditor carries out its tasks according to the norms and rules of the profession. He shall prepare and submit annually to the General Assembly called to approve the accounts for the financial year, a report outlining its mission and certifying the regularity and fairness of the accounts.

G. Vianovsky



UNIF INTELLECTUAL PROPERTY

41. *Exploitation Rights*

1 – The UNIF exploits for the world all the rights which belong exclusively and/or shared with third parties such as: all types of property rights, intangible rights, right of broadcasting and radio techniques for all types of media images and sounds (including all technical processes already developed or are developed for the transmission of electronic images, fixed or not, with or without sound).

2 – These rights include the production, reproduction and dissemination of UNIF alone or shared with third parties supports sounds, images, sounds and images as well as all types of data media. Are covered here including but not limited to the exploitation of images of competition, UNIF logos and trademarks through communication services to the public on line or audiovisual or radio transmission.

3 – To this end, the UNIF can create or exploit, only and/or with thirds, companies.

42. *Audiovisual and radio transmissions*

1 – The UNIF has the exclusive right to fix, disseminate and use images and sounds set in competitions it organizes.

2 – The UNIF has the exclusive right for the world to allow third parties to exploit those rights through media images, sounds or other data carrier (including future data carriers) whether live or recorded, in whole or as extracts.

Edwin Santiago

99

A collection of handwritten signatures in blue ink, including the name 'G. Viñansky' and other illegible signatures.

UNIF COMPETITIONS

43. UNIF Competitions

- 1 – The UNIF decides unilaterally the organization and the removal of international competitions involving its members.
- 2 – The UNIF Competitions are non-exhaustively:

- a) for National Teams :
 - World Championship, male category;
 - World Championship, female category;
 - World Championship, under 19 years;
- b) for Players :
 - Pro-Tour;
- c) the UNIF Executive Board decide on the creation or revival of other competitions as well as the elimination of existing competitions;
- d) the Executive Board shall decide the venue of any competition organized by the UNIF and the number of teams participating with at least one year in advance;
- e) the Executive Board establish an international calendar with at least two years in advance and ensure its strict compliance; This timeline is important so that Continental associations can then establish their own calendars.
- f) No other competition can be organized by a Continental association during the dates of a UNIF competition.

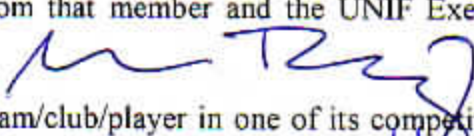
- 3 – International Competitions and International MASTERS who are not organized by the UNIF requires permission from the UNIF. Otherwise, the UNIF member associations, players and/or their clubs were not allowed to participate in these competitions.

- 4- The MASTERS and Competitions that have a regional significance and are of short duration are not affected by the preceding provision.

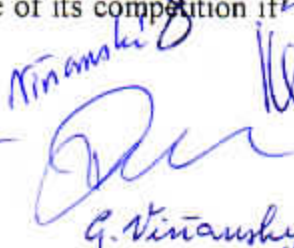
44. Competition rules

- 1 – The UNIF Executive Board writes the rules specific to each sports competition;
- 2 – The registration of associations or their clubs in a competition implies acceptance of the rules of the competition. Any person, official or player participating in a competition organized by the UNIF must sign the rules of the competition, which gives free UNIF the right to determine, disseminate and use their image on any medium, for the world and for a period not exceeding eight years.
- 3 – The UNIF members refrain from participating in any competition on the territory of another member without receiving permission from that member and the UNIF Executive Board.
- 4 – UNIF can not accept the participation of a team/club/player in one of its competition if this team/club/player is not registered in its own national association.

Stable writing
SM

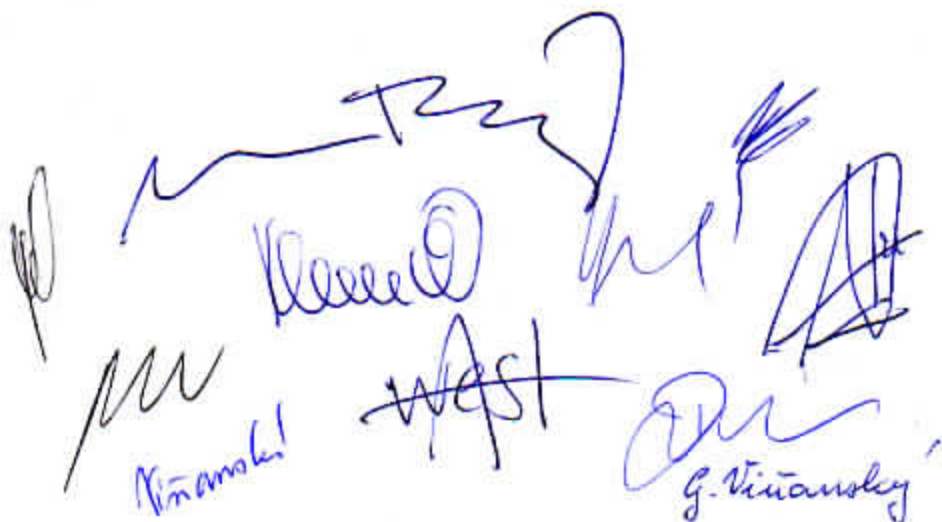
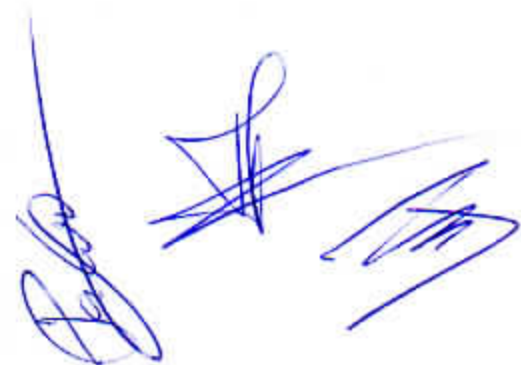


Minamshi
G. Vinnansky



5- UNIF can not accept the participation in one of its competition of a different team/club/player that the ones who are sent by the national associations.

Esteban Santiago V



W
Kinnamaki
West
G. Vinnansky

ACKNOWLEDGMENTS

45. Recognition of the UNIF Statutes

- 1 – Associations must include a provision in their Statutes that themselves, their clubs, players and officials agree to comply with the full articles of the UNIF Statutes
- 2 – In this provision, they acknowledge that :
 - the UNIF jurisdictions are the only competent authorities in disputes of a sporting nature arising between them and the UNIF;
 - has exclusive jurisdiction the Court of Arbitration for Sport "TAS" in Lausanne (Switzerland) for civil disputes (such as property nature) occurring between them and the UNIF and between them and any other UNIF association member;
- 3 – Associations must formally confirm the UNIF in a written statement that they have amended their Statutes accordingly.
- 4 – Clubs, players and officials participating in the UNIF competitions are invited to make a written statement acknowledging the UNIF Statutes and Regulations of the competition.

46. Recognition of UNIF Continental associations

- 1 – Continental Associations officially recognized by UNIF are listed in Annex
- 2 – Only one Continental association can be recognized on a specific territory
- 3 – UNIF deals with five equal territories which are:
 - African Continent
 - Asian Continent
 - European Continent (with the European FutNet Association –EFTA-)
 - American Continent
 - Oceania Continent

47. UNIF Jurisdiction

- 1 – The UNIF Jurisdiction Bodies shall have exclusive jurisdiction to settle any disputes that may arise between UNIF and its Members (National Associations), or between UNIF and its member's clubs, players or officials.
- 2 – The ordinary legal remedies are excluded.

48. Court of Arbitration for Sport « TAS »

- 1 – The Court of Arbitration for Sport "TAS" in Lausanne (Switzerland) has sole jurisdiction to deal with any dispute under the civil law occurring between UNIF and associations, officials, clubs and players and between them.

Esteban Santiago U

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Ninimake

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g. Vironovskij

2 – The ordinary legal remedies are excluded.

3 – Decisions of UNIF Jurisdiction bodies which can be challenged before the Court of Arbitration for Sport “TAS” shall result in referral within 10 days after notification of the decision challenged..

4 – The decisions or parts of that decision are such sports can not be disputed.

5 – Referral to the Court of Arbitration for Sport “TAS” can occur only when the internal remedies of the UNIF are exhausted. An appeal to TAS does not involve any suspensive effect.

6- The procedure follows the provisions of the Code of the Court of Arbitration for Sport “TAS”.

EFFECTIVE ENTRY OF THE UNIF STATUTES

These Statutes have been adopted at the UNIF Founding Meeting held on 16th October, 2010 in Geneva, Switzerland.

They are effective on 16th October, 2010,

Geneva, October 16th, 2010

Signed. Massimo Nobile

President

Passport: X4627868



Signed David Solano Abarca

Vice-President

Passport: 1-1331-0509

Signed Abdelkrim Abour

Member

ID: 010713306768



Signed Zuzana Vinanská

Member

ID: SL 434 921



.....
Read and approved: signature of the Founding Members



Signed Abdelkrim Abour

General Secretary

Fédération de Tennis Ballon France

(representing France)

ID: 010713306768



Signed Alberto Pastor Aubeso

President

Associació Catalana de Fut-Tennis i Sepaktakraw

(representing Catalonia)

ID: 46594823-C



Signed Kamil Klenik

President

Ceský Nohejbalový Svaz O.S.

(representing Czech Republic)

Passport: 38581409



Signed Vlastimil Stehlik

Executive Board Member

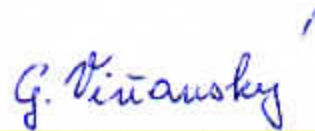
Ceský Nohejbalový Svaz O.S.

(representing Czech Republic)

Passport: 35906876



Signed Zuzana Vinanská
Head of International Relations Committee
Slovenská Nohejbalová Asociácia
(representing Slovakia)
ID: SL 434921



Signed Gabriel Vinanský
President
Slovenská Nohejbalová Asociácia
(representing Slovakia)
Passport: PO 709130



Signed Massimo Nobile
President
Association Suisse de Footballtennis
(representing Switzerland)
ID: X4627868



Signed Jean-Phillipe Berger
Administrative Secretary & Treasurer
Association Suisse de Footballtennis
(representing Switzerland)
ID: F1293146



Signed Juan José Bernal Cirre
President
Asociación Vasca de Fútbol-Tenis
(representing Basque Country)
ID: 16277765-K



Signed David Solano Abarca
President
Asociación Deportiva de Fútbol Tenis
(representing Costa Rica)
Passport: 1-1331-0509



Signed Esteban Santiago Villarreal
General Secretary
Asociación Deportiva de Fútbol-Tenis
(representing Costa Rica)
Passport: 1-1169-0186



Signed Abraham Anthony West
General Secretary
English FutNet Association
(representing England)
Passport: B6 6RP



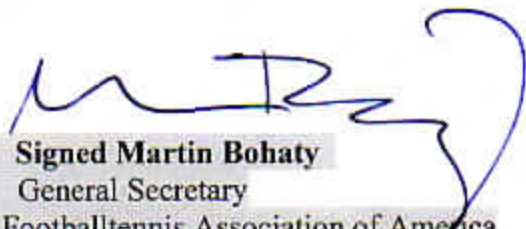
Signed Tomasz Adam Zieba
Vice President
English FutNet Association
(representing England)
ID: ANX 467977



Signed Pavel Masek
President
Dansk Fodtennis Forbund
(representing Denmark)
Passport: 36709826



Signed Jan O. Kafka
President
Footballtennis Association of America
(representing USA)
Passport: 038769416



Signed Martin Bohaty
General Secretary
Footballtennis Association of America
(representing USA)
Passport: 473937773

ANNEX I :

UNION INTERNATIONALE DE FUTNET (UNIF)

&

EUROPEAN FUTNET ASSOCIATION (EFTA)

In this Annex, the **UNION INTERNATIONALE DE FUTNET (UNIF)** officially recognizes the **EUROPEAN FUTNET ASSOCIATION (EFTA)** as the only Continental Association in **EUROPE**, responsible for managing and promoting the Sport of FutNet throughout the European continent.

The Annex is officially registered within the UNIF Statutes, which have been adopted by the UNIF Founding Meeting, October 16th, 2010, in Geneva, Switzerland.

Also, within the EFTA Statutes is recognized the acceptance of the UNIF as its official International Body, under which governs the Sports of FutNet worldwide; this provision has been approved by the EFTA Congress, October 17th, 2010, in Geneva, Switzerland.

To verify the Agreement,

October 17th, 2010, in Geneva, Switzerland,

Massimo Nobile

UNIF President



Kamil Klenik

EFTA President

