

# STATUTES

Association law of 1 July 1901 and decree of 16 August 1901

## ARTICLE 1 – NAME

An association governed by the law of 1 July 1901 and the decree of 16 August 1901 is created by the members of these statutes with the name: **EVENTS FOR ATHLETICS PROMOTION (EAP)**.

## ARTICLE 2 – PURPOSE

The purpose of this association is to:

1. The formalization of all the work, values and principles of the EAP circuit (International athletics meetings and events).
2. The promotion and development of athletic competitions, through:
  - The assistance provided to the various organising committees of the athletics events of the EAP circuit with the aim of improving the course of the meeting.
  - The introduction of a system of cooperation and collaboration between the different organising committees through their respective delegates.
  - Encouraging the participation of athletes from EAP member clubs, associations or federations.
  - Support, means and attractive logistical and communication tools, to help and facilitate the tasks of the organisers of athletic meetings and events, in the promotion, organisation and development of their events in compliance with the EAP regulations.

## ARTICLE 3 – REGISTERED OFFICE

The registered office is located at 275, Impasse du Pas de l'Echelle 74560 MONNETIER-MORNEX.

It may be transferred by a simple decision of the Executive Committee.

## ARTICLE 4 – DURATION

The duration of the association is unlimited.

## ARTICLE 5 – COMPOSITION

The association is composed of:

- Active members or adherents representing the various EAP organisers committees
- Honorary members appointed by the Board of Directors
- Benefactor Members

## ARTICLE 6 – ADMISSION - MEMBERSHIP

To be a member of the association, one must be approved by the EAP Governance Steering Committee, which decides on the applications submitted and proposes them to the other members of the association at the annual general assembly.

Eligible for membership are organisers and their representatives of athletics meetings or events who agree to comply with EAP standards and regulations, as defined at the EAP Convention and by the internal regulations.

#### **ARTICLE 7 – MEMBERSHIP – FEES**

Active members or adherents are those who are up to date with their membership fees specified in the association's internal regulations.

#### **ARTICLE 8 – STRIKING OFF**

The status of active or adherent member is lost by:

- Resignation
- Death
- Removal from the register by the Executive Committee for non-payment of the membership fee or for non-compliance with the rules or serious reason (specified in the rules of procedure), the person concerned having been invited to provide explanations in front of the Committee and/or in writing.

#### **ARTICLE 9 – AFFILIATION**

This association has no affiliation.

It may, however, join other associations, unions or groupings by decision of the Executive Committee.

#### **ARTICLE 10 – RESOURCES**

The association's resources include;

- The amount of entry fees and annual fees.
- All resources permitted by applicable laws and regulations.

#### **ARTICLE 11 – ORDINARY GENERAL ASSEMBLY**

The ordinary general assembly includes all the members of the association in whatever capacity they may be, with the condition that they are up to date with their annual fees. It meets once a year, on the same occasion, but previously the annual congress of the EAP. The members are designed by each organising committee which adhere to EAP and they are divided in three categories as defined by the internal regulation.

At least fifteen days before the date fixed, the members of the association shall be summoned by the President and/or the General Secretary. The agenda can be found on the notice of meeting.

The President, assisted by the members of the Executive Committee, presides over the general assembly and explains the moral situation or the activity of the association.

The Treasurer reports on his management and submits the annual accounts (balance sheet, supplementary income statement) to the general assembly for approval.

The General Assembly shall determine the amount of the annual membership fees for the following year to be paid by the various categories of members present or represented.

Only items on the agenda may be discussed.

Decisions shall be taken by a majority of the votes of the members present or duly represented.

Once and only when the agenda has been completed, the outgoing members of the Bureau shall be renewed.

All deliberations shall be taken by show of hands, except for the election of the members of the Executive Committee.

The decisions of the general assemblies are binding on all members, including those who are absent or represented.

## **ARTICLE 12 – EXTRAORDINARY GENERAL ASSEMBLY**

If necessary, or at the request of a quarter of the members, the Bureau may organise an extraordinary general assembly, in accordance with the procedures provided for in these Statutes and only for the purpose of amending the Statutes or dissolution.

The terms and conditions of convening are the same as for the ordinary general assembly.

Decisions shall be taken by a majority of the members present or represented.

## **ARTICLE 13 – STEERING COMMITTEE**

The association is managed by an Executive Committee of a minimum of 9 members and a maximum of 13 members, elected for three years by the General Assembly.

As the Committee is renewed by thirds, in the third year, the outgoing members are chosen by lot.

The Executive Committee meets at least three times a year in person or by videoconference, following the invitation of the President and/or the General Secretary, and/or at the request of a quarter of its members.

Decisions are taken by a majority of votes; in case of no majority the President shall have the casting vote.

## **ARTICLE 14 – THE BUREAU**

The Executive Committee elects from among its members a Bureau or Executive Board composed of:

- A President
- A Vice-President
- A Secretary General
- A Treasurer

The functions of President, Secretary and Treasurer cannot be combined.

## **ARTICLE 15 – INDEMNITIES**

All functions, including those of the Executive Committee members and the Bureau, are free and voluntary. Only the costs incurred in carrying out their mandate are reimbursed upon receipt. The financial report presented to the ordinary general assembly presents the reimbursement of mission, travel or representation expenses.

## ARTICLE 16 – INTERNAL REGULATION

Rules of procedure are drawn up by the Executive Committee, which then makes them approved by the General Assembly. The purpose of these regulations is to set out the various points not provided for in these statutes, particularly those relating to the internal administration of the association.

## ARTICLE 17 – DISSOLUTION

In case of dissolution in accordance with the terms of Article 12, one or more liquidators shall be appointed, and the net assets, if any, shall be vested in a non-profit organisation or an association with similar aims in accordance with the decisions of the extraordinary general assembly which decides on the dissolution. The net assets may not be vested in a member of the association, even partially, unless a contribution is taken over.

## ARTICLE 18 – ARCHIVES

The report and the annual accounts, as defined in Article 11, shall be available for consultation at the registered office of the association.

The association undertakes to present its registers and accounting documents on any requisition of the administrative authorities concerning the use of the donations it may be authorized to receive, to allow its establishments to be visited by the representatives of these competent authorities and to report to them on the operation of the said establishments.

The present statutes, approved by the members of the Constitutive General Assembly, held on 15 March 2024 by videoconference, are applicable from 1st December 2024 subject to prior approval by the Prefecture of Annecy.

**Done in Monnetier-Mornex (F), 15 March 2024**



Pablo Cassina, President



Giorgio Ferrando, Vice President



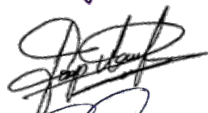
Marco Colavitti, Treasurer



Eleonora Megna, Secretary



Timea Téglássy, member and responsible of the Quality Program (QMP)



Josep Massa, member (EAP Palafrugell, ESP)



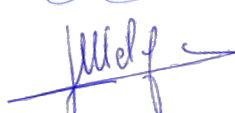
Norman Saliba, member and responsible of the Code of Conduct



Micheline SMEETS, member (EAP Nivelles, BEL)



Walter Zecca, member (EAP Genève, SUI)



Lodovico Meliga, member (EAP Biella, ITA)