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STATUTE
OF THE POLISH CHEERLEADING SPORTS ASSOCIATION

CHAPTER I
Name, territory, registered office and legal form

§ 1

1. The Polish Cheerleading Sports Association, hereinafter referred to as the Sports Association, is the Polish sports association within the meaning of Article 6 of the Act of 25 June 2010 on Sport, in sport: cheerleading.---
2. The Sports Association may use its English name: The Polish Cheerleading Sports Association.---
3. The Sports Association is established for an indefinite term.---
4. The Sports Association acquires a legal capacity at the moment of its entry into the National Court Register.---
5. The minister competent for physical culture shall act as a body responsible for the activities of the Sports Association.---
6. The Sports Association shall function in compliance with applicable Polish laws and regulations, specifically:---
 - a) the Act of 7 April 1989, the Law on Associations;---
 - b) the Act of 24 April 2004 on Public Benefit and Volunteer Activity;---
 - c) the Act of 25 June 2010 on Sport;---
 - d) this Statute.---
7. The Sports Association has an exclusive right to:---
 - a) organize and conduct sports competitions for the title of the Champion of Poland and for the Polish Cheer Cup,---
 - b) set and enforce sports, organizational and disciplinary rules in sports competitions organized by the association establish and follow sports, organizational and discipline regulations in sports competitions organized by the sports association, apart from disciplinary regulations concerning doping in sport;---
 - c) appoint the national team and prepare it for the Olympic Games, Paralympic Games, World Championships or European Championships;---
 - d) represent cheerleading in the international sports organizations.---

§ 2

The Sports Association shall operate in the Republic of Poland; the registered seat of the authorities of the Sports Association is the Capital City of Warsaw.---

§ 3

The activities of the Sports Association shall be based on social work of its members. In order to perform its activities, the Sports Association may engage employees or commission works.---

§ 4

1. The Sports Association is a member of the International Cheer Union (ICU) and may become member of any other international organizations of a similar activity profile.---

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2. The decision on accepting a member of the organizations specified in points 1 and 2 shall be made by the General Meeting of Members, by the majority of 2/3 of votes, irrespective of the number of persons authorized to vote.---

§ 5

The Sports Association may possess and use an emblem (logo, insignia), badges and distinguishing marks.---

CHAPTER II Objects and Resources

§ 6

The objects to be achieved by the Sports Association shall include:---

1. developing and promoting cheerleading in Poland;---
2. ensuring organizational and financial resources which will prove necessary for the members of the Sports Association to participate in sports and cultural competitions;---
3. allowing or facilitating members of the sports association to participate in sports competition;-
4. representing interests of cheerleading as sports discipline in domestic and foreign organizations;---
5. undertaking actions and activities to promote and develop various forms of amateur and professions cheerleading.---

§ 7

The Sports Association shall fulfill its objects through:---

1. formulating directions and programme of cheerleading development in Poland;---
2. associating organizations dealing with the promotion and development of cheerleading;---
3. creating educational and training base;---
4. organizing trainings and additional educational classes for competitors, trainers and instructors, referees and scorers, whilst acting in cooperation with relevant institutions and authorities;---
5. organizing promotional and informational activities;---
6. performing comprehensive educational and training care over members of sports associations comprising the Sports Association and monitoring their compliance with the statute, provisions and regulations as well as provisions and conditions of cheerleading practice;---
7. organizing educational classes, trainings, competitions, sports and recreational events, sports camps and other sports classes;---
8. cooperation, mutual assistance and integration events in the field of cheerleading;---
9. representing members towards authorities and foreign cheerleading organizations;---
10. supporting activities of school sports cheerleading clubs;---
11. organizing and conducting sports competitions in cheerleading, including competition for the title of the Polish Champion and the Polish Cup;---
12. representing Polish cheerleading in the international sports organizations and arranging participation in the international sports competition;---
13. appointing and preparing national team to participate in the international sports competition;---

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14. organizing, in a direct and indirect manner, domestic, interstate and international competitions;---
15. keeping records of sports results, statistics and documentation;---
16. keeping registers of competitors, instructors and trainers, referees, scorers, activists;---
17. specifying sports, organizational and disciplinary regulations concerning sports competition in cheerleading and other rules and regulations in force in sport;---
18. determining disciplinary rules in the disciplinary regulations and bodies conducting the proceedings;---
19. conducting disciplinary proceedings under the terms and conditions determined in the disciplinary regulations;---
20. organizing courses, conferences, training seminars for competitors, trainers, referees and scorers and sports activists;---
21. acquiring funds, among other things, through conducting business activities within the limits permitted by law, to pursue the activities of the Association specified in the Statute;---
22. undertaking any other activities, aimed at the achievement of the objects specified in the Statute of the Sports Association.---

CHAPTER III Members, Rights and Obligations

§ 8

1. Members of the Sports Association are divided into:---
 - a) ordinary members;---
 - b) supporting members;---
 - c) honorary members.---
2. Ordinary Members of the Sports Association may include sports clubs, sports associations and other legal persons, whose statute, contract or deed of foundation provide for pursuing activities in cheerleading or related sports, specifically dance or sports acrobatics.---
3. Supporting Members of the Sports Association may include organizations whose activities consists in cheerleading, legal persons and natural persons which recognize objects and statute of the Sports Association supporting the performance of the tasks determined under the Statute.---
4. Honorary Members of the Sports Association may include natural persons, with specific merits in the area of the development of cheerleading and Sports Association.---

§ 9

1. Ordinary or supporting members of the Sports Association may be accepted on the basis of a written notification; a decision on their acceptance is made by the Management Board of the Sports Association. A refusal to accept members shall require written justification. An appeal may be filed with the General Meeting of Members against the resolution adopted by the Management Board on the refusal to accept a member of the Sports Association.---
2. An ordinary member may:---
 - a) participate in the General Meetings of Members with a final and decisive vote;---
 - b) file petitions and motions against the authorities of the Sports Association;---
 - c) obtain non-financial awards for his achievements in social activities undertaken to promote the Sports Association;---
 - d) participate in competitions and events organized by the Sports Association.---

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§ 10

Members of the Sports Association shall:---

1. undertake active actions for the development and improvement of cheerleading standards;---
2. actively participate in the achievement of the objects to be achieved by the Sports Association and promote its programme;---
3. comply with the Statute and regulations issued on the basis of the Statute by the authorities of the Sports Association;---
4. comply with ethical standards in sports competition;---
5. pay membership fees in a timely and regular manner.---

§ 11

1. A supporting member and an honorary member may enforce the rights of an ordinary member, apart from an active and passive electoral right and a right of a final decisive vote at the General Meeting of Members.---
2. A supporting member and an honorary member may participate in the General Meeting of Members, with an advisory vote.---

§ 12

Honorary members may be natural persons who have gained specific merits for the Sports Association. A resolution on awarding a membership title shall be adopted by the General Meeting of Members.---

§ 13

1. A decision on striking off from the list of members of the Sports Association shall be made by the Management Board:---
 - a) following a written notification about resignation from being a member of the Sports Association;---
 - b) in case of a serious breach of the provisions of this Statute or any actions undertaken to the detriment of the Sports Association;---
 - c) due to a failure to pay membership fees for at least 6 months;---
2. In case of striking off from the list of members of the Sports Association, the concerned member may appeal to the General Meeting of Members. An appeal shall be filed within 14 days from the date of notification about such deletion, including justification grounds, and be reviewed at the soonest General Meeting of Members, irrespective of its programme.---

CHAPTER IV Bodies of the Sports Association

§ 14

The bodies of the Sports Association are:---

- a) the General Meeting of Members;---
- b) the Management Board;---
- c) the Audit Committee.---

§ 15

1. The bodies of the Sports Association are appointed for a 4-year tenure.---

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2. Members of the bodies of the Sports Association shall perform their function on a social benefit basis.---

§ 16

Unless specific provisions of the Statute state otherwise, resolutions are adopted by all the bodies of the Sports Association by a simple majority of votes, with reservation that for the resolutions to be valid at least half of the persons entitled to vote are to be present. Depending on the decision made by the General Meeting of Members, resolutions are adopted in a secret or open voting.---

§ 17

1. All Members of the Management Board and the Audit Committee shall be appointed by the General Meeting of Members from among natural persons indicated by founding members and ordinary members.---
2. The Management Board and the Audit Committee may complete, if there is any vacancy during the tenure, their composition through co-opting, with reservation that the number of members appointed through cooptation is not to exceed 1/3 of the number of members of a specific body appointed thereby. The cooptation shall be carried out by other members of the body whose number has decreased.---

General Meeting of Members

§ 18

1. The General Meeting of Members shall constitute the highest body of the Sports Association.-
2. The Ordinary General Meeting of Members shall be convened by the Management Board once every 4 years to fulfill its reporting and electoral function and once a year to perform its reporting function, indicating to the persons authorized to participate therein, subject to at least 30-day notice, its date and venue, agenda and draft regulations of the meeting. The meeting shall be convened by letter or via electronic mail, unless a specific member has authorized such form of notification, indicating his e-mail address as a copy to the attention of the Management Board.---
3. The Extraordinary General Meeting of Members shall be convened by the Management Board, in compliance with the procedure specified in point 2:---
 - a) on their own initiative,---
 - b) at a request of at least half of ordinary members or at a request adopted unanimously by the Audit Committee, within three months from the date of a request receipt.---

§ 19

The competencies of the General Meeting of Members include:---

1. determination of the main directions of the activities to be pursued by the Sports Association;-
2. adopting resolutions on amending the Statute of the Sports Association;---
3. examining and accepting the reports of the Management Board and the Audit Committee concerning the statutory and financial activities of the Sports Association;---
4. granting a vote of approval to Members of the Management Board resigning from their function;---
5. appointing and dismissing members of the Management Board and the Audit Committee;---
6. adopting resolutions on membership of the Sports Association in sports associations or any other organizations;---
7. reviewing appeals against decisions made by the Management Board on the refusal to accept a member or striking off from the list of members of the Sports Association;---

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8. adopting resolutions on disciplinary regulations;---
9. settling disputes between and among members of the Sports Association and the Management Board;---
10. examining any other matters raised by the Management Board or the Audit Committee or members of the Sports Association, unless these matters are stipulated to the competencies of the Management Board or the Audit Committee;---
11. awarding a title of “An Honorary Member of the Sports Association”;---
12. adopting a resolution on dissolution of the Sports Association and allocation of its property.---

The Management Board

§ 20

1. The Management Board of the Sports Association shall be composed of from 4 to 7 members, including a president and a vice-president. Whilst appointing members of the Management Board, the General Meeting of Members shall make a decision on the functions to be performed by specific members of the Sports Association.---
2. Members of the Management Board shall not:---
 - a) combine this function with a function in other bodies of the Sports Association, apart from performing a function of a nominee to the general meeting of members or nominees of the Sports Association to be convened in order to appoint the bodies of this sports association;-
 - b) be a person pursuing business activity related to the Sports Association’s performing its statutory obligations;---
 - c) hold in commercial companies pursuing business activity related to the Sport’s Association performing its statutory obligations more than 10% of the stocks or shares constituting more than 10% of the share capital of each of these companies;---
 - d) be a partner of the commercial partnership conducting business activity related to the Sports Association’s performing its statutory obligations;---
 - e) be a person who has been convicted on the basis of a legally valid judgment for intentional offence or intentional fiscal offence prosecuted by public indictment.---

§ 21

Should a president resign from the office during the effective tenure, the Management Board shall assign his obligations to the consecutive General Meeting of Members to one of its members through voting.---

§ 22

The competencies of the Management Board include:---

1. representing the Sports Association before third parties and acting on its behalf;---
2. managing all the activities of the Sports Association;---
3. pursuing the statutory objectives of the Sports Association;---
4. performing the resolutions of the General Meeting;---
5. applying to the authorities and institutions on the matters concerning the acquisition of funds for the statutory activity of the Sports Association;---
6. managing the property and funds of the Sports Association. Adopting annual plans of actions, financial plans and balance sheet of the Sports Association;
7. filing reports of their activities to the General Meeting;---
8. appointing the General Meeting of Members;---
9. submitting members of the Sports Association for the domestic and international sports competition;---

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10. issuing relevant certificates and recommendations to the members of the Sports Association;--
11. making a decision on accepting or deleting members of the Sports Association, subject to § 19.10 of the Statute;---
12. determining the entry fee and membership fees;---
13. settling the disputes between and among members of the Sports Association which emerge in connection with the activities of the Sports Association;---
14. resolving the internal regulations, including the internal regulations of the Management Board;---
15. resolving action plans and financial plans of the Sports Association;---
16. approving the composition of the national team and the national representation for international championship competition and approving the national representation in other international competitions;---
17. appointing and dismissing trainers of the national team;---
18. organizing the preparations of the national team to participate in the international competition;
19. determining principles of sports competition;---
20. determining sports regulations;---
21. determining principles and procedure to issue a license to competitors, referees, scorers, trainers and sports clubs in cheerleading;---
22. representing the Sports Association in international organizations;---
23. realizing disciplinary functions in compliance with the disciplinary regulations;---
24. executing legally binding disciplinary decisions.---

§ 23

1. Meetings of the Management Board are held, if needed, but at least once every two weeks.---
2. Meetings of the Management Board are convened and chaired by a President of the Management Board. If absent, the meeting shall be chaired by a member of the Management Board appointed thereby.---
3. A president shall conduct for all the works of the Management Board.---
4. Meetings of the Management Board are recorded in the form of minutes.---
5. A function of a president of the Management Board of the Sports Association may be performed for not longer than 2 consecutive tenures.---

§ 24

1. Two members of the Management Board, including President or Vice-President, shall act jointly in order to make statements of intent and assume property obligations for and on behalf of the Sports Association.---
2. A consent of the General Meeting of Members is required to purchase, sell and encumber the immovable property.---

Audit Committee

§ 25

The Audit Committee shall be composed of three members, including President and Secretary. When appointing members of the Audit Committee, the General Meeting of Members shall also decide on the functions to be performed by specific members of the Audit Committee.---

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§ 26

1. The Audit Committee is a supervisory body of the Sports Association.---
2. The Audit Committee conducts at least once a year an audit of the financial and statutory activities pursued by the Sports Association and presents its results to the Management Board and the General Meeting of Members.---
3. The Audit Committee may request the Management Board to provide explanation concerning the activity of the Sports Association and may review all the documents concerning this activity.---
4. The Audit Committee shall have a right to request the Management Board to remove any and all irregularities and discrepancies reported during the audit.---
5. The Audit Committee shall render an opinion on granting a vote of approval to the resigning members of the Management Board.---
6. A chairman of the Audit Committee or a member authorized thereby may participate in the meetings of the Management Board with an advisory board.---
7. Members of the Audit Committee shall not be at the same time members of the Management Board.---

CHAPTER V Disciplinary Liability

§ 27

Members of the Sports Association, competitors, trainers, referees, scorers, persons performing functions in statutory authorities of the Sports Association and specialist committees, other activities, organizers of events and other persons participating in the sports competition organized by the Sports Association, are subject to disciplinary liability for breach of the Statute, anti-doping provisions as well as any other regulations applicable to Cheerleading.---

§ 28

1. Disciplinary liability shall be enforced under the terms and conditions and in compliance with the procedure set forth in the Disciplinary Regulations adopted by the General Meeting of Members, in compliance with this Statute, with reservation that an exclusive right to perform the regulations provided for in Article 5.1.2 of the Act of 21 April 2017 on Fighting Doping in Sport, shall vest upon the Polish Anti-Doping Agency.---
2. The disciplinary proceedings shall be conducted through a two-instance procedure.---

CHAPTER VI Assets of the Sports Association

§ 29

1. The assets of the Sports Association include immovable property and immovable property, as well as funds.---
2. The assets of the Sports Association shall be generated from:---
 - a) membership contributions, registration fees and benefits transferred by supporting members,---
 - b) donations and subsidies, including donations to perform the commissioned tasks, as made by state authorities,---
 - c) grants, inheritance and bequests,---

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- d) license fees, concession fees as well as any other fees related to the participation in sports competition organized by the Sports Association,---
 - e) proceeds from the international statutory activities pursued by the Sports Association, in compliance with applicable laws and regulations,---
 - f) funds obtained from sponsors,---
 - g) proceeds from business activity,---
 - h) proceeds from the assets of the Sports Association,---
 - i) any other proceeds obtained from the Sports Association's statutory activities.---
2. The Sports Association shall keep finances and accounting, in compliance with applicable laws and regulations.---
 3. The Sports Association may pursue business activity and become member of companies, associations and foundations, along with other business entities, in compliance with applicable laws and regulations.---

CHAPTER VII

Amendments to the Statute; Dissolution of the Sports Association

§ 30

A resolution on amending the Statute or dissolution of the Sports Association shall be adopted by the General Meeting of Members, by the majority of 2/3 of votes, in the presence of at least half of the persons authorized to vote.---

§ 31

A resolution on dissolution of the Sports Association shall specify the liquidation procedure and the purpose for which the assets of the Sports Association shall be allocated.---