



# STATUTE



## **Mission statement**

**Sport and leisure** are important parts of every day's life, education, economy and globalisation processes around the World. Physical education in schools, youth sport competitions, sport for all, professional sport, Olympic games, mass tourism, leisure and entertainment represent variety of modern trends in globalise World. Sport, leisure and infrastructure as a sector of economy is a multi-billion-euros industry, which involves planning, engineering, construction, management and maintenance of sport and leisure infrastructure, equipment manufacturers, events management, transport, hotel accommodation, real estate businesses, advertising and public relations, financing, insurance, tourism, health and many other sectors of economy.

**Sport and leisure infrastructure** encompasses facilities, communal infrastructure, water and power supply systems, waste management infrastructure, transport systems, communications, security systems and other infrastructure, which supply goods and services for management and maintenance of infrastructure. Sport and leisure infrastructure includes all types of sport and leisure facilities as sport parks, recreational areas, baths and swimming pools, athletic and football stadiums, sport halls, skating rinks, tennis courts, ski resorts, golf courses, hippodromes, velodromes, shooting ranges and other facilities.

The mission of International association of sport and leisure infrastructure management is development **a network** of public institutions, private companies, others infrastructure operators, research institutes, educational institutions, consulting agencies, regional and local communities, which plan, build, manage and maintain sport and leisure infrastructure. We are integral part of social-economic life in each community and provide facilities and services for sustainable development, sport for all, health-related programs, events, entertainment and leisure activities.

Association is opening **a space** where knowledge and experiences of planning, building, managing and maintaining of sport and leisure infrastructure, will be exchanged between all interested parties, serving public interests, assuring sustainable development of environment and society, developing sport infrastructure and support entrepreneurship in sport and leisure business.

**Program** of Association includes education, training, consultancy, standardization, certification, communication systems and publications in the field of sport and leisure infrastructure management.



## **1. Name**

1.1. The name of the organization is: "International association of sport and leisure infrastructure management" (In further Association).

1.2. Acronym of Association is "IASLIM".

## **2. Status**

2.1. Association is a non-profit international organization operating in the fields of sustainable development, social management, programs, and sport and leisure infrastructure management.

## **3. Objectives**

The objectives of Association are:

3.1. Promotion of sustainable development of environment, society, sport and leisure infrastructure.

3.2. Representation of interests of the members of Association.

3.3. Development of certified educational and training programs.

3.4. Foundation of International school of sport and leisure infrastructure management.

3.5. Development of executive business consultancy.

3.6. Foundation of professional sport and leisure infrastructure management agency.

3.7. Development of standards and regulations of planning, construction, management and maintenance of sport and leisure infrastructure.

3.8. Development of network of sport and leisure centers on the local, regional, national and international level.

3.9. Foundation of sport and leisure infrastructure management centers of competence, which will run statistics, determine quality criteria, issue certificates of excellence to sport and leisure centers in different categories and conduct register of sport and leisure centers. Best sport and leisure centers will be awarded and promoted.

3.10. Editing the catalogue of sport and leisure centers, which will present sport centers all over the World, with their facilities, technologies, programmes, services and contacts. World directory of sport and leisure centers will be prepared. Editorial board will be set up.

3.11. Establishment of international company, which will provide funding the Association.

## **4. Address of Association**

4.1. Official address of Association is defined by the executive board.



## **5. Membership**

5.1. Membership is open to all public institutions, private companies, other infrastructure operators, research institutes, educational institutions, consultancy agencies, regional and local communities, which plan, build, manage and maintain sport and leisure infrastructure or exercise educational and consultancy programmes.

5.2. Association has individual members, who are distinguished managers and scientists in the field of sport and leisure infrastructure, officials of international sport federations, top-level athletes and other internationally recognized professionals, who contributed to development of sport and leisure infrastructure.

5.3. Executive board, subject to ratification by the next General Assembly, may first approve membership of Association. Approval and ratification of membership takes place at the beginning of general assembly. Immediately upon approval of membership by general assembly, the new member will have full voting rights.

5.4. Associate membership of Association may be granted to:

- organizations which do not fulfil the requirements for full membership as set out above,
- organizations which prefer associate membership to full membership.

Associate members have no voting rights at general assembly.

5.5. Observers are organizations or individuals, who are invited by executive board, to participate the general assembly. Observers have no voting rights at general assembly.

## **6. General assembly**

6.1. General assembly is the highest authority and governing body of Association.

6.2. General assembly will convene each two years. Two months notice will be given of the date and venue of general assembly. Affiliated members may be represented by up to five delegates, all of whom having speaking rights. Each affiliated member has one vote at general assembly.

6.3. Observers or associate members may attend general assembly for observations only. Observers or associate members may only address general assembly at the discretion of the meeting.

6.4. General assembly elects the president, vice-presidents and executive board. Nominations are valid only if the president has received them at least ten (10) weeks before general assembly. President must forward these nominations to all members of Association five weeks before general assembly. All elections are organized by secret ballot. The vote is single and non-transferable. If more than two candidates are nominated for the post of president or vice-presidents, and no candidate receives a simple majority (more than 50 % of the vote cast) on the first count, the candidate with the least number of votes will be withdrawn from the ballot paper and succeeding votes will be taken until one candidate reaches a simple majority. If there is only one candidate nominated for a post, a vote shall be taken "for" or "against". In the event of no valid nominations having been received or no nominee being elected, nominations from the floor will be accepted.

6.5. General assembly shall vote in the following sequence for the posts of:

- president,
- vice-presidents from regional and continental committees,
- members of the executive board.



6.6. Substitutions of executive board members if required will be by co-option. Executive board will execute the co-option with the person with the next highest vote at the last election for the position in question.

6.7. General assembly appoints an auditor. The executive board will make a recommendation.

6.8. General assembly decides on:

- statute,
- programs,
- reports,
- budget,
- ratification of membership,
- other businesses on the agenda.

6.9. General assembly receives reports from:

- president,
- auditor, presented by executive board,
- commissions, regional and continental committees,
- educational institutions, consulting agencies and other organizations, established by Association.

6.10. Members of executive board have speaking rights at general assembly. Members of executive board do not have voting rights at general assembly, unless they are official delegates of affiliated members.

## **7. Extraordinary general assembly**

7.1. President call an extraordinary general assembly, if one third of members or a majority of the executive board members, make a written request to that effect.

## **8. Executive board**

8.1. Between general assemblies, association is governed by executive board, which is responsible to general assembly. Executive board decides about implementation of program, projects and membership fee.

8.2. Executive board consists from nine (9) to eleven (11) members elected by general assembly and chairmen of commissions, regional and continental committees.

8.3. In case a chairman of commission, regional or continental committee, being elected for executive board, a substitute delegate can be provided.

8.4. Executive board members are elected for a period of four years.

8.5. Executive board meets at least once a year, with a minimum of eight (8) weeks notice.

8.6. Quorum for an executive board meeting is half members plus one person.

8.7. Each member of executive board must be a member of an affiliated organization of Association.

8.8. Executive board can appoint honorary members. The honorary member will be invited to participate executive board meetings, without voting right.

## **9. President**

9.1. President has the authority to speak on behalf of Association. He / she is responsible to general assembly and executive board.



9.2. President presides over executive board meetings and general assembly.

9.3. President has overall responsibility for general running of Association between general assembly and executive board meetings.

9.4. President determines agenda for general assembly and executive board meetings.

9.5. In case of parity of votes at general assembly and executive board meeting, president has the casting vote.

9.6. Oldest vice president in its election period, will replace president in his absence and perform all functions, which are normally performed by president.

## **10. Secretary general**

10.1. Executive board appoints secretary general who, with reference to president, is responsible for implementation of program, financial operations of Association and co-ordination of general assembly, executive board, commissions, regional and continental committees. He proposes agenda and documents for general assembly, executive board and commissions meetings.

10.2. Secretary general attends the meetings of the executive board, without voting rights.

10.3. Secretary general receives fee or salary, which is decided by the executive board.

## **11. Commissions**

11.1. Executive board may establish commissions.

11.2. Commissions cover different scopes of activities, such as statute, finances, public relations, marketing, development, etc. Executive board appoints chairmen and members of commissions. Each member has one vote. Commissions will meet at their own discretion, with eight (8) weeks notice. Quorum for commission meeting is half of members plus one person.

11.3. Each member of commissions must be a member of an affiliated member of Association.

## **12. Regional and continental committees**

12.1. Executive board may establish regional or continental committees.

12.2. Regional committees organize, coordinate and represent members of Association from geographically, politically and/or economically rounded up regions.

12.3. Continental committees organize, coordinate and represent members of Association from one defined continent.

12.4. Regional and continental committees decide on their:

- organizational structure of the committees,
- programs,
- reports,
- budget,
- elections,
- other businesses on the agenda.



12.5. Each member of regional or continental committees has one vote. Quorum for regional or continental conferences is half members plus one. Conferences meet at least once every two years, with a minimum of eight (8) weeks notice.

12.6. Members of regional or continental committees elect chairmen, for a four-year period.

12.7. Appointed chairmen must communicate all decisions of regional or continental committees to executive board, for approval. All committees are responsible to executive board.

12.8. Each member of regional or continental committees must be a member of an affiliated organization of Association.

12.9. Regional or continental committees can appoint honorary members. Honorary members will be invited to participate in committees meetings, without voting right.

### **13. Head office**

13.1. Executive board may set up head office. It executes program of Association, marketing activities, organize administration and co-ordinate work of general assembly, executive board, commissions, regional and continental committees.

13.2. Executive board shall decide location, organizational structure and financial sources of head office.

13.3. Executive board may appoints director of head office, who is responsible for administration, marketing and financial operations. He employs the personnel. He is responsible to executive board and secretary general.

13.4. Director of head office attends meetings of executive board, without voting rights.

13.5. Director of the head office receives fee or salary, which is decided by executive board.

### **14. Regional and continental offices**

14.1. Regional or continental committees may set up regional or continental offices, with approval of executive board.

14.2. Regional or continental offices execute programme of regional and continental committees, marketing activities, organize administration and co-ordinate work of member organizations.

14.3. Regional or continental committees decide location, organizational structure and financial sources of regional or continental offices.

14.4. Regional or continental committees may appoint directors of regional and continental offices, who are responsible for administration, marketing and financial operations. They employ the personnel. They are responsible to regional or continental committees.

14.5. Directors of regional or continental offices attend meetings of regional or continental committees, without voting rights.

14.6. Directors of regional or continental offices receive fee or salary, which is decided by regional or continental committees.



## **15. Working language**

15.1. Working language of Association is English.

## **16. Membership fees**

16.1. Each affiliated member of Association pays annual membership fee, which is decided by executive board.

## **17. General financial affairs**

17.1. Income of Association derives from:

- membership fees,
- contributions from institutions, organizations, persons or companies,
- income-generating projects,
- marketing activities,
- other financial sources.

## **18. Cessation of membership**

18.1. Executive board may terminate the membership of any affiliated member, if two-thirds of the members present and voting, decide that member ceased to comply with the objectives or statute of Association.

18.2. Such members will have a right of appeal to the next general assembly.

18.3. Notification of terminations and appeals must be forwarded to all members.

## **19. Modification of Statute**

19.1. Statute can only be amended, added or deleted by a general or an extraordinary general assembly.

19.2. Proposed amendment must be submitted in writing for inclusion on the agenda of general assembly.

19.3. President must receive such proposals not less than fifteen (15) weeks before general assembly.

19.4. President must forward all proposed amendments to members not less than eight (8) weeks before general assembly.

19.5. A proposal to amend, add or delete a Statute can only is carried by at least 51% of the votes cast.

## **20. Dissolution**

20.1. Dissolution of Association can only be pronounced by general assembly, or by extraordinary general assembly, called for this purpose.

20.2. A two-thirds majority of members present and voting is required for dissolution.

20.3. General assembly decides on the appropriation of Association's properties, which can only be assigned to international organizations recognized as having the same aims as Association.



## **21. Other matters**

21.1. Executive board decides on matters, which are considered relevant to Association but not mentioned in this statute.

.....

This statute was passed at assembly of International association of sport and leisure infrastructure management, which was held on December 4<sup>th</sup> 2008, at Bled, Slovenia.

President