

# **Translated version of FINAL FORM OF CONSTITUTION OF THE FEDERATION OF ECUADOR TRIATLON.docx**

## **MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE FEDERATION OF ECUADOR TRITALÓN**

**Location:** Office of the Ecuadorian Federation of Triathlon

**Date:** Cuenca, February 5, 2011.

### **INSTALLATION:**

Found the statutory quorum of Which is illustrated by the undersigned Secretary, With The Assistance of the Following Board members: Economist Cornelius R. Serrano President, head of the citizenship card No. - 0101030161, Mrs. Dr. Piedad C. Ulloa Vice President, head of the citizenship card No. - 0103381240, Mr. Engineer Gerardo J. Quito Treasurer, head of the citizenship card No. 0102481009,, Mrs. Dr. Mercedes Garcia Vocal Prime, head of the citizenship card No. - 1707049357, Mr. Juan Diego Tola Second Vocal, head of the citizenship card No. - 0102305505, Mrs. Atty. Third Vocal Ana Rios, head of the citizenship card No. - 0702541582, Mr. Nelson Vasquez Vocal First Deputy, head of the citizenship card No. 1001289972,, Lord Lieut. Carlos Garzon Second Vocal deputy head of the citizenship card No. - 1706759594, and Mr. Dr. Nelson Quimbita Third Alternate Vocal, head of the citizenship card No. - 1708036296, installed the Chair declare the meeting closed at 10.30.

### **AGENDA:**

Single Point: Knowledge and adoption of draft Amendments to the Statute of the Ecuadorian Federation of Triathlon

Was Approved as the agenda.

The Board Gave the floor to the President who Expressed That under the Provisions of the Second Transitional Provision of Law of Sports, Physical Education and Recreation sport Receiving public funds Organizations Have a Period of 180 days from the publication of the Law in the Official Gazette, to bring ITS Laws and Regulations under Act to Exercise That the rights and Duties as part of the national sports system. This provision Reform Means That It Must the Statute of the TRIFED.

Taking Into account the date of publication That of the Act is August 11, 2011, the deadline in September in the abovementioned transitional provision will end on February 8, 2011, Which is why it is NECESSARY to Conduct the review and Approval of the statutory Reforms of the TRIFED.

Following the presentation the President, regarding the competence of the Board of TRIFED to carry out the statutory reform:

A. - The Ecuadorian Federation of TRIATHLON, when to General Assembly has not, as it never HAD Provincial Sports Associations Affiliated to the August 11, 2010, when to the Physical Culture Act repealed WAS, WAS Sport and Recreation and put Into effect the Law of Sports, Physical Education and Recreation;

2. - In Accordance With The Second Transitional Provision of Law of Sports, Physical Education and Recreation, sports Organizations That Have Not reformed General Assembly Statutes STI-through Their Boards in the Period In This provision provided and,

3. - As can be seen, Being Immersed in the budget of the Second Transitional TRIFED Provision of Law of Sports, Physical Education and Recreation, for not HAVING General Assembly, the Board of This organization is Competent to carry the Reform of the status of the TRIFED and submit to the Ministry of Sports for the Appropriate action. The President Brought to the attention of the Board, a draft statute for the Same Secretariat requests to be read in full. Indeed, the President Opened the discussion on the Proposed project.

The Board after discussion and discussion of the case Resolves as FOLLOWS:

1. - To Approve the Following Reform and codification of the status of the Ecuadorian Federation of Triathlon.

## **STATUTE OF ECUADOR TRIATHLON FEDERATION**

### **TITLE I**

### **GENERAL**

### **CHAPTER I**

### **GENERAL**

**Article 1.** - The Ecuadorian Federation of Triathlon, is the Organization that plans, directs and national sport of triathlon Executes, driving high performance athletes and In This discipline, to Represent the country in international competitions.

Its activity is Regulated by Ecuadorian law, This statute and the Regulations made the Ecuadorian Federation of Triathlon as part of the Olympic Movement, the Ecuadorian Federation of Triathlon. Abide by the Provisions of: the Olympic Charter, the Statute, Regulations and Resolutions of the International Triathlon Union and Regional Organizations of Which is subsidiary, and the Statute, Regulations and Resolutions of the Ecuadorian Olympic Committee.

The Ecuadorian Federation of Triathlon, may be Recognized in all actions and Their validity With The Same For His full name or acronym TRIFED.

People who practice this sport will be Officially Known as "triathletes"

**Section 2.** - The seat and address of the Ecuadorian Federation of Triathlon, is the city of Guayaquil, But Have STIs may temporary home in other cities for Organizational Reasons when to necesario.

**Section 3.** - The TRIFED, in a private law entity with nonprofit social purpose, free from all or Political Influence, religious, racial, sexual or commercial.

## **CHAPTER II OBJECTIVES AND FUNCTIONS**

**Section 4.** - The Ecuadorian Federation of Triathlon, has the Following objectives:

- a. Plan, Promote, manage, execute and control: t é c nica, administrative and economicamente the sport of Triatl ion, in Ecuador;
- b. Comply with and enforce the Provisions of the Charter itchy Resolutions Committee é tm OI OI tm peak of Ecuador and the International federation Triatl or n or n;
- c. Comply with law, and to dem dst jur ic Provisions apply regarding the MANAGERIAL That or Financial and administrative n p ú b Lycus That Are Allocated funds
- d. Encourage Through the Means, the pr to c policy of Triatl ion, to Improve tsf ico, moral, social and t é c nico affiliates of athletes and the community generally;
- e. Ensure the welfare and safety of athletes and STI subsidiaries, and,
- f. The dem to you is ñ s len Sports Law, Education or F or n ica nts and Recreation and the General Rules, the Charter OI t m pica, the Statute, Regulations and Resolutions of the International federation of Triatl ion or n, and the Which Regional Organisations of the TRIFED, a subsidiary, of the Statute, Rules and Resolutions Committee é OI tm Ecuadorian peak, and, This Statute and Regulations of the federation or Ecuadorian Triatl n or n.

**Section 5.** - The Duties and powers of the Ecuadorian Federation of Triathlon the Following:

- a. Observe and Comply With The Provisions of the Law of Sports, Education or F or n ica nts and Recreation and the General Rules, the Charter OI t m pica, the Statute, Regulations and Resolutions of the federation or International Triatl n or n, and the Regional Organisations of Which the TRIFED a subsidiary, of the Statute, Rules and Resolutions Committee é OI tm Ecuadorian peak, and this e Statuto and R EGULATIONS of the federation or n or n Ecuadorian Triatl;
- b. Achieve high performance in sports and athletes That integrate Triatl Ecuadorian selections or n;
- c. Plan, monitor and Provide feedback on the manufacturing of sports training Triatl Specialty Clubs or n and Provincial Sport Associations Triatl or n;
- d. Choosing the best triathletes for conform Ecuadorian selections;

- e. Each Plan and execute national championships or national Triathlon pursuant to or for the purpose REGULATORY Issued by the Board of the TRIFED;
- f. Keeping track of all statistics yourselves or national Triathlon Activities Carried out in the past;
- g. Develop and Regulate the Triathlon or national high performance professional and Levels of Independently;
- h. Designate and authorize to favorable report of the Committee é peak Olympic Ecuadorian athletes and leaders Have to Represent the statistics in the internal national championships or events, official or unofficial, except Cycle Olympic peak;
- i. Endorse the national or international championships Triathlon, Which carry out other Institutions or Individuals other than the TRIFED They provided meet the Requirements of This Estatuto and REGULATIONS Issued by the agency;
- j. Direct Director Member Only National Championships Festival Triathlon or Olympic peak, the National Games, Regional and demonstrate powers of Triathlon official or national;
- k. You have exclusive competence to organize official competitions exclusive and selective, national and international Triathlon, may delegate functions to other agencies Such of the Ecuadorian sport and,
- l. Laissez-faire to you is to lenient Sports Law, Education or Formation in Arts and Recreation and the General Rules, the Charter Olympic picture, the Statute, Regulations and Resolutions of the federation or International Triathlon or national and regional Organizations of Which the TRIFED a subsidiary, of the Statute, Rules and Resolutions Committee é Olympic Ecuadorian peak, and this Estatuto and REGULATIONS of the federation or Ecuadorian Triathlon or national.

**TITLE II**  
**SPECIALTY CLUBS**  
**CHAPTER I**  
**GENERAL**

**Section 6.** - The TRIFED Shall Consist of at least five high-performance specialty clubs and / or affiliates Properly training. In Accordance With The Provisions of Article 48 of the Law of Sports, Physical Education and Recreation, The Requirements for Specialized clubs for affiliation TRIFED Shall be Those Which are Determined in the Regulations for the Law And This Statute.

**Art.7.** - Specialized training clubs integrate the General Assembly That Shall Have thirty Percent of the total votes of the Assembly and With The Same Percentage of representation on the Board, while the high-performance specialty clubs will Have seventy percent Clot of the votes of the General Assembly and representation on the Board.

The adoption and decision making in the General Assemblies voting TRIFED Percentages Shall be Divided among the Club members EQUALLY According To the nature of Each club. Malthus, 30% of the votes That Have Specialized

Training Clubs are Divided Between Those Who Shall be members of the TRIFED, and 70% of votes Counted Specialized High Performance Which Will Be Divided Between Clubs Those Who affiliates are subject TRIFED

If there is a single Specialized Formative Club member, will Have thirty Percent of the vote of the General Assembly, in the Same way, if there is only one single Sport Club Special High Performance, seventy percent Clot It Will Have the vote.

The vote of the President of the Ecuadorian Federation of Triathlon in the event of a tie settles.

**Article 8.** - The Duties of the Club Specialized subsidiaries:

- a. Comply With His Obligations as a Subsidiary of TRIFED;
- b. Observe and Comply With The Provisions of the Law of Sports, Education or F or n ica nts and Recreation and the General Rules, the Charter Ol t m pica, the Statute, Regulations and Resolutions of the federation or International Triatl n or n, and the Regional Organisations of Which the TRIFED a subsidiary, of the Statute, Rules and Resolutions Committee é Ol tm Ecuadorian peak, and, This Statute and Regulations of the federation or n or n Ecuadorian Triatl;
- c. To Ensure the prestige of the institution or not, in all the Activities Involved;
- d. Intervene in the events of the TRIFED and
- e. The dem to you is ñ s len Sports Law, Education or F or n ica nts and Recreation and the General Rules, the Charter Ol t m pica, the Statute, Regulations and Resolutions of the International federation of Triatl or n or n and regional Organizations of Which the TRIFED a subsidiary, of the Statute, Rules and Resolutions Committee é Ol tm Ecuadorian peak, and, This Statute and Regulations of the federation or Ecuadorian Triatl n or n.

**Article 9.** - For Specialized Sports Club can Participate in the life of the Institutional TRIFED, You Must Obtain membership in it, Fulfilling the Requirements Set Forth in the General Regulations of the Law of Sports, Physical Education and Recreation, And This statute.

**Art.10.** - In accordance with Article 48 of the Law of Sports, Physical Education and Recreation is the TRIFED membership Empowered to Establish Requirements of the Specialty Sports Clubs to this organism.

## CHAPTER II

### MEMBERSHIP OF SPECIALIZED TRAINING SPORTS CLUBS

**Article 11.** - The membership of the Club Sports Specialty Training will be on an annual basis and the only Requirement to Obtain the outcome sport. Malthus, When more than one club in a Specialized Formative Province, will Appear to the General Assembly of the best sports club TRIFED Obtained scores in the previous year. This representation will last one year and may be Renewed if the club get the best sporting results in the year of STI representation.

To this end, Specialized Training Sports Clubs in the country TRIFED forward to the results Obtained in the year anterior dentro the first 15 days of January of the next Financial year to determine what Specialized Formative Sports Club will Represent Their province in the General Assembly That year. The reasoned decision decides TRIFED Until January 31 of Each year on Such Representations.

### **CHAPTER III**

#### **MEMBERSHIP OF SPECIALIZED SPORTS CLUBS HIGH PERFORMANCE**

**Article 12.** - The Requirements for Specialized High Performance Sports Clubs for membership in the FES are:

- a. Submit application afiliaci or n, or n indicaci With people That make up the Board of the Club, Their addresses, n ú m or n ic telef eros and electronic mail addresses or n ico;
- b. Submit the report t é c TRIFED unique favor for CONSTITUTION Sports Club or n Specialized High Performance. In case you Have Not Been favorably to this report Should the Specialized High Performance Club Aimed at STI afiliaci or n reapply and address the comments made by If the Club TRIFED You have CHOSEN to turn to s Club B to Club Sports icos Specialized High Performance No Duty to Obtain Before Applying afiliaci TRIFED or to the unique c n e t report favorable;
- c. Attach the Ministerial Agreement and Its Statute Approved by the Industry Ministry;
- d. N or m ina certified Contributing members of the Club, attaching identity of Each sheet or No membrec afiliaci h and resume of the partners;
- e. N or m ina certified by the Committee é peak Ol tm Ecuadorian High Performance Athletes With The Club registered. In the case of afiliaci or n is required to the club That Have at least five high-performance triathletes;
- f. Documentary Evidence That the Club has participated in at least three championships ú l Cam Triatl scams Official Absolutes ion. This disposition is Applied to or n for the case of Specialized High Performance Sports Clubs Clubs That Have Been prior to s ic B;
- g. Documentary Evidence That the club has a headquarters. If bailment or lease of real-property are required to present the respective Contracts, on Which the Doctor s tn to give report on compliance With The Formalities Formalities or legal;
- h. Submit copies of the minutes of the three General Ordinary ú l tims sessions Conducted In Accordance With The status of the Club, Tambi é n enclosing copies of the records of every meeting or n. This disposition is Applied to or n Clubs in case B to s icos Who Have CHOSEN to become High Performance Specialist Sports Clubs. In the case of Sports Club High Performance Specialist CONSTITUTION Whose Has Been Given n or less than a pre-ng or apply afiliaci ion, is required to Minutes of the General Assembly-convened for No election

or end the ITS Board and the record of the session or n. For Clubs That Are made up of two m to s or s ng afiliaci apply for or request to n The minutes of These per t or two to one m to x imo three or ng atr s to s. The Acts and records of the session or n, stn doctor of TRIFED, duty to issue a positive report, Otherwise you deny to the afiliaci or n;

i. Implementaci warrant has no sports facilities or Suitable for pr to c policy of top-level sport, without Requiring That They own the facilities. If bailment or lease of real-property are required to present the respective contract, on Which the Doctor s tn to give report on compliance With The Formalities Formalities or legal;

j. Specialized T count on a unique c é Recognized As Such by the Committee é Ol tm Ecuadorian peak and,

k. The dem to you is ñ s len Sports Law, Education or F or n ica nts and Recreation and the General Rules, the Charter Ol t m pica, the Statute of the International federation Triatl or n or n, the Statute and Regulations Committee é Ol tm Ecuadorian peak, and, This statute and the Regulations of the federation or Ecuadorian Triatl n or n.

#### **CHAPTER IV MEMBERSHIP PROCEDURE**

**Article 13.** - The documentation submitted will be reviewed and verified by the Commission to the Board of the name for the purpose TRIFED, chaired by the Receiver.

**Article 14.** - Once the review and verification of documentation, the Board of This Committee favorably report, At Its meeting resolved to affiliate TRIFED Club.

**Article 15.** - If negative, the report of the Commission, all documents will be Returned to the Club With A copy of the relevant report to be motivated to fix the Defects That Had the documentation submitted.

**Article 16.** - The Club Membership will be denied historical second time, you can not reapply Until two years from the date of delivery of This resolution

**Art-17.** - The procedure prescribed in the preceding articles, Marshall Within 90 days since the filing of the application for membership. If the Commission appointed for That purpose will I need more time to finish verifying and checking the documentation, I ask the Board, it will extend the time limit to 60 days in September.

**Article 18.** - Once the Requirements Outlined In This statute, the Board Shall issue the resolution TRIFED membership.

#### **TITLE III OPERATING AGENCIES CHAPTER I GENERAL**

**Article 19.** - The Ecuadorian Federation of Triathlon 'operational agencies have the Following:

- a. General Assembly;
- b. Board;

- c. Commissions and,
- d. The dem s to Establish the present statute and the Regulations Issued by the TRIFED

**Article 20.** - Operate in Accordance These agencies With The Provisions of This statute and the Regulations That dictate TRIFED for effect.

**CHAPTER II  
GENERAL ASSEMBLY  
INTEGRATION, CALL, QUORUM,  
FUNCTIONS AND POWERS**

**Article 21.** - The General Assembly, Legally-convened and Assembled, is the body of the TRIFED Highest.

**Article 22.** - The General Assembly may be: ordinary or extraordinary. The Ordinary Meeting will be compulsory-convened in the month of February of Each year, while the Special Meeting will be when to Deemed-convened by the President necesario of the TRIFED.

In the Extraordinary Assemblies will be constant Known only points in the call.

**Article 23.** - The General Assembly Shall Consist of:

- a. Board members of the TRIFED and,
- b. The President of Each duly Affiliated Club.

**Section 24.,** Notices of meetings Shall be made by the Secretary by order of the President or by historical TRIFED statutorily subrogated to notice to be published in one of the national newspapers, With A minimum of fifteen days in advance the default for the meeting.

The invitation Shall contain: date, time, venue and agenda, items to be discussed.

**Article 25.** - The quorum of the General Assembly, Comply With His Presence will or Specialized Clubs Legally Have More than half of the votes.

The General Assembly Resolutions are taken by Majority vote, or to choose an issue Requires a Majority or more than half the votes of the Specialized Sports Clubs Affiliates. It Gives the President the casting vote.

The members of the assembly will not Have dual representation and no voting by proxy is allowed.

**Article 26.,** There is no quorum for the installation of the assembly in the day and hour, You Should make a second call under the Same Formalities required under the statute.

The General Assembly is to treat it WHERE the election of directors or fill vacancies in that body to function, in no case will settle without His Presence or Specialized High Performance Club Affiliated duly TRIFED.

**Article 27.** - May not Participate as Representatives to the Assemblies who They Are Involved in one of the Following grounds:

- a. Sanctioned by the International Sports Bodies, for the Committee é peak Ol tm Ecuador, for the TRIFED or other Ecuadorian federation for Sport or n, while the current Sancí Maintaining or n, and,

- b. Specialized clubs That Are not Affiliated with TRIFED., Or Who Have Lost Their affiliation.

**Article 28.** - The Assembly will be directed by the President of the TRIFED or statutorily subrogated who, acting in the secretariat of the holder thereof and in case of absence, the Assembly Shall Appoint a secretary ad hoc from among the Board members or other members of the General Assembly.

**Article 29.** - The powers of the General Assembly are:

- a. Reforming the present statute. The constitution Reform Project to be Referred to the Committee é Olímpica to Ecuador to issue a favorable opinion, after the env t or appropriate Ministry;
- b. Choose four or sa ng Board members of the TRIFED., From among the Board Members, Those Representing the Specialized High Performance Club members and duly Credited to the respective Assembly or, Between the National Sports Leadership;
- c. Hear and decides on the annual reports of the President, Treasurer and Commissions;
- d. Approve the Business Plan and Budget submitted by the Board and Have the item tr to Provisions of Law on Sport, Education or n ts F or n ica and Recreation;
- e. To Approve the Regulations Issued by the Board of the TRIFED., Except for issues related t é c Techniques and affiliations, to be to n ú n Approved by the Board icamente;
- f. Hear appeals Brought Against decisions of the Board;
- g. Enajenaci authorize or n of the real property of the TRIFED. And
- h. The dem to you is ñ s len Sports Law, Education or F or n ica nts and Recreation and the General Rules, the Charter Ol t m pica, the Statute of the International federation Triatl or n or n, the Statute and Regulations Committee é Ol í m Ecuadorian peak, and, This statute and the Regulations of the federation or Ecuadorian Triatl n or n.

### **CHAPTER III DIRECTORY**

**Article 30.** - The Board is the executing agency for the Activities of the TRIFED. It Shall be composed as FOLLOWS:

- a. A president / a;
- b. A vice president / a;
- c. Three key members and Their alternates;
- d. And a representative of the athletes;
- e. A representative of the force t é c nica, except That Make Up the Body T C & I category unique to the absolute;
- f. A secretary / a general;
- g. A treasurer / a, and,
- h. A doctor STN / a.

The Representatives Mentioned in subparagraphs a, b, c, d, e, f and g will Have

a say in decisions and Resolutions of the Board, as Stated in the letter h will only voice.

**Article 31.** - The Board members Shall be Elected for four years, renewable in Accordance With The Provisions the Act

**Art.32.** - The quorum for Board meetings Shall be five members of STIs. The Resolutions of the Board Shall be by Simple Majority vote. It Gives the President a casting vote.

**Section 33.** - The Duties and powers of the Board as FOLLOWS:

- a. Comply with and enforce the Provisions of the present status pre and Regulations;
- b. Develop the business plan or n for Approval of the General Assembly;
- c. Develop the 'operational budget of the institution for Approval or n of the General Assembly;
- d. Know about reports to the President and dem s board members, as t as of the respective Committees for Approval or n of the General Assembly;
- e. Propose Amendments to this Assembly statute;
- f. To issue binding rulings in cases not Covered By This statute, exclus ivamente related to the sport of Triatl or n;
- g. To issue special and General Regulations and submit to the attention of Them the assembly for Approval or not. Regulations relate to issues That t é c Techniques and affiliations to be n or n exclusive Approval of the Board;
- h. Ú n ica dictate the final instance and the Resolutions of appeals decisions Against t é c Techniques or results of national championships;
- i. Appoint members of Committees;
- j. Establish plans, suggestions and recommendations to ca r cb Generally for the better desenvolvimien to, progress and Develop ment of triatl or n in the pa ts;
- k. Annually, ratify or not the members of Standing Committees to hold office;
- l. Appoint Delegates to the Institutions They Were Affiliated With The TRIFED;
- m. To Promote, accept or excuse That Ecuador is headquarters for the organization of international tournaments or n;
- n. Organize championships or national organization or Zaci delegate to other agencies or n of the national sports;
- o. Necessarily sit every two months,-convened by the chairperson or the written request of five members;
- p. In accordance with Article 167 of the Law of Sports, Education or n F tsn ica and Recreation or Impose the penalties provided In This statute;

q. That affiliate Specialized clubs meet the Requirements of This statute;

r. Decide on the approval or No for special run programs That the Committee of the COE and Ecuadorian peak

s. The dem to you is ñ s len Sports Law, Education or F or n ica nts and Recreation and the General Rules, the Charter Ol t m pica, the Statute of the International federation Triatl or n or n, the Statute and Regulations Committee é Ol tm Ecuadorian peak, and, This statute and the Regulations of the federation or Ecuadorian Triatl n or n.

#### **CHAPTER IV THE PRESIDENT**

**Article 34.** - The President of the TRIFED. is the legal representative of This organization With The duties, rights and Duties of historical office.

**Article 35.** - In case of temporary or permanent, the President Shall Be Replaced by the Vice President and this in. turn by the Members in order of Their Appointments. In case of temporary or permanent Absence of the President and Vice President simultaneously They Are Replaced by the Members in order of Their Appointments.

**Article 36.** - The Duties and powers of the President:

a. Comply with and enforce this statute, Regulations and orders or agreements' Issued by the General Assembly and the Board;

b. No representation or Exercise legal, judicial and extrajudicial of TRIFED.;

c. Calling for the holding of General Meetings or Board meetings, the pres cri be Under This statute and Regulations;

d. Suspending or closing meetings or board meetings When It Finds That does not breach est to statutory and Regulatory Provisions of the TRIFED. Here duty to call for a new MEETING or n in the pr or three months for x imos similar items of the dta of the session or n;

e. Chair with voice and vote the General Meetings or Board Meetings and Various committees. In case of tie to Exercise the right to settle With His vote;

f. Annually submit to the Ordinary Meeting a report detailing ITS MANAGERIAL or n;

g. Oversee the smooth running and work of the Commissions;

h. Review and audit the books and secretion tesorar t to t;

i. Subscribe to the official correspondence of the entity;

j. Deliver to historical successor's belongings TRIFED., Prior invention and by the Corresponding tary records in Which intervendr ing to Necessarily the Secretary and Treasurer, and,

k. The dem to you is ñ s len Sports Law, Education or F or n ica nts and Recreation and the General Rules, the Charter Ol t m pica, the Statute of the International federation Triatl or n or n, the Statute and Regulations Committee é Ol tm Ecuadorian peak, and, This statute and the Regulations of the federation or Ecuadorian Triatl n or n.

## **CHAPTER V VICE**

**Article 37.** - In cases of temporary Absence of the President, the Vice President assumes the presidency Marshall With The powers Delegated to the first. In case of permanent Absence of the President, the Vice President will assume the presidency With The Same Duties and powers.

## **CHAPTER VI OF Vowels**

**Article 38.** - **The Duties and Responsibilities of Members:**

- a. Attend General Meetings and Board meetings;
- b. Fulfill the actions mandated by That Were the Assembly, the Board or the President, and,
- c. Exercising the rights provided by law and the present incumbent status and,
- d. The dem to you is ñ s len Sports Law, Education or F or n ica nts and Recreation and the General Rules, the Charter Ol t m pica, the Statute of the International federation Triatl or n or n, the Statute and Regulations Committee é Ecuadorian Ol t m peak, and, this statute and the regulations of the federation or Ecuadorian Triatl n or n.

**Article 39.** In the absence of a vocal at meetings or sessions, will replace the Vocal alternate in order of their appointments.

## **CHAPTER VII REPRESENTATIVE OF THE ATHLETES**

**Art.40.** - The representative of the athletes will be elected by the General Assembly TRIFED, from a shortlist submitted by athletes registered in the TRIFED. For the effect of age athletes registered in TRIFED, designate the triplet following the procedure established in the regulations that dictate TRIFED for effect.

**Section 41.** - may be appointed as representatives and athletes, to the Board of TRIFED. quienes meet the following requirements:

- a. Those who are of age;
- b. Those in the exercise of their rights of citizenship t to ;
- c. Those who have represented the TRIFED in official competitions at least twice in the ú ñ four scams l or s the time of his nominaci or n, and
- d. Those who are studying in an educational institution or have obtained a t t e m title acad ico.

## **CHAPTER VIII TECHNICAL STRENGTH**

**Art.42.** - is considered the technical strength and coaches and their support team responsible for the integral formation and athletes.

**Art. 43.** - The technique represents Force shall be elected by the General Assembly of the TRIFED., from a shortlist submitted by the Registered Technician in TRIFED. To this end the Technical designate the triplet following

the procedure established in the regulations that TRIFED. issued for the purpose.

## **CHAPTER IX THE SECRETARY**

**Article 44.** - The duties and powers of the Secretary:

- a. Convening, or disposition of the Chairman of the TRIFED. or by his legally and statutorily subrogated to the meetings of General Assembly and Board of Directors;
- b. Var Lle the Minute Book of the G eneral A sambleas and, separately, that of Board meetings;
- c. Subscribe to the President together with the minutes of general meetings and Board meetings in which he has acted;
- d. Report and to inform the Assembly or the Board the issues before Consideration or n;
- e. Extend the certifications as may be requested, written prior authorization of the President or n;
- f. Take the file and records of the TRIFED. ;
- g. Written notice to the leaders, staff t é c mail or athletes, the sanctions imposed by the Board or the Assembly;
- h. Report and publicize the agreements, votes of approval and dem s resolutions to the General Assembly, the Board or the President HAVE expedid or, and,
- i. The dem to you is ñ s len Sports Law, Education or n F t s n ica and Recreation or its General Regulations, the Charter Ol t m pica, the Statute of the International federation Triatl or n or n; the Statute and Regulations Committee é í m Ol Ecuadorian peak, and, this statute and the regulations of the federation or Ecuadorian Triatl n or n.

## **CHAPTER X TREASURER**

**Article 45.** - The duties and powers of the Treasurer:

- a. Care funds and to dem TRIFED s values. No funds should be deposited to an account co mandatory stream in a bank with a national presence to the same n COULD be mobilized by signing with the President or qui é n doeth his times;
- b. Timely raise regular funds and extra ordinary rivers received by the TRIFED. ;
- c. Bring the books as are necessary;
- d. Attend Board meetings and General Assembly;
- e. Paying values legally authorized by the President, by the Board or by the General Assembly;
- f. Presenting the cash flow and budget balance at the request of the Board, accompanied ñ to nd the corresponding docu ments;
- g. Submit annually to the General Assembly and the Board quarterly detailed report of its work and activities econo m ic made and

cut to the respective part or do, as in like the balance sheet and its liquidation or n;

h. At the beginning and COMPLETION or n of his functions, delivery - reception or n, and in an act prior inventory, books, records, tools, files and everything was in charge. To this end their cribir to the corresponding record, with the President, Secretary and Treasurer outgoing and you enter, whenever appropriate, and,

i. The dem to you is ñ s len Sports Law, Education or n F t s n ica and Recreation or its General Regulations, the Charter Ol t m pica, the Statute of the International federation Triatl or n or n; the Statute and Regulations Committee é í m Ol Ecuadorian peak, and, this statute and the regulations of the federation or Ecuadorian Triatl n or n.

**Section 46.** - In case of temporary or permanent absence of the Treasurer, the Board may appoint his replacement, for which the appropriate arrangements be made for this purpose so as not to cripple the finances of the TRIFED.

#### **CHAPTER XI RECEIVER'S**

**Section 47.** The Trustee shall be appointed by the Board and will last the same period for which they were elected board members.

**Article 48.** The duties and powers of the Trustee:

- a. Attend general meetings and Board meetings;
- b. Answer inquiries as may be made;
- c. Intervene with the President in all matters t d jur ic, judicial and extrajudicial and
- d. The dem to you is ñ s len Sports Law, Education or n F t s n ica and Recreation or its General Regulations, the present statute and the regulations of the federation or Ecuadorian Triatl n or n.

#### **CHAPTER XII FINANCIAL MANAGER**

**Article 49.** - In accordance with Article 20 of Law of Sports, Physical Education and Recreation, in the event that public resources annually TRIFED.reciba above 0.0000030 General State Budget, the Board may appoint and employ a mandatory caucionadoque qualified administrator in charge of financial and administrative management of public funds received by the TRIFED and his appointment shall be registered in the Sector Ministry. In accordance with Article 20 of Law of Sports, Physical Education and Recreation, the administrator will answer for their actions civil and criminal, without prejudice to the responsibilities arising from the legal instruments applicable.

**Article 50.** - To be Administrator shall meet the following requirements:

- a. Be an adult;
- b. Being in full exercise of their rights of citizenship to t;
- c. T t t have acad é m ulo ico third level according to the function or play ñ na ar, and

- d. Check ng four years experience in field activities related to financial administration;

**TITLE IV  
CHAMPIONSHIPS  
CHAPTER I**

**NATIONAL CHAMPIONSHIPS**

**Article 51.** Each year there will be at least one national championship Triatlón. La organization of each event is specified in regulations that TRIFED., issued to the effect, accepting international rules of the sport.

**TITLE V  
THE STIMULUS, FAULTS, PENALTIES  
CHAPTER I  
THE STIMULUS**

**Article 52.** - TRIFED. tiene the duty to grant recognition to triathletes, Technical Staff, Judges and Sports Leadership who have excelled on the basis of his outstanding performance, or glossy-level participation of the following sporting events:

- a. Games Ol t m peaks;
- b. World Championships;
- c. Pan American Games and Pan American Championships Triatl or n;
- d. Sports Games of South American and South American Championships Triatl or n;
- e. Bolivarian Games Bolivarian Championships and Triatl or n;
- f. Festivals Ol t m peaks;
- g. Triatl National Championships or n;
- h. National Games and Regional and,
- i. For any other sporting event official national and international levels the TRIFED. it deems appropriate to highlight its participation or n.

**Article 53.** - The TRIFED. instituye as a stimulus to Triathletes, Technical Staff, Judges and Sports Leadership, Sports Merit Awards First, Second and Third Class, Honorable Mention, and a maximum award the Decoration of Honor by relevant services to Sport.

**Article 54.** - The First Class Award will be given to Officers, Technical Staff and Athletes obtaining in their respective fields, representing an important participation of Ecuador, Olympics, World Championships and Pan American Games Triathlon Pan American Championships.

**Section 55.** - In the case of athletes that were deemed worthy of the distinctions provided in the preceding article, the assessment of its merits will take into account the following aspects:

- a. That the designa or n to participate in the sporting event has been made by the F. ES;
- b. That victory in such sporting event is on one of the top three and,
- c. That success is achieved in amateur events.

**Art.56.** - The Award will be awarded Second Class Athletes, Technical Staff, Judges and Sports Leadership obtaining in their respective fields an outstanding contribution on behalf of Ecuador in South American Sports Games Triathlon and South American Championships.

**Art.57.** - The Third Class Award will be awarded to athletes, Technical Staff, Judges and Sports Leadership obtaining in their respective fields, representing an important participation of Ecuador in official sports championship level Bolivarian Games and Championships Bolivarian Triathlon.

**Art.58.** - Mention of Honor is intended to encourage athletes, Technical Staff, Judges and Sports Leadership in their respective fields have become worthy of such a distinction for their outstanding services to sport as Olympic Festivals, Triathlon National Championships, Regional and National Games, and, for any other sporting event official national and international TRIFED. it deems appropriate to highlight your participation.

**Art.59.** - The awards referred to above shall be vested in a direct request and expressed the Board Members of the TRIFED. or its subsidiaries.

**Art.60.** - The awards of First, Second and Third Class, will be awarded only once for those who are worthy of them.

## **CHAPTER II OF FAULTS AND PENALTIES**

**Art.61.** - By express reference the Article 167 of the Law of Sports, Physical Education, Sport and Recreation, the TRIFED, is empowered to impose sanctions on clubs subsidiaries, registered Triathlon Leaders TRIFED., coaches and athletes, provided that the offenses and their penalties are determined under this statute. The procedure for the conduct of the relevant files will be established in the regulations that TRIFED., Approved for the purpose.

**Article 62.** fouls committed by sports leaders of all levels, staff and athletes will be known by the Board of TRIFED, when such faults affect the prestige of the Ecuadorian triathlon, or prejudicial to the organization of the TRIFED. , executed within or outside the country. Also considered are lack of disrespect and disregard of the statutory provisions and regulations of the TRIFED.entre which include agreements contempt resolutions issued by the Board of the TRIFED.

**Section 63.** Directory tab of the TRIFED. may impose the following sanctions:

- a. Amonestaci or n;
- b. S n uspensi or temporary;
- c. Suspension or no definitive and
- d. Persona non grata

**Art.64.** - The penalty of temporary suspension shall be imposed for a period not exceeding four years within which the suspended may not participate in any activity in sports.

**Art.65.** The final suspension preclude the suspended order to participate in national sports indefinitely.

**Art.66.** The ultimate sanction of suspension shall be imposed on penalized if their behavior had caused a serious and irreparable harm to the prestige of the national sport, and when he is recurrent in similar misconduct.

**Art. 67.** The punishment of persona non grata be imposed directly by the General Assembly of the TRIFED. by the time it deems appropriate given the seriousness of the misconduct, and disables the suspended or exercise any office dirigencial or integrate any sports team.

**Art.68.** - The Directory of TRIFED. in knowledge and imposition of penalties for the offenses referred to in previous articles, followed by a summary procedure which an organization may be responsible to the Receiver, which shall be made known to the alleged infringer against a resolution, as well as the requirement for to present exculpatory evidence to the instructor, as appropriate, within eight days after such notification.

**Art.69.** - After the period of eight days indicated in the previous article, a defense of the alleged offender or not and, after all those tests requested and ordered by the same date, the examiner shall refer the case to the Board, to issue the relevant resolution of the appeal to be before the Assembly general of the TRIFED.

**Art.70.** - The Secretary of the TRIFED.actuará in all criminal proceedings related to judging which is the preceding articles.

**TITLE VI  
APPEALS AND ARBITRATION  
CHAPTER I  
OF APPEALS**

**Art.71.** - The appeals are against decisions of the Board of TRIFED, stand before the President the agency or his subrogated and the General Assembly of the TRIFED.

**Art.72.** - The resolutions of the Board of TRIFED subject to an appeal may be appealed within three days of notice.

**Art.73.** - The appeal shall be granted only in the devolution effect, therefore, does not suspend the implementation of the resolution adopted by the Board of TRIFED.

**Art.74.** - In the notice of filing of the appeal shall state the following as required:

- a. Indicaci of Resolution or n or n or n appeal with individualizaci  
ation of the session in which dict or;
- b. The Rules are estimated violated or the solemnities of the  
procedure have been omitted;
- c. The grounds on which the action is based and,
- d. The points at which the resource shrinks

**Art. 75.** - Upon the filing of appeal, the President of the TRIFED.remitirá without further process the visa to the Receiver within 15 days issue an opinion in which it will examine if the following circumstances:

- a. If the resolution or n is under appeal those against whom  
applicable.
- b. If you have filed on time, and,

- c . If the notice by which it appears re ne the requirements ú ñ sides in the art to t c ulo 15 of this regulation

To attend these elements, the Trustee shall rule on the merits of the appeal.

**Art.76.** - In the opinion of the Trustee's appeal and opinion in question must be included as a topic of the next session of General Assembly of the COE, to hear and determine this appeal.

**Article 77.** - The resolutions of all resolutions of the General Assembly of the TRIFED. may be appealed to the Ecuadorian Olympic Committee pursuant to Article 161 of the Law of Sports, Physical Education and Recreation.

## **CHAPTER II ARBITRATION**

**Art.78.** - The Article 162 of the Law of Sports, Physical Education and Recreation recognizes arbitration, mediation and other alternative procedures for resolving conflicts that may arise concerning activities taking place in the Triathlon.

**Art.79.** - The TRIFED, hereby expressly submits to the jurisdiction of the Court of Arbitration for Sport to ordain the Ecuadorian Olympic Committee to resolve disputes arising in respect of its relations with the EOC and to substantiate the appeals are against decisions of the General Assembly of the TRIFED.

## **TITLE VII NATIONAL TEAMS**

**Article 80.** - The TRIFED, integrated national teams from the Provincial Federations triathletes through their Provincial Association for triathlon and other sports organizations established in the Law of Sports, Physical Education and Recreation, for which carry out the respective championships selective, in accordance with the planning approved by the Sector Ministry. The athlete ranked in the selective events conducted by TRIFED. Will depend on administrative, economic and technically this organism from the moment of its qualification to participate in their respective powers.

**Art.81.** - All national teams should be evaluated in the High Performance Olympic Center to issue a favorable report on the medical side. Without this favorable report may not integrate national teams.

In addition, after the international movement should obtain the approval of the Ecuadorian Olympic Committee, meeting the requirements of the respective regulation.

## **TRANSITIONAL PROVISIONS**

**FIRST:** The Directory of TRIFED. will be in office for a period of one year from the adoption of this statute.

**SECOND.** - In case of obtaining the Specialized Sports Club membership after one year of approval of this statute, the Ecuadorian Olympic Committee designated the Provisional Board TRIFED., in accordance with the sixth transitory provision of the Sports Act, Physical Education and Recreation.

After the term for which he was appointed the Board of the TRIFED.y not to fulfill the calling of elections for not having specialized subsidiaries Sports Clubs or by not having 70% of the vote representing him or Specialized High Performance Club members, The TRIFED, submit the case to the International

Triathlon Federation and the Ecuadorian Olympic Committee for decision thereon.

**THIRD.** - Until the TRIFED, except General Assembly, all the regulations necessary for the proper administration of this organization shall be approved only by the Board of TRIFED.

**FOURTH.** - Until the TRIFED. Specialized Sport Clubs count Subsidiaries to install its General Assembly, the resolutions of the Board may be appealed directly to the Ecuadorian Olympic Committee.

2. - To authorize the President of the TRIFED, so that the application for approval of this statutory reform to the Ministry of Sport.

After the discussion only item on the agenda, the meeting was declared closed at 13h45 To attest to the proceedings, signed in a single act the persons present, all members of the Board of the Ecuadorian Federation of Triathlon

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VICE PRESIDENT  
CC. CC

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.....  
SECRETARY TREASURER  
CC. CC

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.....  
1st. MAIN VOCAL 2nd. MAIN VOCAL  
CC. CC

\_\_\_\_\_  
.....  
3rd. MAIN VOCAL 1st. ALTERNATE VOCAL  
CC. CC

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.....  
2nd. ALTERNATE VOCAL 3rd. ALTERNATE VOCAL  
CC. CC

**STATUTE OF ECUADOR TRIATHLON FEDERATION**  
**TITLE I**  
**GENERAL**  
**CHAPTER I**

## GENERAL

**Article 1.** - The Federation Ecuadorian Triathlon is the agency that plans, manages and executes national sport of triathlon, driving high performance and athletes in this discipline, to represent the country in international competitions.

Its activity is regulated by Ecuadorian law, this statute and the regulations made the Ecuadorian Federation of Triathlon. As part of the Olympic Movement, the Ecuadorian Federation of Triathlon, abides by the provisions of: the Olympic Charter, the Statute, Regulations and Resolutions of the International Triathlon Union and regional organizations of which is subsidiary, and the Staff Regulations and Resolutions of the Ecuadorian Olympic Committee.

The Ecuadorian Federation of Triathlon will be recognized in all their actions and with the same validity for his full name or acronym TRIFED.

People who practice this sport will be officially known as "triathletes"

**Section 2.** - The seat and address of the Ecuadorian Federation of Triathlon is the city of Guayaquil, but may have its temporary home in other cities for organizational reasons when necessary.

**Section 3.** - TRIFED. in a private law entity with nonprofit social purpose, free from all influence or political, religious, racial, sexual or commercial.

## CHAPTER II

### OBJECTIVES AND FUNCTIONS

**Section 4.** - The Ecuadorian Federation of Triathlon has the following objectives:

- a. Plan, promote, manage, execute and control: technical, administrative and economically the sport of Triathlon in Ecuador;
- b. Comply with and enforce the provisions of the Charter Olympic and Committee resolutions of the Olympic Ecuadorian and International federation Triathlon;
- c. Comply with law, and demand jurisdictional provisions that apply regarding the MANAGERIAL or non financial and administrative public funds that are allocated
- d. Encourage through the means, the promotion policy of Triathlon, to improve technical, moral, social and technical affiliates of athletes and the general community;
- e. Ensure the welfare and safety of its athletes and subsidiaries, and,

- f. The dem to you is ñ s len Sports Law, Education or n F t s n ica and Recreation or its General Regulations, the Charter Ol t m pica, the Statute, Regulations and Resolutions of the International federation or n Triatl or n
- g. and regional organizations of which TRIFED. a subsidiary, of the Statute, Rules and Resolutions Committee é í m Ol Ecuadorian peak, and, this Statute and Regulations of the federation or n or n Ecuadorian Triatl

**Section 5.** - The duties and powers of the Ecuadorian Federation of Triathlon the following:

- a. Observe and comply with the provisions of the Law of Sports, Education or n F t s n ica and Recreation or its General Regulations, the Charter Ol t m pica, the Statute, Regulations and Resolutions of the International federation or n or n and Triatl Regional Organizations which TRIFED. a subsidiary, of the Statute, Rules and Resolutions Committee é í m Ol Ecuadorian peak, and, this Statute and Regulations of the federation or n or n Ecuadorian Triatl;
- b. Achieve high performance in sports and athletes who integrate Ecuadorian selections Triatl or n;
- c. Plan, supervise and provide feedback on the manufacturing of sports training Specialized Clubs Triatl or n and the Provincial Sports Associations Triatl or n;
- d. Choosing the best triathletes for conform the Ecuadorian selections;
- e. Plan and execute each ng or national championships Triatl or n , according to the REGULATORY or n issued for the purpose by the Board of the TRIFED. ;
- f. Keeping track t s tico yourselves of all activities or n Triatl carried out in the pa t s;
- g. Develop and regulate Triatl ation in levels of high performance and professional independently;
- h. Designate and authorize a favorable report of the Committee é í m peak Ol Ecuadorian athletes and leaders have to represent the pa t s in the championships or international events tional, official or unofficial, except Cycle Ol t m peak;
- i. Endorse the national or international championships or n Triatl perform other institutions or individuals other than TRIFED. provided they meet the requirements of these Regulations and the Regulations issued by the agency;

j. Direct t é c Only Member National Championships Triatl or n t m OI Festival peak, the National Games, Regional and dem s powers to officinal of Triatl or n;

k. Has exclusive competence to organize exclusive selective and official competitions, national and international Triatl or n , and may delegate such functions to other agencies of the Ecuadorian sport and,

l. The dem to you is ñ s len Sports Law, Education or n F t s n ica and Recreation or its General Regulations, the Charter OI t m pica, the Statute, Regulations and Resolutions of the International federation or n Triatl or n and the regional organizations of which TRIFED. a subsidiary, of the Statute, Rules and Resolutions Committee é í m OI Ecuadorian peak, and, this Statute and Regulations of the federation or n or n Ecuadorian Triatl

**TITLE II**  
**SPECIALTY CLUBS**  
**CHAPTER I**  
**GENERAL**

**Section 6.** - TRIFED. shall consist of at least five high-performance specialty clubs and / or training properly affiliates. In accordance with the provisions of Article 48 of the Law of Sports, Physical Education and Recreation, the requirements for specialized clubs for membership TRIFED., Will be those that are identified in the Regulation to the Law and this Statute.

**Art.7.** - specialized training clubs that integrate the General Assembly TRIFED. will have thirty percent of the total votes of the Assembly and with the same percentage of representation on the Board, while the high-performance specialty clubs will have seventy percent of the votes of the General Assembly and representation in the Board. The adoption and decision making in the General Assemblies of the TRIFED., The percentage of votes should be divided equally among the clubs members according to the nature of each club. Thus, 30% of the votes that have Specialized Training Clubs will be divided between members who are TRIFED., And 70% of votes which counted Specialized High Performance Clubs will be divided between those who TRIFED members are found.

If there is a single Specialized Formative Club member, will have thirty percent of the vote of the General Assembly, in the same way, if there is only one single Sport Club Special High Performance, it will have seventy percent the vote.

The vote of the President of the Ecuadorian Federation of Triathlon in the event of a tie settles.

**Article 8.** - The duties of the Club Specialized subsidiaries:

- a. Comply with his obligations as a subsidiary of TRIFED. ;
- b. Observe and comply with the provisions of the Law of Sports, Education or n F t s n ica and Recreation or its General Regulations, the Charter Ol t m pica, the Statute, Regulations and Resolutions of the International federation or n or n and Triatl Regional Organizations which TRIFED. a subsidiary, of the Statute, Rules and Resolutions Committee é í m Ol Ecuadorian peak, and, this Statute and Regulations of the federation or n or n Triatl Ecuadorian ensure the prestige of the No institution or, in all the activities involved;
- c. Intervene in the events of the federation or n or n Triatl Ecuadorian and,
- h. The dem to s that is len ñ the Law of Sports, Education or n F t s n ica and Recreation or its General Regulations, the Charter Ol t m pica, the Statute, Regulations and Resolutions of the International federation or n Triatl or ny of the regional organizations of which TRIFED. a subsidiary, of the Statute, Rules and Resolutions Committee é í m Ol Ecuadorian peak, and this Statute and the regulations of the federation or n or n Ecuadorian Triatl
- i.

**Article 9.** - For Specialized Sports Club can participate in the institutional life of the Ecuadorian Federation of Triathlon must obtain membership in it, fulfilling the requirements set forth in the General Regulations of the Law of Sports, Physical Education and Recreation; and this statute.

**Art.10.** - In accordance with Article 48 of the Law of Sports, Physical Education and Recreation TRIFED. is entitled to establish membership requirements of the Specialty Sports Clubs to this organism.

## **CHAPTER II**

### **MEMBERSHIP OF SPECIALIZED TRAINING SPORTS CLUBS**

**Article 11.** - The membership of the Club Sports Specialty Training will be on an annual basis and the only requirement to obtain the outcome sport. Thus, when more than one Club Specialized Formative in a Province, will appear to the General Assembly of the TRIFED. Club sports best results obtained in the previous year. This representation will last one year and may be renewed if the club get the best sporting results in the year of its representation.

To this end, the Sports Clubs Specialized Training TRIFED sent to the country. the results obtained in the previous year within the first 15 days of January of the next

financial year to determine what Specialized Formative Sports Club will represent their province at the General Assemblies of the year. TRIFED. reasoned decision decided until January 31 of each year on such representations.

### **CHAPTER III**

#### **MEMBERSHIP OF SPECIALIZED SPORTS CLUBS HIGH PERFORMANCE**

**Article 12.** - The requirements for Specialized Sports Clubs High Performance for membership in the FES are:

- a. Submit application afiliaci or n, or n indicaci with people that make up the Board of the Club, their addresses, n ú m or n ic telef eros and electronic mail addresses or n ico;
- b. Submit the report t é c nico TRIFED favorable. CONSTITUTION for the Sports Club or n Specialized High Performance. In case you have not been favorable to this report shouldthe Club Specialized High Performance aimed at its afiliaci or n reapply and fill the comments made by TRIFED. If clubs that have chosen to become Club B s ic a Specialized Sports Clubs High Performance No duty to obtain before applying afiliaci or na TRIFED. The report t é c unique environment;
- c. Attach the Ministerial Agreement and its Statute approved by the Sector Ministry;
- d. N or m ina certified contributing members of the Club, attaching identity of each sheet afiliaci or not membrec t to curriculum and partners;
- e. N or m ina certified by the Committee é Ol t m peak Ecuadorian High Performance Athletes registered with the Club. In the case of afiliaci or n to require that the club have at least five high-performance athletes;
- f. Documentary evidence that the Club has participated in at least three ú l Absolutes scams Official Championships Triatl or n This disposition or n is applied to the case of Specialized Sports Clubs High Performance Clubs that have been before B to s icos ;
- g. Documentary evidence that the club has a headquarters. If bailment or lease of real property are required to submit the respective contracts, on which the s t n doctor issue toreport on compliance with the formalities or legal formalities;
- h. Submit copies of the minutes of the three ú l tims General Ordinary sessions conducted in accordance with the statute of the Club, attaching Tambi é n copies of the records of every meeting or n. This disposition or n is

applied to the case of Club B to socios who have chosen to become Specialist Sports Clubs High Performance. In the case of Sports Club High Performance Specialist whose CONSTITUTION or n has been given to less than a ñ or pre-order your afiliaci or n, is required to the Act of General Assembly convened for the election or final n its Board and the record of the session or n. For Clubs that are made up of m to s ng two or apply for afiliaci s or n apply to the records of these per t or two to one m to x imo three to ñ l atr to s . On the acts and records of the session or n, s t n doctor of TRIFED. duty to issue a favorable report, otherwise you deny to the afiliaci or n;

i. Implementaci warrant or has ne sports facilities suitable for pr to c policy of top-level sport, without requiring that the facilities they own. If bailment or lease of real property are required to submit the respective contract, on which the s t n doctor issue to report on compliance with the formalities or legal formalities;

j. Having a body t é c unique specialist recognized as such by the Committee é Ol t m peak Ecuadorian and,

k. The dem to you is ñ s len Sports Law, Education or n F t s n ica and Recreation or its General Regulations, the Charter Ol t m pica, the Statute of the International federation Triatl or n or n; the Statute and Regulations Committee é í m Ol Ecuadorian peak, and, this statute and the regulations of the federation or n or n Ecuadorian Triatl

## CHAPTER IV

### MEMBERSHIP PROCEDURE

**Article 13.** - The documentation submitted will be reviewed and verified by the Commission to the Board of the Ecuadorian Federation of Triathlon name for the purpose, chaired by the Receiver.

**Article 14.** - Once the review and verification of documentation, the Board favorable report of this Committee, at its meeting resolved to affiliate TRIFED Club.

**Article 15.** - If negative, the report of the Commission, all documents will be returned to the Club with a copy of the relevant report to be motivated to fix the defects that had the documentation submitted.

**Article 16.** - The Club Membership will be denied his second time, you can not reapply until two years from the date of delivery of this resolution

**Art-17.** - The procedure prescribed in the preceding articles, shall within 90 days since the filing of the application for membership. If the Commission appointed for that purpose will I need more time to finish verifying and checking the documentation, I ask the Board, it will extend the time limit set to 60 days.

**Article 18.** - Once the requirements outlined in this statute, the Board of the Ecuadorian Federation of Triathlon membership issue resolution.

### **TITLE III**

#### **OPERATING AGENCIES**

##### **CHAPTER I**

###### **GENERAL**

**Article 19.** - The Ecuadorian Federation of Triathlon has the following operational agencies:

- a. General Assembly;
- b. Board;
- c. Commissions and,
- d. The dem s to establish the present statute and the regulations issued by TRIFED.

**Article 20.** - These agencies operate in accordance with the provisions of this statute and the regulations that dictate Ecuadorian Federation of Triathlon for that purpose.

##### **CHAPTER II**

###### **GENERAL ASSEMBLY**

###### **INTEGRATION, CALL, QUORUM,**

###### **FUNCTIONS AND POWERS**

**Article 21.** - The General Assembly, legally convened and assembled, is the highest body of the TRIFED.

**Article 22.** - The General Assembly may be: ordinary or extraordinary.

The Ordinary Meeting will be convened compulsory in the month of February of each year, while the Special Meeting will be convened when deemed necessary by the President of the TRIFED.

In the Extraordinary Assemblies will be known only constant points in the call.

**Article 23.** - The General Assembly shall consist of:

- a. Board members of the F ederaci or n or n Triatl Ecuadorian and,
- b. The President of each Club duly affiliated.

**Section 24.** , Notices of meetings shall be made by the Secretary by order of the President of the FES or his statutorily subrogated by a notice to be published in one of the national newspapers, with a minimum of fifteen days in advance the default for the meeting.

The invitation shall contain: date, time, venue and agenda items to be discussed.

**Article 25.** - The quorum of the General Assembly, will comply with his presence or Specialized Clubs legally have more than half of the votes.

The General Assembly resolutions are taken by majority vote, or to decide an issue requires a majority or more than half the votes of the Specialized Sports Clubs Affiliates. It gives the President the casting vote .

The members of the assembly will not have dual representation and no voting is allowed by proxy.

**Article 26.** , there is no quorum for the installation of the assembly in the day and hour, you should make a second call under the same formalities required under the statute.

The General Assembly where it is to treat the election of directors or fill vacancies in that body to function, in no case will settle without his presence or Specialized High Performance Club duly affiliated TRIFED.

**Article 27 .** - may not participate as representatives to the Assemblies who they are involved in one of the following grounds:

- a. Sanctioned by the International Sports Bodies, for the Committee é í m peak OI Ecuador, by Ecuadorian federation Triatl or n or n or nu other Ecuadorian federation for Sport, while maintaining the current Sancí or n, and,
- b. Specialized clubs that are not affiliated with TRIFED. Or who have lost their afiliaci or n.

**Article 28.** - The Assembly will be directed by the President of the Ecuadorian Federation of Triathlon or statutorily subrogated who, acting in the secretariat of the holder thereof and in case of absence, the Assembly shall appoint a secretary ad-hoc between board members or other members of the General Assembly.

**Article 29.** - The powers of the General Assembly are:

- a. Reforming the present statute. The constitution reform project to be submitted to the Committee é í m OI Ecuadorian peak to issue a favorable opinion, after the env t or the Ministry concerned;
- b. Choose four or sa ng Board members of the TRIFED. , From Board Members, those representing the Specialized High Performance Club members and duly credited to the respective Assembly or, between the National Sports Leadership;
- c. Hear and decide on the annual reports of the President, Treasurer and Commissions;

- d. Approve the Business Plan and Budget submitted by the Board and have the item referred to provisions of Law on Sport, Education or Arts, Culture and Recreation;
- e. To approve the Regulations issued by the Board of the TRIFED. , Except for issues related to technical techniques and affiliations, to be unanimously approved by the Board;
- f. Hear appeals brought against decisions of the Board;
- g. Enajenaci authorize or not of the real property of the TRIFED. and,
- h. The demand is in the Sports Law, Education or Arts, Culture and Recreation or its General Regulations, the Charter of the Olympic Committee, the Statute of the International federation Triathlon or not; the Statute and Regulations Committee of the Olympic Ecuadorian peak, and, this statute and the regulations of the federation or Ecuadorian Triathlon or not.

### **CHAPTER III DIRECTORY**

**Article 30.** - The Board is the executing agency for the activities of the TRIFED. It shall be composed as follows:

- a. A president / a;
- b. A vice president / a;
- c. Three key members and their alternates;
- d. And a representative of the athletes;
- e. A representative of the technical force, except that make up the Body Technical category unique to the absolute;
- f. A secretary / a general;
- g. A treasurer / a, and,
- h. A doctor / a.

The representatives mentioned in subparagraphs a, b, c, d, e, f and g will have a say in decisions and resolutions of the Board, as stated in the letter h will only voice.

**Article 31.** - The Board members shall be elected for four years, renewable in accordance with the provisions the Act

**Art.32.** - The quorum for Board meetings shall be five of its members. The resolutions of the Board shall be by simple majority vote. It gives the President a casting vote.

**Section 33.** - The duties and powers of the Board as follows:

- a. Comply with and enforce the provisions of the present status pre and regulations;
- b. Develop the business plan for approval or n of the General Assembly;
- c. Develop the operational budget of the institution for approval or n of the General Assembly;
- d. Know about reports to the President and dem s board members, as t as of the respective committees for approval or n of the General Assembly;
- e. Assembly propose Amendments to this statute;
- f. To issue binding rulings in cases not covered by this statute, related exclusively to the sport of ...;
- g. Dictate the general and special rules and submit them to the attention of the assembly for approval or no. Regulations that relate to issues t é c techniques and affiliations be to n or n exclusive approval of the Board;
- h. Ú n dictate final instance ica and the resolutions of appeals against decisions t é c techniques or results of national championships;
- i. Appoint members of committees;
- j. Establish plans, suggestions and recommendations to ca r cb generally for the better development, progress and develop ment of Triatl or n in the pa t s;
- k. Annually, ratify or not the members of standing committees to hold office;
- l. Appoint delegates to the institutions they were affiliated with the federation or n or n Ecuadorian Triatl;
- m. To promote, accept or excuse that Ecuador is headquarters for the organization of international tournaments or n;
- n. Organize national championships or delegate its orga ni na Zaci or other agencies of the national sports;
- o. Necessarily sit every two months, convened by the chairperson or the written request of five members;
- p. In accordance with Article 167 of the Law of Sports, Education or n F t s n ica and Recreation or impose the penalties provided in this statute;
- q. Specialized affiliate clubs that meet the requirements of this statute;
- r. Decide on the aportaci or No for special programs that run the Committee é í m OI COE Ecuadorian peak and
- s. The dem to you is ñ s len Sports Law, Education or n F t s n ica and Recreation or its General Regulations, the Charter OI t m pica, the Statute of the International federation or n or n Triatl Statute and Regulations Committee é í m

Of Ecuadorian peak, and, this statute and the regulations of the federation or Ecuadorian Triathlon or n.

#### **CHAPTER IV THE PRESIDENT**

**Article 34.** - The President of the TRIFED. is the legal representative of this organization with the duties, rights and duties of his office.

**Article 35.** - In case of temporary or permanent, the President shall be replaced by the Vice President and this in turn by the Members in order of their appointments. In case of temporary or permanent absence of the President and Vice President simultaneously they are replaced by the Members in order of their appointments.

**Article 36.** - The duties and powers of the President:

- a. Comply with and enforce this statute, regulations and orders or agreements issued by the General Assembly and the Board;
- b. No representation or exercise legal, judicial and extrajudicial of TRIFED. ;
- c. Calling for the holding of general meetings or Board meetings, the president be under this statute and regulations;
- d. Suspending or closing meetings or board meetings when it finds that no breach exist to statutory and regulatory provisions of the TRIFED. In this case, duty to convene a new REUNION in the previous three months for similar items of the agenda of the session or n;
- e. Preside with voice and vote the General Meetings or board meetings and various committees. In case of tie to exercise the right to settle with his vote;
- f. Submit annually to the Ordinary Meeting a report detailing its MANAGERIAL or n;
- g. Oversee the smooth running and work of the Commissions;
- h. Review and audit the books of treasurer í í tar secret ay a;
- i. Subscribe to the official correspondence of the entity;
- j. Deliver to his successor the belongings of the TRIFED. , prior inventory and by the corresponding records in which intervening to necessarily Secretary and Treasurer, and,
- k. The dem to you is ñ s len Sports Law, Education or n F t s n ica and Recreation or its General Regulations, the Charter Ol t m pica, the Statute of the International federation Triatl or n or n; the Statute and Regulations Committee é í m Ol Ecuadorian peak, and, this statute and the regulations of the federation or Ecuadorian Triatl n or n.

## **CHAPTER V VICE**

**Article 37.** - In cases of temporary absence of the President, the Vice President shall assume the presidency with the powers delegated to the first.

In case of permanent absence of the President, the Vice President will assume the presidency with the same duties and powers.

## **CHAPTER VI OF VOWELS**

**Article 38.** - The duties and responsibilities of Members:

- a. Attend General Meetings and Board meetings;
- b. Fulfill the actions that were mandated by the Assembly, the Board or the President, and,
- c. Exercising the rights provided by law and the present incumbent status and,
- d. The dem to you is ñ s len Sports Law, Education or n F t s n ica and Recreation or its General Regulations, the Charter Ol t m pica, the Statute of the International federation Triatl or n or n; the Statute and Regulations Committee é í m Ol Ecuadorian peak, and, this statute and the regulations of the federation or n or n Ecuadorian Triatl

**Article 39.** In the absence of a vocal at meetings or sessions, will replace the Vocal alternate in order of their appointments.

## **CHAPTER VII REPRESENTATIVE OF THE ATHLETES**

**Art.40.** - The representative of the athletes will be elected by the General Assembly TRIFED., from a shortlist submitted by the registered athletes TRIFED. For the effect of age athletes registered in the triple TRIFED.designarán following the procedure laid down in Regulation TRIFED. issued for the purpose.

**Section 41.** - may be appointed as representatives and athletes, to the Board of TRIFED. who meet the following requirements:

- a. Those who are of age;
- b. Those in the exercise of their rights of citizenship t to ;
- c. Those who have represented TRIFED in official competitions at least twice in the ú ñ l four to scams or s the time of his nominaci or n, and

- d. Those who are studying in an educational institution or have obtained their t t t ulo acad é m ico.

## **CHAPTER VIII TECHNICAL STRENGTH**

**Art.42.** - is considered the technical strength and coaches and their support team responsible for the integral formation and athletes.

**Art. 43.** - The technique represents Force shall be elected by the General Assembly of the TRIFED., from a shortlist submitted by the Registered Technician in TRIFED. To this end the Technical designate the triplet following the procedure laid down in Regulation TRIFED. issued for the purpose.

## **CHAPTER IX THE SECRETARY**

**Article 44.** - The duties and powers of the Secretary:

- a. Convening, or disposition of the Chairman of the TRIFED. or by his legally and statutorily subrogated to the meetings of General Assembly and Board of Directors;
- b. Take the Book of Acts of General Assemblies, and, separately, that of Board meetings;
- c. Subscribe with the President the minutes of general meetings and Board meetings in which he has acted;
- d. Report and to inform the Assembly or the Board the issues before Consideration or n;
- e. Extend the certifications as may be requested, written prior authorization of the President or n;
- f. Take the file and records of the TRIFED. ;
- g. Written notice to the leaders, staff t é c mail or athletes, the sanctions imposed by the Board or the Assembly;
- h. Report and publicize the agreements, votes of approval and dem s resolutions to the General Assembly, the Board or the President have been issued and,
- i. The dem to you is ñ s len Sports Law, Education or n F t s n ica and Recreation or its General Regulations, the Charter Ol t m pica, the Statute of the International federation Triatl or n or n; the Statute and Regulations Committee é í m Ol Ecuadorian peak, and, this statute and the regulations of the federation or Ecuadorian Triatl n or n.

## **CHAPTER X TREASURER**

**Article 45.** - The duties and powers of the Treasurer:

- a. Care funds and to dem TRIFED s values. No funds should be deposited to an account co mandatory stream in a bank with a national presence to the same n COULD be mobilized by signing with the President or qui é n doeth his times;
- b. Timely raise regular funds and extra ordinary in receipt TRIFED rivers. ;
- c. Bring the books as are necessary;
- d. Attend Board meetings and General Assembly;
- e. Paying values legally authorized by the President, by the Board or by the General Assembly;
- f. Presenting the cash flow and budget balance at the request of the Board, accompanied ñ to nd the corresponding docu ments;
- g. Submit annually to the General Assembly and the Board quarterly detailed report of its work and activities econo m ic made and cut to the respective per t or do, as i like the balance sheet and its liquidation or n;
- h. At the beginning and COMPLETION or n of his functions, delivery - reception or n, and in an act prior inventory, books, records, tools, files and everything was in charge. To this end their cribir to the corresponding record, with the President, Secretary and Treasurer outgoing and you enter, whenever appropriate, and,
- i. The dem to you is ñ s len Sports Law, Education or n F t s n ica and Recreation or its General Regulations, the Charter Ol t m pica, the Statute of the International federation Triatl or n or n; the Statute and Regulations Committee é í m Ol Ecuadorian peak, and, this statute and the regulations of the federation or n or n Triatl Ecuadorian .
- j. **Section 46.** - In case of temporary or permanent absence of the Treasurer, the Board to appoint his replacement, for which they make to the tr n to m ites corre sponding to this end in order not to paralyze the movement econom ico of TRIFED.

## **CHAPTER XI RECEIVER'S**

**Section 47.** The Trustee shall be appointed by the Board and will last the same period for which they were elected board members.

**Article 48.** The duties and powers of the Trustee:

- a. Attend general meetings and Board meetings;
- b. Answer inquiries as may be made;
- c. Intervene with the President in all matters t d jur ic, judicial and extrajudicial and
- d. The dem to you is ñ s len Sports Law, Education or n F t s n ica and Recreation or its General Regulations, the present statute and the regulations of the federation or n or n Ecuadorian Triatl

**CHAPTER XII  
FINANCIAL MANAGER**

**Article 49.** - In accordance with Article 20 of Law of Sports, Physical Education and Recreation, in case TRIFED. annually receive public funds in excess of 0.0000030 General State Budget, the Board shall designate and appoint an administrator qualified mandatory caucionadoque handle the financial and administrative management of public funds received by the Ecuadorian Federation of TRIATHLON and his appointment shall be entered Sector in the Ministry. In accordance with Article 20 of Law of Sports, Physical Education and Recreation, the administrator will answer for their actions civil and criminal, without prejudice to the responsibilities arising from applicable legal instruments.

**Article 50.** - To be Administrator shall meet the following requirements:

- a. Be an adult;
- b. Being in full exercise of their rights of citizenship to t;
- c. T t t have acad é m ulo ico third level according to the function or play ñ na ar, and
- d. Check ng four years experience in field activities related to financial administration;

**TITLE IV  
CHAMPIONSHIPS  
CHAPTER I  
NATIONAL CHAMPIONSHIPS**

**Article 51.** Each year there will be at least one National Championship Triathlon. The organization of each event is specified in regulations that TRIFED., Issued to the effect, accepting international rules of the sport.

**TITLE V  
THE STIMULUS, FAULTS, PENALTIES**

## **CHAPTER I**

### **THE STIMULUS**

**Article 52.** - TRIFED. tiene the duty to grant recognition to triathletes, Technical Staff, Judges and Sports Leadership who have excelled on the basis of his outstanding performance, or glossy-level participation of the following sporting events:

- a. Games Ol t m peaks;
- b. World Championships;
- c. Pan American Games and Pan American Championships Triatl or No South American Sports Games and South American Championships Triatl or n ;
- d. Bolivarian Games Bolivarian Championships and Triatl or n ;
- e. Festivals Ol t m peaks;
- f. National Championships Triatl or n ;
- g. National Games and Regional and,
- h. For any other sporting event official national and international TRIFED. you consider relevant or highlight their participation n.

**Article 53.** - TRIFED. instituted as a stimulus to triathletes, Technical Staff, Judges and Sports Leadership, Sports Merit Awards First, Second and Third Class, Honorable Mention, and a maximum award the Decoration of Honour for Services to Sport relevant.

**Article 54.** - The First Class Award will be given to Officers, Technical Staff and Athletes obtaining in their respective fields, representing an important participation of Ecuador, Olympics, World Championships, Pan American Games and Pan American Championships Triathlon

**Section 55.** - In the case of athletes that were deemed worthy of the distinctions provided in the preceding article, the assessment of its merits will take into account the following aspects:

- a. That the designa or n to participate in the sporting event has been made by the FES;
- b. That victory in such sporting event is on one of the top three and,
- c. That success is achieved in amateur events.

**Art.56.** - The Award will be awarded Second Class Athletes, Technical Staff, Judges and Sports Leadership obtaining in their respective fields an outstanding contribution on

behalf of Ecuador in South American Sports Games and South American Championships Triathlon

**Art.57.** - The Third Class Award will be awarded to athletes, Technical Staff, Judges and Sports Leadership obtaining in their respective fields, representing an important participation of Ecuador in official sports championship level Bolivarian Games and Championships Bolivarian Triathlon

**Art.58.** - Mention of Honor is intended to encourage athletes, Technical Staff, Judges and Sports Leadership in their respective fields have become worthy of such a distinction for their outstanding services to sport as Olympic Festivals, National Championships Triathlon , National Games and Regional, and, for any other sporting event official national and international TRIFED. it deems appropriate to highlight your participation.

**Art.59.** - The awards referred to above shall be vested in a direct request and expressed the Board Members of the TRIFED. or its subsidiaries.

**Art.60.** - The awards of First, Second and Third Class, will be awarded only once for those who are worthy of them.

## **CHAPTER II OF FAULTS AND PENALTIES**

**Art.61.** - By express reference the Article 167 of the Law of Sports, Physical Education, Sport and Recreation TRIFED. está empowered to impose sanctions on clubs subsidiaries Leaders Triathlon TRIFED registered., coaches and athletes, provided that offenses and their penalties are determined under this statute. The procedure for the conduct of the relevant files will be established in the Regulation TRIFED., Approved for the purpose.

**Article 62.** fouls committed by sports leaders of all levels, staff and athletes will be known to the Board of the TRIFED. cuando such faults affect the prestige of Triathlon Ecuador, or that threaten the organization of the TRIFED. , executed within or outside the country. Also considered are lack of disrespect and disregard of the statutory provisions and regulations of the TRIFED. entre which include agreements contempt resolutions issued by the Board of the TRIFED.

**Section 63.** Directory tab of the TRIFED. may impose the following sanctions:

- a. Amonestaci or n;
- b. No Suspension or temporary;
- c. Suspension or no definitive and
- d. Persona non grata

**Art.64.** - The penalty of temporary suspension shall be imposed for a period not exceeding four years within which the suspended may not participate in any activity in sports.

**Art.65.** The final suspension preclude the suspended order to participate in national sports indefinitely.

**Art.66.** The ultimate sanction of suspension shall be imposed on penalized if their behavior had caused a serious and irreparable harm to the prestige of the national sport, and when he is recurrent in similar misconduct.

**Art. 67.** The punishment of persona non grata be imposed directly by the General Assembly of the TRIFED. by the time it deems appropriate given the seriousness of the misconduct, and disables the suspended or exercise any office dirigencial or integrate any sports team.

**Art.68.** - The Directory of TRIFED. in knowledge and imposition of penalties for the offenses referred to in previous articles, followed by a summary procedure which an organization may be responsible to the Receiver, which shall be made known to the alleged infringer against a resolution, as well as the requirement for to present exculpatory evidence to the instructor, as appropriate, within eight days after such notification.

**Art.69.** - After the period of eight days indicated in the previous article, a defense of the alleged offender or not and, after all those tests requested and ordered by the same date, the examiner shall refer the case to the Board, to issue the relevant resolution of the appeal will be to address the General Assembly of the TRIFED.

**Art.70.** - The Secretary of the TRIFED. act in all proceedings related to the process of judgment which is the preceding articles.

**TITLE VI**  
**APPEALS AND ARBITRATION**  
**CHAPTER I**  
**OF APPEALS**

**Art.71.** - The appeals are against decisions of the Board of Directors President TRIFED.se brought before this body or his subrogated and the General Assembly of the TRIFED.

**Art.72.** - The resolutions of the Board of TRIFED. subject to appeal, may be appealed within three days of notice.

**Art.73.** - The appeal shall be granted only in the devolution effect, therefore, does not suspend the implementation of the resolution adopted by the Board of TRIFED.

**Art.74.** - In the notice of filing of the appeal shall state the following as required:

- a. Indicaci of Resolution or n or n or n appeal with individualizaci ation of the session in which dict or;
- b. The Rules are estimated violated or the solemnities of the procedure have been omitted;
- c. The grounds on which the action is based and,
- d. The points at which the resource shrinks

**Art. 75.** - Upon the filing of appeal, the President of the TRIFED. shall without further delay the case to the Trustee for a period of 15 days to develop an opinion which will be considered if the following circumstances:

- a. If the resolution or n is under appeal those against whom applicable.
- b. If you have filed on time, and,
- c. If the notice by which it appears re ne the requirements ú ñ sides in the art to t c ulo 15 of this regulation

To attend these elements, the Trustee shall rule on the merits of the appeal.

**Art.76.** - In the opinion of the Trustee's appeal and opinion in question must be included as a topic of the next session of General Assembly of the COE, to hear and determine this appeal.

**Article 77.** - The resolutions of all resolutions of the General Assembly of the TRIFED. may be appealed to the Ecuadorian Olympic Committee pursuant to Article 161 of the Law of Sports, Physical Education and Recreation.

## **CHAPTER II ARBITRATION**

**Art.78.** - The Article 162 of the Law of Sports, Physical Education and Recreation recognizes arbitration, mediation and other alternative procedures for resolving conflicts that may arise concerning activities taking place in the Triathlon

**Art.79.** - TRIFED.declara expressly submits to the jurisdiction of the Court of Arbitration for Sport to ordain the Ecuadorian Olympic Committee to resolve disputes arising in respect of its relations with the EOC and to substantiate the appeals filed against General Assembly resolutions of the TRIFED.

## **TITLE VII NATIONAL TEAMS**

**Article 80.** - TRIFED. integrate the national team from the Provincial Federations triathletes through their Provincial Association of Triathlon and other sports organizations established in the Law of Sports, Physical Education and Recreation, for which will be selective out the respective championships in accordance with the planning approved by the Sector Ministry. The athlete ranked in the selective events made by TRIFED. Will depend on administrative, economic and technically this organism from the moment of its qualification to participate in their respective powers.

**Art.81.** - All national teams should be evaluated in the High Performance Olympic Center to issue a favorable report on the medical side. Without this favorable report may not integrate national teams.

In addition, after the international movement should obtain the approval of the Ecuadorian Olympic Committee, meeting the requirements of the respective regulation.

### **TRANSITIONAL PROVISIONS**

**FIRST:** The Directory of TRIFED. will be in office for a period of one year from the adoption of this statute.

**SECOND.** - In case of obtaining the Specialized Sports Club membership after one year of approval of this statute, the Ecuadorian Olympic Committee designated the Provisional Board TRIFED., in accordance with the sixth transitory provision of the Sports Act, Physical Education and Recreation.

After the term for which he was appointed the Board of the TRIFED.y not to fulfill the calling of elections for not having specialized subsidiaries Sports Clubs or by not having 70% of the vote representing him or Specialized High Performance Club members, TRIFED.someterá the case to the International Triathlon and the Ecuadorian Olympic Committee for decision thereon.

**THIRD.** - Until TRIFED.cuenta with General Assembly, all the regulations necessary for the proper administration of this organization shall be approved only by the Board of TRIFED.

**FOURTH.** - Until TRIFED. Specialized Sport Clubs count Subsidiaries to install its General Assembly, the resolutions of the Board may be appealed directly to the Ecuadorian Olympic Committee.

I certify that the present reform and codification of the status of the Ecuadorian Federation of Triathlon was discussed and adopted at the board meeting held on February 5, 2011, in the city of Cuenca.

Basin, 05 February 2011.

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Dr. Xavier Martinez

SECRETARY OF THE FEDERATION OF TRIATHLON ECUADORIAN