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President: H. Avetisyan

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CHARTER
"Armenian Triathlon Federation"
Non Governmental Organization
2011 Yerevan



1. GENERAL STATUTES

1.1 "Armenian Triathlon Federation" NGO (hereinafter Organization), based on the common interest of individuals, is a voluntary non-governmental unity, created to satisfy non religious spiritual and non material other needs.

1.2 Organization acts on the basis of RA legislation, RA international contracts and on current Charter's Statutes.

1.3 Principles of Organization activities are: legality, voluntarism, equality of rights, self-governance and publicity.

1.4 Organization realizes its activities on the whole territory of the RA and in foreign countries according to the legislation of those countries.

1.5 Organization full name in Armenian is "Եռամարտի հայկական ֆեդերացիա" հասարակական կազմակերպություն.

1.6 Organization is located at 39 Halabyan Street, apt 34, Yerevan.

2. ORGANIZATION GOALS (OBJECTIVES) AND ISSUES

2.1 Organization goals/objectives/ and issues in the order defined by law are:

- a) Support the massive dissemination of triathlon in RA, distribution and establishment of healthy life style of the nation,
- b) Protect social rights of arbiters, professionals and veterans,
- c) Train high ranked athletes and implement enhancement programs,
- d) Support the development of material and technical provisions for triathlon, elaboration and implementation of perspective projects,
- e) Organize and implement championships and contests, international competitions, support Diaspora Armenian teams and athletes participation in them,
- f) Research national and international advanced experience of the sport,
- g) Organize promotion programs for the purpose of improvement of professional skills of athletes, coaches and professionals,
- h) Support to the implementation and development of training programs,
- i) Involve youth, children and teenagers in the sport activities,
- j) Support the improvement and practice of legislation related to the sport,

k) Combine organization members investments, other means received from sources not prohibited by RA legislation and direct them to the improvement of organization activities productivity,

l) Support the society awareness about the sport through media channels,

m) Organize conferences, sport seminars and consultations,

n) Establish working relationships with organizations that implement similar activities,

o) Represent and protect its member's rights and interests in governmental and non governmental bodies, offices and other organizations.

2.2 Organization implements other programs not restricted by the RA legislation.

3. ORDER FOR ENROLLMENT AND LEAVING MEMBERSHIP FROM THE ORGANIZATION

3.1 Any citizen of Republic of Armenia, any foreign citizen and people who do not have citizenship, who wish to participate in Organization activities and accept the Charter of the Organization, can become its member.

3.2 A person who wishes to become Organization member submits written request to the Organization Council (hereinafter Council).

3.3 The issue of membership is decided by the Council.

3.4 An individual who has become Organization member is free to leave the Organization. Deprivation from the membership is done by the decision of the Council.

3.5 Member who does not pay membership fee during six months continuously, by the decision of Council is derived from membership. His enrollment to the Organization is again done by the general principles.

4. RIGHTS AND OBLIGATIONS OF ORGANIZATION MEMBERS

4.1 Organization member has the right:

a) To select and be selected in the Organization highest and other bodies, moreover, only individuals who are 18 years and older can be selected in the leading and supervisory bodies,

b) For the purposes of Organization activities improvement submit offers and complaints to the leading bodies,

c) To get exhaustive information about the Organization activities,

d) To leave the Organization freely by his/her request,

- e) To get legal support from Organization for the protection of his/her legal rights,
- f) To participate in the events organized by Organization,
- g) To complain to the Assembly or court for the Organization president's and Council's non regulatory activities in the order defined by the RA law.

4.2 Organization member is obliged

- a) To care for Organization reputation,
- b) To realize Organization Charter's requirements, decisions of leading bodies,
- c) To pay the enrollment and monthly membership fees as defined by the Council, where the size and payment order is defined by the Council,
- d) Conscientiously implement his/her obligations.

4.3 To apply disciplinary penalty methods such as notification or deprivation from the Organization membership by its Assembly or Council towards the individual who will infringe the Organization regulations or will not perform his/her obligations.

5. ORGANIZATION RIGHTS

5.1 Organization is legal entity from the moment of its state registration.

5.2 Organization has registered property, independent balance, round seal with Armenian and English titles, stamp, bank account in RA and foreign currencies, can obtain property and personal non property rights and bear obligations on its behalf as a requestor or be as a respondent in the court. It can have its symbol.

5.3 Organization decides its structure itself, its goals, issues and types of activities.

5.4 For the purposes of realization of its goals and issues proposed by the Organization Charter and in the order defined by law Organization has the right:

- a) To distribute information about its activities,
- b) To establish media resources,
- c) To organize peaceful and unarmed assemblies, mass meetings, marches and demonstrations,
- d) To present and protect its members' rights and legal interests in other Organizations, court, state governing and local self governing bodies,
- e) To implement entrepreneur activity through commercial companies established by Organization,

- f) To obtain, give for rent and use moveable and non moveable property, transport, and other property not restricted by the law and in the order defined by law,
- g) To alienate or give for rent or free usage Organization's any moveable or non moveable property,
- h) To sign contracts and other agreements not restricted by law,
- i) To form and dispose its financial resources, including borrowed resources, and loans and grants received in RA and other countries and in other currencies,
- j) To carry out independent international activities, including signing of agreements with foreign non commercial and nongovernmental Organizations, become members of international NGOs, send to business trips its members and other persons, invite citizens from other countries, create separate departments in foreign countries according to those countries legislations.

6. ORGANIZATION OBLIGATIONS

6.1 Organization is obliged:

- a) To enable any individual become informed about the Charter by his/her requirement within 7 calendar days,
- b) To conduct paperwork and accounting in the order defined by law,
- c) Not less than once per two years present reports about its activities and property usage to the Organization Assembly confirmation, enabling the public accessibility of those reports,
- d) By the request of state governing authorized body provide copies of decrees approved by the highest and other bodies, other documents regarding the Organization activities, allow those bodies representatives to be present during the Organization Assembly,
- e) In cases envisaged by law and order submit information and reports to the state bodies,
- f) To apply to state registering body in case of creating new sub department or company or when liquidating it during one month after it, with the defined order for registering and withdrawing from registry,
- g) To conduct the calculation of its members,
- h) During 14 calendar days send and submit to the state registration body passport details of the individual who will act on behalf of Organization without warranty and in case of Organization address change Organization new address details.

7. ORGANIZATION GOVERNING ORDER

7.1 The right to final resolving of any issue regarding the Organization activities and governance issues belongs to the Organization's highest body - Assembly.

7.2 Assembly is invited once per two years. Council decides the order and periods of organizing the Assembly. If the number of Organization members exceeds the number of 100, envoys selected by members can participate in the Assembly in the order defined by the Council.

Organization extraordinary Assembly is invited by the Council by request of 1/3 of the members or Organization Inspecting Committee (inspector) with the reasoned requirement, by the agenda defined by requesting party not later than within 14 calendar days.

7.3 Assembly's exceptional competence issues are:

- a) Establishment and amendment of Organizations Charter,
- b) Selection of Organization leading and supervisory bodies,
- c) Making decision on the Organization liquidation and reorganizing,
- d) Confirmation of reports about Organization activities and property.

7.4 Assembly can discuss questions and make decisions, if the majority of Organization members or the envoys are participating in it. During the discussion decisions are made by the majority of envoys or all the members.

7.5 Council is selected by the Assembly for two years period.

Council realizes its works in the form of sessions, which are invited by the Organization President not later than once per half year. Session of Council can be invited by the 20% of Organization members, Council's two members or by the request of Inspecting Committee (inspector).

7.6 Council

- a) Confirms Organization President's reports, including all the reports submitted to the Assembly,
- b) Submits offers to the Assembly regarding the issues of its exceptional competences,
- c) Admits Organization members and frees or derives from membership,
- d) Applies promotion and punishment methods toward the Organization members,
- e) Leads Organization activities during the time left between the assemblies,
- f) Defines the order, sizes and methods for Organization membership and member's enrollment fees,

- g) Obtains, governs, uses, disposes, alienates and writes off property of Organization exceeding 1 million Armenian Drams,
- h) Creates and liquidates Organization offices, separate departments (branches, representations) as well as establishes their Charters,
- i) Confirms the Organization staff positions list, employee remuneration type and size,
- k) Defines remuneration order and size of individuals enrolled in Organization leading bodies:

- k1) confirms Organization accounting reports,

- k2) has the right to discuss and resolve issues related to Organization activities and governing, except for the exceptional competencies reserved to Assembly.

7.7 Council can discuss questions and make decisions, if more than 2/3 of the members is participating in it.

Council decisions are admitted by the majority of voices.

In case of voices equal distribution the voice of president is decisive.

7.8 Organization president is selected by the Assembly with two years' time.

7.9 Organization president

- a) Leads Council works and conducts Assembly sessions,
- b) Presents Organization without warranties,
- c) Releases decrees, gives warranties,
- d) Signs ventures, contracts, financial documents, opens banking accounts in the order defined by the law,
- e) Presents to the Council's confirmation staff positions list,
- f) Obtains, governs, uses, disposes, alienates and writes off property not exceeding 1 million Armenian Drams.

7.10 Organization vice-president is assigned by the Assembly for 2 years and substitutes Organization President in case of his absence.

Organization Inspecting Committee (inspector) is selected by the Assembly for two years. Council members and Organization President/Co-President/ cannot become members of Inspecting Committee.

7.11 Inspecting Committee carries out its activities in the form of sessions, which are being invited at least twice per year. Session can be invited by request of 20% of Organization members, 1/3rd of Committee members, Organization presidency and Council.

7.12 Organization Inspecting Committee can discuss issues and make decisions, if the 2/3rd of the committee members is present. Commission's decisions are decided by the clear majority of

the voices. In case of equality of voices committee's president voice is deciding. If the inspecting body is the inspector then he/she can make decisions alone.

7.13 Inspecting Committee can require from Organization president and other employees provide any kind of detail and report regarding the activities of Organization.

7.14 Inspecting Committee is obliged to submit report to the Assembly regarding the Organization activities, balance, property reservation and other summary details of the checking results.

8. ORGANIZATION PROPERTY, EXISTENCE RESOURCES AND USAGE ORDER

8.1 Organization property belongs to Organization.

8.2 Organizations can have moveable property as a belonging, transport means, equipment, monetary resources, assets and other property not restricted by law. Organization member does not have any right towards the Organization properties.

8.3 Organization property formation sources can be

- a) Organization member's enrollment fees, membership fees, monetary and material investments,
- b) Loans received from banking companies,
- c) Grants,
- d) Charity investments, donations made by the citizens and Organization,
- e) Amounts received from sponsors /local and international/,
- e) Money transferred by the commercial Organizations established by the Organization,
- f) Other inputs not restricted by the RA legislation.

8.4 Organization property is under the protection of RA.

8.5 Organization property can be confiscated by the order defined by the court.

8.6 Organization means can be used only for the organizing expenses and for the goals and issues defined by the Charter.

9. ORGANIZATION RE-ORGANIZATION, LIQUIDATION, USAGE OF PROPERTY IN CASE OF LIQUIDATION

9.1 Organization can be liquidated by the decision of Assembly or court.

Assembly organizes a liquidation committee and in the order defined by law defines the order and periods of liquidation.

9.2 At the end of Organization liquidation committee after the payment of obligatory payments uses the rest property and by the order defined by committee decision uses it for realization of Organization Charter goals and issues, and if it is not possible transfers it to the state budget.

9.2 Organization can be reorganized by the decisions of Assembly or in cases defined by law decided by court and in the order defined by law.