Kingdom of Saudi Arabia Saudi Triathlon Federation

STATUTES 2020

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CHAPTER ONE

Definitions

Article (1) Definitions

For applying these Statutes, the following expressions and words indicate interpretations, concepts and meanings stated herein unless the text clearly expresses or context requires otherwise.

SAOC	Saudi Arabian Olympic Committee
MOS	Ministry of sport
MOS Office	Local branch of Ministry of sport
Committee	STF Committee
Executive Management	General Secretariat
Executive Manager	General Secretary
Statutes	Statutes of the Federation
CAS	Court of Arbitration for Sport
SSAC	Saudi Sports Arbitration Center
Kingdom	The Kingdom of Saudi Arabia

CHAPTER TWO

The Federation, Establishment, Logo, Goals, Responsibilities and Obligations

Article (2) The Federation

The Saudi Triathlon Federation is a body with legal personality, financially and morally supported by the state for realizing its objectives according to the regulations of the Saudi Arabian Olympic committee (SAOC) and the concerned continental and international sports organizations.

Article (3) Establishment

Saudi Triathlon federation was established in 2019 and headquartered in Riyadh.

Article (4) Logo

The SATF's logo is an octagonal ring coloured with green, black, red and blue.

Article (5) Goals

The Federation shall seek to achieve the following objectives:

- 5.1) Promoting patriotism and the national identity of citizens
- 5.2) Contributing to build community and spor
- 5.3) Upgrading level of participants in all technical, cultural, social, ethical and academic aspects
- 5.4) Promoting cooperation with counter GCC, Arab, regional, continental and international sport federations
- 5.5) Spreading the practice and facilitating participation of Triathlon in the Kingdom's regions and provinces
- 5.6) Organizing local competitions for all clubs, all segments of society and seeking talents identification and promotion
- 5.7) Observing international rules and developments of the sport and setting necessary regulations according to instructions as specified by the international Federation
- 5.8) Consolidating fair play principles, besides renouncing fanaticism and discrimination
- 5.9) Spreading the culture of anti-doping among players and officials

Article (6) Responsibilities

- 6-1) Developing and planning general policy of the sport, managing its affairs and various resources seeking to achieve objectives
- 6-2) Developing internal Statutes and regulations that assure and support implementation of the Federation plans and programs and their continuous evaluation
- 6-3) Constituting the Federation working committees, specifying their powers and competences
- 6-4) Setting strategic plans for the sport in coordination with the Olympic Committee for due approval
- 6-5) Organizing national and international competitions and events, setting their related regulations
- 6-6) Preparing national teams to take part in World Triathlon events held inside the Kingdom and abroad after securing due approvals.
- 6-7) Representing the Kingdom in regional, continental and international competitions, conferences and meetings, as well as hosting such events at home; in addition to organizing training camps and courses for developing the teams and players
- 6-8) Obtaining approvals required for participations and activities according to laws of the country.
- 6-9) Setting programs for talent identification and promotion.
- 6-10) Enforcing laws, regulations and decisions of regional, continental and international sports authorities related to World Triathlon activities and assuring compliance with these obligations.
- 6-11) Making, supporting and encouraging researches and studies pertaining to development of the sport.
- 6-12) Setting conditions and terms for player registration in clubs, centres and bodies, besides participation in competitions and matches according to technical rules of International World Triathlon Federation

- 6-13) Developing and activating social responsibility principles integrating them in activities of the Federation.
- 6-14) Promoting objectives and image of the Federation in local mass media in coordination with SAOC media centre
- 6-15) Applying policies of anti-doping among World Triathlon players and officials according to international and local rules of Anti-Doping Code

Article (7) Obligations

- 7-1) The Federation shall comply with laws, regulations and decisions issued by the regional, continental and international World Triathlon recognized organizations.
- 7-2) The Federation shall abide by laws, regulations and decisions issued by the Saudi Arabian Olympic Committee, provided that they do not conflict with those of continental and international federations.
- 7-3) The Federation shall abide by Anti-Doping Code as well as the regulations of health and sportsmanship and the related decisions.

CHAPTER THREE

Structure of the Federation, Membership, Duties, Rights, Suspension and Termination of Membership

Article (8) Structure

The federation is composed of:

- 8-1) the General Assembly
- 8-2) Board of Directors
- 8-3) Executive management
- 8-4) Committees

Article (9) Membership Application

- 9-1) For obtaining membership of the Federation, the Triathlon body requiring membership shall submit an application to the Federation .The executive management shall review the application, verify its compliance and completion and obtain approvals of MOS and SAOC before submitting it to the Board of Directors with the following attachments:
- 9-1-1) Recommendations of Executive Management and approvals of MOS and SAOC
- 9-1-2) List with all available sport facilities, equipment and play arenas.
- 9-1-3) Names and details of instructors, technical staff, team officials and supervisors
- 9-1-4) Pledge of compliance with all SATF, SAOC and GSA regulations and decisions
- 9-1-5) Commitment to pay all membership financial obligations, if any
- 9-1-6) Any additional documents that may be required by the SATF.
- 9-2) The complete file of membership application shall be submitted to the Board of Directors at its next meeting within 45 days from the date of application receipt. The applicant shall be informed of the Board decision within fifteen days from date of issuance, through the address mentioned in the application.
- 9-3) The Olympic Committee and MOS shall be notified accordingly.
- 9-4) Membership shall official start on the date of approval by the Board of Directors
- 9-5) In case of rejected application, the decision shall include a justification. The applicant has right to appeal against the decision to the competent authority within 30 days from date of being notified of this decision, without prejudice to the right of re-application if the reasons of rejections are cleared.

9-6)

If the applicant is not informed of Board of Directors decision within the period stated above, the applicant has right to refer the issue to the Olympic Committee for a final decision on the application within thirty days after the referral.

Article (10) Member Obligations

- 10-1) Seeking to achieve objectives of the Federation and avoid causing damage to its entity or defaming it.
- 10-2) Observing SATF Statutes, regulations and decisions.
- 10-3) Paying annual subscription fees, if any.
- 10-4) Respecting the Kingdom's principles, values, traditions and sportsmanship.
- 10-5) Abiding by participation in competitions and championship decided by the federation
- 10-6) Representing Saudi Arabia in regional, continental and international World Triathlon events after approval of the Federation.
- 10-7) Facilitating participation of selected players in programs of preparation and official participations of the national team.

Article (11) Membership Rights

- 11-1) Taking part in all official World Triathlon events at home and abroad under the Federation's umbrella
- 11-2) Attending the Federation's General Assembly
- 11-3) Enjoying the services made available by the Federation to its members

Article (12) Membership Suspension

Membership shall be suspended in the following cases:

- 12-1) Non-payment of annual subscription fees for two successive or three separated years.
- 12-2) Suspension or cancellation of World Triathlon from the club, gym or centre.
- 12-3) Failure to respond to correspondences or communications of the federation within ninety days from date of first correspondence or communications.
- 12-4) Non-participation in the Federation's activities for a full season unless without acceptable justification
- 12-5) Member's rejection to allow its players to participate in national teams programs and activities without justification

- 12-6)The Board of Directors shall make the decision of membership suspension. Member shall accordingly be notified within 7 days following the decision.
- 12-7) If member failed to remove reasons of membership suspension within (30) days from notification date, the Board shall make a proper decision thereon.

Article (13) Membership Termination

- 13-1) Membership shall be terminated in the following cases:
- 13-1-1) If member becomes involved in acts violating regulations, encouraging discrimination, fanaticism and racism or allows practice of such acts inside its headquarters and camps.
- 13-1-2) If club, centre or gym is dissolved or the sport is cancelled.
- 13-1-3) Failure to take part in World Triathlon activities and competitions for two consecutive years.
- 13-1-4) If a member, suspended two times earlier, commits a violation that requires suspension of membership for the third time.
- 13-1-5) Non-compliance with the provisions of Article (10). In this case a member is given a hearing session, before termination, to discuss its justifications.
- 13-1-6) Failure to remove reasons of suspension within the stated period as mentioned in article (12).
- 13-2) The Board of Directors shall submit its recommendation for the termination of membership to the extraordinary general assembly from the date of the action causing termination, provided that member shall be notified about this recommendation within seven days from submission date.
- 13-3) Member with terminated membership has right to appeal this decision before the Saudi Sport Arbitration Centre within 21 days from date of notification.
- 13-4) The Olympic Committee shall be provided with a copy of termination decision and supporting documents.
- 13-5) Member with terminated membership may submit a new membership application in the federation, if reasons of termination have been removed.

CHAPTER FOUR

General Assembly

Article (14) Composition of General Assembly

- 14-1) General assembly shall be composed of:
- 14-1-1) The Board of Directors, whose members has no right to vote on the general assembly decisions
- 14-1-2) Saudi Members in regional, continental and international World Triathlon organizations. They do not have any voting rights in Board members elections.
- 14-1-3) One representative from each club practicing the sport as a registered member in the Federation which has the right to categorize club status.
- 14-2) The General Assembly membership may include some or all of the following member categories:
- 14-2-1) Centres and organizations
- 14-2-2) Three members of those who are familiar with World Triathlon (player, referee, coach) nominated by the Federation or leagues; if any.
- 14-2-3) Three to five members who are experienced in professional and academic areas (financial expert, lawyer, academician, businessman, journalist) to be nominated by the Olympic Committee in consultation with the SATF.
- 14-2-4) One delegate from each region in the Kingdom, to be nominated by region's committee.
- 14-3) General Assembly delegates shall meet the following conditions:
- 14-3-1) To be a Saudi national
- 14-3-2) To be holding a university degree or physical education diploma of not less than two years after high school.
- 14-3-3) To be good mannered and not judged before in a disciplinary decision or convicted with a crime of indecency or infidelity.
- 14-3-4) Not to be less than 25 years of age
- 14-3-5) He shall have no commercial connections with the federation.

- 14-3-6) Not to be a member in any other national federation's general assembly, Board of Directors.
- 14-3-7) To be one of those who practiced World Triathlon activities as an official, player, coach, referee or those who have a recognized sports activity to be confirmed by the concerned NF.
- 14-4) If a representative of a club/center/organization has been elected a member of the Board of Directors of the Federation, a substitute shall be nominated to replace him as a representative in the general assembly according to the aforementioned conditions.
- 14-5) Member reserves right to replace his representative in general assembly by virtue of an official letter sent to the Federation.

Article (15) Competence of Ordinary General Assembly

An ordinary general assembly will be responsible for the following:

- 15-1) Approving the Federation's general strategies, plans and programs according to the principles of International federation and policies of the SAOC and GSA.
- 15-2) Ratifying the minutes of meetings.
- 15-3) Approving the Board of Directors report for its works in the ended year, activity programs, auditors report or any recommendations by the Board.
- 15-4) Approving financial statements and closing accounts of the fiscal year.
- 15-5) Approving action plan of the Federation and draft budget for the next fiscal year.
- 15-6) Approving the statutes
- 15-7) Convening an extraordinary General Assembly meeting if necessary.
- 15-8) Electing members of Board of Directors
- 15-9) Terminating of releasing membership of any member in Board of Directors and approving new members.
- 15-10) Filling the vacancies caused by death, resignation or termination of membership of some members in Board of Directors, for maintaining legal quorum.

- 15-11) Approving selection of external legal accountant of the Federation
- 15-12) Awarding honorary membership
- 15-13) Deciding upon written proposals made by members of the general assembly (30) thirty days at least before the date of general assembly meeting.
- 15-14) Presenting medals and appreciation awards to persons who provided distinguished services to the sport and the federation.

Article (16) Meetings of General Assembly

- 16-1) General assembly will hold an ordinary meeting once every year in date determined by the Board of Directors within the three months following end of the fiscal year excluding election year.
- 16-2) President of the Federation shall preside over general assembly, if he is not present, the vice-President will do. In case that both are absent, the president shall assign an official to chair the meeting.
- 16-3) In response to the Board of Directors decision, the Executive manager shall send the invitation to attend the General Assembly meeting thirty days at least before the meeting date.
- 16-4) Executive Management shall send the meeting agenda and file to members (15) fifteen days at least before the meeting date. The agenda shall include the following items:
- 16-4-1) Roll call and quorum verification
- 16-4-2) Remarks by the chairman
- 16-4-3) Declaring names of the minutes recording committee who shall be three attending officials from amongst General Assembly members
- 16-4-4) Declaring names of the scrutinization committee, in case of elections, who shall be experts from outside the General Assembly members
- 16-4-5) Ratifying the minutes of last meeting
- 16-4-6) Reviewing the follow-up report on the implementation of the general assembly's decisions.
- 16-4-7) Reviewing and ratifying the Board of Directors report on recent activities.
- 16-4-8) Approving the financial statement and closing accounts

- 16-4-9) Discussing proposals made by members of the Board of Directors and the Federation
- 16-4-10) Discussing proposals made for amendment of Statutes
- 16-4-11) Discussing and approving activity program for the next period.
- 16-4-12) Studying and approving draft budget for the next period.
- 16-5) If the meeting includes Board of Directors election, invitation shall in this case contain a declaration of opening the period of nomination for two weeks following the date of invitation.
- 16-6) The Olympic Committee and the other concerned authorities shall be notified of the invitation, agenda and documents. SAOC representatives will be invited to attend the meeting as observer with no voting rights
- 16-7) The General assembly shall not discuss any item or subject that is not included in the approved agenda.

Article (17) Quorum and Voting

- 17-1) An ordinary general assembly shall be valid if the absolute majority of members are present, if this number isn't available, the meeting will be delayed to the next day. Then, the meeting will be valid if attended by one third of total members. Absence of the quorum two thirds shall not affect validity of meeting.
- 2-17) If one third of members number is not available for the meeting, the Olympic Committee shall authorize the Board of Directors to make the required decisions and procedures until the first meeting of general assembly is held within 90 days.
- 17.3) If the general assembly could not be held due to lack of quorum and the agenda contains election of Board of Directors, the current Board of shall continue exercising its competences as well as those of the general assembly until a general assembly is held in a period not more than 90 days.
- 17-4) If the general assembly could not be held within the period referred to hereinabove, the Olympic Committee President will issue a decision to appoint a new Board of Directors for the remaining period of electoral cycle.
- 17-5) Voting in the general assembly shall be open and in person except for election in which voting shall be secret. Proxies and representation of other members are not allowed for attendance and voting. This rule shall be included in the approved Election Regulations.

17-6) Decisions of ordinary general assembly are adopted by ordinary majority of attending votes. In case of equal numbers of votes; the President side shall take precedence.

Article (18) Competences of Extraordinary General Assembly

An extraordinary general assembly is competent of:

- 18-1) Deciding on important, urgent or emergency matters and topics that are not subject to competences of ordinary general assembly.
- 18-2) Dissolving the Board of Directors, subject to article 34-3 of these Statutes.
- 18-3) Amending the Federation's Statutes.
- 18-4) Re-considering budget and closing accounts of the Federation when necessary.
- 18-5) dismissing, terminating or replacing membership of any member in the Board of Directors and approving new members.

Article (19) Meeting and Quorum of Extraordinary General Assembly

- 19-1) An extraordinary general assembly meeting shall be held if:
- 19-1-1) requested by the Board of Directors majority
- 19-1-2) requested by one third of the general assembly's members with voting rights.
- 19-2) President of the Federation shall preside over general assembly, if he is not present, the vice-President will do. In case that both are absent, the president shall assign an official to chair the meeting.
- 19-3) the Executive manager shall send the invitation to attend the Extraordinary General Assembly meeting thirty days at least before the meeting date.
- 19-4) Executive Management shall send the meeting agenda and file to members (15) fifteen days at least before the meeting date. The agenda shall include the following items:
- 19-4-1) Roll call and quorum verification
- 19-4-2) Remarks by the chairman

- 19-4-3) Declaring names of the minutes recording committee who shall be three attending officials from amongst General Assembly members
- 19-4-4) Discussion of reasons behind holding the meeting
- 19-4-5) Filling the vacant positions in Board of Directors (if any).
- 19-5) The Olympic Committee shall be informed through a copy of invitation, items of agenda and attachments, where the Federation shall nominate its representative to supervise meetings as a controller has no right to vote
- 19-6) The General assembly shall not discuss any item or subject that is not included in the approved agenda.
- 19-7) Without prejudice to provisions of the SATF Statutes concerning extraordinary general assembly, meeting shall be subject to the same procedures applicable in ordinary general assembly.

CHAPTER FIVE

SATF Board of Directors

Article (20) Composition

Board of Directors of the Federation shall be composed of:

- 20-1) President, vice-President, treasurer and four members.
- 20-2) Saudi members in Asian and international federations' executive boards. He/she shall have no voting rights.

Article (21) Positions

Positions of Board of Directors shall be occupied as follows:

- 21-1) Board President shall receive his responsibilities according to regulations.
- 21-2) Vice-President and treasurer shall be selected or elected by members of Board of Directors at the first meeting. Treasurer must be a resident in the Federation headquarter city.
- 21-3) Executive manager shall appointed by the President from amongst Board members (with voting rights) or other with no voting rights. He shall preferably be a full time official and resident in the Federation headquarter city.

- 21-4) A Board member may not occupy two positions inside the Board or the committees. He can only be so in cases of force majeure and with approval from the Board.
- 21-5) It is not permitted to gather membership of the SATF Board with membership of any other national sport federation Board, without justified exception from SAOC.

Article (22) Vacancies

- 22-1) If there is vacancy for one member or more in Board of Directors, work shall continue until the next general assembly is held. Vacancies shall be filled by reserve members as per the Election Regulations, taking into consideration the provisions of Article (37) of these Statutes.
- 22-2) If the position of President becomes vacant for any reason and the remaining term of the Board is one year or less, vice-President shall carry out the president's responsibilities. If the remaining term is more than a year, the vice-President shall carry out the president's responsibilities until a new president is elected according to related mechanism.
- 22-3) In cases as provided for in the two preceding paragraphs, the Olympic Committee shall be informed of all related procedures and developments.

Article (23) Board Term

- 23-1) Term for the Board of Directors is four years.
- 23-2) President and Board members shall not be elected for more than two successive electoral terms.
- 23-3) Members whose positions are based on continental and international Board memberships shall stay on the SATF Board until the expiry of such membership. Following such expiry, their SATF membership may be extended to the end of current term after Board agreement.

Article (24) Membership Requirements

Those wishing to run for membership of Board of Directors shall meet the following conditions:

24-1) To be a Saudi national

- 24-2) To be holding a college degree or have realized national achievements at continental or international level with experience not less than ten years in the field of sports and with a high school certificate at least.
- 24-3) To be good mannered and not judged before in a disciplinary decision or convicted with a crime of indecency or infidelity.
- 24-4) Not to be less than 30 years old or more than 65 years old.
- 24-5) To be one of those who practiced the sport as an official, player, coach or referee in addition to those who've been noticeably involved in the sport for a period not less than ten years.
- 24-6) Not to be an active registered referee, coach, player.

Article (25) Board Meetings

- 25-1) The Board shall meet regularly once every three months in the headquarters of the Federation or any other place when necessary. Urgent meetings can be held at any time with invitation from the President or if requested by the majority of Board members, provided that the frequency of meetings shall not be more than eight meetings a year.
- 25-2) The President shall chair all meetings; if absent, meetings will be chaired by the vice-President or an official named by the President.
- 25-3) Executive Manager shall send out the meeting invitation and file seven days at least before the date of the meeting. Agenda shall include the following items:
- 25-3-1) Roll call and quorum verification.
- 25-3-2) Ratifying the minutes of previous meeting.
- 25-3-3) Executive Manager's report on SMMAF activities of the previous period.
- 25-3-4) Proposed future activity program of the Federation.
- 25-3-5) Financial reports of the Board
- 25-3-6) Budget estimate for the next period.
- 25-3-7) Recommendations made by the committees
- 25-3-8) Proposals given by members of the Federation

- 25-3-9) Proposals about Statutes amendments
- 25-3-10) Verification of candidates' eligibility for Board membership before submission to the general assembly for election
- 25-4) The Olympic Committee shall be provided with a copy of minutes of meeting within fifteen days after ratification. It has the right to express its comments and remarks according to the regulations and decisions applicable by virtue of the statutes.

Article (26) Quorum

- 26/1) The meeting shall be valid if attended by the absolute majority, provided that President, vice-President or the chairperson appointed by President is present.
- 26/2) Decisions shall be passed by simple majority. In case of equal votes, the President's side will take precedence.

Article (27) Competences

- 27-1) Voting for selecting or electing vice-President and treasurer at the first meeting.
- 27-2) Following up the implementation of decisions made by the general assembly and managing the Federation's affairs.
- 27-3) Approving internal regulations which guarantee workflow of the Federation and setting up programs and plans for the realization of objectives.
- 27-4) Approving and supervising the Federation's calendar of activities concerning activities of at home and abroad.
- 27-5) Verifying candidates' eligibility for Board membership before submission to the general assembly for election
- 27-6) Proposing honorary membership for some persons who made excellent services to the Federation during the Board mandate, subject to approval of Board majority.
- 27-7) Composing the committees and the organizational structure, developing their competences and powers.
- 27-8) Studying proposals of the Federation's members and expressing opinions about that before being presented to general assembly.

- 27-9) Rectifying decisions and recommendations of the executive management and committees.
- 27-10) Deciding upon membership candidacies.
- 27-11) Approving draft annual budget, financial statements and the closing accounts.
- 27-12) Approving contract with the Federation's public auditors.
- 27-13) Determining date and venue for the General Assembly meetings.
- 27-14) Taking the decision to hold an extraordinary General Assembly meeting
- 27-15) Selecting its nominees for membership in gulf, regional, continental and international federations based on efficiency, experience, eligibility and approval of the concerned authorities.

Article (28) President Responsibilities

- 28-1) Presiding over meetings of general assembly and Board of Directors in addition to supervising the Federation's works
- 28-2) Representing the Federation before official authorities.
- 28-3) Signing contracts and agreements concluded with the Federation, after approval by Board of Directors.
- 28-4) Signing with the treasurer all financial orders and cheques.
- 28-5) Delegating some of his responsibilities, as required, to any Board member, in case the vice-President is absent.
- 28-6) Attending committee meetings when necessary.
- 28-7) Taking decision to hold an emergency meeting for the Board.
- 28-8) Approving strategic plans as submitted by the executive management.
- 28-9) Approving and making decisions on the appointment contracts of the Federation's personnel, when required, according to the Executive Manager recommendations and in line with the applicable financial and HR regulations

Article (29) Vice-President Responsibilities

The Vice President shall assume all the President responsibilities when the latter is absent. He will also carry out all the tasks that the President or the Board may refer to him.

Article (30) Executive Manager Responsibilities

- 30-1) Managing all the Federation's activities, programs and operations which contribute to expanding base of MMA practice, developing the programs of elite players in line with sport policies of the SAOC.
- 30-2) Applying principles of good governance to the executive management and employing highly-experienced, qualified and leading personnel.
- 30-3) Implementing the decisions and recommendations of the General Assembly and Board of Directors.
- 30-4) Preparing agenda and documents required for the general assembly and Board meetings.
- 30-5) Recording minutes of the general assembly and Board meetings and carrying out all the required procedures for documentation and implementation.
- 30-6) Sending out invitations for the General Assembly and Board meetings after due coordination with the President and members.
- 30-7) supervising follow up and coordination of the work of committees
- 30-8) Submitting manpower requirements and appointing personnel according to regulations.
- 30-9) Presenting regular reports on the federation's management works and activities to the Board.
- 30-10) Keeping the federation's files, records, contracts and all official documents.
- 30-11) Signing on all correspondences except those to be signed by the president.

Article (31) Responsibilities of the Treasurer

- 31-1) Signing with the President all financial orders and cheques.
- 31-2) Depositing the Federation's money in the bank officially accredited by the Board.

- 31-3) Preparing the draft budget and the closing account statement in coordination with the Executive Manager before submitting them to the Board.
- 31-4) Supervising the committee of annual stocktaking along with the storekeeper, if any, and updating the inventory lists.
- 31-5) preparing a regular 6-month stamped financial report for the Board of Directors with copies to the General Assembly and SAOC.
- 31-6) Keeping the federation's financial files, records and documents in the headquarter.
- 31-7) Verifying the compliance of expenses to the financial regulations and instructions.
- 31-8) Rectifying and pursuing the Federation's loan payments.
- 31-9) Collecting all funds and money payable to the Federation.
- 31-10) Supervising the storekeeping records in cooperation with the Executive Manager.

Article (32) Local Committees

- 32-1) The Federation may compose local committees in various regions of the Kingdom to assist in managing its works. The composition of such committees shall be based on the availability of enough number of MMA clubs and centres in the region and its vicinity.
- 32-2) The Board of Directors shall specify competences of these committees.
- 32-3) A local committees shall be composed of three to five members as follows:
- 32-3-1) A President: who shall be a member of Board of Directors in that region, if any.
- 32-3-2) Reporter: to prepare the meetings and record minutes.
- 32-3-3)From one to three members
- 32-4) Board of Directors shall take the decision about composing these committees and provide the Olympic Committee with a copy thereof.

- 32-5) A local committee shall meet regularly once every three months. Urgent meetings can be held any time with invitation from the chairman or if requested by two committee members, provided that the frequency of meetings shall not be more than eight meetings a year. The minutes of such meetings shall be communicated to the Federation, signed by the chairman and reporter.
- 32-6) Meetings shall be valid if attended by three members including the chairman, however all recommendations shall be adopted by approval of at least two members.
- 32-7) If position of any local committee member becomes vacant, the Board of Directors shall take action for appointing a substitute.

Article (33) Dissolution of Board of Directors

- 33-1) General assembly has the right to issue a decision dissolving the Board of Directors of the Federation and appoint an interim Board of Directors in the following cases:
- 33-1-1) Misusing the Federation's money, subsidies, investments in a clear confirmed manner
- 33-1-2) Failing to implement the general policies of sport as outlined in these Statutes.
- 33-1-3) Failing to achieve the Board's own objectives, exercise powers or adhere to obligations without acceptable justifications.
- 33-1-4) Failing to achieve the quorum of Board meetings for three consecutive times or six separate times in the year.
- 33-1-5) If more than half of Board members have resigned or their membership have expired or been terminated.
- 33-1-6) Failing to invite the general assembly to convene an ordinary meeting once in a year.
- 33-1-7) Withdrawing recognition of the federation or suspending its activities by international and continental federations.
- 33-2) Interim Board of Directors shall assume the powers of the dissolved Board of Directors for ninety days, renewable for one time only, until the General Assembly

is convened and elect a new Board. Provisions of Article (20) and (21) shall be taken into account.

33-3) Decision of Federation's general assembly to dissolve the Board of Directors shall be effective and valid only if approved by ¾ of votes by general assembly members who have vote rights.

Article (34) Suspension of Membership

- 34-1)Suspension of membership in Board of Directors may happen in the following cases:
- 34-1-1) Being accused of a crime of indecency or infidelity until the Investigation Authority issues a decision to dismiss the case or refer it to the court.
- 34-1-2) Availability of one of any cases related to termination as stated in article (36) of these Statutes. The shall be referred to the General Assembly for due decision.
- 34-2) Board of Directors shall issue a decision about suspension of membership as of date of the violation.
- 34-3) The decision of suspension will lead to blocking of all member's activities and responsibilities under the Statutes.

Article (35) Expiry of Membership

- 35-1) Board Membership shall cease to be in the following cases:
- 35-1-1) Death
- 35-1-2) Resignation
- 35-2) The Executive Manager shall officially inform the Board about the member's death or resignation which should also be recorded in the minutes of Board of Directors meeting.

Article (36) Termination of membership

- 36-1) Membership of Board of Directors shall be terminated in the following cases:
- 36-1-1) Failing to attend three consecutive or six separate meetings without providing a written excuse acceptable to the Board.
- 36-1-2) Being convicted with a final judgement in a crime of indecency or infidelity.

- 36-1-3) Being subject to a disciplinary decision from a governmental body for reasons regarding honour and honesty.
- 36-1-4) Losing one of terms stated in article (24) of these Statutes.
- 36-1-5) Committing acts that may disrupt security of the Kingdom.
- 36-1-6) Behaving in manners that defame Saudi sport leaders, officials and organizations.
- 36-2) The Board shall issue a decision on the termination of membership as of the date of violation but it shall not take effect until approved by the general assembly. The Olympic Committee shall be informed accordingly.
- 36-3) A member whose membership was terminated according to this article provisions, shall not be eligible to run again for a membership in any federation unless he is re-instated.

CHAPTER SIX

Regulations, Revenues and Expenses

Article (37) Regulations

- 37-1) The Federation shall issue its own Statutes and Election Rules after due consultation with the SAOC.
- 37-2) Board of Directors shall be responsible for issuing the Federation's separate regulations for administrative affairs & HR Membership activities, competitions and championships protest and appeal disciplinary code. The sport governing rules, applicable at home and abroad, shall be taken into consideration when issuing such regulations.
- 37-3) The Board has the right to issue any additional regulations, as necessary, taking into consideration the sport governing rules, applicable at home and abroad.

Article (38) Fiscal Year

The Federation's fiscal year shall start and end according to fiscal year of the Olympic Committee.

Article (39) Revenues of the Federation

Revenues of the Federation shall be composed of:

39-1) Official subsidies approved by the state

- 39-2) Returns of annual subscriptions, any fees or support obtained by the Federation for organizing training courses under the auspices of the Olympic Committee or World Triathlon.
- 39-3) Income from national teams matches, if any.
- 39-4) Percentage from income of matches played by clubs and centers.
- 39-5) TV and broadcasting rights for clubs, centers and teams in the Kingdom.
- 36-6) Resources of advertising, marketing and publicity.
- 39-7) Authorized donations, grants and any other resources approved by Board of Directors.
- 39-8) Membership of clubs and centers.
- 39-9) Returns of investment in resources of sports associations and leagues related to this purpose.

Article (40) Budget

The Federation shall have an annual budget elaborating revenues and expenses.

Article (41) Expenses

Expenses shall be governed by the approved financial regulations. The Federation has no right to expend money on items other than those specified by financial policies.

Article (42) Fund Deposit

The Federation will deposit its money in an official Saudi bank selected and approved by Board of Directors. The general assembly and the Olympic Committee shall be notified thereof.

Article (43) Auditing Accounts of the Federation

- 43-1) Accounts of the Federation shall be audited by a certified Auditor approved by the Olympic Committee. Responsibilities:
- 43-1-1) Auditing accounts of the Federation and the closing account in addition to the attached financial documents on a regular basis and rectifying such documents against the financial regulations.
- 43-1-2) Auditing expenses and their compliance with items approved in budget and reporting the related remarks to the Board of Directors. The Auditors shall report all frequent violations or failure to fix them to the Olympic Committee.

- 43-1-3) Making sure that the Federation has received all due revenues in cooperation with accountant of the Federation.
- 43-2) The Auditor shall attend meetings of general assembly when financial report is discussed.
- 43-3) Board of Directors may ask the auditor to attend its meetings, if discussing any financial matter concerning the Federation is required.

Article (44) Money Receipt and Transfer

The Federation shall not accept donations or receive any money from foreign persons or organizations or transfer funds to any unofficial party without permission form Olympic Committee and the concerned authorities. This provision is not applicable to the costs of sport apparel, equipment, publications and programs as well as fees, subscriptions, subsidies to/from regional, continental and international federations and the likes.

CHAPTER SEVEN

General Provisions

Article (45) Sport Interest and Support

For the interest of sport, the President of SAOC shall

- 45-1) support SATF nominees for leadership positions in continental and international MMA federations.
- 45-2) provide due support to SATF when hosting and organizing regional, continental and international World Triathlon events.
- 45-3) assume the General Assembly powers if the SATF has no General Assembly.

Article (46) Fight against Doping in Sport

The Federation is committed to observe and apply all national, continental and international anti-doping codes. It will also promote the anti-doping policies and programs among its athletes, support staff and officials.

Article (47) Correspondence at home and abroad

47-1) For local correspondences with governmental departments, the Federation shall submit a request for addressing such departments through official channels according to state laws. The Olympic Committee shall in coordination with the

GSA address the concerned governmental body. This provision does not apply to external correspondences with other sport organizations.

47-2) The Federation is not allowed to contract any foreign person or organization without prior approval of the national competent authorities according to the Kingdom's laws and regulations.

Article (48) Sports Disputes

48-1) Saudi Sport Arbitration Center (SSAC) is the sole legal authority to receive, adjudicate and decide on local sports disputes when all parties of the dispute are Saudis. Parties from external sport organizations may seek arbitration of international federation or the Court of Arbitration of Sport (CAS).

48-2) Resolutions of the SSAC shall be irrevocable and binding for the dispute parties if they have been informed properly according to the SSAC rules and regulations.

Article (49) Interpretation of the Statutes

The Federation has the exclusive rights of interpret the provisions of these Statutes and any other subject that is not covered therein. Any change or amendment in these Statutes shall be approved by the General Assembly.

Article (50) Implementation

These Statutes have been developed in consultation with the SAOC. They shall enter into force on the date of approval by the General Assembly nullifying all previous editions, if any.

