

**Approved at  
Constituent assembly  
of Athletics Federation  
of the Republic of Moldova  
on 26.01.1991**

**REGISTERED at  
the Ministry of Justice  
of the Republic of Moldova  
on “06.10.1993”  
registration number 249**

**APPROVED  
at General meeting of  
of Athletics Federation  
of the Republic of Moldova  
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changes and supplements  
at the Ministry of Justice  
on” \_\_\_\_\_” \_\_\_\_\_  
deputy minister**

**STATUTE  
OF “ATHLETICS FEDERATION OF REPUBLIC OF MOLDOVA”  
PUBLIC ASSOCIATION**

**Chişinău 2008**

## **1. GENERAL PROVISIONS**

**1.1** „Athletics Federation of Republic of Moldova” public association (in what follows - Association), is a sport, nongovernmental, apolitical, non-profit federation founded on the basis of legal persons (sport institutions), in order to accomplish jointly our objective stipulated in the present statute. Athletics consists of:

- running and technical tests;
- footraces;
- race walking and cross races;

**1.2** Full name in state language is „Federația de Atletism din Republica Moldova”. The abbreviation is “FAM”. (“Athletics Federation of Republic of Moldova”).

**1.3** Association was created and carries out its activity in accordance with the Constitution of Republic of Moldova, the Law of the Republic of Moldova regarding physical and sport education no. 330-XIV on 25.03.1999, the Law of the Republic of Moldova concerning public associations no. 837-XIII from May 17th 1996, the Organization and Management Regulation of national sport federations, other statutory acts and the present statute.

**1.4** Association became a juridical person after statute registration at the Ministry of Justice of the Republic of Moldova, has all the rights and commitments which are assigned by law to such type of juridical persons. Association has a seal, an emblem; own financial balance, bank account in lei and foreign currency, fiscal code, and others attributes of a juridical person.

**1.5** Association is the only organization which represents athletics, organizes and coordinates athletics development, on a contract basis, signed with central special authorities, with all financial stipulations and other commitments of the parts.

**1.6** Association carries out its activity in all territory of the Republic of Moldova. Duration of Association’s activity is unlimited.

**1.7** Association is a non-commercial organization which operates for the benefit of entire society and doesn’t support any political parties, electoral alliances and independent candidates for central authorities’ elections. Distribution of profit among Association’s members is prohibited.

**1.8** Association has its own patrimony necessary for activity stipulated in the statute, and it is responsible for obligations concerning this patrimony.

**1.9** Association is member of International Association of Athletic Federations (IAAF), European Athletic Association (EAA), Association of Balkan Athletic Federations (ABAF), with permission of special central authorities and member of National Olympic Committee of the Republic of Moldova.

**1.10** Location of Association is at 12 Tighina street, Chișinău, Republic of Moldova, MD-2001, Telephone: (+373 22) 278 301/278 300, Fax (+373 22) 278 300, e-mail: [atletism\\_mda@mdl.net](mailto:atletism_mda@mdl.net), website: [www.fam.com.md](http://www.fam.com.md).

## **2. THE PRINCIPLES OF ASSOCIATION’S ACTIVITY**

**2.1** Association was founded and functions on the basis of right of association, legality, publicity, transparency, equality in rights of all members, free expression of members’ opinion and their access to any information concerning Association’s activity and self-administration.

**2.2** Association has the right to decide on its activities, types and methods of activity and create its internal structure. It is prohibited any meddling of local authorities in the activity of Association, also intervention of Association in activity of local authorities.

**2.3** Association advances national, social interests and values of democracy and constitutional state, partnership, fair competition and respects legalism of non-commercial field.

**2.4** Association will avoid conflict of interests during its activity.

**2.5** Association’s activity has transparent nature; information concerning constituent and activity acts is accessible to everyone.

**2.6** Association provides special local authorities with:

#### For approval

- a) Schedule of national and international sport events for that year;
- b) Sport classification of the Republic of Moldova;
- c) Cooperation agreement with central administrative authority, with appropriate stipulations, including technical and financial ones.

#### For notification

- a) Association's affiliation Acts at international sport organizations;
- b) regulations of national championships and international competitions held on territory of Republic of Moldova.

#### For authorization

Documents concerning national teams' participation at World and European Championships

### **3. GOALS AND METHODS OF IMPLEMENTATION**

#### **3.1 Association's Goals are to promote:**

- joining all efforts of sports institutions which practise athletics in order to contribute to developing and performing propagation of athletic activities in Moldova;
- training high-performance sportsmen in this domain;
- successful participation at Olympic Games, World and European Championships, Cups and other international official competitions;
- involving a larger number of citizens in athletic practice, thus promoting a healthy way of life;
- maintaining and developing relationships with similar associations from other countries, with continental and world organizations of athletics;

#### **3.2 In order to fulfil statute stipulations, Association carries out the following activities:**

- puts the statute and into practice, follows own regulations international federations, general rules approved by central administrative authority and current legislation;
- applies anti-doping programs, violence prevention, promotes "fair-play" spirit in sport;
- elaborates and applies programs and strategy of activity in accordance with general strategy approved by central administrative authority;
- approves technical and methodical regulations of management and other regulations specific to athletics;
- suggests central administrative authority about awarding sports titles and categories in accordance with titles and categories awarding Regulation approved by authority Council;
- organizes and promotes national competition system and stimulates competitions in political subdivisions;
- selects and trains correspondingly national and Olympic lots, as well as assists their participation at international competitions;
- coordinates training and perfecting specialists for sporting events, organizes courses, in-depth training and meetings for coaches, arbiters, instructors;
- contributes to creation of sports units, ensures high-performance training of sportsmen;
- organizes meeting, workshops, athletic competitions;
- develops international relationships with other sports organizations which practice and make athletics popular and healthy way of life;
- organizes and holds sporting intellectual contests and games on history of athletics;
- informs about background of the most famous athletic sportsmen;
- organizes competitions for people of different ages, takes part at international competitions, represents Moldova at international federations, unions and associations;
- establishes and publishes serial publications;
- publishes books, brochures about athletics.

**3.3** In order to implement its goals, Association has the rights:

- to represent interests of Association in public authorities and relationships with third parts;
- to ensure rights protection of its members;
- to establish own mass media,
- to carry out publishing activity;
- to freely spread information about its activity;
- to obtain from local authorities all necessary information in order to fulfil statutory activity;
- to conclude contracts sui juris, to buy and sell goods in accordance with statutory goals;
- to organize and take part at national and international contests in order to obtain government work and grants from local authorities, as well as grants and scholarships from different countries, national and international foundations;
- to conclude bilateral and multilateral agreements of collaboration with physical and juridical persons, as well as rendering of service in order to fulfil statutory goals and tasks;
- to create enterprises and other organizations with right of juridical person;
- to purchase patrimonial complexes, movable property, real estate, necessary for Association's activity;
- to invest financial resources in commercial activities in order to increase its financial funds.

**3.4** Association is obliged

- a) to respect the Constitution and legislation of Moldova, the standards of international law concerning public associations' activity, as well as standards stipulated in Association's statute;
- b) to introduce amendments in legislation or in case of incompatibility of statutory documents and current legislation, to make necessary rectifications to constituent acts;
- c) to inform annually the registration Board about its activity including the name, location of head Board, providing data about managers recorded in State Register of public organizations;
- d) to transfer to budget extra-budgetary funds, taxes and other compulsory payments in accordance with legislation.

**3.5** In accordance with 188 article of Civil Code and 26 art., Law concerning public organizations, Association has the right to carry out economical activity, which is stipulated in the present statute, and in order to fulfil statutory goals.

#### **4. ADMINISTRATION AND CONTROL UNITS**

**4.1** Association's Organizational structure consists of the following units:

- General Meeting;
- Association Board;
- President;
- Censors Committee;

**4.2** Supreme governing body of Association is General Meeting, which gathers in ordinary and extraordinary situations.

**4.3** General Meeting has the following authority:

- determines Association's main directions of activities;
- decides on approving and supplementing of Statute;
- examines and approves annual budget, annual financial budget;
- elects and dismisses members of Board, Censors Committee members, Chairman of the Board (President), Deputy President and General Secretary;
- adopts reports made by the Board and Censors Committee;
- decides on reorganization or liquidation of Association, assigns Liquidation Committee and approves the Liquidation balance;
- decides on any other problems concerning Association activity.

**4.4** Ordinary sessions of General Meeting are held when association's interests require it, but not less than once a year. Convocation of General Meeting is done by the Board, which informs all members of Association 15 days beforehand the meeting day. Notification concerning session convocation must contain the minutes, the place, the date, the hour of session. Every member will be informed about Convocation of governing body or this will be done by means of serial publication indicated Association's statute.

At the General meeting the following eligible voters will participate:

- sports structures from regions - one person from each region;
- sports units from Bălți and Bender (Tighina), Tiraspol – three persons from each region;
- sports units from Chișinău – five persons;
- Republican Boarding sports Lyceum (Liceul Internat Republican cu Profil Sportiv) – one person;
- Republican Council of Coaches – 5 persons;
- Republican College of Referees – 3 persons;
- members of national lot (according to decision of Republican Council of Coaches) - 5 persons;
- committee for veterans – 1 person;
- President of Association
- Deputy President;
- General Secretary;
- Federal coach;
- members of Association Board;

By its decision, Association Board can increase the number of eligible voters for members affiliated to FAM, depending on achievements at Olympic Games, World and European Championships, and other international official competitions.

**4.5** Convocation of General Meeting in extraordinary session is done by the Board, at private initiative, at President's request, Control and Inspection Committee, or at the request of at least third part of Association's members.

**4.6** Extraordinary session of General Meeting is convoked in two months at most after the decision on extraordinary session convocation by the nominated members in paragraph 4.5 of the statute. In case the Board refuses or deliberately slows down the convocation of extraordinary session of General Meeting, the nominated members have the right to convoke it without Board's consent in accordance with statutory stipulations.

**4.7** General Meeting is competent only if it's represented by 2/3 of total number of members or representatives. Each member has only one vote. Decisions are taken by simple majority vote of the members attending the General Meeting, except the decision on modifications and supplements of the statute and re-organization or liquidation of Association, decisions, which can be adopted only by 2/3 of total number of members present at the General Meeting.

**4.8** If General Meeting is not competent, the authorized committee will re-convoke General Meeting Session in a month period with the same agenda. The re-convoked session will be competent with attending members.

**4.9** If during General Meeting convocation the statutory requirements were violated, it will not have the right to adopt any decisions, except of cases when all members of Association are present or are represented.

**4.10** General Meeting can adopt decisions regarding problems included in agenda. As for problems which were not included in agenda, General Meeting can take decisions only if it's represented by all members.

**4.11** The act of General Meeting is recorded in a protocol signed by General Secretary and countersigned by President.

**4.12** The Board is the central administration unit of Association and it's subordinated to General Meeting and has the following competence:

- elaborates development strategies and defines the main activity directions of Association, submitting them to General Meeting for approval;

- ensures execution of General Meeting decisions and presents to General Meeting a report on Association activity;
- elaborates Association's budget, annual financial report and an Association's activity report, submitting it to General Meeting for approval;
- approves internal regulations and sets up Association management structure;
- approves the staff, vacancies or dismissals of the staff, payment, salaries for members of Association;
- determines, within the law, President's liability for breakage;
- approves the lead, the seal, the symbols and the forms of Association;
- manages Association patrimony and activity regarding its increasing;
- determines the distribution way of collected donations;
- admits or excludes members of Association;
- decides on purchasing, distributing and expropriating Association's patrimony;
- decides on participating of Association as founder of non-commercial organizations and trade partnerships;
- decides on all problems which are not in full competence of other bodies of Association.

**4.13** The Board is elected by General Meeting for 4 years. Sessions of the Board are held only when necessary, but not less than once a term, and is competent if 2/3 of members are present at the session. Decisions are taken by simple majority vote. In case of equality of votes, the President's vote is decisive. At the request of a Board member, the Board President is obliged to convoke an extraordinary session of Board in 10 day period. In case of President's refusal or delay to convoke an extraordinary session of Board, the member, who demanded convocation, has the right to do it without President's consent.

**4.14** Board Membership ends in the following situations:

- in case of death
- in case of dismissal, with observance of rules by the dismissed member, but not less than a month from the moment of President's written notice;
- in case of expulsion by General Meeting decision.

**4.15** In case of the situations stipulated in paragraph 4.14, the work place in the Board remains vacant until soon as possible another member will be appointed as.

**4.16** The President manages the Association in periods between Board sessions and has the following competence:

- is the first person who represents the association nationally and internationally;
- convokes and presides Board and General Meeting sessions;
- take decisions of any matters concerning Association's activity and which is not in full competences of other bodies;
- represents Association in courts, relationships with local authorities and other juridical and physical persons;
- administrates efficiently the Association's funds of, sets up transactions and signs contracts, gives power of attorney, opens bank accounts, signs other financial documents;
- organizes and manages current activity of Association, its subdivisions, and ensures accomplishment of decisions, adopted by Association Board;
- makes proposals of hiring or dismissing of the staff;
- is responsible for clerical work;
- ensures keeping of accounting records and statistical data in accordance with the law;
- personally responsible for Association's activity and for its movable and immovable goods;
- provides empowered local authorities with necessary information and makes reports stipulated by law;
- issues orders, instructions, indications and instructions;
- decides on work rules and methods, ensures integrity and efficient utilization of Association patrimony.

**4.17** The President can summon a group of experts in order to consider some important issues concerning Association's activity, to discuss proper governmental programs in Association's activity field, to draw attention of public opinion on important problems of the society.

**4.18** Deputy President is elected by General Meeting by open or secret vote, for 4 years, and is a member of Association Board. Deputy President deputizes for the President when he is absent;

**4.19** Board General Secretary is elected for 4 years by open or secret vote by General Meeting, for 4 years, and is a member of Association Board.

General Secretary organizes governing board activity and has the following competences:

- ensures accomplishment of General Meeting decisions.
- organizes and supports Association's committees;
- organizes Association's staff activity
- receives Association's correspondence
- represents the association nationally and internationally;
- maintains records of documentation and performs inspections;
- together with the committees prepares and presents proposals to be submitted for approval to Association Board:
- programs and plans of Association's activity,
- schedule of national and international competitions,
- composition of delegates for missions abroad,
- awarding of sportsmen, coaches, arbiters, other experts and volunteers

**4.20** National lot coach (Federal Coach).

The meeting of Athletics Coaches from Republic of Moldova examines and makes proposals for the best candidates for the position of Federal Coach, so that the Association Board elects and approves it. Federal coach is elected for 4 years.

Federal Coach is responsible for his activity in front of Athletic Coach Committee from the Republic of Moldova and Association Board.

Duties:

- getting the national lots ready for participation at official international competitions;
- in charge of training process accomplishment of national lots members' individual plans;
- annually addresses proposals on national lot structure to be submitted to Association Board, which are elaborated beforehand together with Coaches Council;
- together with Association Board, after having coordinating with Coaches Council, include/exclude sportsmen from/ out of national lots structure;
- is responsible for medical check-up of national lots members;
- contributes to athletics' promotion in the republic;
- takes part at purchasing of equipment and sport kits;
- is responsible for concluding contracts with national lots members;
- informs every three months the Association Board about preparation process of national lots for official international competitions, after coordinating it with Coaches Council.

**4.21** Monitoring of Association economical and financial activity is performed by Censors Committee, elected by General Meeting for 4 years. Members of the Board can't be members of Censors Committee. Censors Committee elects the President and secretary of the Committee from its members.

**4.22** Censors Committee:

- analyses execution of Association's statute, execution of General Meeting and Board decisions, and presents conclusions at General Meeting;
- checks the utilization appropriateness and legality of Association's financial means.

**4.23** Censors Committee has the right to demand the Board to provide information concerning its activity for a proper period, to look through all acts, documents concerning Association's activity.

**4.24** Censors Committee make inspections once a year. Censors Committee can decide itself to initiate an inspection, if there are reported violations in financial activity of Association, as well as on request on 2/3 of Association's members.

**4.25** The inspection results done by Censors Committee are submitted to the Board and General Meeting in writing.

## **5. MEMBERS OF ASSOCIATION. RIGHTS AND OBLIGATIONS**

**5.1** Members of Association can be sports units which work in domain of Athletics and support Association's goals, as well as physical persons – citizens of Moldova, foreign citizens and persons without citizenship who practice and support Association's goals.

**5.2** Through affiliation of sports units, members of Association become: sportsmen, instructors, methodologists, managers and other specialists.

**5.3** Members of Association can be both juridical and physical persons who made important contributions in supporting Association's activity and sport sector, or whose who supported technically, organizationally, logistically Association's activity and sport sector.

**5.4** Association is not responsible for its members' commitments, and its members are not responsible for Association's commitments.

**5.5** Association new member's candidacy is discussed during Board session, presence of candidate is compulsory. Decision of acceptance of the new member will be made public at General Meeting.

**5.6** Each member of Association pays an annual membership fee. The amount of fee is specified annually by Association Board.

**5.7** Members of Association have the following right and obligations:

- right to participate in Association's activity, to vote or to be voted for any eligible position of Association, to take part at all projects of Association, to publish works and other materials in Association's organ of press, to quit organization, presenting or not proper reasons for leaving;

- members of Association are obliged to follow the stipulation of the present Statute, decisions of General Meeting, the Board, the President, to take part in accomplishment of statutory goals, to pay the membership fee in time.

- Association and its members will strictly follow the stipulations of IAAF (International Association of Athletics Federations) Regulations, especially:

Rule 7.4 – Athletes representatives;

Rule 30.2 – Anti-doping rules;

Rule 35.2 – Testing;

Rule 60.2 – conflicts between athletes, technical staff and other persons;

Rule 60.6 – conflicts between a member-federation and IAAF

Rule 60.8 – conflicts between member-federations.

**5.8** The member that does not take part in Association's activities, breaking off the relations with the Association, as well as those who defy the provisions of the present Statute, can be expelled from the membership to Association by the Board, which will bring the matter to General Meeting's knowledge.

**5.9** The Association concurs to supervision and control of the sport institutions in athletics field.



## **PATRIMONY AND SOURCES OF FINANCE**

**6.1** Association's patrimony consists of:

- membership fee
- sponsorships and voluntary donations, made by physical and legal persons, from our country and abroad;
- government grants, income obtained from securities, money on deposit;
- incomings obtained from own economic activity;
- incomings obtained by commercial societies constituted with Association's participation;
- incomings obtained as a result of property utilization or disposal;
- others incomings permitted by law.

**6.2** Association can have propriety like buildings, constructions, installations, means of transport, and other patrimony necessary for accomplishment of statutory goals.

**6.3** Donations to Association can be movable and immovable goods, copyrights, shares, etc.

**6.4** Association can invest its free financial means in movable and immovable goods, bank deposits in order to obtain convenient interests or propriety rights, make others transactions within the limits of present statute and legislation.

**6.5** The whole Association's patrimony, as well as the obtained benefit from economic activity, are used for statutory purposes and can't be shared between its members.

**6.6** Patrimony transferred to the Association's possession by its members as fee and donations and can't be revoked and it is Association propriety.

## **7. ACTIVITY TRANSPARENCY AND FINANCIAL REPORT**

**7.1** Principal parameters report is made in accordance with the current legislation. At the end of financial year, the President submits to the Board a report on Association's financial situation, which is going to be confirmed by Censors Committee.

**7.2** The Association's report is performed in accordance with year's results and contains;

- short presentation of Association's activity results within the report period;
- balance of monetary funds at the beginning of report period;
- the total incomings of assets for each source of Association's goods, indicated in paragraph 7.1 of the present statute;
- the costs for each line of activity, indicating the cost for work remuneration, deductions, taxes and others administrative costs; balance of cash resources at the end of report period;

**7.3** The financial report is made public to all Association's members at the General Meeting;

**7.4** The original financial report is kept in Association's Board, it is accessible for everyone and, if it's possible, it is published in press;

**7.5** Free access to Association's financial parameters is guaranteed to all physical and legal persons.

## **8. APPROVING, SUPPLEMENTING AND MODIFYING OF STATUTE**

**8.1** The present statute is approved by General Foundation Meeting of Association's founders.

**8.2** Members' proposals concerning modifications or supplements of the present statute are addressed to the Board, which will submits them for examination at the next session of General Meeting.

**8.3** Modifications and supplements of the statute are approved by decision of General Meeting, if there were voted by the 2/3 of total number of members attending at the session. The stipulation of statute regarding Association's location can be modified in the basis of Board decision.

**8.4** Modifications and supplements of the present statute come into force for third parts from the moment of signing.

## **9. RE-ORGANIZATION AND LIQUIDATION METHODS**

**9.1** Association closes down by re-organizing or self-dissolution in the basis of General Meeting decision approved in accordance with stipulations of the present statute.

**9.2** Re-organization of Association is performed, according to law, by merger, takeover, division, separation or transformation with anticipatory notification of the creditors. Re-organization will have effects only after its registration by competent state structure.

**9.3** Self-dissolution can occur in case when statutory goals cannot be achieved as a result of lack of funds or in case of achieving the statutory goals.

**9.4** Association can be liquidated in a forced fashion in the basis of competent state structure decisions in case of violation of law concerning social associations.

**9.5** Self-dissolution of Association will be followed by liquidation procedure. In the liquidation process, Association will use its name mentioning it “in the process of liquidation”. Liquidation of Association is performed by Liquidation Committee, named by the structure which initiated this process in accordance with the Law concerning public associations and Civil Law.

**9.6** Presidium will apply for registration of Association’s liquidation at Registration Board, and will communicate members’ data to Liquidation Committee.

**9.7** Liquidation Committee has right and commitments that do not contravene the liquidation goals. Liquidation Committee will suspend Association’s activity; collect debtors’ debts, sell assets, satisfy creditors’ requirements and distribute the remaining assets in accordance with legal and statutory stipulations.

**9.8** Liquidation Committee will work out the liquidation balance, in which the value and structure of remaining assets, and will present it for approval to the committee which decided the liquidation.

**9.9** The remaining assets, after satisfying the creditors’ requirements, cannot be distributed among Association’s members and members of these structures, and will be used for accomplishing the statutory goals in accordance with General Meeting decision.

**9.10** Liquidation committee is responsible for damages caused to creditors in case of duty failure, distributing Association’s assets before satisfying creditors’ financial claims or violated the law or Association’s statute.

**9.11** Liquidation committee is responsible for damages caused to Association as an act of neglect.

President of “Athletics Federation of Republic of Moldova”  
Public Association

Anatolie BALAN

*Place of seal*