



World Minifootball Federation, z. s.

Statutes



PART ONE – GENERAL PROVISIONS

Section 1: Details

1. World Minifootball Federation is an international non-governmental and non-profit organisation.
2. The registered company name is World Minifootball Federation, z. s..
3. The registered organization address is Prague, Czech Republic.
4. The official working language of the WMF is English. In case of any dispute about the interpretation of the text of the statutes and the internal regulations, the English text will be deemed authentic.
5. The duration of WMF is unlimited.

Section 2: Objectives and activities of the WMF

1. The main aim and activity of the WMF is to run and regulate competitions in minifootball in the countries in which the WMF members are registered and to promote, supervise and direct minifootball in World.
2. Other objectives include:
 - a. to support and develop minifootball (small sided football - 5, 6, 7 and 8 a side) in the World as a marketing tool for football to increase number of spectators at the football stadiums and to increase number of footballers in the World,
 - b. to activate WMF membership base towards to football partners and sponsors,
 - c. to support engagement of professional sportsmen especially footballers in the end of their sports careers,
 - d. to support the establishment of national minifootball associations and increase the level of minifootball activity in all countries in the World,
 - e. to assist WMF members to develop on a continental, national and local basis through set criteria for minifootball development,
 - f. to support young people of both sexes and the youth as a whole in playing minifootball to enable their development,
 - g. to support minifootball disabled players,
 - h. to support competitions of men, women, veterans and juniors in international events and matches,



- i. to support minifootball as a tool of physical activity strengthening health, professional education, social integration and prevention through sports and battle against discrimination, racism and xenophobia in sports,
 - j. to fight against increase of performance level by use of prohibited substances, e.g. use of illegal drugs. To fight against bribery or undue influencing results of matches, including accepting and offering any illegitimate advantages or gifts aiming at influencing results,
 - k. to increase efficiency of operation of international institutions in the sports area,
 - l. to get funds for minifootball development in World to reach WMF objectives,
 - m. to organize and make a guidelines for education and training of coaches, referees and delegates of minifootball with respect on World Minifootball Federation regulations and international minifootball rules made by World Minifootball Federation,
 - n. to publicize WMF competitions in the mass media and support minifootball visibility in World,
 - o. to file and publish results of all international competitions and all friendly game matches between WMF members,
 - p. to cooperate with the other bodies sharing similar objectives to develop the sport of minifootball and to enhance WMF events,
 - q. to determine quality criteria of minifootball fields,
3. The WMF shall seek to achieve its objectives by implementing any measures it deems appropriate such as rules, agreements, programs or conventions.
 4. The WMF achieves its objectives namely through the activities of WMF members, committees, administration.
 5. WMF may perform other such business activities to reach the WMF aims and objectives.



PART TWO – MEMBERSHIP

Section 3: Membership in WMF

1. The WMF full members are national minifootball organizations that are non-profit, met the conditions written in “WMF full membership standards“. The affiliated members are continental minifootball organizations that are non-profit and don't have the names which contains vulgar or racial implications or private entities. Except Great Britain is impossible to connect more than 1 nations and create confederations as a full members of WMF.
2. The EC WMF is responsible for the decision on which continent the national minifootball association will be assigned.
3. WMF has two kinds of memberships: full and affiliated.
4. Every membership in the WMF is voluntary and not legally claimable.
5. Each country can be represented by a maximum of one organization among the full members and a maximum of one organization among the affiliated members. If the member is represented among affiliated members and the WMF receives a membership application to become WMF full member from another organization from the same country, the WMF EC is obliged to inform about this request its relevant member who is from same country from which the new full membership applicant is coming. An affiliated member has the right to deliver its opinion to the WMF EC within 30 days of the date of receipt the information regarding the full membership application. Once the WMF GA approves the membership, the WMF affiliated member from the same country will automatically remain the WMF affiliated organization.
6. Full membership begins on the date of approval by GA WMF with respect on proposal of EC WMF.
7. WMF does not recognize a member if is in conflict with another WMF member or is not in accordance with some of the WMF, International Olympic Committee, Sport Accord or World Anti-doping Agency regulations.
8. Any applications for membership which are not accepted may be appealed by the applicant and presented to the General Assembly in the future again.
9. All WMF members has the right:
 - a. be informed about decisions taken by the WMF bodies,
 - b. participate personally at WMF GA meetings,
 - c. express an opinion or make a suggestion or proposal on how activities of the WMF may be improved,
 - d. submit comments at meetings during WMF meetings of the GA, EC, WMF committees or other WMF bodies and receive effective protection from recourse due to justified criticism,
 - e. request the protection and support of own rights at WMF as same as in organizations where WMF is member,



- f. personally participate at meeting when the WMF body taking a decision about his punishment or exclusion from WMF,
 - g. get all materials concerning his person or entity which represents,
 - h. exercise all other rights granted to them by WMF Statutes and regulations and decisions made under them.
10. All WMF members has the following obligations:
 - a. to read the appropriate documents in cases related to him/her,
 - b. to observe and respect these Statutes and other documents agreed by WMF GA or EC,
 - c. to inform the WMF General secretary about any change important for registration of the WMF members through the General secretary official e-mail address,
 - d. to fulfill all financial obligations to WMF in terms of memberships and other such fees as deemed appropriate by WMF,
 - e. to respect the principle that possible personal arguments between the WMF members that are not connected with activities of the WMF, may not be resolved at the meetings of the WMF bodies,
 - f. to respect the decisions of the organizations where WMF is member.
11. All WMF members must not be involved (as a member or connected with operations) in another international minifootball organization.
12. Other rights and obligations of the WMF members could be specified in additional document agreed by WMF GA.

Section 3a: Full membership in the WMF

1. WMF full members are registered in their country as non-profit and non-governmental national minifootball organization which promote, develop and organize minifootball in the country. Full membership is open to all national minifootball organizations with respect on regulation written on the document agreed by WMF GA "WMF full membership standards".
2. WMF full member has a right to vote. 1 full member has 1 vote in WMF General Assembly.



3. Full membership to WMF is granted to members who met the conditions written in the document called "WMF full membership application" and who:
 - a. received a majority vote from the WMF General Assembly members in favour of their membership,
 - b. respect the membership fee deadline and pay their annual membership fee to WMF,
 - c. full members must work actively in their country - the evaluation of their work will be done by EC WMF or other body authorized by EC.
4. WMF full member has three rights:
 - a. vote on all issues which require approval from the General Assembly with respect on WMF Statutes,
 - b. has a priority over WMF affiliated member to send a national team to the WMF event,
 - c. to elect and to be elected to WMF EC and SB if reached the adult age in the country where is WMF the headquarter.

Section 3b: Affiliated membership in the WMF

1. Affiliated membership is open to all non-profit or private entity which brings the teams for WMF events or has another value that WMF GA recognized as a contribution for WMF.
2. Affiliated member hasn't right to vote.
4. Affiliated membership to WMF is granted to members who met the conditions written in the document called "WMF affiliated membership application" and who:
 - a. received a majority vote from the WMF General Assembly members in favour of their membership,
 - b. respect the membership fee deadline and pay their annual membership fee to WMF,
 - c. full members must work actively in their country - the evaluation of their work will be done by EC WMF or other body authorized by EC,
 - d. to respect the principle that possible personal arguments between the WMF members that are not connected with activities of the WMF, may not be resolved at the meetings of the WMF bodies,
 - e. to respect the decisions of the organizations where WMF is member.
3. Other rights and obligations of the WMF members could be specified in additional document agreed by WMF GA.



Section 4: Termination of membership in the WMF

1. Membership to the WMF will cease due to
 - a. resignation of a member,
 - b. exclusion of a member,
 - c. cessation of the WMF,
 - d. non-payment of membership fee to the WMF.
2. A member may resign by delivering a written notice to the General secretary of the WMF. The resignation will come into effect at the moment that the written notice is delivered. All of the member's rights and duties cease to exist at the moment of their resignation, with the exception of any outstanding duties left incomplete from the period of their membership. The WMF reserves the right at least 24 months to impose disciplinary measures for any incomplete duties even after cessation of the membership.
3. A member whose membership has ceased as above shall have no claim on the assets of WMF.
4. The General Assembly of the WMF expel or replace a member of the WMF who has:
 - a. damaged the interests of the WMF,
 - b. breached these Statutes and other documents agreed by GA or EC if the GA authorized,
 - c. repeatedly failed to carry out a decision taken by the WMF bodies, on the basis of results of investigation of the member's behavior,
 - d. not developed minifootball to a sufficient level within their country according Executive committee or GA members,
 - e. failed to settle its financial obligations toward WMF,
 - f. didn't pay a membership fee.
5. The decision on exclusion of the member taken by the General Assembly is sent to the member of the WMF in writing within 30 days from its approval. The decision on exclusion by the General Assembly of the WMF is final, and the appeal may not be lodged in accordance with these Statutes.

Section 6: Honorary presidents

1. An Honorary president is an individual who has been recognised by the WMF for their distinctive contributions to the development of minifootball. The honorary president must be invited to attend General Assembly meetings of the WMF as a guest and will provide an advisory role to the General Assembly.



2. Honorary president do not receive voting rights.
3. Honorary president is named by GA members with respect on EC proposal or proposal by some of GA members.
4. Honorary president may not authorise another representative to attend the GA meeting on their behalf.

PART THREE – STRUCTURE OF THE WMF

Section 7: Bodies of the WMF

1. The WMF bodies are as follows:
 - a. General Assembly of the WMF (hereinafter "GA")
 - b. Executive committee of the WMF (hereinafter "EC")
 - c. president and vice-presidents
 - d. general secretary
 - e. Supervisory and Auditing Board of the WMF (hereinafter "SB")
 - f. Committees
 - g. Administration

Section 8: General Assembly of the WMF

1. The GA is the highest body of the WMF.
2. The GA discusses and approves namely:
 - a. WMF statutes,
 - b. the minutes of the previous meeting,
 - c. agenda and the subsequent activities of the WMF incl. WMF Global strategy and business principles,
 - d. report on running business activities and budget for next period,
 - e. financial statements and budget proposal for next period of time,
 - f. election rules of the WMF bodies,



- g. the contracts and deals which relate and undertake WMF members to third parties, including enters of WMF to other entities,
 - h. SB report,
 - i. vote for WMF election rules,
 - j. membership of WMF in other organizations,
 - k. all other documents which are not in other WMF bodies responsibilities.
3. The GA of the WMF shall elect and remove the members of EC, SB and WMF general secretary.
4. The GA members elect and exclude WMF full and affiliated members.
5. A regular and extraordinary GA meetings shall be convened by sending invitation cards to all members, at least one month prior to the scheduled date of GA, to the contact e-mail address which the members have provided in their membership application to the WMF with respect on potential e-mail address change sent by WMF member to WMF general secretary official e-mail. The date and location of GA meeting should be also announced at the WMF official website no later than 30 days before regular or extraordinary GA meeting. The date and location of GA regular meeting must be agreed by majority of GA members usually during last GA regular meeting potentially decided no less than 45 days before the regular meeting. The regular GA meeting must be in person. If last GA regular meeting didn't decided about the date and location the EC WMF will take this responsibility.
6. A regular GA meeting shall be held once per year.
7. An extraordinary GA meeting may be held in person or via an online meeting platform. The decision about the date and location will be taken by EC WMF. In case the meeting is online the GA members can't vote for position of president, vice-president, EC member, WMF statutes changes, exclusion, suspending or replacing the WMF member or WMF cancellation. Such decisions can be done only during WMF GA person meeting.
8. The date of the regular meeting must be announced at least 45 days in advance, in the case of an extraordinary GA meeting at least 30 days in advance. The agenda of regular meeting must be sent no later than 30 days before regular GA meeting and no later than 15 days for GA extraordinary meeting to e-mail addresses of WMF members.
9. An extraordinary GA is held when at least absolute majority of the EC members or GA members request for the GA to convene.
10. The additional points to the agenda can be presented before the GA regular or extraordinary meeting will start. For added points at least 75 % of all WMF members with voting rights must agree.
11. Each member may send up to three delegates to the GA meeting. The names of delegates must be sent on the WMF general secretary official e-mail no later than 72 hours before the GA meeting. Each delegate will present his identity documents (valid ID or passport) to GA or another body authorized by GA.



12. The voting right has only statutory representative person of the national minifootball association which is WMF full member. If the statutory representative of the member is unable to attend they may authorise for another delegate who has same citizenship as country that he represents in GA to attend on their behalf. Such authorization must be documented by the power of attorney officially translated to English by state-recognized interpreter. The power of attorney must be attached to GA minutes of the meeting. In case the statutory representative person can't provide such authorization (from healthy reason, staying abroad etc.) the document can be provided and confirmed by the Executive committee or other relevant body.
13. No delegate shall have the right to represent more than one member.
14. The GA is quorate if more than 50% (fifty percent) of members who hold voting rights are present.
15. If the GA is not quorate the Chairman of the General Assembly shall suspend the GA meeting and the EC shall convene a substitute GA meeting.
16. The GA meeting shall be chaired by the President. In the absence of the President a Vice-President shall act as Chair of the GA meeting and hold all of the powers and responsibilities of the President.
17. Voting shall be conducted by ballot (secretly), unless the majority of WMF members present at the GA meeting decide otherwise in which case voting by show of hands is allowed except EC, members, president, vicepresident, general secretary and SB members where the election must be by ballot (secretly). Votes by ballot (secretly) will be counted by the WMF voting committee contain 5 people unless otherwise provided by GA, that will announce the result of each vote.
18. The WMF voting committee will count the votes and announce the result at the meeting.
19. Voting by proxy or letter is not allowed. Except section 8 point 12 of WMF statutes.
20. Members who have a potential or real conflict of interest in relation to the subject of the vote are not eligible to cast a vote on this matter.
21. Save any indication to the contrary in these statutes, all decisions shall be made by the majority of votes made by members present at the meeting.
22. Illegible, vote, blank or improper votes and abstentions shall not be included within the vote count.
23. In case of a tied vote the Chairman of the GA shall hold the casting vote except the elections to WMF structure.
24. All the decisions made by GA must be written in the GA minutes of meetings agreed by more than 50 % of WMF members with right of vote participating in WMF GA meeting and signed it otherwise the decision aren't valid. Except the e-mail vote or other on-line platform when the quorum to agree with the point is 75% (seventy five percent) of all GA members participating in GA meeting.



25. GA agenda must be sent in this form: date, time and location of the GA meeting, points. Every point written in GA must contain:
- a. name of point,
 - b. proposer (name of person or WMF body),
 - c. validity or deadline if necessary,
 - d. responsible person or body if necessary,
 - e. reason of statement,
 - f. implementing regulation.

Section 9: Executive committee of the WMF

1. The WMF EC shall consist of:
 - a. president,
 - b. 4 vice-presidents. Each of them represents different continent. If the continent is represented through the President, this continent is no longer entitled to the Vice President position,
 - c. members of the Executive Committee, the total number with respect on the formula written below.
2. Formula for EC WMF membership is: $N/7 = T$

The number of national minifootball organizations that are members of the continental minifootball organization (N) is divided by 7 = T. Total (T) is the number of the members in WMF EC who represent the continental minifootball organization that is affiliated in WMF. If the number exceeds a multiple of 7 (ie 8 or 17 etc.), then the continental organization has the right to the next place in the WMF EC.
3. In the period between two GA meetings the Executive Committee has the power of the supreme body.
4. The Executive Committee shall not include more than one representative of the same member organization.
5. Each EC member must represent another country. Double citizenship is permissible.
6. EC is responsible the GA members will get all EC minutes after the GA meeting.
7. The EC has mainly the following obligations:
 - a. prepare the GA agenda and convene GA meetings of the WMF,
 - b. propose the budget of the WMF, membership fee, discuss results of WMF global strategy incl. business activities, decide on principles of the asset management of the WMF, approve, modify and revoke internal regulations of the WMF, unless it is in exclusive competence of the GA of the WMF,



- c. vote for WMF treasurer who is responsible for WMF money transfers and WMF financial issues.
 - d. conclude contracts and agreements expect the membership of WMF in other organizations,
 - e. approve basic standpoints and specific proposals of the WMF related to negotiations with state international administrative bodies and WMFs,
 - f. establish possible other professional posts (except he WMF treasure what is responsibility of GA),
 - g. establish individual committees of the WMF as advisory bodies and approve and remove their members;
 - h. create and adopt documents related to management of competitions organised by the WMF,
 - i. approve the schedule of events of the WMF with respect on GA decisions,
 - j. administrator the list of WMF members incl. their contact details,
 - k. remove SB member on the basis of the proposal submitted by the SB majority members,
 - l. approve the minutes of last EC meeting,
 - m. monitor the income and expenditure of the WMF account through the on-line access to WMF accounts that at least WMF president and vice-presidents must have,
 - n. responsible for purposeful management of assets of the WMF so that financial independency of the WMF is ensured. The EC shall submit a report on business activities to the GA once per year,
 - o. propose the WMF election rules,
 - p. internal operations of the WMF bodies (all regulations, directives, rules, guidelines etc. created by some of WMF bodies).
7. The Executive Committee is authorised to delegate part of own management to the committees and/or the administration.
8. The EC shall hold the regular meetings usually on-line platform each month except July and December unless otherwise provided by EC. In this case EC regular meeting must be announced at least 10 days before the EC regular meeting will be held.
9. The EC organize also meetings in person. In case the meeting in person is organized all EC members must know the location and date no less than 30 days before the meeting unless all EC members with right of vote didn't decide otherwise.
10. The EC organize extraordinary meetings if requested by at least 3/4 of EC, SB or GA all members. The EC extraordinary meeting must be announced at least 7 days before the meeting will be held or earlier. In this case must be agreed by all EC members with right of vote.



11. The EC regular and extraordinary meeting may be held in person or may be held via an online meeting platform.
12. The agenda for regular EC meeting must be sent by WMF general secretary unless EC members decided otherwise no less than 5 calendar days before the meeting. Agenda for EC extraordinary meeting by WMF General secretary no less than 3 days before the meeting.
13. Suspend or exclusion of EC member: Such information must be sent by e-mail to all WMF EC members at least 14 days before the EC meeting where the point will be discussed. Such decision can be taken only during EC personal meeting.
14. EC members can add points after the set days before the EC meeting unless it must be agreed by at least 3/4 of all elected EC members.
15. EC is quorate if majority of all EC members are presented. The EC decision is valid only unless the majority of all WMF EC existing members agreed with the decision.
16. EC agenda must be sent in this form: date, time and location of the EC meeting, points. Every point written in EC agenda must contain:
 - a. name of point,
 - b. proposer (name of person or WMF body),
 - c. validity or deadline if necessary,
 - d. responsible person or body if necessary,
 - e. reason of statement,
 - f. implementing regulation.
17. The EC members are nominated by majority of the continental minifootball organization members that is WMF affiliated member or at least by 10 WMF full members. All members of the WMF are entitled to propose candidates for the posts in the SB. All nominations should be made via email to the General secretary of the WMF if WMF EC or GA will not decide otherwise and no more than 30 days before the election.
18. The term of office of the Executive Committee is five years, and the existing EC shall act as a statutory body until will meet 5 years period.
19. A member of the EC may be any person who is a member of the WMF full member and has reached the age of majority in the country where the WMF has headquarter.
20. The EC regular election (5 years mandate) must be organized not earlier than 30 days before the date when 5 years of regular EC mandate will finish and not later than 7 days before the date when 5 years of regular EC mandate will finish. In case the elections are organized later the current (last) EC members are leading the WMF till new EC members are elected. Mandate of the new elected EC members will start in the day when last EC members will meet the 5 years if not decided otherwise by GA.



21. The EC members are elected by the WMF General Assembly.
22. Votes are always cast by name for each individual post.
23. Votes shall be cast in the following sequence: the President, the Vice Presidents, the members of the Executive committee.
24. The EC is quorate when more than 50 % of EC members participate.
25. The e-mail vote or other on-line platform vote is quorate if 75% (seventy five percent) of all existing EC members agreed.
26. Elections are held on the basis of a simple majority and the candidate receives 50% (fifty percent) or more of the votes cast from all participants of GA meeting.
27. Illegible, vote, blank or improper votes and abstentions shall not be included within the vote count.
28. If the candidate for a member of the Executive committee of the WMF is not elected in the first round, the second round will be held. The best two candidates (with the highest number of votes) for the position are nominated to the second round. The candidate who got more than 50 % votes from all GA meeting participants is elected. If a candidate for a position in the Executive Committee does not receive a simple majority in the second round a third round will be held between the two candidates per post who received the highest number of votes in the second round. Unless the third round will not decide, the election of candidates will be moved to the next next WMF GA meeting.
29. If a member of the Executive committee of the WMF resigns from the post, he/she stops perform his/her duties on the date of delivery of the written resignation from the post of the member of the Executive committee of the WMF. The EC will send him a confirmation of the received letter and taking into consideration.
30. All decision made by EC must be written in the EC minutes and agreed by at least simple majority of all existing WMF EC members elected by GA otherwise the decision isn't valid.
31. The General secretary is responsible for agenda and minutes from all EC meetings if EC will not decide otherwise.

Section 10: The President and Vice-President

1. The President and Vice President if authorised by the President, is entitled to act on behalf of the EC of the WMF externally and has a right to sign the contracts of WMF with third parties with respect on EC or GA decision according WMF statutes.
2. The President represents WMF externally. In case the President is prevented from acting or otherwise prevented from performing his duties the EC must authorize some of WMF vice-presidents to act on behalf of him.
3. The President is responsible for coordination, functional and full awareness of the Executive Committee and the General Assembly of the WMF.



Section 11: The General secretary

1. The General secretary is the highest authority within the WMF administration.
2. The General secretary has the authority to appoint and dismiss staff members under his/her management subject to agreement by the EC. The appoint and dismiss must be agreed by EC.
3. The appointment and dismissal of the General secretary is decided by the GA.
4. The duties of the General secretary include.
 - a. acting as the direct liaison between the WMF administration and the EC and GA if EC or GA didn't decide otherwise,
 - b. attend in EC and GA meeting on behalf of the administration if EC agreed,
 - c. coordinate WMF Committees,
 - d. propose WMF budget and finances prior to presentation to the EC,
 - e. other such duties which may reasonably fall within the remit of administration with respect on the WMF Statutes and Interior documents,
 - f. duties which may be classified as strategy decisions cannot be finalized by the General secretary without prior approval of the EC,
 - g. general secretary has an on-line access to WMF account,
 - h. overseeing the work of the WMF committees in accordance with the WMF business strategy,
 - i. arranging the WMF meetings, elections if he not authorized somebody else or if is not decided by EC or GA otherwise.

Section 12: Supervisory Board of the WMF (hereinafter "SB")

1. The SB consists three positions - chairman, vice-chairman and one members. They are elected by WMF General Assembly.
2. Only person who is member of WMF full member and isn't WMF EC member can be member of SB.



3. The period of office of the SB members are three years.
4. On the basis of proposal submitted by the SB, the WMF GA or EC may remove a member of the SB who demonstrably hasn't acted for the period of six months.
5. The SB shall namely:
 - a. check observance of these Statutes, fulfillment of resolutions adopted by the GA of the WMF and documents adopted by the EC of the WMF,
 - b. check whether the funds are spent reasonably and the WMF assets are managed efficiently, including management of the entrusted financial means and property,
 - c. check settlement of complaints lodged by the WMF members in the WMF bodies,
 - d. check management of financial funds by the bodies, fulfillment of the approved budgets, proper keeping records on spending financial means and property of the WMF,
 - e. submit the report on the SB activities to the General Assembly.
6. The SB exercise the powers towards all of the bodies of the WMF, the EC of the WMF is entitled to authorize another person to carry out an audit with respect on the decision made by GA.
7. The SB members are not entitled to hold any other posts in the WMF bodies incl. WMF committees during their term of office, with exception of presence in GAs.
8. If a SB member was removed from the post, resigns or doesn't fulfill conditions for performance of the elected post in the WMF, the Executive committee of the WMF shall organize election.
9. The members of the SB of the WMF shall elect one of them to act as a chairman and one of them as vice-chairman. They vote by ballot (secretly), unless all members of the WMF SB didn't decide to vote by acclamation. All decision taken by WMF SB must be voted by more than 50 % of all SB members.
10. The SB is elected in accordance with these Statutes to ensure checks and audits of the WMF asset management.
11. At least the SB chairman has an online access to WMF account(s).

Section 13: WMF committees

1. The WMF committees are WMF's advisory bodies of WMF EC. The WMF committees are subordinate to the Executive Committee, which may assign to it areas of authority and responsibility in addition to those laid down in the WMF statutes and regulations.



2. Based on proposals submitted by the President the Executive Committee shall elect the Chairman, the Vice-Chairman and the members of each committee for a five-year term. The committee period starts immediately after the naming of committee members by EC, if EC don't decide otherwise.
3. The committee shall, in principle, be chaired by a member of the Executive Committee unless the EC deem a particular member of the GA or somebody else as more suitable for this role.
4. The Executive Committee shall determine the number of committees, their roles, aims and objectives and memberships.
5. The Chairman shall represent his committee. The committee Chairman, in conjunction with the General secretary, shall set the dates of meetings, be responsible for the proper conduct of business and report regularly to the Executive Committee on the committee's work.
6. The Executive Committee may delegate certain of its duties to a committee.
7. The Executive Committee shall draw up terms of reference for the work of each committee.

Section 14: Administration

1. The mission of the Administration is to implement the decisions made by the General Assembly and the Executive Committee, and carry out all the administrative and managerial duties of WMF with respect on WMF Statutes and WMF interior documents, under the supervision of the Executive Committee.
2. The duties of the Administration include:
 - a. creating and implementing the WMF global strategy incl. business activities in accordance with the WMF statutes and other WMF decisions,
 - b. making recommendations to the EC and GA on all business or administrative matters,
 - c. maintaining regular communication with WMF members, committees, partners, media and other such relevant parties,
 - d. overseeing the management of WMF events,
 - e. realize the contain of the business partnerships and deals with sponsors, suppliers and other such relevant parties.
3. Staff members may be paid or may be voluntary.
4. Staff members of the WMF Administration do not have voting rights.
5. The number of roles within the WMF Administration may be expanded, altered or reduced at the discretion of the Executive Committee and with respect on WMF Statutes and Interior documents.



Section 15: Budgetary makeshift

1. Budgetary makeshift means the fact that the distribution of WMF money will be managed on the basis of the previous year until the proper approval of the new budget. Specifically, for every month will be released maximum twelfth of last year's spending.

Section 16: Principles of decision-making by the WMF bodies

1. Operation of these principles is general, unless it is specified otherwise in these Statutes or any internal regulations of the WMF.
2. The bodies adopt decisions by absolute majority of the votes made by members present at the meeting.
3. The body is quorate if absolute majority of members having the right of deciding vote are present, unless it is specified otherwise in these Statutes.
4. Each member of the body who votes to the contrary is entitled to require his/her standpoint to be recorded by name. However, the members who stand up for a minority opinion shall be bound by the adopted resolution.
5. Any member of the WMF authorised may propose candidates for elections, unless it is specified otherwise in the Statutes of the WMF.
6. The Chairman of the meeting is responsible for delegating the managing of the vote/election to the relevant personnel from the WMF members or the WMF administration. The persons managing the election must not be a candidate for the election and must not be deemed to have a conflict of interest in relation to the subject of the vote/election. In the case that the vote/election is held via online platform then the President, or the person authorised by the President, shall manage the election.
7. If not all posts for which the election was held have been filled, the body authorised to organise elections shall the date and process for the next election.
8. The representatives of the WMF bodies may be removed from their posts during the term of office by the body that elected them if they broke the WMF Statutes.
9. The functionaries are obliged to abstain from voting if the conflict of interests threatens in the appropriate voting.
10. The candidates, the statutory representatives of WMF members, must have reached the age of majority in their own country and the country where WMF has headquarter, and be in full possession of their civil right.
11. A candidate aged 75 or more shall not be eligible for election or re-election.



12. Candidates to EC, SB and General secretary positions must prove command of the English language and a commitment to be available for meetings and activities within the customary timeframe.
13. Election reports shall be drawn up following each election, to be signed by all members or at least by majority of WMF GA meeting participants. The Chairman of the meeting is responsible for the creation of the report if the election is held at the meeting, otherwise the President is responsible for the creation of the report, or delegating this task to an authorised person.
14. The election reports shall be kept for the whole term of office, and at least for the period of five years.
15. The electoral term starts on the date of voting until lapse of the term for which the functionary was elected if the responsible body for voting will not decide otherwise.
16. WMF interior communication between general secretary, members of EC, GA and administration is managed according the document agreed by GA and called "WMF interior communication".

PART FOUR– PRINCIPLES OF BUSINESS ACTIVITIES

Section 17: General rules of business activities

1. The WMF shall manage the assets that are in its property, assets entrusted, leased or let or other assets it is entitled to use.
2. Assets of the WMF represent a set of immovable, movable and current liquid assets, including rights and obligations. The WMF shall handle its assets with proper care and use them and revenue based on them exclusively for the purpose of material provision of objectives and activities specified under Section 2 hereof.
3. The WMF has individual property liability for the assets in accordance with the appropriate legal regulations.

Section 18: Budgets and bookkeeping of the WMF

1. Bookkeeping of the WMF is subject to laws and generally binding legal regulations of the country in which WMF is registered.
2. The WMF financial year begins on January 1st and ends on December 31st.



PART FIVE – COMMON PROVISIONS

Section 19: Membership of the WMF in other entities

1. The WMF set up the servicing organization for the World Minifootball Federation (WMF) in these continents - Africa, America, Asia, Europe and Oceania or make a contract with existing ones.

Section 20: Rights holding

1. The WMF is an owner of all rights resulting from competitions and other events organised directly by the WMF, without any limitations related to content, time, place and law. This includes all types of financial rights, audiovisual and radio recording, reproduction and broadcasting rights, multimedia rights, marketing rights and promotion rights as well as immaterial rights, e.g. emblems, logos and copyright. The GA shall decide on distribution of income from business activities connected with the above-mentioned facts in accordance with source materials submitted by the EC. The EC may issue regulations regulating execution of the rights.
2. The rights and duties are indivisible, and they are assigned exclusively to the members of the WMF. GA WMF can decide to assign the TV rights and event rights to another entity.
3. Membership, member's rights and duties within the WMF cannot be assigned.

PART SIX – FINAL PROVISIONS

Section 21: Termination of the WMF and references to internal regulations

1. The GA is entitled to decide on winding up, division or merger of the WMF by at least 75% (seventy five percent) of votes of all WMF members - national associations,
2. The last GA shall decide on settlement of assets and claims upon termination of the WMF.
3. Proposals for amendment must be published in their final form in the detailed agenda of the General Assembly and the amendments of the WMF Statutes or WMF cancellation must be agreed by at least 75 % of all WMF members - national associations.



Section 22: Settlement of disputes

1. The WMF members, appointed or elected persons, and participants of competitions organized by the WMF shall settle their disputes resulting from the Statutes, rules and regulations of the WMF by submitting them to the WMF bodies. If laws of the country enable them to enter an action related to the matters or the matters of decisions taken by the WMF to the court, the parties to the dispute shall use all possibilities provided under the Statutes, rules and regulations of the WMF first.
2. In the case of a dispute over the interpretation of the statutes, the General Assembly shall decide.

Section 23: Approval of document

These Statutes were adopted by WMF GA members in September 21st 2017.

Filip Juda, Czech Republic
WMF GA member

Sergio del Rio, USA
WMF GA member

Achraf Ben Salha, Tunisia
WMF GA member

Namdev Shirgaonkar, India
WMF GA member