



The Assembly of the Federation in the meeting held on 11 October 2014 approved the changes and amendmenets of its Statute and at the same time approved the statute as follows:

PRISHTINA

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STATUTE OF THE AERONAUTICAL FEDERATION OF KOSOVA

Part "A" GENERAL PROVISIONS

Article 1 Purpose

This statute shall regulate the organisation, operation and competencies of the Aeronautical Federation of Kosova.

Article 2 Definition

The name is: Aeronautical Federation of Kosova and throughout this statute shall be referred to as the "Federation".

The Statute is the primary document regulating the Federation.

Article 3

The Federation is the Legal entity that acts in accordance with the Statutes of Fédération Aéronautique Internationale (further shall be referred as "FAI"), the regulations of the Civil Aviation Authority of Kosovo (further shall be referred as "CAA"), and the Law on Sport in Kosovo and the National Olympic Committee of Kosovo (further shall be referred as "NOC").

The Federation is a non-profit organization registered in the Ministry of Public Administration of Kosovo.

The Federation shall be liable with all its assets.

Article 4

The Federation

The HQ of the Federation is in Pristina, Str.Ahmet Krasniqi 10000. Pristina, Kosovo.

Article 5

The Federation does not allow racial, ethnic, national, religious, political or gender discrimination nor violation of human right.

Article 6

The Federation is independent in its activities.

The Federation is organized and acts in accordance with the Law on Sport and the regulations of CAA.

Article 7

The Federation has its logo and flag, website, bank account and permanent address

The logo of the Federation is protected and may be used only with the permission of the Board of the Federation,

Article 8

- The Federation is licensed by the Ministry of Culture, Youth and Sport (further shall be referred as “MCYS”).
- The Federation is a member of the NOC.
- The Federation is recognized as the only Aeronautical Federation in Kosova by CAA.
- The Federation may become a member of other local and international sport associations as well. The Federation should not support in any form the activities of any political or religious organizations

Article 9

The Federation has its round and square stamps written in three languages;

Albanian, English and Serbian and in the middle it has the symbol of aviation.

The use and protection of stamps is determined with a special decision of the board of the Federation.

Article 10

The Federation is represented by the President and General Secretary, in the absence of the President, the vice president represents the Federation.

Article 11

Membership of the Federation is based on the principles of expression of free will, common interest and equal rights and in these bases regulates mutual relations, rights, obligations and the responsibilities of entities constituting the Federation.

By becoming members of the Federation, the Aeroclubs and Associations accept the rights, obligations and responsibilities stated in this Statute.

Article 12

The Federation notifies the public about its work by organizing media conferences.

Its members are notified through:

- Minutes of meetings and other publications;
- Public media;
- Electronic information and;
- Web page.

Article 13

Activities of the Federation are public and are executed in ways determined by the applicable laws in Kosovo and this Statute.

Part “B” GOALS AND ACTIVITIES

Article 14

The goals of the Federation are to:

- contribute to the development of a democratic civil society in Kosovo;
- develop skills and educate youth on aeronautical sports;
- promote Aeronautics in Kosovo and abroad;
- organize sports competitions of Aeronautics in Kosovo;
- create conditions for equal participation of all stakeholders;
- train, educate and build professional skill of teams and individuals;
- fundraise in order to conduct its activities;
- help the other organizations in promoting the aeronautical competitions in accordance with normative acts and Regulations;
- organize camps, seminars, professional publications, public events etc.,
- act against the use of doping in accordance with the decisions of NOC, and the Law on Sport of Kosovo,

Article 15

The goals determined in the Article 14 of the statute of the Federation are fulfilled with direct and joint activities of all the members:

- By organizing and presenting the national team of Paragliding, Aeromodelling, power flying, parachuting, gliding, hang gliding, etc.;
- By organizing competitions in Kosovo, especially national championships and international sport competitions with the participation of national teams;

- By increasing the number of members in different sections of Aeronautics and clubs;
- By organizing seminars and courses for trainers and judges;
- By participating in the activities of NOC;
- By sending young and prosperous competitors to the well-known international centers for preparations and special trainings;
- By intensifying the cooperation with other Federations from the region with the aim of exchanging organizational experiences;
- By developing the professional work of the commissions of Judges/Referees;
- By developing the work of the Commissions of the sections of Aeronautics;
- By performing other duties determined by the Law on Sport and other normative acts.

b).

Aeronautical Federation aims to develop and promote aeronautical sports through:

- Aeromodelling;
- Paragliding;
- Parachuting;
- Gliding;
- Hang gliding
- Motor gliding (airplane);
- Ballooning;
- Microlights etc.

Article 16

In fulfilling its goal and duties mentioned, the Federation cooperates with FAI, CAA, NOC, MCYS and other bodies and organizations whenever needed.

Part “C” MEMBERSHIP

Article 17

Members of the Federation are Aeroclubs and Associations (private and/or public) who operate in the Republic of Kosovo.

Article 18

In order to become a member of the Federation, organizations should bring the following documentations:

- Application for membership in the Federation;
- Copy of their Statute;
- Copy of the registration certificate.
- List of club members.

Article 19

The decision for the acceptance of the candidate member is taken by the Board of Federation within 15 working days from the date of the application.

The decision is sent to the candidate member in written form.

Article 20

Members are responsible to fully implement the decisions of the Federation, comply and act according to this statute and all other active regulations of Federation.

Article 21

The Board of Federation sets the minimum criteria that a member should fulfill in order to be considered an active member.

If these minimum criteria are not met by members within each calendar year, that member will be considered a passive member and will not be part of the Federation.

At the beginning of each calendar year, the Federation publishes the list of its active members.

Part “D” BODIES

Article 22

Bodies of the Federation are:

- Assembly;
- Board;
- President;
- Supervisory council;
- Professional Committees.

Part “E” ASSEMBLY

Article 23

Assembly of the Federation (further shall be referred as: Assembly) is the highest body of the Federation that directs the work of the Federation.

Assembly is gathered at least once a year.

Assembly consists of the representatives of active of its active members.

Active members of federation are represented with up to 3 delegates in the Assembly with the right of vote, excluding the active members which are member federation for less than twelve months.

Once every four years the assembly meets for election of its bodies.

Article 24

Delegate in the Assembly may be the person:

- Who is a sport activist or sportsman and who with his/her activities acts in accordance to the codes and principals of the Federation, CAA and FAI;
- Who is a member of the organization that he/she represents.

Article 25

The Assembly performs the following duties:

- Elects the bodies of the Federation;
- Approves and amends the Statute;
- Approves the Annual Financial Plan and Final Account;
- Performs other duties that are in its domain.

Article 26

Meetings of the Assembly are organized and held in accordance with the provisions of the Regulation of the work of the Assembly.

Article 27

The meetings may be regular, extraordinary, solemn and for elections.

Article 28

Assembly may take decisions only if it has a majority quorum.

The Assembly may take decisions with a simple majority of members present in the meeting.

In General Assembly meetings, right of vote have:

- Each Airclub up to three delegates. (third delegate should be female)
- All members of Board
- General Secretary

Article 29

In cases when amendments of the Statute are proposed, such amendments need approval by vote of 2/3 of all members of the assembly.

In case of an equal number of votes, the Chairman vote shall count double.

Article 30

The voting in the assembly is secret.

If the Assembly decides with the majority of votes to vote openly on an issue then the voting may be opened for that issue.

Article 31

The work of the Assembly shall be regulated through its Regulation of the Work of the Assembly.

Part “F” PRESIDENT

Article 32

The Federation has its President who is also a chairman of the Board and who is elected with secret votes by the Assembly for a mandate of 4 (four) years.
The candidate for president may be proposed by an Aero Club or Association.

Article 33

- The President represents the Federation;
- Invites and chairs the meetings of the Assembly and the Board;
- Signs the general acts brought by the Assembly or the Board;
- Ensures the implementation of the decisions and recommendations of the Assembly and Board;
- Proposes to the Assembly up to 3 (three) candidates for members of the Board;
- Performs activities determined by this Statute and with other acts of the Federation or activities related with the President.

Article 34

The President is accountable to the Assembly for his/her work.

The mandate of the President may be terminated before the full mandate of 4 (four) years in cases when:

- Changes or losses nationality;
- Resigns;
- Assembly may decide the termination of president’s mandate with the vote of 2/3 of the present members in the Assembly.

The end of mandte of President is done in the same way and according to the same procedures as elected.

Article 35

The President shall be the person who fulfills the following criteria:

- To be a citizen of Kosovo;
- Preferably be a well-known sportsman with good results in organizing and leading sport;
- Not to act contrary to any ethical and moral principles of NOC, CAA and FAI.

Part “G” VICE PRESIDENT/S

Article 36

The Federation has up to three Vice Presidents who are elected by the Assembly. Vice President replaces the President in all the works determined by the Statute, anytime he/she is absent or is unable to perform his/her duties.

Part “H” BOARD

Article 37

Board consists of the President, vice president/s, and other members, three of which are appointed directly by the President and the rest elected by the Assembly.

The Board of the Federation has up to 11 (eleven) members. President may use his/her right to appoint three members of the board whenever he/she thinks it most appropriate.

Article 38

Preferably a minority representative and a female representative shall be part of board.

Article 39

Board leads the work of the Federation and performs the duties below:

- Implements developing policies of the Federation and Aeronautics;
- Implements the Statute and other acts coming from the Assembly;
- Decides on the approval of general acts for the Federation, approval of which is not the competence of Assembly;
- Determines the calendar for competitions;
- Gives proposals for accepting new members;
- Decides on the ways of raising funds and use of those funds within the program and financial plan;

- Proposes the composition, criteria, plan and timeline of competitions;
- Elects the General Secretary;
- Elects the selector of the National team;
- Elects the trainer of the National team;
- Approves the financial plan and the final account and sends it to the Assembly for approval;
- Decides on the approval of the Regulation for the registering clubs, sections, schools and their members;
- Decides on the approval of the Regulation on material and disciplinary responsibilities;
- Determines on the representatives of the Federation in the local and international sport institutions;
- Approves the Annual Work Plan;
- Performs other duties and activities that are entrusted to them by the Assembly or the needs that activities of the Federation may have.

Article 40

The Board holds meetings that are invited by the President.

Meetings of the Board are held on need basis, but at least once quarterly.

Board has the right to take decisions if in the meeting are present more than half of the general members.

Board takes decisions with the simple majority of the votes of the general members.

Article 41

The Boards may establish permanent and temporary commissions.

Temporary commissions of the Board are:

- Commission for registration;
- Commission for competitions;
- Commission for external relations;
- Professional Commission/Council.

Permanent Commissions of the Board are:

- Commission for Modelling;
- Commission for Paragliding;
- Commission for Hang gliders;
- Commission for Parachuters;
- Commission for Motor Gliding;
- Commission for Gliding.

PART “I” SUPERVISORY COUNCIL

Article 42

The Supervisory Council is a body of the Assembly whose duties are to:

- Supervise the activities of the board;
- Supervisory council consists of 3 (three) individuals, which are elected by the Assembly, with the mandate of 4 (four) years and as such the supervisory council reports directly to the Assembly.

Article 43

Professional, administrative and technical work is done by the staff of the Federation. The staff of the Federation, President and the General Secretary are obliged to provide the Supervisory Council with any document that they require to look at.

PART “J” SECRETARY

Article 44

Federation has its Secretary who is elected directly by the Board of federation.

The Secretary will perform its functions professionally.
The Mandate of the Secretary is 4 (four) years.

Article 45

In order for someone to be nominated as a Secretary, he/she should fulfill these conditions:

- To be Kosovo national;
- To have evident results in organizing work;
- Preferably know the official languages of the International Federation;
- To have knowledge in work with computer;
- To have knowledge and organizational skills, leadership and coordination;
- Not to act contrary to any ethical and moral principles of the Federation, NOC, CAA and FAI.

Article 50

Secretary:

- Represents the Federation, take care of the legality of work and performs the obligations determined by the Law on the Federation;
- Manages the federations paperwork and its daily administrative activities;
- Is responsible to prepare in time the materials for the meetings of the Assembly and meetings of the Board;
- Takes care for the implementation of the recommendations of the Assembly and the Board;
- Gives orders for the implementation of the financial plan on the Federation.

Article 51

The mandate of the Secretary may be terminated earlier than its validity, in cases when:

- He/she changes on losses the nationality;
- Resigns;
- Board terminates its mandate;
- Circumstances that do not allow further performance of his/her duties.

PART “K” DICIPLINARY COMMISION

Article 52

Members of the Federation are responsible to the Disciplinary Commission if they violate the duties and obligations set by the Statute and other normative acts and regullations.

Disciplinary Commision is comprised of 3 (three) members, President of the federation, one board member and one member from the Supervisory council.

Mandate of the members of the Disciplinary Commision is 4 (four) years and may be terminated if:

- He/she changes on losses the nationality;
- Resigns;
- Circumstances that do not allow further performance of his/her duties.

Disciplinary Commision works according to the “Regulation on disciplinary responsibilities” of the Federation.

Request for the initiation of the disciplinary procedure can be done by any member of the Assembly, President, Vice President, Board member and Secretary etc.

Article 53

Federation based on the request of the Aeroclubs or Associations, completes the documentation of candidates for licencing.

After completing the documentation, proposes the possible candidates for licencing to the CAA.

PART “N” FINANCIAL ACTIVITY

Article 54

Federation receives funds through its fundraising activity from MYCS, through its membership, vountary donations and other sources allowed by Law.

Article 55

Allocation of the funds is done based on the annual financial plan of the Federation in accordance with the annual programme.

Article 56

Financial activity of the Federation is organized and conducted in accordance with the legal provisions.

Article 57

Federation may posses immovable and movable assets.

The Board decides how the movable and immovable assets are managed and/or transferred to another legal entity, individual and/or organization.

Article 58

Any proffesional works for the Federation can be outsourced to other proffesional sevice providers, by entering into agreements with them.

PART "S" TRANSPARENCY AND PUBLIC RELATIONS

Article 59

All the work of the Federation is public.

Public work is done:

- By sending in time the materials to be discussed to the members and bodies of the Federation and well as other invited persons and stakeholders;
- By notifying the media about the meetings that will occur in the Federation;
- By publishing the federations annual report approved by the Assembly;
- By publishing the bulletins of the Federation;
- By publishing all its reports, news, publications on its website;
- By other means.

PART "T" TERMINATION OF WORK OF THE FEDERATION

Article 60

Federation will terminate its work in accordance with the law provisions or when the Assembly decides so with the vote of 2/3 of the votes of all the members of the Assembly.

Article 61

In case of termination of the work of the Federation, the whole wealth will be transferred to the successor sport organization that would continue the activities, advancement and development of the sport of Aeronautics. If there will be no such organization, then the wealth of the Federation will belong to state, Republic of Kosovo.

PART "Y" FINAL PROVISIONS

Article 62

Changes and amendments of the Statute are done in that way and according to the foreseen procedures for its approval.

Article 63

Clarifications/interpretation of the Statute are done by the Assembly.

Article 64

In case of amendments of statute, all the active regulations and normative acts of the Federation should be harmonized with the provisions of the amended statute, latest within 3 months from its entry into power.

Article 65

In case of any discrepancies and/or missing provisions, the statutes of FAI and Law on Sport of Republic of Kosova prevail.

Article 66

This statute has been approved in Albanian and English language, in case of discrepancies the English version prevails.

Article 67

Statute as amended enters into power on the day of its approval, and provisions of the previous Statute approved on 17 February 2005 will not be valid

President of the Federation

Fadil Gerguri