

“WATERPOLO PEOPLE” AMATEUR ATHLETIC ASSOCIATION

FOUNDATION - LOCATION - GOAL - DURATION - COLOURS

CHAPTER I

Article 1. - The Amateur Athletic Association bears the name “A.S. Dilettantistica Waterpolo People”.

Article 2. - The legal seat is located in Naples, no 47 Dei Mille Street, the headquarter is in the city of Naples, no. 54 Kennedy Street, at Acquachiera Pool in Mostra D'Oltremare complex.

After deliberation, the Board of Directors will be able to move the office within the city and settle new offices or branch offices in other Italian cities or in other countries.

Article 3. - The Association is a non-profit organization. It aims to promote athletic, amateur, cultural and recreational activities. It is independent, pluralist, democratic and non-partisan.

The association will be able to change legal status for statement purpose. The legal status will require two third (2/3) of the Extraordinary General Assembly members for approval.

The objectives of the Association are to promote and encourage the development of Aquatics, particularly water polo activity and activities improving performance physically and psychologically, observing the indication of sports medicine.

Furthermore, it aims to develop professionalism in water polo world, to encourage development plans in collaboration with national and international sports institutions, to organize events for water polo discipline, to publish didactical material, to cooperate with other water polo worldwide associations to spread out new ideas, reinforcing the sports itself.

For all the objectives cited above, the Association shall accept funds, coming from the involved parties, public authority and private associations.

It will be able to take part in national and international sports activities and to be affiliated to Federations and organizations recognized by C.O.N.I.

Article 4. - The length of Association is unlimited and may be terminated by the General Assembly.

Article 5. - The social colours are yellow and blue. The LOGO is a blue dolphin wrapped in a water polo yellow ball.

CHAPTER II MEMBERSHIP

Article 6. - A new member has to be introduced to the Association from an existing member before sending his formal admission request. The application form must be approved by two third (2/3) of Board of Directors. The new member should accept the deed of incorporation and the statute unconditionally. The Association members shall be both men and women and no particular social status is required. All members have equal rights.

Article 7. - Members shall be both individual attained the age of eighteen and authority with or without legal personality. In case of authority, the legal representatives or their delegates could take part in the Assembly.

The number of members is unlimited. Members has nor temporal neither operational limit.

CHAPTER III RIGHTS AND DUTIES OF MEMEBERS

Article 8. - Members shall participate in the activities of the association and vote in the Assembly, observing Association rules.

Article 9. - All members are obliged:

- a) to comply with and observe the Statute and the Rules & Regulations as well as the instructions and deliberations issued by Association bodies and Board of Directors;
- b) to not oppose the activities and to have a Good Standing with other members;
- c) to pay the annual membership fee set pursuant to Board of Directors Rule;
- d) to pay the use of sports equipment as indicated in the regulation;
- e) to communicate any address change to the Board of Directors within thirty days (30 days) and to resign at least 30 days before the date of Assembly.

CHAPTER IV DISCIPLINARY ACTION AND RESIGNATION

Article 10. - Sanctions are: warning, suspension and expulsion:

- a) warning is in case of violation of Statute rules;
- b) the suspension is for significant violation; it means violation of rules related to sports, cultural, social activities. During the suspension all duties must be observed;
- c) The expulsion is:
 - 1) if the financial obligations are not fulfilled within 10 days (10 days) after the injunction sent 15 days after the date due for payment by the Board of Directors;
 - 2) in case of disciplinary issues the Board of Directors will discuss the expulsion to be approved by two third (2/3) of Assembly members;
 - 3) in case of formal resignation addressed to the Board of Directors;
 - 4) in case the member ceases to be in Good Standing, damaging the image of the Association.

Article 11. - All actions cited above shall be approved by the Executive Board after discussing with the member informed by registered letter.

Any claim is allowed only in case of expulsion within 15 days from the registered letter. After discussing with the Board of Directors and with the member involved, the Assembly may approve the expulsion with absolute majority. The decision is irrevocable. Assembly decisions will be valid with a simple majority vote of the present members.

Article 12. - A member shall be considered a resigning since the Board of Directors approval date.

Article 13. - Resources:

- a) association fee;
- b) donation membership;
- c) financial activities related to sports events;
- d) incomes related to social, institutional and recreational activities;
- e) other incomes not in contrast with social purpose.

The assets is formed by:

- a) sports complex owned by the Association;
- b) champions trophy;
- c) donations, tributes;
- d) real and personal property, including sports goods received as purchase, donation or inheritance.

Article 14. - The admission fee are not transferable or estimable.

Article 15. - The Association consists of the following organs:

- α) The Assembly or Congress ;
- β) The Board of Directors;
- γ) The President;
- δ) The Authority Committee;

Article 16. - Assembly can be ordinary and extraordinary and it is managed by the Board of Directors.

Assembly is held at the headquarter of Association or in any place able to guarantee the presence of members. The convocation is made through a written communication, via email or through a publication in the head office at least fifteen days before the meeting date.

The Assembly is presided by the President or in his absence by the Secretary.

The Extraordinary Congress can be convened by the President or under request of the majority of Board of Directors or under the request of one third 1/3 of the members.

Each member can represent no more than 2 members through written proxy. The minutes of the meeting are written by the Secretary or whom in his stead.

The minutes is signed by the President and by the Secretary and it can be looked up by each member.

Article 16.1 – ORDINARY CONGRESS

Ordinary Congress is convened by the President.

It should be convened within October 31 obligatory. The Board of Directors sends an invitation to all members together with the agenda of the Assembly, reports of the activities, of the budget plan and of final balance, within 15 days prior to the date fixed for the meeting.

Ordinary Congress is convened also upon receipt of 40% of the members request.

The Ordinary Congress could:

1. elect the Board of Directors and Revisors College if necessary;
2. approve the final plan or the budget plan, the report of the activities; in case of not approval, the Executive Board will decade and the President will convoke a new Assembly with a minimum of thirty days to vote the new Board of Directors;
3. approve members expulsion or members activities.

The ordinary Congress is duly constituted valid in first convocation with the presence of two third (2/3) of the members and, in second convocation whatever the number of presences, at least one third (1/3). Ordinary Congress decisions is valid with a simple majority vote of the present members.

Assembly is considered valid with the presence of all members and the Board of Directors, apart from time and method of the convocation.

Deliberations are valid also for members who have been absent or for members abstained from voting. The time limit between the first and the second convocation is almost 2 hours.

Article 16.2 – EXTRAORDINARY CONGRESS

Extraordinary Congress is duly constituted by the President, with the simple majority of Board of Directors or at least from 50% of the voting members.

It is convoked to modify the statute and any other matter included in it. It shall approve:

- statute modification;
- dissolution of association;
- election and power of liquidator.

Extraordinary Congress is entitled to adopt resolutions in first convocation with the presence of at least two third of members entitled to vote and, in the second convocation with the presence of 50% plus 1 of members entitled to vote. The decisions must be adopted by two-third majority.

The time limit between first and second convocation is at least 2 hours.

Article 17 – BOARD OF DIRECTORS

Board of Directors is elected by the Assembly and the offices shall be exercised by 3 years.

The members of the board do not receive any compensation; refunds is admitted for those involved in technical and social activities, under the current regulations.

The members of the Board are re-eligible. Any member of the Board of Directors who fails to attend three consecutive Board meeting without adequate reasons or those who have not regularly paid the annual membership fee is considered by the board as having resigned therefrom and shall be so notified.

The Board of Directors is composed of 3 to 7 members.

It shall write and keep:

- book of paid up members

- The minutes book of Board of Directors
- Minutes book of Congress

It has to support social activities and particularly:

- taking all appropriate measures in pursuance of the purposes of the Association in conformity with the by-laws, including employment and termination;
- presenting to the Assembly a report on activities of the Association as well as budget plan and final balance to be approved by the Assembly;
- fixing membership fee and its payment method;
- fixing the admission procedure for new members;
- - building up new relations with other associations, social and local government, universities, center of research, public and private individuals, national and international federations.

The Board of Directors is convoked by the President once a year or upon receipt of one third (1/3) of voting members. The convocation shall be through written communication with date, time, place and agenda, via fax or email, at least 5 days before the meeting date and, in case of urgency, at least 3 days before the fixed date. An attendance of one half of the current membership of the Governing Board shall constitute the quorum.

In case of equality the vote of the President or of the Vice President will be decisive.

The President has legal representation of the Association.

The minutes of the meeting is signed by the President and by the Secretary.

The dissolution of the Board will be in case of resignation or loss of majority, including the President itself. In this case, a new Assembly will be urgently convoked to nominee the new Board of Directors within 15 days. The previous Board will be responsible for ordinary administration and for urgent case until a new Board will be in charge.

The President has legal representation of the Association.

The Guarantee Committee is a simple authority responsible for the Ethic aspects of the Association. Its members are elected by the Assembly among water polo athletes who have already collected gold medals.

SEVENTH CHAPTER OTHER DISPOSITIONS

Article 18. - Financial year shall start 1st October and shall end 30 September of each year.

EIGHTHT CHAPTER STATUTE MODIFICATIONS

Article 19. –The Statute can be modified by the Extraordinary Assembly with two third (2/3) majorities of the present delegates.

DISSOLUTION OF THE ASSOCIATION

Article 20. - The dissolution of the Association may be decided by the Assembly by four fifth (4/5) of voting members.

The Assembly is valid with the presence of four fifth (4/5) voting members both in first and second convocation. Four fifth (4/5) voting members is the condition required for approval.

In case of dissolution, the liquidators, elected by the members, shall represents the Association and decide on the assets disposition of the Association.

Article 21. - In case of Dissolution, the Association is obliged to devolve its asset to another association with the same purpose or with athletics objectives, except for different cases indicated in current regulations.

Article 22 - The Association shall affiliate to the Italian Swimming Federation unconditionally, observing the current Laws and Rules of CIO, CONI, the Statute and Rules of Italian Swimming Federation and formally accept any disciplinary action the authority cited above may take and any decision the federal authority may take on technical and disciplinary issues.

Article 23 - The members will not undertake any legal act in case of disappointment with other members or in case of dissatisfaction in the activities. Any disagreement will be put to trial as indicated on the Statute of the Italian Swimming Federation and other National Federation Waterpolo shall affiliate to.