

EKA STATUTES

1. NAME AND HEADQUARTERS

The European Kubb Association (EKA) is an association located in Baden AG, Switzerland in accordance with art. 60 ff. of the Swiss Civil Code.

2. PURPOSE AND TASKS

The objectives of the EKA are:

- the promotion of the sport Kubb and the collaboration between the Kubb communities and countries of Europe,
- to coordinate and assign the organization of the official European Kubb Championships (EKC).

3. OFFICIAL LANGUAGE

The official language of the EKA is English. Statutes, regulations, minutes, agendas and other documents are drawn up in English.

4. ADMISSION

Any national Kubb association representing the Kubb community of a country which has been legally founded according to the laws of the respective country can apply for membership to the EKA.

Only one association per country can be a member of the EKA.

Any association wishing to become a member association shall apply to an EKA board member.

The general assembly shall decide whether to admit a new member association.

A majority of the cast votes is needed to admit a new member association.

The new member association shall acquire membership rights and duties as soon as it has been admitted. Its delegates are eligible to vote and be elected with immediate effect.

5. RIGHTS OF MEMBER ASSOCIATIONS

Member associations have the following rights:

- to elect or nominate up to three delegates that represent the member association at the general assembly, each delegate has one vote at the general assembly;
- to draw up proposals for inclusion in the agenda of the general assembly;
- to apply for hosting the European Kubb Championships (EKC)

6. RESIGNATION

A member association may resign from the EKA with effect from the next general assembly. Notice of resignation must reach a board member of the EKA no later than two months before the next general assembly.

The resignation is not valid until the member association wishing to resign has fulfilled its financial obligations towards the EKA.

7. EXPULSION

The General Assembly may expel a member association if:

- it fails to fulfil its financial obligations towards the EKA; or
- it seriously violates the statutes, regulations or decisions of the EKA; or
- it loses the status of an association representing the Kubb community in its country.

A majority of the cast votes is needed to expel a member association.

8. ORGANS OF THE EKA

The organs of the EKA are the following:

- general assembly;
- executive board,
- committees and working groups

9. GENERAL ASSEMBLY

The general assembly is the supreme organ of the EKA.

The ordinary general assembly shall be held every year. The executive board shall fix the place and date. The member associations shall be notified at least three months in advance of the place and date of an ordinary general assembly.

Each member association is represented by its delegates at the general assembly. Each member association nominates or elects up to three delegates which are allowed to participate and vote at the general assembly. Delegates of the member associations have the right to draw up proposals for inclusion in the agenda of the general assembly.

Each delegate has one vote at the general assembly. Only the delegates present are permitted to vote. Voting by proxy or by letter is not permitted.

The general assembly discusses and votes on:

- the yearly accounts, the budget and the membership fees;
- the discharge of the executive board;
- the approval of the minutes of the preceding general assembly;
- requests relating to modifications of the statutes and the dissolution of the EKA;
- requests relating to modifications of the official rule set of the EKC;
- requests relating to modifications of the overall concept and tournament system of the EKC
- the designation of the host country of the EKC (if applicable);
- requests for admission and expulsion

The general assembly elects amongst the delegates from the member associations:

- the president
- the vice-president
- the treasurer
- the secretary general
- and all other members of the executive board

If no other rule for voting is explicitly required by these statutes, a simple majority of all cast votes decides. The president participates in votes and elections; in case of equal votes, she casts the deciding vote.

10. EXECUTIVE BOARD

The executive board consists of

- the president,
- the vice-president,
- the treasurer,
- the secretary general
- and three other members.

Members of the executive board are elected for a year by the general assembly and must be re-elected or confirmed at each general assembly.

The executive board is in charge of all tasks that are not assigned by these statutes to the general assembly. In particular:

- current affairs and preparation of the general assembly;
- accounting and drawing up the budget;
- care of the list of members;
- outside representation of the EKA;
- constitution of committees and working groups for particular tasks

11. COMMITTEES AND WORKING GROUPS

The executive board can define committees and working groups which help running the current affairs.

At least one board member must be part of any committee or working group and is responsible to report to the executive board.

Members of committees and working groups are not elected, can join and leave a committee on request of the responsible board member, and are not required to be delegates of the member associations.

The following list is non-exhaustive and non-authoritative. Committees and working groups may be defined for, among others:

- administration of the EKA website
- public relations and social media
- support for the current EKC organisation committee (typically involving members of the organisation committee of earlier EKC tournaments)

12. EUROPEAN KUBB CHAMPIONSHIPS (EKC)

Member associations may apply for hosting the EKC. The general assembly votes and chooses from all available applications.

The EKC shall take place in a different country every year and shall be alternately hosted by the member associations of the EKA.

The EKC shall always take place at the first weekend in July.

Players from any country are allowed to participate at the EKC.

The designated member association is responsible for defining an organisation committee for the EKC. A working group defined by the executive board may support and help the current organisation committee to ensure that the overall concept, the tournament system and the EKC experience should be consistent.

The EKC are played according to the official rule set defined by the general assembly of the EKA.

The overall concept and tournament system is defined by the general assembly.

13. FINANCES AND LIABILITY

The resources of the EKA are derived from

- donations;
- sponsorship;
- membership fees;
- any other resources authorized by the law.

The funds shall be used in accordance with the aims and objectives of the EKA.

The annual fee for member associations shall be set each year by the general assembly.

Only the assets of the EKA are accountable for its debts. Member associations of the EKA have no liability.

14. VARIOUS PROVISIONS

Should the EKA be dissolved, the available assets should be transferred to an organization pursuing goals similar to those of the EKA, preferably to one or several former member associations of the EKA itself.

15. ENFORCEMENT

These Statutes were adopted at the general assembly on the 4th of July 2019 and come into force at the same day.

Antwerp, 4th July 2019



President

Christoph Fischer



Secretary General

Rebecca Carlyle