



The <<Unihockey Club Schaan>> represents
the Unihockey sport in Liechtenstein!



STATUTES

LIECHTENSTEIN UNIHOCKEY

UNIHOCKEY CLUB SCHAAN

1. NAME AND OBJECT

Art. 1 Under the name Liechtenstein Unihockey (Unihockey Club Schaan) a club was founded and established on June 25, 1987 for an unlimited duration pursuant to Art. 246 ff of Liechtenstein Persons and Company Law (PGR).

Liechtenstein Unihockey has no political or religious affiliation.

Art. 2 The objects of Liechtenstein Unihockey, which has its legal location in Schaan, are:

- a) to bring together all Unihockey friends and enthusiasts;
- b) to foster and promote Unihockey as a sport;
- c) to encourage comradeship and friendship;
- d) to foster and promote allround physical activity.

Art. 3 Liechtenstein Unihockey is a member of the Swiss Unihockey Association (SUHV). Liechtenstein Unihockey may become a member of other associations or similar organisations if this necessary or expedient in promoting its objects. Liechtenstein Unihockey may, in particular, join the Cartel of Schaan Clubs and Associations and the Liechtenstein Olympic Sports Federation (LOSF).

In becoming a member of these institutions, Liechtenstein Unihockey recognizes and accepts their statutes, regulations and resolutions.

2. MEMBERSHIP

Art. 4 Liechtenstein Unihockey consists of active, passive and honorary members. In addition, Liechtenstein Unihockey may maintain a junior section. Other subdivisions are possible within the group of active members, i.e. in particular according to gender, age, playing ability etc. Various annual membership fees may be specified for these subcategories.

Art. 5 All persons aged 18 or above may become active members. Persons younger than 18 require the written permission of their legal guardian in order to become active members. Membership is acquired through payment of the membership fee. If a person joins Liechtenstein Unihockey after December 31, only half of the annual membership fee need be paid. In justified cases, the Central Committee has the right to reject an application for membership of Liechtenstein Unihockey. In such cases, the paid annual membership fee shall be reimbursed.

Art. 6 Friends and benefactors, who are prepared to support the ideals of Liechtenstein Unihockey and to pay an annual fee, may be accepted as passive members. The General Assembly shall decide on the amount of the fee.



The <<Unihockey Club Schaan>> represents the Unihockey sport in Liechtenstein!



Art. 7 Persons, who perform an outstanding service to Liechtenstein Unihockey, may be appointed honorary members.

3. ORGANISATION

Art. 8 The governing bodies of Liechtenstein Unihockey are:

- a) the General Assembly (referred to in the following as the GA)
- b) the Central Committee of Liechtenstein Unihockey
- c) the two financial auditors

4. THE GENERAL ASSEMBLY

Art. 9 The GA is the supreme governing body of Liechtenstein Unihockey.

The ordinary GA shall take place annually by June 30 of every year.

The following matters shall be resolved by the GA:

1. The appointment of scrutineers
2. The review and approval of the Chairman's annual report
3. The acceptance and approval of the financial accounts
4. The approval of the annual budget
5. The stipulation of membership fees
6. The annual programme of events
7. The election of the Chairman and other members of the Central Committee
8. The appointment of the auditors according to Art. 19
9. Any amendments to the Statutes
10. Examination and decision on the proposals put forward by the Central Committee or other members
11. Miscellaneous

The Central Committee shall be entitled to add other items to the agenda.

Members of the Central Committee shall not be entitled to participate in the approval process and decisions relating to Points 2, 3 and 8.

Art. 10 An extraordinary GA shall be convened to deal with urgent matters if

- a) the Central Committee of Liechtenstein Unihockey believes it to be necessary or
- b) at least 1/5 of the members demand the convening of an extraordinary GA in writing.

An extraordinary GA shall be held with 30 days.



The <<Unihockey Club Schaan>> represents
the Unihockey sport in Liechtenstein!



Art. 11 All members shall be invited in writing to attend the GA at least 20 days prior to the specified date of the GA. The agenda for the GA must be shown on the invitation or there must be an alternative link to the agenda via internet. Any proposals from members must be submitted in writing to the Chairman no later than 10 days prior to the date of the GA. Proposals that are not submitted on time shall be dealt with as urgent proposals according to the following provisions. The statutes conform called GA, is constitute for the quorum.

Urgent proposals may be submitted by every person eligible to vote at the GA. The General Assembly must deal with such a proposal if at least 1/3 of the eligible persons present at the GA demand this.

Art. 12 All active and honorary members shall be entitled to vote. Elections and resolutions shall be decided by the absolute majority of the votes cast. Elections and resolutions shall take place openly unless the majority eligible to vote demands secret voting by ballot.

5. THE CENTRAL COMMITTEE

Art. 13 The Central Committee of Liechtenstein Unihockey shall be composed of the following:

- a) The Chairman
- b) The Finances Section
- c) The Competition Section
- d) The Juniors Section
- e) The Marketing Section
- f) The Events Section
- g) The Sporting Equipment Section

The Central Committee shall elect a Vice Chairman from among its members.

The Central Committee may decide to amalgamate or subdivide individual sections.

The members of the Central Committee shall be elected for a period of office of one year. There shall be no restrictions as regards the ability of members to be reelected.

Art. 14 The Central Committee shall conduct all the business of Liechtenstein Unihockey, provided such matters are not explicitly reserved to the competence of the GA in accordance with Art. 246 ff of the PGR Law or the Statutes.

Art. 15 The Chairman shall be responsible for representing the Association externally and shall have individual signatory power. All the other members of the Central Committee shall be empowered to sign jointly with any two members' signatures.

The individual sections of the Central Committee shall be responsible for the following functions:

- a) The Chairman represents the Association both internally and externally. He presides over the Central Committee meetings and convenes the GA.
- b) The Head of the Finances Section is responsible for the Association's financial accounts. He



The <<Unihockey Club Schaan>> represents the Unihockey sport in Liechtenstein!



prepares the annual financial accounts and the budget for the attention of the ordinary GA.

- c) The Head of the Competition Section is responsible for the playing of matches and training.
- d) The Head of the Juniors Section is responsible for the development of junior players.
- e) The Head of the Marketing Section is responsible for contacts with the media and sponsors as well as for Liechtenstein Unihockey's press reports and releases.
- f) The Head of the Events Section is responsible for organising Liechtenstein Unihockey's events.
- g) The Head of the Sporting Equipment Section is responsible for the administration and care of the Association's infrastructure and equipment.

Art. 16 The Central Committee of Liechtenstein Unihockey shall meet upon invitation of the Chairman or at the request of three other members of the Central Committee. The Chairman shall preside over the meetings of the Central Committee and over the GA. In his absence, the Vice-Chairman shall preside over these meetings.

A quorum of the Central Committee of Liechtenstein Unihockey shall be constituted when four of the seven members are present.

In the event of a tie in voting, the Chairman shall have the casting vote. In such cases, he may not abstain from voting.

Art. 17 The members of the Central Committee shall perform their functions in an honorary capacity. They shall be entitled to compensation for the actual expenses they incur in performing their duties and responsibilities.

Art. 18 The Central Committee of Liechtenstein Unihockey shall decide about all expenditure within the scope of the budget approved by the GA.

6. THE FINANCIAL AUDITORS

Art. 19 The two financial auditors shall be elected by the GA for a period of office. They can be reelected.

Art. 20 The auditors shall examine the Associations financial accounts once a year on the basis of available vouchers and receipts, and shall compile a written report for the GA.

7. THE ASSOCIATION'S FINANCES

Art. 21 Liechtenstein Unihockey shall be liable for its commitments only with its own assets. Any personal liability on the part of Liechtenstein Unihockey members is expressly excluded.

Art. 22 The Association's year extends from May 1 to April 30.



The <<Unihockey Club Schaan>> represents
the Unihockey sport in Liechtenstein!



8. DUTIES AND RESPONSIBILITIES OF THE ACTIVE MEMBERS

- Art. 23 The active members shall pay the membership fee specified by the GA within the period for payment stipulated by the Central Committee of Liechtenstein Unihockey.
- Art. 24 a) Active members are to attend all training sessions and matches/events regularly.
b) Active members are to assist and participate actively in the Association's activities.
c) In the event that they cannot attend a GA, a written reason is to be submitted to the Central Committee.
- Art. 25 Players shall follow the instructions of the coach and the Central Committee of Liechtenstein Unihockey.
- Art. 26 Members shall be obliged to actively cooperate in special events, which may be in the interest of Liechtenstein Unihockey.

9. END OF / LOSS OF MEMBERSHIP

- Art. 27 A person's membership can be terminated / revoked by:
- a) a written notice to the Central Committee of Liechtenstein Unihockey; an already paid membership fee will not be reimbursed;
 - b) cancellation on account of non-payment of the membership fee; membership will be cancelled by the Central Committee of Liechtenstein Unihockey;
 - c) expulsion due to unsporting behaviour or conduct that has damaged the Association or its reputation; the GA will decide about a member's expulsion.

10. AMENDMENT OF STATUTES, DISSOLUTION OF THE ASSOCIATION

- Art. 28 A revision of the Statutes shall require a 2/3 majority of the persons eligible to vote who are present at a GA.
- Art. 29 A dissolution of Liechtenstein Unihockey can only be resolved by a 3/4 majority of the persons eligible to vote who are present at a GA. Any net income from the proceeds of a dissolution of the Association shall be transferred to the Municipality of Schaan under the condition that the funds be used to promote sporting activities.



The <<Unihockey Club Schaan>> represents
the Unihockey sport in Liechtenstein!



11. ADDITIONAL PROVISIONS

Art. 30 Liechtenstein Unihockey has no accident insurance coverage for its members.

Art. 31 Every member shall receive a copy of the Statutes.

Art. 32 These Statutes come into force upon approval by the GA on June 25, 1987.

LIECHTENSTEIN UNIHOCKEY
UNIHOCKEY CLUB SCHAAN

Chairman

Vice-Chairman

- 1. Revision: 09.6.1988
- 2. Revision: 24.5.1991
- 3. Revision: 07.5.1993
- 4. Revision: 28.9.2001
- 5. Revision: 24.6.2008