



**OLYMPIC COMMITTEE OF SLOVENIA
ASSOCIATION OF SPORTS FEDERATIONS**
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The General Assembly of the Olympic Committee of Slovenia - Association of Sports Federations has on the basis of the provisions of the Societies Act (Official Gazette of RS no. 64/2011 - UPB2) and Article 23 of the Rules of the Olympic Committee of Slovenia - Association of Sports Federations, at its 32rd assembly on 17 December 2013 adopted and on its 33rd assembly on 19 June 2014 and 34rd assembly on 16 December 2014 amended the following

RULES OF THE OLYMPIC COMMITTEE OF SLOVENIA - ASSOCIATION OF SPORTS FEDERATIONS

I. GENERAL PROVISIONS

Article 1 (definition)

OLYMPIC COMMITTEE OF SLOVENIA - ASSOCIATION OF SPORTS FEDERATIONS (hereinafter OCS-ASF) is the central non-governmental societal sports organisation of national sports federations and local sports associations (hereinafter sports federations) and other societal sports associations and societies in the Republic of Slovenia.

Article 2 (name and place of establishment)

- (1) Organisation name: Olympic Committee of Slovenia - Association of Sports Federations (abbreviated OCS-ASF)
- (2) Shortened name is Olympic Committee of Slovenia (abbreviated OCS) and is not used in legal transactions.
- (3) Registered headquarters of OCS-ASF are in Ljubljana.
- (4) OCS-ASF operates in the territory of the Republic of Slovenia and abroad.

Article 3 (markings and symbols)

- (1) OCS-ASF has a flag, sign and hymn used with the consent of the International Olympic Committee (hereinafter IOC). Design and use of the sign and other symbols of OCS-ASF are

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image of OCS-ASF as adopted by the Executive Board of
General Assembly of OCS-ASF.

Article 4 (mission of OCS-ASF at a national level)

- (1) OCS-ASF is the association of national sports federations, municipal sports federations, other sports associations and societies and is the universal, legitimate and democratic governing body of organised sports in the Republic of Slovenia.
- (2) OCS-ASF obliges to, in accordance with its mission as governing body of the civil sports sphere along with other stakeholders in Slovenia, care for the development of all sports segments at national and local levels and represent the interests of athletes and sports organisations. Furthermore, it shall support ethics in sport, the fight against use of banned substances and responsibly care for the environment.
- (3) OCS-ASF obliges to in accordance with its mission and role at a national level actively strive for a greater role for women in sport and activities to support peace. Furthermore, it obliges to support and promote ethics in sport, the fight against use of banned substances and responsibly care for the environment.

Article 5 (role of OCS-ASF as national Olympic committee in IOC)

- (1) The role of OCS-ASF is to develop and protect the Olympic movement in Slovenia in accordance with the Olympic Charter.
For the purposes of realising its role, OCS-ASF cooperates with government and non-government organisations, but it shall not become involved in activities contrary to the Olympic Charter.
- (2) OCS-ASF is a member of IOC and recognises IOC as the governing body of the international Olympic movement and shall respect and observe all its acts and decisions. In cases of doubt regarding the interpretation of the present rules or cases of discord between these rules and provisions of the Olympic Charter of IOC, provisions of the Olympic Charter shall be applied directly.
- (3) OCS-ASF is a member and is involved in the work of the World Association of National Olympic Committees (ANOC), European Association of National Olympic Committees (EOC), the International Committee of Mediterranean Games (ICMG), the European Non-Governmental Sports Organisation (ENGSO), the European Fair Play Movement (EFPM), the International Association of Sports Law (IASL) and other associations and international sports organisations in which OCS-ASF can exercise its interests in the international sphere.

Article 6 (observance of IOC rules)

- (1) OCS-ASF as part of the Olympic movement obliges to observe the provisions of the Olympic Charter, Rules of Arbitration in Sport (CAS), rules of the World Anti-Doping Agency (WADA) and its World Anti-Doping Code and the Olympic Movement Medical Code.
- (2) Rules of OCS-ASF shall at all times be coordinated with the Olympic Charter and shall explicitly refer to it. If there is any doubt regarding the interpretation or meaning of the rules of OCS-ASF or if said rules are in contrast with the Olympic Charter, the rules of the Olympic Charter shall apply.

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Article 7 (principles of operation)

OCS-ASF operates in accordance with the following principles:

- observation and enforcement of the principles and rules set out in the IOC Olympic Charter and the Slovenian Olympic Charter;
- obligation to act upon any form of discrimination and violence in sport;
- maintaining its autonomy and fighting all pressures, including those of a political, religious or economic nature which would prevent the observance of the Olympic Charter and charters of other international organisations of which OCS-ASF is a member;
- promotion of voluntary joining of sports organisations into OCS-ASF;
- promotion of interest in sports and the Olympic movement among the younger population;
- non-profit operation. OCS-ASF and its members are non-profit organisations that pursue goals in general public benefit and public interest in accordance with the tasks set out in the present rules and rules of members. Assets at their disposal shall only be used for the pursuance of such goals;
- implementation of active policies in the adoption and amendment of legislation in sport and subsequent promotion of legislative activities through representatives in the Expert Sports Council of the Government of the Republic of Slovenia;
- observance of the principles of sovereignty of all OCS-ASF members, equal protection of rights, honest and conscientious fulfilment of obligations, peaceful resolution of disputes (mediation or arbitration) and non-interference in matters outside the scope of the Olympic movement and sport;
- cooperation with appropriate governmental organisations while maintaining independence and resisting any pressure, including political, religious and economic, which may prevent OCS-ASF from observing the principles of the Olympic Charter;
- cooperation with non-governmental, governmental, private and other institutions at a national level and other levels (municipal, urban, regional) which may benefit to success and development of sport in Slovenia and around the world;
- cooperation in appropriate national institutions through appointed representatives;
- development of friendly relationships among athletes in Slovenia and around the world while observing the principles of equality, human rights and fundamental freedoms regardless of language, race, religion, political affiliation and other factors;
- fight against the use of prohibited substances and procedures in sport in accordance with the provisions of the World Anti-Doping Association (WADA) and other international acts binding on OCS-ASF.

II. ESTABLISHMENT, LEGAL POSITION, ASSETS AND REPRESENTATION OF OCS-ASF

Article 8 (establishment and legal succession)

(1) The Olympic Committee of Slovenia (OCS) was established on 15 October 1991 with the signing of the Olympic Charter by representatives of national federations of Olympic sports and representatives of national federations of sports recognised by IOC with Leon TUKELJ and Miroslav CERAR. OCS-ASF was conditionally recognised by the Executive Board of IOC on 5 February 1992

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assembly of the International Olympic Committee on 24

members of the Olympic Committee of Slovenia (hereinafter OCS-ASF) and the Sports Association of Slovenia (hereinafter SAS), adopted at the assemblies of both organisations on 22 December 1994 to merge into a single sports organisation under the name Olympic Committee of Slovenia - Association of Sports Federations, and with the observance of the fundamental principles of the Olympic Charter of the International Olympic Committee (hereinafter IOC), the Slovenian Olympic Charter and Statute of SAS, the general assembly of the Olympic Committee of Slovenia - Association of Sports Federations at its session in Ljubljana on 22 December 1994 adopted the rules, amending them at the 6th assembly on 16 December 1998 in accordance with the new Societies Act (Official Gazette of RS, no. 60/95) and adopted additional amendments at the 10th general assembly on 29 March 2001 and the 14th general assembly on 26 March 2003.

(3) The Sports Association of Slovenia (SAS) was established on 25 September 1990 and is the successor of the Association of Physical Culture Organisations of Slovenia or the Physical Culture Association of Slovenia.

(4) Based on the general assembly resolution of 22 December 1994, OCS-ASF is the legal successor of SAS and OCS-ASF and assumes all their rights and obligations.

Article 9 (legal status)

OCS-ASF is a legal person subject to private law and operates in accordance with regulations governing the operation of societies.

Article 10 (assets)

(1) Assets of OCS-ASF consist of movable and immovable property, cash and other financial assets and rights.

(2) In case of termination of OCS-ASF, said assets shall be transferred onto a similar association or organisation after repayment of all outstanding obligations. Public funds shall be returned into the national budget.

Article 11 (representation, powers in legal transactions and responsibility for legal transactions)

(1) OCS-ASF shall be represented by its President and by the President and Secretary General in legal transactions. Other persons may be granted powers of representation in accordance with the provisions hereof by the President.

(2) OCS-ASF is a legal persons with full powers for participation in legal transactions. Legal transactions are concluded on its own behalf and account. OCS-ASF shall be held liable for its actions with all its assets.

III. MEMBERSHIP, CLASSIFICATION, CONDITIONS, RIGHTS AND OBLIGATIONS OF MEMBERS OF OCS-ASF

Article 12 (membership)

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- (2) Upon termination of conditions, members of OCS-ASF may be:
- sports federations/associations
 - sports federations/associations of Slovenians living abroad
 - general and expert associations related to sport
- (3) OCS-ASF sponsors.
- (4) Individual founder of OCS-ASF.
- (5) Natural persons

Article 13 (basic conditions of membership)

- (1) Legal persons listed in paragraph of Article 12 hereof, which wishes to become a member of OCS-ASF, must fulfil the following conditions:
- registration in accordance with applicable legislation
 - the primary registered undertaking is sports activity or the prospective candidate is classified as a sports and recreation society in the societies register, except for general and expert associations related to sport
 - the prospective candidate is registered for at least two years
 - the prospective candidate shows a positive business outcome in the year prior to submission of the membership application
 - signing of the accession statement
- (2) The name of the membership candidate must be clearly differentiated from existing OCS-ASF members and shall not be misleading. If an existing member of OCS-ASF opposes the name of the candidate in writing as it contravenes with the above sentence, it shall be deemed that the candidate does not fulfil conditions for membership in OCS-ASF.
- (3) Applications for membership shall be supplemented with:
- resolution of the highest body on membership in OCS-ASF,
 - statement on acceptance and observation of the rules and other acts of OCS-ASF,
 - certificate of registration with a notation of registered headquarters,
 - name of legal representative(s),
 - basic act,
 - business outcome for the past year (excerpt from the Agency of the Republic of Slovenia for Public Legal Records and Services)
- (4) Legal persons engaged in organising competitions at the national level and cooperating with their athletes in international events shall also submit a statement on the acceptance and observation of the Rules of IOC, the WADA code and other international organisations of which OCS-ASF is a member.
- (5) OCS-ASF sponsors shall sign an accession statement and be members of the club of sponsors.
- (6) The individual founder is a member of special importance and has become a member of OCS-ASF by signing the Constitution Charter of OCS.
- (7) Natural persons under paragraph 5 of Article 12 of the rules of OCS-ASF may be a member of OCS-ASF if they are an active athlete who participated at the Olympic Games or a former active athlete who participated in one of the last three Olympic Games, provided the candidate was selected by the Olympians Club or the Athletes Commission of OCS-ASF.

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GLAVNI SPONZOR	VELIKI SPONZORJI	SPONZORJI
	    	    
	   	    

Article 14 (classification)

- (1) Members are classified in the following groups:
- A/ national sports federations,
 - B/ local sports associations (municipal, urban and intermunicipal sports associations),
 - C/ sports federations/associations (other sports federations/associations, sports federations/associations of Slovenians living abroad and general and expert sports federations/associations associated with sport),
 - D/ OCS-ASF sponsors.
- (2) Only one local sports association from a certain local community may be a member of OCS-ASF.
- (3) Only one sports association may have the status of national federation for each sports discipline.
- (4) The granting of status of national sports federation in accordance with Article 21 of the present Rules shall be decided upon by the Executive Board of OCS-ASF.
- (5) If several associations are established in the area of a single local community or if several associations are applying for the status of a national federation, a decision shall be made based on the following criteria at the request of the interested association:
- a) for national sports federations:
 - number of members with paid membership fees
 - regional prevalence of the relevant sports discipline
 - number of participants in the last three national championships
 - positive business operations in the last three years
 - number of members in international associations
 - results in national and international competition over the last three years
 - b) for local sports associations:
 - duration of operation
 - number of members with paid membership fees
 - general assemblies held over the last two years
 - executed programs over the last two years
 - execution of annual sports programs at a local level
- Procedures are set out in detail in Article 21 of the present Rules.
- (6) Legal persons who are members of an association that is a member of OCS-ASF cannot independently become members of OCS-ASF, except in case the legal person has the status of a national sports federation.

Article 15 (conditions for member classification)

- (1) To acquire the status of a national sports federation, a member must provide evidence listed under Article 13 hereof and the following:
- a) list of members of the national sports federation
 - b) Evidence that it is a full member of one of the following international sports federations:
 - an international sports federation that is a member of the IOC (Olympic disciplines)
 - an international sports federation recognised by the IOC
 - an international sports federation that is a member of the International

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RD or its legal successor.
anti-doping rules or explicit recognition of said rules in

- d) valid racing regulations
 - e) results of the last two national championships
 - f) results from international competition in the last calendar year.
- (2) Members may receive the status of national sports association only for a discipline which is part of the Olympic Games or is organised internationally and recognised by SPORT ACCORD or its legal successor.
- (3) Beside evidence listed under Article 13 hereof, local sports associations shall supplement their applications with a list of association members;
- (4) General and expert associations related to sport shall, in addition to evidence listed under Article 13 hereof, supplement their applications by
- evidencing that their operation is directly or indirectly linked to sport.

Article 16 (acceptance and rejection of membership)

Acceptances or rejections of membership in OCS-ASF shall be decided upon by the general assembly of OCS-ASF at the request of EB of OCS-ASF.

Article 17 (change of circumstances relevant for membership)

- (1) Every member is obliged to within 60 days of any change notify OCS-ASF of such change in conditions for its membership in OCS-ASF and support the claims with due evidence. Based on the submitted evidence and documentation, the EB of OCS-ASF shall classify the member in an appropriate group in accordance with their fulfilment of conditions and report said classification at the first subsequent general assembly.
- (2) OCS-ASF shall have the right to request evidence on the fulfilment of membership conditions from any member at any time. If altered circumstances are discovered and found to influence membership in a certain group or generally in the membership in OCS-ASF, the EB of OCS-ASF shall adopt appropriate resolutions and notify the general assembly.
- (3) EB of OCS-ASF verifies the status of members in terms of fulfilment of conditions for classification in separate groups as required.
- (4) Any complaints against the decisions of EB of OCS-ASF pertaining to changed circumstances relevant for membership shall be decided upon by the general assembly of OCS-ASF. The deadline for complaints shall be set at 15 days from receiving notification of the decision of EB OCS-ASF.

Article 18 (termination of membership)

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- at the request of the member
- due to non-fulfilment of conditions
 - due to dissolution of the member
 - due to exclusion.

(2) Membership of the individual founder shall be terminated upon their death.

(3) Membership of natural persons is terminated upon the completion of the third Olympic Games following the Olympic Games they participated at.

Article 19

(temporary limitation of rights and suspension)

(1) If EB OCS-ASF finds that a member is neglecting its role in sport and is consequentially endangering the interests of development of sports, federation members and athletes, EB OCS-ASF may temporarily limit its rights under the title of membership in OCS-ASF and impose certain obligations for the establishment of a state that allows for normal development of sports in this area or fulfilment of obligations.

(3) If the association in question fulfils the obligations imposed by OCS-ASF within the allotted time, the resolution of EB shall cease to apply.

(3) If the association fails to fulfil obligations set out in paragraph 1 of the present Article, the EB of OCS-ASF shall propose that the Disciplinary Committee institute disciplinary proceedings.

(4) Membership in OCS-ASF may be terminated due to gross violations of duties.

(5) Gross violations of duties shall include:

- neglecting the role of member in a sports discipline, thereby endangering the interests of development of the sport, association members and athletes
- non-payment of membership fees

(6) Termination of membership shall be decided by the general assembly of OCS-ASF at the proposal of the Disciplinary Committee of OCS-ASF.

Prior to termination of membership, a member shall have the right to explain the violation in question.

(7) Membership shall be terminated automatically if a member fails to pay due membership fees for two years in spite of receiving due notification. A declaratory resolution on the matter is adopted by the general assembly of OCS-ASF.

Article 20

(cessation of conditions for membership)

If OCS-ASF establishes that a member no longer fulfils conditions for membership, it shall propose to the general assembly to adopt a resolution on termination of membership.

If a member expresses its will for termination of membership, membership shall be terminated and the general assembly of OCS-ASF shall be notified of the fact.

Article 21

(procedures for membership and changes in member status)

Procedures pertaining to fulfilment of conditions for acceptance of members, changes in their status, termination of membership and criteria for deciding on recognition of national federation status shall be determined by the Rules on Membership, adopted by the general assembly of OCS-ASF.

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Article 22

(resolution of disputes on rights from membership in OCS-ASF)

(1) Appeals against resolutions of the general assembly of OCS-ASF pertaining to rights from membership may be lodged with the Court of Arbitration for Sport with headquarters in Ljubljana. Appeals shall be filed within 15 days upon receipt of the relevant resolution.

(2) Appeals against decisions of the Court of Arbitration for Sport in Ljubljana, pertaining to rights from membership in OCS-ASF may be lodged with the Court of Arbitration for Sport in Lausanne, Switzerland, which shall resolve the dispute finally in accordance with the Code of Sports-Related Arbitration). Appeals shall be filed within 21 days upon receipt of the relevant resolution.

Article 23

(rights of members)

(1) Rights of members are:

- to in accordance with the provisions of the present Rules propose candidates for OCS-ASF bodies and other institutions in which representatives of OCS-ASF participate.
- to through its members, elected into OCS-ASF bodies, bring attention to issues in sports, which OCS-ASF is capable of resolving, and propose solutions,
- to through elected members of the general assembly and other bodies of OCS-ASF commit to implementation of previously adopted resolutions,
- exercising of other rights arising herefrom and from other acts and decisions of OCS-ASF bodies.

(2) Special rights of members are:

- national sports federations of Olympic sports disciplines along with three athletes representatives and individual founder of OCS-ASF decide independently on matters pertaining to the Olympic Games.
- candidates for President of of OCS-ASF can only be a representative of a national sport federation of an Olympic sport.

Article 24

(member obligations)

Member obligations are:

- to operate in accordance with their basic act,
- to observe the principles of the Olympic movement, Olympic Charter, the ENGSO charter and these Rules,
- to continuously fulfil the conditions for membership,
- to implement and observe the resolutions of OCS-ASF bodies,
- to pay membership fees,
- to observe OCS-ASF guidelines in its operations,
- to observe applicable anti-doping rules.

IV. OCS-ASF ACTIVITIES, PUBLIC NATURE OF WORK, FINANCIAL AND MATERIAL OPERATIONS, BODIES AND FUNCTIONARIES

IV. a) ACTIVITIES

Article 25

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and areas of operation)

Olympic Games with its athletes

(hereinafter: Olympic Games);

- nominates delegations to Olympic Games and competitions organised under the auspices of IOC and EOC (European Games) and Youth Alpe-Adria Games and Youth Games of Three Countries,
- has the right to candidacy for organising Olympic Games in Slovenia,
- promotes the basic principles of Olympism at a national level within the framework of sports activities and promotes the expansion of the Olympic movement,
- organises a selection of Slovenian athletes for participation at the Olympics and other competitions under the auspices of IOC and EOC and participates in other international competitions and meets in cooperation with national sports federations,
- assures the establishment of institutions focused on Olympic education and particularly assures the activities of the Slovenian Olympic Academy (SOA), support the operation of the Sports Museum and cultural programs linked to the Olympic Movement,
- provides incentives and participates in the candidacy and organisation of other international competitions in Slovenia,
- assures the development of all segments of sport at a local and national level,
- promotes and supports the development of sporting activities of Slovenians living abroad,
- promotes the development of sport in cooperation with national and local sports associations by assuring coordinated development of all sports segments in Slovenia, including infrastructure and active participation of all age and social groups, particularly the youth,
- organises and carries out recreational sports events,
- aids in educating expert workers in sport and functionaries,
- adopts appropriate anti-doping rules that are binding on all members of OCS-ASF,
- possibly establishes a separate independent legal entity to combat doping,
- promotes protection of the environment and nature at all levels of sports activities,
- coordinates the work of members and carries out agreed common tasks,
- assures the enforcement of expert work in all areas of sport,
- assures the development of the information system of Slovenian sport,
- assures the development of marketing and other forms of market activities and assures benefits for members within the bonuses system,
- implements active policies in the field of gaming and decides on allocation of funds,
- assures funding for operation of OCS-ASF from public sources, gaming, sports marketing, Olympic and non-Olympic marketing programs and own activities (accounting, disposal of minor fixed assets and others),
- provides proposals and incentives for publishing technical literature.

IV. b) PUBLIC NATURE OF OPERATION

Article 26

(public nature of operation)

- (1) The work of OCS-ASF and its bodies is public.
- (2) OCS-ASF informs its members in the following manners:
 - with the right of member review of the records of OCS-ASF bodies,
 - through OCS-ASF publications and bulletins,
 - through public media,
 - through the OCS-ASF internet page and other means of communication enabled by modern

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work by allowing public access to OCS-ASF meetings, conferences, inviting representatives of interested bodies, institutions and representatives of the media to its meetings.

(4) Assurance of the public nature of operation and provision of accurate information on the work of OCS-ASF is the responsibility of the Secretary General of OCS-ASF.

(5) Notification of the public is the responsibility of the expert service. The public is excluded during discussions of issues that encroach upon a person's personal dignity and integrity or when so decided by members of the Executive Board.

IV. c) FINANCIAL AND MATERIAL OPERATIONS

Article 27 (financial assets for operation)

Funds for implementation of programs and operation of OCS-ASF are assured primarily from:

- the budget of the Republic of Slovenia,
- funding from the Foundation for Financing of Sports Organisations,
- funds from the IOC solidarity fund, Structural Funds of the EU and other sources from abroad,
- membership fees,
- material rights of OCS-ASF,
- marketing activities,
- gainful activities,
- other sources.

Article 28 (disposing with financial assets)

OCS-ASF disposes with financial assets in accordance with its program and basic financial plans adopted by the general assembly.

Article 29 (financial and material operation)

- (1) Financial and material documents are signed by the President and Secretary General of OCS-ASF.
- (2) Financial and material operations must be in accordance with applicable regulations.
- (3) The accounting service manages financial and material operations in accordance with the Rules of Financial

and Material Operations by which OCS-ASF also determines the manner of keeping and showing data on financial and material operations of OCS-ASF, which shall be coordinated with accounting standards for societies.

Article 30 (gainful activities)

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acquire funds for its operations. Business activities conform to the general classification of activities:

C18.120 Other printing
C18.130 Preparation for print and publishing
G47.640 Retail in specialised sports equipment stores
G47.710 Retail in specialised clothes stores
G47.910 Retail through post or online retail
J62.020 Consulting on computer devices and programmes
J62.090 Other activities relating to information technology and computer services
J63.110 Data processing and related activities
L68.200 Leasing out and operating own or leased real estate
M69.200 Accounting, book-keeping and auditing; tax consulting
M70.210 Public relations
M70.220 Other entrepreneurial and business consulting
M73.120 Trading advertising space
M73.200 Market research and public opinion polling
N77.110 Letting and leasing out light motor vehicles
N77.210 Letting and leasing out sports equipment
N79.120 Sports competition organisation activities
N79.900 Bookings and other travel-related activities
N82.110 Providing complete secretarial services
N82.300 Organising exhibitions, fairs and meetings
N82.190 Photocopying, preparation of documents and other individual secretarial activities
P85.320 Secondary vocational and professional education
P85.510 Education, training and qualification in the field of sport and recreation
P85.590 Other non-classified training, qualification and education
P85.600 Auxiliary education activities
R93.110 Operation of sports facilities
R93.190 Other sports activities
R93.299 Other amusement and recreation activities
S94.990 Non-classified member organisation activities

V. OCS-ASF BODIES

Article 31 (OCS-ASF bodies)

The bodies of OCS-ASF are as follows:

- general assembly
- Executive Board
- Supervisory Committee
- Disciplinary Committee

Article 32 (elections and operation of OCS-ASF bodies)

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e general assembly by secret ballot. Members are elected
ed.

for the performance of all tasks pertaining to elections.

(3) Elections and work of the bodies shall take place in accordance with these Rules and the Rules of Procedure on the Work of the Bodies of OCS-ASF.

(4) Copies of minutes of meetings where members were elected or replaced must be submitted to the IOC. Copies shall be certified by the President and Secretary General of OCS-ASF.

Article 33

(conditions of membership in bodies)

(1) Bodies may consist only of representatives of OCS-ASF members.

(2) Members of the general assembly, other bodies and working bodies of OCS-ASF may not receive payment or other benefit for the performance of their functions.

(3) Pursuant to the relevant IOC resolution, bodies elected by the general assembly must contain at least 10 percent of female representatives.

(4) Representatives of members which have not paid membership fees in the current year may not participate in decisions made by such bodies.

Article 34

(dismissal of members of bodies)

(1) Proposals for dismissal of members of OCS-ASF bodies may be submitted by the Executive Board or 1/3 of the members of OCS-ASF.

(2) The vote on dismissal shall be placed on the agenda of the general assembly at the request of the Executive Board or one third of the present members of the general assembly with voting rights.

Article 35

(OCS-ASF functionaries)

OCS-ASF functionaries are:

- President of OCS-ASF
- Vice-Presidents of OCS-ASF
- President of the Supervisory Board
- President of the Disciplinary Committee

V. a) GENERAL ASSEMBLY of OCS-ASF

Composition, powers, elections, sessions and decision making

Article 36

(composition of the general assembly)

(1) The General Assembly is the highest authority of OCS-ASF.

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sports federations:

- a. representatives of national sports federations of Olympic sports,
 - b. representatives of national sports federations of recognised sports,
 - c. representatives of national sports federations of non-Olympic sports that are members of SPORT ACCORD.
2. 24 representatives of local sports associations in accordance with the provisions of the Rules of Procedure on the Work of OCS-ASF Bodies,
 3. 5 representatives of sports associations and societies,
 - a. 3 representatives of sports associations predominantly working in sports for all,
 - b. 1 representative of sports associations and societies
 - c. 1 representative of sports associations and federations of Slovenians abroad, and
 4. 3 representatives of the Club of OCS-ASF Sponsors
 5. 3 active athletes or former active athletes who participated in the Olympic games. Former active athletes lose this right upon the completion of the third Olympic Games following the Olympic Games they participated at.
 6. 1 individual founder
- (3) General Assembly members under items 1.a, 5 and 6 of the present Article shall have two votes each.
- (4) In matters pertaining to the Olympic Games, the right to vote is held by representatives of national sports federations of Olympic sports, the individual founder and athletes.

Article 37

(verification of General Assembly members and mandate period)

- (1) Members of the General Assembly listed under item 1 of the previous Article are verified by the General Assembly of OCS-ASF at the proposal of national sports federations.
- (2) Members of the General Assembly listed under item 2 of the previous Article are elected from among the representatives of local sports associations by regions and verified by the General Assembly of OCS-ASF.
- (3) Members of the General Assembly listed under item 3. a, b and c of the above Article are elected from among each group of members separately and verified by the General Assembly of OCS-ASF.
- (4) Members of the General Assembly listed under item 4 of the above Article are proposed by the Club of OCS-ASF sponsors and verified by the General Assembly of OCS-ASF.
- (5) Elections or verifications of said members of the General Assembly are performed in accordance with the Rules of Procedure on the Work of the General Assembly of OCS-ASF.

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f the second paragraph of the previous Article of the Olympians Club and two members shall be appointed by the Athletics Committee of OCS-ASF in accordance with its rules.

(7) Mandates shall be verified by the General Assembly of OCS-ASF. Members shall hold their mandates for 4 years.

(8) In exceptional circumstances the member body competent for proposing a representative to OCS-ASF may authorise an alternate person who is not a member of the General Assembly for representation at a single session.

Article 38

(termination of membership in the General Assembly of OCS-ASF and substitute members)

(1) Membership in the Assembly is terminated:

- if the member, represented by the Assembly member, ceases to be an OCS-ASF member,
- if the member, represented by the Assembly member, dismisses the latter because of a complete lack of action or a committed offense,
- at the member's own request,
- because of death,
- because of inactivity,
- because of the violation of the Olympic Charter.

(2) The OCS-ASF Assembly decides on the termination of membership in the General Assembly based on a recommendation made by the Executive Board of OCS-ASF.

Article 39

(duties and responsibilities of the Assembly)

The duties and responsibilities of the Assembly include:

- discussing and taking decisions about global and strategic directions within Slovenian sport,
- adopting platforms and the material bases for continued sport activities and development in Slovenia, as well as assessing their implementation,
- adopting the annual accounts and reports on OCS-ASF business operations, which demonstrate the actual state of OCS-ASF assets and business operations, which are prepared in accordance with valid accounting standards for associations,
- defines the relationships towards the legislative and executive branches of power at all levels, as well as the starting points and content for cooperation based on the national programme, laws and other regulations,
- adopts and modifies the Environmental and Nature Conservation Code and confirms the annual report on the implementation of the Code,
- adopts and modifies OCS-ASF rules, the Rules of Procedure on the Work of the General Assembly, the Disciplinary Rules, the Rules on Arbitration and the Membership Rules,
- adopts directions and the mode of operation within international sport,
- verifies the Assembly members' mandates and decides on the termination of assembly membership,

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- nt and the vice-presidents of the OCS-ASF, members of the OCS-ASF Supervisory Committee, the OCS-ASF Disciplinary Committee and the Electoral Committee,
- recommends Slovenian candidates for IOC membership,
 - recommends members or candidates in other organisations, whenever the rules of these organisations give the Assembly this privilege,
 - decides on the OCS-ASF's membership in international organisations,
 - decides on accepting or suspending OCS-ASF members,
 - decides on the appeals against the decision of the bodies, whenever the rules do not state otherwise,
 - decides on the termination of all OCS-ASF activities.

Article 40 (election of Assembly members)

- (1) Assembly members (except for representatives from Section 1 of Paragraph 2 of Article 36 of these Rules) are elected by the representatives of the members in individual member groups, as defined by these Rules.
- (2) Elections are carried out by the Electoral Commission.
- (3) Elections are conducted in accordance with the Rules of Procedure on the Work of the OCS-ASF Assembly.

Article 41 (Assembly sessions and types of sessions)

- (1) Assembly sessions are regular and extraordinary.
- (2) The Assembly is convened and conducted in accordance with the Rules of Procedure on the Work of the OCS-ASF Assembly.
- (3) Assembly members are required to receive a written invitation at least 30 days before the date set for the session of the Assembly. Assembly members must receive all the materials by e-mail at least 15 days before the date set for the session of the Assembly.

Article 42 (regular Assembly)

- (1) Regular assemblies take place at least once per year, while an electoral assembly is held every four years.
- (2) The Executive Board calls for the regular sessions of the Assembly.
- (3) The Assembly convenes in order to:
 - Discuss and adopt the Supervisory Committee's report,
 - Adopt guidelines and the work schedule,
 - Discuss the report on work, as well as financial and material operation, in the previous period,
 - Based on the recommendation of the Executive Board and the Supervisory Committee, it also decides on other matters contained in the materials, prepared for the session in question,
 - Address appeals to decisions made by individual bodies and
 - Adopt rules for which the Assembly is competent.

Article 43

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(Extraordinary Assembly)

(1) An extraordinary meeting of the Assembly is called to discuss a particular question, if this is requested by the Supervisory Committee or 1/2 of all Assembly members.

(2) Only the matter, which is the reason for this extraordinary session, may be discussed at such an occasion.

(3) The extraordinary Assembly session must be called by the EB of the OCS-ASF in 30 days after receiving the request for the session. Otherwise, the session is called by the person making the proposal.

Article 44

(Assembly meeting by correspondence)

The Executive Board may only conduct an Assembly meeting by correspondence by providing the proper substantive justification; this applies when the matters at hand are mainly of a formal nature and a discussion is unnecessary.

Article 45

(Assembly quorum and adopting decisions)

(1) The Assembly is only allowed to make decisions and conclusions on questions and matters on the agenda.

(2) The Assembly may convene only when more than 50% of the Assembly members are present; otherwise, the meeting is postponed for 30 minutes. After this time elapses, the Assembly has fulfilled the quorum if at least 1/3 of the Assembly members are present.

(3) Voting in the Assembly is public, unless:

- 2/3 of the assembled members decide on a secretive vote and
- when voting on members of OCS-ASF bodies and the number of candidates surpasses the number of people for election.

(4) When deciding on:

- membership of the OCS-ASF in the IOC and its members' associations,
- the candidacy for the Olympic Games,
- participating with other national Olympic committees and
- preparing and participating in the Olympic Games,

votes may be cast only by Assembly members representing the national sports federation of Olympic sports, representatives of the athletes and individual founders.

(5) Within the Assembly, decisions are taken with the majority of the votes given by present Association members.

Article 46

(chairing the Assembly)

(1) The Assembly is chaired by the OCS-ASF President, except for the Electoral Assembly, if running for President. In this case or in the case of the President's absence, the Assembly is chaired by the first Vice President of the OCS-ASF.

(2) The Assembly is conducted in accordance with the Rules of Procedure on the Work of the OCS-ASF Assembly.

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chairman, two witnesses and the record keeper, all of

Electoral Committee

Article 47 (composition and elections)

- (1) The Electoral Committee is a body of the Assembly and is composed of three members and two substitute members. A President is elected from among the members of the Electoral Committee at the first meeting.
- (2) Candidates for membership in the Electoral Committee are recommended by the Assembly members. The Assembly elects the members of the Committee.
- (3) The Electoral Committee is responsible to the Assembly and supplies reports on its work to the Assembly.
- (4) The Committee's mandate lasts from the date it is constituted at the Assembly meeting to the constitution of a new Committee (when the mandates of the new Committee members are approved).
- (5) The Electoral Committee conducts its work during meetings. It adopts valid decisions on whether the majority of the members are present at the meeting. It adopts all decisions with the majority of member votes. The Committee also conducts individual operative tasks in the field or outside the confines of meetings.

Article 48 (powers of the Electoral Committee)

- (1) The Electoral Committee:
 - a) carries out all electoral tasks, as stipulated in the Rules of Procedure on the Work of the OCS-ASF Assembly;
 - b) conducts all procedures related to elections, appointments and dismissals at the Assembly in the event of a secret ballot or in other cases;
 - c) it conducts the procedure for appointing Assembly members;
 - d) it provides finishing reports and publishes election results;
 - e) it looks into appeals concerning candidatures, electoral procedures and electoral results, then decides on their justification;
 - f) it judges whether individual elections were valid;
 - g) in the event a particular electoral task or its procedures are not clear, it takes a position and conducts the tasks, if necessary before the planned Assembly meeting, it then reports on this to the Assembly. In such an event, it may recommend the adoption of subsequent decision. When making a decision, the Electoral Committee may apply mutatis mutandis to stipulations which concern parliamentary elections; above all, it decides in accordance with the principles of fairness and appropriateness.
- (2) It looks at the proposals given by the members and registers candidates for OCS-ASF bodies and Expert Councils.
- (3) When members for the Assembly are being elected, the Electoral Committee must complete all electoral tasks within 8 day from the day of the elections; they must then recommend the current President of the Assembly calls for a constitutive meeting of the new Assembly. It prepares a report on the elections and presents it to the President of the current Assembly, as well as to all candidates for OCS-ASF president.

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Article 49 (electoral deadlines)

- (1) The EB of OCS-ASF appeals to the members to present their candidates or representatives in the Assembly or candidates for President, vice presidents, EB of OCS-ASF members, members of the Supervisory Committee, members of the Disciplinary Committee and members of the Council of Experts for Sports or in 60 days before the planned electoral Assembly meeting at the latest.
- (2) Recommendations for President, vice presidents and EB of OCS-ASF members must be sent at least 30 days before the planned OCS-ASF Assembly meeting.
- (3) The OCS-ASF must inform OCS-ASF members on the candidates for President, three vice presidents and members of the EB of OCS-ASF within 20 days before the Assembly convenes.
- (4) In the event there are insufficient candidates for one of the posts, the OCS-ASF once again asks the members for additional candidates; they may send their proposals 10 days before the Assembly meeting at the latest.

V. b) OCS-ASF SUPERVISORY COMMITTEE

Article 50 (composition and mandate)

- (1) The Supervisory Committee has 3 members and one deputy. A President is elected from among the members of the Supervisory Committee at the first meeting.
- (2) Members of the Supervisory Committee are elected by the Assembly for a period of 4 years.
- (3) Any OCS-ASF member may propose their candidate for membership in the Supervisory Committee from among the representatives of OCS-ASF members.
- (4) Candidates are registered in accordance with the Rules of Procedure on the Work of the OCS-ASF Assembly.
- (5) Because of its function, membership in the Supervisory Committee is incompatible with OCS-ASF EB membership.

Article 51 (Powers)

- (1) The Supervisory Committee:
 - looks over OCS-ASF business operations at least once per year before adopting the annual accounts,
 - supervises the execution of OCS-ASF body decisions,
 - supervises the legality of OCS-ASF work,
 - supervises OCS-ASF financial operations,
 - is responsible for its work to the Assembly and provides it with written reports.
- (2) The Supervisory Committee conducts its duties during meetings where the majority of members is present. It adopts all decisions with the majority of member votes.
- (3) The Supervisory Committee is responsible to the OCS-ASF Assembly and supplies it with reports on its work.

V. c) PRESIDENT AND VICE PRESIDENTS OF OCS-ASF

PRESIDENT

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Article 52 (President)

- (1) Any OCS-ASF member may nominate a president.
- (2) Representatives of associations of sport federations in the OCS-ASF may run for President.
- (3) A candidature for president must contain:
 - personal information,
 - a description of the candidate's current work in the field of sports,
 - the candidate's approval of the nomination,
 - a proposal for the OCS-ASF programme for the next mandate period,
 - a written declaration from the organisation and candidate on whether the nomination is in the event of a failed bid is automatically valid for OCS-ASF vice president, vice president of another OCS-ASF body or council of experts for competitive sports or sports for all.
- (4) The President is elected by the Assembly. All procedures and deadlines connected with the elections for President are contained in the Rules of Procedure on the Work of the OCS-ASF Assembly.
- (5) When presenting the programme at the electoral meeting of the Assembly, the candidate for President must also present a list of candidates for vice president and members of the Executive Board. He or she may nominate candidates from among the members' nominations.
- (6) The election of a President is held via secret ballot.
- (7) In the event a President is not elected, the Assembly elects a President-in-Office from among its members; this person must then call an extraordinary meeting of the Assembly in order to elect the President and other Assembly bodies. A new candidature procedure is then put in place and the extraordinary Assembly must be called within three months at the latest.

Article 53 (term and powers)

- (1) The President is elected for a four-year term and may be re-elected after the end of it.
- (2) The OCS-ASF President:
 - represents the OCS-ASF,
 - conducts Assembly meetings,
 - signs decisions and other documents adopted by the Assembly,
 - calls and heads the meetings of the Executive Board,
 - ensures that Assembly and Executive Board decisions are enforced,
 - conducts other duties from these Rules and Assembly and Executive Board decisions.
- (3) The OCS-ASF President is the first legal representative of OCS-ASF and represents it independently and unlimitedly.

Article 54 (termination of the President's function)

- (1) In the event the President no longer holds his or her function, they are replaced by the first vice president. A vice president may replace the President for no more than 6 months from the Executive Board meeting at which the replacement decision was adopted. If there is a period of less than 18 months before the present term ends, the vice president holds the function of President until the regular Electoral Assembly.

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...an 18 months, and extraordinary Electoral Assembly must
...ed, the General Secretary must inform the Electoral
Committee about this in 10 days; the Committee then carries out all the procedures necessary for the
replacement elections.

Article 55 (Presidential College)

The President's working body is a college made up of the President, the vice presidents and the
General Secretary.

Article 56 (the President's responsibilities)

The President is responsible for his or her work to the OCS-ASF Assembly.

Article 57 (Honorary President)

- (1)The OCS-ASF Assembly has the power to appoint an Honorary President.
- (2)The title of Honorary OCS-ASF President may go to a candidate who lead the OCS-ASF
very successfully and can be credited for its recognisability and development.
- (3)The Honorary OCS-ASF President is invited to attend OCS-ASF Assembly meetings and all other
larger
events and ceremonies organised by the OCS-ASF.

VICE PRESIDENTS

Article 58 (vice presidents)

- (1)The OCS-ASF has three vice presidents.
- (2)The first vice president of the OCS-ASF is the representative of local sports federations in the OCS-
ASF and the President of the Expert Council of Sports for All at the same time. He or she stands in for
the President when he or she is absent.
- (3)The second vice president of the OCS-ASF is the representative of national sports federations in the
OCS-ASF and the President of the Expert Council for Competitive Sports at the same time.
- (4)The third vice president is the representative of a OCS-ASF member and is in charge of an area
selected by the OCS-ASF President.

V. b) OCS-ASF EXECUTIVE BOARD

Article 59 (composition)

- (1)The Executive Board manages OCS-ASF work.
- (2)Including its President and three vice presidents, it has 21 members, i.e.:

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sports federations of Olympic sports, 5 of which are
representatives for annual sports, 1 is a representative of individual
representatives of collective sports sectors.

- 2 representatives of national sports federations for recognised sports or non-Olympic sports,
- 4 representatives from local sports federations,
- 1 representative from sports federations mainly dealing with sports for all,
- 1 representative of athletes from the sports discipline included in the Olympic Games programme,
- 1 individual co-founder of OCS-ASF,
- 1 representative of a sports federation in charge of sports for the disabled,
- 1 representative of OCS-ASF sponsors.

(3) Among all the members of the Executive Board, at least three must be women.

(4) Members of the Executive Board are elected by the Assembly among all its members which have been placed on the candidate list by the previously elected OCS-ASF president on the recommendation of the members.

(5) An IOC member from Slovenia is a member of the Executive Board through his or her function. In this case, the number of EB members is automatically increased.

(6) Representatives of national sports federations of Olympic sports, together with the representative of the athletes from the sports discipline, included in the Olympic Games, and the individual founder of the OCS-ASF compose the electoral majority.

Article 60 (powers)

(1) The Executive Board has the following powers:

- it carries out the Assembly's decisions,
- it adopts legal documents which according to these Rules are not in the purview of the Assembly,
- prepares and calls Assembly meetings,
- determines the membership fee amount,
- establishes working bodies and committees, determines their work area and powers, guides their work, appoints and dismisses members and names heads of projects,
- reports to the Assembly about its work,
- carries out tasks, determined by the Assembly, in connection with the legislative and executive powers at all levels and other partners,
- sends its findings, opinions and recommendations in relation to the Olympic movement, Olympic Charter or the organisation and execution of individual competitions to the IOC,
- prepares and adopts a financial plan for business operations and investments,
- prepares a draft of the annual accounts and appoints an auditor,
- adopts business decisions connected to funds, property and OCS-ASF capital assets,
- adopts criteria for categorising top athletes in Slovenia,
- adopts reports and work programmes for boards and committees and the SOA,
- appoints and dismisses the General Secretary of the OCS-ASF,
- cooperates with professional institutions in order to prepare and discuss materials for the development of sport in Slovenia,
- decides on how OCS-ASF members are divided into groups and on their status,
- determines criteria and decides on the participation and selection of the team in all competitions under the purview of the OCS-ASF,
- decides on the forms and method of cooperation with members on individual projects,
- provides opinion about its members when they apply for membership in international organisations, if the latter demand it,
- gives consent to sporting events of national importance,

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GLAVNI SPONZOR



VELIKI SPONZORJI



SPONZORJI



- cils of experts,
o national bodies and other institutions in Slovenia and
abroad, except when this falls under the powers of the OCS-ASF Assembly,
- goes over reports and provides guidelines to appointed OCS-ASF members,
 - takes care to keep the work legal,
 - decides on the form and method of giving out OCS-ASF awards and prizes, in accordance with the Rules on awards,
 - if necessary, it establishes companies and other organisations necessary for OCS-ASF activities,
 - decides on capital inks with other economic entities,
 - based on the recommendation of OCS-ASF members, it names arbiters for the Court of Arbitration for Sport,
 - it appoints members of supervisory boards in companies established by the OCS-ASF,
 - it decides on changing the official address of the OCS-ASF,
 - it decides on other matters, except on those which according to these rules are the purview of the Assembly.

(2)Whenever an OCS-ASF member of the EB relinquishes their position, the OCS-ASF president recommends a replacement member of the OCS-ASF EB, who comes from the same group as the former member. The OCS-ASF Assembly elects the replacement member at the next meeting.

Article 61 (questions of an Olympic nature)

(1)All questions dealing with the Olympic Games are to be discussed by all members of the OCS-ASF EB.

(2)The decision must be adopted by the majority of votes from all present OCS-ASF EB members, who represent national sports federations of Olympic sports, the representative of the athletes and the individual founder.

Article 62 (election of vice presidents and the Executive Board)

(1)The Assembly elects three vice presidents and members of the Executive Board based on the recommendation made by the President of OCS-ASF as the formateur.

(2)The previously elected President submits a candidate list presented during the presentation of the programme. When doing so, they must take into account the structural relationships which the individual member groups must have within the Executive Board.

(3)The formateur submits the candidate list for three vice presidents and members of the Executive Board at the Assembly meeting. When doing so and dealing with candidates for members of the Executive Board, mentioned in the first five lines of Paragraph 2, Article 59 of these Rules (except in the case of the three vice presidents), they must nominate half more candidates than proscribed by the structural relationship for each individual member group:

(4)Assembly members elect OCS-ASF EB members, including the three vice presidents.

(5) The vice presidents become those nominated candidates who receive more than half of the votes of the present Assembly members.

(6)The candidates, elected as members of the OCS-ASF EB, are those who have received the highest number of votes, up to the quota designated for an individual member group.

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VELIKI SPONZORJI



SPONZORJI



BODIES OF THE OCS-ASF EXECUTIVE BOARD

1. Council of Experts for Competitive Sports (CECS)

Article 63

(composition, appointment and term)

(1) The CECS is a 15-member Executive Board body.

(2) By default of his or her function, the CECS President is also the second vice president of the OCS-ASF.

(3) On the recommendation of the members, the CECS President, taking into account the guidelines provided below, nominates members to the Council by giving his or her recommendation to the OCS-ASF, wherein the President must recommend half the candidates more than the number determined in Paragraph 4 of this Article.

(4) The guidelines for the CECS membership are:

- 10 representatives from the national sports federations of Olympic sports, including the CECS President, 5 of which are representatives of individual sports disciplines for annual sports, 1 is a representative of individual sports disciplines for winter sports and 4 are representatives of collective sports disciplines.
- 3 members from local sports federations,
- 1 member is nominated by the OCS-ASF Committee of Athletes,
- 1 member is nominated by the federation in charge of sports for the disabled.

(5) The members are elected for a 4-year term.

Article 64

(CECS duties)

(1) CECS is in charge of duties connected to competitive sports and international sports programmes which fall under the purview of the OCS-ASF.

(2) CECS prepares conceptual recommendations for the continued development of professional sport in Slovenia in accordance with the OCS-ASF platform and the committee of national sports federations, i.e.:

- it monitors, analyses and assesses events connected to competitive and professional sport in the Republic of Slovenia and if need be all over the world, using content and statistical methods;
- it prepares recommendations and the basis for systemic solutions for the development of professional sport, as well as criteria for classifying sports disciplines;
- it prepares recommendations for the systemic co-financing of professional sport,
- it prepares recommendations for systemic solutions to the status held by athletes and trainers,
- it prepares recommendations for the activities of sports schools and sports departments at primary and secondary schools,
- it prepares recommendations for the systemic education and training of professional HR needed in the context of competitive sports and licensing professionals in sport,

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- projects for individual sports disciplines, preparation and participation of Slovenian teams at the winter and summer Olympic Games, the Mediterranean Games, as well as at the European Youth Olympic Festival (competitions under the umbrella of the IOC);
- it prepares recommendations for criteria used for performing at competitions under the umbrella of the IOC,
 - it nominates candidates for the Olympic Games and prepares participant recommendations at competitions under the umbrella of the IOC,
 - it ensures adequate team monitoring of Slovenian professional athletes in cooperation with professional institutions and professionals from Slovenia and abroad,
 - participates in the information system project for Slovenian sport,
 - gives recommendations and initiatives for publishing adequate technical literature in the field of professional sport,
 - participates with candidatures and the organisation of large sporting events in the Republic of Slovenia.

(3)The Olympic Expertise Centre (OEC) operates as a permanent CECS working body in the framework of the CECS. OEC performs expert tasks in the field of competitive sport.

(4)The CECS also performs other activities in the field of competitive sport, which are sanctioned by the OCS-ASF Executive Board.

2. Council of Experts for Sports for All (CESA)

Article 65

(CESA composition, appointment and term)

(1)The CESA is a 15-member Executive Board body.

(2)By default of his or her function, the CESA President is also the first vice president of the OCS-ASF.

(3)Following the recommendation of members and by taking into account the guidelines provided below, the President of the CESA nominates the members of the Council of Experts to the Executive Board.

(4)The CESA members are appointed by the OCS-ASF according to the following guidelines:

- 11 members nominated by local sports federations from their midst,
- 2 members recommended by sports federations and associations,
- 1 member recommended by the national sports federations,
- 1 member nominated by the federation in charge of sports for the disabled.

(5)The members are elected for a 4-year term.

Article 66

(duties of the CESA)

(1)The CESA is required to carry out activities in the area of encouraging and developing sports for all and the development and organisation of sport at the local level, in accordance with the guidelines provided by the OCS-ASF Assembly:

- it prepares recommendations for conceptual solutions for the continued development of sport at the local level,
- it monitors and analyses Slovenian local sport activities from a content and statistical point of view,

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g the largest possible number of associations and clubs into

- it prepares recommendations for setting up regional offices and determines the concept for their activities,
- it prepares starting points for assessing sports programmes at the local level,
- it prepares conceptual solutions for the continued development of sports for all,
- it prepares groundwork for systemic solutions for activities and the development of sports for all,
- it monitors and analyses events connected to sports for all in the Republic of Slovenia and ó if need be ó all over the world, using content and statistical methods;
- it prepares systemic groundwork for activities and development in the field of sports for the young,
- it prepares various entertainment programmes in order to ensure the largest possible number of municipal residents get involved with sports, especially young people,
- it coordinates large sportive and recreational events in Slovenia and issues their calender,
- it organises and executes sportive and recreational events,
- it participates in various sport affirmation projects where sport is an integral part of a quality lifestyle,
- it provides initiatives and recommendations for issuing adequate technical literature in the field of sports for all,
- it organises and executes sportive and recreational events,
- it helps plan the construction of sports facilities at the local level,
- it offers help and consultancy to local sport associations concerning the organisation of sports at the local level,

(2)The CESA also conducts other activities in the field of sports for all, which are entrusted to it by the OCS-AFS EB.

2. Slovenian Olympic Academy (SOA)

Article 67 (SOA activities)

(1)The Slovenian Olympic Academy is an institution founded by the OCS-AFS, which is involved in developing the Olympic movement both at home and at the international level.

(2)The Slovenian Olympic Academy is not an independent legal entity. It operates under the umbrella of the OCS-AFS EB, which gives it its name and to which it is responsible.

(3)The Academy mainly hosts the following activities:

- the museum of Slovenian sport,
- expositions,
- celebrations,
- cooperation with the Olympic Club,
- publishing,
- fair play in sport,
- education, symposia and consultation.

WORKING BODIES OF THE EXECUTIVE BOARD

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<p>GLAVNI SPONZOR</p> 	<p>VELIKI SPONZORJI</p>     	<p>SPONZORJI</p>     
	   	  

Article 68

(committees and working bodies)

- (1) The OSC-ASF EB has the possibility of appointing a committee or working body in order to carry out one of its duties; the task is then executed according to the specified duties.
- (2) It determines the duties, powers and duration through a decision.
- (3) A working group may only be appointed if:
 - a working group makes it possible to carry out a certain activity in a more cost-effective manner;
 - recommendations need to be prepared for a specific activity and these are then placed on the agenda of the decision-making body.
- (4) The OSC-ASF EB has the following permanent committees:
 - Committee for Legal Matters and Organisation,
 - Committee for International Cooperation,
 - Committee for Slovenians in Neighbouring Countries,
 - Committee for Awards,
 - Committee for Facilities,
 - Committee for Women's Sports,
 - Committee for Financing Sport,
 - Committee of Athletes,
 - Committee for Ethical Questions in Sport,
 - Committee for Sport and the Environment,
 - Business-Marketing Council
 - Sponsor Club.

VI. GENERAL SECRETARY OF THE OSC-ASF

Article 69

(appointment and term)

- (1) The OSC-ASF has a General Secretary, appointed by the Executive Board on the basis of a public tender.
- (2) The General Secretary's term lasts four years. After the conclusion of the term, the same person may be selected.
- (3) The conditions for appointing the General Secretary are set out by the Executive Board.

Article 70

(powers, duties and responsibilities)

- (1) The General Secretary is an employee with special powers granted by the Assembly and the Executive Board. His or her work is full-time.
- (2) In addition to the President, the GS is also the lawful second representative of the OSC-ASF, representing OSC-ASF individually and with the following powers:
 - When executing already concluded contracts.
 - When representing the OSC-ASF in matters pertaining to the realisation of the already adopted decisions.
- (3) The General Secretary is bound to act according to the decisions of the Assembly and the Executive Board, to which he or she is responsible for their work.
- (4) The General Secretary's duties include:

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able for the business operations of the OSC-ASF and its
the work of the Assembly and the OSC-ASF bodies and the
implementation of decisions,
- preparing materials for Assembly, Executive Board and other OSC-ASF body meetings,
- coordinating the work of all Executive Board bodies,
- performing activities for the Assembly and the Executive Board,
- is responsible for the legality of the work,
- adopts in-house legal documents,
- takes care to keep the work public,
- signs in the name of the OSC-ASF and is the authorising officer when it comes to payments in the
framework of the financial plan,
- performs other duties according to requests from the Executive Board and the Assembly.
(5)The rights, obligations and responsibilities of the General Secretary are detailed in the employment
contract.

VII. OSC-ASF DISCIPLINARY COMMITTEE

Article 71 (composition and powers)

- (1)The Disciplinary Committee has 3 members and two deputies. A President is elected from one of
the
members of the Disciplinary Committee.
- (2)Members of the Disciplinary Committee are elected by the Assembly for a period of 4 years.
- (3)Any OCS-ASF member may propose their candidate for membership in the Disciplinary
Committee from among the representatives of OCS-ASF members.
- (4)The Disciplinary Committee meets on a need-to basis and on the basis of written demands from the
OCS-ASF members or bodies.

Article 72 (procedures, violations and measures)

- (1)The Disciplinary Committee conducts the procedure and takes disciplinary action in accordance
with the Disciplinary Rules.
- (2)The Committee looks at the following disciplinary violations:
- violation of rules pertaining to the obligations and duties of members,
- negligent monitoring and implementation of adopted duties and functions within the OSC-ASF,
- non-implementation of OCS-ASF body decisions,
- actions which damage the reputation of the OCS-ASF.
- (3)The following is a list of disciplinary actions which the Disciplinary Committee pronounces in
accordance with the Disciplinary Rules:
- notice,
- official notice,
- temporary suspension of rights stemming from membership in the OCS-ASF,
- recommendation for termination of OCS-ASF membership.
- (4)The injured party has the right to appeal against the decision of the Disciplinary Committee through
the Assembly which is a body of second instance.

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VIII. OCS-ASF ARBITRAL TRIBUNAL

Article 73

(arbitration and the peaceful settlement of disputes)

- (1) The OCS-ASF has a special and independent body of the Arbitral Tribunal for Sport which is used to resolve sport conflicts.
- (2) The arbiters are appointed by the OSC-ASF Executive Board and are selected from among the candidates nominated by the OSC-ASF members.
- (3) The OCS-ASF members nominate persons with the required legal knowledge and experience from the field of sport. Each member may nominate two arbiters.
- (4) The arbiters are appointed for a four-year term and may be appointed again.
- (5) The permanent list of arbiters consists of at least 20 people.
- (6) The procedure before the Arbitral Tribunal for Sport is conducted in accordance with the Rules on the Arbitral Tribunal for Sport at the OCS-AFS.
- (7) OCS-AFS members must respect the following arbitration clause:
"Whenever possible, members of the OCS-AFS should try and peacefully settle their internal disputes (disputes between the athletes and OCS-AFS members, disputes between clubs, which are members of the OCS-AFS, disputes between clubs, which are members of the OCS-AFS, and athletes); whenever this is not possible, they may put the matter before the Arbitral Tribunal for Sport, if both parties agree."

IX. OCS-AFS ATHLETE OMBUDSMAN

Article 74

(Athlete Ombudsman)

- (1) An independent Athlete Ombudsman works in the framework of the OCS-AFS.
- (2) The Athlete Ombudsman protects the rights of athletes vis-à-vis national bodies, local administrative bodies, holders of public authority, the OCS-AFS and its members, against the failure to comply with the Slovenian legal system and Slovenia's international obligations.
- (3) The Athlete Ombudsman correctly applies the Human Rights Ombudsman Act, the Rules of the Athlete Ombudsman, the ethical principles of sportsmanship and the Olympic movement, as well as the OCS-AFS rules.
- (4) Candidates for the post of Athlete Ombudsman may be nominated by OCS-AFS members and other interested sports organisations. On the basis of the received candidatures, the Athlete Committee recommends the candidate who is then confirmed by the OCS-AFS EB with a public vote.
- (5) The Athlete Ombudsman is elected for a 6-year term and may be re-elected after the end of the term.

X. OCS-AFS PROFESSIONAL SERVICE

Article 75

(professional service)

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The OCS-AFS has a professional service which performs secretarial, operative and technical, accounting and other

(2) The work of the professional service, which works in the framework of the OCS-AFS, is defined by the rules on the organisation of work, the systematisation of work posts with the basic employee salaries and other internal rules necessary for its work.

(3) The OCS-AFS EB adopts these professional service rules following the recommendation of the General Secretary.

(4) The professional service is headed by the General Secretary. In order to coordinate the professional service activities in the professional service, the OCS-AFS Secretariat is established. The General Secretary of the OCS-AFS determines the composition and method of operation of the Secretariat.

XI. BUSINESS-MARKETING COUNCIL AND OCS-AFS SPONSORS' CLUB

Article 76 (duties and responsibilities)

(1) In order to ensure the financial and other material means for professional sport projects, forts for all and for sport at the local level, the OCS-AFS has a Marketing Department. The work of the Marketing Department follows the guidelines of the OCS-AFS Business-Marketing Council, the members of which are appointed based on the nomination of the OCS-AFS General Secretary.

(2) In addition to the Business-Marketing Council, the OCS-AFS Sponsors' Club is also active; representatives of OCS-AFS sponsors use it to express their interests.

(3) The content of the activities, the composition of the bodies and the method of work at OCS-AFS Marketing and at the OCS-AFS Sponsors' Club is defined by the OCS-AFS Rules on Marketing, the OCS-AFS Marketing Code and other OCS internal regulations, which are adopted by the OCS-AFS Business-Marketing Council based on the Business Director's recommendation.

(4) In the event the Business-Marketing Council Determines that the collected funds surpass the expected earmarked funds from Paragraph 1 of this Article, the rest may be allocated for other OCS-AFS purposes.

XII. CESSATION OF OCS-AFS OPERATIONS

Article 77 (cessation of operations)

(1) The Assembly decides on the cessation of OCS-AFS operations.

(2) In this case, the Assembly may only meet if more than 2/3 of the members are present.

(3) A decision is valid if adopted by more than 2/3 of the present Assembly members.

(4) The OCS-AFS ceases to operate as the national Olympic committee in the event the number of national sports federations for Olympic sports falls below five.

Article 78 (new vote on cessation)

(1) When the meeting and decision conditions from the previous Article are not met, a new Assembly meeting may only be called after 6 months.

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opted if the conditions under Paragraph 2 of Article 77 are met and a majority of members of the Assembly votes for it.

Article 79 (transfer of assets)

In the event the OCS-AFS ceases operation, its assets are transferred to a parent federation or organisation selected by the Assembly. All public funds go back into the budget of the Republic of Slovenia.

XIII. TRANSITIONAL PROVISIONS

Article 80 (validity of the rules and the harmonisation of OCS-AFS provisions)

- (1) These rules become valid once adopted by the OCS-AFS Assembly.
- (2) The adopted rules are sent to the IOC for confirmation.
- (3) Upon receipt of these Rules, all OCS-AFS rules must be prepared and harmonised with these Rules within 6 months.

Article 81 (conducting the first elections after the adoption of the Rules)

- (1) In order to carry out the first elections after the adoption of the new Rules, the Electoral Committee is elected by the current Assembly.
- (2) Such an elected committee may continue work until a new Electoral Committee is elected at the first meeting of the new Assembly.

Article 82 (termination of appointment)

After the elections are held in accordance with these Rules and the Rules of Procedure on the Work of the OCS-AFS Assembly, all the appointments of the members of working bodies and committees are terminated.

OLYMPIC COMMITTEE OF SLOVENIA ASSOCIATION OF SPORTS FEDERATIONS

Chairman:
Dr. Janez Kocijan

Secretary General:
dr. Anton Jagodic

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