

15. Executive Committee
- 15.1. The Executive Committee shall be set up for supervising, supporting and assisting the Secretary General (Management Board). The Executive Committee shall be an advisory body for the General Meeting.
- 15.2. The Executive Committee shall have three members who are not elected to the office but are appointed by the members of the Association from the regions as follows:
- One member of the Executive Committee shall be appointed by the member associations registered in the Scandinavian countries (Finland, Sweden, Norway, Estonia and other members in that region);
  - One member of the Executive Committee shall be appointed by the member associations registered in the Central European countries (Germany, France, Italy, Switzerland, Austria, the Czech Republic and other members in that region);
  - one member of the Executive Committee shall be appointed by the member associations registered in the overseas countries (USA, Canada, Australia and Japan and other members from outside Europe).
- 15.3. The members of the Executive Committee shall be appointed for a term of four years. A principle is applied that changing of the membership shall take place two years after the election of the Secretary General.
- 15.4. The Executive Committee may propose to the General Meeting to found a branch office of the Association - the Representative Office of Worldloppet Ski Federation - to the country of residence of the elected Secretary General.
- 15.5. The branch office of the Association - Representative Office of Worldloppet Ski Federation - shall not be an independent legal entity. The duration of activities of the Representative Office of Worldloppet Ski Federation shall be the duration of office of the elected Secretary General in the country of his residence.
- 15.6. The managing bodies of the Representative Office of Worldloppet Ski Federation shall be the managing bodies of the Association (Secretary General, Management Board, Executive Committee and General Meeting), who fulfil their duties towards both, the branch office as well as Worldloppet Ski Federation, according to their power of authority.
16. Supervision
- 16.1. The General Meeting shall supervise the activities of the Secretary General, the Management Board and the Representative Office.
- 16.2. The General Meeting may call for an audit to audit the financial activities of the Association.
17. Assets of the Association
- 17.1. The assets of the Association shall be composed of:
- 17.1.1. Entry and membership fees.
- 17.1.2. Donations and grants having pecuniary value. The Association shall not be entitled to alter the purpose of any purpose-oriented donations and grants.
- 17.1.3. Income gained in publishing and distributing publications of the Association and income gained in organising gainful events and other activities in compliance with the statutory objectives of the Association.
- 17.2. The assets of the Association shall be managed, used and disposed of by the Management Board.
18. Dissolution of the Association
- 18.1. The Association shall be dissolved:
- 18.1.1. Upon decrease of the number of members of the Association to below three.

- 18.1.2. Upon the inability of the General Meeting to elect the Secretary General.
- 18.1.3. Upon the inability of the Association to execute its statutory objectives.
- 18.2. Dissolution of the Association may always be decided by a resolution of the General Meeting.

19. Distribution of Assets of the Association upon Dissolution
- 19.1. After satisfaction of all claims of creditors and depositing the money, the remaining assets shall be transferred to any non-profit association that has similar statutory objectives. The Secretary General and the Executive Committee shall lay down the procedure for transferring the remaining assets.

The present Constitution has been compiled in English and Estonian, having equal legal effect (in case of any disputes, the English variant shall prevail). The Constitution has been approved by the Founders at the Foundation Meeting in Morez, France, on this 10th day of June, 2001.

## **WORDLOPPET RULES AND REGULATIONS**

### **Article I**

#### **GENERAL REGULATIONS**

- 1.01 Name: The name of this organization shall be Worldloppet Ski Federation. (Hereinafter referred to as Wordloppet).
- 1.02 The official languages of the organization shall be English and German. Internal communication shall be in English.
- 1.03 Logo: The Worldloppet shall have a Logo that has been approved by at least two-thirds of its members who may change or modify this Logo from time to time at the General Meeting.
- 1.04 Flag: The Wordloppet shall have an official flag that displays its logo and shall be shown at all Wordloppet races and at the General Meeting as well as at any other official Wordloppet gathering or function. The flag shall be attractively designed and may be changed from time to time at the General Meeting.

### **Article II**

#### **AFFILIATION WITH INTERNATIONAL SKI FEDERATION**

- 2.01. Worldloppet shall be independent of any other organization.
- 2.02 In order to keep a consistently high standard and uniformity in cross-country ski racing, the member races shall recognize and honour FIS rules, when applicable, and not in conflict with the Worldloppet rules.

### **Article III**

#### **MEMBERSHIP**

- 3.01 The Worldloppet shall consider membership of only one race from any nation. The race organization must meet the high standards of quality, which are evidenced by the other Worldloppet races. Any member must demonstrate financial stability and the popularity among its local skiers.
- 3.02 If a Worldloppet member has not fulfilled the intent for admission to Worldloppet (article 4.03) for 3 consecutive years, it will have to comply with the Executive Committee's corrective action plan. This includes, but is not limited to, the quality of the events, geographic inclusion, growth in participants, fulfillment of financial and reporting obligations, etc.
- 3.03 If a Worldloppet member has not fulfilled the Executive Committee's corrective action plan, the AGM will decide on its Worldloppet membership.
- 3.04 Any new member admitted shall be required to pay an initial once-only fee which shall be established by the General Meeting.