

# **Statutes of the association**

## **“Wiener Ski- und Snowboardlehrer Verband“**

### **(Viennese Ski and Snowboard Instructor Association)**

#### § 1. Name, location and type of activity

The club bears the name: **Wiener Ski- und Snowboardlehrer Verband (hereafter WSSV)** and is used to combine the ski school directors, fully certified instructors, graduate instructors, ISIA instructors and candidates for skiing and snowboarding in the land of Vienna. The headquarters of the association is in Vienna.

#### § 2 Purpose of the association

The association which is not profit driven, seeks to promote skiing and snowboarding, as well as other snow sports, the promotion of skiing and snowboarding being, as well as the scientific examination in both theory and practice with the theme of winter sports.

#### § 3 Activity to achieve the associations purpose

1. Execution of educational and further training courses for ski and snowboard instructors and instructors of alternative snow sports.
2. Execution and acceptance of examinations in accordance with the Österreichischen Skischulverbandes (Austrian Ski School Association).
3. Execution of training courses and sports events.
4. Promoting the consistent use of a complete Austrian curriculum for ski, snowboard and alternative snow sports.

Non-material means: lectures and meetings, professional discussion evenings and social gatherings

The necessary material funds are to be raised through: enrolment fees and membership fees; Income from the associations owns enterprises; Donations, grants and other contributions.

#### § 4 Types of membership

1. The members of the Association are divided into ordinary, extraordinary and honorary members.
2. Ordinary members are those who have an examination in accordance with the Österreichischen Skischulverbandes and/or WSSV.
3. Extraordinary members are those which promote the Associations activities, especially payment of the membership fee.
4. Honorary members are persons who are appointed for this purpose because of special merits for the association.

#### § 5 Becoming a member

1. The decision from the Board of accepting ordinary and extraordinary members in final. Admission may be refused without explanation.
2. Appointment of Honorary membership occurs at the request of the Board through the General Assembly.
3. The admission of new members takes places by the proponents in front of the constitution of the association. This membership will become effective upon constitution of the association.

## § 6 Termination of membership

1. The membership ends through death, voluntary resignation, removal and expulsion.
2. Withdrawal can only be granted with a registered letter before 1. June every year, at the latest.
3. The Board may remove a member, if the payment of the membership fee is not paid six months after the initial request of payment.
4. The exclusion of a member from the association can be ordered by the Board for gross violation of the obligations of membership, in violation of the Viennese ski school laws and dishonorable behaviour.
5. The withdrawal of honorary membership can be decided, with the reasons mention in paragraph 4, by the General Assembly on the request of the board.

## § 7 Rights and Duties of members

1. Members are entitled to attend all events and to make use of the facilities of the association. The vote in the General Assembly and the active and passive right to vote is held only by the ordinary and honorary members.
2. The members are obliged to promote the interests of the association wherever possible and to refrain from actions whereby the reputation and objectives of the association are damaged. You have to comply with the association's statutes and the decisions of the association. The ordinary and extraordinary members are obliged and required to pay the enrolment fee and membership dues of the amount decided annually by the General Assembly.

## § 8 Institutional Bodies

Bodies of the Association are the General Assembly, the Board, the Chairman, the Auditors and the Arbitration Court.

## § 9 The General assembly and its task group

The General assembly is held annually in the autumn. It is called by the Chairman, the date established 20 days prior to the appointment. The agenda is to be provided to the members. The chairman may call an extraordinary general meeting if requested by one third of the members in writing.

The General Assembly has quorate if one third of the members are present. If this number of members is not present, after half an hour of the scheduled time, the General Assembly will convene regardless of the number of members present.

The General Assembly shall have the following points of order:

1. The election of the Board, which shall take places every four years
2. Acknowledgment of the reports from the board and making decisions' about issues brought forward.
3. Election of two auditors who are not part of the board.
4. Resolutions of introduced motions.
5. Determination of membership fees and enrolment fees
6. Decisions on appeals against exclusion of members.
7. Resolution on amendments to the Statutes.
8. Decisions on the associations resolution.

Decisions on point 7 and 8 require a two thirds majority. All other decisions require a simple majority, by a tie the chairman decides. Acceptance of proposals is confirmed by a show of hands. All elections shall be carried out using a secret ballot. The General Assembly has the

opportunity to decide upon the method for election by a simple majority vote. Proposals must be sent in writing ten day prior to the General Assembly.

#### § 10 The Board and its task group

The board consists of the chairman, the deputy chairman, the secretary and the treasurer. Furthermore, a representative for the secretary and treasurer are elected to the board. With resignation of an elected board member, the chairman determines a successor who must be confirmed at the next General Assembly. The Board makes the decisions in all matters that are not reserved to the General Assembly. The Board is convened by the chairman, as needed. He is a quorum in the presence of three members and shall decide by simple majority vote. In the case of a tie, the vote of the chairman counts. In his absence, the vote of the deputy chairman counts.

The association is represented externally by its chairman, in his absence by the deputy chairman. He is responsible for the management. He carries out the decisions of the General Assembly and the Board. All important documents should be characterized by the chairman or in his absence, the deputy chairman.

The Secretary or in their absence the deputy are responsible for the meeting minutes and when in agreement with the Chairman are responsible for the signing of less important documents. The treasurer or in his absence, his deputy is responsible for the financial matters of the association.

#### § 11.The Tribunal and its task group

In disputed cases, unless they can be settled by the board the Arbitration Court decides. The arbitration tribunal shall be composed of five regular members of the association. Each disputing party has 14 day before the tribunal to designate two arbitrators and the chairman to chair the tribunal. The arbitral tribunal shall decide by simple majority vote. Its decisions are final. Members who do not submit to the decision may be excluded, by the Board, from the association.

If the chairman them self is involved in a dispute, they retire as a member of the tribunal. In their place, the four chosen members of the tribunal choose by a majority vote from the regular club members, a chairperson . Drawing lots will be used in the case of a tie amongst nominees.

#### § 12 Duties of auditors and their task group

The two auditors shall be elected by the General Assembly for a period of one year. The auditors are responsible for the current fiscal control and verification of accounts. They have to report to the General Assembly on the outcome of the review.

#### §13th Dissolution of the Association

1. The voluntary dissolution of the association can only be decided at an extraordinary general meeting convened for that purpose and only with a two-thirds majority of the votes cast.
2. The resolution in the case of existing assets of the association may come in any form whatsoever as to the benefit of association members, but is solely and entirely to be used for charitable purposes as defined in § § 34 ff BAO