

XI° International Cesh Congress Vienna, September 2006

U.N.A.S.C.I.

Unione Nazionale Associazioni Sportive Centenarie d'Italia (National Union of Centenarian Sports Clubs of Italy): a new Association in the Italian Sport World and a proposal for an International Association among Centenarian Sport Club in Europe.

Avv. Bruno Gozzelino, UNASCI General Secretary

Ladies and gentlemen let me first of all thank prof. Angela Teja, for permitting me to speak here today. It is indeed a great honour and I hope that my brief speech will stimulate some interest and debate.

UNASCI means National (N) Union (U) of Centenarian (C) Sports (S) Clubs (A) of Italy (I). It was founded in Turin on November 11, 2000 by 60 Centenarian Sports Clubs. Today the association counts over 100 members out of a total of approximately 400 Centenarian Sports Club active in Italy. Statute and a short presentation of UNASCI are enclosed like annex n. 1 and n. 2.

The Association gathers together Sport Clubs from all over Italy regardless of the sport discipline practiced provided they can demonstrate one hundred years or more of continuative social and sporting activity, excluding of course the war periods. Most of the clubs are involved in gymnastics, rowing, shooting, water sports, fencing. Many of them practice more than one sport. All have helped athletes reach the Olympic Games.

So what does UNASCI do?

Our Mission is to promote sport as a fundamental element of physical, moral and civil growth for young people and as a right for everybody without any discrimination. Moreover UNASCI pays particular emphasis on the preservation of the cultural and historical heritage of Centenary Sport Clubs.

How do we carry out our mission?

In many different ways. First of all the Association is an official member of CONI, the Italian Olympic Committee. This enables us to interact with other associations also involved in sporting activities and develop joint programs. We also receive limited funding from CONI to carry out our mission. The rest of the funding is provided by our membership dues. Each club pays Euro 150 on an annual basis. This means that our yearly budget is appx Euro 30,000.

Let me take a few minutes to illustrate a few of the activities we organize.

1. In the Italian Regions where UNASCI is present we work with regional legislative bodies to promote legislation to support Centenary Sporting Clubs. This in the form of grants to upgrade facilities or preserve buildings.

2. We promote about regulatory, fiscal, scientific knowledge among clubs through the organization of congresses and symposia.
3. We promote activities aimed at the sharing of the Olympic values and the notion of “fair play”
4. We promote activities to safeguard the historical, cultural, social and sporting heritage.
5. We represent the interests of our members at the central, regional, provincial and city levels and promote the interest of sport at large.

Our members benefit from their affiliation with UNASCI in different ways. Every year we develop programs and members can apply for funding. I would like to mention a few of the most interesting projects we have recently carried out:

1. **“Live Archives – To promote knowledge of sport history”**: with this project UNASCI helps the associated Sport Club to save and preserve its historical documents, trophies, records, and all other aspects related to the club’s history.
2. **“Anniversary Celebration – to honour the birth and the life of the Sport Club”**: with this project UNASCI provides some funding to celebrate important anniversaries (like 100 years, or 125 years since the establishment of the club).
3. **“100 years of sport in a post card – Historical photos of Centenary Sport Clubs”**: this is a philatelic project. Every year UNASCI prints a collection of 9 postcards, one representing UNASCI and 8 related to different affiliated sport clubs. Each post card has a special stamp and a memorial postal seal.

We also publish once every 2 years a yearbook highlighting our membership and we regularly update our website at www.unasci.it

To conclude this brief speech we are a young association representing over 10.000 years of Italian sporting history (more then 100 Clubs per more then 100 years per each!).

An incredible heritage which must be preserved at all costs.

We represent a vital element of Italian society, we carry values that shape and mould every year thousands of young athletes.

We would like to see similar associations be established in other European countries and we would like to find ways to interact with EU institutions to further develop our mission. I hope that my presentation will stimulate some of you to think about setting up similar associations in other European countries and why not, set up sometimes in the future a European wide association of sporting clubs with 100 years of history behind them.

What shall we do-for this goal?

Many proposals could be interesting.

For example, we can promote the constitution of a Committee composed of some representatives of UNASCI and some representatives of every Nation interested in the project (official of Clubs and similar kind of persons).

This Committee could be useful to support the creation of an Association similar to UNASCI inside each Nation.

Taking into account the UNASCI experience, each national representative should be selected among people working in a centenarian club. The national representative should promote the Foundation of a National Association among the centenarian clubs inside its nation.

Meantime it should stay in contact with this European Committee so that it will be possible to create the condition for the foundation of a European Association among all the National Associations in Europe.

Of course, the local representative should work in close collaboration with the most important Sports Organization in his own Country.

This Committee shall work in collaboration with the most important International Associations in Sport (like for example, I.O.C.) but also others (like for example, U.N.E.S.CO.) in order to explain the importance of its project, that is the creation of an Association of the Centenarian Sports Clubs in Europe.

The main goal could be to promote and organize a General Assembly among the National Associations of the Centenarian Sports Clubs for the Constitution of a European Association: UNASCI could be at disposal for organizing this event in Italy (for example, in Venice).

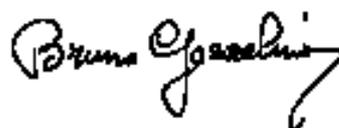
Subsequently, we could organize a European Meeting among the Centenarian Sports Clubs in Europe for promoting the development of some projects in favour of the Clubs in Europe, always starting from the idea that Sport around the World can exist if the Clubs exist.

Of course, I am here to accept and discuss any kind of opinions and suggestions about this proposal.

Together with UNASCI officers, I will always be ready to work for this project, in case UNASCI proposal is well accepted by the persons who are present here.
Thank you for your attention.

Thank you.

Bruno Gozzelino
UNASCI General Secretary

A handwritten signature in black ink, appearing to read 'Bruno Gozzelino', with a stylized flourish at the end.

UNASCI: short presentation.

The Social Organism of UNASCI are: National General Assembly; National President; Executive Board; General Secretary; Auditors' Committee; Sole National Judge (1st degree justice body); Arbitrators' Board (2nd degree justice body); Regional Delegate; Provincial Delegate.

UNASCI IS headquartered in the same office as the "Reale Società Ginnastica Torino", in Via Magenta n. 11 – Turin, Italy. The "Reale Società Ginnastica Torino" was founded in 1844 and is the most ancient sport Club in Italy.

In the Statute you can find all the information about UNASCI, like the tasks of these Social Organisms.

In short they are the following.

The Ordinary National Assembly shall:

- a) approve the financial statements for the previous year, which shall be transmitted to C.O.N.I., equipped with a report by the Executive Board, on the activity of the previous year and with the program of activity previewed for the year in course, and with the report of Auditors' Committee;
- b) deliberate upon the general activities of U.N.A.S.C.I. ;
- c) decide on points of the business of the day;
- d) decide unquestionably on the ordinary members' membership refused by the Executive Board;
- e) elect, every four year, with separate and successive voting, in the following order, the President, the Members of Executive Board, the members of Auditors' Committee, the National Sole Judge and the members of Arbitrators' Committee.

The Extraordinary National General Assembly shall:

- a) deliberate on proposals of Statutory amendments;
- b) decide on the business to be conducted;
- c) elect, with separate and successive voting, in the cases provided for by this Statute, of vacation prior to the end of the four-year period of the mandate, the President, the whole Executive Board or its single Officers, the Sole National Judge, the Auditors' Committee and the whole part of Arbitrators' Committee or its single members;
- d) deliberate on the dissolution of U.N.A.S.C.I.

The National President is the legal representative of U.N.A.S.C.I and is responsible, together with the Executive Board, for the attainment of the objectives of the U.N.A.S.C.I.

The Executive Board shall be composed of the President and eight national Officers that is: three Vice-presidents, of whom one shall be Vicarious: one for the North, one for the Centre and one for the South of Italy; and five National Officers.

11.4 The Executive Board shall:

- a) draw the annual budget and the report for the General Assembly;
- b) deliberate the accounts of the coming year;
- c) convene a National General Assembly ;
- d) name the members of Commission Verifying Powers in the National General Assembly (in the event of Elective Assembly members of Commission Verifying powers cannot be chosen among the candidates to offices in the U.N.A.S.C.I.);
- e) name and revoke Regional Delegates, coordinate and control their activity;
- f) decide about the instruments and/or services for the realization of the stated objectives of U N.A.S.C.I.;
- g) establish the annual amount of membership fee and eventual admission fee;
- h) emanate and amend social Regulations and eventual other Regulations of execution;

- i) revoke nomination and/or eventual proxy as a result of disciplinary actions adopted by the Body of Justice;
- j) define the topics and objectives of U.N.A.S.C.I and assure harmony and coordination of initiatives.

The Executive Board shall meet at least four times a year.

The General Secretary is appointed by Executive Boards and he shall be responsible for the administrative management connected with that office and for the correspondence of U.N.A.S.C.I.; write up the reports of Executive Board's meetings; be responsible for all the revenues and shall provide money to finance all social activities by previous deliberation of the competent Executive Officers also by means of proxy to officers; supervise the cash on hand for which money the Executive Board is responsible; keep a record of all members and their membership status; be in charge of the book-keeping; carry on the Executive Board's and the President's instructions; carry on the instructions by the Auditors' Committee, the Sole National Judge and the Arbitrators' Committee, within their sphere of action; keep, co-operating with the President, contacts with CONI, National Sports Federations, Associate Disciplines and Meritorious Sports Clubs as well as with national Governmental Institutions.

The Auditors' Committee shall be composed of three effective members and two substitutes, elected by the National Assembly. The Auditors' Committee shall check out administrative management and book keeping documents; examine the final budget and their variations, expressing its opinion about them; draw up an annual report for the National Assembly; meet quarterly, as provided for by the Civil Code, in order to check current cash; supervise the Executive Offices in their observance of norms, laws and the statute.

The Sole National Judge is the Justice Organ first degree and he is elected by General National Assembly. The Sole National Judge shall impose sanctions to Members who have infringed the Statute and Regulations and decide on the accusation of infringement of the statute and/or Regulations of U.N.A.S.C.I. The Sole National Judge, on demand of the Executive Offices or Members, shall bring disciplinary measures and apply disciplinary sanctions.

The Arbitrators' Committee shall be the Justice Organ second degree and shall be composed of three effective members and two substitutes, elected by the National Assembly.

The Arbitrators' Committee shall decide on all appeals adverse the Sole National Judge first degree decision and decide about appeals adverse the validity of a National General Assembly.

In every Region of Italy where at least two U.N.A.S.C.I Founding Members and/or Ordinary Members operate, the National Executive Board shall appoint a Regional Delegate with the objective of

- a) providing for the relationships with Members and promoting affiliation of new Members;
- b) having U.N.A.S.C.I representative in each Region for the appropriate contacts with several Authorities;
- c) promoting and carrying on U.N.A.S.C.I. programs;
- d) being in touch with single Members and their necessities and activities;
- e) convening the Members meeting and/or organizing conventions and meetings for the improvement of Members' sports, social, cultural and historical patrimony.
- f) representing a reference point for the neighbouring regions where Regional Delegate has not been named yet.

The same situation is for the Province inside each Region in Italy where the National Executive Board shall appoint a Provincial Delegate with the same task of the Regional .Delegate: the difference is only in the different venue where they work.

U.N.A.S.C.I.
National Union of Centenarian Sports Clubs of Italy
HAEDQUARTERS c/o Reale Società Ginnastica Torino, Via Magenta n. 11 - 10128 Turin tel.
011.3903665 c.f. 97604960019

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ART. 1 CONSTITUTION

1.1. The National Union of Centenarian Sports Clubs of Italy – hereinafter referred to as U.N.A.S.C.I in this Statute - shall be formed by the Centenarian Sports Clubs of Italy, convened for the constituent Assembly on November 11, 2000 in Turin at the Reale Società Ginnastica Torino.

1.2. U.N.A.S.C.I shall unite whichever sports Clubs have exceeded one hundred years of continuative social activity from their constitution (exception made for the periods of interruption for war events).

1.3. U.N.A.S.C.I shall be a non-party association and non profit making organization, recognized as Meritorious Association by the C.O.N.I. National Board.

1.4. The sports Clubs that hold a membership with U.N.A.S.C.I shall keep their full administrative and operating autonomy.

1.5. Its duration shall be limitless.

1.6. U.N.A.S.C.I shall be regulated by statutory rules in accordance with national and international sports ordering, which are inspired to the democratic principle of men's and women's participation in conditions of equality and equal opportunity, as well as in keeping with C.O.N.I. Statute, CONI fundamental values, CONI deliberations and orientations.

1.7. Within its sports ordering, U.N.A.S.C.I shall enjoy scientific, organizational, technical and administrative autonomy, under the guidance of C.O.N.I.

Art. 2 HEADQUARTERS, TERRITORY AND FINANCIAL YEAR

2.1. U.N.A.S.C.I headquarters is in Turin and it can be changed by means of a deliberation of U.N.A.S.C.I. Assembly.

2.2. U.N.A.S.C.I shall operate for the achievement of its objectives on the whole Italian national territory, with the adhesion of Centenarian Sports Clubs in accordance with art.1.2.

2.3. Financial year shall coincide with calendar year.

Art. 3 OBJECTIVES

3.1 U.N.A.S.C.I shall promote, diffuse and value sports activity as a decisive element of physical, moral and civil growth of young people and as a right of all citizens without any discrimination.

3.2 Particular care shall be taken for the increment of the cultural patrimony and the sports traditions of Italy and its Regions in which U.N.A.S.C.I operates according to the dislocation of its member Clubs.

Art. 4 TASKS

4.1. For the achievement of its social objectives, U.N.A.S.C.I shall:

- ☐ develop cultural activities to promote the diffusion and propaganda of the idea of sport, of its ideals and values, also attained through promotional initiatives such as the press and the like;
- ☐ make scientific and normative activities oriented to the knowledge and development of the sports phenomenon as theoretical and practical;
- ☐ promote eventual initiatives, oriented to the diffusion of Olympian ideals and the notion of fair play, as already pursued by other existing Meritorious Clubs.
- ☐ promote initiatives to protect and safeguard the historical, cultural, social and sports patrimony. It shall likewise demand for financial contributions from National and Regional Government and CONI with the aim of carrying on the conservation and development of the sports assets of Founding and Ordinary Members;
- ☐ contribute to the continuous and progressive development of the sports activity in the interest of all sports Clubs existing in Italy.

4.2. U.N.A.S.C.I shall develop its cultural and promotional activities in accordance with the deliberations and orientations of I.O.C., International Federations recognized from I.O.C., National Sports Federations, Sports Associate Disciplines and Sports Promotion Organizations.

Art. 5 MEMBERS

5.1. U.N.A.S.C.I is formed by the following categories of members:

- a) Founding members;
- b) Ordinary members;
- c) Promoting members;
- d) Honorary members.

5.2. Founding Members are all the Centenarian Sports Clubs signers of U.N.A.S.C.I Deed of Constitution signed at the U.N.A.S.C.I Constituent Assembly on November 11th, 2000 in Turin. According to the decisions of U.N.A.S.C.I Constituent Assembly, Centenarian Sports Clubs that were signers of the “Centenarian Sport” Club Deed of Constitution on October 10th, 1999 in Cherasco, are considered U.N.A.S.C.I Founding Members as well as Centenarian Sports Clubs present at U.N.A.S.C.I Assembly on November 11th, 2000 in Turin. Founding Members shall lose their qualification and shall become Ordinary Members, if they haven’t been uninterruptedly affiliated to U.N.A.S.C.I since 2001.

5.3. Ordinary Members shall be all Centenarian Sports Clubs that present admission application to U.N.A.S.C.I in accordance with the procedure in art. 6.1.

5.4. Promoting Members are Panathlon Club Turin, Panathlon Langhe Club and Panathlon Mondovì Club, represented by their President or a delegated Officer. Promoting Members shall lose their qualification if they haven’t been uninterruptedly affiliated to U.N.A.S.C.I since 2001 and as they are not Centenarian Sports Clubs they shall no longer be U.N.A.S.C.I. Members.

5.5. Honorary Members are eminent persons that have distinguished themselves in Sport, Culture, Education or School, or if they have operated in an extraordinarily important way in favour of U.N.A.S.C.I.. Honorary Members are appointed by the General Assembly after the Executive Board motion.

5.6. Founding Members, Ordinary Members and Promoting Members are required to pay membership fee established by the Executive Board within 31st January of every year; Honorary Members are not required to pay any membership fee.

5.7. Basic requirement for being U.N.A.S.C.I members is absence of profit making.

5.8. Members’ statutes shall have an ordering inspired to the principle of democracy and to women’s and men’s participation in conditions of equality and equal opportunity in accordance with the fundamental objectives and orientations of C.O.N.I.

ART. 6 MEMBER ADMISSION AND MEMBER DISQUALIFICATION

6.1 In order to obtain the qualification of Ordinary Member, a Centenarian Sports Club shall produce written application of admission to U.N.A.S.C.I., with attached documentation proving its secular activity, its Statute and its Deed of Constitution, its Officers’ list and whatever necessary to prove its natural sports vocation. The application form shall be accepted by the Executive Board. Against eventual denial, recourse to the General Assembly is admitted. The General Assembly ’s decision is then unappeasable.

6.2 Members shall be disqualified and shall no longer be part of U.N.A.S.C.I because of:

- demission which shall be submitted in writing at least two months before the financial year expiry;
- non- payment of membership fee;
- loss of the requirements that have determined the admission;
- removal due to serious infractions to social ordering or to actions which are against law and/or sports ethics. A removed member shall not gain membership in the U.N.A.S.C.I. again.

6.3 Members that have lost their membership for any cause cannot be given back their already paid fees.

ART.7 MEMBERS' RIGHT AND DUTIES .

7.1. The President and the Officers of each Founding Associate, Ordinary Associate and Promoting Associate can run for U.N.A.S.C.I elective offices.

7.2. All Members can participate to U.N.A.S.C.I activities according to the Statute and Regulations of U.N.A.S.C.I., especially to the General Assembly: Founding Members, Ordinary Members and Promoting Members carry voting rights; on the contrary, Honorary Members can participate to General Assembly without voting right.

7.3. All Members can enjoy of advantages and facilities eventually arranged by U.N.A.S.C.I.

7.4. All Members are required to observe U.N.A.S.C.I. Statute, Regulations, deliberations and decisions of its Organs, within each single area of competence and to respect the economic obligations in accordance with the social norms and deliberations.

7.5 Members are required to observe the behavioural sports code issued by CONI.

Art. 8 ORDERING

8.1. U.N.A.S.C.I shall effect ordering and functional activities through the following Organisms:

- a) National General Assembly;
- b) National President;
- c) Executive Board;
- d) Auditors' Committee;
- e) Sole National Judge (justice organ 1° degree);
- f) Arbitrators' Board (justice organ 2° degree);
- g) Regional Delegate;
- h) Provincial Delegate.

ART. 9 ORDINARY AND EXTRAORDINARY GENERAL ASSEMBLY

9.1. The National General Assembly shall be composed of Founding, Ordinary and Promoting Members, up-to-date with their membership fee, that are the only Members carrying voting rights.

9.2. Founding Members, Ordinary Members and Promoting Members shall be represented by the President or by an Officer carrying a proxy signed by the President.

9.3. Every National General Assembly member shall be bearer of only one proxy from another member provided it is of the same Region, in number of:

- n. 1 in case that in the Assembly Members carrying voting rights are 100 or less;
- n. 2 in case that in the Assembly Members carrying voting rights are 200 or less;
- n. 3 in case that in the Assembly Members carrying voting rights are more then 200.

9.4. The National General Assembly normally shall normally take place once in a year within four months from the closing of financial year, on convocation of National President (excepting the events expressly provided for by this Statute) upon notice of the Executive Board.

9.5. The National Elective General Assembly shall be carried out within and not beyond 31 March of the successive year to the celebration of the Summery Olympic Games.

9.6. The National General Assembly shall be called by the Executive Board and shall be convened by the President (except for the cases expressly provided for by this Statute), by means of written warning sent (by means of fax or email or other means that prove the assessment of the date of shipment) to Members carrying voting rights, at least thirty days prior to the date of the event. Such notice shall include the date, the hour, the place and the business of the day, the details of the business to be conducted at the Assembly and the names of the three members of Elections Commissioners, in the case of need named by Executive Board.

9.7. A National Assembly shall be Ordinary or Extraordinary.

9.8. The quorum at any National Ordinary Assembly, as well as at an Elective Assembly, shall be half the members present and carrying voting rights plus one on first convocation; on second convocation it is valid with whichever number of present Members carrying voting rights, except any different regulation provided for by this Statute.

9.9. Ordinary National Assembly shall:

- f) approve annually the financial statements for the previous year, which shall be transmitted to C.O.N.I., equipped with a report by the Executive Board, on the activity of the previous year and with the program of activity previewed for the year in course, and with the report of Auditors' Committee;
- g) deliberate upon the general activities of U.N.A.S.C.I. ;
- h) decide on points of the business of the day;
- i) decide unquestionably on the ordinary members' membership refused by the Executive Board;
- j) elect, every four year, with separate and successive voting, in the following order, the President, the Members of Executive Board, the members of Auditors' Committee, the National Sole Judge and the members of Arbitrators' Committee.

9.10. The Extraordinary National General Assembly shall:

- e) deliberate on proposals of Statutory amendments;
- f) decide on points of the business of the day;
- g) elect, with separate and successive voting, in the cases (provided for by this Statute) of vacation prior to the end of the four-year period of the mandate, the President, the whole Executive Board or its single Officers, the Sole National Judge, the Auditors' Committee and the whole part of Arbitrators' Committee or its single members;
- h) deliberate on the dissolution of U.N.A.S.C.I.

9.11 The General Assembly, both Ordinary and Extraordinary, shall deliberate with the majority of voting, except for the cases of amendment to the Statute and dissolution of U.N.A.S.C.I.

9.12 For the elections to Executive Offices, voting by secret ballot shall be mandatory. In the other cases (except for a different request of at least one third of the participants to the General Assembly) voting shall be by roll-call or by show of hands and recount.

9.13 An Extraordinary National General Assembly shall be called in the cases already provided for by this Statute and also as a result of a written request submitted by half plus one of the members carrying voting rights or of half plus one of the members of the Executive Board. In these cases, an Extraordinary National General Assembly shall be called within thirty days from the event that has caused it and held within 60 days succeeding the convocation.

9.14 Preliminarily the Assembly shall elect (also for applause) its President, a Secretary and a Commission of three Scrutinisers: these meeting duties shall not be entrusted to eventual candidates to executive offices.

9.15 The Member that hasn't paid his subscription fee or the persons and the Members that have been awarded a disqualification or prohibition, as the sentences of justice organs are immediately executive, shall not take part in any General Assembly.

9.16 For all the duration of the mandate, the President and the Executive Officers shall not be members carrying voting rights in Ordinary and Extraordinary General Assemblies and they cannot be proxy bearers. Besides the candidate to the executive offices cannot vote neither can be proxy bearers.

Art.10 NATIONAL PRESIDENT

10.1 The National President is the legal representative of U.N.A.S.C.I and he is responsible, together with the Executive Board, for the attainment of the objectives of the U.N.A.S.C.I.

10.2 The National President shall be elected in the National General Assembly by the absolute majority of the Members present and carrying voting right with a voting by secret ballot. In the event majority is not reached in the first voting, in the successive voting the candidate obtaining the highest number of votes shall be offered the post of President.

10.3 The National President:

- a) shall have a certified signature which he can delegate by public action to other Members of Executive Board;
- b) shall call and preside over the Executive Board, with due notice of the business to be conducted in the Meeting;

- c) shall direct and coordinate all activities for the attainment of the objectives of U.N.A.S.C.I.;
- d) shall assume eventual urgent decisions which he shall present for approval to Executive Board in the earliest meeting.

10.4 In the event of absence or temporary impediment of the President, its functions are assumed by the Vice-president Vicarious or, subordinately, by the oldest Vice-president.

10.5 In the event of definitive impediment the Executive Board shall be dismissed and the Vice-president Vicarious shall call an Extraordinary Elective General Assembly for the renewal of the offices within thirty days from definitive impediment. The General National Assembly shall be held in the 60 days succeeding the convocation.

10.6 In the event of demission of the President the Executive Board shall be dismissed, anyway it still shall work in prorogatio status (for ordinary management) , together with the President, until the call and holding of an Extraordinary Elective General Assembly (the calling and holding modalities are provided in item 9.13) for the renewal of the offices. In case the President cannot stay in prorogatio status, the Vice president Vicarious shall assume his functions.

Art.11 EXECUTIVE BOARD.

11.1 The Executive Board shall be composed of the President and eight national Officers that is:

- a) Three Vice-presidents, of which one shall be Vicarious: one for the North, one for the Centre and one for the South;
- b) Five National Officers.

11.2 The President shall be elected by National General Assembly in accordance with art. 10.2.

The eight National Officers are elected by a National General Assembly by the majority of Members present and carrying voting straights by secret ballot. In first meeting after elections, the Executive Board elects, among its own members, three Vice-presidents of which one shall be Vicarious.

The Executive Board shall appoint the General Secretary.

11.3 The Executive Board has the task to achieve the institutional objectives and Assembly directives.

11.4 The Executive Board shall:

- k) draw the annual budget and the report for the General Assembly;
- l) deliberate the accounts of the coming year and its variations;
- m) convene a National General Assembly ;
- n) name the members of Commission Verifying Powers in the National General Assembly (in the event of Elective Assembly members of Commission Verifying powers cannot be chosen among the candidates to offices in the U.N.A.S.C.I.);
- o) name and revoke Regional Delegates and Provincial Delegates, co-ordinate and control their activity;
- p) decide about the instruments and/or services for the realization of the stated objectives of UNASCI;
- q) establish the annual amount of membership fee and eventual admission fee;
- r) emanate and amend Social Regulations and eventual other Regulations of Execution;
- s) define the topics and objectives of U.N.A.S.C.I and assure harmony and coordination of initiatives.

11.5 The Executive Board shall meet at least four times a year on the President's convocation and any time he judges it to be necessary. It shall also be extraordinarily convened in the event one third of its members demand it. Convocations shall be mailed at least ten days prior to the date of meeting. The period could be reduced by half in the event of extraordinary meeting.

11.6 The Executive Board is held valid if at least five members are present of which at least one is the President or one of the Vice-presidents.

11.7 The Executive Board assumes its decision by simple majority of the present Officers, excluded the abstaining.

ART. 12 DISMISSAL OF THE EXECUTIVE BOARD

12.1 The Executive Board shall decide:

- a) in the event of definitive impediment or demission of the President;
- b) together with the President, in the event of an opposing vote to final annual budget in a General Assembly;
- c) because of the contemporary demission of half plus one of all its members;
- d) because of the absences, due to any causes, even not contemporary in a of four-year period that involves the cessation of the post of Officer of half plus one its elected members at the beginning of the four-year period.

12.2 In the event of point a) the procedure shall be in accordance with art.10.5.

12.3 In the event of point b), ordinary administration shall be up to the President and the Executive Board, that shall convene an Extraordinary Elective General Assembly for the renewal of Offices within thirty days from day on which there was the rejection of final budget. The General Assembly shall be held within the 60 days following the convocation.

12.4 In the event of point c) the Executive Board and the President will shall be dismissed but they shall provide for the ordinary administration until an Elective Extraordinary Assembly is convened and held in accordance with the times planned in art. 12.3.

12.5 In the event of point d) the President is not dismissed but he shall call and hold an Extraordinary Elective General Assembly to renew the Executive Board in accordance with the times planned in art.12.3.

12.6 The dismissal that lead to the end of Executive Offices provided in this article are irrevocable.

12.7 The dismissal of the Executive Board does not extend either to Auditors' Committee or to the Sole National Judge or to the Arbitrators' Committee.

ART. 13 VICE-PRESIDENTS

13.1 Vice-presidents shall collaborate with the President and cooperate for the achievement of all institutional activities of U.N.A.S.C.I and, in particular, they shall supervise the job of the Regional Delegates in the respective Areas.

3.2 The Vice-president Vicarious shall replace President in the event of his absence or legitimate impediment, exercising his functions temporary.

13.3 The Vice-president Vicarious in the event of definitive impediment or demission of the President he shall exercise the functions planned in art. 10.

13.4 The other two Vice-presidents (according to their seniority of identifying age) shall replace the Vice-president Vicarious if he is absent.

Art. 14 GENERAL SECRETARY

14.1 The General Secretary, appointed by Executive Board, shall:

- ☐ be responsible for the administrative management connected with that office;
- ☐ be responsible for the correspondence of U.N.A.S.C.I. ;
- ☐ write up the minutes of Executive Board's meetings;
- ☐ be responsible for all the revenues and shall provide money to finance all social activities by previous deliberation of the competent Executive Officers also by means of proxy to officers;
- ☐ supervise the cash on hand for which money the Executive Board is responsible;
- ☐ keep a record of all members and their membership status;
- ☐ be in charge of the book-keeping;
- ☐ carry on the Executive Board's and the President's instructions;
- ☐ carry on the instructions by the Auditors' Committee , the Sole National Judge and the Arbitrators' Committee, within their sphere of action;
- ☐ keep, cooperating with the President, contacts with CONI, National Sports Federations, Associate Disciplines and Meritorious Sports Clubs as well as with national Governmental Institutions.

14.2 The General Secretary shall provide, together with the Executive Board, the final annual budget every year of U.N.A.S.C.I, showing it to the Annual General Assembly; after the advise of the Executive Board he shall provide the provisional budget of every year and any possible variation; he shall take care of U.N.A.S.C.I assets and patrimony.

ART. 15 AUDITORS' COMMITTEE

15.1 The Auditors' Committee shall be composed of one President, two effective members and two substitutes, elected by a majority of votes by the National Assembly. The President must be registered in graduate in economics and commerce Roll or Auditors' Register and the members shall be professionally qualified.

15.2 The Auditors' Committee President shall elect directly by General Assembly.

15.3 The Auditors' Committee shall be in charge four years, it shall not be discharged if the President and/or the Executive Board are dismissed but it shall be dismissed when three of its elected members at the beginning of the four-year period decade for different reasons (definitive impediment, demission, etc). In this event, the President shall convene an Extraordinary General Assembly for the election of a new and entire Auditors' Committee.

15.4 The President shall call the meeting of Auditors' Committee and a member shall write up the report of the meeting.

15.5 The meeting of Auditors' Committee shall be valid with the presence of the majority of the Auditors and decisions are valid by simple majority.

15.6 The Auditors' Committee shall:

- a) carry on the book-keeping control;
- b) check out administrative management and book keeping documents;
- c) examine the provisional and the final budget and their variations, expressing its opinion about them;
- d) draw up an annual report for the annual National Assembly;
- e) meet quarterly, as provided for by the Civil Code, in order to check current cash;
- f) supervise the Executive Offices in their observance of norms, laws and the statute.

15.7 Auditors' Committee shall carry on its mandate in accordance with the law disposition.

15.8 In the event of serious irregularities, Auditors' Committee shall require the National President to summon an Extraordinary Assembly. Such Extraordinary Assembly shall be summoned within one month from Auditors' Committee's request and shall be held in the following fifteen days.

15.9 Auditors' Committee (President and effective members) shall be present at Executive Board meetings and Assemblies.

15.10 As for the substitution and the dismissal of members of Auditors' Committee and as for all not openly provided for by this statute, the Civil Code shall provide rules.

ART. 16 SOLE NATIONAL JUDGE

16.1 The Sole National Judge is the Justice Organ first degree.

16.2 The Sole National Judge is elected by National Assembly and shall be professionally qualified (at least the qualification of jurisprudence graduation is required).

16.3 The Sole National Judge shall remain in office four years, shall not decade in the event of dismissal of the President and/or the Executive Board but shall decade in the event of his own demission or impediment. In this event the President shall call an Extraordinary General Assembly to be called and held according to item 9.13 to elect a new Sole National Judge. The mandate shall not renewed for more than two times.

16.4 The Sole National Judge shall be competent to judge the infringement of UNASCI Statute and Regulations committed by any member.

16.5 The Sole National Judge, on demand of the Executive Offices or Members, shall bring disciplinary measures and apply disciplinary sanctions.

16.6 The disciplinary sanctions shall be:

- oral censorship;

- written admonition;
- written blame;
- suspension;
- cancellation.

16.7 The analysis of the impeachment by the Sole National Judge shall not exceed ninety days from day on which the Sole National Judge has received the written request for intervention by a registered letter.

16.8 The right of defence shall be guaranteed as for the Sole National Judge's final decision: a written protest of the charge shall be sent to the person concerned in order to allow counter-statement before final decision. The person concerned may ask to be personally convened besides producing written protest. The Sole National Judge shall convene persons concerned and witnesses; he shall acquire proofs and carry out opportune inquiries in order to make a decision. He shall take minutes of his action.

16.9 The Sole National Judge disciplinary sanctions shall be communicated to the person concerned and to the Executive Board by a registered letter.

16.10 The person concerned shall be allowed to appeal adverse the Sole National Judge's decision, by means of a registered letter to be sent to the Arbitrator's Committee within fifteen days from receiving communication about sentence.

Art. 17 ARBITRATORS' COMMITTEE

17.1 The Arbitrators' Committee shall be the Justice Organ second degree.

17.2 The Arbitrators' Committee shall be composed of three effective members and two substitutes, shall be professionally qualified (at least the qualification of jurisprudence graduation is required) elected by majority by the National Assembly. The mandate shall not be renewed for more than two times.

17.3 The Arbitrators' Committee shall elect its President and Secretary among the members designed, during the first meeting that shall take place within and not beyond 20 days after elections.

17.4 The Arbitrators' Committee shall stay in office four years, it shall not dismiss in the event of the President and/or the Executive Board dismissal, but it shall be considered dismissal when three of its elected members at the beginning of four-year period dismiss for several causes (definitive impediment, demission, etc). In this case the President shall call an Extraordinary Assembly for the re-election of the entire Arbitrators' Committee.

17.5 The President shall call the Arbitrators' Committee meeting and the Secretary shall take minutes of the meeting.

17.6 Substitutes shall replace effective members when impeded to operate.

17.7 The Arbitrators' Committee meeting shall be valid when three members shall be present, of which one shall be the President or a by him delegated member; the decisions made are valid by simple majority.

17.8 The Arbitrators' Committee shall be competent to decide on all appeals adverse the Sole National Judge first degree decisions and to decide about appeals adverse the validity of a National General Assembly.

17.9 The written appeal by registered letter to the Arbitrators' Committee shall be submitted within fifteen days from reception of the Sole National Judge's decision communication. The analysis of the impeachment by the Arbitrators' Committee shall non exceed ninety days from the day on which the Arbitrators' Committee has received the written request of intervention by a registered letter.

17.10 The right of defence is guaranteed also as for the Arbitrators' Committee's decision. The Arbitrators' Committee shall acquire copy of documents of the action carried out by the Sole National Judge; it shall convene persons concerned and witnesses, acquire further documentation and carry out necessary inquiries in order to make a decision. The person concerned may ask to be personally convened besides producing written protest.

17.11 The Arbitrators' Committee's decision shall be definitive.

17.12 The Arbitrators' Committee's decision shall be communicated by a written registered letter to the person concerned and to the Executive Board.

Art. 18 REGIONAL DELEGATE AND PROVINCIAL DELEGATE

18.1 In every Region of Italy where at least one U.N.A.S.C.I Founding Members and/or Ordinary Members operate, the National Executive Board shall appoint a Regional Delegate with the objective of:

- g) providing for the relationships with Members and promoting affiliation of new Members;
- h) having U.N.A.S.C.I representative in each Region for the appropriate contacts with several Authorities;
- i) promoting and carrying on U.N.A.S.C.I. programs;
- j) being in touch with single Members and their necessities and activities;
- k) convening the Members meeting and/or organising conventions and meetings for the improvement of Members' sports, social, cultural and historical patrimony.
- l) representing a reference point for the neighbouring regions where Regional Delegate has not been named yet;
- m) co-ordinating the initiatives and activities of the Provincial Delegates in the Region.

18.2 The Regional Delegate, at the end of every financial year, shall send a report about the outcome of his mandate to the Executive Board.

18.3 The Regional Delegate shall be revoked from his charge and shall be replaced in the event of:

- personal request of resignation;
- inactivity, verified for omitted unjustified shipment of yearly report;
- in the event that his report is not approved by the Executive Board;
- in the event of loss of personal requirements in accordance with art. 20.1;
- in the event the Sports Club he belongs to loses the title of Member of U.N.A.S.C.I

18.4 In every Province of Italy where at least one U.N.A.S.C.I Founding Members and/or Ordinary Members operate, the National Executive Board shall appoint a Regional Delegate with the objective of:

- o providing for the relationships with Members and promoting affiliation of new Members;
- o having U.N.A.S.C.I representative in each Province for the appropriate contacts with several Authorities;
- o promoting and carrying on U.N.A.S.C.I. programs;
- o being in touch with single Members and their necessities and activities;
- o convening the Members meeting and/or organising conventions and meetings for the improvement of Members' sports, social, cultural and historical patrimony.

18.5 The Provincial Delegate shall be revoked from his charge and shall be replaced in the event of:

- personal request of resignation;
- inactivity, verified for omitted unjustified shipment of yearly report;
- in the event that his report is not approved by the Executive Board;
- in the event of loss of personal requirements in accordance with art. 20.1;
- in the event the Sports Club he belongs to loses the title of Member of U.N.A.S.C.I

18.6 The duration of the mandate of the Regional and Provincial Delegate coincides with the Olympic quadriennium; should the Executive Board resign, the Regional Delegate and Provincial Delegate shall resign to.

Art. 19 SOCIAL ASSETS AND FISCAL YEAR

19.1 Social assets are constituted of:

- a) subscription fees;
- b) eventual contributions from C.O.N.I.;
- c) contributions and incomes received in any way, accepted by the Executive Board;

- d) oblations, contributions, legacies and distributions from Private and/or Public Authorities as long as they are contributed for the pursuit of institutional objectives.

19.2 Fiscal year shall coincide with calendar year.

19.3 The annual final budget must be deliberated within 30th March of the following year at the end of the financial year and anyway before the annual National General Assembly.

Art. 20 CANDIDATURES

20.1 The President, the Members of the Executive Board and Members of Ordinary Members, Founding Members and Promoting Members of UNASCI who are up to date with the payment of their subscription fee for the year in course, can apply for executive offices, provided they are in possession of the following requirements:

- a) to be an Italian citizen;
- b) to be of age at the date of the Elective Assembly;
- c) not to have been sentenced any penal sanction become final for not culpable crimes to retentive penalty for more than a year or to penalties that involve interdiction from public offices for more than a year;
- d) not to have been sentenced in the last decade rehabilitation excepted disqualifications or sports prohibition for more than a year from National Sports Federations, C.O.N.I or International Sports Organizations.

Whoever has a commercial activity connected with UNASCI which provides him his main private income cannot be elected. Whoever has legal proceedings adverse UNASCI, CONI, National Sport Federations, Associative Sports Disciplines or other Organizations recognised by CONI cannot be elected.

20.2 The lack of only one of the requirements in the previous paragraph at the beginning or during the course of the mandate, shall involve immediate forfeiture from office.

20.3 Those who want to be elected in an Executive Office shall send their written candidature for admission at least 20 days before the Assembly is held, the candidatures shall be deposited at the Secretariat which shall make it public at least 10 days before the Assembly is held.

20.4 Candidatures for more than one Executive Office shall not be accepted.

20.5 Auditors and members of Justice Organs may be elected also among people who are not members

Art. 21 NATURE AND DURATION OF EXECUTIVE OFFICES

21.1. All executive offices shall be carried on as voluntary service and they shall not be remunerated.

21.2. Social offices shall last four years and members of executive offices that come in power in the course of the four-year period remain in charge until the end of their office.

21.3. The same person can have his office renewed for not more than two times.

21.4. Should vacancies of any type occur within Executive Offices during the four-year period, provided they are not more than half the whole office, the first non elected person shall be elected (and so on) provided he has received at least half the votes of the last elected person. In the event this pattern cannot be followed, vacancies shall be covered during the first possible General Assembly. In the event a General Assembly has just been held or the vacancies are as numerous as to compromise the due working of the Office, an Extraordinary General Assembly shall be called for integrative elections within thirty days; this General Assembly shall be held within the 60 days following the convocation.

Art. 22 INCOMPATIBILITY

22.1 All the executive offices of U.N.A.S.C.I are incompatible with one another. The offices of President and member of the National Board are incompatible with any other National sports elective office recognized by CONI. Those who are in permanent conflict of interest for economic reasons with the office in which they have been appointed shall be considered incompatible with

their office and shall be dismissed; in case the conflict of interests should be limited to single deliberations or acts, the person involved shall not take part in them.

Whoever is in the condition of incompatibility must decide for one or the other office within 15 days from the time the event have occurred; in case no decision is made he shall be dismissed from the office that has been accepted subsequently.

Art. 23 STATUTORY AMENDMENTS

23.1 The proposal of amendment to this Statute can be submitted by the Executive Board or shall be submitted in writing with appropriate reference to the proposed amendments to the Executive Board by at least thirty per cent of Members carrying voting rights.

23.2 The Executive Board can call an Extraordinary Assembly itself or after verifying the members' proposal, in order to examine and deliberate statutory amendments that are considered appropriate.

23.3 The Executive Board shall propose and the President shall call such an Extraordinary Assembly within sixty days. It shall be carried out within the following thirty days.

23.4 When an Extraordinary Assembly for the amendments to the Statute is called by the Executive Board, either on its own initiative or on the proposal of Members, the Executive Board shall report the complete range of the proposed statutory amendments in the business of the day.

23.5 For the approval of the statutory amendments proposals, at least two third of the votes of the Members present at the National General Assembly are necessary.

23.6 The Statute modified by the National Assembly shall be sent to CONI to be approved.

23.7 The UNASCI Executive Board has the competence to make variations that are necessary and required by the variations of Italian State laws or by CONI Regulations and provisions.

Art. 24 ARBITRATION BOARD

24.1 All controversies between Members; Members and U.N.A.S.C.I or between members and U.N.A.S.C.I Offices shall be subdued to the unappealable judgment of an Arbitration Board.

24.2 The Arbitration Board shall be composed of the President, chosen by common agreement by the involved parts and two members, named by each of the involved parts.

24.3 In default of agreement, the nomination of the President is remitted to the Arbitrators' Committee that shall provide for the appointment of one or both arbitrators.

24.4 The Arbitration Board, as agreed and accepted, shall judge as a friendly settler of the dispute between parts and decide unquestionably.

24.5 The Arbitrators' award shall be emitted – except respites that shall be motivated for not more than 30 days and communicated in writing to the parts - within sixty days from the constitution of the Arbitration Board. In order to be executed it shall be deposited within fifteen days from its subscription by the Arbitration Board, at the U.N.A.S.C.I headquarters that will provide for the official communication to the parts.

Art. 25 ARBITRATION CLAUSE

25.1 The decision made by the Executive Offices shall have full and definitive effectiveness for all Members.

25.2 Members shall not resort to any other Authority than the ones provided for by this Statute for the settlements of controversies between Members and between Members and U.N.A.S.C.I.

25.3, For special and justified reasons, upon notice from an involved Member, the Executive Board can grant revocation to the respect of this clause. Within fifteen days from demand of revocation, the Executive Board shall express his opinion with opportune communication to the involved Member. At the end of this period, if the Executive Board has not provided for any solution, the revocation shall be considered as granted.

25.4 In the event of rejection of the revocation, the Executive Board shall give opportune motivation for its decision.

25.5 The non-observance of this clause shall involve disciplinary measures and even the expulsion of the infringer Member.

Art. 26 CRITERIA OF INTERPRETATION

26.1 In the event of interpretative controversies of this Statute and Regulations, the Arbitrators' Committee shall provide for the final interpretation of the Regulations upon the Executive Board's advice.

Art. 27 DISSOLUTION OF U.N.A.S.C.I.

27.1 The dissolution of U.N.A.S.C.I shall be approved with favourable vote by at least four fifths of the Members carrying voting rights.

27.2 The Extraordinary Assembly called for the dissolution of U.N.A.S.C.I shall be asked for in writing by at least four fifths of the Members carrying voting rights.

27.3 An identical quorum is required for the valid constitution of the Extraordinary Assembly both in first and in second convocation.

27.4 The social patrimony, eventual revenues and/or operating surplus together with funds, monetary reserves or the capital shall by no means be given and/or divided among the Members; the Extraordinary Assembly shall decide about its use assigning it to other Associations that pursue the same objectives.

Art. 28 COMING INTO FORCE

28.1 For all what is not provided for by this Statute, the Civil Code shall be referred to, together with any other law provided for by the State law.

28.2 This Statute shall be valid the day after the National CONI Board has approved it.