

CHARTER OF THE ALPE ADRIA MOTORCYCLE UNION

I GENERAL

- 1) The Alpe-Adria Motorcycle Union (abbreviation AAMU) is an association of member federations of the FIM Europe, whose territories are partly or totally dominated by the geographic regions of the Alps or the Adriatic Sea or their direct neighbour countries. At the time of the formal recognition of the AAMU by the UEM in 2001, the member federations were: Austria, Croatia, the Czech Republic, Hungary, Italy, San Marino, Slovakia, Slovenia and Switzerland.
The AAMU has established its headquarter in **Grobnik, Croatia**,
- 2) The aims of the AAMU are:
 - a) To develop the motorcycle sport in its member countries as stated in art. 1. above, following the rules and codes of the FIM Europe and FIM, wherever they are applicable.
 - b) To promote motorcycling sport activities and touristic activities in all member countries, for professionals as well as for amateurs.
 - c) To organize competitions and extrapolating their national championships from the final overall championship AA, training, camps, conferences, meetings and other events related to the motorcycle sport.
 - d) To provide opportunity for presentation of riders from the Alpe-Adria regions.
- 3) To reach its aims the AAMU can be a member of particular sports organisations in member countries and carry out common activities with other organisations, economically interested or not, but following the same targets as the AAMU, as stated in art. 2 above.
- 4) To achieve these aims, AAMU can perform other business activities with the target to achieve financial income with the sole reason to spread this income amongst its member federations, organisers and riders.
- 5) AAMU was established in 1981 and recognized by the UEM in 2001. It will exist until a dissolution deems necessary due to legal circumstances or due to the impossibility of furtherly fulfilling its aims as mentioned under art. 2.

II MEMBERSHIP

- 1) The members of AAMU can be regional or national motorcycle organisations, empowered to do so by their FMN. In addition the AAMU also reserves the right to elect honorary members on the occasion of its General Assembly (abbr. GA) on proposal of its Management Board (abbr. MB).
- 2) Regional or national motorcycle organisations, empowered to do so by their FMN wishing to become members of AAMU should apply to the General Secretary of the AAMU.
- 3) Membership is to be granted by a decision of the Management Board. (See art. II/1).
At this time are official members of these countries: Austria, Croatia, Czech Republic, Hungary, Italy, Slovenia and Slovakia.
- 4) Members of the AAMU have the right:
 - a) To participate in all activities.
 - b) To participate in the Sporting Commissions.
- 5) Member FMNs of the AAMU are under the obligation to:
 - c) keep the AAMU charter.
 - d) cooperate for the achievement of the aims of the AAMU.

- e) to regularly pay their membership fees. (at the moment an annual fee of 100 Euro, subject of a decision of the General Assembly, to the AAMU, at the 31st of January every year at the latest).
- 6) Membership in AAMU can be terminated because of:
 - a) voluntary resignation
 - b) regular neglect of obligations
 - c) non payment of annual membership fees until January 31st at the latest.
 - d) dismissal
 - e) undermining AAMU's authority and reputation.

III BODIES OF THE AAMU

1) The organisational structure of the AAMU reflects its democratic principles.

The structure consists of:

- a) the General Assembly (GA), formed by all present representatives of the member FMNs
- b) the President
- c) the Management Board (MB), formed by one representative of each member FMN.
- d) the Sporting Commissions (SC), formed by one representative of each member FMN under the chairmanship of a specialist of the discipline in question, nominated by the GA

A) The General Assembly: It is limited to 7 members per FMN, one for each sporting discipline and the national representative of the Management Board.

B) It is empowered to receive information on all topics dealt with in the meetings of the Sporting Commissions and the Management Board. It can, by his member of the Management Board, agree to or refuse proposals, dealing with the following topics: changes to the Charta, the Sporting Rules, confirmation of the budget, nomination of the AAMU President and the Commission Presidents.

The General Assembly will be held on the last weekend in November/first weekend in December, always avoiding a clash of dates with the General Assembly of the FIM. To allow a professional financial planning, a rotation system for the organisation of the General Assembly will be established. Depending on the number of member FMNs, all FMNs are obliged to organise a General Assembly after a specified period, beginning from 2019 .

C) The President of the AAMU chooses the General Secretary, works closely with the MB, manages the budget with the General Secretary and represents the AAMU in all fields of sporting and political subjects with other regional associations and the FIM and the FIM Europe. He may authorize members of the MB (Vice Presidents) to assist him or substitute him in special circumstances. **All official papers with legal outcome, as contracts, letters of interest or similar documents need to be signed by him together with the General Secretary after the previous agreement of the Management Board.**

C) The Management Board: It consists of one representative of each FMN. The Management Board is responsible for the political development of the AAMU and for the use of the budget. All member FMN's have the right to be represented by one delegate, who also will be the voting delegate in the GA. All members of the Management board officiate for a period of 4 years as Vice-Presidents. A prolongation can be done by voting, if requested so by a quorum of 2/3 of the present members. If no prolongation is requested by voting, the officiating period automatically increases for 4 more years.

Additionally, the General Secretary is a member of the management board without voting rights. He acts as an auditor on the one hand, preparing and presenting the yearly accounts on all activities of the AAMU. On the other hand he is responsible for the (internet) presentation

of the AAMU in the public and therefore should work in close cooperation to the president, the members of the Management Board and to the Commission's Presidents.

The quorum of the Management Boards is 2/3 of the present members, members can give a written proxy to one of their FMN-members of the General Assembly. Matters of importance like enlargement or dissolution of the AAMU or of similar range need an unanimous vote of all present members.

The voting of the MB can be done on a selected electronic platform – without the personal presence – but the voting ratio must be the same as described above for a valid decision.

The electronic platform should be:

**- round E-mail to all MB members with read confirmation and deadline of the voting,
or**

- via a secret Facebook group where the MB members and the GS are only.

At both ways the GS has to do the documentation of the voting and the decision (digital printout, screenshot and so on. These documents have to save in electronic storage for 5 years and handle them as confidential.

D) The Sporting Commissions: The Sporting Commissions, established following the pattern of the FIM Europe in general, are responsible for the sporting regulations, for the homologation of the results of the events and championships and for the calendars of all disciplines. All member FMNs have to right to be presented in all Sporting Commissions, the Commission Presidents are regarded to act strictly neutral, their origin by FMN will not be taken into account.

2) All members of the AAMU need a written accreditation by their FMN, to be forwarded to the AAMU General Secretary not later than January 31st every year.

IV FINANCIAL RESOURCES

7) Financial resource of AAMU budget are incomes, resulting out of::

- a) Membership fees
- b) Fees for seminars, courses, percentages of entry fees and other;
- c) Sponsors, subsidies and other fields of private or public sponsorship;
- d) Publications, marketing and advertising activities;
- e) Tax for each races
- f) FIM and FIM Europe subsidies, subsidies by other national or international sports associations
- g) Others activities

8) The budget is under the orders of the President and the General Secretary.

9) To organize its activities AAMU can engage part-time associates. The MB fixes their remuneration.

V SYMBOLS, SIGNS AND RITUAL

The AAMU uses the following symbol: The letter "A" with rounded corners, consisting of 3 lines, similar to a race track. The colours are blue and green on a white field. This symbol may appear on flags, seals, diplomas, medals and other items, which use seems necessary. All organizers of races including AAMU events indicate this by hoisting this flag.

VI FINAL DECREES

- 10) The relations between AAMU and other Unions, Federations, Regional Associations, public bodies, Organizations, Companies and Foundations are always founded voluntarily on democratic principles.
- 11) The present Charter was agreed on the occasion of the General Assembly **held in Zagreb, Croatia 16th of December in 2017** by the representatives of Austria, Croatia, Czech Republic, Hungary, Slovakia and Slovenia and will be submitted to the FIM Europe at their next meeting of the Management Council in **2018**.
- 12) All disputes arising from matters unsettled in the present Charter shall be dealt with in accordance to the Statutes of the FIM Europe.