



Based on the Societies Act (OG of the RS, no. 64/2011 - UPB2), the Slovenian Dart Federation (PiZS) adopted at its Assembly on 22 October 2013 the following amendments to the Statute adopted on 27 December 2001 and supplemented on 18 April 2009, 11 February 2011 and 16 August 2017 that in consolidated text reads as follows:

S T A T U T E

PIKADO ZVEZA SLOVENIJE

I. GENERAL PROVISIONS

Article 1

The Dart Federation of Slovenia (hereinafter: the PiZS) is a voluntary, independent, non-profit association of sports clubs that operate in Slovenia in the field of sport or are otherwise associated with this field.

Article 2

PiZS is a legal person governed by private law.

The seat of the Federation is: Grlava 19 a, 9242 Križevci pri Ljutomeru.

Article 3

The Federation has its logo and stamp. The logo of the Federation is a graphical representation of three dart arrows. The stamp is round with a diameter of 35mm and with the words: Pikado zveza Slovenije. In the middle of the stamp is the logo of the Federation. The logo, which is annexed to the Statute, is added on letters, shirts, jackets, hats.

Article 4

The Federation may cooperate with other organization in the Republic of Slovenia working in the field of sport and contributing to the development of this and related activities.

The Federation may participate or join the related domestic and international organizations that have similar purposes and objectives.

The Federation is the only one that can organize official dart competitions in Slovenia in the context of the PiZS competition system. This is, to organize state and local leagues, as well as state and local tournaments. Any other association or individual must obtain a written permission of the PiZS, which costs EUR 40,00 for each team that is not a member of the PiZS and EUR 60,00 for each local tournament (for each year). Permission is issued under the

PiZS

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authority of the Governing Body by the President of the Federation on the basis of payment of the applicant for the event.

Article 5

Work of the Federation and its bodies is public. The Federation notifies the general public about its work as follows: meetings of the bodies are public, it organizes round tables, press conferences, invites representatives of interested bodies, foundations, public institutions, organizations and representatives of the media to its meetings.

The President and Technical Assistant of the Federation are responsible for providing public information and giving accurate information about the work of the Federation.



II. PURPOSE AND OBJECTIVES OF THE FEDERATION

Article 6

The purpose of the Federation is connecting and promoting sport and thus contributing to the development of sport in the Republic of Slovenia, which is achieved as follows:

- *It collaborates with organizations and institutions that are engaged in sport through professional and scientific research;*
- *It strives for a high professional level of the Federation;*
- *It is committed to respect ethical and moral principles of the discipline in the operations of the Federation;*
- *It informs members and the public about problems and progress in the functioning of the Federation;*
- *It participates in developing Slovenian expert terminology;*
- *It promotes professional development of members of the Federation;*

Article 7

The Federation pursues its purpose and objectives with implementing the following tasks:

- *It is responsible for raising the expertise of its members;*
- *It organizes lectures, courses, consultations, debates, seminars, conferences for its members;*
- *It organizes public lectures in the area of operations of the Federation and thus simulates public interest in sport;*
- *It participates in planning educational programs;*
- *It publishes professional and scientific literature in the field of operations of the Federation;*
- *It encourages cooperation between research institutions, universities and individual experts on specific projects of the Federation;*
- *It encourages intensive research activity of its members;*

III. MEMBERSHIP

Article 8

A member of the Federation can be any sports club or association in Slovenia engaged in sport or that is otherwise associated with this field in its work. Members of the Federation conclude a contract-a statement of accession, which is concluded by their representatives on the basis of decisions of the highest bodies of the associations. Membership in the Federation



is voluntary. Anyone wishing to become a member of the Federation must submit a statement of accession to the President, stating his/her wish to become a member of the Federation, and undertake to act in accordance with the Statute of the Federation and to pay a membership fee.

The annual membership fee of the PiZS is EUR 30,00 and must be paid until 31 August of the current year. Only by paying the membership fee the association acquires voting rights at the Assembl<.



Article 9

The rights of members are:

- *To vote and to be elected into the bodies of the Federation;*
- *To participate in the work and co-decide in the bodies of the Federation;*
- *To use joint achievements and results of the Federation in their work;*
- *To realize their interests of the association in the operations of the Federation;*
- *To be familiar with the program and operations of the Federation and its financial and material operations;*

The obligations of members are:

- *To respect the Statute and other acts and decisions of the bodies of the Federation;*
- *To actively participate and contribute through their work to the objectives and tasks of the Federation;*
- *To regularly pay membership fee in the amount as specified by the Assembly of the Federation;*
- *To provide information necessary to carry out common tasks in the Federation;*
- *To protect the reputation of the Federation;*

Article 9.a

RULES OF PLAYING IN THE NATIONAL LEAGUE:

In the event that one association has two or more teams in the national league in different categories A – B – C, a lower league player can also play in a higher league. In the round when a player played in a higher league, he/she may not play in the lower category, in which he/she is registered. A condition that he/she can play on a double registration is that he/she already played in the lower league the previous year. If a player plays 50% or more in a higher league, he/she cannot play at the end of the league in the lower, his/her initial league of the season. The following year, he/she receives one category HIGHER LICENSE, THE SAME AS NATIONAL TEAM CHAMPIONS. These provisions apply only to teams that have two or more teams of one association in the league. This is also the same in other associations where players can play with a so-called DOUBLE REGISTRATION. A women can play in one men`s team and one women`s team, regardless of the registration. At the final part of the national championship, the player can play in both teams, men`s and women`s, if they do NOT PLAY AT THE SAME TIME.

Rules on the way and number of leagues playing each year are determined for each season individually and shall not be inconsistent with the PiZS Statute.

At the Darts Association of Slovenia (PiZS) we play electronic and classic darts. Both disciplines are an integral part of the PiZS.



Article 9.b

The Darts Association of Slovenia has a joint transaction account, managed by the elected treasurer. A special account can also be opened for classic and electronic darts.

The consent to open such an account must be given by the assembly of the PiZS, which authorises the president to issue a written consent on the opening of a separate account. The authorised person must submit a letter on intent in which they explain, why they require their transaction account.

In such a case, the caretaker of the account, a responsible person who also guarantees for the operation of the special account with their own belongings, must submit a written report to the treasurer and the president of the Darts Association of Slovenia every three months. Every year, by the 31st Jan., they must submit, in written form, all data for the previous year, so that a final report of the Darts Association of Slovenia may be created. Within 14 days from receiving the documentation, the supervisory board must also review it and submit a written opinion.

In case that classic or electronic darts have a separate transaction account and operate through it, all costs, created in connection with the competitive discipline in question, must be covered from these assets. This refers to all membership fees, team games, national selection games, individual participations at international competitions, as well as funding the discipline's league competition. This also includes travelling costs, airplane tickets, accommodation, daily allowances, and any other costs, created in relation to the individual discipline (classic or electronic darts) which has a separate transaction account - it thus also operates said account independently and individually. The responsible person who acquired the consent from the Assembly of PiZS or the president to manage an individual discipline is also materially responsible for the operation thereof with their belongings.

They must also cover all common costs of PiZS in a proportionate share. The common costs are divided among the number of open transaction accounts in an equal % for each.

Membership in the Federations terminates:

- *With voluntary withdrawal;*
- *By deletion;*



Article 10

- *By exclusion;*
- *By the termination of the Federation;*

A member voluntarily withdraws from the Federation, if he/she sends a written statement of the withdrawal to the Governing Body.

A member is deleted from the membership by the Governing Body, if he/she fails to pay the membership fee for the current year despite a reminder.

The exclusion of a member from the Federation is determined with a decision of the Disciplinary Commission. The decision must be in accordance with the disciplinary regulations, which have to be accepted within one year of the adoption of the Statute.



Each member of the PiZS must be informed about the expulsion from the Federation within 60 days of adoption of the decision on exclusion.

IV. BODIES OF THE FEDERATION

Article 11

Bodies of the Federation are as follows:

- *Assembly*
- *Governing Body (Presidency)*
- *Supervisory Board*
- *Disciplinary Commission*

Article 12

Assembly

The Assembly is the highest authority of the Federation composed of representatives of member sports associations.

The Assembly can be regular or irregular. Regular Assembly is convened by the Governing Body on an annual basis. While irregular Assembly is convened by the decision of the Governing Body, at the request of the Supervisory Board or at the request of 1/3 of members of the Federation. The Governing Body is obliged to convene an irregular Assembly within 30 days of receiving a request for the Assembly. If the Governing Body does not convene irregular Assembly within the prescribed period, it is convened by the proposer who must submit an agenda with relevant materials. Irregular Assembly makes decisions only on the matter for which it was convened.

Article 13

Members of the Federation must be informed about the convening the Assembly at least 10 days before the convening.

The Assembly has a quorum when more than half of members are present.

If the quorum is not present, the meeting is postponed for 30 minutes. After this time, the Assembly has quorum if at least 5 members are present. Valid decisions are made with a majority vote of those present.

Voting is normally public; however, members of the Federation can opt for voting by secret



ballot at the meeting. The election of bodies is usually secret.

Article 14

Tasks of the Assembly:

- *Makes decision on the agenda;*
- *Adopts and amends the Statute and other acts of the Federation;*
- *Adopts the work program of the Federation;*
- *Confirms financial plans and final accounts;*



- *Elects and dismisses the President and members of the Governing Body, the Supervisory Board and the Disciplinary Commission;*
- *Decides on the amount of the membership fee;*
- *Decides on appeals against decisions of the Governing Body, the Supervisory Board and the Disciplinary Commission;*
- *Makes final decision on the admission of new members into the Federation;*
- *Decides on admission and cooperation with other similar organizations;*
- *Makes final decision on exclusion of a member from the Federation;*
- *Decides on the purchase and sale of property;*
- *Decides on other matters proposed by the bodies and members of the Federation in accordance with the purposes and objectives of the Federation;*
- *Decides on the termination of the Federation;*

Minutes shall be kept of the work of the Assembly, which is signed by the Chairman, the recorder, and two certifiers.

Article 15 **Governing Body**

The Governing Body is the executive body of the Assembly, performing organizational, professional, technical, and administrative works. It manages the work of the Federation between two Assemblies according to the program and decisions adopted at the Assembly.

The Governing Body shall be accountable to the Assembly for its work.

The Governing Body includes 8 members. It comprises of the President from the founders of the Federation (regardless of which municipality he/she comes from), technical assistant (from the founders of the Federation), 5 (five) members, of which at least two have to be from the founders of the Federation, and the Honorary President of the Federation.

The Governing Body may also elect two vice-presidents of the Federation who are not members of the Governing Body, but have the same voting right as members of the Governing Body.

The Governing Body shall meet as necessary, but at least twice a year, where both of the vice-presidents can be present.

The term of office of members of the Governing Body is 4 years.

Article 16

Honorary President;

- *The Honorary President can become one proposed by the President of the PiZS or the Assembly.*



1. *Conditions for the title of the Honorary President*

- *He/she must have indisputable merits for the development of darts*
- *He/she must work in the PiZS at least 9 years and have a leading function - the President for at least 8 years*
- *He/she must be a member of a registered sports club, which is also a member of the PiZS*
- *He/she must be a member of the Management Board at least 12 years, if he/she was not the President of the Federation during that time. If he/she is the president of the Federation for at least 8 years, then at least 9 years in the Management Board is a long enough period*
- *He/she must comply with the moral values of a fair citizen of Slovenia*
- *He/she must be recognizable in Slovenia, both in sports as well as in moral domain*
- *He/she must be a citizen of Slovenia*



Tasks of the Honorary President

- *Concern for the reputation and recognition of the PiZS*
- *Promotes the PiZS*
- *Helps in the work of PiZS bodies*
- *Is a member of the PiZS Management Board*

Termination of the Honorary President

- *The holder can lose the title in case of violation of Article 27 of the Statute*
- *President of the Federation or 50% of Board members may submit a proposal for the termination of the Honorary President*
- *Reasons for the termination of the Honorary President must be justified and must undermine the reputation and operations of the Federation*

Article 16.a

GENERAL MANAGER of the Darts Association of Slovenia.

The General Manager may be nominated by the president of the PiZS or the board of PiZS. The General Manager is elected for a period of four (4) years. The number of terms is not limited. He may only be approved by the ASSEMBLY of PiZS, which can also dismiss him for culpable reasons.

Tasks of the General Manager:

- *cares for reputation of PiZS*
- *cares for sponsors*
- *coordinates and controls the work of the directors of classic and electronic darts*
- *reports to the president and the board about the work of the PiZS*
- *only answers to the president and the management board of the PiZS*

in case that the PiZS does NOT have a director of classic or electronic darts, all tasks are taken over by the GENERAL MANAGER

Article 16. b



DIRECTOR OF CLASSIC or ELECTRONIC DARTS

The director of CLASSIC or ELECTRONIC DARTS may be nominated by the president of the PiZS, the General Manager, the board of the PiZS, the assembly of the PiZS, or the members of the board of the PiZS. He is elected for a term of four (4) years. The number of terms is not limited.

He may only be approved by the ASSEMBLY of PiZS, which can also dismiss him for culpable reasons.

Tasks of the director of classic or electronic darts:

- *cares for reputation of PiZS*
- *cares for sponsors*
- *coordinates and controls the work in his discipline*
- *if the discipline has a transaction account of its own and operates with it, he is responsible both morally and materially with his belongings*
- *an individual discipline may not become indebted without the consent of the board and the supervisory board*
- *reports to the General Manager and treasurer of the PiZS every three (3) months about the operation and financial state*
- *is responsible for all the work in his discipline (classic or electronic darts)*
- *in case that the discipline has a transaction account of its own, the treasurer of the PiZS must have the possibility of insight.*

Article 17

Voting rights at the PiZS Assembly

- *All members of the PiZS bodies - the Management Board, the Supervisory Board, the Disciplinary Commission, and the Honorary President - have the voting right. Each member shall have two votes.*
- *Members of the registered associations and clubs of the PiZS also have voting rights (ALWAYS ONLY ONE FROM ONE OF THE REGISTERED ASSOCIATION). Each members of such associations and clubs have ONLY ONE vote.*
- *The voting rights are also held by the GENERAL MANAGER of the PiZS AND the directors of classic and electronic darts. Each has two votes at the assembly.*
- *Members of the PiZS founders have each two votes at the Assembly, but only two from one association or club, and everyone who is a member referred to in the first indent of Article with stated PiZS bodies.*
- *Members of the bodies of the Federation shall not be considered in the quota of representatives at the Assembly.*



- *The President of the PiZS also has two votes.*
- *Each member of a registered association or club shall have a written proof of membership in a sports club or a proof paper - on the registration of the club - to be able to vote at the PiZS Assembly.*
- *At the Assembly one can only have one function. One cannot vote for two people, even if one of the Federation members, who would have the right to vote, is missing.*
- *Members of the PiZS founders and clubs that paid the PiZS membership fee, referred to in Article 8 of the PiZS Statute, until 31 August of the current year also have the voting right.*

Tasks of the Governing body:

- *Convenes the Assembly*

Article 18

- *Responsible for the implementation of the Federation`s work program*
- *Prepares proposals of acts of the Federation*
- *Prepares a draft financial plan and draft final account*
- *Responsible for financial operations of the Federation - appoints the officer and signatories of the financial operations*



- *Manages assets of the Federation*
- *Establishes and abolishes commissions of the Federation*
- *Prepares proposals of the Assembly for the membership in the Federation*
- *Accepts clubs and associations in temporary membership on the basis of statements of accession of clubs, while the Assembly confirms new members at the next meeting*
- *Appoints representatives of the Council of Experts*
- *Confers awards and recognitions to deserving athletes, sports professionals and sports clubs in accordance with special rules*
- *Adopts legal acts, which are not adopted by the Assembly according to this Statute*
- *Exercises other functions resulting from acts of the Federation and tasks assigned to it by the Assembly*

Article 19

The President of the Governing Body is also a representative in the Olympic Committee of Slovenia.

Article 20

*The Governing Body works at meetings convened and chaired by the President of the Federation, and in his/her absence the Technical Assistant of the Federation.
The Governing Body shall constitute a quorum, if more than half of members and the President of the Governing Body are present. Valid decisions are made with a majority vote of those present.*

For the implementation of individual tasks the Governing Body may appoint permanent or temporary commissions. Tasks, number of members and presidents of commissions are determined by the Governing Body. Members of commissions are normally only members of the Federation. Exceptionally, the Federation can invite external experts to participate in the work of commissions. Commissions shall be accountable to the Governing Body for their work.

Article 21

Permanent commissions are as follows:

- *Olympic Council*
- *Sports Council for all (sport recreation)*
- *Council for quality and competitive sport*

The term of office of members of the permanent commissions is 4 years.



Article 22

Olympic Council is responsible for contacts with the Olympic Committee of Slovenian and inclusion in the World Olympic Association.

Article 23

Sports Council for all (sports recreation) is responsible for mass involvement of citizens in all forms of organized sports activities, it monitors and helps sports clubs to develop sports and recreational activities, guides organized work in the field.



Article 24

Council for quality and competitive sport directs work of those sports clubs that strive to achieve quality results but have no objective expert, organizational and material possibilities for inclusion in the program of professional sport and that the program of sports for all does not satisfy, and work of those sports clubs and individual athletes who are focused on achieving quality and top sport results at the national as well as international level.

Article 25 Supervisory Board

The Supervisory Board monitors the work of the Governing Body and other bodies of the Federation and supervises financial operations of the Federation. Once a year, the Supervisory Board reports to the Assembly, to which it is also accountable.

The Supervisory Board consists of three members elected by the Assembly; two members must be from the ranks of the founders. Members elect a president from among themselves.

Members of the Supervisory Board cannot simultaneously be members of the Governing Body. They can participate in meetings of the Governing Body, but cannot make decision. The Supervisory Board has a quorum, if all three members are present at a meeting. Valid decisions are made with a majority vote of those present.

The term of office of members of the Supervisory Board is 4 years.

Article 26 Disciplinary Commission

Members of the Disciplinary Commission are elected by the Assembly for a period of 4 years. It consists of three members and two alternates. Members elect a president from among themselves. It shall meet when necessary, on the basis of written requests of the members or bodies of the Federation.

The Disciplinary Commission shall conduct proceedings and impose disciplinary action in accordance with the disciplinary regulations.

Article 27

Disciplinary violations handled by the Disciplinary Commission are as follows:

- *Violations of the provisions of the Statute of the Federation*
- *Reckless and careless adoption and implementation of adopted tasks and functions in the Federation*
- *Failure to implement decisions of the bodies of the Federation*
- *Actions that in any way harm the reputation of the Federation and the activity in which it is engaged*



Article 28

Disciplinary measures that the Disciplinary Commission imposes following a procedure in accordance with the disciplinary regulations are as follows:

- *Reminder*
- *Public warning, or*
- *Exclusion*



The affected person has the right to appeal against the decision, issued by the Disciplinary Commission, to the Assembly, as the body of appeal.

V. REPRESENTATION OF THE FEDERATION

Article 29 President of the Federation

The President represents the Federation before the country and other bodies and organizations in the country and abroad.

The President of the Federation is also the President of the Governing Body and is elected by the Assembly for the period of 8 years. The President is responsible for the operation of the Federation in accordance with the Statute and the law of the Republic of Slovenia. The President shall be accountable to the Assembly and the Governing Body for his/her work.

Article 30 Technical Assistant - Secretary

Technical Assistant is responsible for technical and administrative works and the coordination between bodies of the Federation and sports clubs. He/she shall be accountable to the President and the Assembly of the Federation for his/her work.

VI. FINANCIAL AND MATERIAL OPERATIONS OF THE FEDERATION

Article 31

The Federation may acquire funds for its operation via:

- *Membership fees*
- *Gifts*
- *Donations and sponsors*
- *Operations of the Federation from material rights*
- *Public funds, and*
- *Other sources*

If the Federation in its operations creates a surplus of revenue over expenses, it shall use it for activities for which it was established.

Every division of property of the Federation among its members shall be void.



Article 32

The Federation can be directly engaged in gainful activity in accordance with the applicable law, or it can entrust direct engagement in the gainful activity with assets of the Federation to other persons on the basis of a lease or similar contract.



Excess of revenues over expenses that the Federation achieves through direct gainful activity can be used for achieving purposes and tasks of the Federation under this Statute.

Article 33

The Federation disposes of funds in accordance with the program and annual financial plans adopted by the Governing Body and approved by the Assembly. Each year, the members address and approve the final account of the Federation at the Assembly.

Financial and material documents are signed by the President and the Technical Assistant of the Federation. Financial and material operations must be in accordance with the applicable regulations in the field.

The treasurer manages financial and material operations in accordance with the rules of the Accounting Standard for societies and, on the basis of this provision, prepares report on the operations of the Federation, which he/she submits to the Assembly for consideration and approval.

Article 34

The work of the treasurer shall be public. Each member of the Federation has the right to have access to financial and material documentation and operations of the Federation, but only on serious grounds and with a written consent of the Governing Body and the President of the Federation.

Article 35

The Federation has movable and immovable property, which is registered in the inventory book as the property of the Federation.

Movable property can be purchased or disposed of only by a decision of the Governing Body. Immovable property can be purchased or disposed of only by a decision of the Assembly.

Article 36



The Federation can have sponsors. Sponsors can be natural or legal persons who help the Federation in a material, moral or any other way. Sponsors can participate and discuss at meetings of the Assembly but do not have the right to vote.



VII. TERMINATION OF THE FEDERATION

Article 37

The Federation may be terminated as follows:

- *At the will of its members - by the Assembly`s decision with a majority of members present*
- *Under the law*

In the event of termination of the Federation, the assets of the Federation are transferred to those sports clubs that are full members of the Federation to that day.

Public funds are returned to the budget.

VIII. FINAL PROVISION

Article 38

*This Statute was adopted by the Slovenian Dart Federation on 16 August 2017 and takes effect immediately. **Changes and amendments are adopted at the assembly of the PiZS and must get a vote of over 2/3 (two thirds) majority of all present at the assembly.***

The statute enters into force immediately after being approved by the competent authority.

*President:
Jože Grantaša*

