



CONSTITUTION  
of the  
World Inline Alpine Committee  
(In the following referred to as WIAC)

## **§ 1 Name and Seat**

1. The name of the committee is "World Inline Alpine Committee", in the following referred to as WIAC.
2. The registered seat of WIAC is Cham, Germany.
4. The official language of WIAC is English.

## **§ 2 Objective**

1. The objective of the WIAC is to promote the discipline of Inline- Alpine worldwide, to organise events, to act as an intermediary between the disciplines of Inline-Alpine associations and to be the contact for international associations and organizations.
2. The association acts selflessly and does not pursue its own economic purposes primarily.
3. Funds of the association may only be used for statutory purposes. The members receive no bonus from the funds of the association.
4. No person may benefit from expenditures that are not the purpose of the organization, or by disproportionately high compensation.

## **§ 4 Business Year, Dues**

1. The business year is the calendar year.
2. The membership in the association is exempted from dues.

## **§ 5 Membership**

1. In WIAC there are full members and associative members.
2. The full membership is only allowed for national federations of roller sports. Inline Alpine Associations and Ski Associations can be associative members in WIAC. The membership begins with the admission of that federation. The Management Board (MB) decides about the admission.
4. The membership expires with the resignation or expulsion.
5. The resignation from WIAC is to be carried out by a written statement addressed to a member of the Management Board (MB). The resignation is granted in compliance of a period of three months to the end of the calendar year.
6. An expulsion from WIAC may only be ordered by the WIAC Congress by a two-thirds majority. The decision is to be made in an ordinary or extraordinary WIAC conference. There will be no right to a refund of fees the athletes paid. Existing payment obligations resulting from liabilities shall be maintained.

§ 6 Organs des WIAC

*WIAC-Congress*

<b>WIAC Representative Board (WIAC-RB) 2 Votes/Nation</b>	<b>WIAC Management Board (WIAC-MB) 1 Vote/Function</b>	<b>WIAC Task Board (WIAC-TB) No voting right</b>
Germany	WIAC President	Analysis
Austria	WIAC General Secretary	Secretary
Switzerland	WIAC Vice President	Administrator of Finances
Japan	WIAC Vice President	TD (the Technical Delegate)
Czechia	WIAC Vice President	Regulation Consultant
Slovakia		Internet Consultant
Italy		
Russia		
Latvia		
Croatia		
India		
Polska		
Spain		

## 1. WIAC Conference

- 1.1 It is the highest institution of WIAC. It is held once a year in fall. It is chaired by the President or the General Secretary. It is composed of the WIAC Congress (Management Board, Representative Board and Task Board).
- 1.2 Meetings are called by the General Secretary at least two months before the conference by announcement on the official homepage of the WIAC and by mail to be sent to the members of the WIAC Congress. Applications to vote shall be sent to the General Secretary in written form at least two weeks before the meeting. The Secretary General shall send the proposals and items of the agenda to all members of WIAC Congress at least one week before the meeting.

## 2. Extraordinary WIAC Conference

- 2.1 It may be called at any time by the MB (Management Board).
- 2.2 It may be required at any time by members of the RB by a reasonable, written application to the MB. 30% of the votes of RB are necessary for approval. The Conference is called by the General Secretary within a week. It deals exclusively with matters which have given reason to convene.

## 3. Representation of the Committee: Management Board (**MB**) – everybody has one voting right.

- 3.1 WIAC is represented by the President. In absence of the President, the WIAC is represented by one of the Vice Presidents.  
All the foregoing persons are authorized to sign.
- 3.2 In financial affairs the WIAC is represented by the General Secretary together with the Administrator of Finances.
- 3.3 In cooperation with the President, the General Secretary leads the ongoing business and is authorized to sign as it is part of normal business transactions.
- 3.4 All decisions outside the WIAC-Conference are made by the President, the Vice Presidents and the General Secretary – in the following called Management Board (MB).
- 3.5 The members of the MB are elected every two years by the RB. Elections shall be carried out in the WIAC Conferences of uneven-numbered years (2013, 2015, 2017 ...). Election proposals shall be submitted two weeks before to the General Secretary. The MB will consist of representatives from five different countries. The General Secretary shall send the election proposals to members of the WIAC Congresses one week before the meeting at the latest.

## 4. Task Board (**TB**) – No voting rights

- 4.1 The members of the TB are elected every two years by the RB. Elections shall be carried out during the WIAC Conference in uneven-numbered years (2013, 2015, 2017 ...).
- 4.2 Sections and their tasks
  - 4.2.1 Administrator of Finances  
The administrator of finances keeps the cash book, handles the financial transactions of the WIAC and provides the documents for the annual cash auditing.
  - 4.2.2 Expert on Analysis  
The expert on analysis is the link between WIAC and the company who is

responsible for the analysis. He reviews the analysis and the presentation on the internet constantly to check its correctness.

#### 4.2.3 Secretary

The Secretary shall take the minutes during the WIAC conferences and meetings of the MB.

#### 4.2.4 TD (the Technical Delegate)

The TD is responsible for training, further education and assignment of referees for the WIAC races.

#### 4.2.5 Regulation consultant

The Regulation consultant creates and updates the rules for the discipline inline alpine and the carrying out of World Championships, Continental Championships and World Ranking Races.

#### 4.2.6 Internet consultant

The Internet consultant takes care of the official homepage of WIAC.

4.3 The members of TB have the right to file an application but they have no voting right at the WIAC Conference. Election proposals shall be submitted two weeks in advance at the latest. The General Secretary sends the election proposals to the members of the WIAC-Congress one week before the meeting at the latest.

### 5. Representative Board (**RB**)

5.1 Every nation has two voting rights.

5.2 The RB is represented by the consultants of the individual nations. Their task is to name the athletes in their country for World Championships, Continental Championships and World Cup.

5.3 The consultants are nominated by the national association.

### 6. Guests in WIAC- Congress

6.1 Guests may be invited by each group, but need to be announced to the General Secretary in time. The participation of guests at the WIAC conference also requires the agreement of MB.

### 7. The WIAC conference has the following responsibilities

7.1 Report of the General Secretary about the past season.

7.2 Financial Report of the Administrator of finances.

7.3 Counting of the voting rights and control of quorum.

7.4 Voting MB and TB (every two years)

7.5 Awarding of the WIAC races, confirming the appointment list of WIAC (during the sports season by MB)

7.6 Vote on applications which are submitted.

### 8. Management-Board-Conference

8.1 Participants are members of the MB.

8.2 The Management Board Conference is held annually in spring and as it is required.

8.3 During these conferences all the upcoming decisions are to be made to ensure an upcoming competition season.

### 9. Dissolution of the WIAC

9.1 The dissolution of the WIAC can only be decided in a WIAC-Conference and a three-quarters majority of all votes is needed.

9.2 In case of dissolution the assets of the WIAC shall be donated for charitable purpose.

Cham, March 30th, 2013

**WIAC Task Force:**

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