

Statutes



§ 1 The name of the association is:

Titan Kalives Walking Football Club. (Hereinafter Titan WF) Founded in 2017 in Kalives Crete. Our slogan is "One of us".

§2 The association aims to:

Activate people over 40 (Women) and 50 (Men) in the form of Walking Football and social events. Develop Titan Academy Arena to be an Arena that all of Titan and Kalives can be proud of.

The purpose shall be achieved through the following activities: Arrange 1-2 training sessions per week. Arrange 1-2 social gatherings (Refreshments) after training per week. Arrange 1-2 WF tournaments per year. Arrange various events throughout the year. Arrange work sessions (volunteer) at Academy Arena when necessary.

§3 Rights and obligations related to membership

Everyone who has trained/played with us (over 40/50) and registered on the mailing list and been active within the last 3 years is eligible to be a member. More than 3 years without active participation will lead to deactivation from the mailing list/membership. If a person wishes to be registered after 3 years of inactivity, this can be applied for.

Partners of members who play who wish to be on the mailing list as a member are eligible to be a member,- as well as People who cannot play (for various reasons) but who want to participate in and around the club. (volunteer work)

Members are obliged to comply with the decisions made by the annual meeting.

A "Welcome letter" and Rules for Titan WF will be sent by email to all new players/members. It is expected that everyone will follow them.

All members must be aware of their responsibility to promote the club and avoid putting it in a bad light.

§4 Annual meeting

- The annual meeting, which is held every two years, is the association's highest authority.
- The annual meeting is decided by the number of voting members present, and all members have one vote. T
- The meeting chairman is elected by the annual meeting.
- Voting members are those who are registered on the Titan WF mailing list when the notice is sent out. Partners to players can be on the mailing list and will have same voting rights as players.
- Unless otherwise stated, a decision must, to be valid, be made by a simple majority of the votes cast. No vote may be cast for anyone other than oneself.
- In the year in which there is no annual meeting, a members' meeting is held in May where accounts are presented, and where rules and various documents can be renewed.
- The annual meeting is convened by the board with at least one month's notice, via email and the club's Facebook/Instagram pages.
- Proposals to be considered at the annual meeting must be sent to the board no later than two weeks before the annual meeting.
- The complete agenda must be available to the members no later than one week before the annual meeting.
- The annual meeting cannot consider proposals that are not listed on the agenda, unless 3/4 of those present demand it.

§5 Organizational form

The association is an independent legal entity with members and is self-owned. Being self-owned means that no one, neither members nor others, has a claim to the association's wealth or assets, or is responsible for debts or other obligations.

Titan WF is a club that cooperates closely with Titan Kalives, and we are under the Titan Academy section. We use their logo and colors, and we follow their values. However, we are not subject to any financial obligations, any form of governance or other rules other than our own Titan WF statutes. Titan WF is an independent amateur-run club.

§6 Board Members

- Chair: Frode Andre Jørgensen (Joergensen).
- Vice Chair: Kevin Moore.
- Treasurer: David Bainbridge
- Arena Manager: Andrew Johnson
- Event Manager: Susan Windle

All board members are elected for two years at a time.

§ 7 Tasks of the annual meeting

- There will be no annual report if nothing extraordinary has happened. ALL our activity is well documented on our media pages. Instagram/Facebook/WhatsApp/website.
- Approve the latest rule changes and "Welcome letter" that the board has prepared.
- Approve the accounts
- process received proposals
- Elect the Board

§ 8 Extraordinary Annual Meetings

Extraordinary annual meetings are held when the board decides so, or at least 10 members by letter with names demand this.

Notice is given in the same way as for ordinary annual meetings, with at least 4 weeks' notice.

An extraordinary annual meeting can only consider and decide on the matters announced in the notice.

§ 9 Board

The association has a board of 5 members. The board is the highest authority between annual meetings. The board shall hold a meeting when the President or a majority of the board members request it.

The board shall:

- implement annual meeting regulations
- draw up rules for games and the club, including "Welcome letter" and other documents, and ensure that these are followed.

- the board may deprive persons of the right to be a member/player of Titan WF if the person concerned has violated the association's rules and what is expected of our members.
- appoint any committees, selections or persons who will perform special tasks, and draw up instructions for these
- administer and maintain necessary control of the association's finances in accordance with applicable instructions and regulations
- represent the association externally.
- The board may appoint temporary deputy/board members if someone resigns. These will be full deputy/board members until the next annual meeting.
- The board may make decisions when a majority of the board members are present. (3 or more) Decisions are made by a majority of the votes cast.
- Elections and a larger annual meeting every other year in May.
- Should a joint board feel the need for an extraordinary annual meeting for any reason, it may be called with at least 4 weeks' notice.
- The board shall, to the best of its ability, use income to improve Titan Academy Arena, ensure that agreements are kept, and ensure that members are kept as well informed as possible.

§ 10 Signature right

The President and VP of the board have the right to sign.

§ 11 Amendment of the statutes

Amendments to these statutes can only be made at an ordinary or extraordinary annual meeting after being on the agenda, and a 2/3 majority of the votes cast is required.

§ 12 Dissolution

Dissolution of the association can only be considered at an annual meeting and requires a 2/3 majority.

After dissolution, the association's assets shall accrue to Titan Kalives Academy, which is obliged to use this in the Academy Department.

No member has a claim to the association's funds or a share of these!