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# THE ASSOCIATION OF AFRICAN SPORTS CONFEDERATIONS AASC

## Union des Confédérations Sportive Africaines (UCSA)

إتحادية الكونفيدراليات الرياضية الإفريقية (الاوكسا)

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### CONSTITUTION

9th December 2019; Cairo, Egypt

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Association of African Sports Confederations (AASC/UCSA)  
Yaoundé Cameroon

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## Association of African Sports Confederations (UCSA/AASC) CONSTITUTION

### Identity

It is an autonomous entity with its own legal persona, whereby its General Assembly holds the highest supreme power. It is legally represented by its elected president.

### Definitions

In this Constitution, the words standing in the first column of the table set out hereunder shall bear the meaning set opposite to them in the second column thereof, if not inconsistent with the subject or context.

AASC	Confederation: African Association of Sports Confederations.
AU	African Union.
IOC	International Olympic Committee.
ANOC	Association of National Olympic Committees
ANOCA	Association of National Olympic Committees of Africa.
Secretariat	General Secretariat of the Confederation.
Board	AASC Executive Board.
Members	AASC General Assembly members, who are in good standing and have the right to vote.
Vote	<p><b>Absolute Majority:</b> The majority of those who approve the percentage (half + 1) of the total absolute members, who have the right to vote, and if the votes are tied, then the decision of the President's voting bloc is to be taken into account.</p> <p><b>Special Majority:</b> More than two-thirds (2/3rds) of the votes cast by those present, and entitled to vote.</p> <p><b>Ordinary Majority:</b> The majority of those, who approve the percentage (half + 1) of the total present members, who have the right to vote, and in the event of a tie, the President's voting bloc may potentially alter the decision.</p> <p><b>Electronic voting:</b> Voting Electronically applied when needed.</p>
Delegate	A person representing a Member in the General Assembly.

Executive Board	The decision-making body as described in Art 16.
Good Standing	A Member shall be in Good Standing if it has fulfilled and continues to fulfill the requirements and obligations for Membership of AASC as set out in this Constitution.
Honorary President	A person appointed as such by Congress in accordance with the Constitution.
Honorary member	A person appointed by Congress in accordance with this Constitution.
Membership	Being a Member of the Association of African Sports Confederations AASC.
Membership Fee:	The annual membership fee which is payable by each Member to the Association of African Sports Confederations (AASC).
Membership Application Fee:	One-time fee paid by the confederation for admission to AASC membership.

### **Preamble:**

This preamble is considered an integral part of (AASC/UCSA) Constitution, and complementary to its provisions

### **Official Name**

**English:** ASSOCIATION OF AFRICAN SPORTS CONFEDERATIONS, with abbreviation (AASC)

**Arabic:** اتحادية الكونفدراليات الرياضية الإفريقية  
والاختصار (اوكسا)

**French:** UNION DES CONFEDERATIONS SPORTIVES AFRICANE with French abbreviations (UCSA)

### **Foundation**

AASC was founded in 1983 as an independent African International Sports Organization.

### **Duration**

The duration shall be indefinite (unlimited).

### **Headquarters**

The Headquarters of the AASC will be as per the General Assembly's decision, to decide upon the hosting country; there might be more than one Headquarter, and the address of the Confederation must be the Address of the AASC President.

Agreement(s) related to the headquarter(s) should be signed between authorities of the hosting country of the headquarter(s) and the AASC President; AASC/UCSA have the right to have offices all over the world to serve the main goal of African Sports Confederations which is development and support to AASC members.

## **Official Languages**

English, French, Arabic, and Portuguese, and the working language is English.

## **Logo and colors**

The AASC logo is composed of; the map of Africa in red, green, black, blue and yellow colors surrounded by the Association's name in three languages English, French, and Arabic, it may add the three languages under the logo as well.



## **Flag**

The AASC flag is white with its logo featured in the center.

## **Article One**

### **Legal Status**

- 1.1** It is an independent body with its own legal personality; with its General Assembly being the highest supreme authority; and legally represented by its elected President.

## **Article Two**

### **Mission**

- 2.1** AASC's mission is to unite, promote, and support all Olympic; non-Olympic, and thematic African Sports Confederations; and preserve their autonomy, while coordinating their common interests and goals.

## **Article Three**

### **Objects**

- 3.1** AASC's role is to serve and represent all African Confederation members in the most competent, articulate, and professional manner on issues of common interest in the African Games and/or any other Games and the Olympic Movement, and on any other matter deemed necessary by the African Confederations.
- 3.2** AASC aims at contributing to the development and enhancement of African Sports in all areas, in addition to developing the capacities of calibers, working in all fields of sport (administration, technical, organizational aspects, etc..) in Africa.
- 3.3** Through the responsibility of the Association of African Sports Confederations as the main partner of the African Olympic Movement, and its Sports responsibility in general and specifically in technical aspects, and through its various capacities, AASC-UCSA has numerous significant goals to achieve, such as, but not limited to:
- The Association of African Sports Confederations is the sole home of Sport in the Continent.
  - The Association of African Sports Confederations is the technical organizer of any and all African games and/or African gatherings in cooperation with any other stakeholders.
  - Organizing and implementing sports events; events, programs and training courses to develop various fields of work in collaboration with national and /or international and Continental sports organizations and associations.

- d) Strengthening relations between the Olympic, non-Olympic, and other Sports bodies, Continental; regional, and International to benefit from the Olympic solidarity programs in various fields.
- e) Supporting the development of administrative, technical, and organizational capacities for all interested and engaged parties in the African sports sectors to work on the development of the sports system in Africa and exchange with any other Organization the experience; research; training; technicality for the good profit to the African Confederations.
- f) Establishment of Sports innovation and service excellence centers worldwide.
- g) Working on supporting the Confederation members technically; administratively and coordinating between all of them aiming to work on unifying their directions in Continental and International events.
- h) Promoting and supporting mutual understanding, cooperation, and mutual assistance among African Sports Confederations; supporting various projects and programs, and exchanging experiences and knowledge.
- i) Including bodies and institutions working in the field of sport and serving the sport and the member Confederations as provisional members.
- j) Promoting and encouraging youth's participation in sports practice and administration of sports structures.
- k) Promoting and encouraging women's participation in sport practice and administration of sport structures.
- l) Promoting and encouraging lifestyle participation in sport to help have healthy African humans whether with own events or in cooperation with AASC members.
- m) Fostering the exchange of experiences in relation to technical and administrative organization.
- n) Helping in harmonizing the schedule of training courses, competitions, and other events organized by African Sports Confederations.
- o) Contributing to setting programs of the African Games, ensuring their organization, and taking their full technical responsibility.
- p) Representing African Sports Confederations within the African sports movement.
- q) Cooperating with the African Union, African States, and International Sport Organizations in setting and implementing sports policies in Africa.
- r) Contributing to the promotion of traditional sports and the development of Olympic; non-Olympic and thematic sports in Africa.
- s) Encouraging and supporting research in the field of sport and physical education.
- t) Harmonizing the points of view of members on issues pertaining to African sports policy and the management of sports at the international level.
- u) Combating all forms of racial, political, sexual, or religious discrimination in sports.
- v) Maintaining fruitful relations with the International Sports Federations such as the Association of Summer Olympic International Federations (ASOIF).
- w) Cooperating with one and /or all sports stakeholders in promoting the Olympics and the African Games in Africa and its international performance at the global levels, in addition to Confederations of the Special Olympics and Special mental disabilities Confederation and

the inclusion of both genders and all other High-performance sports categories for athletes with intellectual impairment (NAS).

- x) Cooperating with UAMS in promoting sports medicine in Africa.
- y) Contributing to the campaign of eradicating HIV/AIDS, and drug abuse, protecting the environment and the fight against poverty alongside all affected African countries and building peace, also combating diseases, supporting the harmed African nations, cooperating with various African entities and AU, for enhancing the latter causes.
- z) Contributing through appropriate measures to curb the phenomenon of uncontrolled exodus of budding African talents to other Continents, in collaboration with other stakeholders of the African Sports Movement.
- aa) Cooperating with the World Anti-doping Agency (WADA) and any other official competent anti-doping organization, to fight against doping, and protect the physical and moral health of athletes.
- bb) Cooperating with NOCs and Governments, intervening if needed, in order to seek solutions to the problems existing between the member national sports federations, in cooperation with their African Confederations, for the sake of African sports sustainability.
- cc) Establishing an advanced information and data center on sports bodies in Africa.
- dd) Helping in Preparing African calibers, to prepare and upgrade them academically, culturally, and scientifically to be able to face future challenges in collaboration with the African Confederation members.
- ee) Supporting and enhancing Social Responsibility events through sports on the African Continent.
- ff) Encouraging scientific research, writing, and enriching the African library and/or the electronic one with books and translations.
- gg) Supporting and disseminating the culture of volunteering in African sports.
- hh) Attracting sponsors to sponsor the confederation's activities and events.
- ii) Establish and/or participate in the establishment of economic and/or commercial World and or African entities, having high financial returns to the African sports, whether partially or totally, and reaching self-funding level.
- jj) For AASC in order to achieve the goals mentioned above; AASC might individually establish new entities, or collaborate with other competent entities in partnerships, or might give the rights to use the name of the Confederation against percentage to help increase revenues.
- kk) For AASC in order to support their members for better African sport through reaching the main scientific developmental goals in the world of Sport and Complying with the International Sports Scientific development mentioned above; AASC might individually establish new entities (Academies; institutions,,, Etc, or collaborate with other existing National and /or International and/or World Class competent entities in partnerships, to establish elite scientific AASC/UCSA Sports Educational premises.
- ll) Create, organize, and manage new African events whether sports or other special events in coordination with Continental, International, Olympic, non-Olympic, and various thematic organizations.

## Article Four Membership

- 4.1** Enjoys the membership of the Association of the African Sports Confederation(AASC), the African sports Confederations recognized by their International Federations, and composed of its active national federations in Africa with their activities; as well as the functional and service bodies (associations; companies...etc.) working in the sports field in Africa.
- 4.2** The following categories are entitled to join the membership in accordance with the conditions stipulated in this constitution:
- a) Olympic Sports Confederations.
  - b) Non-Olympic sports confederations.
  - c) Thematic Sports Confederations or associations.
  - d) Organizations, bodies, and institutions working in the field of sports and / or supported by and / or working in the field of its services as a provisional member.
- 4.3** For joining the Association of African Sports Confederations the applicant should submit an official request signed by the President of the Confederation addressed to the AASC Secretariat, which shall include acknowledgment of compliance with the implementation of the AASC's regulations, and attached to it the following documents:
- a) The decision of the General Assembly of the African Confederation to approve accession;
  - b) Statute and Regulations;
  - c) A statement of the names and positions of the members of the Board of Directors or an equivalent;
  - d) One-time application fee when applying for the membership, and the annual affiliation fee, in case of approval, which will be decided by the Executive board.
  - e) Recognition by the competent International Federation.
  - f) Recognition of the Confederation and its legal position according to Art 4.2.
  - g) Activity Report.
- 4.4** The affiliation fees as approved by the AASC General Assembly.
- 4.5** The Executive Board shall review the admission of the new members, which have been proposed to the Secretary-General, conditioned by the fulfillment of affiliation requirements in accordance with Art 4.3 and as per the provided legal report, and the General Assembly shall accredit the decision of the Board at its first meeting on the top of its Agenda.
- 4.6** In case of the approval of the membership from the Executive Board, the membership shall be considered temporary until the nearest General Assembly approval.
- 4.7** AASC recognizes only one African Sports Confederation, for each sport and the Confederation should be recognized by its International Federation, with the obligation of approval from its GA to join AASC, as per the conditions stated in AASC statute for the membership.

## Article Five Rights of Members

**5.1** Subject to this Constitution each in Good Standing Member has the right to:

- a) Appoint Delegates to attend, speak and vote at meetings of Congress, in accordance with this Constitution.
- b) Submit resolutions for inclusion in the agenda of Congress.
- c) Submit nominations for the elections.
- d) Receive circulars and other official information.
- e) Eligibility for receiving support is subject to UCSA availability and dependent on the member's good standing and cooperation with AASC.

## Article Six Obligations of Members

- 6.1** It is mandatory to pay the annual affiliation fee by the member confederation to AASC in due time.
- 6.2** All African Confederation Members of the General Assembly must adhere to the following:
  - a) Extending to the AASC President the invitation to their General Assemblies, especially the electoral ones, and the designated Confederation should bear all the costs of the AASC President.
  - b) The presence of the AASC President should be recognized by the President of the African Confederation invitation, and should be announced that the AASC President is present and this should be at the opening of the GA event or any sports event.
  - c) The sports confederation members are obliged to inform AASC of all their African competitions schedules, activities, or events organized by the member associations, inviting AASC President.
  - d) The invitation should be at the highest category of top invitees with all means (VVIP) category.
  - e) The AASC President might delegate any of the AASC Executive Board Members to represent him and should be treated the same.
- 6.3** Compliance with all regulations and rules issued by the AASC.
- 6.4** Commitment to participate in all African events including tournaments, competitions, conferences, etc., organized by, or a partner to, the Association of African Sports Confederations.
- 6.5** Commitment to participate at the General Assemblies and meetings held by the Association of African Sports Confederations.
- 6.6** Sharing participation on the topics of the development of work and performance.
- 6.7** Commitment to participate in Social Corporate Responsibility through sports partnerships to serve the community and attract sponsors to these activities for a better African sports society.



## Article Seven

### Suspension of Membership and Other Sanctions

#### Not in Good Standing

**7.1** The Executive Board has the right to freeze or suspend any of the member Confederations, and the sanction shall be considered into force from the announcement date and would be approved at the first General Assembly in the following cases:

- a) Not in good standing Confederation as set out in this clause and constitution;
- b) Failure of Member Confederation to pay the annual affiliation fees in due course, for two consecutive years unless the existence of imperative circumstances which is at the discretion of the Executive Board.
- c) Violation of laws and regulations and violation of their obligations and duties towards AASC as set out in Art 6 of this Constitution.
- d) Failure to participate in meetings for two consecutive General Assemblies without no acceptable excuse, accepted by the General Assembly.
- e) Non-activity of the member Confederation for one year and failure to report for the same period.
- f) Failure to submit the annual activity report to the AASC, at least three months earlier, before holding AASC GA, unless the activity report is being announced on the Confederation's official website.

## Article Eight

### AASC's Structure

**8.1** AASC is comprised of the following:

- a) **The General Assembly**, the supreme authority, and the legislative body of the AASC.
- b) **The Executive Board**, is the executive authority in the AASC.
- c) **The Secretariat**, the executive and administrative arms of the AASC.

## Article Nine

### The General Assembly

**9.1** Role:

The General Assembly is the highest authority of the Association of African Sports Confederations.

**9.2** Composition:

- a) Representatives of the Confederation members of the in good standing confederations who have the right to vote, supported by the decision of the Executive Board of their Confederations.
- b) Members of the Executive Board.
- c) Honorary Members.

### 9.3 Powers of the General Assembly:

- a) Determination of the AASC policies and programs.
- b) Approving new members.
- c) Adoption of the next work plan and the annual agenda.
- d) Considering the proposals submitted by the Executive Board and the member confederations.
- e) Studying the proposals submitted for the amendment of the Constitution, and deciding on it in line with the objectives and the nature of the AASC work plan, to take the decision of the amendment.
- f) Approval of the financial report, and the final account of the past two years, and the draft budget for the next two years, which is submitted by the financial auditor.
- g) Approval of the appointment of a Chartered Accountant to audit the AASC accounts.
- h) Election of the President and members of the Executive Board, and filling vacant positions according to the nominations.
- i) Taking the decision of determining AASC headquarters.
- j) Taking the decision of freezing or suspending the membership of any of the confederation members.
- k) Approval of granting membership or honorary chairmanship upon the recommendation of the Executive Board.
- l) The withdrawal of confidence from the Executive Board or from one of its members for reasons that require this, special majority vote is required.

### 9.4 Meetings of the General Assembly:

- a) The General Assembly shall hold an ordinary meeting once every two years.
- b) The Board of Directors shall decide on the date of the General Assembly and shall invite to the General Assembly, whoever is entitled to attend.

### 9.5 Chairperson of the General Assembly:

The chairperson of Congress is the President.

### 9.6 Addressing Invitation:

The Secretary-General shall execute the decision to invite the members to attend the meeting at least 35 days before its date, either by post or electronically.

### 9.7 Sending the operational Documents:

- a) The Secretary-General shall send the documents, at least 15 days prior to the assembly meeting, either by post or electronically.
- b) The accidental omission to give notice to, or the non-receipt of notice, by any member entitled to receive notice shall not invalidate the proceedings at any General Assembly of the AASC.

### 9.8 Suggested General Assembly Agenda:

- a) Welcome by the President
- b) Roll-call
- c) Appointment of three (3) scrutineers

- d) Appointment of three (3) tellers
- e) Admission of new member
- f) Appointment of draft Committee
- g) Minutes of the last General Assembly
- h) President's Report
- i) Adoption of the Financial Report, the Annual Budget and the audited Financial Statements;
- j) Resolutions from the Executive Board
- k) Resolutions from member Confederations
- l) Voting Committee in case of elections
- m) Elections
- n) Election of Honorary Member(s)
- o) New Business
- p) Adjournment

**9.9 The Extra-ordinary General Assembly Agenda:**

The agenda of the Extraordinary General Assembly includes (one subject).

**9.10 Quorum:**

- a) No business shall be transacted at any meeting of the General Assembly unless a quorum is present at the time when the meeting is due to commence, once a meeting of the General Assembly is quorate and has started, it can continue until it is closed, even if the quorum is lost during the meeting.
- b) If the quorum is not completed on time, the meeting shall be postponed for a period of 4 hours, after which the meeting shall be valid, provided that the number of those present shall not be less than one-third of the members entitled to vote.

**9.11 Preparation of the General Assembly memorandums:**

The draft Committee shall prepare the minutes of the General Assembly meeting and submit them to the General Secretariat, which shall be approved and signed by the President and the Secretary-General.

**9.12 Withdrawal of Confidence:**

The General Assembly has the right by special voting; more than two-thirds of the votes of the members in good standing to withdraw the confidence from the Executive Board, for reasons that require that, by inviting them to an extraordinary General Assembly during which they should vote of the no confidence.

**Article Ten**

**Voting**

**10.1** Proxy votes of any kind will be accepted at the General Assembly.

**10.2** Only members in good standing, paid their financial dues, complying with the Members obligations clause as set out in this constitution, are entitled to vote, and each member has

only one vote, and it is an obligation to each representative to be delegated with an official letter, signed and sealed by its Confederation's board.

- 10.3** The voting shall be by secret ballot in the case of elections (in transparent Boxes), and /or electronic voting may be used if needed;
- 10.4** The vote shall be by show of hands in other cases unless otherwise proposed and approved by the General Assembly and /or electronic voting may be used if exists.
- 10.5** Meetings' Decisions shall be taken by the majority of the attendees who have the right to vote.
- 10.6** If the votes are in a tie, the side on which the President votes is to prevail.
- 10.7** The meeting shall be attended by no right to vote for the Secretary-General and the honorary members.
- 10.8** Decisions taken by the General Assembly shall be binding on member confederations, provided they are not in contradiction with their constitutions and those of the International Sports Federations.
- 10.9** Topics need a special majority vote; more than two-thirds of votes in the General Assembly:
- a) AASC dissolution.
  - b) Withdrawal of confidence from some or all members of the Board of Directors.
- 10.10** The ordinary or extraordinary meeting shall be confirmed if the majority of members, who enjoy the voting right, agree to attend at the place and time specified.

## Article Eleven

### Nomination Procedures

- 11.1** Each Confederation member in good standing, paid all financial dues before the nomination date, and has the right to vote, can nominate a member for only one position, "one seat in the Executive Board".
- 11.2** Nomination for any post at the AASC Executive Board; must be, for any of the in good standing African Sports Confederations; Executive Board members or nominated by them.
- 11.3** Opening of the nomination for the posts at the Executive Board, before the end of the official period by forty-five days (45 days).
- 11.4** The nomination shall be submitted in accordance with an official candidate nomination form sent by the AASC General Secretariat, one month and a half (45 days) prior to the date of the General Assembly and the elections; Any application that is not completed for lack of any of the information required, and received at that time will be automatically excluded from the list of nominations. whereby nomination requests shall be received for one week only (7 days) that ends at 5:00 PM of the President's office local time.
- 11.5** E-mail is approved and all nominations shall be disregarded after the 7-day period.
- 11.6** The General Secretariat shall review the nominations and send them to all members of the General Assembly (25) days before the date of the General Assembly and the elections, after reviewing the nominations and excluding those who do not meet the conditions.
- 11.7** Those who have been excluded are entitled to raise a grievance to the Executive Board, within three days, from the date of the list declaration, explaining the reasons for the grievance, and resolution to be decided within (48) hours following the grievance deadline.
- 11.8** The time zone of the AASC President's headquarter country is considered.

## **Article Twelve** **Elections**

### **12.1** President's Elections:

The Post shall be assigned to, who wins the majority of the votes of members, who have the right to vote.

### **12.2** The Three Vice-President's Elections:

The three posts shall be assigned to whoever wins the majority of votes respectively by members having the right to vote.

### **12.3** The Board Members' Elections:

Posts shall be assigned by election to, whoever wins the majority of votes respectively by members having the right to vote.

### **12.4** If the required majority is not obtained and the number of votes is equal to two or more candidates, the voting shall be repeated four times. If the tie still continues, then the post shall be assigned to the older in age.

### **12.5** The candidate(s) for the post(s) of the AASC Executive Board shall be elected by acclamation if the number of candidates is equal to the number of vacancies or if there are no candidates.

### **12.6** A Board Member shall be eliminated, in case:

- a) The loss of the member to the position according to which he/she was nominated on its basis; during the elections of the Executive Board, in accordance with the official announcement thereof or by an official notification from their confederation;
- b) The member shall not continue in their post after the official receipt of an official letter from their respective sports confederation stating that such member has lost their position;
- c) If an Executive Board Member is absent from three consecutive Executive Board meetings without an accepted excuse, they will be removed from the position, to be recognized in the next General Assembly;
- d) In case their relevant confederation is not in good standing with the Association of African Sports Confederations;
- e) Is, in the Executive Board's opinion, in breach of one or more of their duties under Art 16.4 (duties of Executive Board Members) or in breach of one or more of the codes of ethics.

## **Article Thirteen** **Vacancies**

### **13.1** In the event of a vacancy, two or more seats shall be compensated from the list of the last elections to replace those who obtained the highest number of votes.

### **13.2** If the Executive Board has been elected by acclamation, the vacancy shall be filled by the nomination of the President and approved by the Executive Board until the first General Assembly meeting.

### **13.3** If three or more vacancies arise, an extraordinary general assembly shall be called to hold an emergency meeting within (60) days to complete the number.

## **Article Fourteen**

### **The Extra-ordinary General Assembly**

- 14.1** The Emergency Special Session of the AASC Extraordinary General Assembly shall have one subject, without any further business.
- 14.2** The Agenda for an Extraordinary General Assembly shall be limited to the business for which the Extraordinary General Assembly is convened.
- 14.3** The General Assembly shall hold an emergency session (extraordinary) meeting only for/by the following:
- The AASC President.
  - The AASC Executive Board.
  - The request of at least one-third of the members who have the right to vote (ballots).
  - In the case of withdrawal of confidence, implementation shall be carried out in accordance with the provisions of this clause.
- 14.4** Addressing Invitation:  
The Secretary-General shall execute the decision of addressing the invitation to hold an emergency (extraordinary) meeting of the General Assembly within one week from the date of receipt of the request attached with the agenda of the meeting, provided that the meeting is held within thirty days of the invitation addressing date.

## **Article Fifteen**

### **Minutes of Ordinary and Extraordinary General Assemblies**

- 15.1** Minutes of the last General Assembly shall be sent to Confederations within 15 days prior to the next General Assembly signed by the President and the Secretary-General.
- 15.2** Minutes shall be considered approved if no opposition is received within 15 days prior to the date of the upcoming General Assembly.

## **Article Sixteen**

### **The Executive Board**

- 16.1** Composition of the Executive Board:
- The President.
  - The First Vice President.
  - The Second Vice-President (Woman).
  - The Third Vice-President.
  - 5 Executive Board Members (Women and Men)
  - Two Women Executive Board Members
- 16.2** Executive Board Members with no voting right:
- Secretary General.
  - Executive Director.
  - Honorary Members.
- 16.3** Term of Office for the Executive Board Members

The term of office for all Executive Board members shall be four (4) years, commencing at the conclusion of the Electoral Congress at which their election is made, or appointment is effective, and expiring at the commencement of the elections of the next Electoral Congress.

#### 16.4 Executive Board responsibilities:

- a) Managing AASC Affairs with the supervision of the Secretariat.
- b) Execution of the resolutions of the General Assembly and follow-up implementation.
- c) Taking decisions on behalf of the AASC General Assembly, until the next General Assembly Meeting.
- d) Setting up regulatory statutes, to ensure the functioning of the Confederation; development of programs and plans to promote them.
- e) Studying the suggestions and expressing remarks of the Confederations' members.
- f) Looking into the recommendations of the committees and making appropriate decisions about them.
- g) Study the draft annual budget, financial report, and final account.
- h) Proposing the accountant to audit the regular accounts.
- i) Determine the location and time of the ordinary and extraordinary general assembly meetings and approve the agenda of these meetings.
- j) Considering affiliation applications for membership to the AASC and proposing them to the General Assembly.
- k) The Board of Directors shall, at its first meeting, approve the nomination of the President for the name of the Secretary-General, Executive Director, and the Assistant Secretaries.

#### 16.5 Executive Board Meetings and Procedures:

The Executive Board shall hold a meeting upon the decision of the President, who shall also be entitled to take the decision to convene an extraordinary (emergency) meeting whenever necessary. The Secretary-General shall implement the decision to issue the invitation.

#### 16.6 Chairing the meeting:

The President of the Executive Board shall preside over the meetings. In the case of his absence the First Vice-President shall preside over the meetings, and in case of the latter's absence the second Vice-President or the Third Vice President shall preside over the meetings, and in case of the latter's absence as well, the older in age from the Executive Board shall chair the meeting.

#### 16.7 The Executive Board Meeting's Agenda:

After ascertaining the quorum for the validity of the meeting, the following shall be included but not limited to:

- a) Welcome by the President.
- b) Roll-Call.
- c) Approval of the minutes of the previous Executive Board Meeting.
- d) Presenting the report of the President's activity in the previous period.

- e) Studying the report of the Secretary-General on the administrative and technical activities of the AASC in the past period and taking the necessary decisions.
- f) Study the suggestions and recommendations made by the member Confederations and Associations or the supporting committees and taking the necessary decisions.
- g) Consideration of the proposals submitted to the General Assembly on the amendment of the Constitution.
- h) Reviewing the AASC plan of action; and proposed budget for the next period and taking the necessary decisions accordingly.
- i) Approving nominations for the posts of the Executive Board, before submitting them to the General Assembly in which the elections will take place.
- j) New Business

#### **16.8** Validity of Meetings:

- a) The meeting of the Board of Directors shall be valid if attended by the majority of the members.
- b) If the quorum is not completed on time, the meeting shall be postponed for 2 hours, after which the meeting shall be valid, provided that the number of attendees shall not be less than one-third of the members.
- c) If the meeting begins correctly, the validity of the meeting shall not be affected by the withdrawal of any number of members, provided that the number of those present shall not be less than one-third of the members entitled to vote.

#### **16.9** Place of Meetings:

The place of the Executive Board's meetings are determined by the AASC President and meetings can be held electronically, virtually, via video conference, and physically.

#### **16.10** Voting:

- a) Voting shall be by public show off hands and in some cases might be confidential.
- b) Voting might be by scrolling and electronic signature proceeded.
- c) Voting might be by proxy.
- d) In the case of votes ending in tie, the president's side is to win.

#### **16.11** Minutes of Meetings:

The Secretary-General shall prepare the Executive Board minutes of the meetings to be approved by the President and the Secretary-General.

## **Article Seventeen**

### **The President**

#### **17.1** Role:

The role of the President is to be the leader and the sole representative of the Association of African Sports Confederations AASC.



**17.2** The President has the responsibilities to:

The President, in his capacity as the moral authority of the AASC has the following terms of references:

- a) He shall represent the AASC in all public ceremonies and in court and sign contracts and agreements concluded in the name of AASC.
- b) Presiding the meetings of the General Assemblies and the Executive Board.
- c) Signing all financial matters, exchange permits and checks.
- d) Principal Signatory of all AASC documents including but not limited to official, financial, administrative, and technical documents.
- e) Attend the meetings of any AASC committee, whenever it is needed.
- f) Take the decision to hold an emergency (extraordinary) meeting of the Executive Board or the General Assembly.
- g) Delegate the Vice-Presidents or any member of the Executive Board to exercise all or some of his competencies.
- h) Selection of the Secretary-General and the Assistant Secretaries to the Executive Board, to be approved by the Executive Board.
- i) Issuing the decision to appoint the staff of the General Secretariat upon the recommendation of the Secretary-General.
- j) Nomination of AASC representatives in events, tournaments and competitions, when necessary.
- k) Exploring and finding ways of investment, pastoralists, and resource development for the AASC, having all the authorities and representation in this field.

**Article Eighteen**  
**The Vice- Presidents**

**18.1** Vice Presidents shall exercise, in accordance with the hierarchy, and the terms of reference of the President in case of absence, and in case of being informed by the AASC President.

**18.2** The three Vice-Presidents shall carry out the tasks entrusted to them by the AASC President.

**Article Nineteen**  
**Secretary General and Assistant Secretaries-General**

**19.1** Role:

The Secretary-General is responsible for the AASC Secretariat and responsible to the AASC Executive Board for the management of the work entrusted to them, ensuring the commitment and production of the Secretariat staff.

**19.2** The Secretary-General is responsible for:

- a) Follow the instructions of the President to implement the decisions and instructions concerning the AASC.

- b) Responsible for implementing the decisions of the Executive Board, and taking all necessary measures, and following up on their implementation.
- c) Documenting the meetings of the General Assembly, the Executive Board and all Committees.
- d) Addressing the invitation to attend the meetings of the General Assembly, the Executive Board and the assistant Committees.
- e) Draft the agenda of the meetings of the General Assembly, the Executive Board, the Assistant Committees and other meetings held within the scope of AASC activities.
- f) Attend meetings held by the various AASC committees.
- g) Preparation of annual administrative and technical reports.
- h) Proposing the appointment of the Secretariat staff as needed and determining their duties and assigning them overtime when necessary, with the proposal of their salaries and bonuses, and in accordance with the Financial Regulations adopted by the Board of Directors, conditioned by the approval of the AASC President.
- i) All administrative tasks that ensure the good management of the AASC, and the preservation of files; records, and documents.

**19.3** The Secretary-General shall assign to any of his assistants the functions, in accordance with the functions entrusted to them. And assign one of them to assume the functions and powers of the Secretary-General in case of his absence after the approval of the President of the Board.

## **Article Twenty** **Assistant Committees**

**20.1** Permanent Committee:

The Executive Board shall establish permanent assisting committees with consultative powers, in the areas of work and its needs.

**20.2** The Permanent Committee shall consist of no more than 3 to 5 members, including the Chairman designated by the Executive Board, the Vice-Chairperson, and the Rapporteur designated by the Committee at its first meeting.

**20.3** The duration of the Permanent Committee is limited by the Executive board term.

**20.4** The Permanent Committee shall meet upon the decision of its Chairperson at least once a year, prior to the Executive Board meeting, Committee Chairperson shall also be entitled to take a decision to convene an extraordinary meeting of the Committee if necessary, but to be approved by AASC President.

**20.5** Temporary Committee:

The Executive Board shall set up temporary Committees addressing certain matters, the work of which shall end with the completion of the task entrusted to it.

## Article Twenty-One AASC Finance

### 21.1 Property:

Property include the following:

- a) Cash and deposits in banks.
- b) Buildings, installations and land.
- c) Hardware, tools and furniture.
- d) Transportation.
- e) Exploitation of AASC name and logo

### 21.2 Revenues:

Revenues include:

- a) Membership fees, in accordance with the resolution of the General Assembly.
- b) Fees for the contributions of the member Confederations, Associations and any other organizations, in accordance with the resolution of the General Assembly
- c) Government subsidies.
- d) Supporting sponsors, donations, contributions and subsidies approved by the AASC Executive Board.
- e) Revenues of tournaments and events organized or supervised by the AASC.
- f) Any other resources approved by the General Assembly and/or the Executive Board.

### 21.3 Financial Year:

The financial year is determined to be from the first of January to the end of December of each year.

### 21.4 Expenditures:

- a) Expenditures related to AASC activities.
- b) Running cost of the Headquarters, Secretariat General and employees.
- c) Possible grants to African Sports Confederations.
- d) Expenditures approved by the Executive Board.
- e) Expenditures of travel cost of the President and members for the AASC meetings and missions.

### 21.5 Budget:

The AASC budget shall be presented to the General Assembly for adoption as per the financial conditions mentioned in this Constitution.

### 21.6 Chartered accountant:

The audit of accounts shall be done by an auditor (accounting firm) in charge of:

- a) Monitoring the financial management of AASC and submit a report to the Executive Board and to the General Assembly.
- b) Advising in the preparation of the AASC Budget.

**21.7 Deposit:**

Funds shall be deposited in one or more banks approved by the Executive Board.

## **Article Twenty-Two** **General Provisions**

**22.1 Unforeseeable circumstances:**

In case of unforeseeable circumstances such as wars, natural disasters,...etc. ; AASC Executive Board will have the final decision to ensure the smooth running of all African sports affairs.

**22.2 Only the General Assembly may amend the AASC Constitution and Regulations, with no less than two-thirds (2/3rds) of the votes cast by those present and entitled to vote.**

**22.3 Proposed amendments to the Constitution shall be submitted to the Secretariat General at least 03(three) months before the scheduled date of the General Assembly. They shall be examined beforehand by the Executive Board.**

**22.4 Dissolution of the General Assembly:**

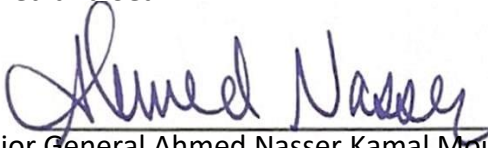
The GA may only be dissolved by the GA decision in a Meeting of the General Assembly specifically convened for this purpose. To be valid, the dissolution decision must be taken by a  $\frac{3}{4}$  majority of members present with voting right. In case of dissolution, all financial obligations must be due in diligence and the credit balance, as well as, the assets shall be vested in a similar sports movement in Africa.

**22.5 The Executive Board is authorised to make all decisions of crucial significance regarding the AASC running of operations during the period between General Assembly meetings, and is also entitled to take decisions in all instances and matters not outlined in this statute, pending approval at the upcoming General Assembly session.**

**22.6 In any matter not specified or outlined in this Statute (Constitution), the Executive Board is authorised to make the required decision for serving the interest of the AASC and its members.**

**End of Document**  
**Adopted and Approved by the General Assembly**  
**Dated 9<sup>th</sup> of December 2019**

**Signed and Seal 1:**



Major General Ahmed Nasser Kamal Moustafa Mohamed  
President of the Association of African Sports Confederations AASC

**Sign and Seal 2:**



Dr. Emad Mostafa Hamza El Bannany  
Secretary General of the Association of African Sports Confederations AASC

