

***These statutes are translated from the original German and are provided for information purposes. In case of a disagreement, the German statutes take precedence.***

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# Statutes

## Korfball Club Zurich

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## Article 1 Name, Seat

	1	«Korfball Club Zurich» (KCZ) is an association as per Art. 60 ff. of the Swiss Civil Code registered in Zurich.
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## Article 2 Purpose

Intention	1	Korfball Club Zurich offers its members modern and well managed events in Korfball. The enjoyment of sport and play is at the heart of the club's activities. An additional declared goal is the promotion and dissemination of Korfball in Switzerland and especially in the Zurich area.
Independence	2	Korfball Club Zurich is party-politically and denominationally neutral. The club may join other associations, clubs and organisations, in particular in the sports sector, in order to fulfil its purpose.
Ethics	3	Korfball Club Zurich is committed to a healthy, respectful, fair and successful sport. It exemplifies these values by treating its counterparts - as well as its institutions and members - with respect and acts and communicates in a transparent manner. Korfball Club Zurich recognizes the current "Ethics Charter" of Swiss Sports (see Appendix 2) and disseminates its principles within its club.
Doping	4	Doping is contrary to the fundamental principles of sport as well as medical ethics and poses a health risk. For these reasons it is prohibited. Korfball Club Zurich and its members are subject to the Swiss Olympic Doping Statute (hereinafter: Doping Statute) and its implementing regulations. Doping is defined as any violation of Articles 2.1 - 2.10 of the Doping Statute.
	5	The Disciplinary Chamber for Doping Cases of Swiss Olympic (hereinafter referred to as the Disciplinary Body) shall be responsible for assessing violations of the applicable anti-doping regulations. The Disciplinary Body shall apply its procedural rules and pronounce the sanctions laid down in the Doping Statute or in the regulations of any competent International Federation. The decisions of the Disciplinary Body may be appealed against to the Tribunal Arbitral du Sport (TAS) in Lausanne, excluding the state courts.

## Article 3 Membership

Membership Categories	1	Korfball Club Zurich comprises the following membership categories:  a) youth members
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		<ul style="list-style-type: none"> <li>b) junior members</li> <li>c) active members</li> <li>d) honorary members</li> <li>e) sponsoring members</li> </ul>
Youth Members	2	This category includes children and adolescents up to the end of the calendar year in which they turn 15. They do not have the right to vote.
Junior Members	3	This category includes young people and young adults from the calendar year in which they turn 16 until the end of the calendar year in which they turn 20.
Active Members	4	Active members are all natural persons from the year in which they reach the age of 21. Students and apprentices who are active members pay a reduced annual fee if they can prove that they are still studying or have not yet completed their apprenticeship. Students are considered to be full-time students at a recognised higher education institution. Doctoral students and employees of an educational institution are not considered students.
Honorary Members	5	Honorary members are natural persons with extraordinary merits relevant to Korfbal Club Zurich. They enjoy all the rights and duties of an active member, but do not pay a membership fee. They are elected by the general meeting at the request of the board.
Sponsoring Members	6	Sponsoring members are natural and legal persons who do not actively participate in the activities of the club. They pay a patronage fee and have no voting rights.
Admission	7	Interested parties can join the association at any time with the approval of the board. Children and adolescents up to the age of 16 require the written consent of a parent or legal guardian.
Termination, Resignation	8	Membership ends with the resignation, death or exclusion of the member. Withdrawal from the Association is possible at any time by written declaration to the Committee. The full membership fee for the current year is owed or will not be refunded respectively.
Exclusion	9	Members who do not fulfil their obligations towards the association or cause damage to the association can be excluded by the committee. The expelled member can appeal against the decision in writing within 30 days and demand a resolution of the general meeting whose decision is final.

Rights	10	<p>Members of the categories active, youth and junior members as well as honorary members are entitled to the following rights:</p> <p>Participation in decision-making and the organisation of the Association's activities within the framework of these Statutes (subject to the right to vote),</p> <p>Participation in club activities such as training, competitions and events.</p>
Duties	11	<p>All members are obliged to protect the interests of the association, to follow the statutes, regulations and directives of the institutions and to pay the annual membership fee. Honorary members are exempt from paying the membership fee.</p>
Data protection	12	<p>The association is authorised to pass on appropriate data of its members to sports umbrella organisations and other associations and authorities that are related to the defined purpose of the association. Members can enquire about the scope and purpose of the data transfer by contacting the Committee.</p> <p>If a member leaves the association, the member's contact data will be deleted. The association reserves the right to store an e-mail address and telephone number of the member in the leaving process for the purpose of queries.</p>

## Article 4      **Financing, liability**

Financing	1	<p>The association is financed by</p> <ul style="list-style-type: none"> <li>• membership fees</li> <li>• Income from association activities</li> <li>• Proceeds from events and competitions</li> <li>• Contributions by Jugend + Sport</li> <li>• Contributions from the cantonal sports fund</li> <li>• Municipal subsidies</li> <li>• Income from sponsoring</li> <li>• Income from donations, legacies, gifts</li> <li>• Income from the assets of the association</li> </ul>
Membership Fees	2	<p>The membership fees are decided annually at the general meeting. They are set out in the appendix as an integral part of the statutes.</p>

Liability	3	Only the association's assets are liable for the association's obligations. Any personal liability of the members for the obligations of the association is excluded. The directors' and officers' liability according to art. 55 para. 3 Swiss Civil Code remains reserved.
Insurance	4	The association is not liable for accidents, property damage and liability claims arising from the exercise of the association's activities by its members. Members must insure themselves accordingly.

## Article 5 Fiscal year

	1	The fiscal year runs from April 1 <sup>st</sup> until March 31 <sup>st</sup> the following year.
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## Article 6 Bodies

	1	<p>The bodies of the association are:</p> <ul style="list-style-type: none"> <li>a) The General meeting</li> <li>b) The Committee</li> <li>c) The Auditors</li> </ul>
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## Article 7 General meeting

Ordinary General Meeting	1	The ordinary general meeting is the supreme body of Korfball Club Zurich. It is held annually in the second quarter of the year.
Call	2	The ordinary general meeting is convened by the committee. The members are invited in writing at least 30 days before the meeting. The agenda of the general meeting is communicated with the invitation.
Extraordinary General Meeting	3	An extraordinary general meeting may be requested by the general meeting itself, by the committee or by one fifth of the members by written request. It must be called for at least 14 days in advance, stating the agenda items and motions.
Tasks and Authority	4	<p>The general meeting has the following tasks and authority:</p> <ul style="list-style-type: none"> <li>a) Approval of the minutes of the last general meeting</li> <li>b) Approval of the annual report</li> <li>c) Approval of the annual accounts, after taking note of the auditor's report</li> </ul>

		<ul style="list-style-type: none"> <li>d) Exoneration of the committee</li> <li>e) Determination of membership fees</li> <li>f) Approval of the programme of activities with annual budget</li> <li>g) Approval of the mission statement</li> <li>h) Approval of amendments to the statutes</li> <li>i) Election of the President</li> <li>j) Election of the other members of the committee</li> <li>k) Election of auditors</li> <li>l) Discussion and decisions on motions from the committee or members</li> </ul>
Motions	5	Motions for the attention of the general meeting must be submitted in writing to the committee at least 20 days before the general meeting.
Right to Vote	6	<p>With the exception of sponsoring members and subject to legal restrictions, all members are entitled to vote and be elected, from the calendar year in which they reach the age of 16.</p> <p>Each member is entitled to 1 vote. Absent voters may pass on their vote to a chosen present member.</p>
Required Majority	7	<p>The general meeting decides with a simple majority of the valid votes cast. In the event of a tie, the motion shall be deemed rejected. In the case of elections, the absolute majority applies. If a second ballot is required, the relative majority shall apply.</p> <p>For the dissolution of the association the approval of at least two thirds of the members participating in the vote is necessary.</p>
Chairmanship of the Meeting	8	The meeting shall be chaired by the President, in his absence by the Vice-President or by another member of the committee.
Motions from the Meeting	9	Motions of major importance that are not on the agenda may only be dealt with if the meeting so resolves by a two-thirds majority..
Electoral and Voting Rights of the Chair	10	The chair of the meeting may vote and elect.
Secret Votes and Elections	11	One third of those present and entitled to vote may demand secret votes and elections.

## Article 8 Committee

Leadership, Representation	1	The committee is the leading body of the association. It represents Korfball Club Zurich externally and answers to the general meeting.
Composition	2	The committee consists of 3 to 7 members.
Election, Term of Officer	3	The election of the committee members takes place through the general meeting for a term of office of one year. Re-election is possible. A substitute election is valid until the end of the term of office of the replaced committee member.
Constitution	4	With the exception of the Presidium, the committee constitutes itself.
Tasks and Competencies	5	<p>The committee has the following tasks and competences:</p> <ul style="list-style-type: none"> <li>a) Management of the association according to the principles of the mission statement and the statutes</li> <li>b) Implementation of the resolutions adopted by the general meeting of the association</li> <li>c) Planning of the medium- and long-term development of the association</li> <li>d) Preparation of the programme of activities and the annual budget</li> <li>e) Taking management measures for the efficient and orderly management of the association (e.g. issuing concepts, regulations and directives)</li> <li>f) Election of volunteer trainers, leaders and supervisors</li> <li>g) Recruitment of paid staff</li> <li>h) Setting up working groups and project groups for temporary tasks and projects</li> <li>i) Preparation and execution of the association meeting</li> <li>j) Performing all tasks which are not expressly assigned to another body of the association</li> <li>k) Representation of the association to the outside world</li> </ul>

## Article 9 Auditors

Auditors	1	<p>The general meeting elects two Auditors for a term of office of one year each. Re-election is possible.</p> <p>The auditors examine the annual accounts of the Association. They report to the general meeting of the association and submit a</p>
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		proposal on the approval of the annual accounts and on the discharge of the committee.
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## **Article 10      Dissolution and liquidation**

Resolution	1	The resolution on the dissolution and liquidation of the Association requires a two-thirds majority of the valid votes cast at the General Meeting.
Allocation of Assets	2	The assets remaining after deduction of all liabilities shall be allocated to the umbrella/central association to which the Korfball Club Zurich belongs.

## **Article 11      Final provisions**

Resolution	1	These Statutes were approved by the Founding Meeting held in Zurich on 04 April 2018 and entered into force on that date.
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Zurich, 27. April 2021

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Gian Reto Nussbaumer  
President

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Luzia Kathriner  
Vice president

### Appendix

- Membership fees of the Korfball Club Zurich
- Ethics Charter in sport



## **Membership fees of Korfball Club Zurich**

This appendix constitutes an integral part of the statutes of Korfball Club Zurich.

The general meeting of 13th May 2019 set the yearly membership fees effective from 13th May 2019 as follows:

### **Yearly membership fee from 13th May 2019**

Youth members	Fr.	340.–
Junior members	Fr.	340.–
Active members	Fr.	340.–

50% discount for first year of membership for persons new to Korfball (persons who have never been in a Korfball Club before)  
60% discount for students and apprentices.  
Discounts may not be added.

Honorary members                      free of contribution

Sponsoring members                  Fr.        100.– (minimum amount)

The membership fees are annual fees for the current club year. The following rules apply with regard to the annual membership fee:

- The member must inform the club before the start of the club year if the member wishes to leave the club in that year. In this case, a monthly portion up to a maximum of nine months of the annual membership fee is due as a membership fee.
- If the member joins the club during the ongoing club year, each complete quarter, including the joining quarter, will be charged.
- The member must contact the committee in the event of foreseeable hindrances (e.g. injuries). The committee shall decide on the membership fee.

Zurich, 19th November 2023

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Fabienne Thöni  
Co-President

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Adrian Müller  
Co-President

### **Charter for Ethics in sports Switzerland**

The current Charter for Ethics of Swiss Sport can be downloaded from the homepage of Swiss Olympic or from the following link:

<https://www.swissolympic.ch/verbaende/werte-ethik/ethik-charta.html?searchQuery=charta>