PANATHLON INTERNATIONAL

Ludis Iungit

DECISION adopted by the International Board on 14 June 2019 - Rapallo

15/19/CI
Statute amendments

The IB,
taking note of the PC decision adopted on 12 June 2019,
after consultation of the attending IB members and of those connected via Skype and after consulting via e-mail the IB members who excused their absence,
after consultation of the CAB member,
after extensive discussion,
decided
- to endorse the amendments outlined in the attached paper, which shows the opinions of the IB members about the various items under discussion,
- to seek the opinion of the CAB, pursuant to article 25 of the Statute,
- to submit the amendments highlighted in the table attached hereto to the General Assembly and, consequently, to instruct the International President to convene an Extraordinary General Meeting to be held next 26 October 2019, in accordance with decision 10/19/CI.

Current Statutes	Proposals Amendments – 2019
Article 1 – Name, Motto and Headquarters **1.** Panathlon International (P.I.) is the association of all Panathlon Clubs. Panathlon unites the whole movement and directs it with the support of Clubs, grouped into Districts, on an ideally unique, unitary represented local area. It is a non-denominational, non-partisan Association, without sex or racial distinction. It is a non profit-making organisation.	**Article 1 – Name, Motto and Headquarters** **1.** Panathlon International (P.I.) is the association of all Panathlon Clubs. Panathlon unites the whole movement and directs it with the support of Clubs, grouped into Districts, on an ideally unique, unitary represented local area. It is a non -denominational, non -partisan Association, without sex or racial distinction. It is a non profit -making organisation.
2. Its motto is "Ludis Iungit". Its only symbol is a blue disk with at its centre the flaming Olympic torch in gold with the words "Panathlon International" circling it. The whole is contained in a double circle divided into five sectors bearing the colours of the Olympic rings.	**2.** Its motto is "Ludis Iungit ". Its only symbol is a blue disk with at its centre the flaming Olympic torch in gold with the words "Panathlon International" circling it. The whole is contained in a double circle divided into five sectors bearing the colours of the Olympic rings.
3. Its legal, administrative and operative headquarters are in Rapallo (Genoa – Italy) where the General Secretariat is located	**3.** Its legal, administrative and operative headquarters are in Rapallo (Genoa – Italy) where the General Secretariat is located. ***The International Board may entrust operational activities to P.I. representations outside Italy.***
Article 3 - Clubs **1.** Clubs constitute the members of P. I. They are set up and function in accordance with the provisions of this Constitution and of the Regulations. The club is represented by its President elected by the Members' Assembly.	**Article 3 - Clubs** **1.** Clubs constitute the members of P. I. They are set up and function in accordance with the provisions of this Constitution and of the Regulations. The club is represented by its President elected by the Members' Assembly.
2. Every Club is governed by its own Constitution in accordance with P.I. Statute and Regulations.	**2.** Every Club is governed by its own Constitution in accordance with P.I. Statute and Regulations.
3. Clubs organise meetings in the course of the year.	**3.** Clubs organise meetings in the course of the year.
4. Clubs are required to:	**4.** Clubs are required to:

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a) timely forward to the General Secretariat, to the District President and to the Area Governor, all information relating to changes in membership and in the composition of Club bodies and activities; **b)** forward, every year, to these same recipients, within 31 March, the moral and financial report on past activities, together with the minutes of the Members' Assembly; **c)** timely pay P.I. General Secretariat, every year, within the term decided by the President's Committee, the per capita membership fees determined by the General Assembly; **d)** In applying for P.I. membership, the Clubs also undertake to join, automatically and effectively, under penalty of non-admission or exclusion, any other forms of association which may be established by the individual District, in compliance with the applicable legal and tax regulations, subject to I.B.'s approval.	**a)** timely forward to the General Secretariat, to the District President and to the Area Governor, all information relating to changes in membership and in the composition of Club bodies and activities; **b)** forward, every year, to these same recipients, within 31 March, the moral and financial report on past activities, together with the minutes of the Members' Assembly; **c)** timely pay P.I. General Secretariat, every year, within the term decided by the President's Committee, the per capita membership fees determined by the General Assembly; **d)** In applying for P.I. membership, the Clubs also undertake to join, automatically and effectively, under penalty of non-admission or exclusion, any other forms of association which may be established by the individual District, in compliance with the applicable legal and tax regulations, subject to I.B.'s approval.
5. Clubs can form Junior Clubs (PJ), according to the methods established by the regulations in force.	~~**5. Clubs can form Junior Clubs (PJ), according to the methods established by the regulations in force.**~~
Article 5 – Qualifications of Club Members **1.** The following qualifications are provided: - ordinary Members; - honorary Members.	**Article 5 – Qualifications of Club Members** **1.** The following qualifications are provided: - Ordinary Members; - Honorary Members; ***- Junior Members (18 to 35 years of age) who will automatically become Ordinary Members as soon as they reach the age of 36.***
2. Honorary members are nominated by the Clubs in recognition of their exceptional merits in the promotion of Panathlon's values.	**2.** Honorary members are nominated by the Clubs in recognition of their exceptional merits in the promotion of Panathlon's values.
3. The Regulations establish the requirements for membership under each qualification.	**3.** The Regulations establish the requirements for membership under each qualification.
Article 8 - General Assembly **1.** The General Assembly is the assize of all member Clubs. It may be either Ordinary or Extraordinary.	**Article 8 - General Assembly** **1.** The General Assembly is the assize of all member Clubs. It may be either Ordinary or Extraordinary.
2. Procedures for calling, holding Assemblies and electing International Bodies are reported in the Regulations.	**2.** Procedures for calling, holding Assemblies and electing International Bodies are reported in the Regulations.
3. Each Club has the right to one vote.	**3.** Each Club has the right to one vote.
4. Panathletes who have held an international office, either as District President or Area Governor, can take part in the Assembly with the right to speak.	**4.** Panathletes who have held an international office, either as District President or Area Governor, can take part in the Assembly with the right to speak.
5. The General Assembly elects: **a)** the International President; **b)** 7 International Board members; **c)** 3 full members and 2 added members of AC; **d)** 3 full members and 2 added members of CAB; **e)** fixes membership fees.	**5.** The General Assembly elects: **a)** the International President; ***b) 8 (eight) International Board members;*** **c)** 3 full members and 2 added members of AC; **d)** 3 full members and 2 added members of CAB; **e)** fixes membership fees.
6. The General Assembly is also summoned within 6 months from the session of the International Board, and has the approval of the Annual Economic-Financial, Patrimonial Report in the agenda if it was not approved by the AC.	**6.** The General Assembly is also summoned within 6 months from the session of the International Board, and has the approval of the Annual Economic-Financial, Patrimonial Report in the agenda if it was not approved by the AC.
Article 9 – Elective Assembly - Electoral Procedures **1.** For International Bodies, elections will take place at the General Assembly, with all Clubs - formed at least by 31	**Article 9 – Elective Assembly - Electoral Procedures** **1.** For International Bodies, elections will take place at the General Assembly, with all Clubs - formed at least by 31

December of the year prior to the year in which the Elective Assembly will be held, and up-to-date with the payments of membership fees - entitled to vote on separate slips for each of the said bodies. The General Assembly elects: - the International President; - 7 International Board members; - 3 full members and 2 added members of the Auditors' Committee (A.C.); - 3 full members and 2 added members of the Constitution and Arbitration Board (C.A.B.)	December of the year prior to the year in which the Elective Assembly will be held, and up-to-date with the payments of membership fees - entitled to vote on separate slips for each of the said bodies. The General Assembly elects: - the International President; ***- 8 (eight) International Board members;*** - 3 full members and 2 added members of the Auditors' Committee (A.C.); - 3 full members and 2 added members of the Constitution and Arbitration Board (C.A.B.)
2. Only Clubs complying with the provisions reported in para.1 of this article can submit the nomination of candidates for offices, together with the related curricula to the General Secretariat, by 28th February prior to the Assembly. The nomination for the International President shall be presented by at least 20 Clubs belonging to three different Districts. For all other offices, nominations shall be presented by at least 10 Clubs. Each Club can only submit one nomination for each office.	**2.** Only Clubs complying with the provisions reported in para.1 of this article can submit the nomination of candidates for offices, together with the related curricula to the General Secretariat, by 28th February prior to the Assembly. The nomination for the International President shall be presented by at least 20 Clubs belonging to three different Districts. For all other offices, nominations shall be presented by at least 10 Clubs. Each Club can only submit one nomination for each office.
3. The General Secretariat checks that nominations are valid.	**3.** The General Secretariat checks that nominations are valid.
4. The General Secretariat forwards to the International Board the list of candidates for the above offices; this list is notified to Clubs at least 30 days prior to the Assembly.	**4.** The General Secretariat forwards to the International Board the list of candidates for the above offices; this list is notified to Clubs at least 30 days prior to the Assembly.
5. Every Continental Area or District is entitled to one Board Member every 30 regularly affiliated Clubs, with a maximum of 4 Board Members per District.	**5.** Every Continental Area or District is entitled to one Board Member every 30 regularly affiliated Clubs, ***with a maximum of 5 (five) Board Members per District.***
6. Every Club can vote in relation to the number of eligible candidates for each District or Continental Area.	**6.** Every Club can vote in relation to the number of eligible candidates for each District or Continental Area.
Article 10 – International President	**Article 10 – International President**
1. The International President is the legal representative of P. I.	**1.** The International President is the legal representative of P. I.
2. He is elected by the General Assembly of the Clubs by separate election, on a majority vote, in accordance with the provisions of the Regulations	**2.** He is elected by the General Assembly of the Clubs by separate election, on a majority vote, in accordance with the provisions of the Regulations
3. He directs and co-ordinates all the activities for the achievement of Panathlon's aims, ensuring that resolutions passed by International Bodies are enforced.	**3.** He directs and co-ordinates all the activities for the achievement of Panathlon's aims, ensuring that resolutions passed by International Bodies are enforced.
	4. He takes urgent decisions.
Article 11 - International Board	**Article 11 - International Board**
1. It is composed of the International President, of the Past President and of 7 Board Members elected by the Assembly. The Secretary General, the Treasurer, only if not a board member, and at least one member of the Auditors' Committee take part without voting right.	**1.** It is composed of the International President ***and of 8 (eight) Board Members elected by the General Assembly.*** The Secretary General, the Treasurer, only if not an International Board Member, and at least one member of the Auditors' Board also take part without voting right. ***The Past President is invited to attend the meetings of the International Board. He has the right to offer his advice.***
2. The International Board: **a)** elects among its Members one Vice President with nationality different from that of the President;	**2.** The International Board: ***a) appoints two Vice-presidents selected from among its Members. One of the two Vice-presidents must come***

	from the District having the highest number of Clubs. At least one of the two Vice-presidents must not be of the same nationality as the President;
b) establishes the guidelines of P.I. activities, superintends their implementation, adopting enforcement provisions, for accomplishing all institutional functions; **c)** deals with proposals for ratification of resolutions passed by the President's Committee and of urgent resolutions adopted by the President; **d)** nominates: - the Secretary General; - the Treasurer; - the Head of Communication and establishes the related guidelines; **e)** nominates the Commissions having specific tasks determined by programming and organisation requirements and fixes each time the period of their mandate; **f)** annually approves the final balance and the budget with the favorable opinion of the AC; **g)** submits for approval to the Ordinary Assembly for ratification: - the moral, organisation and economic- financial, patrimonial reports for the two previous years; - the motivated proposal for the Club membership fees, for the two years following the year in progress. **h)** issues the regulations of the International Bodies and of the Commissions, and fixes the guidelines for Club Statutes and for District Regulations.	**b)** establishes the guidelines of P.I. activities, superintends their implementation, adopting enforcement provisions, for accomplishing all institutional functions; **c)** deals with proposals for ratification of resolutions passed by the President's Committee and of urgent resolutions adopted by the President; **d)** nominates: - the Secretary General; - the Treasurer; - the Head of Communication and establishes the related guidelines; **e)** nominates the Commissions having specific tasks determined by programming and organisation requirements and fixes each time the period of their mandate; **f)** annually approves the final balance and the budget with the favorable opinion of the AC; **g)** submits for approval to the Ordinary Assembly for ratification: - the moral, organisation and economic- financial, patrimonial reports for the two previous years; - the motivated proposal for the Club membership fees, for the two years following the year in progress. **h)** issues the regulations of the International Bodies and of the Commissions, and fixes the guidelines for Club Statutes and for District Regulations.
3. The International Board generally meets at least twice a year and decides by simple majority and open vote, provided that at least two thirds of the members with effective vote are present. In the case of a tied vote, the person chairing the meeting has the casting vote.	**3.** The International Board generally meets at least twice a year and decides by simple majority and open vote, provided that at least two thirds of the members with effective vote are present. In the case of a tied vote, the person chairing the meeting has the casting vote. ***The International Board may hold additional meetings online or via videoconferencing.***
4. The tasks of the International Board Members are specified in the Regulations.	**4.** The tasks of the International Board Members are specified in the Regulations.
Article 12 - President's Committee **1.** The President's Committee comprises the International President, the Past President and the Vice President. The President's Committee meeting is also attended, without voting right, by one International Board Member invited by the President as a function of the topics to be discussed, the Secretary General and the Treasurer at least one Member of the A.C.	**Article 12 - President's Committee** **1.** The President's Committee comprises the International President ***and two Vice-presidents***. The President's Committee meeting is also attended, without voting right, by one International Board Member invited by the President as a function of the topics to be discussed, the Secretary General, the Treasurer ***and the chairperson of the Auditors' Committee or his nominee. The Past President is invited to attend the meetings of the President's Committee. He has the right to offer his advice.*** ***The President's Committee may hold meetings online or via videoconferencing.***
2. The President's Committee deals with all the association's ordinary administration.	**2.** The President's Committee deals with all the association's ordinary administration.
Article 15 - Constitution and Arbitration Board (C.A.B.) **1. a)** The Constitution and Arbitration Board consists of three Full Members and two Added Members, elected by the General Assembly, but they shall not all belong to the same District. **b)** In case of vacancy of an effective member, the first of substitute members steps in, also notwithstanding point 1a	**Article 15 - Constitution and Arbitration Board (C.A.B.)** **1. a)** The Constitution and Arbitration Board consists of three Full Members and two Added Members, elected by the General Assembly, but they shall not all belong to the same District. **b)** In case of vacancy of an effective member, the first of substitute members steps in, also notwithstanding point 1a

2. Its Members are elected from among panathletes, with juridical experience and standing.	**2.** Its Members are elected from among panathletes ***who are or used to be practicing judges, lawyers registered with the Bar, notaries or university professors of law***.
3. The Board appoints a Chairman from among its full members.	**3.** The Board appoints a Chairman from among its full members.
Article 17 - Districts **1**. A minimum of two Clubs are grouped together for organisational purposes into national Districts corresponding approximately to a State, of which it take the name. Districts are headed by a President, according to statutory rules. For countries with only one Club, this will belong to a Supranational District or to a regularly formed District of a nearby Country and its President represents Panathlon in that Country.	**Article 17 - Districts** **1**. A minimum of ***three**** Clubs are grouped together for organisational purposes into national Districts corresponding approximately to a State, of which it take the name. Districts are headed by a President, according to statutory rules. For countries with only one Club, ***this may be included in a regularly formed District of a nearby Country*** **and its President will represent Panathlon in that Country.** ***The Expansion Commission of PI is responsible for coordinating the Clubs that are not associated with any District.***
2. Districts are funded by membership fees paid by Clubs, whose criteria are fixed by the District Assembly.	**2.** Districts are funded by membership fees paid by Clubs, whose criteria are fixed by the District Assembly.
3. In addition to P.I. Statute and Regulations, the District activities shall be governed by the District Satute and Regulations, to be approved by a specific District Assembly meeting and enforced by P.I. President Committee, after consulting with P.I. CAB.	**3.** In addition to P.I. Statute and Regulations, the District activities shall be governed by the District Satute and Regulations, to be approved by a specific District Assembly meeting and enforced by P.I. President Committee, after consulting with P.I. CAB.
Article 18 – District Presidents **1.** The District President shall be elected by the Clubs of that District.	**Article 18 – District Presidents** **1.** The District President shall be elected by the Clubs of that District.
2. The President acts as representative of the Areas or Clubs in his District before P.I., Public Institutions and Sports Organisations, both for the implementation of the resolutions and guidelines provided by the International Bodies and for the autonomous initiatives in his area of competence.	**2.** The President acts as representative of the Areas or Clubs in his District before P.I., Public Institutions and Sports Organisations, both for the implementation of the resolutions and guidelines provided by the International Bodies and for the autonomous initiatives in his area of competence.
3. The President ensures the liaison and harmonisation of the activities of District Areas or of Clubs with the guidelines and initiatives of Institutional Bodies.	**3.** The President ensures the liaison and harmonisation of the activities of District Areas or of Clubs with the guidelines and initiatives of Institutional Bodies.
4. The Supranational District shall be presided over by Panathlon International Past President or, in case of waiver and/or impediment of the latter, by a former International Board member appointed by the I.B.	~~**4. The Supranational District shall be presided over by Panathlon International Past President or, in case of waiver and/or impediment of the latter, by a former International Board member appointed by the I.B.**~~
Article 21 - District and Area Assemblies **1.** District or Area Assemblies are convened by the District President or the Area Governor, respectively, at least once a year, to examine the moral, economic-financial and programmatic reports related to Clubs, District and Area activities, and to examine any further matters concerning the District or Area and P.I.	**Article 21 - District and Area Assemblies** **1.** District or Area Assemblies are convened by the District President or the Area Governor, respectively, at least once a year, to examine the moral, economic-financial and programmatic reports related to Clubs, District and Area activities, and to examine any further matters concerning the District or Area and P.I.
2. District Assemblies are attended by Area Governors, if Areas are formed; Area Assemblies are attended by Club Presidents or by their delegates. Panathletes who have held an international office or the office of District President or Governor, respectively, are also entitled to participate with the right to speak.	***2. The District and Area Assemblies are attended by the Club Presidents or their Delegates.*** The Panathletes who have held an international office or the office of District President or Governor, respectively, are also entitled to participate with the right to speak.

	Transitional rule: From the date of approval of the Statute, the Districts composed of just 2 (two) Clubs are granted 3 (three) years to comply with this provision.