



International Winter Windsurfing Association

Constitution 2011

1. TITLE

The full title of the association shall be the International Winter Windsurfing Association with abbreviation IWWA.

2. FLAG AND LOGO

The logo shall be as illustrated. Flag will incorporate the logo with abbreviation „IWWA“ and the words „International Winter Windsurfing Association“ in blue on white background.

3. ABBREVIATIONS AND TERMS

- 3.1. **WW** – shall mean winter windsurfing
- 3.2. **IWWA** shall mean the International Winter Windsurfing Association.
- 3.8. **Council** shall mean all **IWWA** members or appointed representatives of members.
- 3.8. **Board** shall mean five elected by **Council** representatives of **IWWA**.
- 3.2. **Class Rules** shall mean **WW** rules relating to events, disciplines and equipment.
- 3.5. **NWA** shall mean the National Windsurfing Association or National Winter Windsurfing Association, recognised by the National Authority as representing and organising **WW** in the country including organisation of national **WW** championship.
- 3.6. **LOA** shall mean the Local Organising Authority – individual or organisation able to make event according to **WRR** and this Constitution.
- 3.7. **IWA** shall mean the **International Windsurfing Association**. **ISAF** shall mean **International Sailing Federation**.
- 3.3. Class Language. The official language shall be English and in any dispute over the text, the English text shall prevail.

4. OBJECTS

The objects of the association are to unite winter windsurfers and to promote Winter Windsurfing throughout the world by:

- 4.1 Keeping Windsurfing where and when windsurfers meet winter.
- 4.2 Keeping members and windsurfers informed of matters that concern the **WW**.

4.3 Organising World and Continental Championships, international competition series. Checking and ensuring that the **Class Rules** are observed by **NWA** and **LOA**.

4.4. Improving standards and quality of events.

4.5 Negotiating and representing class matters to the IWA, ISAF, NWA and other windsurfing and WW related organisations.

4.6 Reviewing and amending **Constitution** and the **Class Rules** ,

5. MEMBERSHIP divided in following categories.

Full member – is open to **NWA** matching definition of this Constitution and paying seasonal fee to **IWWA**.

Action member – is open for representative of **LOA** - organiser of IWWA international open event – and invited by the **Council**.

Honor member - is open to individual who has made significant contribution to **WW**.

Founders – membership given to founders of IWWA for period until the end of WW season 2020.

5.1. IWWA is initially registered with IWWA **Founders**.

5.2. Action Members shall be invited by **Board** to join **IWWA** in the end of each WW season *from countries with no Full members present. Action Membership terminates after 24 months.*

5.3. Further expansion of IWWA will be with **Full members** according NWO application and Board decision.

5.4. More than $\frac{3}{4}$ of **council** votes are necessary to nominate a **Honor Member**.

5.5. Members of IWWA shall agree to abide by this constitution in written in the membership application.

5.6. In case if any member is acting against principles of IWWA constitution, membership can be terminated with more than $\frac{3}{4}$ of Council votes.

6. COUNCIL

6.1. Council consists of all IWWA members. Full members shall nominate one representative to the Council.

6.2. The Council shall be the only body with power to change IWWA constitution with more than $\frac{3}{4}$ of the votes.

6.3. The Council shall have absolute authority in the management of the IWWA.

6.4. A General Meeting of the Council of the IWWA shall be held at World or continental championship as decided by the President not less than once every 18 months. The date and time shall be published by the President.

6.5. Quorum for Council General Meetings – more than half of all IWWA members.

7. BOARD & MANAGMENT

7.1. The Council on general meeting shall nominate and elect a Board of 5 members and Auditor.

7.2. Board shall decide and, if necessary, vote for President, a Treasurer and a Honor Secretary.

7.2.1. President represents IWWA and take responsibility of all of IWWA objects and functions;

7.2.2. Honor Secretary provide overview of Board and Council decisions, IWWA membership, Working Groups and decision projects.

7.2.3. Treasurer is checking and provide overview of Board, Council and Working Group decision compatibility with IWWA budget and actual finance.

7.3. All IWWA officials shall be elected for a term of two years and may be re elected for an additional term or terms.

7.4. REVISION. An Auditor shall be elected for a term of two years. Board members of IWWA shall not be elected as Auditor within two years after procurancy period. Revision of previous year shall be made until end of March of following year.

7.5. For everyday issues meeting place for Board and Council is on internet. Decision making process is prescribed in Appendix. N.1.

7.6. The secretary and/or the tour manager **may be** appointed by the President.

8. SUBSCRIPTIONS AND OTHER INCOME

8.1. Subscriptions of Full Member are due annually as decided by the Council. Subscription shall be due within a month after admitting a new member and until end of november for exsistent members.

8.2. Other incomes come from donations, advertisement and from LOA of international events sanctioned by IWWA.

8.3. The President will be responsible for ensuring that budgets and audited accounts are circulated annually to all members.

9. DISCLAIMER

Members accept no responsibility in respect of the constitution of the IWWA or the Class rules or any claim arising therefrom.

10. DISSOLUTION

Dissolution of the IWWA shall take place by a resolution of the Council passed by three fourths majority of those voting. After payment of all liabilities, the assets and funds shall be disposed of as directed by the Council.

Appendix 1. of IWWA Constitution.

IWWA decision making process.

1. For solving organizational and other issues President or at least three members of council can formulate a task, create Working Group (WG) and name Responsible Executive (RE) of WG.
2. IWWA members are free to choose wick of created WG to join.
3. Responsible Executive (RE):
 - 3.1. invite members of WG from all IWWA members and involving competence from outside, if it's necessary;
 - 3.2. ensure, that task, working agenda with timing for every step and decision projects are available to all members of WG and to the Council;
 - 3.3. collect feedback from WG, formulate decision projects for WG approval;
 - 3.4. send to Board decision projects with approval and comments of WG
4. Decision come in force if more than half of Board members are voting for decision project. Voting time is 14 days since decision projects are published by RE.
5. Confirmed Decisions must be placed by Honor Secretary on internet available to all IWWA members.