

On the basis of articles 5, 18, 23, 76, and 104 of the *Associations and Foundations Act* (Official Gazette of the Republic of Macedonia, Nos 53/10 and 135/11), articles 14, 15, and 22, paragraph 1, alinea 1 of the *Sports Act* (Official Gazette of the Republic of Macedonia, Nos 18/11, 51/11, 64/12, 148/13, 187/13, 42/14, 138/14, 177/14, 72/15, 153/15, 6/16, 106/16, and 190/16), and article 12 of the AFM Statute dated 24/12/2016, the Assembly of the Automobile Federation of Macedonia at its ordinary session held on 30/12/2017 adopted the

**STATUTE
OF THE AUTOMOBILE FEDERATION OF MACEDONIA
(AMENDED TEXT)**

1. GENERAL PROVISIONS

Article 1

The Automobile Federation of Macedonia (hereinafter: AFM), established for an indefinite period of time, is an association that unites, organizes, and coordinates motorists, motor clubs, historical (old-timer) motor clubs and karting clubs (hereinafter: clubs) in the territory of the Republic of Macedonia with the purpose of pursuing their personal and common interests and fulfilling their needs in the field of motor sports.

The AFM pursues the public interest in the field of motor sports at national and municipal level and in the City of Skopje. The AFM main tasks are organizing and developing motor sport in all disciplines and for all 4-wheeled vehicles recognized by the International Automobile Federation (hereinafter: FIA).

Article 2

As an association, the AFM pursues its goals and tasks in accordance with the Constitution of the Republic of Macedonia, the *Associations and Foundations Act*, the *Sports Act*, the Statute of the FIA and this Statute.

Article 3

1) The AFM pursues its goals and objectives in the territory of the Republic of Macedonia directly and through the clubs.

2) The AFM is a non-political, nonpartisan, non-profit and non-religious organization, in accordance with Article 13 of the *Associations and Foundations Act* (Official Gazette of the Republic of Macedonia, No 52/2010), and with Article 4 of the *Sports Act* of the Republic of Macedonia (Official Gazette of the Republic of Macedonia, No 29/2002).

Article 4

The AFM continues its activities in the field of sports based on the tradition of development of motoring culture, safety and sports inherited from the Auto-Moto Association of Macedonia (AMSM).

Article 5

1) The AFM is the highest body in the field of motor sports for all four or more wheeled motor vehicles in the Republic of Macedonia.

2) The AMSM transfers to AFM its rights in the field of motor sports in the territory of the Republic of Macedonia, and also the membership in the International Automobile Federation (FIA), in accordance with the International Convention and with the FIA and CIK rules, from the date of signing.

3) The AFM is a member of the FIA, the Macedonian Olympic Committee, the Sports Federations Union of Macedonia, and of other bodies and associations, by decision made by the AFM.

4) The AFM and its members operate as a part of the unique system of motor, historical (old timers) and karting sports in the territory of the Republic of Macedonia.

5) The AFM may also be a member of other relevant international sports associations.

Article 6

1) The name of the association is **Автомобилистичка Федерација на Македонија**.

2) The short name of the association is **АФМ**.

3) The name of the Association in English is: **Automobile Federation of Macedonia**.

4) The abbreviated name of the Association in English is: **AFM**.

5) The AFM headquarters is located in Skopje, at Partizanski Odredi 82, Ground Floor, Shop 3.

Article 7

The AFM has the status of a legal entity.

Article 8

1) The AFM distinctive signs are its logo and its flag.

2) This is how the AFM logo looks like:



3) The AFM flag measures 140 x 70 cm. It is white, and it features the AFM logo in the centre.

Article 9

1) The AFM has a stamp and an archive stamp.

2) The stamp is round-shaped, with a diameter of 38 mm; it reads **АВТОМОБИЛИСТИЧКА ФЕДЕРАЦИЈА НА МАКЕДОНИЈА / AUTOMOBILE FEDERATION OF MACEDONIA** in the upper part; with the AFM logo featured in the middle part, and the text **СКОПЈЕ SKOPJE** in the lower part.

3) The archive stamp is rectangular and it reads: **АВТОМОБИЛИСТИЧКА ФЕДЕРАЦИЈА НА МАКЕДОНИЈА / AUTOMOBILE FEDERATION OF MACEDONIA**, archive number, date, and **СКОПЈЕ/SKOPJE**, as follows:

**АВТОМОБИЛИСТИЧКА
ФЕДЕРАЦИЈА НА МАКЕДОНИЈА
AUTOMOBILE
FEDERATION OF MACEDONIA
Бр. No. _____
____. ____ . ____ год. Year
СКОПЈЕ SKOPJE**

Article 10

1) The clubs members of the AFM are required to use the AFM distinctive signs (flag, logo, etc.) when organizing or participating in public events and activities of importance to the AFM.

2) The clubs members of the AFM shall not organize sporting events of any kind, whether competitions or exhibitions, without prior approval from the AFM.

2. FIELD OF ACTIVITY

Article 11

1) The work of the AFM consists in monitoring, encouraging and fulfilling the needs of its members, sports associations and sports activities in motor, historical (old timers) and karting sports. In this sense, the AFM achieves its goals with the following activities:

1. Creates the policy for development and promotion of motor sports for all four and more wheeled motor vehicles in the Republic of Macedonia;

2. Organizes and manages the Macedonian Championship, and creates the competition policy for all four and more wheeled motor vehicles in the Republic of Macedonia;

3. Participates in planning and organization of the Macedonian Championship and, within the framework of the adopted International Policy, in planning and organization

of international competitions and events in the territory of the Republic of Macedonia of all four and more wheeled motor vehicles;

4. Organizes and implements the system of motoring competitions for all four and more wheeled motor vehicles in the Republic of Macedonia;

5. Issues approvals for the clubs' applications for organizing domestic and international competitions;

6. Issues approvals for organization of "Cup" competitions in motor sports; such decisions are made by the AFM Steering Board on proposal made by the President for Sport on previous proposal of the standing expert committees within the Steering Board;

7. Sets the schedule of the motoring competitions championship, and sets the requirements for organizing such competitions in the territory of the Republic of Macedonia, for all four or more wheeled motor vehicles;

8. Represents and pursues the clubs' common interests in the field of sports before international organizations;

9. Keeps records of clubs that have met the requirements set in articles 12, 14, 15 and 16;

10. Keeps records of competitors and sports officials and issues membership cards and licenses;

11. Cares for top athletes;

12. Promotes scientific research and automotive design work in motor sports, as well as members' technical culture;

13. Organizes seminars and other professional forms of checking professional knowledge, and organizes training in examination techniques for sports officials in the field of motor sports;

14. Cooperates with foreign motor sports associations and federations;

15. Organizes and ensures the operation of a single information system for the needs of clubs and motorists and provides necessary information;

16. Produces publications on motorist, sports cars, historical (old timers) and karting clubs and other activities of the Federation;

17. Prepares the program for clubs and AFM members that will be funded from the Budget of the Republic of Macedonia;

18. Participates in the preparation and realization of major international sporting events in auto sport for all four or more wheeled motor vehicles of particular interest and importance for the Republic of Macedonia;

19. Contributes to the fight against addictions and to the protection of the environment, and cooperates with environmentalist organizations;

2) On the basis of the adopted policy for sport development in the Republic of Macedonia, the AFM coordinates and harmonizes the clubs' program activities, in accordance with the *Sports Act*.

3) The work of the AFM and its management and bodies is public. The public shall be excluded from the AFM work only when discussing issues that could threaten the reputation of the AFM or its members.

4) The public character is ensured by regular press releases for printed and other interested media.

3. MEMBERS

Article 12

1) The AFM has the following categories of members:

- full,
- associate,
- sporting member within the standing expert committees, and
- honorary.

2) Full member of the AFM can be any club that:

- is registered as an association or trade company, in accordance with the *Sports Act*, the *Associations and Foundations Act*, the *Corporate Act* and the FIA Statute.
- accepts and implements the AFM objectives and tasks;
- duly pays the membership fee by the first day of March for the current year, unless otherwise decided by the Steering Board; and
- joined the AFM by signing the membership agreement.

3) Associate member of the AFM can be any club that:

- is registered as an association or trade company, in accordance with the *Sports Act*, the *Associations and Foundations Act*, the *Corporate Act* and the FIA Statute.
- accepts and implements the AFM objectives and tasks;
- has paid a one-off enrolment fee;
- duly pays the membership fee by the first day of March for the current year, unless otherwise decided by the Steering Board; and
- joined the AFM by signing the associate membership agreement.
- is admitted as an associate member for a period determined by the Assembly and has no right to participate in the work of the Assembly with the right to vote there until its final acceptance as an equal member by a decision of the Assembly of the AFM.

4) Sporting member of the AFM can be any club that:

- is registered as an association or trade company, in accordance with the *Sports Act*, the *Associations and Foundations Act*, the *Corporate Act* and the FIA Statute.
- accepts and implements the AFM objectives and tasks;
- has paid a one-off enrolment fee;
- duly pays the membership fee by the first day of March for the current year, unless otherwise decided by the Steering Board; and
- joined the AFM by signing the associate membership agreement;
- is admitted as a sporting member for the period and has no right to participate or vote in Assembly sessions;
- sporting members do not receive invitations or notifications about upcoming Assembly sessions.

5) All full members of the AFM have equal rights and responsibilities.

6) The AFM members are clubs and disciplines recognized by the FIA that operate in the territory of the Republic of Macedonia.

Full, associate and sporting AFM members may found sporting schools in accordance with articles 2 and 3 of the Act on Amendment to the Sports Act (Official Gazette of the Republic of Macedonia No. 66/2004)

All clubs members of AFM are entitled to tax and customs benefits in accordance with the law.

Article 13

1) Full, associate and sporting members shall receive a competitions license issued by the AFM's Administrative Office upon payment of their annual membership fee.

2) The license referred to in paragraph 1 of this Article shall represent evidence of AFM membership.

Article 14

Rights and responsibilities of AFM full members, associate members and sporting members:

1) Full members have the following rights and responsibilities:

- to use their membership rights and benefits;
- to propose and elect candidates in the AFM bodies, and be elected in such bodies;
- to propose new members for admission, or propose exclusion from the AFM membership of members who do not comply with the AFM Statute, or harm the reputation of the AFM with their conduct;
- to be informed about the AFM work, give their suggestions, opinions and comments on the AFM work;
- to participate in the work of the AFM Assembly and in the decision-making process, under the conditions listed in Article 25, paragraph 5 of this Statute;
- to comply with this Statute, the acts and other AFM rules;
- to duly pay the membership fee within the set deadline which is no later than the first day of March for the current year, unless otherwise decided by the Steering Board;
- to raise and preserve the reputation of the AFM,
- to refrain from political agitation within the AFM.

2) Associate members have the following rights and responsibilities:

- to participate in the system of competitions;
- to take part in competitions in the Republic of Macedonia;
- to participate in international competitions;
- to comply with this Statute, the acts and other AFM rules;
- to duly pay the membership fee within the set deadline which is no later than the first day of March for the current year, unless otherwise decided by the Steering Board;
- to raise and preserve the reputation of the AFM;
- to elect members and be elected in standing expert committees within the AFM Steering Board;

- to refrain from political agitation within the AFM.

3) Sporting members have the following rights and responsibilities:

- to participate in the system of competitions;
- to take part in competitions in the Republic of Macedonia;
- to participate in international competitions;
- to comply with this Statute, the acts and other AFM rules;
- to duly pay the membership fee within the set deadline which is no later than the first day of March for the current year, unless otherwise decided by the Steering Board;
- to raise and preserve the reputation of the AFM;
- to elect members and be elected in standing expert committees within the AFM Steering Board;
- to refrain from political agitation within the AFM.

Article 15

1) To apply for AFM membership, the interested club shall submit a written application to the AFM Administrative Office, together with:

- their Statute and/or other documents showing that the interested club is engaged in motor sports;
- the Decision for registration in the appropriate register, made by a competent authority;
- a list of their managing bodies and a list of their authorized representatives;
- a proof of payment of the one-off enrolment fee and membership fee for the current year.

2) The Assembly shall then consider the membership application and shall decide on the application. The decision made by the Assembly is final.

3) If the decision is positive, the AFM Administrative Office shall register the club in the AFM Members Register.

4) The decision referred to in paragraph 2 of this Article may be negative; the Assembly may take such decision without providing its reasons for rejecting the application and reserves the right not to explain its decision.

5) Once the club is registered in the AFM Members Register, the AFM Administrative Office shall issue the club with a Membership Certificate that should be used to obtain a Decision for carrying out sports activities from the state authority competent for sports related matters..

Article 16

1) Associate and sporting members shall pay a one-off enrollment fee when joining the AFM, and a regular annual membership fee; the amount and the payment deadline are set by the AFM Steering Board.

2) The appearance and size of the membership document, as well as the mode of issuing the license, as well as the appearance of the form are set by the AFM Administrative Office.

Article 17

1) Honorary member of the AFM can become a legal entity that carries out a technical culture program and has special merits for the AFM; the AFM Steering Board decides on admission of honorary members.

2) The honorary membership represents the highest public recognition made by the AFM. It is granted by a decision of the Steering Board.

Article 18

1) Membership in AFM terminates for the following causes:

- failure to pay the membership fee by the first day of March for the current year; in such cases, the membership is automatically terminated;
- disrespecting and failing to implement decisions made by the AFM official bodies;
- violating statutory norms and undertaking actions that harm or otherwise violate the AFM interests;
- violation of the AFM's internal procedures regarding review of decisions made by the AFM official bodies by initiating a litigation before Macedonian or foreign judicial or arbitration authorities; in such cases, the membership is automatically terminated;
- on the initiative of 2/3 of full members with the AFM Steering Board;
- termination of member's activities and its deletion from the relevant register.

2) The decision on termination of membership is made by the AFM Steering Board. The decision is then forwarded to the AFM Administrative Office for updating the membership list for the current year, except in cases when the membership is terminated under paragraph 1, alinea 1 and 4 of this article, in which case the Assembly only confirms the termination of membership.

3) The member whose membership has been terminated has the right to appeal the decision to the Assembly whose decision is final, except in cases when the membership is terminated under paragraph 1, alinea 4 and 5 of this article, in which case the Assembly only confirms the termination of membership.

4) If the decision on termination of membership for a particular member is made because the conditions from alinea 1 and alinea 4 of this article are met, such member has no right to appeal, and the Steering Board's decision is final.

5) When the conditions referred to in paragraph 1) of this article result from the activity of individual (natural or legal persons) members of an AFM full member, and not from the activity of the full member itself, on proposal made by the President for Sports on previous proposal of the standing expert committees, the AFM Steering Board may decide to pronounce one of the following measures against the above mentioned individual (natural or legal person) member of an AFM full member:

- suspension from work with the AFM full member for a period from 6 (six) months to 5 (five) years;
- prohibition to assume the official function of a managing or supervising body, and/or the function of a member of a managing or supervising body within an AFM full member or within the AFM itself, for a period from 6 (six) months to 5 (five) years;
- suspension of the work license for a period from 6 (six) months to 5 (five) years;

- permanent suspension from work within the AFM full member;
- permanent ban from assuming the official function of a managing or supervising body, and/or the function of a member of a managing or supervising body within an AFM full member or within the AFM itself;
- permanent cancelation of the work license.

6) The decision referred to in paragraphs 1, 2, 3, 4 and 5 of this article is final and cannot be appealed.

4. STRUCTURE

Article 19

1) The clubs (associations or trade companies) as a form of free association of legal or natural persons, are the fundamental organizational units for performing the motor sports activities in the territory of the Republic of Macedonia. The AFM membership consists of clubs and disciplines recognized by the FIA, and operating in the territory of the Republic of Macedonia. Clubs may found sports schools in accordance with articles 2 and 3 of the *Act on Amendment to the Sports Act* (Official Gazette of the Republic of Macedonia No. 66/2004)

All clubs members of AFM are entitled to tax and customs benefits in accordance with the law.

2) Clubs are founded in accordance with the Sports Act, the Associations and Foundations Act, and the Corporate Act, and are registered exclusively with the competent state authority.

3) The clubs independently manage their own assets in accordance with the law and their Statute.

4) In dealing with third parties, Clubs shall not accept obligations in the name and for the account of the AFM, without special prior authorization from the AFM.

Article 20

1) The AFM Administrative Office keeps a Register of Associated Clubs with Full Membership who have met the conditions from articles 12, 13, 14, 15 (item 3), and 18 (item 2) of the Statute; this Register is updated by the first of March every year for the current year.

2) The register referred to in paragraph 1 of this Article always lists: the Club's name, Statute, seat, bank account number, field of activity, names of authorized representatives.

3) The form of the Register referred to in paragraph 1 of this article is determined by the AFM Administrative Office.

Article 21

1) The AFM Administrative Office keeps a Register of licensed competitors with national and international rankings based on special rules set by the commission of the standing expert committees within the Steering Board.

2) The form of the Register referred to in paragraph 1 of this article is determined by the AFM Administrative Office.

Article 22

1) The AFM Administrative Office keeps a Register of professionals – motor sports referees in national and specialist ranking in accordance with the special rules set by the commission of the standing expert committees within the Steering Board.

2) The form of the Register referred to in paragraph 1 of this article is determined by the AFM Administrative Office.

5. AFM BODIES

Article 23

The governing bodies of the AFM are:

1. the Assembly;
2. the President;
3. the Vice-President;
4. the President for Sports
5. the Steering Board
6. the Secretary-General.

5.1. COMMON PROVISIONS ON THE DECISION-MAKING PROCEDURE IN THE AFM

Article 24

1) The work of AFM official bodies requires a quorum of the majority of its members, except for the work of the Assembly which requires a quorum of 2/3 (two thirds) of the AFM full members who have met the conditions set in articles 12, 13, 14, 15, and 16 of the AFM Statute,

- failure to meet the conditions set in articles 12, 13, 14, 15, and 16 of the AFM forfeits the right to participate in the work of the AFM Assembly

- associate and sporting members do not have the right to vote and participate in the work of the Assembly; associate and sporting members do not receive invitations and notifications for the upcoming Assembly sessions.

2) As a general rule, the AFM official bodies decide by majority of the votes of the present members.

3) The only exception from paragraph 2 of this article is the work of the AFM Assembly where the adoption of the Statute and its amendments, the change of the President, the Vice-President, the President for Sports, and the Steering Board

members, requires a 2/3 (two-thirds) majority of all eligible Assembly members who have met the conditions set in articles 12, 13, 14, 15, and 16 of the AFM Statute.

4) By general rule, the AFM official bodies decide by a show of hands, except when at least one third of attending members ask for a secret ballot.

5) The AFM official bodies may decide even if some of their members are absent, and this without prejudice to paragraphs 1 and 3, if those members provide their opinion on the agenda items in written, by phone or by e-mail.

6) In the case of an equal number of votes, the decision is deemed not to have been adopted.

7) All official AFM bodies adopt their own procedural policies.

8) Members of the AFM governing bodies and the Secretary-General must not have any family ties up to the second-degree with the President of the National Sports Federation, and their companies must not have any capital or managerial relations among them.

9) Each member of an official AFM body is entitled to one vote, and each member has the right to a proxy voting for another member if properly authorized by that member.

5.2. ASSEMBLY

Article 25.

(1.) The Assembly is the highest governing body of AFM.

(2.) The mandate of the members of the Assembly shall be four years with no limitation for re-election.

(3.) The Assembly consists of authorized representatives of AFM full members who have fulfilled the requirements as per Article 12, 13, 14, 15 and Article 16 of the Statute of AFM. Members of the Assembly are also its President, its Vice President and the President of Sports of AFM with all the rights and obligations as full members.

(4.) Each full member of AFM authorizes per one representative of its membership to be a member of Assembly of AFM who shall not be a competitor.

(5.) The right to participate in the work and decision-making in the Assembly have the President of AFM, the Vice President, the President of Sports and the members of AFM who have settled the membership fee to the AFM for the current year.

(6.) Members of the Assembly who fail to perform their duties determined by this Statute or other acts and decisions of the bodies of the AFM may be revoked or replaced in the impeachment procedure or procedure for replacement established by this Statute.

Article 26.

(1) The Assembly is convened at least once a year.

(2) An election session of the Assembly is held every fourth year.

(3.) In addition to the annual and election sessions, special, thematic and solemn meetings may be held.

(4.) A special meeting may be convened at the most once a year.

Article 27.

(1) The Assembly meeting is convened by the President of AFM. The Vice President or President of Sports can convene a meeting of the Assembly as well if the President of AFM does not convene the meeting.

(2) The President of AFM is obliged to convene a meeting if the same is requested by at least 1/3 of the members of the Assembly.

(3) The President is obliged to convene a meeting of the Assembly at the request of the proposers referred to in paragraph 2 of this Article no later than 30 days after the received request.

(4) If the President does not convene a meeting of the Assembly within time period stipulated in paragraph 3 of this Article, the meeting will be convened by the Vice President or the President of Sports at the request of the proposers.

(5) In case of convening a meeting of the Assembly in accordance with paragraph 4 of this Article, the proposers are obliged to propose the agenda of the meeting, as well as the necessary material.

Article 28.

The invitation for a meeting of the Assembly shall be submitted to the members who have fulfilled the requirements of Articles 12, 13, 14, 15, and 16 of the Statute of AFM, at least 8 days before its holding.

Article 29.

The Assembly has the following competencies:

- adopts the Statute and its amendments and additions;
- adopts the annual report on the work of AFM;
- elects and revokes the President of AFM;
- elects and revokes by the Vice-President;
- elects and revokes the President of Sports
- elects and revokes the Secretary General
- accepts a report on the working activities of the AFM;
- sets out measures for increasing the number of members of the associations;
- adopts a decision for sales of real estate property;
- verifies the mandate of the members of the Assembly;
- makes a decision on eventual termination of the work of AFM,
- decides on admission and exclusion from membership in the AFM,
- and confirms the decision and confirmation made by the Steering Board for the termination of membership in AFM acquired automatically
- decides on other issues determined by this Statute.

Article 30.

(1.) When the President of the AFM, the Vice President, the President of the Sports, the Steering Board and the Secretary General and members of another body or their president or member does not perform their duties determined by this Statute or other acts and decisions of the authorities and the bodies of AFM, can be revoked.

(2.) Revoking procedure is the same as the election procedure.

5.3. PRESIDENT

Article 31.

The AFM president is elected and revoked by the Assembly of the AFM, but not more than two mandates consecutively.

Article 32.

The President has the following competencies:

- takes care for the preparation of the meetings of the Assembly and the Steering Board with the Vice President, the President of the Sports and the Secretary General;
- elects and appoints 6 (six) members of the Steering Board with prior agreement of the Vice President and President of Sports and their signature of that Decision.
- signs decisions, general acts and other acts adopted by the Assembly and the Steering Board;
- adopts, with the Vice President and the President of Sports, decisions on official trips abroad;
- performs other activities that are not of exceptional competence of the Assembly or the Steering Board, and refer to achieving the statutory goals of the AFM;
- appoints, in cooperation with the Vice President, the President of Sports, at most two members of the Steering Board between two meetings of the Assembly.

5.4. VICE PRESIDENT

Article 33.

(1) The Vice President shall be elected and revoked by the Assembly of the AFM for a period of 4 (four) years with no limitation for re-election.

(2) The Vice President is a member of the Assembly and the Steering Board of AFM with the right to vote.

(3) The function of the Vice-President may cease:

- At his/her request;
- In case of death;
- If is revoked by the Assembly before the end of its mandate;
- If sentenced to a prison term of at least 6 (six) months.

(4) In the event of the termination of the function of Vice President on any ground referred to in the preceding paragraph of this Article, until the election of a new Vice President of the Assembly of the AFM, the position of Vice President shall be performed by the President of Sports.

Article 34.

The Vice President has the following competencies:

- Replaces the President in case of absence, illness, or other reasons;
- Performs the function of the President with all the rights and obligations stipulated by this Statute if one of the grounds referred to in Article 34 paragraph 4 of this Statute has appeared, until the election of a new President;
- In the absence of the President, Vice President convenes and chairs the meetings of the Assembly and the Steering Board;
- Signs decisions, general acts and other acts adopted by the Assembly and the Steering Board if the President of AFM is absent, ill or prevented from other reasons;

- Performs duties within the scope of activities of the President;
- Perform other activities in accordance with this Statute.

5.5. PRESIDENT OF SPORTS

Article 35.

- (1)** President of Sports of AFM is elected and revoked by the Assembly of AFM, but not more than two mandates consecutively.
- (2)** The President of Sports is a member of the Assembly and of the Steering Board of the AFM with the right to vote.
- (3)** The President of Sports is elected for a term of four years with no limitation for re-election, but not more than two mandates consecutively.
- (4)** The President of Sports is the Chairman of the Standing Committee of Experts.
- (5.)** The President of Sports may cease:
 - At his/her request
 - In case of death
 - If is revoked by the Assembly before the expiration of the mandate
 - If sentenced to a prison term of at least 6 (six) months.
- (6)** In the event of the termination of the function of President of Sports on any basis of the preceding paragraph of this Article, until the election of a new President of Sports by the Assembly of the AFM, the function President of Sports shall be performed by the Vice President of the AFM.

Article 36.

The President of Sports has the following competencies:

- It represents the AFM in front of all domestic and foreign bodies and institutions.
- Replaces the President and the Vice President in case of absence, illness, or other reasons;
- Performs the function of President and Vice President in the absence of the President and the Vice President with all the rights and obligations stipulated by this Statute if one of the grounds referred to in Article 37 paragraph 4 of this Statute have appeared, until the election of a new President or Vice President;
- In the absence of the President and the Vice President, presides over the meetings of the Assembly and the Steering Board;
- Signs decisions, general acts and other acts adopted by the Assembly and the Steering Board if the President and the Vice President of the AFM is absent, ill or prevented from other reasons;
- Is a contractor for the realization of the financial plan and using other assets within the given authorizations;
- Is responsible for the legality of the activities of the AFM, and for all reports given to the state bodies;
- Performs activities within the scope of the President and the Vice-President
- Performs other activities in accordance with this Statute.

Article 37.

- (1.) The President of Sports is a president of the Standing Committee of Experts :
 - Committee of motor sports
 - Committee of carting sports
- (2.) The Committees of Experts are the executive bodies of the President of Sports and the Steering Board, managed by the President of the Sports, who propose, determine and implements sports activities, are independent in their working activities stipulated by the Procedure Rules Acts and other acts which are adopted by the boards themselves in cooperation with the President of Sports who submits the proposals to the Steering Committee.
- (3.) The Committees of Experts are managed by chairmen elected by the Steering Board of from its members, and on the proposal of the President of the Sports of AFM.
- (4.) The Committees of Experts have professional commissions for individual sports disciplines or more such together, managed by sports directors.
- (5.) The Commission for Sports Officials of Judges, managed by the Chairman of that Commission, as well as the Council of Drivers, who will nominate drivers in all Commissions but without the right to vote.
- (6.) The members of the Committees of Experts are proposed by the Presidents of the Committees of Experts on the proposal of the Clubs members of the AFM, from among the members of the AFM, with a mandate of four years with no limitation for re-election, which they submit to the President for Sports, approved and appointed by Decision.
- (7.) The members of the professional commissions shall be proposed and appointed by the Committees of Experts on the proposal of the sports directors, i.e. by the president of the Technical Commission, the Commission for sports officials, judges and the president of the Council of drivers, who submit them to the President of Sports, who approves and appoints by a decision.

Article 38.

- (1.) Presidents of Standing Committees of Experts submit a proposal to the President of Sports, for establishing permanent and temporary commissions and with a Decision by the President of Sports experts having mandate of four years without limitation for re-election, are appointed (on proposal of the club members of the AFM.)
- (2.) The types, number and competence of the Commissions are determined by the Presidents of the Standing Committees of Experts on the basis of their own decision, and the composition of the same is established by special decisions submitted to the President of Sports who verifies by decision.
- (3.) The Commissions are auxiliary bodies of the Standing Committees of Experts working in accordance with this Statute and the Procedure Rules Act.

Article 39.

The Standing Committees of Experts may, if necessary, establish other temporary commissions for the purpose of more activities, to separate activities for motor sports, proposals for which shall be submitted to the President of Sports who verifies them by Decision.

5.6 STEERING BOARD

Article 40.

- (1.) The Steering Board is the executive-political body of the Assembly, which manages the AFM between the meetings of the Assembly.
- (2.) The Steering Board consists of 9 members as follows:
 1. President;
 2. The Vice-President;
 3. President of Sports
 4. Six other members
- (3.) Other members of the Steering Board may be prominent businessmen, proven experts in motor sports appointed and revoked with decision by the President of AFM, with prior agreement and signed by the Vice President and the President of Sports.
- (4.) The active competitors can not be members of the governing bodies, professional commissions and Standing Committees of Experts and other commissions with the right to vote.
- (5.) The mandate of the members of the Steering Board lasts for four years with no limitation for re-election. The members of the Steering Board shall not be relatives of second level.

Article 41.

The Steering Board works and makes decisions at the meetings that are held as required, and is convened by the President, the Vice President, the President of Sports.

Article 42.

- (1.) The Steering Board has the following competences :
 - establishes :
 - financial plan as proposal and final financial report,
- (2.) adopts:
 - Annual Procedure Rules Act for the Steering Board,
 - rebalance of the financial plan,
 - general acts in accordance with the Statute and follows its implementation,
 - decision for awarding public recognitions and awards,
 - decision for establishing enterprise or other legal entity, for which shall notify all full members clubs (AF / ACK and IC) of AFM,
 - decisions on securing the real estate property and sales of movable property,
 - decisions on investments and fixed assets,
 - decisions for concluding contracts and other obligations with international organizations and foreign clubs,
 - decisions on appeals based on the employment relation of the employees in the AFM through the three-member commission appointed by the members of the Steering Board,
 - decision to change the address of the registered office of AFM,
 - rulebook on business secret,
 - a decision on the implementation of the annual inventory and the adoption of notifications,
 - a decision on the amount of membership in the AFM
 - decision on the level of one-time registration in association with AFM
 - decision on termination of membership in AFM,
 - by a decision confirms the termination of AFM membership acquired automatically

(3.) provides :

- realization of the working plan, the financial plan, decisions, conclusions and directives given by the Assembly,
- financing resources,
- realization of the program for international cooperation ,

(4.) appoints and revokes:

- the AFM representative for international sports associations and their bodies,
- Presidents of professional committees for motor sport, on proposal of the President of Sports,

(5.) The Steering Board decides for other issues as well stipulated by this Statute and performs other matters related to the management of AFM, not belonging into competencies of the Assembly and its other bodies.

5.7. SECRETARY GENERAL

Article 43.

(1.) AFM has a Secretary General who is an executive and technical authority of the AFM elected and revoked by the AFM Assembly by means of a public announcement, but not for more than two mandates consecutively.

The Vice President, the Sports President and the Secretary General shall not be relatives of second level with the President of the Federation, nor their companies shall be in a capital or management relationship.

(2.) As Secretary General may be appointed a person member of AFM who may be full-time employee, who meets the general conditions for employment stipulated in the Law on Labor Relations and the Law on Sport, who has organizational skills and who has knowledge of rules and regulations in the field of motor sport.

(3) The Secretary General shall attend the meetings of the Assembly and the Steering Board without the right to vote.

(4) The function of the Secretary General may cease:

- 1) At his/her request;
- 2) In case of death;
- 3) If is revoked by the Assembly before the expiration of its mandate, which decision is adopted by the Assembly and which is final.
- 4) If sentenced to a prison term of at least 6 (six) months.

5) In case of termination of the function of the Secretary General under paragraph 4 of this Article, the function is performed by the President of Sports until the election of a new Secretary General.

Article 44.

The Secretary General has the following competences:

- implements decisions, conclusions and other acts adopted by the Assembly and the Steering Board;
- signs decisions, implement general acts and other acts adopted by the Assembly and the Steering Board when the President, the Vice President and the President of the Sports of the AFM are absent, ill or prevented for other reasons;
- proposes and is responsible for the execution of the program and the development plan adopted by the Assembly and the Steering Board;
- coordinates and participates in the work of the expert departments and commissions;
- organizes information about the work of the AFM and its bodies;

- is responsible and participates in the preparation of the meetings of the Assembly and the Steering Board;
- proposes, and the President of the Sports and the Steering Board adopts general acts regulating the internal organization of work and working tasks, labor relations, disciplinary and material responsibility, the acquisition and distribution of salary funds and other issues related to work and work assignments;
- Is responsible for the realization of the financial plan and using other assets within the given authorities in the absence of the President of Sports.
- Is responsible for the legality of the work of the AFM, and for all reports given to the state authorities in the absence of the President of Sports.

6. SOLEMN DECLARATION

Член 45.

(1.) The President, the Vice President, the President of Sports and the Secretary General, and the members of the Steering Board at the place of ceremony of their election and starting with its duty, shall hold a Solemn Declaration.

(2.) The solemn declaration has the following text:

"I (name and surname) hereby declare that I will perform the function (function) of the Automobile Federation of Macedonia honestly, conscientiously and responsibly, I will respect the Constitution and the laws of the Republic of Macedonia and the Statute and other acts of the Automobile Federation of Macedonia and I will work on its promotion."

7. PROFESSIONAL ACTIVITIES

Article 46.

(1.) Professional, development, material, financial and administrative-technical activities are performed by persons who are employed in AFM, as well as sports volunteers.

(2) The organization and the manner of performing the working tasks and activities, as well as the required number of employees, shall be determined by the general acts of AFM, which, on the proposal of the President of Sports and in cooperation with the Secretary General, shall be adopted by the Steering Board.

(3) The Steering Board may, in whole or in part, entrust the performance of certain professional matters to its own or other associations and trade companies.

8. PERFORMING OWN ACTIVITIES

Article 47.

In direction of achieving certain goals and tasks of AFM, meeting the interests and needs of the members, AFM can directly carry out such own activities that are in accordance with the law and other regulations, and in particular:

- collecting funds from economic propaganda,
- publishing newspapers, brochures, books, tests and forms, propaganda materials, etc.,
- issuance and sale of souvenirs and goods.

9. PROPERTY, FUNDS AND OPERATIONS

Article 48.

(1.) The property of AFM consists of real estate property and movable property, property rights and monetary funds.

(2.) The AFM property serves and is used to accomplish its program, goals and tasks.

(3.) The AFM property is managed by the AFM's bodies.

Article 49.

AFM acquires the funds it uses to accomplish its program, goals and tasks from:

- revenues from membership;
- sponsorships, grants, donations and contributions;
- revenues from sports activities;
- provided funds for sports from the Budget of the Republic of Macedonia and the budgets of the units of local self-government;
- revenues generated by performing their own activities;
- revenues from profits of the trade companies owned by AFM, which companies can be established only if the profit is used for the promotion of goals and activities of AFM;
- revenues from property;
- other revenues in accordance with the law and other regulations.

Article 50.

AFM shall regulate its operations in accordance with the regulations for non-profit legal entities, according to the realization of its program, goals and tasks determined by this Statute.

Article 51.

(1.) AFM is obligated to conduct its financial operations in accordance with the applicable regulations for financial activities.

(2.) Financial operations are organized in such a way that particular attention is paid to the economy efficiency of operation activities, savings and reduction of material costs.

(3.) The financial operations and the records on assets are regulated by general acts.

(4.) Financial operations and records of assets may be assigned to another person – an accounting company

10. CONFIDENTIALITY

Article 52.

(1.) The confidentiality of AFM is data whose transfer to an unauthorized person would be contrary to the operation of AFM and would harm the interests and reputation of AFM.

(2.) The President, the Steering Board, the Vice President and the President of Sports shall determine by decision what documents and information constitute a confidential data, as well as other questions about that, and same shall be published on the authorized WEB site accessed by previously authorized members on AFM.

(3) The confidentiality shall be kept by all members of AFM and employees in AFM who in any way know about the document or data that is determined as a confidential data.

(4) The obligation to keep confidential data continues after the termination of the membership in AFM, which means, after the termination of the employment of the employees in AFM. The deadline for keeping confidentiality in this case is 2 years.

(5) Violation of the provision of this Statute relating to confidentiality constitutes grounds for exclusion from membership in the AFM for its members automatically, while for the employee it is considered a serious violation of the working duty.

11. INFORMATON, THE AFM DAY, AWARDS AND LETTERS OF RECOGNITION

Article 53.

(1.) For the purpose of regular informing of clubs and their members, publishing decisions and conclusions of the Committees for motor sports and carting sports, registration of drivers and judges, calendar of competitions, as well as other issues for members and organization, AFM issues them on its WEB site, which is also the AFM Bulletin Board.

(2.) The members and the public are informed about all significant activities of AFM through the web site of the AFM.

Article 54.

The AFM day is determined on January 9th when the AFM was established, in 2008.

Article 55.

(1.) AFM can give awards and letter of recognition to individuals and organizations having great merit for accomplishment of its program, goals and tasks.

(2.) The Steering Board shall adopt Rulebook on the awards and letter of recognition referred to in paragraph 1 of this Article.

12. COOPERATION WITH DOMESTIC AND FOREIGN ORGANIZATIONS

Article 56.

(1.) For the purpose of communication, joint action, exchange of information and experiences and implementation of joint projects and activities, AFM cooperates with related and friendly non-governmental and governmental organizations from the country and abroad.

(2.) Cooperation agreements on behalf of AFM shall be concluded by the President, the Vice President, the President of Sports and the Secretary General only in the absence of the President, Vice President and President of Sports.

13. TERMINATION OF AFM ACTIVITIES

Article 57.

(1.) AFM may terminate its activities if :

- 1) a decision was adopted by the Assembly with a 2/3 majority vote of the total number of members;
- 2) The Constitutional Court has established and adopted decision that the Statute and the Program of AFM are not in accordance with the Constitution;
- 3) in other conditions provided for by law.

(2.) In case of termination of the AFM, the property and the assets of AFM become property of the association that continues its activities, and if it does not, then the Macedonian Olympic Committee becomes its owner.

(3.) After the fulfillment of any of the grounds referred to in the preceding paragraph, the President, the Vice President, the President of Sports or the Secretary General shall be obliged to notify the Register of other legal entities of the Central Register of the Republic of Macedonia within 15 days after their appearance.

14. STATUTE AMENDMENTS

Article 58.

(1.) The procedure for amending and / or supplementing this Statute shall be initiated on the proposal of the President of the AFM, the Vice President, the Steering Board, the President of Sports of the AFM.

(2.) The Assembly shall decide on the proposal referred to in paragraph (1) of this Article with a 2/3 majority vote of the total number of members.

(3.) After the adoption of the proposal referred to in paragraph (2) of this Article, the Assembly, with a 2/3 majority vote of the total number of members, upon a proposal by the President of AFM, the Vice President, the Steering Board, determine the text of the Statute amendments.

(4.) The proposed Statute amendments shall be decided by the Assembly with a 2/3 majority vote of the total number of members.

(5.) Between two meetings of the Assembly, technical Statute amendments shall be performed by the President of Sports, and in cooperation with the Secretary General, in accordance with the procedure set forth in paragraphs (1), (2), (3) and 4) of this article.

(6.) The adoption of a new Statute of AFM shall be decided by the Assembly of the AFM, following the procedure stipulated in paragraphs (1), (2), (3) and (4) of this article.

15. SPECIAL, TRANSITIONAL AND FINAL PROVISIONS

Article 59.

(1.) In case when the operations of the Assembly and the Steering Board are objectively impossible, when the conditions require urgent resolution of certain issues of interest of AFM, their authorizations shall be taken over by the President of AFM, the Vice President and the President of Sports.

(2.) In the cases referred to in the preceding paragraph, all acts adopted by the President of the AFM, the Vice President, the President of Sports in such circumstances, and are within the competence of the Assembly and the Steering Board, shall go into legal effect with the signature of the President, with the signature of the Vice President and President of Sports.