

Approved by the General Meeting of Members

According to the protocol N01/06 of the meeting dated by June 01, 2022

Non-entrepreneurial (Non-commercial) Legal Entity

Georgian National Motosport Federation

**Charter
(New Edition)**

Tbilisi

2022

Chapter I. Terminology and Definitions

Article 1. The terms used in this Charter and in all other documents based on this Charter have the following meanings:

- 1.1. Federation** In Georgian: ა(ა)იპ საქართველოს ნაციონალური მოტოსპორტის ფედერაცია
- 1.2. Member** A member of the Federation with the right to vote at the General Meeting of Members.
- 1.3 Associate Member** A member of the Federation who does not have the right to vote at the General Meeting of Members.
- 1.4. Honorary Member** A member of the Federation who does not have the right to vote at the General Meeting of Members, an honorary member is exempt from membership fees.
- 1.5. Commission** A permanent active group of experts, members or non-members of the Federation, carrying out activities determined by their own regulations or terms of reference, including:
- Develop, implement and monitor the Commission's Action Plan;
 - Within its competence develops and submits for approval: provisions, norms, procedures, regulations and projects;
 - By virtue of its specificity, take care of the development of both the Commission and the Federation, including the search for and implementation of international experience and innovations.
- 1.6. Working Group, Council, Committee** A group of volunteers and/or experts created for a specific purpose, carrying out activities defined by their own regulations or terms of reference.
- 1.7. Terms of Reference** Defines and describes the work of a Commission, Working Group, Council, or Committee. The terms of reference are unique for all listed units and include the following information:
- the purpose for which the unit is created;
 - the responsibilities of the unit;
 - the powers that the unit has;
 - the result for which the unit is created;
 - how the results of the unit will be evaluated;
- 1.8. Administrative Staff** A permanent structural unit of the Federation, which ensures the proper functioning of the Federation and the structures of the Federation. The structure of the apparatus includes such services as: accounting, chancery, legal service, supply service and other services as needed.
- 1.9. Right to vote** A right to vote
- 1.10. General Meeting** A meeting (congress) of the members (member, associate, honorary) of the Federation, at which issues related to the Federation are accepted. At the same time, associate and honorary members participate in the General Meeting without the right to vote, but without limiting the

expression of their own opinions and proposals.

- 1.11. Chairman of the General meeting** A person elected to the General Meeting to lead the work of the General Meeting.
- 1.12. Board** A group of members elected by the General Meeting, which makes decisions in accordance with the Charter of the Federation within its competence.
- 1.13. President** A person elected by the General Meeting to represent and manage the Federation within the limits of his/her competence and the presented program. The President is also a member of the Board.
- 1.14. Executive Council** A working group elected by the President to manage and guide the Federation within its competence.
- 1.15. Executive Director** A person selected by the President and approved by the Board.
- 1.16. Moto equipment**
- motorcycle
 - "sidecar" motorcycle
 - quadracycle (ATV, UTV, SIDE BY SIDE and similar techniques)
 - tricycle
 - moped
 - water scooter
 - snowmobile
 - any of the above equipment modified for walking on snow, ice or water
 - any other motorised vehicle (internal combustion engine and/or electric motor) with less than four wheels
- 1.17. Moto Sport** Sports competitions in various disciplines using moto equipment and everything related to it
- 1.18. Moto Amateur** A person who drives a moto equipment.
- 1.19. Motothematics** All activities related to moto equipment, including: sports competitions, tourism, education, safety standards, legal issues and all other areas related to moto equipment and its consumption/use.
- 1.2 Motodrom**
- A specially equipped place for competitions using moto equipment.
 - A place intended for testing moto equipment.
 - Tracks for sports events (off-road)
 - Asphalt and/or specially paved competition road for holding sports events.
 - A place intended for schools of sports and non-sports training in moto equipment.
 - A dedicated place in any locality for organising various events related to motothematics.
 - A specially constructed competition track for public and/or non-public use.

Chapter II. General Provisions

Article 2. Identification information

The “Georgian National Motosport Federation” (hereinafter referred to as the “Federation”) is a membership-based association, non-entrepreneurial (non-commercial) legal entity, established and acting in accordance with the Constitution of Georgia, rules of international law, Georgian legislation, the Law of Georgia “On Sport”, in accordance with the guidelines of sports organisations (National Sports Federations) recognized by the Ministry of Culture, Sports and Youth of Georgia, in accordance with other legislative and by-laws, its own Charter and the charters/regulations of the respective international federation(s) of its kind.

2.1. The full name of the "Federation":

2.1.1. in Georgian: არასამეწარმეო (არაკომერციული) იურიდიული პირი „საქართველოს ნაციონალური მოტოსპორტის ფედერაცია“;

2.1.2. in English: Non-entrepreneurial (Non-commercial) Legal Entity Georgian National Motosport Federation.

2.2. The abbreviated name of the Federation:

2.2.1. in Georgian: ა(ა)იპ „სნმფ“

2.2.2. in English: NNLE „GNMF“

2.3. The legal address of the Federation should be defined as: Apartment 80, Building 7, N 4, Giorgi Shatberashvili Street, Vake district, Tbilisi, Georgia

2.4. The e-mail address of the "Federation" should be defined as: info@motofederation.ge

2.5 The website address of the "Federation" should be: <https://motofederation.ge>

Article 3. Legal Form/Status

3.1. Federation - a Non-entrepreneurial (Non-commercial) Legal Entity of private law, the rights of a legal entity are acquired by the Federation in accordance with the established procedure from the moment of registration in the Registry of Entrepreneurs and Non-Entrepreneurial (Non-Commercial) Legal Entities of the National Agency of Public Registry of Georgia.

3.2. The federation can have separate property, an independent balance and bank account (s) (both in Georgia and possibly in foreign banking institutions), a seal with its name and identification number, as well as the right to have a stamp, letterhead and its own emblem/logo, in accordance with the legislation of Georgia Registered trademark and other means of visual identification.

3.3. The Federation is a politically and administratively independent unit, the Federation does not engage in / does not interfere in political activities.

3.4. Political, ethnic, religious or gender discrimination is not allowed in the Federation.

3.5. The working languages of the Federation are: Georgian and English. At the same time, documents executed in the Georgian language have superior power, while the English language is used to adopt international standards and regulations.

3.6. To achieve the goals and functions defined by the Charter, the Federation is authorized to join various international/local associations or participate in the creation of such associations related to its activities.

3.7. The Federation is liable for its obligations with its property. The Federation is not responsible for the obligations of its members and/or persons with the right to lead.

3.8. The Federation is authorized to create branches/representative offices on the territory of Georgia and beyond its borders,

- 3.9. A branch, regional federation, or other organizational unit founded by a Federation is not a member of a Federation.
- 3.10. The powers of the Federation extend to the entire territory of Georgia, and the present Charter of the Federation and decisions taken by it within its competence are binding on all members of the Federation.
- 3.11. The Federation is actively involved in all activities related to the motothematics.
- 3.12. The Federation, as a person accredited by the Government of Georgia, has the sole right to authorize/accredit and publish the results of national sports competitions, sports and non-sports schools, judges, instructors throughout Georgia.
- 3.13. Any competition held independently of a Federation will not be reflected in the results published by the Federation.
- 3.14. The Federation has the sole right to grant the title of "Champion of Georgia" in motorsport. Accordingly, the Federation single-handedly determines the rules for holding competitions, issues the necessary licenses, certificates, permits and determines the ratings of participants.
- 3.15. The Federation has the sole right to broadcast, record and distribute through any media competitions and any other events held by the Federation or under the auspices of the Federation.

Chapter III. Goals and Activities

Article 4. Goals and Activities

- 4.1. The main goals and activities of the Federation are:
- 4.2. Evaluation, analysis and promotion of the development of current or future regulations related to motothematics;
- 4.3. Implementation of high-performance standards in the moto industry;
- 4.4. Increasing public awareness on motothematics
- 4.5. Implementation of the best world practices in the field of motothematics;
- 4.6. Support for moto enthusiasts, development of moto sport, popularization and advertising of motor equipment and their safe use and motosport in general, both in Georgia and outside of Georgia, encouragement and promotion of moto activities, promotion and development of moto tourism,
- 4.7. Bringing Georgian moto sport to the international arena, including the presentation of Georgian sportsmen and national teams,
- 4.8. Education, promotion and popularization of safe traffic and safe sports, both among children and among people of any age;
- 4.9. Development and promotion of modern moto schools, as well as promotion of education and development in the field of moto thematics in general;
- 4.10. Attracting children and young people to motosport and promoting a healthy lifestyle;
- 4.11. To achieve the goals defined by this Charter, the Federation carries out the following activities:
- 4.12. Develop motordrome standards and issue consumption/use licenses
- 4.13. Maintains contact with state bodies, any individual or legal persons, as well as with international organisations to achieve the goals of the Federation;
- 4.14. Prepares and submits to state bodies, and international organisations, as well as to any individual or legal entity: reviews, statistics, certificates, licenses, permits and proposals for changing legislation.
- 4.15. Develop action plans;

- 4.16. Studying the best international experience in the field of motothematics regulation and submitting it in the form of a conclusion to state bodies, individuals or legal entities, and international organisations;
- 4.17. Prepares and submits conclusions on the initiated bills to the destination;
- 4.18. Develops various programs and holds various events, and presentations that will help achieve the goals of the Federation, including raising public awareness about the features of motothematics;
- 4.19. The Federation is authorised to engage in ancillary business activities, the profits from which must be used to achieve the goals of the Federation. It is not allowed to distribute profits from such activities between the founders, members, donors of the Federation, as well as persons with managerial and representative powers.

Chapter IV. Membership in the Federation

Article 5. Members, admission to membership

5.1. This charter defines 3 (three) statuses of the members of the Federation:

- 5.1.1. Member
- 5.1.2. Associate Member
- 5.1.3. Honorary Member

5.2. Member of the Federation

5.2.1. Only a non-entrepreneurial (non-commercial) legal entity can be a member of the Federation, including: a regional federation established independently of the Federation and its leadership that meets all of the following conditions set forth in this paragraph:

5.2.2. A non-entrepreneurial (non-commercial) legal entity wishing to become a member (hereinafter referred to as the "Candidate") applied to the Federation with an application for membership in accordance with the rules established by this Charter.

5.2.3. The Candidate shares the goals of the "Federation" and complies with the requirements of this Charter and the acts adopted by the Federation;

5.2.4. The main activity of the candidate is the activity related to motothematics (with at least 2 years of experience) and carries out its activities in accordance with the regulations provided for by the current legislation of Georgia.

5.2.5. The candidate must apply to the Board of the Federation (hereinafter referred to as the "Board") with a written application to join the Federation. The following documents must be attached to the application:

5.2.6. A document confirming the registration of the Candidate;

5.2.7. Charter of the candidate (current version);

5.2.8. The decision to join the Federation in accordance with the rules established by the authorised body/person of the candidate;

5.2.9. A copy of the identity document of the person authorised to represent the candidate;

5.2.10. A copy of the identity document of the person representing the candidate (if the application is submitted by an attorney) on the basis of a written power of attorney issued by a person authorised to be a representative;

5.2.11. The power of attorney provided for by paragraph **5.2.10** of this Charter, if there are circumstances provided for by the same paragraph;

5.2.12. Based on the application of the candidate for membership, the decision to join or refuse to join the Federation is made by the Board (no later than 1 month), of which the applicant is notified, failure to respond from the Board will be considered a decision equivalent to not joining the Federation.

5.2.13. A candidate acquires the status of a member of the Federation from the moment the Board makes a decision on his membership, registration as a member, payment of a membership fee and registration of a decision in the Register of Entrepreneurs.

5.3. Associate member of the Federation:

5.3.1. Associate members of the Federation can be any legal entity, individual or person having a different legal form, registered in Georgia or abroad, directly or indirectly involved in the field of motothematics and meeting the following requirements:

5.3.2. A person seeking associate membership (hereinafter referred to as the "Associate Membership Applicant") applied to the Federation with an application for membership in accordance with the rules established by this Charter.

5.3.3. Associate Membership Applicant shares the goals of the Federation and complies with the requirements of this Charter, acts adopted by the Federation;

5.3.4. Associate Membership Applicant carries out its activities in the field of motothematics and is interested in helping to achieve the goals of the Federation;

5.3.5. The Associate Membership Applicant must apply to the Board of the Federation with a written application to join the Federation. The following documents must be attached to the application;

5.3.6. A document confirming the registration of the Associate Membership Applicant; in the case of an individual, an identity card and/or passport'

5.3.7. Charter of the Associate Membership Applicant (current version);

5.3.8. The decision to become a member of the Federation in accordance with the rules established by the authorised body/person of the Associate Membership Applicant;

5.3.9. A copy of the identity document of the person authorised to represent the Associate Membership Applicant;

5.3.10. A copy of the identity document of the person representing the Associate Membership Applicant (if the application is submitted by an attorney) on the basis of a written power of attorney issued by a person authorised to be a representative;

5.3.11. The power of attorney provided for by paragraph **5.2.10** of this Charter, if there are circumstances provided for by the same paragraph;

5.3.12. In the case of an individual, the Associate Member candidate submits an application and a copy of an identity document and/or passport.

5.3.13. Based on the application of the Federation Membership Applicant for membership, the decision to join or refuse to join the Federation is made by the Board (no later than 1 month), of which the applicant is notified, failure to respond from the Board will be considered a decision equivalent to not joining the Federation.

5.3.14. The candidate acquires the status of an Associate Member of the Federation from the moment the Board makes a decision on its membership, registers as a member and pays the membership fee.

5.4. Honorary Member of the Federation

- 5.4.1. Honorary members of the Federation can be persons with any citizenship, directly or indirectly participating in the field of motothematics and sharing the goals of the Federation.
- 5.4.2. The initiative group appeals to the Board on admission of a person as an honorary member of the Federation. The decision is made by the Board (no later than 1 month), of which the applicant is notified, of which the recommending body is notified. In case of a positive answer, he automatically becomes an honorary member of the Federation, failure to respond from the Board will be considered a decision equivalent to not joining the Federation;
- 5.4.3. Honorary Member shares the goals of the Federation and complies with the requirements of this Charter, acts adopted by the Federation;
- 5.4.4. Honorary Member is interested in helping to achieve the goals of the Federation;
- 5.4.5. An honorary member is exempt from membership registration, any commission and membership fees.
- 5.5. A member of the Federation is prohibited from acting on behalf of the Federation without the appropriate powers/authorities granted by the Board.
- 5.6. Membership is not transferable to other persons, including an heir/assignee.

Article 6. Rights and obligations of members

6.1. A member of the Federation exercises his powers through a person who has his representative powers or an attorney, and a member of the Federation has the right:

- 6.1.1. Represent a candidates for Board members;
- 6.1.2. Represent a candidate for the post of President of the Federation;
- 6.1.3. Participate in the programs and projects of the Federation in accordance with his qualifications and capabilities;
- 6.1.4. Participate in the General Meeting of members of the Federation with the right to vote;
- 6.1.5. Leave the Federation at any time on the basis of a written application without returning the membership fee;
- 6.1.6. receive publicly available information in the Federation, as well as information from the governing bodies of the Federation about their activities;

6.2. An Associate and Honorary Member of the Federation has the right to:

- 6.2.1. Participate in events organised by the Federation;
- 6.2.2. To get acquainted with the decisions adopted by the General Meeting of the Federation.
- 6.2.3. receive publicly available information in the Federation, as well as information from the governing bodies of the Federation about their activities;
- 6.2.4. Leave the Federation at any time on the basis of a written application without returning the membership fee;

6.3. All members of the Federation are obliged to:

- 6.3.1. Follow the Charter of the Federation, promote the goals of the Federation, actively contribute to the implementation of the tasks and principles of the Federation's activities;
- 6.3.2. Protect the confidentiality of information, the non-disclosure of which is entrusted to the members of the Federation;
- 6.3.3. Protect and safeguard the reputation and property of the Federation;
- 6.3.4. In the case provided for in the Charter, to pay the membership fee in the defined manner and amount, except for the Honorary Member;

6.3.5. In case of withdrawal from the federation, to cover the financial and material debts that have arisen for him, except for the Honorary Member.

6.3.6. In the event of a change in contact information, submit the relevant change to the Board no later than 2 (two) weeks after the change in the relevant data, and in the event of a change in the person authorised to submit, - within 2 (two) business days from the date of registration of the change.

Article 7. Termination of membership

7.1. Membership in the Federation of a member of the Federation is terminated:

7.1.1. Voluntarily, on the basis of a written application of a person authorised to represent a member, in the case of a legal entity, a decision taken by the authorised body/person of the legal entity to withdraw from the membership of the Federation;

7.1.2. In case of non-payment of the membership fee within 6 (six) months, except for the Honorary Member;

7.1.3. In case of liquidation of a legal entity;

7.1.4. In the event of the occurrence or discovery of circumstances incompatible with the membership of a member in the Federation" and / or which would lead to the refusal of this member to join the Federation;

7.1.5. Carrying out activities that are contrary to the goals of the Federation;

7.1.6. In case of gross violation of the requirements, normative acts / regulations, taken into account by decisions, acts adopted by the Federation and the Charter;

7.1.7. In the course of such actions that damage or create a serious threat to the reputation and / or authority of the Federation, damage or create a serious threat to the property of the Federation;

7.1.8. In case of systematic evasion from participation in the events organised by the Federation, in the General Meeting of the Federation members for unreasonable reasons, which hinders the decision-making process of the Federation;

7.1.9. The decision to terminate membership in the Federation is made by the Board.

7.1.10. The decision of the General Meeting on the termination of membership in the Federation is brought to the attention of the member within 5 (five) days after the adoption of such a decision, except for the cases provided for in paragraphs 7.1.1 and 7.1.3 of this Charter.

7.1.11. The decision of the General Meeting to terminate membership in the Federation comes into force from the moment the decision is made, and the member loses the status of membership in the Federation. At the same time, in the event of exclusion of a member of the Federation, the powers of the member nominated by him to the Council of the Federation shall be terminated.

7.1.12. The decision to terminate the membership of a participant is submitted to the Registry of Entrepreneurs.

7.2. Admission to the Federation of new members is not allowed 6 months before the expiration of the term of office of the President / Acting President of the Federation. In exceptional cases, by a reasoned decision of the Board, a new member may be admitted to the Federation within the specified 6 months, with the proviso that the new member will not have the right to vote in the next election of the President of the Federation.

Chapter V. Governing bodies of the Federation

Article 8. Governing bodies of the Federation

8.1. The governing bodies of the Federation are: the General Meeting of Federation Members (hereinafter referred to as the General Meeting) and the Board.

Article 9. General Meeting

9.1. The supreme governing body of the Federation is the General Meeting. All members of the Federation can participate in the General Meeting, and only members of the Federation have the right to vote.

9.2. In the General Meeting, each member has one vote, provided that he or she is not in debt to the Federation.

9.3. Voting is permitted in written form.

9.4. A regular assembly of the General Meeting shall be held once a year, and an ordinary electoral assembly shall be convened no later than once every 4 years; Due to the expiration of the term of office of the President, the members of the Federation shall be notified of the convening of the General Meeting in writing or by other means of communication at least 1 (one) month before conducting. The notice shall indicate the place, time and agenda of the meeting. Members of the Federation are represented at the General Meeting by persons with representative powers and/or proxies determined by the Charter and the Public Register.

9.5. At the request of the Board and/or the President, an extraordinary General Meeting may be held, about which members of the Federation must be notified in writing or by other means of communication at least 1 (one) month before its holding. The notice shall indicate the place, time and agenda of the meeting.

9.6. Less than 25% of the members of the Federation (only in case of Extraordinary General Meeting).

9.7. The General Meeting is authorized if it is attended by two thirds of the voting members. In the absence of the specified quorum, at the first convocation, a second meeting is convened within a month. Repeatedly convened General Meeting is valid regardless of the number of members present.

9.8. Resolutions of the General Meeting are binding and enter into force upon their adoption, unless otherwise specified by the protocol of the meeting.

9.9. The General Meeting only decides on agenda issues.

9.10. At the General Meeting, presidential candidates are required to present a program of work that they will implement if elected to office.

9.11. Administrative personnel is obliged to keep the minutes of the General Meeting.

9.12. The General Meeting shall decide on the following matters:

- **Federation Development Strategy;**
- **Election of the Board;**
- **Election of the President;**
- **Deposition of the President (termination of authority);**
- **Change in the charter;**
- **Change Federation Objectives;**
- **Liquidation/reorganization of the federation;**

9.13. The transfer of voting rights by a member of the Federation to another member at the General Meeting is not allowed.

9.14. Detailed procedures and regulations of the General Meeting are set out in additional chapter of procedure.

9.15. The general meeting is held with the participation of a notary, who draws up the minutes of the meeting by a public legal act.

Article 10. Board

10.1 The governing body of the Federation is the Board. The Board consists of the President and members elected by the General Meeting. Members of the Executive Council (except the President) attend Board meetings without the right to vote.

10.2 The number of members of the Board is determined by the General Meeting, although the number of members together with the President must be an odd number (not less than 3 and not more than 15) members. General Meeting establishes and elects the members.

10.3 The Board is elected for the term of office of the President. Upon expiration of the term, the members of the Board shall retain their authority until new members are elected

10.4 Powers of the Federation Board includes:

- **Control over the implementation of resolutions of the General Meeting;**
- **Explanation of the decisions of the General Meeting and/or detailed specification;**
- **Financial / investment decisions of the Federation. Among them: obtaining a loan, approving the project, pledging property, making investments, etc.**
- **Implementation of the commercial activities and / or project of the Federation and all procedural issues related to this decision;**
- **Issues of the event held under the auspices of the Federation, including: sponsorship, broadcast rights, marketing, advertising and more;**
- **Approval of the composition of jury, the disciplinary / arbitration panel and the internal auditor;**
- **Approval of the composition, charter and/or technical instructions of sports commissions;**
- **Approval /change of working groups, commissions, committees, councils, panels, charters and/or technical assignments;**
- **Approval of the statutes, codes, norms and other documents of the Federation;**
- **Represent the federation in all legal matters, with the assistance of the President;**
- **Establishment of enterprises or resolution the issues of equity participation in other enterprises, approval of charters (regulations) of established enterprises, appointment / dismissal of heads of enterprises;**
- **Management and disposal of the property of the Federation;**
- **Determination / approval of the staffing table and remuneration fund of the Federation within the budget of the Federation;**
- **Convening an Extraordinary General Meeting;**
- **Demand for the resignation of the President at the General Meeting;**
- **Selection of an independent auditing company;**
- **Admission to the membership of the Federation;**
- **Cancellation of Federation membership;**
- **Approval of financial statements;**
- **Approval of the President's annual report;**

- **Approval of the determination of membership fee amount and an amount of fee of the registration of Admission to the membership;**

10.5 The Board is valid if it is attended by more than half of the members.

10.6 Decisions at the Board meeting are made by a majority of votes. If the votes in the council are equally divided - the decisive vote belongs to the president.

10.7 The member of the board, by the decision of the board, has the right to manage any commission or working group, which in turn should be reflected in the statute or technical assignment.

10.8 The Board meets at least once a month and / or at the request of the President. Board members are notified in writing or by other means of communication about the convening of the meeting and the agenda no earlier than 5 (five) days before the meeting, and in special cases, if the interests of the Federation need to hold a meeting of the Board and make a decision by the Board immediately 1 (one) day before the meeting.

10.9 Any member of the Federation may be elected as a member of the Board, the same person may be a member of the Board no more than twice in a row.

10.10 Board meetings are chaired by the President of the Federation. At the first meeting of the Board, the President elects one member of the Board, who chairs the meetings in the absence of the President.

10.11 Not attending the meetings of the Board is not allowed without good reason. If this kind of thing happens twice, the offending member is automatically removed from the board and the president convenes a General Meeting to replace the board member.

10.12 A member of the Board who has a debt to the Federation cannot vote.

10.13 The Board is authorized to establish an audit commission that will operate on the basis of its own rules and procedures and is accountable to the Board.

10.14 The Board must maintain an electronic register of members of the Federation, which must be posted on the Federation's website and available to the general public.

Article 11. The President

11.1 The powers of the President include all matters that are not explicitly defined in the powers of the General Meeting or the Board. Among other things, the President is authorized to:

- **Represent the federation before third parties;**
- **Manage ongoing federation activities;**
- **Carry out financial activities of the Federation;**
- **Sign all types of documents on behalf of the federation;**
- **Appoint / dismiss the employees of the federation;**
- **Appoint / dismiss members of the Executive Council;**
- **Transfer part of his\her rights to the Executive Director or other person under the relevant power of attorney;**
- **Attend the work of any commission or group of the Federation and request reports on their work;**
- **In exceptional cases where the issue concerns the security or image of the Federation, make decisions in place of Board, which the Board must be notified of immediately.**

11.2 The President may be any member of the Federation considering the requirements of the federation charter. He\she is elected by the General Meeting for a term of four years. After the expiration of this term, president retains power until a new president is elected. The same person may be elected President of the Federation only twice in a row.

11.3 The President of the Federation is elected by the General Meeting of Federation members by secret ballot.

11.4 4 Before the expiration of the term of office of the President / Acting President of the Federation, within a reasonable time, but not later than 45 days before the expiration of this term, the President / Acting President or Board of the Federation shall convene a General Meeting and elect a new President of the Federation. Within the terms stipulated by the Charter of the Federation for the convening and holding of the General Meeting, and provided that after the expiration of the term of office of the current President / Acting President, the newly elected President begins to fulfil his\her powers.

11.5 In the event of the early resignation\dismissal of the President of the Federation, as well as in the event of another reason for the termination of powers or the impossibility of exercising powers, until the election of a new President by the General Meeting of Federation, on the basis of direct instructions in the charter, the obligations of President of the Federation must be fulfilled (in the following order): By one of the Vice-Presidents of the Federation (if any), or the Secretary General (if any), or the oldest member of the Board of the Federation. If it is impossible to exercise these powers by the Acting President, he\she shall be replaced by another person in the manner specified in this paragraph, in compliance with the deadlines established by paragraph 11.6 of this article.

11.6 The person referred to in paragraph 11.5 of this Article shall act as President of the Federation for a period of 3 months. The given term, based on a reasoned decision of the Board, may be extended only once, not more than 3 months. It is inadmissible for a person to act as the President of the Federation in the amount of more than 6 months. However, this provision applies to the case when the circumstance specified in paragraph 11.5 of this article occurs during the period when more than 6 months remained before the expiration of President's term of office. If less than 6 months are left before the expiration of the term of office of the President, in the presence of the circumstances specified in paragraph 11.5 of this Article, a person shall perform the duties of the President of the Federation for a term not exceeding until the expiration of the term of office of the President.

11.7 In the case stipulated by paragraph 11.5 of this Article, an extraordinary General Meeting shall be convened and a new President shall be elected in accordance with the procedure established by paragraph 11.4 of this Article and in compliance with the deadlines specified in paragraph 11.6.

11.8 If, in the cases provided for in paragraphs 11.4, 11.5 and 11.6 of this Article, the General Meeting and / or the election of a new President fails to take place upon the expiration of the term of office of the Acting President / President, with him\her, the powers of the Vice-President(s), the Secretary-General and the Board shall be terminated. In this case, at least 25% of the current members of the federation, to elect a new president of the federation, immediately convene an extraordinary General Meeting, which must be held no later than 2 months after the expiration of the term of office of the acting president / president.

11.9 In the case provided for in Clause 11.8 of this Article, members of the Federation convening an Extraordinary General Meeting (at least 25% of the active composition) form an initiative group (consisting of no more than 5 people) to ensure the resolution of organizational and technical issues related to the General Meeting.

11.10 When suspending the powers of the heads of the Federation (President, Vice-President (s) and Secretary General) in accordance with Article 5, «J» sub-clause, of the Law of Georgia "On Sports" the Board of the Federation or at least 25% of the current members of the Federation immediately convenes an Extraordinary (urgent) General Meeting to elect a new President of the Federation. The Meeting must be held no later than 2 months after the suspension of the powers of the Federation..

11.11 If, in cases and within the timeframe stipulated by paragraphs 11.7, 11.8, 11.9 and 11.10 of this Article, the General Meeting specified in the same paragraphs and/or the election of a new President cannot be held, the relevant legal procedures of Georgia begin to carry out the process of liquidation of the Federation.

11.12 At the request of the Ministry of Culture, Sports and Youth of Georgia, the President / Acting President of the Federation shall provide information on the Federation's staff list, salary fund, expenses (for example, communication, fuel (if any), etc.) and other alternative sources of funding (If any) about.

Article 12. Executive council

12.1 The Executive Council consists of the following members:

- **President**
- **Vice President**
- **Vice President in Sports**
- **Regional representative(s)**
- **Secretary General**
- **Treasurer**

12.2 The Executive Council manages the day-to-day operations of the Federation.

12.3 A member of the Executive Council may be any natural person (both a member and a non-member) appointed by the President personally.

12.4 The members of the Executive Council perform the duties assigned by the President and the activities delegated to them by the power of attorney. In addition:

- The Vice President will exercise the rights and duties of the President (except for activities related to the Board) in the absence of the President;
- The Vice President in Sports will supervise the sports directions of the Federation;
- The regional representative(s) will supervise moto-related activities in the regions;
- The Secretary General (Executive Director) will manage the activities of the Federation administration, supervise and lead the activities of commissions, working groups and committees;
- The Treasurer is a person who will lead financial activities and/or a Financial Director

12.5 The Vice President (usually 1, depending on the scope of the Federation, but not more than 2) will be selected by the General Meeting, and the Secretary General (Head of administrative affairs) and the Treasurer (chief financial officer) will be elected by the General Meeting or the Board, by submission for a period not exceeding 4 years. The term of office of the Vice President, Secretary General and the Treasurer will be terminated upon the expiration of the term of office of the President / acting President of the Federation.

12.6 The Secretary General and the Treasurer are not members of the Board.

12.7 The same person may be Vice President, Secretary General or Treasurer only twice successively.

12.8 The decision on the remuneration of the Secretary General and the Treasurer and its amount shall be made by the Board. In addition, their remuneration (salary) can be financed from own revenues of funds of the Federation raised from non-budgetary sources, as well as from the state budget allocations (according to the amount agreed within the salary fund submitted to the Ministry in accordance with paragraph 11.12 of these guidelines).

Article 13. Administrative staff

13.1 The Administrative staff will carry out the financial and economic activities of the Federation, including such activities as are: accounting, procurement, chancellery, legal support, statistics, etc.

13.2 The Staff is directly lead by the Secretary General (Executive Director)

Article 14. Commissions, Boards, Working Groups

14.1 The activities and composition of commissions, working groups, committees, councils and other structural units are defined in their regulations (statutes) or in the technical assignment agreed by the Board of the Federation. The relevant procedural issues are set out in the Rules of Procedure.

14.2 The office will ensure the organization and appointment of general and board meetings.

Chapter VI. Property of the Federation

Article 15. Property of the Federation

15.1 The property of the Federation consists of membership fees, donations, grants from sponsoring and donor organizations and other legal means. In addition, the Federation may, in its own possession, own (lease, lend, usufruct or other forms) real estate (land and buildings), equipment, vehicles, office equipment, inventory and other property necessary for the purposes of the Federation and to perform its own functions.

15.2 The property of the Federation may be used only for the purposes defined by the Charter and current legislation.

15.3 The decision on the remuneration and its amount for the President, Vice President(s) and members of the Board of the Federation shall be taken by the General Assembly. At the same time, remuneration will not be provided from the state budget allocations for more than one Vice President and more than nine Board members.

15.4 The financial (fiscal) year of the Federation is a calendar year.

15.5 The Executive Council shall develop and submit to the Board for approval the financial management plan, procedures, regulations and control mechanisms of the Federation.

15.6 The Executive Council is obliged to develop and submit to the Board for approval the mechanism of the fund, the reserve fund and its management/disposing procedures.

15.7 The Board is obliged to ensure the annual financial audit of the Federation by the audit companies operating in Georgia and to present the results to the General Assembly.

15.8 The Federation may create various funds from its own revenues.

Article 16. Sources of Revenue

16.1 The main sources of financial revenue for the Federation are:

- Membership fee;
- Implemented projects;
- Commercial activity;
- Donations and grants;
- Loans and credits;
- Competition registration and admission fees;
- Revenues from events;
- Revenues received from services rendered;
- Fees for issuing licenses, accreditation and certificates;
- Periodic audit/inspection fee;
- Specific (special purpose) state funding and allocations;
- Sale of the right to cover activities carried out under the auspices and/or organization of the Federation;
- Other types of income, by decision of the Board;
- Profit fund accounts of an enterprise with the Federation;
- Revenue from the sale of own attributes, stamps of special postal series and advertising and other events;
- Tranche received from international and Georgian organizations in the form of grants and assistance.
- Revenue received through the tender.

Article 17. Audit

17.1 The inspection of economic and financial activities carried out by the Federation will be performed by an independent auditor once a year, who shall submit the inspection results to the Board for response and to the General Meeting of the Federation convened in the near future.

17.2 By the decision of the Board or at the request of 1/5 of the members of the Federation, if necessary, unplanned audit of economic and financial activities of the Federation may be carried out.

Chapter VII. Reorganization and Liquidation of the Federation

Article 18. Reorganization of the Federation

18.1 Changing, division and merger of the organizational and legal form of the Federation will be carried out in accordance with the legislation of Georgia.

Article 19. Liquidation of the Federation

19.1 Liquidation of the Federation will be made on the basis of the decision of the General Assembly or in the following cases:

19.1.1 In case of insolvency or if it becomes impossible to achieve the goals set forth in this Charter;

19.1.2 If the main activity of the Federation becomes entrepreneurial activity;

19.1.3 If the goals of the Federation have been achieved;

19.1.4 In other cases defined by the legislation of Georgia.

19.2 The liquidation of the Federation will be carried out by the liquidator appointed by the General Meeting.

19.3 All ongoing activities should be suspended during the liquidation process, including estimated claims identified, available property converted into cash and creditors' claims satisfied. Thereafter, it is not allowed to transfer the remaining property to the members and accordingly, the said property shall be transferred to the following organizations as following:

19.3.1 Organizations carrying out similar activities;

19.3.2 Charitable organizations;

19.3.3 State of Georgia.

19.4 Information regarding the liquidation of the Federation shall be published in the official printing bodies.

Chapter VIII. Codes and other regulatory norms

Article 20. Codes of the Federation and other regulatory norms

20.1 The list of federation codes is:

- Code of Ethics;
- Disciplinary and Arbitration Code;
- Medical Code;
- Anti-doping Code ;
- Environmental Code;
- Code of tourist activity;
- Sports Code;
- Code of Procedure;
- Other norms that will become necessary during activities of the Federation;

20.2 The codes and norms of the Federation are binding for members and personnel of the Federation.

20.3 The codes and norms of the Federation are public information and should be easily accessible to any interested person.

20.4 The codes must comply with the requirements defined by the legislation of Georgia.

20.5 The codes must comply with the requirements set by the International Motorsport Federation (FIM) and generally accepted.

20.6 Codes, norms and amendments to them developed by the commissions of the Federation will be approved by the Board and shall be binding for all members and employees of the Federation.

Chapter IX. Final Provisions

Article 21. Changes and Additions

21.1 Any changes and additions to this Charter may be made by the decision of the General Meeting, in accordance with the law of Georgia, taking into consideration the accompanying procedure.

Article 22. Dispute Resolution

22.1 All disputes concerning the Federation arising between the Federation and the personnel, members of the Board and the President, as well as between persons willing to become a member of the Federation and third parties, except for sports disputes, will be settled by a special commission set up by the General Meeting if both parties agree on that. In other cases, the dispute will be referred to a court of relevant jurisdiction in Georgia.

22.2 Disputes related to violation of the Sports Code will be regulated by the Disciplinary and Arbitration Code developed by the Federation.

Article 23. Final Conditions

23.1 If any provision of this Charter becomes null or void, it will not affect the validity / non-fulfillment of the Charter or other norms of the Charter in its entirety. The void / unenforceable provision will be replaced by a norm that will enable the Federation to achieve its goals.

23.2 This Charter is drawn up in several authentic copies in Georgia, each of which is an original.

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