

Statutes & Regulations Committee of Panathlon Clubs of Universities

Statutes

Interpreting these statutes

- a. With resolution n° 21/11/CI dated 29/9/2011, Panathlon International (PI) authorized the establishment of the Committee of Panathlon Clubs of Universities.
- b. A Panathlon Club of a University is a Panathlon Club connected to a university and named after the university. Panathlon Clubs are established in accordance with the Statutes, art.3, and Regulations, art.2., of Panathlon International. Panathlon Clubs of Universities are part of the Panathlon Areas and Districts active in their region or country and are part of the PCU Committee for international university sports and cultural activities.
- c. University means each institution of higher education according national legislation.
- d. A Panathlete is an individual member of a Panathlon Club of a University or a Panathlon Club.
- e. Panathlon International was officially recognized by the International Olympic Committee (resolution 11/6/1982) and is a member of the General Association of International Sports Federations (GAISF), of the International Committee for Fair Play (CIFP) and of the International Council of Sport Science and Physical Education (ICSSPE). It also has systematic contacts with UNESCO.

A. Name / Mission / Objectives / Duration

- 1. The name of the association shall be "Committee of Panathlon Clubs of Universities " and the committee's official abbreviation shall be "PCU Committee". The PCU Committee will be non-profit making and does not pursue commercial objectives.
- 2. The mission of the PCU Committee is to unite all Panathlon Clubs of Universities to supervise sports and cultural initiatives of Panathlon Clubs of Universities.
- 3. The objectives of the PCU Committee are the achievement of the sporting ideal and the establishment of its cultural and moral values as a means towards the development and advancement of the individual and solidarity between men and people, especially within the worldwide university community.
 - to encourage friendship among all panathletes and everyone who works in the world of university sport;
 - to act systematically and continuously in the different areas of authority of its bodies, to spread the idea of university sport, inspired by the ethics of responsibility, by the spirit of solidarity and fair play, as elements belonging to the culture of the university sports community;
 - c. to promote studies and research into the problems of university sport and its interrelations with society, communicating the results to the public opinion in collaboration with schools, universities and other cultural organizations;
 - d. to undertake concrete forms of participation, by getting involved in procedures for proposals, consultations and programming in the field of university sport, through the methods provided for by national and regional regulations;

- e. to work towards the ideal of a healthy sporting education guaranteed for all, regardless of race or sex or age, particularly through the promotion of cultural and sporting activities for university students;
- f. to establish permanent relations with state and local public organizations and with those responsible for university sport, to procure their active participation in legislative and administrative undertakings and effective commitment in the organizational and operative phases;
- g. to reject all forms of doping, violence, racism and corruption and undertake to encourage and support activities for the disabled, activities for the prevention of drug abuse and the recovery of its victims and the promotion and development of education programs against violence and doping;
- h. to support Panathlon International, the Olympic Movement and the IOC recognized University Sports Federations in any activities consistent with the aims of the PCU Committee;
- i. to promote the expansion of Panathlon's movement world-wide through the founding of new Panathlon Clubs of Universities or the appointment of its delegates;
- j. to undertake any venture that will help to achieve the institutional aims.
- 4. The duration of the PCU Committee is unlimited.

B. Official Seat / Language

- 5. The PCU Committee has its legal seat and Headquarters in Valencia, Spain.
- 6. The PCU Committee is subject to the national law of its legal seat.
- 7. The official working language of the PCU Committee is English.

C. Membership

- 8. Each Panathlon Club recognized by Panathlon International becomes a member on condition that a name of a university of its region is incorporated in the name of the club and a close connection with the local university is ensured.
- 9. Members shall be admitted according to art. 2 of the Regulations of PI.
- 10. The Members shall pay an annual fee to Panathlon International, per Panathlon Club of a University member, fixed by the PI General Assembly for a period of 2 years.

D. Organs, Mandates and Councils

- 11. Organs, mandates and councils of the PCU Committee:
 - a. the General Assembly;
 - b. the Executive Board;
 - c. the Councils and Commissions;
 - d. the Administrative Control Commission.

E. General Assembly

- 12. The General Assembly is the supreme governing authority of the PCU Committee. It comprises the delegates appointed by the active Members. More than 50% of active Members shall constitute a quorum.
- 13. The functions of the General Assembly are:

- a. to approve the annual reports;
- b. to approve the annual accounts (balance sheet and financial statements) of the period in question after having taken into consideration the report of the Administrative Control Commission;
- c. to approve the budgetary provision for the following period;
- d. to elect the voting members of the Executive Board;
- e. to adopt a strategy plan and the activity program;
- f. to make modifications to the statutes;
- g. to deliberate and to decide upon all questions or proposals submitted by the active Members or by the Executive Board.
- 14. The ordinary General Assembly is held annually during the Panathlon World Interuniversity Club Games. The President and Secretary General of Panathlon International are invited to take part at the General Assembly.
- 15. An extraordinary General Assembly may be convened on the demand of at least one fifth of the active Members or by decision of the Executive Board.

F. Elections

- 16. The elective General Assembly elects the three members of the Executive Board, President, Secretary General and Treasurer.
- 17. The election of the PCU Committee Executive Board takes place every 4 years and has to occur in the year of the renewal or confirmation of the International Board of Panathlon International. The elections are organized in accordance with the Statutes and Regulations of Panathlon International.
- 18. Only members of Panathlon Clubs of Universities can be candidate for a mandate in the PCU Committee Executive Board or members of all other Panathlon Clubs on condition that the candidacy is supported in written by 5 Panathlon Clubs of Universities. Candidacies have to be presented by Panathlon Clubs at least two months before the elective General Assembly. The Executive Board will issue the candidacy regulations before 30 May of the year of the elective General Assembly.

G. Executive Board

- 19. The Executive Board is responsible for:
 - a. the execution of decisions taken by the General Assembly;
 - b. the administration and running of the PCU Committee;
 - c. the agreement upon the number and composition of the Councils and Committees;
 - d. the presentation to the General Assembly of the number and the composition of the Commissions and Councils;
 - e. the nomination of Working Groups;
 - f. convening an extraordinary General Assembly as required.
- 20. The Executive Board is composed of 3 members with voting right, the President, the Secretary General and the Treasurer. The Secretary of Panathlon International, one representative of the Panathlon Games Council and one representative of the Panathlon Tournament Council take part in the meeting of the Executive Board without voting right.

21. Voting members of the Executive Board shall be elected for a term of 4 years. Each such term ends at the date of the next General Assembly following the end of the respective term. Voting members shall be eligible for re-election. Elected members sit in their personal capacity.

H. President

- 22. The President
 - a. represents the PCU Committee with all legal rights and duties;
 - b. presides over the meetings of the Executive Board;
 - c. signs the minutes, accounting documents and the financial reports

I. Councils and Commissions

23. The PCU Committee may establish Councils and Commissions whose number and composition are determined by the Executive Board.

J. Administrative Control Commission

- 24. Two members are elected by the quadrennial elective General Assembly, one member is appointed by the International Board of Panathlon International. Members of the Administrative Control Commission shall not be members of the Executive Board.
- 25. They report their findings to the General Assembly.

K. Incompatibility

- 26. All offices at all levels are addressed only to Panathletes.
- 27. Elective and nominal offices are incompatible.
- 28. All offices within the PCU Committee are addressed in general for maximum two periods of four years. However the office term can be prolonged upon request of the General Assembly.

L. Modifications of the Statutes and Dissolution

- 29. Any modifications of these statutes require a majority of 2/3rds of the active Members present at the General Assembly voting in favor in order to be adopted.
- 30. The dissolution of the PCU Committee requires a secret vote with a majority of 2/3rds of the active Members present at that General Assembly voting in favor. On dissolution of the PCU Committee any distribution of the effects will be decided by the same General Assembly. Any such distribution must, however, be for the benefit of a tax-exempted institution with objectives that are the same as to similar to the ones of the PCU Committee. A distribution to the members is excluded.

M. Statutes and Regulations Panathlon International

31. Aspects not mentioned in these Statutes are subject to the Panathlon International Statutes and Regulations.



Statutes & Regulations Committee of Panathlon Clubs of Universities

Regulations

A. Membership

1. The PCU Committee General Assembly may decide to request a membership fee for the PCU Committee. If decided upon, the Members shall pay an annual fee, per Panathlon Club of a University member, fixed by the PCU Committee General Assembly for a period of 2 years.

B. General Assembly

- 2. The notice of the meeting must be sent to each Member at least 28 days before the date of the General Assembly.
- 3. Items for the agenda must be with the President at least 45 days before the date of the General Assembly.
- 4. The agenda and other documentation relating to proposals from active Members and changes to statutes must be sent to the Members not later than 14 days before the date of the General Assembly.
- 5. Each active Member will be entitled to one vote. Each member delegation may include up to two delegates.
- 6. The decisions of the General Assembly are taken by a simple majority except where otherwise prescribed in the statutes.

C. Elections

- 7. All elections are by secret ballot and by absolute majority of the active Members attending the General Assembly, thereafter by simple majority. If no candidate receives an absolute majority of the votes, there will be a final ballot between the two candidates who have received most votes. If two candidates in the final ballot receive equal votes, drawing of lots is decisive.
- 8. If only one candidate runs for election, the election in each round requires the absolute majority of the active Members attending the General Assembly. If the number of candidates is less than the number of vacant positions, active Members may vote, by an absolute majority of the active Members attending the General Assembly, to reopen nominations. If the number of candidates is equal to the number of vacant positions the election may be held by an open ballot unless an active Member of the General Assembly objects.

D. Executive Board

9. The Executive Board meets at least once a year.

10. Any matters not covered specifically by the statutes and regulations shall be referred to the Executive Board, whose majority decision shall be final.

E. President

- 11. The President is authorized to sign any contract with the agreement of the Executive Board.
- 12. When the President is unable to fulfill the President's functions, the President is replaced by the Secretary General.

F. Secretary General

- 13. The Secretary General is responsible for the administration of the PCU Committee. The Secretary General's responsibilities include:
 - a. to organize the administration;
 - b. to prepare and organize the meetings of the Executive Board and minutes of the Executive Board, General Assembly and other meetings;
 - c. to maintain close contact with all Panathlon Clubs of Universities;

G. Treasurer

- 14. The Treasurer is responsible for the financial administration of the PCU Committee. The Treasurer's responsibilities include:
 - a. complete a detailed set of accounts and balance sheet for the last financial period of the PCU Committee, which will be submitted to the Executive Board, to the Administrative Control Commission and to the General Assembly;
 - b. make a periodic report at the meetings of the Executive Board;
 - c. draw up a budget for consideration by the Executive Board;

H. Councils and Commissions

15. Councils are in general responsible for the organization of sports events within the PCU Committee domain, commissions are in general appointed to support the Executive Board in realizing the objectives of the PCU Committee.

I. Finances

- 16. The financial year of the PCU Committee shall begin on 1 January and end on 31 December, unless otherwise determined by the Executive Board.
- 17. The resources of the PCU Committee shall be derived from:
 - a. membership fees; b. all other revenue

J. Working in an Honorary Capacity

18. The members of the Executive Board render their work in an honorary capacity and are entitled only to the reimbursement of effective expenses.