



**Union Internationale de Pentathlon Moderne
(International Union of the Modern Pentathlon)**

STATUTES

CHAPTER I – TITLE, OBJECTS, TERM, SEAT

Article 1

An Association under Monegasque law with an international calling, entitled

UNION INTERNATIONALE DE PENTATHLON MODERNE,
abbreviated as UIPM,

is hereby formed within the framework of Act number 1072 of 27 June 1984 for an indeterminate term. The Association shall be governed by the general principles of law applicable to contracts and obligations and by the provisions of the present Statutes.

Article 2

The objects of the present Association shall be:

- to promote the development of the Modern Pentathlon with a view to raising the level of performances in this sport as well as in other multidisciplinary sports.
- The present Association shall exercise the general management of all of these sports at international level, shall lay down all international regulations applicable in all countries and shall supervise the application and good enforcement of these regulations and the organisation of all official events and sports competitions.
- The present Association shall develop friendly, loyal collaboration between all national organisations or federations with a view to promoting non-violent practice of the Modern Pentathlon and other multidisciplinary sports.
- The means of action of the Association shall, in particular, be: all sports publications, meetings, conferences, exhibitions, sports grants, aid, etc.

Article 3

The seat and registered office of the Association shall be in Monaco. It may be fixed at any location in the territory of the Principality by a decision of the Executive Board.

Article 4

The financial year of the Association shall start on 1 January and finish on 31 December.

**CHAPTER II – COMPOSITION OF THE ASSOCIATION AND CONDITIONS OF
ADMISSION, RESIGNATION OR EXPULSION OF MEMBERS**

Article 5

The Association shall comprise

- founder members, signatories of the Statutes of the Association;
- active members, who comprise the national organisations or federations which officially represents the Modern Pentathlon in all aspects in each country represented;
- provisional active members, coopted by the Executive Board of the Association, whose cooption must be submitted for confirmation by the next Assembly of the members of the Association;
- honorary members, appointed for their personal fame or their commitment to the defence of the interests of sport in general and of the Modern Pentathlon in particular;
- honorary members, appointed in recognition of exceptional services rendered to the Association and to the sports which it represents;
- benefactor members, appointed for their moral and financial contribution to the outcome of the objectives of the Association.

Only active members may vote at the Assemblies of the Association, at which all essential decisions may be made for the sports represented by the Association. All other members may attend these Meetings but may not vote at them.

Article 6



Applications for admission shall be addressed either to the President or to the Secretary-General of the Association. Application for admission shall entail adherence to the present Statutes. Provisional admission of all categories of Members shall be decided by the Executive Board which shall submit these nominations for confirmation by the next General Assembly. A country may not be represented by more than one organisation.

Article 7

A member of the Association ceases to be a member:

- 1) by resignation addressed by recorded delivery letter with a request for notice of receipt either to the President or to the Secretary-General of the Association. Resignation addressed after 1 January shall not exempt the member resigning from paying the membership fee for the year in progress.
- 2) by expulsion decided by the Executive Board for serious grounds, non-respect of the Statutes or non-payment of the annual membership fee for the year in progress (three months after being reminded by recorded delivery letter) and after a formal demand which is not followed by an amendment. The member concerned is first requested to provide an explanation. The member may appeal against this decision to the General Assembly of the Association, the decision of which shall be final.

Excluded members shall be obliged to pay the membership fee for the year in progress; they may not claim any repayment of sums paid.

CHAPTER III – ADMINISTRATION OF THE ASSOCIATION

Article 8

The Association is administered by an Executive Board vested with most extensive powers of management. The Executive Board is of at least 15 members and at most 30 members chosen from among the active members who are capable to take legal action.

Taking into account the international character of the Association, the President and the majority of the members of the Executive Board shall not be obliged to reside in Monaco.

Article 9

The members of the Executive Board are elected by secret ballot by an absolute majority of the General Assembly for a period of four (4) years.

The Presidents of the Continental Confederations, the President of the Athletes' Committee, the President of the Medical Committee and the Secretary General are members by right of the Executive Board.

In the event of a tie, the most senior member shall be elected and, in the event of members having equal seniority, the oldest member shall be elected.

The Executive Board, with the exception of the members by right, shall be re-elected in its entirety. Departing members may be re-elected.

Article 10

If a position on the Executive Board becomes vacant, the Executive Board shall procure a temporary replacement. A final replacement shall be decided by the next General Assembly.

Article 11

The functions of the Executive Board shall be decided by the General Assembly, which shall elect:

- 1) a President whose task shall be:
 - to ensure the effective management of the Association;
 - to represent the Association in all acts of civil life;
 - to chair the meetings of the Executive Board and the General Assemblies with a casting vote and to sign the minutes of these meetings;
 - to implement the decisions made by the General Assemblies and the Executive Board;
 - to sign, jointly with the competent members of the Executive Board, all contracts binding the Association to third parties, unless he receives special authority from the Executive Board to sign alone.



2) Four Vice-Presidents.

The Executive Board nominates, upon proposal of the President, the first Vice-President with determination of his tasks, and the three other Vice-Presidents whose functions are determined by the Executive Board.

The task of the first Vice-President consists in assisting the President in the accomplishment of his tasks, replacing him if he is absent and, in these cases, he shall have the same powers as the President.

3) The Treasurer, who is responsible for managing the funds of the Association, for the collection of contributions, for supervising all financial activities and for preparing an annual report and financial statements on the accounts for the financial year of the Association, approved by the Executive Board.

Article 12

The Executive Board may delegate any powers which it deems appropriate to one or more of its members by special, written power of attorney for one or more specific objects.

The Executive Board appoints a Secretary General whose task is to carry out all administrative work, in particular, following the decisions of the Executive Board. He may not vote in the Executive Board.

Article 13

The Executive Board meets, when convened by its President, at least twice per annum and as often as the interest of the Association requires. A quorum of at least eight members is required.

Decisions shall be made by a majority of the members present. In the event of a tie, the President shall have a casting vote.

Voting by proxy is not permitted.

CHAPTER IV – GENERAL ASSEMBLY OF THE ASSOCIATION

Article 14

When properly constituted, the General Assembly shall represent the Supreme Power of the Association.

It meets at least once per annum when convened by the President of the Executive Board who, moreover, shall be obliged to convene a General Assembly on the request of the Executive Board when the General Assembly is required to rule on urgent matters or if at least 1/3 of the active members, who are up to date with their membership fees, demand such a meeting.

The President shall summon the members of the Association to the General Assembly at least 90 days before the date of the meeting. The provisional agenda shall be drawn up by the Executive Board. Proposals and requests for intervention shall be addressed by letter to the Secretary-General at least 60 days before the date of an ordinary General Assembly and at least 30 days before the date of an extraordinary General Assembly. They shall be entered in the agenda of the General Assembly in question.

Article 15

The General Assembly shall be chaired by the President of the Executive Board of the Association.

When the election of the Executive Board takes place, the General Assembly shall be chaired by its most senior member assisted by two scrutineers chosen by the Assembly.

The Secretariat, headed by the Secretary-General, shall function as the office of the General Assembly and the Executive Board.

Article 16

In order to allow varied debate, the General Assembly shall be composed of at least half of the active members of the Association.

If this condition is not met, another General Assembly shall be convened immediately by the President and the resolutions shall be valid regardless of the number of members present; however, these resolutions may concern only the objects on the agenda of the first Assembly.

Article 17

The General Assembly:

- 1) shall elect, when necessary, the members of the Executive Board of the Association;
- 2) shall hear reports on the management by the Executive Board and on the financial situation and the activities of the Association;



It shall approve the accounts for the past financial year and shall vote for the draft budget for a period of four years as well as for the budget for the following financial year.

It shall decide on the application of surplus receipts, if any. Under no circumstances may this surplus be distributed among the members of the Association.

- 3) rules on applications for membership and fixes the membership dues;
- 4) makes decisions concerning the present Statutes and Rules on the Internal Organisation, on Competitions and other Rules;
- 5) knows all matters affecting the running of the Association.

To this end, it shall debate and make a final decision on all proposals on the agenda.

If one of its members refers to it a matter which is not on the agenda, it may accept immediate discussion of the matter if the matter is urgent and if at least 2/3 of the voting members at the General Assembly approve of this procedure or it may request the Executive Board to provide it with a report.

Article 18

The resolutions of the General Assembly shall be made by a majority of the votes of the members present. A majority of 2/3 of the votes of the members present shall be required to adopt a motion concerning amendment of the Statutes, the Rules on Internal Organisation and the Competition Rules as well as the election of a personality as an honorary member.

Votes are expressed by raising the hand unless a secret ballot is requested by any member present.

CHAPTER V – SUPERVISION OF THE ASSOCIATION

Article 19

In pursuance of Article 12 of Act no. 1072 of 27 June 1984, the President shall be obliged, within a month, to declare to the Secretariat-General of the Ministry of State, which will issue acknowledgement of receipt,:

- 1) any change of address of the registered office;
- 2) any modification of the composition of the Executive Board and of the functions of its members;
- 3) any acquisition or disposal of premises and property;
- 4) any decision by the General Assembly to amend the Statutes; in this case, the declaration shall be accompanied, if necessary, by the request for authorisation provided for in Article 8 of Act no. 1072;
- 5) any decision by the General Assembly entailing the voluntary dissolution of the Association.

Article 20

In pursuance of Article 13 of Act no. 1072 of 27 June 1984, the members of the Executive Board are obliged to publish, in the “Journal de Monaco”, a notice stating:

- 1) the title, the objects and the address of the registered office;
- 2) any amendments affecting this information;
- 3) the decision entailing the dissolution of the Association.

Publication shall take place in the month which follows either the publication of the Ministerial Authorisation Order or the pronouncement of the dissolution.

Article 21

In pursuance of Article 14 of Act no. 1072 of 27 June 1984, the members of the Executive Board shall keep a register containing the resolutions of the organs of the Association and shall mention acknowledgements of receipt and administrative authorisations.

This register shall be presented each time it is requested by the administrative or judicial authorities.

CHAPTER VI – ENDOWMENT – ANNUAL RESOURCES

Article 22

The endowment shall comprise a sum of one million US dollars.

Article 23



The annual receipts of the Association comprise:

- 1) income from its property;
- 2) the membership fees from its members;
- 3) grants from the International Olympic Committee;
- 4) resources created in exceptional cases, subject to the approval of the competent authority (meetings, collections, conferences, tombola, lotteries, concerts, balls and shows authorised for the profit of the Association);
- 5) generous gifts granted to it subject to the authorisation provided for by Articles 778 and 804 of the Civil Code.

CHAPTER VII – AMENDMENT OF THE STATUTES

Article 24

The present Statutes of the Association may be amended following a proposal by the Executive Board or by 2/3 of the members of the General Assembly.

In either case, the proposals for amendments shall be entered in the agenda of the next General Assembly, which shall be sent to all the members of the Association at least 90 days in advance.

Article 25

The General Assembly shall meet under the conditions provided for in Articles 15 and 16 of the present Statutes.

The present Statutes may only be amended by a majority of 2/3 of the members present.

CHAPTER VIII – DISSOLUTION – LIQUIDATION – DEVOLUTION OF THE PATRIMONY

Article 26

Voluntary dissolution may take place

- 1) when the Association has become without an object;
- 2) when a decision to this effect has been made by the General Assembly.

Article 27

The dissolution of the Association shall require a majority of $\frac{3}{4}$ of the votes in favour of this motion at two successive General Assemblies. These Assemblies shall be convened specially for this purpose.

Article 28

In the event of dissolution, the property of the Association may be liquidated either by the General Assembly or by liquidators appointed by the General Assembly for this purpose.

The net assets shall be allocated to a group in the Principality pursuing a comparable objective.

Article 29

All situations not provided for in the present Statutes shall be the concern of the Executive Board, which shall be responsible for drawing up internal regulations which shall be approved and amended by the General Assembly of the Association.



UIPM Rules on Internal Organisation

CHAPTER I. - PURPOSE

- 1.1 These Rules are based on Art 2, 17 N° 4 and 29 of the Statutes of the Union Internationale de Pentathlon Moderne under Monegasque law. They aim at decreeing standing orders for the Governing Bodies and other organs of the UIPM, at laying down responsibilities, penalties and disciplinary measures, stating on eligibility, and at establishing the UIPM Court of Arbitration. They further relate to voting and liability within the Union.

CHAPTER II. - OBJECTS

- 2.1 The International Union for Modern Pentathlon (UIPM) is a member of the International Olympic Committee (IOC), the Association of the Summer Olympic International Federations (ASOIF) and the General Association of International Sports Federations (GAISF).
- 2.2 Within the objects of the UIPM lies the support of Members to raise the level of performance in Modern Pentathlon and other related multi-sports.
- 2.3 No discrimination in UIPM sports is allowed of any country or person on grounds of race, gender, religion or political affiliation. All positions in UIPM bodies are open equally for Men and Women.
- 2.4 The international regulations applicable in all countries shall include besides these Rules the Competition Rules, Rules for Doping Controls and Gender Verification, for Penalties and Disciplinary Measures, for Honours, for Elections, for Hymn and Flag.
- 2.5 Within official UIPM competitions fall competitions such as World Championships, World Cups, World Cup Finals and Qualification Competitions, Master Games, Military Championships and Championships of other professions. At Olympic Games the UIPM represents the interests of Modern Pentathlon and other related multi-sports. Presidents of Continental Confederations are responsible for Continental Championships according to the international calendar, adopted by the UIPM.

CHAPTER III. - MEMBERSHIP

- 3.1 Active members, that means, national organisations or federations administering one or more of its sports mentioned in Art 2.2 above, must apply for affiliation in writing declaring that the Statutes of the UIPM will be strictly observed. They must enclose the Statutes of their organisation which must comply to the Statutes of the UIPM. They must be recognised by their own National Olympic Committee (NOC) or, if there is no such committee, by the Overall National Sports Confederation. The application for membership must be accompanied by a document that confirms this recognition. The active membership extends indirectly to all federations affiliated to the Member Federations, as well as to individuals who are Members of these Member Federations.
- 3.2 A retiring President of the UIPM may be made Honorary President. This title includes all the rights of honorary membership.

CHAPTER IV. - ELIGIBILITY RULES

- 4.1 Only competitors and officials who are eligible according to the Union's eligibility rules are allowed to take part in competitions organised by the UIPM or its Members.
- 4.2 Specific eligibility rules are included in the Competition Rules. They are confirmed by the Congress and may in no way be contradictory to Rules and Bye-Laws on eligibility of the International Olympic Committee (IOC).

CHAPTER V. - ORGANISATION



- 5.1 Besides the Governing Bodies, mentioned in the Statutes (General Assembly, Executive Board), and strictly subordinate to the Governing Bodies the organisation of the UIPM is as follows:
- a) The Continental Confederations
 - b) The Auditors
 - c) The Technical Committee
 - d) The Medical Committee
 - e) The Athletes' Committee
 - f) The Business Affairs Committee, consisting of
 - fa) The Finance Commission
 - fb) The Marketing Commission
 - fc) The Media and Information Commission
 - g) Commission for Culture and Education
 - h) Pierre de Coubertin Commission
 - i) The Masters' Committee
 - j) The Secretariat.
- 5.2 Within the framework defined by Art 8 par 2 of the Statutes of the UIPM the Executive Board actually is composed of:
- a) The UIPM President
 - b) Four UIPM Vice Presidents
 - c) The Presidents of the Continental Confederations (Regional Vice Presidents)
 - d) The Treasurer
 - e) The Member for Sport
 - f) The Member for Marketing
 - g) The Member for Media
 - h) The Member for Development
 - i) The Chairperson of the Athletes' Committee
 - j) The non-voting Secretary General
 - k) The non-voting Chairperson of the Medical Committee.
- 5.3 The Continental Confederations:
The active Members of the UIPM according to their geographical situation will be automatically included in one of several Continental Confederations, comprising each at least five active Member organisations: Africa, Asia, Europe, North America and Central America and Caribbean Regions (NORCECA), South America. Oceania will be invited to form a Continental Confederation. Each of the Continental Confederations will elect a President (Regional Vice President of the UIPM).
- 5.4 The Auditors:
- a) The Executive Board appoints a professional firm of auditors for annual audit of the Union's account. The firm reports to the Honorary Auditors and the Executive Board.
 - b) In order to accomplish the tasks of the General Assembly concerning financial control (Art 17 par 2 Statutes of the UIPM) two Honorary Auditors are elected by the Congress. They submit a written report on the account and the financial affairs of the UIPM to the Congress.
- 5.5 The Technical Committee is composed of a chairperson and ten persons of different nationality. The chairperson is the Executive Board Member for Sport. All members must hold a UIPM International Judges License for the five Modern Pentathlon events.
- 5.6 The Medical Committee is composed of four Members of different nationality. One of them is chairperson elected by the Members of the Committee.
- 5.7 The Athletes' Committee is composed of six Members of different nationality representing the six UIPM continents - and at least two must be women and at least two must be men. One of them is chairperson elected by the Members of the Committee. To be eligible an athlete must be internationally ranked in the last two seasons before the elections.
- 5.8 The Business Affairs Committee consists of



- a) The Finance Commission, which is composed of a chairperson and two members. The chairperson is the Treasurer;
 - b) The Marketing Commission, which is composed of a chairperson and two members. The chairperson is the Executive Board Member for Marketing.
 - c) The Media and Information Commission, which is composed of a chairperson and two members. The chairperson is the Executive Board Member for Media.
- The chairperson of the Business Affairs Committee is the Vice President for Business Affairs.

- 5.7 The Masters' Committee consists of three members of different nationality. One of them is the chairperson elected by the Members of the Committee. The Masters Committee is to appoint a master athlete as its Secretary. All active Master men and Master women of Modern Pentathlon and other multisports are eligible.
- 5.8 The Commission for Culture and Education consists of a chairperson and members appointed by the UIPM Executive Board.
- 5.9 The Pierre de Coubertin Commission consists of a chairperson and members appointed by the UIPM Executive Board.
- 5.10 The Secretariat with a Secretary General at its top is employed by the UIPM. The Secretary General and the other members of the Secretariat Staff are appointed upon proposal of the President of the UIPM and appointed and dismissed by the Executive Board.

CHAPTER VI. - TASKS AND STANDING ORDERS FOR THE GENERAL ASSEMBLY

- 6.1 Within the competences of the General Assembly as defined by Art 14 and 17 of the Statutes of the UIPM lie in particular:
 - a) to set the aims of the Union;
 - b) to approve the budget plan for the period of four years;
 - c) to approve the balance sheet and the budget for the period of the General Assembly;
 - d) to elect the Members of the Executive Board, of the Technical Committee, the Medical Committee, the Finance Commission, the Marketing Commission, the Media and Information Commission, as well as two Honorary Auditors;
 - e) to accept the reports made by the Executive Board and other UIPM bodies;
 - f) to decide on applications for membership and to determine the membership dues;
 - g) to define the composition of the Continental Confederations;
 - h) to confirm provisional membership granted by the Executive Board;
 - i) to decide on Statutes;
 - j) to decide on Rules on Internal Organisation;
 - k) to decide on Competition Rules in the year of the Olympic Games, in other years only in cases of force majeure;
 - l) to decide on other Rules;
 - m) to confer the title Honorary President and Honorary Member;
 - n) to decide on appeals against the expulsion of a Member by the Executive Board;
 - o) to dissolve the Union;
 - p) to remove and replace Members of the Executive Board in case of unsatisfactory performance to the detriment of the Union (3/4 majority).
- 6.2 The General Assembly is composed of:
 - a) the active Members (Member Federations) represented by no more than two delegates;
 - b) one representative of the Athletes' Committee and one non-voting Member of the Masters' Committee;
 - c) the non-voting Members of the Executive Board and the non-voting chairperson of the Medical Committee;
 - d) the non-voting Honorary Members, Auditors, as well as representatives of the IF's concerned (e.g. FEI, FIE, FINA, IAAF, ISSF);
 - e) the non-voting Founder and Benefactor Members.



- 6.3 The agenda for an ordinary meeting of the General Assembly shall include in general:
- a) Roll-call of the Members;
 - b) Election of three tellers of votes and two scrutineers;
 - c) Adoption of the agenda;
 - d) Approval of the minutes of the last meeting;
 - e) Report of the President on the activities of the Executive Board;
 - f) Report of the Treasurer;
 - g) Report of representatives of other UIPM bodies;
 - h) Report of the Honorary Auditors;
 - i) Decision concerning the annual membership fee;
 - j) Adoption of the budget plan and approval of the budget;
 - k) Decisions concerning Continental Confederations;
 - l) Decisions on motions submitted;
 - m) Elections;
 - n) Election of Honorary Personage;
 - o) Any other business.
- 6.4 The active Members must notify the Secretary General of the UIPM regarding their participation in the General Assembly at least 60 days before the beginning of an ordinary meeting of the General Assembly and 30 days before the beginning of an extraordinary meeting. Active Members may only be represented by citizens of the state the respective National Federation stands for. In case of dual citizenship the citizenship of that state will prevail where there exists an effective genuine link.
- 6.5 Motions can be proposed by active Members and by the Executive Board. The chairpersons of the Committees must go through the channel of the Executive Board in order to file motions. The motions must be signed by the President or Secretary General. Regular motions by Members must be submitted in writing and accompanied by all the arguments for their justification not later than 60 days before an ordinary meeting of the General Assembly and 15 days before an extraordinary meeting to the UIPM Secretariat. The UIPM Secretariat will distribute all motions received together with the final agenda to the participants of the General Assembly at least 30 days prior to the ordinary meeting and 7 days prior to the extraordinary meeting. Motions that arrive late or are being brought forward during the course of the General Assembly can be dealt with only after having been submitted in writing to the President. A desk copy must be circulated to the Members of the General Assembly. These motions can only be decided if at least 2/3 of the voting Members that take part at the General Assembly are in favour to do so. Motions to change the Statutes or to change the purpose of the Union can only be dealt with if they are included in the final agenda that had been distributed to the participants.
- 6.6 Minutes from meetings must be distributed to all members within 30 days. The minutes shall be approved by the Executive Board, signed by the President and by the Secretary General. There is possibility of written objections within 30 days after the minutes have been dispatched. Unless the National Federations present at the General Assembly send within 30 days their written comments, the Minutes from the meeting are considered as approved. The Executive Board shall react to the written comments.

CHAPTER VII. - TASKS AND STANDING ORDERS FOR THE EXECUTIVE BOARD

- 7.1 Within the competences of the Executive Board (Art 8 and 11 of the Statutes of the UIPM) fall particularly:
- a) to represent the General Assembly in the period between the meetings and to decide on all necessary matters which cannot be postponed till the next meeting of the General Assembly or where exists a specific authorisation by the General Assembly, and with exception of Art 6.1 litra c), g) - p) above. Concerning the Competition Rules and other Bye-Laws the Executive Board is entitled to decide in the period between the meetings of the General Assembly only in case of force majeure by $\frac{3}{4}$ majority of the entire Executive Board;
 - b) carries out decisions made by the General Assembly;
 - c) decides upon the competencies of its own Members;
 - d) reports to the General Assembly;



- e) approves organisers for the UIPM events;
- f) grants provisional membership;
- g) decides on sanctions according to the Disciplinary Rules;
- h) submits motions to the General Assembly;
- i) informs the General Assembly about its opinion concerning motions submitted to the General Assembly;
- j) decides about the medal of honour;
- k) employs the Secretary General;
- l) appoints experts for specific tasks;
- m) approves Technical Delegates;
- n) represents the UIPM on the occasion of Olympic Games, World Championships and other major sport events, and in the relations with all other sports and related sports and relevant organisations;
- o) assigns as decided in the budget the contributions to the Continental Confederations based on their budget plan;
- p) to report any trafficking in prohibited substances, as enumerated in the UIPM Medical Rules, having been committed by athletes or coaches, trainers, officials and staff of the UIPM and its members as well as of individual members of the UIPM and members of the UIPM Committees to the competent judicial and administrative authorities.

7.2 Members of the Executive Board are entitled to attend any meeting of the Union.

7.3 Executive Board Members shall submit their proposals for the agenda of the next Executive Board's meeting in writing to the Secretary General at least 20 days before the respective meeting.

CHAPTER VIII. - RESPONSIBILITIES

8.1 The competences of the UIPM President (Art 11 N° 1 of the Statutes of the UIPM) embrace to appoint representatives of the Executive Board to meetings of the Union without the right to vote and to give instructions to and supervise the work of the Secretary General.

8.2 Pending further decision on their specific tasks by the Executive Board on proposal of the President (Art 11 N° 2 of the Statutes of the UIPM) the second and third Vice Presidents are responsible for liaisons between the UIPM and the NOCs and IOC Commissions as well as other international sport organisations. The Vice President for Business Affairs is responsible for expanding the business activities of the UIPM, generating revenues for the use of the UIPM through contracts with sponsors, allocating revenues received from corporate and other sponsorships for the benefit of the UIPM, and providing the Executive Board with information on business matters as well as on technology matters concerning communications and promotion.

8.3 The tasks of the treasurer (Art 11 N° 4 of the Statutes of the UIPM) embrace the duty to be responsible for the development of the UIPM economy and for all financial transactions of the Union and to present annually an audited balance sheet approved by the Executive Board and showing the accounts of the Union and to be distributed to the Member Federations. Notwithstanding his responsibility the treasurer may delegate the conduct of financial transactions to the Secretary General.

8.4 The tasks of the Secretary General (Art 11 N° 3 of the Statutes of the UIPM) embrace the duties to follow instructions given by the President, to prepare meetings for the General Assembly, the Executive Board and the Committees, and to fulfil by means of the Secretariat the respective duties at meetings of the General Assembly and the Executive Board and be responsible for taking and distributing the minutes. The Secretary General is responsible for the edition and distribution of the annual UIPM Calendar, for the UIPM Archives, for coordinating and distributing all relevant information to the members of the UIPM, as well as to International Sport Federations and partners of the UIPM.

8.5 The Technical Committee



8.5.1 The duties are in particular:

- a) to supervise the application of the Competition Rules and Medical Rules;
- b) to prepare motions for the Executive Board concerning the elaboration and changes of the Competition Rules as well as of qualification rules for the Olympic Games and World Championships, and in cooperation with the Medical Committee for the Medical Rules;
- c) to propose Technical Delegates, to the Executive Board, for official UIPM Competitions and the Olympic Games;
- d) to comment from the technical point of view on motions concerning technical rules of the UIPM;
- e) to prepare and/or carry out clinics;
- f) to prepare and control examinations for international judge candidates under the responsibility of an assigned Member of the Executive Board;
- g) to provide the Executive Board with information on technical matters concerning UIPM sports;
- h) to prepare the international UIPM calendar;
- i) to work out the Ranking Lists.

8.5.2 The chairperson of the Medical Committee and two representatives of the Athletes' Committee (one man and one woman) shall be invited to the Technical Committee meetings, whenever specific items concerning this Committee are in the agenda. These representatives have the right to speak, but only one vote on behalf of the athletes and one vote on behalf of the Medical Committee.

8.6 Technical Delegates

8.6.1 All official UIPM competitions must be technically controlled by an appointed Technical Delegate. He must not come from the host country. A Technical Delegate is a qualified International Judge, proposed by the Technical Committee and appointed by the Executive Board.

8.6.2 The task of the Technical Delegate is to ascertain that all official UIPM competitions are run in strict conformity with the UIPM Rules. In the top world competitions he ensures the fulfilment of the Declaration of duties and consideration for support in the organisation of the respective Competition signed by the organisers vis-à-vis the UIPM, in accordance with UIPM Competition Rule 1.9.2.

8.6.3 There shall be two Technical Delegates for each gender on the occasion of Olympic Games and World Championships. In all other official UIPM competitions there shall be at least one Technical Delegate.

8.7 The Medical Committee

8.7.1 The Medical Committee is responsible for all medical questions of the Union and for supervising compliance of UIPM Rules and Policy with WADA requirements..

8.7.2 The duties are to act as UIPM Medical Delegates and:

- a) to be responsible for the doping-control at UIPM World Championships and other major sports events in agreement with the Executive Board;
- b) to advise team captains who intend to administer drugs to sick or injured athletes, so that no forbidden drug is used by mistake;
- c) to be represented at the competition site, in the control station;
- d) to be represented in the laboratory if B-samples must be analysed;
- e) to propose to the Executive Board which IOC/WADA-accredited laboratory will receive samples for analysing;
- f) to inform the Secretary General if there is a report from the laboratory on suspected doping of an A-sample;
- g) to take part in the elaboration of Rules which may have medical consequences;
- h) to prepare the UIPM Test Distribution Plan for adoption by the EB



- i) to prepare basic data for the Medical Rules;
- j) to report to the Executive Board.

- 8.7.3 The members of the Medical Committee must all be physicians with special knowledge in sports medicine, pharmacology, biochemistry and in laboratory control.
- 8.8 The Athletes' Committee represents the interests of the athletes. It has the right to bring the points of view of the athletes to the General Assembly, the Executive Board and the Committees, in particular to the Technical and the Medical Committees. A representative is entitled to take part at the meetings of the General Assembly. It reports to the Executive Board and the General Assembly.
- 8.9 The Masters' Committee represents the interests of the Master men and Master women of the UIPM. It has the right to bring their points of view to the General Assembly, to the Executive Board and the Committees. A representative is entitled to take part at the meetings of the General Assembly. It reports to the Executive Board and the General Assembly.
- 8.10 The Committee for Culture and Education takes care of the promotion of culture and education through the sport of Modern pentathlon in sport society.
- 8.11 The Pierre de Coubertin Committee is linked to the International Pierre de Coubertin Committee and promotes the memory and ideals of Baron Pierre de Coubertin, founder of the sport of Modern Pentathlon.

CHAPTER IX. - THE UIPM COURT OF ARBITRATION AND APPEALS FROM UIPM TO CAS

- 9.1 The composition and competences of the UIPM Court of Arbitration are laid down in Chapter XI of the UIPM Disciplinary Rules. The proceedings for the UIPM Court of Arbitration are laid down in Chapter XIII of the UIPM Disciplinary Rules.
- 9.2 There is appeal against decision of the UIPM Court of Arbitration to the Court of Arbitration for Sports (CAS), Lausanne. In addition to the parties involved in the arbitration case, in matters of anti-doping rule violations the National Anti-Doping Organisation of the respective person's country of residence or countries where the person is a national, the International Olympic Committee and the International Paralympic Committee, as far as the decision may have effect in relation to the Olympic Games and Paralympic Games, including decisions affecting eligibility to these Games, and WADA shall have a right to appeal to the CAS. Concerning the time for filing such appeals Article 13.1 above applies accordingly. The filing deadline for an appeal or intervention filed by WADA shall be the later of 21 day after the last of appeal of the other party under Article 13.1 above or 21 days after WADA's receipt of the complete file relating to the decision.
- 9.3 Where, in a particular case, the UIPM fails to render a decision with respect to whether an anti-doping rule violation was committed within a reasonable deadline set by WADA, WADA may elect to appeal directly to CAS as if the UIPM had rendered a decision finding no anti-doping rule violation. If the CAS hearing panel determines that an anti-doping rule violation was committed and that WADA acted reasonably in electing to appeal directly to CAS, then WADA's costs and attorney fees in prosecuting the appeal shall be reimbursed to WADA by UIPM.

CHAPTER X. - RIGHT TO VOTE AND VOTING

- 10.1 In the General Assembly each active Member in good standing (dues paid) has one vote. Further the Athletes' Committee has one vote.



10.2 In the General Assembly, the Executive Board and the Committees:

10.2.1 Voting by proxy is not permitted.

10.2.2 All those entitled to attend a meeting without the right to vote may express their opinion.

10.2.3 To determine the number of votes to achieve majority (simple, 2/3, 3/4) abstentions (no vote), blank and spoiled votes are wasted votes, and shall not count.

10.3 In the Executive Board and the Committees: Postal votes may be organised whenever necessary.

CHAPTER XI. - ELECTIONS

11.1 All officials are elected for a period of four years, beginning 1 January of the year following the elections. The elections will be carried out at the years of the Olympic Games.

11.2 Candidatures may be submitted without any restrictions, but may be submitted only by the candidates' National Federation, The candidates must be citizens of the state represented by the respective National Federation. In case of dual citizenship the National Federation of the state which has an effective genuine link to the respective candidate is entitled to present the candidature.

11.3 The rules of Art 9 of the Statutes of the UIPM are valid for all elections within the UIPM.

11.4 There shall be no more than one member elected by the General Assembly from one nation in the Executive Board or in a UIPM Committee. No person can have more than one function on the Executive Board.

There shall be no more than three persons elected by the General Assembly from one nation together in the UIPM bodies. The members of the Medical Committee and the Honorary Auditors are not counted in the total.

11.5 Candidatures must be presented to the Secretary General at least 60 days before an ordinary and 15 days before an extraordinary meeting of the General Assembly. In extraordinary cases, upon decision of the General Assembly, candidatures may be presented from the floor.

CHAPTER XII. - FINANCES

12.1 Member Federations are obliged to pay an annual fee for each financial year to the UIPM before 30th April. The amount of the fee shall be decided by the General Assembly in the Olympic year for the following four years.

12.2 The Executive Board is entitled to enter contracts with Television Companies to report, on an international basis, on television and radio about UIPM events organised on behalf of the UIPM and to pay out of the revenues from such contracts organisational allowances to Member Federations. The same applies to all picture and sound carriers and other possible contractors.

12.3 The financial year of the Union shall start on 1 January and finish on 31 December.

CHAPTER XIII. - SANCTIONS AND DISCIPLINARY MEASURES

13. Sanctions and disciplinary measures as well as the respective organs and procedures are ruled by the UIPM Disciplinary Rules.

CHAPTER XIV. - LIABILITY

14.1 Members of the Executive Board, Presidents of the Continental Confederations, Members of the Committees, of the Court of Arbitration, of the Competition Juries and Juries of Appeal as well as the Secretariat of the UIPM shall be indemnified by or on behalf of the UIPM against expenses,



judgements, fines, amounts paid in settlement actually and reasonably incurred by one or all of them who were or are a party to any pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of such services, provided the Member/Members acted in good faith and in a manner which he/she/they reasonably believed to be in the best interests of the UIPM.

- 14.2 The indemnification provided hereunder shall extend as to a person who has ceased to serve for the UIPM and shall inure to the benefit of his/her/their executors and administrators.
- 14.3 The office bearers of the UIPM are entitled to be reimbursed out of the funds of the UIPM for expenses incurred by them in carrying out UIPM business provided such reimbursements are within agreed budgets and subject to the approval of the Executive Board.

CHAPTER XV. - OFFICIAL LANGUAGE

- 15.1 English is the official language of the UIPM. The authentic language of the Statutes as well as of all documents relating to the seat in Monaco and to the Monegasque authorities is French.
- 15.2 Other languages may be accepted as working languages if a simple majority of the relevant meeting so decides.



UIPM ELECTION RULES

CHAPTER I. - SCOPE

1. Elections within the UIPM are ruled by Art 9 and 15 of the UIPM Statutes as well as by Chapters V - VII and X - XI of the UIPM Rules on Internal Organisation. These Election Rules are based on them.

CHAPTER II. - ISSUANCE OF THE WRITS FOR ELECTIONS

2. Elections for the Athletes' Committee as well as for the Masters' Committee take place at the World Championships or Master Championships respectively in the Year of the Olympic Games upon decision of the UIPM Executive Board. The writs for elections of the two Committees must be announced by the UIPM Secretary General on the UIPM Website and must be issued by him to all National Federations at least 120 days before the opening of the World Championships or Master Championships respectively. The National Federations are responsible to disseminate this information to all their active competitors and those competitors having been active within the last two seasons prior to the elections, as well as to all their Master competitors, respectively, both at least 90 days before the opening of the respective event.

CHAPTER III. - NOMINATIONS

- 3.1 Nominations must be signed by the President or by the Secretary General of the respective National Federation.
- 3.2 Nominations of candidates must be presented to the UIPM Secretary General at least 60 days before the day of the elections.
- 3.3 Proposed candidates must agree to their candidacy verbally, on the phone or by writing.
- 3.4 The personal presence of the candidate at the elections is desirable, but not mandatory.

CHAPTER IV. - CONDUCT OF THE ELECTIONS

- 4.1 At the beginning of the elections there must be elected an election committee consisting of a chairperson and two more members of different nationality. The election committee has the task to conduct the elections.
- 4.2 For the quorum at elections by the General Assembly see Art 16 of the Statutes of the UIPM. For the quorum at elections at the Executive Board see Art 13 of the Statutes of the UIPM. For all other elections a duly called electoral body is competent to pass a voting regardless of the number of the votes present. For elections of the Athletes' Committee and of the Masters' Committee only one delegate per National Federation, designated by the respective National Federation, are entitled to vote. These delegates must not be candidates.
- 4.3 The elections are conducted in a secret poll using ballots.
- 4.4 As a rule elections shall be conducted according the sequence defined in the agenda. Any exception to this rule must be decided by a simple majority of the respective electoral body.
- 4.5 At the General Assembly elections shall be made in the following sequence:
 - a) President;
 - b) four Vice-Presidents;
 - c) Treasurer;
 - d) Member for Sport;
 - e) Member for Marketing;
 - f) Member for Media;
 - g) Member for Development;
 - h) 2 Honorary Auditors;



- i) 10 members of the Technical Committee;
- j) 4 members of the Medical Committee;
- k) 2 members of the Finance Commission;
- l) 2 members of the Marketing Commission;
- m) 2 members of the Media and Information Commission

4.6 At the Executive Board elections shall be made in the following sequence:

- a) First Vice President;
- b) Second Vice President;
- c) Third Vice President;
- d) Vice President for Business Affairs.

4.7 At the Athletes' Committee and Masters' Committee elections female candidates shall be elected before male candidates. If there is more than one candidate per Continent, then the election will be made by Continent in the following manner – Africa, Asia, Europe, North America, South America, Oceania. Only athletes from a respective Continent can take part to the election of the athletes' representative from the Continent.

4.8 Elections can be made separately for each function or for an entire body.

CHAPTER V. - ELECTION RESULTS

5.1 If only one candidate is nominated for a function, the candidate is elected when gaining the absolute majority of the votes cast. If this is not the case another candidate must be found.

5.2 If there are more than one candidate for a function to be elected, the candidates shall be elected that are able to gain the majority of the votes in the first ballot thereby reaching the absolute majority of the votes cast.

If no candidate is able to gain the absolute majority of the votes cast in the first ballot, another ballot must be held where the candidate is elected that has gained the majority of the votes cast.

5.3 If there are only as many candidates as persons required for a body, the body concerned may be elected in one poll. The body is considered elected if it gains the absolute majority of the votes cast. If this is not the case separate elections must be held for each function.

5.4 If there are more candidates than positions required for a body to be elected, those candidates shall be elected who are able to gain the majority of the votes in the first ballot thereby reaching the absolute majority of the votes cast.

If a second ballot has to be made for one or more functions in a body and there are still more than two candidates, the candidate with the least votes shall be eliminated.

The remaining candidates go for the next ballot. The procedure will be continued until a person has gained a simple majority of votes cast for the function that still needs to be voted on.

5.5 In the event of a tie Art 9 of the Statutes of the UIPM will be applied.

CHAPTER VI - COUNTING OF VOTES

6.1 Only valid votes cast shall be counted in an election.

6.2 In case of an odd number of votes cast, it will be rounded to reach a two thirds majority, three quarters majority or an absolute majority.

6.3 Simple majority means majority of the votes cast, even if less than 50% of the votes cast. Absolute majority means more than 50% of the votes cast.