

STATUTE
of legal entity non-profit association
Bulgarian Hockey Federation

This statute was adopted at the VIII General Assembly of the non-profit association “Bulgarian Hockey Federation”, held in 2003. Amendments thereto were made during XIII (2007), XIV (2008), XXII (2016) and XXV (2019) Bulgarian Hockey Federation General Assembly meetings.

I. GENERAL PROVISIONS

Article 1. Paragraph 1.

Non-profit organization “Bulgarian Hockey Federation” hereinafter referred to as “association” is a legal entity registered under the Bulgarian Law for Non-Profit legal entities.

Article 2.

Non-profit organization “Bulgaria Hockey Federation” is separate from its members and is responsible for its obligation with its property. The members of the associations are responsible for its obligations to the extent provided in this Statutes property contributions.

II. NAME

Article 2. Paragraph 1. (Amd General Assembly – 19.03.2016)

The association will conduct its activities in Bulgaria under the name (in Cyrillic) “Българска федерация по хокей на трева“ (abbreviated БФХТ) and abroad with the formal name under which the association is a member of the International and European Hockey Federations – Bulgaria Hockey Federation (abbreviated BHF).

Article 2. Paragraph 2.

Any written statement on behalf of the association must contain its name, registered offices address, registration data, including BULSTAT number.

III. HEADQUARTERS AND ADDRESS

Article 3.

The headquarters of Bulgaria Hockey Federation is Bulgaria, Sofia city, “Sredetz” region, 75 “Vassil Levski” boulevard, and the address of its management is Bulgaria, Sofia city, “Sredetz” region, 75 “Vassil Levski” boulevard

IV. AIMS

Article 4. (Amd General Assembly – 19.03.2016)

The main objectives of the association are: to actively participate in events and sporting events set in the International (FIH) and European (EHF) Hockey Federations, Congresses and General Assemblies, to administer National Championships in hockey for all age groups and Bulgarian Cup tournaments, to assists the improvement of educational and training processes of athletes playing hockey and those who want to improve their skills, to promote hockey game as constant and important factor for human

health, physical and intellectual development and improvement of young people, to carry out the implementation of scientific achievements and results in educational training programs and managerial activity, to assist transferring hockey as a part of Bulgarian national system for physical education and sport, to help disadvantaged, disabled and/or disabled and those in need of help (activists and hockey game supporters).

The association interacts with the national, regional, municipal and public institutions to achieve its objectives.

V. MEANS FOR ACHIEVING THE GOALS

Article 5.

The means by which the associations achieves its objectives are: membership dues; grants from the national budget; deductions and subsidies from FIH and EHF, and other international organizations; deductions from the Bulgarian Sport Totalizator; funds acquired from the sale of advertising rights, TV and radio broadcasts; sponsorship; donations; interest and other authorized by the Bulgarian laws ways to achieve the referred in this Statute goals.

The associations have its own property and budget, its own financial and accounting operations and bank accounts in Bulgarian levs and foreign currency.

Property of the association consists of the ownership of movable and immovable property, other rights, claims and rights of intellectual property.

VI. DETERMINATION OF WORK PERFORMED

Article 6.

The association operates in the public interest, which will spend its property for activities to achieve the objectives laid down in this Statute.

VII. ACTIVITIES

Article 7.

The principal activities of the association are: organization and development of hockey in Bulgaria as a part of the national system for physical education and sport; to interact with the national, regional and public institutions for achieving the goals and increase the social importance of field hockey; to develop and implement national programs for junior and youth hockey development; to organize and conduct national sport calendar; to develop and implement specific normative, methodological and administrative regulations in hockey; to contribute to the fight against violence, perversions, distortions, use of doping and illegal drugs; to promote the fair play principles – “Fair play”; it has sole exclusive rights to regulate and conduct national championships in hockey in Bulgaria, as well as hockey tournaments in the country; to proclaim national champions for the different age groups and the Bulgaria Cup winners for men and women; to organize the preparation and participation of national teams in all international competitions; to represent to international sport organizations the hockey clubs who qualified for participation in respective competitions; to offer to the competent national governing body for sport a list with hockey clubs – its members and partnerships, developing hockey, for receiving (suspension or revocation) of license

according to the National law for Physical education and sport; to use sports facilities which are national or regional property in the established order; to support the organizational, methodological and materially hockey clubs – association members; to own the rights for advertising, television and broadcasting of sport competitions organized by or with its participation; to approve international regulation on the status of hockey clubs, athletes, coaches and judges; competitions and transfer rules, domestic and international sport calendar, disciplinary offences and procedures, legal protection and arbitration of hockey clubs, their players and members, and any other not prohibited by the national law activities related to the objectives of the association.

VIII. DURATION

Article 8.

The association is not limited by duration.

IX. MEMBERSHIP

Article 9.

Members of the association can be legal entities. Membership is free of restrictions on political, ethnic and religious backgrounds.

Legal entities are hockey clubs, partnerships or other forms of association (unions) that develop, intercede amateur or professional hockey and accept the provisions of this Statute.

Member-clubs and hockey unions can be registered under the provisions of Law for Non-profit legal entities or the Trade law with accordance to the Law on Physical education and Sport in Bulgaria.

School, student and military clubs respect their approved departmental status, which cannot be contrary to association Status.

MEMBERSHIP ACQUISITION

Article 10. Paragraph 1.

Membership in the association is voluntary.

Article 10. Paragraph 2.

Candidates (legal entities) shall submit a written application to the board, in which they declare that are aware of and accept the provisions of this Statute. Along with the request they must provide copies of their registration documents from the decision of their governing body for membership in the association and the declaration of acceptance and compliance with the statutes and regulations of FIH and EHF.

Article 10. Paragraph 3.

The Executive Board shall submit an application for compulsory voting at the next session of the General Assembly. The membership is acquired from the date of decision of the General Assembly.

MEMBERS RIGHTS AND OBLIGATIONS

Article 11.

Members of the associations have the following rights:

- to participate in the association management, according to the presented representation;
- to be informed about its activities;
- to use the association property only if it is related to the applying of activities and functions of its governing bodies or those entrusted with the decision of these bodies;
- to benefit from the results of the activities of the association under the provisions of this Statute;
- to propose and elect candidates for governing bodies of the association;
- to vote in decision making;
- to be elected to the governing bodies of the association;
- to be placed on discussions and solving on appropriate levels of organizational structure of association issues related to the problems of hockey on national level;
- to leave voluntarily the association.

Article 12.

Members of the association are obligated to:

- to comply with the provisions of this Statute and to implement the decisions of associations' governing body, as well as internal regulations, programs and ordinances;
- to participate in the activities of the association and work for the realizations of its goals;
- to raise the prestige of the association, to contribute the increasing of its property and not to carry out actions and inactions that contradict to its objectives or discredit it;
- to submit within the set out in this Statute property contributions.

Article 13.

Membership rights and obligations, except for the property, are non-transferable and do not pass on other legal entities or termination.

Article 14.

Members of the association have the right to empower third parties to practice their rights and fulfil their obligations, which shall be in written form and takes effect after written notification is sent to the board. In these cases, they are responsible for the failure to comply with their obligations by the authorized person.

Article 15.

For the obligations of the associations its members are responsible only to the extend provided in this Statute material contributions, according to quotas established by the General Assembly and creditors are not entitled to assert right to their personal property over this size.

MEMBERSHIP TERMINATION

Article 16.

Association membership shall be terminated when:

- a unilateral written statement is addressed to the Executive Board of the association made at least three (3) months prior to the date of termination;
- the association member legal personality is terminated;
- exclusion;
- the association is terminated;
- terminated due to unpaid property contributions statutory and non-participation in activities of the association.

Article 17. Paragraph 1.

Member of the association can be expelled by a decision of the General Assembly on the proposal of the Executive Board when:

- with its declarations and actions grossly undermined the prestige and authority of the association and its members;
- violates provided in Art. 12 of this Statute obligations;
- performs other actions that make its further membership in the association incompatible;
- (new, General Assembly – 7.10.2008) does not participate in sport events part of the official sport calendar of BHF for two consecutive sport seasons.

Article 17. Paragraph 2.

In a minor cases of violation of Art. 12, Executive Board takes decision with a deadline for an injunction and elimination of the violation and its consequences. If no measures are taken an exclusion must follow.

Article 18. Paragraph 1.

Dropping out of the association is found when a member of the association:

- not made its entrance fee or contribution of Art. 52 and Art. 54 of this Statute within the prescribed period;
- not paid or defaulted three (3) consecutive membership fees;
- (Amd. General Assembly – 19.03.2016) has suspended its participation in the activities of the association, not attended in two (2) consecutive meetings of the General Assembly Dropping enter into force on January 1st of the next calendar year in which it was established second sequentially absence;

Article 18. Paragraph 2.

The above circumstances are established by the Executive Board based on documents of the association, who report the dropping in front of the General Assembly and reflect it in the records of the association.

Article 19.

Upon membership termination, the member is due to return the money and property contributions given in advance. The excluded member is obligated to make material contributions outstanding for the period of its membership and to recover the funds of the association concerning the maintenance, use and costs associated with their reconstruction and repair.

X. GOVERNING BODIES

Article 20.

The supreme governing body is the association's General Assembly and its governing body is Executive Board. The organizational structure of the association consists of:

- President;
- Executive Director;
- Secretariat – Administration (full-time or part-time employees and coaches);
- Sports-technical committee (STC);
- Coaches council (CC);
- Umpires council (UC);
- Disciplinary committee (DC);
- (Amd. General Assembly – 19.03.2016) Youth development committee (YDC);
- Public relations committee (PRC);
- Arbitration committee (AC);
- (Amd. General Assembly – 19.03.2016) Marketing and Projects committee (MPC);
- (new General Assembly – 19.03.2016) Ethics Committee (EC);
- Other committees.

XI. GENERAL ASSEMBLY

Article 21. Paragraph 1.

The General Assembly consists of all members of the association.

Article 21. Paragraph 2.

Legal entities participate in the meeting presented by a person designated by the management body of the member (according to the norm of representation).

Article 21. Paragraph 3.

Members of the association may authorize by a written document individual proxy to represent them to one or unlimited number of General Assembly session. Proxies are not allowed to represent more than two members at a time and to reauthorize their rights to third parties.

Article 21. Paragraph 4.

To support the activities of the General Assembly are elected:

- Mandate committee;
- Proposal committee;
- Election committee;
- Statute changes committee;
- Decision taking and protocol commission.

GENERAL ASSEMBLY COMPETENCE

Article 22.

The General Assembly:

- amend the Statute of the association. Each amending project of the Statute may be included in the meeting agenda and voted if it is submitted by at least three (3) legal entities with non-profit purpose, association committee or proposed by the Executive Board;

- directs association activities;
- determine the number, elects and dismiss members of the Executive Board;
- elect and dismiss the President of the association;
- accept and expel association member;
- accept report and financial statements of the Executive Board;
- decides on association transformation or termination;
- takes decision on creating or closing down branches;
- decides on participation in other organizations;
- decides on the amount of the membership fee and property contributions;
- approves association budget;
- cancel the decisions of other association bodies, contrary to the Law, the Statute or other internal acts regulating the association activities;
- takes decisions on all other issues placed in its competence by the Law or this Statute;
- decides on the disposal of association property and their burden.

CONVOCATION

Article 23.

The General Assembly is convened by the association Executive Board. The meeting should take place in suitable premises in the settlement at the association headquarters or in a place noted in the notice convening the General Assembly.

Article 24. (Amd. General Assembly – 31.05.2007)

The Executive Board has the initiative to convene the General Assembly. One third of the association members have the right to ask the Board to convene a General Assembly and if it does not send written invitation within two weeks from the date of the written request, the meeting shall be convened by the court at the association headquarters with written request from the concerned association members or a person authorized by them.

INFORMATION RIGHTS

Article 25. (Amd. General Assembly - 06.03.2019)

The invitation shall be in writing and must contain agenda, date, time and place of the General Assembly and information regarding the initiatives of the meeting. The invitation must be published in the Registry Agency and on the notice board at the registered association address, at least one month before the scheduled day.

Article 26. (Amd. General Assembly - 06.03.2019)

As of the promulgation date in the previous article, the written materials related to the assembly agenda must be available at the association registered office and be made available to any association member upon request.

QUORUM

Article 27. Paragraph 1.

The General Assembly is legitimate if more than half of all members are present. If the absence of quorum the Assembly is postponed for one hour on the same place with the same agenda and is considered regularly no matter the number of members' present.

Article 27. Paragraph 2.

The quorum is established by the chairman of the General Assembly on list in which are reflected the names of the present members and their representatives, signed by them, certified by the chairman, the secretary and the person responsible for the protocol of the meeting and is appended to the protocol from the Assembly.

VOTING

Article 28. Paragraph 1.

In voting each association member has one vote.

Article 28. Paragraph 2.

Voting is open, and if the President of the association decides there can be secret voting.

Article 28. Paragraph 3. (Amd. General Assembly – 31.05.2007)

Elections for President and board members are held every five years.

DECISIONS

Article 29. Paragraph 1.

The decisions of the General Assembly shall be taken by a simple majority (50% plus 1 vote) of the present members.

Article 29. Paragraph 2.

In the election of the President in the case no candidate receives the required number of votes a second ballot is organized in which the two candidates receiving most votes from the first ballot participate. Shall be deemed elected the candidate received most votes in the second ballot.

Article 29. Paragraph 3.

Qualified majority of 2/3 of the members' present is needed for taking decisions related to:

- amend the Statute, by each project for Statute amending may be included in the agenda and voted, if it is submitted by at least three (3) legal entities with non-profit purpose, association committee or proposed by the Executive Board;
- (revoked. General Assembly – 31.05.2007);
- (revoked. General Assembly – 31.05.2007);
- (revoked. General Assembly – 31.05.2007);
- decides on transformation or termination of the association;
- takes decision on creating or closing down branches;
- decides on participation in other organizations.

Article 29. Paragraph 4.

The decisions made during the General Assembly take effect immediately.

Article 30.

The General Assembly can not take decision which are not included in the officially announced agenda of the assembly.

PROTOCOL

Article 31. Paragraph 1.

For each session of the General Assembly a protocol is made which shall be certified by the Chairman of the assembly, the secretary and the person responsible for the protocol (who is responsible for the correctness of its contents). Committee elected by the General Assembly checks the protocol. When a new Chairman is elected the protocol must be signed by him.

Article 31. Paragraph 2.

The Protocol with attached list of the present members and written materials on convening and holding General Assembly materials are recorded in special book.

Article 31. Paragraph 3.

Each member, present at the General Assembly has the right to ensure proper coverage of the meeting and the decisions made in the protocol.

CONTROL

Article 32.

Each member of the association, Executive Board and the prosecutor can approach court (for registration of the association) regarding the legality of the decision of General Assembly or its compliance with this Statute. This should be done within a one month of learning of the decision, but no later than one year from the date of its adoption.

XII. EXECUTIVE BOARD

Article 33.

Executive Board consists of at least five persons. Members of the associations who are legal entities may as appoint members of the board persons who are not members of the association.

MANDATE

Article 34. (Amd. General Assembly – 31.05.2007)

The Executive Board is elected for a period of 5 years. Its members may be re-elected indefinitely.

AUTHORITY

Article 35.

Executive Board:

- represent the association through its Chairman (BHF President) and determines the representative power of its members;
- appoint Executive Director and determine his remuneration;
- ensure the General Assembly decision execution;
- dispose of the association assets in compliance with this Statute;
- prepares and submits to the General Assembly a draft budget;
- prepares and submits to the General Assembly a report on the association activities;
- determines the order and organizes the activities of the association and is responsible for this;
- adopt rules for its work;
- Executive Board convenes, organizes and defines the agenda of the General Assembly;
- organize and manage operational activities of the association, according to the Law, this Statute and the Statutes of FIH and EHF;
- supervise the proper conduct of financial accounting and tax reporting;
- elects' leaders and members, approve the procedure rules of committees and other subsidiary bodies of the association;
- where necessary creates temporary committees;
- decides on the conclusion of labor and civil contracts, determine the remuneration and responsibilities of persons thereon;
- adopt structure, composition and job description of state association;
- approve association regulations;
- determine association address;
- take decision on all matters which by law or the statute do not belong to another body.

MEETINGS

Article 36. (Amd. General Assembly – 31.05.2007)

Executive Board meetings shall be convened by the President on his own initiative but not less frequently than once every two months and upon a written request by 1/3 of the members of the Board. If the President does not convene a meeting within seven days of the written request, such shall be convened by any of the interested members.

Article 37. Paragraph 1. (Amd. General Assembly – 31.05.2007)

The meeting is valid if attended by more than half the members of the Board. For present is considered the person with whom there is a telephone connection, ensuring its identity and allowing participation in the discussion and decision making, which is certified in the report of the President.

Article 37. Paragraph 2.

Regularly decision can be taken without meeting if the protocol is signed without any remarks and objections by all Executive Board members.

Article 37. Paragraph 3.

For meetings of the Executive Board shall be prepared a protocol, which is certified by the Chairman of the Board (BHF President) and the person responsible for the protocol and its content. Upon appointment of new Executive Director, the protocol shall be sign by him.

(Amd. General Assembly – 31.05.2007) The protocol with an attached list of attendees and written material on convening and holding the Executive Board shall be recorded in special book.

Every member, present at the meeting of the Board has the right to ensure proper coverage of the meeting and the decisions made in the protocol.

Article 38.

The meetings are chaired by the Chairman of the Executive Board (BHF President) and in his absence – by elected member of the Board.

DECISIONS

Article 39. Paragraph 1.

The Executive Board takes decisions by a majority of those present, and those related to the disposition of property of the association; establishing the terms and organizing the activities of the association and the discussion under Art. 14, para. 2 from the Law for Non-profit legal entities – a majority of all Board members.

Article 39. Paragraph 2.

At equality of votes, to be adopted the decision taken, which was voted by the BHF President.

Article 39. Paragraph 3.

Vote in decision making is open-voted.

CONTROL

Article 40.

Any interested member of the association may contest in from of the General Assembly a decision made by the Executive Board, which was taken in contravention of the Law, this Statute or previous decisions of the General Assembly. This should be done within one month of becoming aware, but not later than one year from the date of the decision.

RESPONSIBILITY OF BOARD MEMBERS

Article 41.

Board members are jointly responsible for their actions, damaging property and interest of the association.

XIII. CHAIRMAN OF THE BOARD (BHF PRESIDENT)

Article 42. Paragraph 1.

The President:

- manages and is responsible for the overall activities of the association and represents it before all authorities, institutions, organizations, individuals and legal entities on national and international level.
- authorized to manage with the association budget;
- reports its activities to the General Assembly;
- has no right to dispose of and burden association real estate.

Article 42. Paragraph 2.

In the absence of the President, his functions are performed by the Executive Director with written power of attorney conferred on its rights.

Article 42. Paragraph 3.

On resignation, permanent inability to perform his duties or death – the functions of the President until the next General Assembly when a new President will be elected should be implemented by the Executive Director.

XIV. EXECUTIVE DIRECTOR

Article 43.

The Executive Director:

- implements the decisions of the Executive Board;
- organizes, manages and is responsible from all sport-technical and administrative activities of the association;
- fulfils the adopted budget of the association;
- communicates with the members of the association and national sports structures as well as FIH and EHF secretaries;
- organizes the protocol preparation of Board meetings and is responsible for preparation and storage of documentation of control body and association committees;
- prepare and propose for approval by the Board association structure and staff;
- with the power of attorney granted to him by the President concerning power conferred upon him may represent the association;
- reports to the Executive Board and the President of its activities on its powers;
- (new General Assembly – 07.10.2008) Organizes the protocols dispatch from Board meetings to the association members, according to Art. 1, Para. 2 of the Statute.

XV. SECRETARIAT - ADMINISTRATION

Article 44.

The administration consists of staff, assistants and association coaches.

It is subsidiary body of the Executive Director, who shall implement the sport-technical and administrative support for association activities.

XVI. SPORTS JUSTICE

Article 45. Paragraph 1.

BHF Arbitration Committee applied sports justice under the Statute, ordinances and regulations of the association.

Article 45. Paragraph 2.

The decisions of the Arbitration Committee shall not be subject to appeal in from of the BHF Executive Board and/or association General Assembly.

Article 45. Paragraph 3. (Amd. General Assembly – 31.05.2007)

The decisions of the BHF Arbitration Committee may be appealed in from the Arbitration Court of Bulgarian Olympic Committee, International Hockey Federation and International Olympic Committee.

XVII. BRANCHES

Article 46.

With associations' General Assembly decision can be opened and closed branches outside the settlement (official headquarters).

Article 47.

Branches are not legal entities, are governed by manager and carry out the activities defined by the General Assembly decision. By the same decision are determined and limitations in power and representative authority of branch manager.

Article 48.

Branches keep books on their activities and at least once a year the branch manager presents annual report in from of the Executive Board on activities and spending.

Article 49.

BHF Executive Board declare in from of the court branch area, name, association address and headquarters, branch address and headquarters, its manager and the limitations and its powers and representative government. All changes in the circumstances above request official declaration. Declaration shall be made within seven days of the data of decision of the General Assembly.

XVIII. PROPERTY

Article 50.

Association property consists of the ownership and other rights over movable and immovable property, receivables, other rights, regulated by the Law.

XIX. FUNDS SOURCES

Article 51.

Association fund sources are government subsidies under the Law for Physical Education and Sport, property and cash contributions of members, business provided for in this Statute, donations from individuals and legal entities, sponsorships and member dues.

MEMBER DUES

Article 52.

Members property and cash contributions are determined by type and amount by the General Assembly, stating in its decision the way of paying.

Article 53. (Amd. General Assembly – 19.03.2016)

All newly approved association members, due admission fee installment of 50% of the minimal national wage and annual membership fee fixed by the Association General Assembly, payable until the end of the calendar month of March, in advance for the next year.

Article 54.

Upon completion the annual balance with loss, the General Assembly may decide to make addition contributions for its members by a qualified majority of 2/3 of those present to the meeting.

BUSINESS ACTIVITIES

Article 55. Paragraph 1.

The association will not carry on business, that I not connected to its main activities, presented in this Statute and will use the proceedings from it only to achieve association activities. The performance of this activity is subject to the terms and conditions laid down by the laws that regulate them.

Article 55. Paragraph 2.

The association does not distribute profit.

PROPERTY SPENDING

Article 56. Paragraph 1.

The association can spend property and carry out activities aimed at realizing goals set by this Statute and the Law for Physical Education and Sport.

Article 56. Paragraph 2.

Gratuitous expenditure of association property for the benefit of persons under Art. 41, Para. 3 of the Law for non-profit organizations, the General Assembly takes a reasoned decision by a qualified majority of 2/3 of all its members.

Article 56. Paragraph 3.

The association selects persons, and how to support them depending on the objectives and financial support, according to the order and rules for association activities. Information about the order in which selection takes place is generally available and is entered in the central register.

Article 56. Paragraph 4.

The association cannot enter into transactions with persons under Art. 41. Para. 3 of the Law for Non-profit organization, and with entities in which the persons are

managers or can impose block on decision-taking, unless the transactions are obvious benefit of the association or are concluded under the general conditions and are publicly announced.

XX. TRANSFORMATION

Article 57.

The association cannot be converted into legal non-profit entity aimed at operating for private benefit.

XXI. COMPETITIONS

Article 58.

Regulation and sport calendar is approved by the Executive Board.

Article 59.

Changes in documents regulating the competitions can be made after the end of the competition period.

Article 60.

Competition organization, regulated by Executive Board may be assign (delegated) to association structural units.

Article 61.

Each association member, according to their statute and qualification is required to participate in the competition organized by the association.

XXII. PLAYERS STATUS

Article 62.

Hockey players in the association system are athletes – professionals and amateurs.

Article 63.

Definitions and other regulations on the status, competitions and transfer rights of players are subject to documents approved by the Executive Board.

XXIII. RULES OF THE GAME

Article 64. (Amd. General Assembly – 19.03.2016)

Hockey championships are held under the rules of FIH for hockey 11 and hockey 5 – respectively outdoor Olympic discipline and indoor hockey. In the age group U16 championships are held according the mini hockey rules, prepared by the Technical Committee and approved by the Executive Board.

XXVI. ADVERTISING RIGHTS, TELEVISION AND RADIO BROADCASTING

Article 65. (Amd. General Assembly – 19.03.2016)

Advertising rights, live and recorded television, radio and internet broadcasts shall be regulated by an ordinance approved by the Executive Board and must be consistent with the FIH, EHF, BOC and contracts with Ministry of Youth and Sports.

XXV. TERMINATION

Article 66. Paragraph 1.

The association shall be terminated by a decision of the General Assembly by a majority of $\frac{3}{4}$ (three quarters) of votes of present association members.

Article 66. Paragraph 2.

The association shall be terminated by a decision of the district court (city) by headquarters address in the cases of Art. 13, para. 1, pt. 3 of the Law for Non-Profit legal entities.

XXVI. LIQUIDATION

Article 67. Paragraph 1.

Upon association termination a liquidation should be done.

Article 67. Paragraph 2.

The liquidation is carried out by the governing body or a person designated by it.

Article 67. Paragraph 3.

If a liquidator is not appointed under para. 2, as in the case of Art. 66, para. 1 of the Statute, it is determined by the court based on association registration and headquarters.

Article 67. Paragraph 4.

Regarding the insolvency, bankruptcy, liquidation procedure and the powers and provision of the liquidators, is applied the Trade Law.

XXVII. PROPERTY AFTER THE LIQUIDATION

Article 68. Paragraph 1.

The distribution of the remaining property after satisfaction of the creditors shall be granted by a court decision on the legal non-profit entity, determined to perform community service with the same or similar to the association non-profit aim.

Article 68. Paragraph 2.

If the property is not provided under para 1., it is submitted to the municipality by headquarters of the dissolved association.

XXVIII. ANNUAL CONTROL

Article 69. Paragraph 1.

Within 15.02. each year the governing body establish an annual financial report and submit it for certification of licensed public accountant appointed by the General Assembly.

Article 69. Paragraph 2.

At the same time a report on association activities is prepared with contents according to Art. 40, para 2 from the Law for non-profit entities.

Article 69. Paragraph 3.

Within 31.05. each year the Executive Board declares for entry in the central register audited annual account, the report by the preceding paragraph and all other documents provided in Art. 46, para 2 from the Law for non-profit legal entities.

XXIX. TRANSITIONAL AND FINAL PROVISIONS

&1. BHF has a seal, flag, emblem, badge and information publications. BHF symbols and signs are approved by the General Assembly and the rules for their use is provided to the Executive Board. BHF symbols and signs are trademark and are the exclusive property of BHF. Their use is subject to the consent and authorization of the BHF Executive Board.

&2. Unsettled in this Statute cases are resolved under the current legislation and FIH and EHF statutes.

&3. The Executive board shall adopt rules for the Status application, in with the FIH and EHF requirements.

&4. (Amd. General Assembly – 06.03.2019)

The association may honour with titles and awards entities, members, hockey players, coaches, judges and umpires, activist, etc. who contribute to the hockey development in Bulgaria, as follows:

- President of Honour;
- Member of Honour;
- Honorary award of special merits – golden;
- Honorary award of special merits – silver;
- Honorary award of special merits – bronze.

The terms and the order of the awards are determined by the Executive Board. All the honorary awards are given at a ceremony during the General Assembly. The BHF President of Honour and the BHF Member of Honour titles are awarded after a qualified majority (2/3 of the members present) vote at the General Assembly. Honorary awards with special merit are given after a motivated proposal by a member of the BHF, the BHF committees or a member of the Executive Board and after a unanimous decision of the Executive Board.

&5. For failure to comply with obligations under the Statute or Regulations, statutes, decisions and orders of the association the members (legal entities), hockey players, coaches, judges and umpires, functionaries and etc. are imposed penalties following a catalogue of penalties:

- warning;
- fine;
- prohibition individuals to attend hockey sport fields;
- prohibition for a special period to take position in the association structure and corporate bodies members;
- (Amd. General Assembly – 31.05.2007) clubs' and BHF athletes and officials rights suspension;
- (Amd. General Assembly – 31.05.2007) temporary cancellation from the Ministry of Youth and Sports register;

- (Amd. General Assembly – 31.05.2007) permanent withdrawal of the rights clubs and BHF athletes and officials;
- (Amd. General Assembly – 31.05.2007) exclusion from BHF ranks.

The procedures for imposition of penalties are determined by the Executive Board. The procedures for establishing, notifying, hearing the parties, the decision and the appeal shall be controlled by the regulations of the respective BHF committees.

&6. The lists of members signed this Statute to be considered an integral part of hereof.

&7. (Amd. General Assembly – 19.03.2016) This statute was adopted at the VIII General Assembly of the non-profit association “Bulgarian Hockey Federation” held in 2003. The amendments are made during XIII (2007), XIV (2008) and XXII (2016) General Assemblies.

&8. For unsettled in this Statute cases, interpretation and application of its provisions, shall apply the Law for non-profit legal entities. The provisions of this Statute in case of contradiction with the Law, are replaced by mandatory law rules.