



CENTRAL AMERICA AND CARIBBEAN BOWLING CONFEDERATION *CONCECABOL*

CHAPTER 1. Statutes

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ESTATUTES

ARTICLE 1. THE CONFEDERATION

1.1 - Nature, Constitution, and Duration

The Central American and Caribbean Bowling Confederation is a non-government sports organization of indefinite duration, with no profit intention, which complies with the functions of sports, public, and social interests, constituted according to the regulations of the *Fédération Internationale des Quilleurs (FIQ)* and with the acknowledgment of the World Tenpin Bowling Association (WTBA), especially in the Pan America Bowling Confederation – PABCON – (American Zone).

1.2 – Abbreviations

The Central American and Caribbean Bowling Confederation will be referred to and known by the abbreviation “*CONCECABOL*”.

1.3 - Jurisdiction and Domicile

CONCECABOL shall have its main office in the city and country in which its President resides, and jurisdiction in all the membership countries of this organization.

1.4 – Objectives

CONCECABOL has the following objectives among others:

1.4.1- Promote and develop tenpin Bowling in the Central American and Caribbean areas, especially in the membership countries, observing the established Statutes and Regulations as well as those from the FIQ, WTBA and PABCON, relying on its members for these objectives to be accomplished.

1.4.2- Endorse the activities and initiatives that the FIQ, WTBA and PABCON conduct in Central America and the Caribbean.

1.4.3- Promote and tighten the friendship and harmony bonds as well as the cooperation between its members.

1.4.4- Execute officially the region’s Central American Bowling Championships in both genders and all categories with following periodicity: major, senior and super senior, second force every two years, youth every year.



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1.4.5- Approve and register the results and records of the Championships it officially carries out or endorse.

1.4.6-Endorse tournaments or competitions when so requested by the affiliated federations, confederations or associations if these comply with its statutes and regulations.

1.4.7- In general, makes the necessary arrangements to carry out and develop the activities that help expand Bowling in the region.

1.5 – Colors

The distinctive colors of *CONCECABOL* that are to be used in its flag, shield, logo, seal, and emblem are: white, red, blue, green, yellow, and black.

1.6 – Emblem

The logo and emblem of *CONCECABOL* is the approved by the General Assembly on this day, February 24th of the year 2002. (It has been annexed to this document. Any change to it requires the approval of the Extraordinary General Assembly.)

1.7 – Languages

The official languages of *CONCECABOL* are Spanish and English.

ARTICLE 2. FUNCTIONAL STRUCTURE

2.1 – Structure

CONCECABOL has the following functional structure:

2.1.1 a superior Governing Body composed by the General Assembly

2.1.2 An Administrative Body composed by the Executive Committee

2.1.3 An Advising Body composed by the Technical Commission

2.2 – Members

CONCECABOL shall include national federations or associations that govern Tenpin Bowling in the countries that make up the affiliated areas of Central America and the Caribbean.

2.3 – Affiliation

In order for a Federation or a National Association to obtain its affiliation to *CONCECABOL*, it must present a written request signed by the representative of said organization, and which will be annexed to the following documentation:

2.3.1 Authenticated photocopy of its current Statutes and Regulations.

2.3.2 written document from the National Olympic Committee of its country in which it is shown that this Federation or Association is the only one recognized as the representative for Tenpin Bowling in its country.

2.3.3 Certificate showing the Presidium and Executive Committee for the Federation or Association is valid, expedited by the country National Sports Organization. This shall be renewed when there is a change on Executive Committee.

2.3.4 Account of the number of youth, adult, and senior affiliates.

2.3.5 written declaration of the knowledge and acceptance of the Statutes and Regulations of *CONCECABOL*.

2.4 – Obligations of the Affiliates

The affiliates are obliged to:

2.4.1 Comply with the statutory and regulatory dispositions of *CONCECABOL*.

2.4.2 Attend, through delegates dutifully credited, to the sessions of the Assembly of *CONCECABOL*.

2.4.3 pay its membership fees before the first event of the year.

2.4.4 Participate, prior compliance of the established requests, in the official sports events of *CONCECABOL*.

2.4.5 keep current its status as member of FIQ, WTBA and PABCON.

2.5 – Rights of the Affiliates

The affiliates of *CONCECABOL* have the following rights, among others:

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2.5.1 Participate with voicing and voting rights in the reunion of the Assembly of *CONCECABOL* through a delegate dutifully credited.

2.5.2 elect the people that by legal or statutory ordinance should be appointed to Executive Committee.

2.5.3 Petition a summons to the Assembly in the cases specifically mentioned in the Statutes.

2.5.4 Request and receive counsel from *CONCECABOL* in any administrative, sports, technical, or other aspect.

2.5.5 Participate, prior compliance of the established requests, in competitions and official events of *CONCECABOL*.

2.5.6 Request to host the championships organized by *CONCECABOL*.

2.5.7 all other rights contained in these Statutes, in decisions of the Assembly, and the resolutions of the Executive Committee of *CONCECABOL*.

2.6 – Loss of Affiliated Status

The affiliation as a country is lost in the following cases:

2.6.1 Failure to keep up to date fees due to *CONCECABOL*.

2.6.2 Failure to keep up to date fees due to FIQ, WTBA and PABCON.

2.6.3 Loss of its sports recognition by its National Olympic Committee or its National Sports Organization.

2.6.4 Due to voluntary resignation and written dissolution in document addressed to the Executive Committee of *CONCECABOL*.

2.6.5 not taking part in, without just cause, in the competitions or official sports events programmed or organized by *CONCECABOL*.

2.6.6 for repeated violations of legal statutory or regulatory norms of *CONCECABOL*.

2.7- Patrimony

The *CONCECABOL*'S Patrimony will be:

2.7.1 the value for the affiliation fee from members, which will be set by the General Assembly. This will be paid once the General Assembly confirms the acceptance of a new affiliate.

2.7.2 the value paid by members for ordinary and extraordinary fees and defined by the General Assembly.

2.7.3 Resources from merchandising, agreements, donations, or other related acts by *CONCECABOL* with private or public organizations.

2.7.4 the rights to participate on competitions that *CONCECABOL* endorse.

2.7.5 the goods that *CONCECABOL* acquire and the possible income from those goods.

2.7.6 other ordinary or extraordinary income.

ARTICLE 3. GENERAL ASSEMBLY

3.1 – General Assembly

The General Assembly is the highest authority of *CONCECABOL* and is constituted by the presence of the Presidents or Representatives of the affiliated Federation or National Association dutifully credited, summoned for such purpose, they have voice and right to vote. The assembly will be presided by the President of the Executive Committee or any of the Vice Presidents if the President is not at the assembly.

The members of the Executive Committee of *CONCECABOL*, the President of FIQ, WTBA, and the President of the PABCON that are present, will take part in the Assembly with voicing rights only. Any additional person may be present at the assembly with the authorization of the members there present and will have only voice without right to vote

The General Assembly may be ordinary or extraordinary.

The Ordinary Assembly is that which periodically takes place in the time stipulated and with the Agenda established in these Statutes.

The Extraordinary Assembly will take place only for the following:



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- 3.1.1 to resolve matters contemplated in the Agenda of the Ordinary Assembly
- 3.1.2 to attend to the requirement of six (6) or more member organizations
- 3.1.3 to reform these Statutes. The required quorum to reform statutes must be 75 % of the active members of Concecabol.

3.2 – Faculties for the General Assembly

The General Ordinary Assembly will have the following rights:

- 3.2.1 Know, approve or reject reports from the Executive Committee and any commission created by Concecabol.
- 3.2.2 Evaluate and approve policies, plans or programs from the Executive Committee.
- 3.2.3 Establish annual membership fees and affiliation fees to Concecabol.
- 3.2.4 elect Executive Committee members and others required
- 3.2.5 Accept or reject affiliation requests to Concecabol.
- 3.2.6 all other matter that must be solved.

3.3 – Delegates

Any affiliated Federation or Association has the right to be represented in the Assembly by an entitled delegate and a substitute. Both delegates will have voicing rights, but only the entitled will have voting rights. The representation must be credited through a credential dutifully signed by the President or Secretary of the corresponding Federation or Association.

3.4 – Ordinary Assembly

The Ordinary Assembly will take place every two years.

3.5 – Recesses

When the circumstances so require and by the approval of the majority present, the assemblies may declare a recess in the day's work. The summons for the continuation will be made orally in the assembly, without necessity of written summons.

3.6 – Voting Rights

Only the affiliated Federations or Associations that are current in their fees to *CONCECABOL* have a voting rights, these verification will be given by the Executive Committee.

The sports federations or associations accepted in first instance by the Executive Committee as members of *CONCECABOL* shall receive voting rights until the assembly following the one in which their affiliation has been confirmed.

In the case of a tie on the same topic, achieved in two opportunities, the President will issue his or her casting vote if the President is not representing his or her country own federation or association or other country federation or association. If this is the situation the proposal will be void.

3.7 – Voting by Proxy

The affiliated Federations or Associations may be present by proxy duly credited. Each country may bear only one proxy.

3.8 – Summons

The Executive Committee through its President shall do the summons to the Ordinary General Assembly through any means, by a communication to each one of its affiliates at least sixty (60) days before the set date.

3.9 – Agenda

The Agenda of the Ordinary Assembly will include the following:

- 3.9.1 Assessing the Quorum and verifying if the members are current.
- 3.9.2 Labors Report

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- 3.9.3 Financial Report
- 3.9.4 Commissions Report
- 3.9.5 Presentation of the Activities Program
- 3.9.6 Revision of Calendar of Events and Selecting hosts for next championships
- 3.9.7 Report of the Development of upcoming Events
- 3.9.8 Election of the Executive Committee in the corresponding years and of the Members that shall fill the vacancies if there are any
- 3.9.9 other issues that the Executive Committee includes in the agenda
- 3.9.10 other proposals

3.10 – Extraordinary Assembly

The Extraordinary Assembly will take place when summoned by the Executive Committee through its President, to deal with topics exclusive to its competence.

The summons may also be made by the initiative of at least six (6) of the member organizations of *CONCECABOL* through a written request to the Executive Committee. The Committee shall take into consideration said request and will proceed to summon through the manner here established. In any case, the summons shall be done at least thirty (30) days prior to the Assembly and expressly include the Agenda to be dealt with. In cases that deal with modifications or reforms to the Statutes, the respective project must be enclosed.

3.11 – Quorum

The General Assemblies may take place and have deliberate value with the presence or representation of half the members plus one of the affiliated Federations or Associations to *CONCECABOL* that are in full exercise of their rights. If after half an hour of the set time for the Assembly the quorum has not been reached, the Assembly will proceed with full validation in second summons with the parties present.

3.12 – Votes

The simple majority of the present and represented affiliates with voting rights will cast every determination, decision, resolution, or agreement reached in the Ordinary Assembly.

The decisions that the Extraordinary Assembly reaches will be cast half the members plus one present and represented at the Extraordinary Assembly. Both registries will be taken at the moment of voting.

Two thirds of the represented countries are required to change statutes.

ARTICLE 4. EXECUTIVE COMMITTEE

4.1 – Executive Committee

The Executive Committee is the administrative body of *CONCECABOL*, will be composed nine (9) members with voting and voicing rights, elected by the Ordinary Assembly for a period of four years. The members for the Executive Committee may be re elected for continuous periods.

The posts of the Committee are:

- 4.1.1 One President
- 4.1.2 First Vice President
- 4.1.3 Second Vice President
- 4.1.4 Third Vice President
- 4.1.5 Fourth Vice President
- 4.1.6 First Director
- 4.1.7 Second Director
- 4.1.8 Third Director
- 4.1.9 Fourth Director



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Additionally, the executive Committee will accept the participation of a member of the Technical Commission, as an advisor, duly designated by the commission, will have voicing right without voting. The posts in the Executive Committee, without exception, will be without pay, and must be filled by national representatives of the different countries. Each candidate wanting to occupy a post within the Executive Committee of *CONCECABOL* must present proof of endorsement of his or her Federation or Association.

All post on the Executive Committee will be effective 30 days after the election and will be valid until next election.

If due to unforeseen circumstances the respective Ordinary General Assembly cannot take place, the members of the Executive Committee will continue in their posts until said Assembly takes place. For the corresponding effects, the reason shall be made known to all the member organizations of *CONCECABOL* and in such must clearly explain the why the respective General Assembly is moved back and must set the date in which the pending General Assembly will take place.

4.2 - Participation

The members of the Executive Committee do not have a right to vote in the assemblies of *CONCECABOL*, except when they attend as designated delegates by an affiliated Federation.

Remark: Only the President may have voting rights on a situation as mentioned in article 3.6

4.3 – Sessions

The Executive Committee shall conduct annual sessions in the host of the respective Championship, before conducting the Ordinary Assembly.

By decision of the President or two or more of the members of the Executive Committee, extraordinary sessions can be summoned, in which case the required quorum shall be of five (5) of its entitled members. The decisions will be adopted by the vote of the simple majority.

4.4 – Consultations

The President may consult with the members of the Executive Committee through any means of communication that allows the vote to be registered, and the decisions reached through this method are valid if the favorable vote of at least four (4) entitled members of the Executive Committee is obtained.

4.5 – Functions of the Executive Committee

The Executive Committee shall have the following functions:

4.5.1 execute the plans, projects, and politics outlined by the Ordinary General Assembly.

4.5.2 Create and adopt the necessary mechanisms for the execution of the objectives of *CONCECABOL*.

4.5.3 Study, prepare, and propose to the Ordinary General Assembly the annual budget of *CONCECABOL*, as well as the pertaining reports.

4.5.4 Name the Technical Delegate and the Director of each one of the championships, and the right to substitute them if necessary.

4.5.5 settle the controversies that rise between the member organizations, subject to its consideration.

4.5.6 Promote and support publications, conferences, and any other form of training and spreading of sports material.

4.5.7 are a faithful interpreter, spreader, and soother of these Statutes and Regulations and those of the FIQ and WTBA and the American Zone.

4.5.8 receive any affiliation request to be a member to *CONCECABOL* and review all documents attached to the request, submit it to consideration and ratification in the Ordinary Assembly.



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4.5.9 Temporarily fill the vacancies that arise in the Executive Committee or in the Commissions of *CONCECABOL*, and when necessary, submit to consideration of the respective Ordinary Assembly the election for it.

4.5.10 prepare the reform projects to the Statutes and Regulations.

4.5.11 regulate these Statutes.

4.5.12 rule the championships

4.5.13 those assigned by the General Assembly.

4.6 Executive Committee member's functions

4.6.1 Faculties of the President

The President of *CONCECABOL* will preside over the Assemblies, the Executive Committee, and the Technical Meetings. He or she shall be the official representative of *CONCECABOL* and have the following faculties:

4.6.1.1 Authorize and endorse the actions and documents proceeding from the Assembly or the Executive Committee of *CONCECABOL*, as well as granting the powers necessary in favor of the interests of *CONCECABOL*.

4.6.1.2 Summon the sessions of the Assembly of *CONCECABOL* and those of the Executive Committee.

4.6.1.3 render to the Ordinary General Assembly, in name of the Executive Committee, the annual report of the work conducted, as well as the activities program for the following period.

4.6.1.4 Prepare, together with the Secretary of *CONCECABOL*, the reports for the General Assembly.

4.6.1.5 inform the American Zone of the results of the competitions of *CONCECABOL*.

4.6.1.6 designate the Vice Presidents or Executive Committee members to represent the president in any act that the president could not attend

4.6.1.7 carry out all other functions considered part of his or her post and those entrusted and assigned by the Assembly and the Executive Committee.

4.6.1.8 assign a Secretary – Treasurer without pay, who will assist the President in the treasury and secretary labors.

4.6.1.9 Sign the records.

4.6.2 Faculties of the Vice Presidents

The Vice Presidents will assume the same faculties as the President during his or her temporary or permanent absence until the realization of the next Assembly. They will attend with voicing and voting rights the Executive Committee sessions, and with voice only at the General Assembly unless representing any member country. They will sign records and will act on behalf of the President if they are designated for it.

4.6.3 – Faculties of the Directors

The entitled Directors will, in addition to the functions expressly assigned in these Statutes, temporarily or permanently substitute the Vice Presidents. They will attend with voicing and voting rights the Executive Committee sessions, and with voice only at the General Assembly unless representing any member country. They will sign records and will act on behalf of the President if they are designated for it.

They will carry out the functions assigned by the Executive Committee. They will sign records.

ARTICLE 5. TECHNICAL COMMISSION

5.1 – Technical Commission

The Technical Commission is the advising body of *CONCECABOL* in technical matters relating to Bowling and is formed by five (5) members designated by the Executive Committee in its first ordinary



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meeting. This commission will have an executive Committee member who will preside and four (4) members that will be designated by the Executive Commission.

5.2 – Functions of the Technical Commission

The Technical Commission shall have the following functions:

5.2.1 To annually elaborate the project of the activities and sports events calendar and present it to the Executive Committee for its consideration and subsequent ratification by the respective Ordinary Assembly.

5.2.2 Propose to the Executive Committee for its approval, the projects that in this matter it deems necessary.

5.2.3 To plan and develop all the training programs for coaches, referees, monitors, players, and others considered necessary for the development of bowling in the countries that are members of *CONCECABOL* and execute them prior authorization of the Executive Committee.

5.2.4 Promote and carry out seminaries, conferences, and publications destined to the disclosure of the regulations and techniques of Bowling.

ARTICLE 6. THE STATUTES

6.1 - Validity

The statutes have been duly approved on the General Assembly of April 11, 2010 at Medellin, Colombia.

6.2 - Amendments

Only the General Extraordinary Assembly is entitled to amend the statutes and should be called for such purpose.

6.3 – Statutes valid from

Any amendment to the statutes will be effective at the date the General Extraordinary Assembly sets and approve. The new amendments will not be used to rule previous decisions.

ARTICLE 7. DISSOLUTION AND LIQUIDATION

7.1 - Dissolution

CONCECABOL can only be dissolved for the following reasons:

7.1.1 by decision of three fourths of the total member organizations, expressed in Extraordinary General Assembly summoned for that purpose.

7.1.2 if impossible to comply with the objective for which it was created.

7.1.3 for other causes stated by the FIQ.

7.2 Liquidation

The General Assembly the decide to dissolute *CONCECABOL*, will designate a Liquidation Committee that will have three (3) members from different organizations members. The liquidation process will be as per the Extraordinary General Assembly decision and once all dues *CONCECABOL* is owing have been paid, the remains will be distributed among all members in equal parts.

Reformed at Playa del Carmen, QR, Mexico on May 6th, 2012

Gustavo Lopez
President