

Approved by the
Records of the Conference
Public Association “Athletics
Federation of the Republic of
Kazakhstan”
dated 17.03.20 № 1

CHARTER
of Public Association
“Athletics Federation of the Republic of Kazakhstan”

Nur-Sultan city, 2020

CHAPTER 1. GENERAL PROVISIONS

Article 1. Definitions

1.4. The following abbreviations are used in the Charter:

- 21) Federation – Athletics Federation of the Republic of Kazakhstan;
- 22) IOC – International Olympic Committee;
- 23) NOC RK – National Olympic Committee of the Republic of Kazakhstan;
- 24) World Athletics – International Association of Athletics Federations;
- 25) AAA – Asian Athletics Association;
- 26) IPC – International Paralympic Committee;
- 27) IPC RK – National Paralympic Committee of the Republic of Kazakhstan;
- 28) ANOC – Association of National Olympic Committees;
- 29) OCA – Olympic Council of Asia;
- 30) WADA - World Anti-Doping Agency.

1.5. All references to Individuals provided for in the Charter may be used both in masculine and feminine, both in singular and plural, without affecting their significance.

Article 2. Description and general provisions on the status of the Federation

2.13. The Federation is a Non-Profit Organization with the legal form of a Public Association, which has a Republican Status and acts to protect the common interests of its members and to achieve the Charter purposes of the Federation.

2.14. The Federation is an independent, voluntary, Non-Governmental, Non-Profit Association of health, fitness and sport orientation.

2.15. Name of the Federation:

- in Kazakh language: «Қазақстан Республикасының жеңіл атлетика Федерациясы» Қоғамдық бірлестігі;
- in Russian language: Общественное объединение «Федерация легкой атлетики Республики Казахстан»;
- in English language: The Public Association «Athlecion Federation of the Republic of Kazakhstan»;
- in French language: Association Publique «Federation d'athletisme de la Republique du Kazakstan».

2.16. The Federation was established and operates on the basis of the Constitution of the Republic of Kazakhstan, the Civil Code of the Republic of Kazakhstan, the Law of the Republic of Kazakhstan "On Public Associations", the Law of the Republic of Kazakhstan "On Physical Culture and Sport", as well as subject to regulatory documents of World Athletics, AAA, WADA, NOC RK , IPC, NPC RK, including generally recognized principles and norms of International Law and the Charter.

2.17. If the Constitution, Rules, Regulations and other World Athletics Regulatory Documents establish provisions other than those in the Charter or there are contradictions in their understanding, then the provisions of the Constitution, Rules, Regulations and/or other World Athletics Regulatory Documents, IPC are applied.

2.18. The Federation is established for an unlimited period of time.

2.19. The location of the existing executive body of the Federation is the Republic of Kazakhstan, Nur-Sultan city, Yessil district, Turan Avenue, house 18, room 701, unit “B”.

2.20. The Federation is a legal entity from the moment of its State Registration in accordance with the legislation of the Republic of Kazakhstan. It exercises the rights and bears the responsibilities stipulated by the legislation of the Republic of Kazakhstan for Public Associations; on its own behalf acquires and exercises the Property and Personal Non-Property rights and bears responsibilities; acts as a claimant and the respondent in courts of general jurisdiction, competent or arbitration courts; in the interests of achieving Charter purposes, may make transactions in accordance with the Charter purposes of the Federation and the legislation of the Republic of Kazakhstan, both on the territory of the Republic of Kazakhstan and abroad.

2.21. The Federation has an independent balance, separate property, accounts in KZT and in foreign currency in banking institutions, a seal, stamps and letterhead with its name. The Federation may have its own flag, emblems (logos), pennants, commemorative medals, tokens, award paraphernalia, badges and other symbols, as well as trademarks, diplomas, certificates, taking into account the requirements of the legislation of the Republic of Kazakhstan. The symbols of the Federation and trademarks are subject to State Registration in the manner prescribed by the legislation of the Republic of Kazakhstan. The Federation has all the rights to use the symbols of the sport teams in athletics and a para athletics, with the exception of the state symbols of the Republic of Kazakhstan.

2.22. The provisions of the Charter are equally binding on all members of the Federation.

2.23. The Federation is not liable for the obligations of its members. Members of the Federation are not liable for the obligations of the Federation.

2.24. The Federation’s activity is public, and information on its constituent documents is publicly available.

CHAPTER 2. PURPOSES, OBJECTIVES, SUBJECT OF ACTIVITY AND OBLIGATIONS OF THE FEDERATION

Article 3. Purposes of the Federation

The main purposes of the Federation:

9) development and popularization (propaganda) of athletics and para athletics in the Republic of Kazakhstan;

10) organization and holding the sport events in athletics and a para athletics in the cities and regions of the Republic of Kazakhstan, championships of the Republic of Kazakhstan and other competitions in athletics and para athletics;

11) training the member athletes of the national teams of the Republic of Kazakhstan, and individual athletes, in official athletics and para athletics competitions;

12) assistance to the Olympic and Paralympic movement;

- 13) increasing the role of athletics and para athletics in the comprehensive and harmonious development of the personality, strengthening the health of citizens, formation of a healthy lifestyle;
- 14) increasing the prestige of Kazakhstan's athletics and para athletics in the international arena;
- 15) implementation of organizational and financial support for projects and programs in athletics, para athletics and sport in general;
- 16) Creation the infrastructure and material and technical base of athletics.

Article 4. Objectives of the Federation

Main objectives of the Federation:

- 35) strategic and current management of athletics and para athletics in the Republic of Kazakhstan;
- 36) competition organization in athletics and para athletics at the national level;
- 37) development and approval of sport Regulations and Provisions, other standards of conduct of subjects of athletics, their implementation and enforcement;
- 38) protection of the legitimate interests of members of the Federation and other subjects of athletics, including in international organizations;
- 39) compliance and avoidance of any violations of the charters, regulations, directives and decisions of World Athletics, AAA, WADA, NOC RK, IPC, NPC RK, as well as ensuring their compliance by members of the Federation and other subjects of athletics and para athletics;
- 40) strengthening the position and increasing the authority of Kazakhstan's athletics and para athletics, establishment of international sport relationships in athletics and para athletics;
- 41) improvement the training systems for highly qualified athletes, ensuring the performance of national teams of the Republic of Kazakhstan in international competitions;
- 42) in accordance with the legislation of the Republic of Kazakhstan, to ensure the social protection of the rights and interests of athletes, coaches and other specialists in athletics and para athletics, to care for veterans of athletics and para athletics;
- 43) development of infrastructure and material and technical base of athletics;
- 44) creation and development of sport training centers, educational institutions and scientific organizations in athletics;
- 45) assistance the authorized state bodies and local self-government bodies, public associations in improving the legislation of the Republic of Kazakhstan and other regulatory legal acts affecting athletics and para athletics;
- 46) to ensure honesty and medical cleanliness of athletics, including through consistent compliance and anti-doping requirements;
- 47) improving safety of sport events in athletics and para athletics;
- 48) to ensure the struggle against all forms of discrimination and violence in athletics and para athletics;
- 49) formation of an effective information support system in athletics and para athletics;

50) to assist in ensuring the conditions for the mandatory doping-control in compliance with the requirements and decisions of international sport organizations and the legislation of the Republic of Kazakhstan;

51) to cooperate internationally to prevent doping in athletics and para athletics.

Article 5. Subject of activity of the Federation

5.3. To achieve the Charter purposes and tasks, the Federation, in accordance with the legislation of the Republic of Kazakhstan, carries out the following activities:

42) popularization of athletics and para athletics among the population of the Republic of Kazakhstan;

43) social protection of the rights and interests of athletes, athletes with disabilities, coaches and other athletics professionals, para athletics, veterans in athletics and para athletics;

44) improvement the training system for highly qualified athletes, para athletes and the Olympic, Paralympic reserve, ensuring the performance of the national teams of the Republic of Kazakhstan at the Olympic, Paralympic and Asian, Asian Para Games, world and Asian championships, and other international competitions;

45) development and strengthening the international relations with national athletics and para athletics Federations of foreign countries, with foreign sport organizations and associations;

46) participation in the development of programs for the development of athletics and para athletics in the Republic of Kazakhstan;

47) development and approval of the structure, regulations and calendars of competitions in athletics and para athletics and monitoring their compliance, conducting competitions on the territory of the Republic of Kazakhstan in compliance with the requirements provided for in the World Athletics and IPC Rules;

48) development and implementation of programs for the development of athletics and para athletics, as well as programs for the development of athletics and a para athletics in certain territories;

49) participation in the development and implementation of state, regional programs for the development of sport, including athletics and para athletics;

50) registration and approval the records of the Republic of Kazakhstan;

51) presentation materials for the approval of world and Asian records established by athletes and para athletes of the Republic of Kazakhstan;

52) supporting, including material, technical and methodological; training and participation of sport teams of the Republic of Kazakhstan in international competitions;

53) provision of active comprehensive assistance to regional Federations, other associations in athletics and para athletics, including the organization and (or) competitions, training and retraining of personnel, scientific and methodological support;

54) activities coordination in structural units of the Federation;

55) establishment, in accordance with the legislation on physical education and sport, the mandatory norms for regional federations, leagues, clubs, other athletics

and para athletics, which recognize such standards, as well as monitoring their compliance;

56) organization of events for training, retraining, advanced training, certification and sport licensing of coaches, referees, other specialists in athletics and para athletics, monitoring of their activities;

57) selection and placement of coaching staff and other specialists for work in national teams of the country in athletics and para athletics;

58) investigation and summary of domestic and foreign experience in the development of athletics and para athletics, participation in research, innovation in athletics and para athletics;

59) material and informational support of athletes, coaches, referees and other specialists, clubs and other persons, if this contributes to the development of athletics, especially youth;

60) material support for veterans of athletics and para athletics;

61) charitable activities in athletics and para athletics;

62) development and presentation the drafts of normative legal acts, including on physical education and sport, on taxation of physical education and sport organizations, on social protection of veterans of athletics and para athletics, and other regulatory legal acts to the authorized state bodies and local self-government;

63) prosecution of persons for violations the norms in athletics and para athletics, in the specified circumstances and in the manner specified by the charters, norms and rules of World Athletics, AAA, WADA, NOC RK, IPC, NPC RK and Federation;

64) prevention, resolution of disputes, conflicts and disagreements in athletics and para athletics between its subjects;

65) implementation, together with authorized bodies and officials, of the doping-control procedure when conducting athletics and para athletics competitions and elsewhere;

66) development and implementation the educational and training programs in the athletics and para athletics;

67) free distribution of information on its purposes and activities;

68) manufacturing and use of commemorative, official, award and other paraphernalia with the symbols of the Federation, souvenirs in athletics and para athletics, printing products and paraphernalia related to the competitions in athletics and para athletics;

69) publishing and printing activities, duplication of recorded media, the creation and publication of methodological, sport and information and other printed materials on athletics and para athletics, Internet publications, the creation of the media and cooperation with foreign and Kazakhstan's media;

70) exhibitions, lectures, seminars, conferences, meetings, round tables, symposia and other similar events;

71) advertising, including advertising and sponsorship;

72) establishment and conferment of titles (awards) for achievements in development and high achievements in athletics, a petition to the authorized state bodies for awarding subjects of athletics and para athletics with state awards and other incentives;

73) creation of structural units, including branches and representative offices, on the territory of the Republic of Kazakhstan in the manner prescribed by the legislation of the Republic of Kazakhstan, as well as participation in the creation of other organizations to achieve their Charter purposes;

74) representation and protection of the rights and legitimate interests, as well as the rights and legitimate interests of its members in state authorities, local authorities, judicial and other bodies, assistance in protecting the rights and legitimate interests of other subjects of athletics and para athletics;

75) in the manner prescribed by law, joining to international public (non-governmental) associations, establishment and support of direct international contacts and relations, conclusion of relevant agreements for these purposes;

76) implementation, in the manner prescribed by law, of income-generating activities, including business, insofar as this serves to achieve the Charter purposes of the Federation and is consistent with them;

77) creation of business partnerships, societies and other organizations, including non-profit, as well as the acquisition of property, including for conducting business;

78) selection and presentation of athletes, disabled athletes, coaches and referees in athletics and para athletics for conferring titles and qualifications by international sport organizations;

79) formation and training of the national teams of the Republic of Kazakhstan in athletics and para athletics for participation in international sport competitions and their direction for participation in these competitions;

80) establishment of restrictions on participation in Kazakhstan's official sport competitions in athletics and para athletics for athletes, athletes with disabilities who are not eligible to play for the sport teams of the Republic of Kazakhstan in accordance with the norms of international sport organizations making relevant international competitions;

81) obtaining financial and other support provided for the development of athletics and para athletics from various sources not prohibited by the legislation of the Republic of Kazakhstan;

82) implementation of its charter purposes and objectives of other activities, in the manner prescribed by the legislation of the Republic of Kazakhstan;

5.6. In realizing its purposes, the Federation may interact with state authorities of the Republic of Kazakhstan, local authorities, in the cases when such interaction does not contradict the norms of the legislation of the Republic of Kazakhstan, as well as with non-governmental organizations and other persons, without allowing political, legal, religious and economic pressure incompatible with the Federation's obligations to implement the charters, norms and rules of World Athletics, AAA, WADA, the NOC RK, IPC, NPC RK and the Federations.

5.7. Licensed activities are carried out by the Federation after obtaining the appropriate licenses in the established legislation of the Republic of Kazakhstan.

Article 6. Rights and obligations of the Federation

6.5. The Federation has the rights:

21) within the limits of their competence, accept documents that are mandatory for professional sport entities that are members of this sport Federation or recognize this Federation;

22) to allow professional athletes, professional trainers and other specialists in of physical education and sport to participate in sport competitions;

23) to organize and to conduct sport events, determine the structure, calendar, other conditions for sporting events, delegate the right to conduct sport events in the form of sport, as defined by the charter of the federation;

24) to register and record agreements on sport activities and other agreements in professional sport;

25) to introduce and to carry out certification, accreditation of professional sport clubs, that give the right to participate in competitions held by the Federation;

26) to organize the refereeing of sport competitions;

27) to exercise control over sport events held by professional sport clubs;

28) to issue sport certificates and other documents to professional athletes;

29) to develop and strengthen relationships with international sport federations;

30) to exercise other rights in accordance with the legislation of the Republic of Kazakhstan.

6.6. The Federation must:

29) to comply with the legislation of the Republic of Kazakhstan, universally recognized principles and norms of international law relating to the scope of its activities, as well as the norms provided for by this Charter;

30) to ensure the protection of the rights and interests of professional sport entities at the international and national levels;

31) to apply measures against the use of doping;

32) to prepare a sport reserve;

33) to develop the infrastructure and material and technical base of sport;

34) to organize the promotion and popularization of sport among the population;

35) to provide assistance to veterans and disabled persons in professional sport;

36) to register professional athletes;

37) to keep a register of professional athletes;

38) to publish in the media or to post on the Internet resources information on the registration of professional athletes in Kazakh and Russian languages;

39) to take measures to prevent unlawful influence on the results of official sport competitions and to combat it in accordance with the requirements of the legislation of the Republic of Kazakhstan;

40) to provide its members with the opportunity to familiarize with the documents and decisions affecting their rights and interests;

41) to inform the registering authority on changes in the location of the existing body and data on management in the amount of information included in the National Register of Business Identification Numbers;

42) to perform other duties in accordance with the legislation of the Republic of Kazakhstan.

CHAPTER 3. PARTICIPANTS/FOUNDERS AND MEMBERSHIP IN THE FEDERATION

Article 7. Participants/founders of the Federation

7.11. The participants/founders of the Federation are individuals and (or) legal entities - public associations, with the exception of political parties.

7.12. A person included in the list of organizations and persons associated with the financing of terrorism and extremism, in accordance with the legislation of the Republic of Kazakhstan, cannot be a participant/founder of the Federation.

7.13. Participants/founders of the Federation - individuals and (or) legal entities have equal rights and bear equal responsibilities.

7.14. Participants/founders of the Federation do not have rights to the property transferred by them to the Federation, including membership fees, unless otherwise provided by the legislation of the Republic of Kazakhstan on self-regulation. They are not responsible for the obligations of the Federation, and the Federation is not responsible for the obligations of its participants/founders, unless otherwise provided by the legislation of the Republic of Kazakhstan on self-regulation.

7.15. Incomes from the business activities of the Federation cannot be distributed among the participants/founders of the Federation and are allocated for Charter purposes. The Federation may use its funds for charitable assistance.

Article 8. Rights and obligations of the participants/founders of the Federation

8.5. Participants/founders of the Federation have the rights:

13) to nominate the representatives to the management bodies and branches of the Federation;

14) to make proposals on additions and changes to the Charter of the Federation;

15) to submit proposals and requests related to its activities to the Conference and other bodies of the Federation for consideration;

16) to participate in the implementation of projects and programs of the Federation on a priority basis;

17) in the established manner to receive information from its management or other bodies of the Federation on its activities;

18) to disunite voluntarily from members of the Federation.

8.6. The participants/founders have the obligations:

6) to comply with the provisions of the Charter of the Federation and participate in solving its problems;

7) to provide personal information:

- for individuals: copy of identity card, address of residence, cell phone number, email address;

- for legal entities: certificate of state registration, contact cell phone number, email address;

8) do not take actions that violate the Charter of the Federation, ethics of corporate relations, as well as actions detrimental to the Federation, refrain from activities contrary to the purposes proclaimed by the Federation.

Article 9 Conditions and procedure for acquiring and losing the status of a participant/founder

9.5. Acceptance and exclusion of participants/founders to/from the Federation is made by the decision of the Conference of the Federation, on the basis of a written statement addressed to the Secretary General of the Federation.

9.6. Enforced loss of status of a member/founder of the Federation is permissible in cases:

8) gross and repeated violations of the Charter of the Federation, the Rules and Regulations of World Athletics, AAA, WADA, the NOC RK and other regulating documents relating to the activities of the Federation;

9) delays in payment of entrance, membership and other fees, if they were established by the Conference;

10) criminal prosecution of the participant/founder of the Federation, or exemption from criminal liability on non-rehabilitative grounds;

11) to take actions discrediting the Federation, detrimental to Federation and preventing the Federation from fulfilling its Charter purposes and objectives;

12) failure to fulfill obligations under the Contracts with the Federation;

13) failure to personally participate in meetings of the Federation Conference more than two times in a row;

14) other cases of non-compliance with the requirements of the Charter and contradiction of the activities of a member of the Federation to the Charter purposes of the Federation.

Article 10. Membership in the Federation

10.17. Membership in the Federation is voluntary.

10.18. Members of the Federation may be citizens of the Republic of Kazakhstan, foreign persons, stateless persons and (or) legal entities - public associations, with the exception of political parties.

10.19. Members of the Federation are obliged to recognize the Federation as an organization that carries out consolidated coordination of the activities of its members, to take an active part in all the events held by the Federation, to strictly observe the provisions of the Charter and to implement decisions of the Federation bodies, to pay entrance, membership and other fees, if they were established by the Conference.

10.20. Membership in the Federation is confirmed by a certificate of admission to the Federation or other documents that allow to keep a register of members of the Federation.

10.21. Membership is terminated in cases established by the Charter. Termination of membership leads to the termination of all rights and obligations in relation to the Federation, in accordance with the current legislation of the Republic of Kazakhstan.

10.22. A member of the Federation acquires the rights and obligations from the moment of admission to the Federation, without the right to vote at the Conference.

10.23. Members do not have the right to demand a return the property transferred by them to the Federation, including paid entrance and membership fees.

10.24. Members are not liable for the obligations of the Federation, and the Federation is not liable for the obligations of its members.

Article 11. Procedure for admission and termination (loss) of the membership in the Federation

11.13. Membership in the Federation is made by decision of the Executive Committee of the Federation.

11.14. A person interested in joining the Federation is required to submit a written application addressed to the Secretary General of the Federation.

11.15. Membership in the Federation is terminated in the case of a voluntary disunite of a member from the Federation on the basis of his written application submitted to the Secretary General. The adoption of a decision on this issue by the relevant management bodies of the Federation is not required, and the rights and obligations of a member cease from the moment they receive an application for voluntary disunite.

11.16. Membership in the Federation terminates in the case of the liquidation of a member of the Federation as a legal entity (exclusion from the unified state register of legal entities). The adoption of a decision on this issue by the relevant management bodies of the Federation is not required, and the rights and obligations of a member cease from the moment a record on the liquidation of a legal entity is made in the unified state register of legal entities.

11.17. Membership in the Federation is terminated in the case of expulsion from the Federation, and in other circumstances established in this Charter, the regulatory documents of World Athletics, AAA, IPC and the Federation.

11.18. The Executive Committee, in the manner prescribed by this Charter, is entitled to exclude a member of the Federation in case of non-compliance with the requirements established by the Charter, or for any of the following violations:

1) for failure to fulfill or improper fulfillment of the duties of a member of the Federation provided for by this Charter;

2) for committing actions that damage property or harm the business reputation of the Federation;

3) delays in payment of entry and membership fees;

4) other violations of regulatory documents, directives or decisions adopted by the competent authorities of World Athletics, AAA, WADA, NOC RK, IPC, NPC RK and Federation.

Article 12. Rights of the Members of the Federation

The Members of the Federation have the rights:

7) in the manner established by the Charter, to take part in the activities of the Federation, including to take part at Federation Conferences without the right to vote;

8) to propose candidates for election to the Federation Executive Committee and other bodies formed (elected and/or appointed) by the Federation bodies;

9) to make proposals to the management and other bodies of the Federation on the activities of the Federation;

10) to participate in competitions and events held in accordance with regulatory documents adopted by the competent authorities of World Athletics, AAA, NOC RK and the Federation;

11) to receive from the Federation the necessary information on all areas of the Federation's activities, methodological and other assistance in resolving issues related to the legal status of members, the implementation of international relations, the organization and conduct of athletics and para athletics competitions;

12) to leave the Federation at any time; upon leaving the Federation, a member loses all the rights and obligations of a member of the Federation.

Article 13. Obligations of the members of the Federation

All members of the Federation are obliged:

17) comply with the Charter, regulations, directives and decisions of World Athletics, AAA, WADA, NOC RK, IPC, NPC RK and Federation, as well as ensure their compliance by its members and other subjects of athletics and a para athletics;

18) timely, in the manner established by the Conference, pay entrance and membership fees;

19) to participate in the activities of the Federation, to contribute to the successful development and popularization of athletics and para athletics in the Republic of Kazakhstan;

20) to participate actively in sport events and/or in programs and projects organized or approved by the Federation;

21) to comply with the principles of loyalty, integrity, honesty and sport spirit as a manifestation of fair play;

22) do not allow actions that may cause harm to the Federation, members of the Federation, as well as athletics and para athletics in general;

23) to provide the Federation with documents and information necessary for accounting and registration as a member of the Federation;

24) to comply with all other obligations arising from the Charter, the regulations and decisions of World Athletics, AAA, WADA, NOC RK, IPC, NPC RK and the Federation, as well as the legislation of the Republic of Kazakhstan.

CHAPTER 4. STRUCTURE, FORMATION PROCEDURE, COMPETENCE AND TERMS OF MANAGEMENT BODIES AUTHORITY

Article 14. Management bodies of the Federation.

14.3. The management bodies of the Federation are:

11) The supreme management body – Conference;

12) The supreme official – President;

13) Collegiate management body – Executive Board (EB);

14) Executive body – Secretary General;

15) Controlling body – Audit Commission.

14.6. Members of the Conference, the Executive Board and the Audit Commission, as well as the President of the Federation do not receive remuneration for participation in the work of these bodies.

14.7. Members of the Executive Committee or Vice President must include at least one woman.

Article 15. The Supreme Management Body – Conference.

15.29. The membership of the Conference includes: President, First Vice-President, Vice-Presidents, founders/participants of the Federation, heads of regional and local athletics federations and para athletics.

15.30. The meetings of the Conference are chaired by the President of the Federation. In the President is absent, the First Vice President chairs.

15.31. The next Conference is convened by the President or the Executive Board of the Federation once a year, no later than three months following the expired calendar year. All other Conferences are extraordinary.

15.32. Competency of the Conference. The Conference (regular and extraordinary) is authorized with the participation of more than fifty percent of the members of the Conference.

15.33. The conference provides in person, including through video conferencing and the absentee (through absentee ballots) procedure.

15.34. In person, the decision on the agenda of the Conference shall be deemed adopted if more than half of the present (participating) members of the Conference voted “FOR”, and if held in absentia on the basis of more than half of the voting ballots received from members of the Conference. Each member of the Conference has one vote.

15.35. The decision to hold the Conference and the provisional agenda shall be brought to the members of the Federation no later than 30 (thirty) calendar days before the expected date of the meeting.

15.36. The place and date of the Conference meeting is determined by the Executive Committee at least 30 (thirty) calendar days before the date of the Conference.

15.37. The organization of the work of the Conference rests with the Secretary-General. All questions and proposals of members of the Federation, intended for inclusion in the agenda of the Conference, must be sent to the Secretary General in writing no later than 20 (twenty) calendar days before the date of the Conference.

15.38. The Secretary General forms the final agenda of the Conference and sends it to the members of the Federation no later than 15 (fifteen) calendar days before the date of the Conference.

15.39. Members of the Federation must confirm their participation or refusal to participate in the Conference by sending a written notification to the Secretary General no later than 3 (three) calendar days before the date of the Conference, indicating the details (full name) of the member or his representative.

15.40. The agenda of the Regular Conference must include the following:

- approval of the report on the activities of the Federation conducted since the last Conference;
- approval of the report of the Audit Commission;

15.41. The Conference takes decisions only on those issues that are on the agenda. Suggestions, during a meeting in person, on introducing new issues to the agenda of the Conference during its work may include 3/4 (three quarters) of the votes of the members of the Federation present at the Conference.

15.42. The exclusive competence of the Conference includes:

- 12) adoption, amendments and additions to the Charter or approval of it in a new edition;
- 13) voluntary reorganization and liquidation of the Federation;
- 14) determination of competence, organizational structure, procedure for the formation and termination of powers of the Federation's management bodies;
- 15) approval of the procedure and amount of payment of entrance and membership and other fees of the Federation;
- 16) determination the procedure and frequency for the provision of financial statements and reports on the results of the activities of the Federation's management bodies, as well as the procedure for conducting verification by the control body and approving their results;
- 17) adoption, within the limits established by legislative acts, of a decision on the participation of the Federation in the creation or activities of other legal entities, its branches and representative offices;
- 18) election and early termination of powers of the President of the Federation;
- 19) election and early termination of office of members of the Executive Board;
- 20) election and early termination of powers of members of the Audit Commission and approval of regulations on it;
- 21) making decisions on joining the Federation of new founders/members and making decisions on their exclusion from the Federation;
- 22) making decisions on other issues of the Federation in accordance with the legislative acts of the Republic of Kazakhstan.

Article 16. The Supreme Official – President.

16.7. The President of the Federation is elected and dismissed by the Conference. The term of office of the President of the Federation is 4 (four) years. The President of the Federation carries out his activities free of charge.

16.8. The President of the Federation:

- 9) represents the Federation in relations with state bodies, international organizations and other organizations of all forms of ownership and residency;
- 10) has the right to make decisions on any issues of the Federation's activity, with the exception of resolving issues referred by the legislation of the Republic of Kazakhstan and the Charter of the Federation to the exclusive competence of the Federation's management bodies;
- 11) acts on behalf of the Federation without a Power of Attorney, issues a Power of Attorney to represent the Federation in its relations with third parties, including a Power of Attorney with the right of submission;
- 12) decides on holding a meeting of the Conference in person, including through video conferencing or in absentia;
- 13) chairs the meetings of the Conference and the Executive Board of the Federation, conducts meetings and signs the minutes;
- 14) establishes the powers of the First Vice President and Vice Presidents of the Federation;
- 15) has the right to make a proposal to the Conference on the approval of the procedure and amount of payment of entrance and membership and other contributions of the Federation;

16) has the right to delegate the exercise of their individual powers to Federation officials.

16.9. In the absence of the President, his powers are exercised by the First Vice President.

16.10. The President or his replacement shall have a casting vote in the case of a tie vote at meetings of the Conference and the Executive Board.

Article 17. First Vice President and Vice Presidents of the Federation.

17.11. The First Vice-President and Vice-Presidents of the Federation are elected and dismissed by decision of the Federation Conference. Candidates for the position of First Vice President and Vice Presidents are nominated by regional, local Federations and/or the Executive Board of the Federation.

17.12. The First Vice-President and Vice-Presidents of the Federation carry out their activities free of charge and accountable to the President of the Federation.

17.13. In the absence of the President, his powers are exercised by the First Vice President.

17.14. The term of office of the First Vice-President and Vice-Presidents of the Federation is 4 (four) years.

17.15. The powers of the First Vice-President and Vice-Presidents of the Federation are established by decision of the President.

Article 18. Collegiate management body – Executive Board

18.17. Members of the Executive Board act at no cost. The composition of the Executive Committee should be no more than 9 (nine) people. The term of office of the members of the Executive Committee is 4 (four) years.

18.18. The Executive Board consists of the President of the Federation (without any additional vote on this issue at the Conference), who is the Chairman of the Executive Board.

The remaining members of the Executive Board are elected and cease their activities by decision of the Conference.

18.19. The Executive Board carries out general management of the Federation, with the exception of resolving issues referred by the Charter to the exclusive competence of other Federation management bodies.

18.20. The frequency of meetings at least once a year. Meetings are convened by order of the President, or at the initiative of more than fifty percent of the members of the Executive Board.

18.21. The meeting of the Executive Board is authorized in the presence of more than fifty percent of its members. The Executive Board provides for an in-person and absentee (through absentee ballots) procedure for its implementation.

18.22. The Executive Board is held in closed meeting. The Executive Board has the right, at its discretion, to invite third parties to the meeting who do not have voting rights.

18.23. In person, the decision on the agenda of the Executive Board is considered adopted if more than half of the present (participating) members of the Executive Board vote “FOR”, and if it is held in absentia on the basis of ballots

received from members of the Executive Board. Each member of the Executive Board has one vote.

In case of an equal vote for the members of the Executive Board, the Chairman shall have a casting vote.

18.24. The exclusive competence of the Executive Board includes decision-making on the following issues:

10) convocation of the Regular and Extraordinary Conference and approval of the provisional agenda of the Regular Conference;

11) approval of a model regulation on a branch (representative office) of the Federation;

12) has the right to nominate candidates for the position of First Vice President, Vice Presidents of the Federation;

13) appointment of the Secretary General and the early termination of his powers;

14) coordination of the financial and calendar plan and the calendar work plan for the organization of sport events for athletics and para athletics in the Republic of Kazakhstan;

15) coordination of candidates, the head coach of the national team, the state coach of the Republic of Kazakhstan in athletics and para athletics, for submission to the authorized body in physical education and sport for their appointment and dismissal;

16) coordination the rules for certification of trainers and referees, for approval to the authorized body in physical education and sport;

17) approval the rules, regulations and other normative acts regulating the activities of the Federation;

18) consideration and resolution the issues on the activities of the branches of the Federation; the solution of all other issues not related to the exclusive competence of other bodies of the Federation.

Article 19. Executive Body – Secretary General

19.5. Carries out the current management of the Federation, with the exception of issues referred by this Charter to the exclusive competence of other management bodies. The Secretary General is subject to the labor legislation of the Republic of Kazakhstan and the legislation of the Republic of Kazakhstan on social security and insurance, an employment contract is concluded with the President of the Federation.

19.6. Secretary General:

23) acts on behalf of the Federation in its relations with third parties, including with the right to sign financial, accounting documents and civil contracts;

24) represents the Federation in relations with state bodies, international organizations and other organizations of all forms of ownership and residency;

25) provides, within the time limits established by the President of the Federation, information reports on his activities;

26) organizes the implementation of decisions of the Federation's management bodies;

27) appoints the heads of branches and Representative Offices of the Federation;

28) coordinates the work of branches and Representative Offices of the Federation, employees of the Federation and working groups, commissions;

29) provides material and technical support for the activities of the Federation within the means of the Federation;

30) attracts, in agreement with the President of the Federation, additional sources of financial and material resources for the implementation of Charter activities;

31) opens current accounts, manages them and cash;

32) organizes meetings of the management bodies of the Federation, and keeping minutes at these meetings;

33) has the right to transfer part of his powers to any employee of the Federation authorized by him;

34) issues Powers of Attorney within the framework of its competence on the right to represent the Federation in its relations with third parties;

35) prepares Financial Statements and submits them for approval by the Executive Board;

36) ensures the implementation of the provisions of this Charter, the main activities of the Federation and other regulatory documents of the Federation;

37) approves the staffing and organizational structure of the Federation;

38) carries out the reception, removal and dismissal of Federation employees, applies incentive measures and disciplinary sanctions to them, establishes the size of their official salaries and personal allowances for salaries, and concludes employment contracts with them;

39) approves documents for the assignment of sport titles, ranks and qualification categories submitted to the authorized body in physical culture and sport or the local executive body;

40) coordinates the composition of national teams and staff teams of the Republic of Kazakhstan in athletics and para athletics (national teams in sport), for submission for approval to the authorized body in physical education and sport;

41) coordination of technical specifications and terms of reference for the design of sport facilities designed for competitions of international and national level;

42) coordination of the program for physical education and sport organizations for the preparation of a sport reserve and high-class athletes for submission for approval to the authorized body in physical culture and sport;

43) approves the regulations and other regulatory documents of the Federation;

44) carries out other activities not related to the competence of management bodies and other officials of the Federation.

Article 20. Controlling Body – Audit Commission.

20.6. The Audit Commission is elected by the Conference. Consists of at least two members: member/s of the Audit Commission and Chairman of the Audit Commission. The Audit Commission is elected for a period of one year.

20.7. Members of the Audit Commission act free of charge.

20.8. The Audit Commission is created to monitor the financial activities of the Federation, as well as the compliance of the Federation and its management bodies with current legislation and the Charter.

20.9. The Audit Commission is accountable to the Conference. Members of the Executive Board of the Federation may not be elected as members of the Audit Commission.

20.10. The Audit Commission carries out inspections and audits at any time at its discretion, but at least once a year.

CHAPTER 5. STRUCTURAL UNITS OF THE FEDERATION

Article 21. Federation committees, commissions and councils of the Federation.

21.4. The Federation has the right to create structural units in the form of permanent and temporary committees, commissions and councils of the Federation.

21.5. Permanent and temporary committees, commissions and councils of the Federation advise and support the management bodies of the Federation in the implementation of their tasks, develop the necessary regulations (norms) in athletics and para athletics, develop proposals for the most effective implementation of the Charter purposes and objectives of the Federation, implement other powers in accordance with its regulatory documents.

21.6. The tasks, powers and responsibilities of these bodies are determined in separate provisions (regulations) approved by the Executive Board in accordance with the Charter.

Article 22. Branches and Representative Offices of the Federation

22.5. The Federation has the right to have its own separate structural units - branches and Representative Offices.

22.6. Branches and Representative Offices of the Federation carry out their activities on the basis of the model Regulations on branches and representative offices of the Federation, approved by the Executive Boards. Representation of the Federation is a separate division of the Federation located outside its location, which represents the interests of the Federation and carries out its protection. A branch is a separate division of the Federation located outside its location and performing all or part of its functions, including the functions of a representative office.

22.7. Branches and representative offices of the Federation are not legal entities. The heads of the branches and representative offices of the Federation are appointed by the Secretary General and act on the basis of the respective Powers of Attorney.

22.8. The creation and liquidation of branches and representative offices of the Federation is carried out in accordance with the legislation of the Republic of Kazakhstan, the Charter of the Federation and the regulations on the branch.

CHAPTER 6. FINANCIAL AND ECONOMIC ACTIVITIES OF THE FEDERATION

Article 23. Sources of cash and other property of the Federation

23.11. The sources of cash and other property of the Federation in accordance with the law are:

- incomes from members (entry/membership fees);
- voluntary property contributions and donations, sponsorship;

- income from the sale of goods, works, services, in the manner prescribed by law (income from lectures, sporting events in accordance with the Charter, income from production and other activities);
- dividends received on stocks, bonds, other securities and deposits (deposits);
- cash from the sale of rights to advertising and television broadcasting of sporting events;
- profits from the activities of organizations created with the participation of the Federation;
- other income not prohibited by the legislation of the Republic of Kazakhstan.

23.12. Founders/participants, including members of the Federation, do not have rights to property transferred by them to the Federation, including paid entrance and membership fees.

23.13. Founders/participants, including members of the Federation are not responsible for the obligations of the Federation, and the Federation is not responsible for the obligations of the founders/participants, including members of the Federation.

23.14. The procedure and amount of payment for entrance and membership fees is established by the Conference.

23.15. The property of the Federation is protected by the legislation of the Republic of Kazakhstan.

Article 24. Financial and economic activities of the Federation

24.9. The financial and economic activities of the Federation are carried out in accordance with the legislation of the Republic of Kazakhstan.

24.10. The Federation may have buildings, structures, housing, motor vehicles, equipment, sport and technical equipment necessary for the material support of its activities provided for in the Charter.

24.11. The Federation is the sole owner of the property. The procedure for transferring property and money into the ownership of the Federation or in use is established in accordance with the legislation of the Republic of Kazakhstan.

24.12. All profit earned from the production, economic and other activities of the Federation, as well as incomes from its sponsors, from any other, as income between members of legal entities and individuals, cannot be redistributed as income between members of the Federation and is used only to fulfill the Charter purposes.

Article 25. Federation Entrepreneurship

25.5. The Federation does not pursue the purpose of making a profit. The Federation can carry out entrepreneurial activity only insofar as it serves to achieve the Charter purposes for which it was created and corresponding to these purposes. Entrepreneurship is carried out by the Federation in accordance with the legislative acts of the Republic of Kazakhstan.

25.6. Profits, including incomes from the business of the Federation, cannot be redistributed among members of the Federation and should be used only to achieve the Charter purposes.

CHAPTER 7. FINAL PROVISIONS

Article 26. The procedure for making amendments and additions to the Charter of the Federation.

26.5. The amendments and additions to the Charter of the Federation are made by the Conference of the Federation.

26.6. In the cases provided for by the legislation of the Republic of Kazakhstan, the amendments and additions to the Charter are subject to state registration in the prescribed manner.

Article 27. The procedure for the reorganization and liquidation of the Federation, the future of the property of the Federation in case of liquidation.

27.19. The Federation may be reorganized by the decision of the Conference meeting, or on the grounds and in the manner prescribed by the legislation of the Republic of Kazakhstan.

27.20. The reorganization of the Federation may be carried out in the form of merger, accession, division, separation, transformation, and in other forms provided by law.

27.21. The Federation is considered to be reorganized, with the exception of cases of reorganization in the form of accession, from the moment of State Registration of the newly established organization (-s). When the Federation is reorganized in the form of accession, the Federation is considered to be reorganized from the moment of entry in the state register of legal entities on the termination of the affiliated organization.

27.22. The Federation may be liquidated:

- by decision of the meeting of the Conference;
- by decision of the judiciary.

27.23. The Body that made the decision to liquidate the Federation is obliged to immediately notify the justice body, which register the legal entities.

27.24. Upon the liquidation of the Federation, a Liquidation Commission shall be formed in the manner and composition determined by the Executive Board, unless otherwise provided by the legislation of the Republic of Kazakhstan.

27.25. Since the Liquidation Commission is formed, the power to manage the property and affairs of the Federation is transferred to it.

27.26. Liquidation Commission places a publication on the liquidation of the Federation and on the procedure and deadline for making claims by its creditors in the press official organs.

27.27. Liquidation of the Federation shall be deemed completed, and the Federation shall be deemed to have ceased its activity from the moment it is excluded, as a legal entity, from the unified state register of legal entities.