WFDF Executive Director Report - Update report for CONGRESS

WFDF new membership proposals and changeover /name changes proposals

1 May 2020

Proposals 2020.3 for CONGRESS:

3.) Malta Sport For All Federation (MSFA) - proposal 2020.3 - upgrade of membership
TO: World Flying Disc Federation (WFDF)
Mr. Volker Bernardi
Executive Director
Enggasse 2a, D
55296 Harxheim
Germany

Object: Full Membership Recognition

Dear Mr. Volker Bernardi,

Malta Sport For All is working very actively in Malta, developing the Flying disc. We are so grateful to have reached the provisional status, having the opportunity to learn more and to have a better status. The actual number (25 players) allows us to start to think to compete at International Level and leave us free to start the recognition process inside our NOC and Sport Ministry.

In order to fulfil the above mentioned targets, we are officially asking to WFDF to approve us as full member. All our activities is shown in our Facebook group with various trainings and festival, and we are ready financially and legally to submit the request to your federation. Our next step will be to officially submit the recognition request, if we will be able to get the full membership from WFDF, as national governing body in our country.

We really hope that we can be confirmed as full member so we can have further developments.

Thanks and regards for your support and wish you the best.

Birkirkara, 17th April 2020

Malta Sport For All
Anita Pariani
WFDF Membership Checklist – regular membership 2018 - 83

COUNTRY/ORGANIZATION: Malta Sport for All (MSF)
Contact: Marco Tomasini, Secretary, marcolino87@gmail.com

Compulsory

1. Information about the applicant - name, address, email, website, key contacts.
  WFDF 2018 Malta membership proposal documentation, Pages 2/3

2. Copy of the body's constitution or by/laws.
  WFDF 2018 Malta membership proposal documentation, Pages 5-10

3. Statement of number of active members.
  WFDF 2018 Malta membership proposal documentation, Pages 2/3

4. Latest annual financial statement or bank statement.
  Under development using WFDF template – see pages 2/3

5. Latest annual report of activities of the organization.
  WFDF 2018 Malta membership proposal documentation, Pages 2/3

6. Brief history of the organization.
  WFDF 2018 Malta membership proposal documentation, Pages 2/3

7. Statement of the legal status of the organization (eg incorporation, non-profit etc).
  WFDF 2018 Malta membership proposal documentation, Pages 2/3

Preferred

8. Organization website.
  WFDF 2018 Malta membership proposal documentation, Pages 2/3

Website: https://sportmalta.wordpress.com/flying-disc/

9. Evidence (e.g. websites, photographs, media clippings, video) of national championships or other major competitive events held.
  WFDF 2018 Malta membership proposal documentation, Pages 12/22

10. Evidence of participation of teams in international competition.
  n/a

11. Evidence of regional reach within the country.
  WFDF 2018 Kazakhstan membership proposal documentation, Page 2 – please note that Malta belongs to the “small states of Europe”

12. Plans for development of disc sports and the organization.
  WFDF 2018 Malta membership proposal documentation, Pages 2/3
13. Reference from at least 1 existing member of WFDF.
WFDF 2018 Malta membership proposal documentation, Page 11, Reference from FIFD Italy

14. Reference from a government agency.
n/a – registration with the Ministry is wip

Date: 2018.10.22
Reviewer: Volker Bernardi
World Flying Disc Federation (WFDF)

Enggasse 2a, D – 55296
Harxheim, Germany

Object: Application Request

With this letter we would like to officially apply as full member of your federation: World Flying Disc Federation (WFDF).

We would like to inform that our Federation accepts the WFDF non-discrimination requirements where all persons in Malta may actively participate in MSF activities on Flying Disc irrespective of age, gender, sexual orientation, race and religious or political orientation. We would like also to inform you that Flying Disc sports are administered within MSF without negligence and we have an independent ad hoc division for Flying Disc Sport. At the same time we would like to inform that we have more than 25 players in our federation.

Thanks and regards

Malta Sport For All
World Flying Disc Federation (WFDF)

Enggasse 2a, D – 55296
Harxheim, Germany

Object: Application Report

With this letter we would like to officially apply as full member of your federation: World Flying Disc Federation (WFDF).

The name of our association is Malta Sport For All. It is based in Malta in Valletta, 18/2, South St, Il-Belt Valletta VLT 1102, Malta.

The name of the association need to be agreed with SportMalta during the next AGM.

Into the next AGM we will have a new presidium, but as we have a quick review of it in the next meeting, as there is a strong leadership and a great cohesive group it will be represented by the following members:

- Mrs Anita Pariani as the new President of the association
- Mr Marco Tomasini as the new Secretary of the association
- Mr Richard Hillerström Rundh as the new Vice president of the association
- Mr Edo Pampuro as the new Treasurer of the association

Key person, under sports point of view is Marco Tomasini and Richard Hillerström Rundh. They will follow directly the WFDF process and the division inside the federation. Richard is the head of the division, and he is the founder of the ultimate Frisbee in Malta. One years ago, with some others athletes and some foreign members coming from WFDF, he started this activities in Malta. After a long period of training we have obtained a team able to make competition and games in Malta. In the same time, Marco Tomasini, a sports manager based in Italy and interested to build a new sports federation in Malta, started a new association, Malta Sport For All. Mr Tomasini Decided to apply to WFDF in order to have a strong relationship and a better possibility for all the athletes. Thanks to Mr Volkler Mr Tomasini met Mr Hillerström and with a unique federation they start to collaborate and to become a unique entity and the unique federation in Malta, working for Flying Disk. The activities are quite diffused on the island thanks to Mr Hillerström, we started a series of weekly meeting in order to train ultimate Frisbee athletes and to promote it in public park.
Media will be very soon contacted. We have an agreement with the major media in order to follow us and to give the wider knowledge of the initiative. After the recognition, as it happen for the other disciplines, (Cheerleading) we will have an interview and some articles on us on the major newspaper and on the TV.

Regarding the developing activities, we are happy to announce that we are close to be recognised by CSIT and TAFISA and we aim to use the sport for all channel in order to let know about the existence of us and of our sports. We are also recognised by three of the four IOSD of the IPC (INAS, CPRISA, IBSA) ans we are happy to share this important recognition in order to develop Flying Disc in Malta. We had scheduled some meeting with the local university and college in order to present some free school project to present our disciplines. We are organizing the first Malta championship. Our aim is to be able, thanks to the weekly training camp to present in a year a team able to participate to a WFDF events, even thanks to the sponsors obtained in these months of activities.

Regarding the Other information on the structures, attached you can find all the files explaining our status. In the next AGM taking place in Malta, we will choose the bank account and we will give you proof of the existence of it. As above mentioned there are no other information regarding the financial statements as it is a new federation born in order to start this activities. We hope that what we have done in these two years can be enough, as what we showed you it was enough to grant the access to the other international federations. We would like to inform that our Federation accepts the WFDF non-discrimination requirements where all persons in Malta may actively participate in MSF activities on Flying Disc irrespective of age, gender, sexual orientation, race and religious or political orientation. We would like also to inform you that Flying Disc sports are administered within MSF without negligence and we have and independent ad hoc division for Flying Disc Sport. At the same time we would like to inform that we have more than 25 players in our federation. Thanks to WFDF recognition we will be able to have activities inside the school and start to build a national team, needed to let a wider knowledge of this sports and to have a bigger movements. Thanks for the time you give us and for all the efforts supporting us. Thanks and hope to become a part of the WFDF family.

Regards

Malta Sport For All

MSA – Malta Sport For All
Triq San Albert 260, Gzira, GZR115, Malta
info@maltasportforall.org
www.maltasportforall.org
Officials and committee members of the Organization:

Secretary
Name and surname: LUMINITA NACA
Identity Card Number: 141564A
Residential Address: 4, 'MONTPELLIER GARDENS', TRIQ IL-ŻIŻMEN, IS-SWIEQI.

Telephone No. 99954876   Fax No. 

President
Name and surname: FULVIO DEGRASSI
Identity Card Number: 143669A
Residential Address: 4, 'MONTPELLIER GARDENS', TRIQ IL-ŻIŻMEN, IS-SWIEQI.

Telephone No. +39 329 212 7279   Fax No. 

Treasurer
Name and surname: JOHN ANTHONY NAVARRO
Identity Card Number: 28594G
Residential Address: 49, 'SANTA MARIA', SIR ANTONIO MICALLEF STREET, BALZAN, BZN 1165, MALTA.

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Richard Hillerström Rundh
43, Triq Edgar Bernad
Gzira, Malta

Object: Nomination to National Director for the Flying Disc Division

With this letter we would like to officially nominate you as head of the division Flying Disc.

For this role you will not be paid and you will not have financial power.

The Director of the division is the technical head of the sport discipline, the head of the national team and the national coordinator of the discipline, liable for the courses, the judge and for the competition.

Congratulation for your new role!

Thanks and regards

Malta Sport For All
Malta Sport For All Statute

Title I

THE FEDERATION

Art.1 DENOMINATION, DURATION, HEAD OFFICE

1.1 The Malta Sport for All (named MSFA), is established according to the provisions provided for by the Maltese civil code.

1.2 MSFA has unlimited duration.

1.3 MSFA has its legal head office in Malta and carries out its activity in all national territory even by the means of its own territorial organization.

ART.2 MSFA PURPOSES

MSFA is an apolitical and non-confessional association which aim is to promote, to organise, to regulate and to spread the sport practise among all people, all disability, in particular to blind and partially sighted people, people affected by intellectual and relational disability, people affected by cerebral paralysis and wheelchair and amputees' athletes. Its structure is based on egalitarian criteria, aimed at guarantying the right to take part in the sport practise to all its members, in condition to equality (non-discrimination) and to equal opportunities.

Therefore, MSFA aims to:

a) Promote and regulate the sporting discipline addressed to people affected by disability and other connected activities connected.

b) Promote and regulate the sporting discipline addressed to all people and other connected activities connected.

c) Promote and regulate the sporting discipline addressed to blind and partially sighted and other connected activities connected.

d) Promote and regulate the sporting discipline addressed to people affected by intellectual and relational disability.

e) Promote and regulate the sporting discipline addressed to people affected by cerebral paralysis

f) Promote and regulate the sporting discipline addressed to wheelchair and amputees' athletes

g) Be in charge of the elite sports, technical and organisational preparation of the national teams, whenever they join the Paralympics or Olympic Games or other international competitions.

h) Convene, organise, and patronise sport competitions related to any sport, and at any level, either regional, national or international.

i) Promote experimental sports, under development, not recognised quantitatively and qualitatively as Paralympics or other competitive level sports.

j) Pursue the following objectives: enrolment of new athletes, wide disclosure of the federal sport message, and organisation of youth sport events or other events in which sport can be elevated as direct means of integration and socialisation for people affected by any kind of disability.

k) Promote studies and researches in the sport sector and the related fields, from the medical, social, economic and juridical perspective, even by the institutions of special Commissions.

l) Organise, coordinate and participating in socio-medical sport events and activities,

m) Promote the relations and the information flow between the MSFA and all the associations, federations or groups of people that, in Malta or abroad, pursue analogous objectives.

n) Study technical issues related to the execution at a practical level of the sport addressed to all athletes, specifically on people with any kind of disability.
o) Promote cultural and collaborative relations between doctors, sociologists, psychologists, and any others who might be interested in the finalities of the Federation.

p) Collaborate with educational institutions and universities with the aim of promoting and spreading the sporting practise.

q) Support formative activities through different initiatives, even in collaboration with other Olympic and Paralympic Sports Federations and other designated institutions/public authorities.

r) Contribute to the adoption of anti-doping measures, either preventative or repressive, and of healthcare safeguarding measures of the athletes.

s) Directly follow to following the WADA Code and any other WADA policies on anti-doping adopting them as a part of the MSFA rules.

t) Look after the members of the teams in preparation for the national and international championships.

u) Publicly represent the sport’s interests.

v) Collaborate with the national and international sports federations.

w) Support the exiting teams and the ones in formation.

x) Promote and regulate the sporting discipline addressed to worker and amateur and develop sport for all

y) be concerned with and participate in sports for the blind and partially sighted

ART.3 AFFILIATION

3.1 All those who share MSFA purposes, possess the requirements requested by the present Statute and pay the membership fee (affiliation, re-affiliation, and enrolment), are affiliated to MSFA. Member need to be permanent resident and live in Malta. All our associations need to be country based in Malta.

3.2 Sports clubs and associations, which carry out activity provided for by Art. 2 of the present Statute, which are non-profit making and are regulated by statutory rules based on principles of internal democracy, can be affiliated to MSFA.

3.3 Clubs and associations are recognized, for sport purposes, by the MSFA direction, which is entitled to approve their statutes. They are regulated by a statute, which has to be approved by the authority that proceed with the designation process. Eventual modifications to the statute are subordinated to the same approval.

3.4 The affiliation is acquired by the submission of a written membership request to MSFA and by the consecutive acceptance of admission.

Candidates are supposed to provide their statutes, through the membership request, so that MSFA can verify whether these compatible with MSFA purposes.

The affiliation’s rules define the details.

ART.4 YEARLY MEMBERSHIP FEES

In the terms and conditions, annually established by the MSFA proper authorities, the members correspond to the Federation the affiliation, re-affiliation and membership fees and all the other fees established by proper resolutions, which can be modified annually, according to the sports and promotional initiatives and programs that the Federation intends to carry out.

ART.5 MEMBERS’ RIGHTS

5.1 The exercise of the members’ rights is subordinated to members’ regular affiliation and to the payment of the yearly membership fees provided for by art. 4.

5.2 More in details, all members are entitled to the right to:

a) Participate in the assemblies, according to the statutory and regulatory rules.
b) Participate in promotional and agonistic activities, national, international, according to federal rules, and specific regulations.

c) Organise events, according to the rules issued by the proper federal authorities.

d) Avail themselves of the MSFA advantages and the concessions.

**ART.6 MEMBERS’ OBLIGATIONS**

6.1 The registration to the federation entails the observance of the statutory rules, of the regulations and the resolutions adopted by the MSFA proper authorities, as well as the fulfilment of economic obligations.

6.2 Members are compelled to observe the principles pertaining to dilettantism and to the prevention and repression of doping substances and methods, forbidden by sports rules and other rules on the subject.

**ART.7 SUSPENSION OF THE MSFA MEMBERSHIP**

7.1 The quality of MSFA member is missed in the following cases:

a) voluntary resignation;

b) inactivity throughout the last sport year;

c) expulsion, determined by serious violation of the rules, decided by the proper MSFA authorities;

d) missed yearly renewal of the affiliation;

e) revocation of the affiliation by the MSFA, whether lost the requirements prescribed to obtain the affiliation provided for by the art. 3.

7.2. In all suspension cases, members shall provide for the payment of the dues to MSFA and to the other members, not being entitled to any rights toward the MSFA’s capital.

7.3 The suspension of the MSFA membership entails the loss of each right toward MSFA, and it is decided through discussion by the Direction.

**TITLE II**

**STRUCTURE AND ORGANISATION**

**ART.8 MSFA AUTHORITIES**

8.1 MSFA organs are:
- Partners’ assembly
- Direction
- Auditing office

8.2 The mandate of the elected organs lasts a four-year period. The re-election is allowed.

8.3 The organs’ components who take functions throughout the quadrennium remain in charge until the expire date of the membership organisation.

**ART.9 MEMBERS’ ASSEMBLY**

9.1 The members’ assembly is the supreme organ of the Federation and is formed by the presidents or their delegates for the individual affiliated clubs.

9.2 The members’ assembly is summoned by the Direction via written notification, posted at least twenty days prior to the set date. The forwarding of the summons by electronic transmission is equivalent to the registered post. To have it fully published, in any case, the assembly’s summons shall be published on the federal website.
9.3 The members' assembly is also summoned whenever one fifth of the members would demand so.

**ART.10 COMPETENCIES OF THE MEMBERS' ASSEMBLY**

10.1 The ordinary members' assembly is entitled to:
   a) Elect the Direction, by distinguished and consecutive vote;
   b) Establish the admission or the expulsion of the members;
   c) Establish all subjects, which are not entitled to other Organs of the association;
   d) Supervise the management of the Organs, and revoke them in case of serious reasons.

**ART.11 PARTICIPATION TO THE MEMBERS' ASSEMBLY AND RIGHT TO VOTE**

11.1 The participation to the members' assembly of the affiliated clubs holding the right to vote, is entitled to the President and to the legal representatives of the affiliated clubs or their delegate, as long as member of the Top Management.

11.2 All the above-mentioned precipitants shall be adults and possess the full capability of act

**ART.12 MEMBERS' RESOLUTIONS**

12.1 The members' resolutions are assumed by the members' assembly.

12.2 The written agreement of all voters to a proposal is equivalent to the members' resolution, although no assembly has been summoned.

**ART.13 RIGHT TO VOTE AND MAJORITY**

13.1 All members are equally entitled to the right to vote in the assembly.

13.2 It is not possible to adopt resolutions pertinent to subjects of which it is not duly given notice in the order of the day.

13.3 In those members' resolutions concerning a private interest or a juridical litigation the Federation from one side and a member from another, immediate family of the latter, the spouse and the immediate families, the member is excluded from the right to vote.

**ART.14 THE DIRECTION**

14.1 The Direction is formed by:
   - President
   - Vice-president
   - General Director
   - General Secretary

**ART.15 SUMMONS AND VALIDITY OF THE RESOLUTIONS**

15.1 The Top management reunites
   a) Whenever the federal president considers it worthwhile.
   b) Whenever it is explicitly required by, at least, half plus one of its members.

15.2 The vote shall not be delegated
15.3 To the validation of the resolutions the simple majority is required. In case of equal percentages, the vote of who chairs the meeting as well as the vote of the federal president prevail.
ART. 16 COMPETENCIES

16.1 The Top Management is the executive council of the Federation. It verifies the correct technical execution of the sport program presented by the President, evaluates the final sport results obtained, monitors the good course of the federal management, and evaluates the admissions of the single clubs.

16.2 It predisposes the programs in conformity with the guiding principles and the directives and it takes care of the actualization to pursue institutional objectives.

16.3 In details the Top Management is entitled to:
   a) carry on the federation purposes in relation to the competencies provided for by the present statute.
   b) manage the funds that are made available to the federation.
   c) approve the budget plan referred to the following fiscal year.
   d) monitor the right applications of the statute and the federal laws.
   e) delegate to the president or a cabinet the management of specific powers of which it does not have exclusive jurisdiction.
   f) ratify measures in cases of extreme necessity and urgency by the president, taking under examination, case by case, the existence of the assumptions legitimizing the adoption of the measures.
   g) fill in the order of the day of the members' assembly.
   h) establish national commissions and nominates/revokes their members, determining their tasks.
   i) establish eventual compensations to be corresponded to the members of the national executive councils, as well as the payment of reimbursement of expenses and attendance fees, where allowed by the current provisions of laws.
   j) take care of the disbursement, after having determined the related criteria, contributions, awards, compensations, provisions, and grants to sports associations, athletes and technicians.
   m) approve the national calendars and the participation of the national teams in the scheduled international events.
   n) establish federal registries and adopts the specific decisive document of enrolment to themselves.

16.4 Lastly, the Top Management deliberates any other matter that is not indicated by the present article, as long as the general principles that inspire the present statute and the dispositions of other regulatory measures are respected.

ART 17 THE AUDITING OFFICE

17.1 In the event that the association is compelled to a ordinary audit, according to what provided for by the civil code. In relation to the code of the obligations, an auditing office, qualified according to what provided for by law, has to be nominated.

17.2 The auditing office is nominated by the members' assembly and it is supposed to be in charge until the delivery of annual audit report.

17.3 The auditing office sets up a report to be delivered to the members' assembly providing indications as for the acceptance with or without reserve or the non-acceptance of the annual audit report.

ART. 18 ASSOCIATION'S CAPITAL

18.1 The MSFA's capital is formed by:
   a) the complex of goods and real estates, under its possession based on whichever right.
   b) donations, bequests, etc. upon resolution of acceptance by the Top Management.

18.2 The possess of any asset by MSFA has to be proved by an inventory book, kept by the Top Management, and updated at the beginning of each year.

18.3 The inventory book contains all the existing assets, and each future increase, as well as the sums that reach MSFA without a specific destination.
18.4 It is specifically forbidden to distribute, even indirectly, any profits and surpluses, financial reserves, during the life of the association unless law imposes the destination or the distribution.
18.5 The assembly, in the event of dissolution of the association, is convened to resolve on the destination of any residual profit of the association with the favourable vote of at least ¾ of the associated members.
18.6 The destination of the residual patrimony will be in favour of another association that aims at similar objectives to those pursued by MSFA.

ART. 19 ACCOUNTING PERIOD – REVENUES

19.1 The accounting period last one year and coincides with the calendar year.
19.2 The Top Management is entitled of MSFA management, which is eventually disciplined by specific administrative and accounting Regulation.
19.3 The MSFA revenues are formed by:
a) affiliation, re-affiliation, enrolment fees and any other kind of fees.
b) fees paid in order to participate in the competitions.
c) sanctions imposed.
d) public and private contributions supplied by anyone and with any title.
e) returns of the sport events.
f) management of the services.
g) donations supplied with any title, by private institutions and companies and accepted by deliberation by the Top Management.
h) returns deriving from all the other institutional activities including the sponsorships.
19.4 Having any profit purpose excluded, all the returns and fiscal year surplus are to be reinvested in the federal activities intended on a statutory basis since it is not allowed to proceed with any form of division or distribution, even indirectly, among of in favour of the affiliated or any other members belonging to the Federation.
19.5 The financial statements of associations, instrumental to the realization of MSFA purposes, whenever constituted, has to be published on the federal website in a specific section easily traceable.

ART. 20 RESPONSIBILITIES

The corporation stock accounts for the obligations of the association. Such liability is exclusive.

ART. 21 FINAL DISPOSITIONS

21.1 Any modify to the statutes is established by the members’ assembly and has to be approved by the majority of 2/3 of the pronounced votes.
21.2 The dissolution of the association is established by the members’ assembly with the majority of 2/3 of the pronounced votes, and with the presence of 4/5 of the members.
21.3 As for the matters not indicated by the present statute, reference is made to art 60. and following of the civil code.
21.4 The present statutes are adopted by constitutive assembly of the association held on 2015 November 20th.

Malta, 2018 June 25th
20 september 2018

Subject: letter of recommendation for Malta Sport Federation

As president of F.I.F.D, the Italian frisbee federation, member of the WFDF, I am very glad to sustain the request of the Malta Sport Federation as new WFDF membership.

Their entrance in the organization that regulate and coordinate the world frisbee diffusion will surely help the, at the moment, few participants, to grow about the numbers of players matter and improve on the organization field.

Sandro Soldati
President of F.I.F.D.
Malta Sport For All

Flying Disc

Director: Richard Hillerström Rundh

(https://sportmalta.wordpress.com/flying-disc/38465819_10214955849827330_7319951370033823744_n/)