

***GO WENDY!***

***WENDY HOLDENER  
FANCLUB***

***CONSTITUTION***

### **1. Name and headquarter**

Under the name „Wendy Holdener Fanclub “exists an association (not a club in the sense of article 60 and the following articles of the Swiss Civil Code) with headquarter in Unteriberg/SZ in Switzerland.

### **2. Purpose**

The club has the purpose to support the race sport career of Wendy Holdener (1993) from Unteriberg/SZ and to the advancement of the companionship of the club members.

### **3. Means**

The club can demand membership fees which are specified in the annual general assembly. The club can accept donations and contributions of all kinds. The invoices for the member fee are sent out on a yearly basis each August / September and needs to be paid by end of October. The invoices will be sent out to all members, donators and sponsors based on the index of members from last year.

### **4. Membership**

Member of the fan club of Wendy Holdener are people who have paid the yearly membership fee until the deadline given on the respective invoice. The membership is valid for one year. People who join the club during the season will be a valid member until the new invoices are getting issued even do they have not been members for a full year. Donators and Sponsors, who donated at least a membership fee, are automatically members of the Wendy Holdener Fan club.

The parents and siblings of the athlete, the members of the board, all official sponsors the appointed management agency do not need to pay the membership fee.

Members, donators and sponsors of the club can be natural or juristic person.

Members of the Fan club Wendy Holdener will benefit from all the benefits and offers which the board provides to the members. This also includes the invitation to the yearly fan club party, the organization of fan club trips to ski races and the delivery or reduced in price delivery of fan club accessories, and so on.

### **5. Exclusion**

A member, donator or sponsor can be excluded from the club every time without giving reasons for the exclusion if the full board agrees on the exclusion.

### **6. Leadership**

The Wendy Holdener Fan club will be managed by the board of the club is composed as following:

- a) President
- b) Actuary
- c) Treasurer
- d) Equipment Manager
- e) Communication and Media Manager

The club board constitutes itself and vote for a replacement after someone is leaving the board. The board is making sure, that the club leadership is always capable of acting.

The individual members of the board are responsible for the following functions:

- President:** The president is leading the fan club and represents the club to the public. He or She is responsible for organizing the meetings and in a tie he or she has the casting vote.
- Actuary:** The actuary is responsible for the whole writing communication aspect of the club plus the minutes of each board meeting. He or she is also responsible for all newspaper articles but can also delegate this task to a third person.
- Treasurer:** The Treasurer is in charge for the finance of the club. He or she is sending out the membership invoices and manage all financial liabilities of the club in accordance with the other members of the board. Besides, the treasurer leads the member index and adds new members on it. The member index needs to be kept always accurate. Each year he or she needs to provide the financial statements to the board for their approval.
- Equipment Manager:** The Equipment Manager is responsible for keeping all Fan club owned equipment in good order (flags, banners, bells, Fan club goods etc.). He or she is also responsible for the lending and or returning of Fan club goods including the delivery of acquired Fan club goods from the web shop. The Equipment Manager is also running the inventory which always needs to be accurate plus he or she is keeping the board updated about it.
- Communication and Media Manager:** The Communication and Media Manager is taking care and looks after the web presentation of the Fanclub activities (Facebook, Instagram and Homepage etc.) Additional he or she is responsible for taking pictures at the activities of the Fan club plus on the public image of the Fan club.

## **7. Substitute**

The club board is representing to club to the public and is leading the current business. The board can also appoint auxiliary people to represent to clubs in the public (for example media advisor and so one).

## **8. Accountability**

Only the assets of the Wendy Holdener fan club are accountable for outstanding liabilities. The board members are not allowed to have any outstanding debts or to take any loans. Otherwise they are accountable for any emerging claims boundless, personal and solidly united.

## **9. Constitution Change**

Members or board members can request a constitution amendment. The Board members will then decide whether the constitution needs to be amended or not. To make an amendment the board need to have an unanimity.

**10. Liquidation of the Wendy Holdener Fan club**

The club will be liquidated once Wendy Holdener has finished her race sport carrier and the club's function on the closely sense fulfilled is. If any assets are left after liquidating the club, the money needs to be spent in the ski business. Whether it's for the youth association of the Ski-club Drusberg-Unteriberg or for supporting a young athletes race carrier and so one.

**11. Legal validity**

These constitutions where approved by the board on today's meeting and coming also into effect.

Unteriberg, 15. August 2016