

Memorandum of association

Dutch Weightlifting Association

Today, [July 13] two thousand sixteen (13 – July – 2017), appeared before me, Adam Elzinga, notary office in Assen.:

1. Ms Jolenta Jannie Wolting-Veurman, employed at the offices of the aforementioned -----
Notary Elzinga, Address Dr. Nassaulaan 8, 9401 HK Assen, born in Winschoten on ten -
January nineteen hundred and sixty-seven (10-01-1974) -----

To act as a written plenipotentiary of

acting in this matter as authorized in writing to:

Mr. THOMAS QUIRINUS MARIA PREIJDE, born in Hilversum on thirty June -----

Nineteen hundred and fifty five (30-06-1955), living Radboud 11, 1275 DK Houses, -----

Married

2. Mr REMCO WILLEM HENDRIK EENINK, born in Groningen on July sixth
Nineteen one hundred and forty-seven (16-07-1947), living Hooibeemd 1, 9403 MD Assen,
ID: Passport (issued in Assen on May 8th two thousand thirteen (08-05-
2013) Number: NW9LD6BL8, Married; -----

The latter acting as follows: - -----

1. for his; -----

2. As proxy of: -----

- Mr GER MARTIN ESKES, born in Leerdam on twenty-four February -----

Nineteen hundred and eighty eight (24-02-1984), living 5th Elisabeth Street, -----

3511 JA Utrecht, unmarried and not registered as a partner in the sense of -----

registered partnership;-----

- Ms ANN FRANÇOISE SIMONE COLLEN, born in Leuven, Belgium -

Two February nineteen hundred and sixties (02-02-1968), residing Siguitsedijk 8,
4434 aj Kwadendamme, married; -----

- Mr. THOMAS BERNARDUS MARIA BRUIJNEN, born in Amsterdam ----

On twelve december nineteen hundred and sixty six (12-12-1962), residing -----

Laurierstraat 55 A, 1016 PH Amsterdam, married; -----

The mentioned gentlemen Preijde, Eenink, Eskes and Bruijnen and said Mrs Collen -----

Hereinafter referred to as the "Founders". -----

Of the proxies, me, notary, proved sufficient. -----

The comparators, acting as reported by this act, established an association -

For this purpose, the following Articles will apply. -----

STATUTES

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Article 1 - Name, registered office and duration

1. The association with full legal capacity shall be called: **Dutch Weightlifting Association**
2. The Dutch Weightlifting Association is indicated in more detail in the statutes and regulations as 'NGB'
3. The seat of the NGB is located in Assen.

Article 2 - Purpose

1. NGB aims to promote and practice of Olympic Weightlifting in competitive sports and / or recreational level, in the broadest sense of the word.
2. The NGB seeks to achieve these objectives, including by:
 - a. the promotion of the sport that is represented by the NGB;
 - b. organizing games, competitions and education programs for coaches;
 - c. furthermore to do everything that can be beneficial to achieve these goals.
3. The NGB recognizes, outside the Royal Dutch Strength and Fitness Federation (KNKF), no other organization in the Netherlands with the same objective and the same activities.
4. The NGB represents the national and international the interests of its members.

Article 3 - Organization

1. The NGB is led by an executive board, which is accountable to the general meeting of the association (Congress) and the board of the KNKF.
1. Organs of the NGB are:
 - the executive board:
 - the Congress:
 - the disciplinary committee:
 - and the appeals committee of the Institute for Sports Law, as well as those individuals and committees on the basis of the statutes by the Congress are responsible for a specified job and who thereby take decisions has been awarded.
2. The NGB is committed to all the rules imposed by the NOC * NSF and the KNKF. The NGB is connected as a member of the KNKF.

Article 4 - Members

1. The NGB has the following members:
 - a. associations with full legal foundations, as well as gyms and fitness centers that exclusively or partly the same purpose as the NGB, shall in the statutes and regulations referred to as "associations";
Associations have a training facility with at least one (1) platform and one barbell.
 - b. natural persons who are members of an association or are members of a gym or fitness center, as mentioned under a., and engage in Olympic Weightlifting, referred to in the statutes and regulations as "union members";
 - c. natural persons - whether or not participating in competitions - direct member of the federation and the federation are given a job to be in the statutes and regulations describe as "personal members.
 - d. Natural persons who as such are directly members of the NGB -
Reported by the federal government as such as a member, hereinafter referred to as direct members.

Members as referred to in paragraph 1 are by membership of the NGB also members of the KNKF. The NGB collects the membership fees, unless agreed otherwise. It is not permissible to collect double membership fees by the KNKF.

2. The executive board decides on the admission of members. If the executive board decides no admission the union meeting can at the request of the person involved decide to accept.
3. Membership is personal and not transferable.
4. The mode of admission may be further regulated in the General Regulations.
5. The union meeting is authorized members to divide members into categories and adopt for each category different rights and obligations.
6. The executive board maintains a member register. This register shall be kept only those data which are necessary for realizing the goal of the NGB, including full names, date of birth, address and gender of all association members and individual members. After prior consent of the Congress the executive board can provide recorded data to third parties except the member who has filed a written objection to this provision in the executive board. The NGB provided directly or indirectly through the KNKF, NOC * NSF personal adopted by the General Assembly of NOC * NSF.

7. On the proposal of the executive board the union meeting may a person who has made the federation the sport in general and for the NGB especially meritorious confer the title "honorary member".
8. A person in the league for the sport in general and for the NGB especially for a long time has rendered outstanding confer the title "honorary member" of the union meeting on a proposal from the executive board.

Article 5 - General rights and obligations

1. Members of the NGB are required:
 - a. the statutes, regulations and decisions of the NGB and the KNKF comply;
 - b. the interests of the NGB and / or to avoid damaging the sports practiced in the NGB;
 - c. the regulations and decisions of the Foundation Institute for Sports Law to observe;
 - d. the statutes, regulations and decisions of bodies and committees of international sports federations in the field of weightlifting to comply;
 - e. all other obligations of the NGB in the name or on behalf of the members or concerns arising from the membership of the NGB, accept and fulfill.
2. The associations referred to in Article 4 paragraph 1 under a compulsory in their statutes to include a provision whereby members of the association are obliged membership NGB to apply for and be compulsory after admission to the NGB to act in accordance with the statutes, regulations and decisions of the NGB.
3. NGB can benefit of the members rights clauses. Unless the member opposes the NGB for the member can demand fulfillment of stipulated duties and compensation. The NGB also may be charged to the Members obligations enter. These obligations include the acceptance and fulfillment of obligations which the NGB entered into with regard to sponsorship and the rights of television recordings and broadcasts, as well as with regard to the Institute for Sports Law.
4. In addition to these bylaws can be imposed on its members obligations by rules or by a decision of an organ.
5. A member is obliged the financial liabilities on the date specified by the NGB meet (the expiration date). If the member one month after the expiration date has not fully complied

with his financial obligations fulfilled, it is from that date without right of appeal excluded from participation in the activities of the NGB until the member entirely to his financial obligations. During that period, the member of the NGB cannot exercise rights and remains obliged to fulfill all obligations arising from membership.

6. Associations are required to specify before February each year to the executive board the overall summary of their members by December thirty-first (reference date). The executive board is empowered to check the specified number of association members from the previous year for accuracy. If an association has not already given its members, is the association for each member, has not been an immediately payable penalty of twenty five euro (€ 25, -) payable. The executive board shall give written notice to the union stating the date on which the fine on the bank account of the NGB must be credited. If the imposed fine is not paid in time, the executive board, the relevant association denied the right to participate in the activities of the NGB until the fine has been paid.
7. If a member fails to meet its financial obligations to the NGB, the member from the due date on the amount due to pay legal interest. Does the member wholly or partly at fault, after the member a new deadline for payment has been awarded, then the member other than the statutory rate also ten percent (10%) due to extrajudicial costs on the initial amount. The member persists in its failure, he is also in addition to the statutory interest and extrajudicial costs for all reasonable collection of his debt to the NGB by a lawyer or bailiff owes incurred, unless the judge decides otherwise.
8. The use or make use of banned stimulants (doping) is prohibited. Members are obliged to give their full cooperation to doping controls and adhere to the doping regulations and the Doping Disciplinary Affairs.
9. Association members and individual members refrain towards other members from any form of sexual behavior or sexual advances, as well as (verbal) violence, racist remarks, etc., in verbal, non-verbal or physical sense, intentionally or unintentionally, by the other member who it undergoes, as undesirable or is forced to experience. The act in breach of this provision shall be an offense, as provided for in the Disciplinary Rules.

Article 6 - Jurisdiction and disputes

Article 6.a. - Jurisdiction and disputes Institute for Sports Law

1. Referred to in this article (disciplinary) case law and dispute is wholly or partially on all members of the NGB apply. Disciplinary proceedings and dispute resolution is entrusted to the Foundation Institute of sports law which foundation in the statutes and regulations is further referred to as 'Institute for Sports Law'. The executive board does the agreement with the Institute for Sports Law has entered into a written notice to all members of the union.

2. After a violation of the statutes, regulations and / or acts, the disciplinary jurisdiction of the NGB apply. The disciplinary proceedings shall be made by the Disciplinary Committee and the Appeal Committee of the Institute for Sports Law.
3. Disputes between members connected with or arising from the objective of the NGB could be settled by arbitration at the discretion of the parties, binding advice and / or mediation, in the manner provided in Article 6.C.
4. Disputes between members or between a member and sponsor, insofar as they relate to sponsorship, can either be settled by arbitration under the Arbitration Rules of the Institute for Sports Law.
5. If a decision as referred to in Article 6.a. t / m 6.d., with the result that a decision is void or may be destroyed with it by the Member concerned or third parties any entitlement to compensation, nor can be claimed on a modified or rash on the again holding a contest and / or event.
6. By the Institute for Sports Law in the NGB to exercise under an agreement (disciplinary) case law and mediation is done in the name, on behalf and for the account and risk of the NGB. The NGB indemnify the Institute for Sports Law, its board, its disciplinary judges are arbitrators are binding advisors, are mediators, his official secretary, Legal Secretariat, its experts and its legal counsel for any liability regarding either by or on behalf of the Institute Sports Law groomed justice and mediation as regarding the establishment of the Institute for Sports Law and subsequently chosen and applied construction of justice by the Institute for Sports Law in the NGB.

Article 6.b. - Jurisdiction of the Institute for Sports Law

1. For the purpose of the Institute for Sports Law in the NGB to exercise law the NGB with the Institute for Sports Law special agreement within the meaning of Article 46 of Book 2 of the Civil Code, under which agreement the performance of the agreed jurisdiction in NGB is entrusted to the Institute for Sports Law.
2. The executive board does for entering and modifying the agreement with the Institute for Sports Law, the prior approval of the Congress.
3. With regard to the tasks entrusted to the Institute for Sports Law (disciplinary) case law and mediation governed by the Institute for Sports Law agreed regulations and the applicable regulations of the NGB, which regulations are established by the board of the Institute for Sports Law and changed.
4. The applicable regulations of the Institute for Sports Law occurred in the NGB into force on the date agreed by the executive board of NGB with the Institute for Sports Law, from which date the executive board to the members is done through the publication notice. Changes in the regulations come into force on the date fixed by the Board of the Institute for Sports

Law. The executive board is doing on this date and the changes in an applicable regulations via e a publication notice to the members. The NGB is no power to make an amendment to an applicable e Rules of the Institute for Sports Law to apply.

5. Unless otherwise provided in the Rules of the Institute for Sports Law, for implementing the relevant regulations of the Institute for Sports Law to the members of the NGB of application according to the latest version adopted by the Board of the Institute for Sports Law, as published on the website of Institute for Sports Law.
6. The NGB and its members accept at any time and without reservation the full application of the agreed rules of the Institute for Sports Law at the (disciplinary) case law and mediation of the NGB. The obligation to accept and comply with regulations applicable to the members referred to also as an obligation within the meaning of Article 27 of Book 2, respectively, as a commitment of the members within the meaning of section 34a of Book 2 of the Civil Code.
7. The members accept for the duration of their membership of the NGB the dependents in this article by the NGB in the agreement with the Institute for Sports Law commitments and for the period after the working ÷ termination of their membership of the NGB if then involved in treatment at the Institute for Sports Law being case, until such time as a final decision in that case.

Article 6.C. - Resolving disputes by Institute for Sports Law

1. If the NGB for this purpose has concluded an agreement with the Institute for Sports Law, disputes between members can be settled mutually associated with or arising from the objective of the NGB either of the Parties by:
 - a. arbitration under the Arbitration Rules of the Institute for Sports Law;
 - b. binding advice according to the Rules Binding advice of the Institute for Sports Law;
 - c. mediation under the Mediation Rules of the Institute for Sports Law. Mediation is a way of resolving disputes where the parties themselves under the guidance of an independent, by the Institute for Sports Law appointed mediator for a solution of their dispute, which solution is captured in a party binding settlement agreement.
2. Article 6.b. on the settlement of disputes by the Institute for Sports Law apply.
3. There is a dispute if one party to the other party (ies) certifies in writing that this is the case.
4. Paragraph 1 provides the basis for the jurisdiction of the arbitrator (s), binding advisor (s) and the mediator (s) to settle a dispute between members.
5. A dispute between a member and a non-member can only be submitted for settlement to the Institute for Sports Law if the parties themselves have stated in writing prepared for this in advance.

6. A dispute between a member and the NGB cannot by arbitration, binding advice or mediation will be settled only by a civil court unless the executive board in state authority and association law considers a dispute through arbitration, binding for arbitration advice or mediation.

Article 6.d. - Disciplinary proceedings by the Institute for Sports Law

1. All members of the NGB are subject to the disciplinary jurisdiction of the NGB, which Disciplinary proceedings are wholly or partly under an agreement by the NGB entrusted to the Institute for Sports Law.
2. With 'General Disciplinary Regulations', 'Disciplinary sexual harassment', 'Disciplinary doping affairs' and 'Doping Regulations' are - if any - in this Statute and the regulations of the NGB General Disciplinary Regulations, the Disciplinary Rules sexual harassment, Disciplinary doping cases and the Doping Regulations with attachments of the Institute for Sports Law intended.
3. On the disciplinary jurisdiction of the NGB is governed by the General Disciplinary Regulations.
4. The members in case of sexual harassment apply the Disciplinary Rules sexual harassment.
5. The members in doping cases will apply the Disciplinary Rules doping cases and the doping regulations, the constituent doping tables and appendices, including the Appendix Exemptions and Annex whereabouts, as well as by the relevant international sports federation on the NGB declared applicable sport specific anti-doping rules. When the doping regulations is breached, disciplinary proceedings with due observance of the Disciplinary Rules doping cases and the Doping Regulations.
6. If a to refer the NGB business regulations applicable to an international federation, whose NGB is a member or where the NGB is connected, the NGB shall give express notice to the referral of a case and the NGB sets the right version of the relevant regulations of the International Federation and shows the executive board, stating the provision (s) in his judgment applies is / are.
7. Unless otherwise with the Institute for Sports Law agreed disciplinary proceedings into the NGB done to the exclusion of other organs by the Disciplinary Committee and Appeal Committee of the Institute for Sports Law. With 'disciplinary committee' and the 'Appeal Board' in the statutes and regulations of the NGB referred to the disciplinary committee and the appeals committee of the Institute for Sports Law. When speaking of the disciplinary committee and the appeals committee are listed below also includes their general presidents, chambers, chamber presidents as well as the civil service and the legal secretariat of the Institute for Sports Law.

8. Subject to the provisions of the Anti-Doping Rules, the executive board is authorized following a breach of the doping regulations to take a disciplinary action, what disciplinary measure a policy measure and is not a disciplinary punishment. The executive board is in accordance with the Disciplinary Rules sexual harassment also empowered to take a disciplinary action.
9. For the duration of the agreement referred to in paragraph 1, the Disciplinary Committee and the Appeal Committee of the Institute for Sports Law an organ of the NGB. The disciplinary committee and the appeals committee administer justice in the name of the NGB and their decisions shall be construed as statements of the NGB.
10. The members of the disciplinary committee and the appeals committee shall be appointed by the Board of the Institute for Sports Law. The disciplinary committee and the appeals committee each have a doping chamber that is responsible for dealing with a breach of the doping regulations. The disciplinary committee and the appeals committee each have a room that is also responsible for dealing with offenses relating to sexual harassment. The committees are assisted by the official secretariat and the legal secretariat of the Institute for Sports Law.
11. There is, in the context of disciplinary proceedings been violated if there is an infringement within the meaning of the General Disciplinary Regulations, Disciplinary sexual harassment, Disciplinary doping cases and / or the Doping Regulations.
12. General Disciplinary Regulations, the Disciplinary Rules sexual harassment, the Disciplinary Rules doping cases and / or the Doping Regulations regulate the manner of appointing the members of the disciplinary committee and the appeals committee, their composition, powers and procedures, as well as the violation, the on impose penalties procedure and the rights and obligations of the member offending.
13. A decision of the disciplinary committee and the appeals committee is binding on both the member and the other members of the NGB as the NGB itself. The disciplinary measure referred to in paragraph 6 of the executive board is binding for the duration of the measure.
14. All members, bodies and committees of the NGB are obliged to cooperate in the establishment of a decision of the disciplinary committee and / or the appeals committee and are also obliged to cooperate in full with the implementing of these committees penalties.
15. If the regulations of the relevant international sports federation so provides, members of the NGB who are punished by the disciplinary committee of appeal of the Institute for Sports Law thereof appeal to the Court of Arbitration for Sports (CAS) in Lausanne (Switzerland). In this final appeal procedure is subject to the regulations and decisions of the CAS. The regulations of the NGB and the Institute for Sports Law shall then not apply to such appeals.

Article 7 - Termination of membership

1. Membership of the NGB ends:
 - a. associations: by resignation or expulsion (expulsion);
 - b. of association members and individual members: their death, resignation both the NGB as one of the associations to which they belong and disqualification (expulsion).
2. If the NGB membership of a sport club or association ends, the association of the athletes of the association are also terminated. By the association, other than sports practiced the sports practiced in the NGB, then the association held prohibit the member to participate in a popular sport at the NGB.
3. If the membership with a sports club ends the individual member will not be a member of the NGB. If the individual wants to continue the membership of the NGB he/she can opt for personal membership and as such admitted afterwards.
4. The member can terminate his membership at the end of the financial year. A member can also terminate the membership with immediate effect within one month:
 - a. him a decision is communicated to implement the NGB in another legal or merger or demerger of the NGB;
 - b. his decision is known or disclosed that his rights are limited or his obligations are increased, in which case the decision of the termination does not apply to him.
5. Membership may not be terminated with immediate effect in the case of a change in rights and obligations are clearly defined or when an obligation of a financial character is changed.
6. In other cases, a member may also membership with immediate effect by giving notice be terminate if not reasonably be required to continue the membership.
7. Termination by the NGB is done by the executive board. The NGB may terminate the membership at the end of the financial year. Termination by the NGB can happen when:
 - a. the member of its obligations or fails to timely across the NGB, including - but not exclusively - those of Article 5;
 - b. the interests of the NGB or the sports practiced within the NGB harms;
 - c. the member does not meet the requirements imposed by the Association for membership.
8. Furthermore, the NGB is the membership with immediate effect by giving notice be doing reasonably terminate if the NGB cannot be required to let the membership continue.
9. A notice at the end of the financial year with due observance of a notice period of four weeks. Is not terminated on time, apply the withdrawal by the end of the following financial

year. Wrongly terminated with immediate effect, the membership ends on the earliest possible time following the date of termination. As long as the membership is not terminated, the member retains his rights and must fulfill its obligations.

10. Expulsion (expulsion) can only be pronounced at the request of the executive board by the disciplinary committee and the appeals committee if a member commits a serious breach of the statutes, regulations and decisions of the NGB or the NGB unreasonably disadvantage. The treatment of the cancellation shall comply with the General Disciplinary Regulations of the Institute for Sports Law.
11. Except in case of death and expulsion, remains a member that has left more member up to the end of the year following that in which was denounced as long as the member has not met his financial obligations to the NGB or as long as an issue where the member's question is not settled, the enforcement of a sentence included here. The executive board then set the date on which membership is terminated.

Article 8 - Board of the association

1. The executive board consists of at least three and at most seven persons of age. The union meeting determines the number of union members.
2. The members of the executive board are appointed by the Congress from among the members.
3. The chairman, secretary and treasurer are elected at the electoral congress for their respective positions.
4. Membership of the executive board is incompatible with membership of the Disciplinary Committee, the Appeal Board or the Audit Committee, the representative of his or employee of the Head Office.
5. The executive board and / or four deputies to members of the executive board in writing candidates, no later than two weeks before the date of the meeting of the Congress.
6. If an appointment is made in office, also happens nominations in office.
7. The members of the executive board are appointed for a period of three years. Retiring members of the executive board may be reappointed thereafter subsequently three times for the same period for three years.
8. Members of the executive board to take office the day after their appointment and resign at the end of the day of the meeting of the Congress, in which the duration of their appointment ends or when they resign. In an interim vacancy, if possible, be provided during the next meeting of the Congress.

9. The executive board divides the functions and determine the duties of each union committee member firm of which shall be communicated to the members. Each federation board is facing the NGB obliged to properly perform his duties. If it concerns a matter that falls within the office of two or more members of the executive board, each one of them for the whole liable in respect of a failure unless it is not his fault and he has not been negligent in taking measures to avert the consequences.
10. A member of the executive board can, even if he is appointed for a fixed term, at any time be dismissed or suspended by the league meeting, with two-thirds majority of the votes cast. A suspension may be imposed for a maximum of three months. Unless the suspension is terminated by a decision to dismiss or to thank, the suspension is terminated by lapse of time or history of any decision to lift the suspension. The union meeting shall take its decision not earlier than after the relevant union committee member was heard by the federation meeting, or at least to do so is the opportunity.
11. Membership of the executive board is terminated by death, resignation, thank, by the expiration of the term of the (re) election and ends when the membership of the NGB. Furthermore, the membership of the board shall terminate if the board member is appointed to an office incompatible with membership of the executive board.

Article 9 - Executive Board

1. The Board may set up an executive board which then consists of the chairman, the secretary and the treasurer.
2. The executive committee is responsible for the daily affairs of the NGB.
3. The duties and powers of the Executive Committee shall be determined by the executive board.
4. The executive committee is accountable to the executive board.
5. The chairman is in official ð le representation spokesman for the NGB, unless he has entrusted this task to another.
6. The secretary is responsible for conducting correspondence and convene union meetings and the minutes thereof. If these or other activities are contributing to the secretary carried out by the Head Office, keeps the secretary supervises the correct and timely execution of such activities.
7. The Treasurer manages the funds of the NGB and is responsible for (doing) preparing the financial statements.

Article 10 - Functions and powers executive board

1. Unless the statutes provide otherwise, the executive board is entrusted with the management of the NGB.
2. The executive board can implement while maintaining his responsibilities certain parts of his tasks by committees or persons. In addition, the executive board is authorized - whether or not for payment - work to instruct others.
3. If the number of members of the executive board below the number referred to in Article 8, paragraph 1, has dropped the executive board remains authorized.
4. The executive board oversees compliance with the statutes, regulations and decisions taken by the NGB.
5. The executive board maintains contacts with the international federations of the sports represented by the NGB.
6. The executive board's prior approval of the Congress is authorized to decide to enter into agreements to acquire, alienate or encumber registered property and to enter into agreements whereby the NGB binds itself as surety or several co-debtor, for a third strong makes or provides security for the debt of another.
7. The executive board is right to take decisions whose financial obligations for that fiscal year budget adopted in total with no more than ten percent (10%) are observed, provided that the excess can be covered from the reserves of the NGB.
8. The executive board is empowered with the Foundation Institute for Sports Law a binding agreement for members to enter into agreement under which the exercise of jurisdiction in the NGB and the settlement of disputes by mediation is entrusted to the Foundation Institute for Sports Law.

Article 11 - Board Meetings

1. The executive board shall meet as often as the chairman and two other members of the executive board wish.
2. The chairman shall determine the manner of meeting. The executive board can be different than in a meeting hold meetings, provided that all relevant members of the executive board participating in or have stated in his absence with the organization of meetings to agree.
3. The executive board can only pass valid resolutions if at least three members of the executive board to attend the meeting.
4. In case of a tied vote in a meeting of the executive board, the chairman has the casting vote, unless it is decided to revisit the subject of votes in a subsequent board meeting.

Article 12 - Representation and Advocacy

1. The executive board represents the NGB.
2. The NGB shall also be represented by two members acting jointly with the executive board.
3. The executive board acting jointly or two members of the executive board to another federation board member or a third party authorized in writing to represent the NGB in the cases and under the conditions set forth in the proxy granted.
4. The authority of the executive board and of acting together members of the executive board cannot be limited or subject to conditions. The authority of persons to whom a proxy has been granted protection in that proxy nature and scope be limited and / or subject to conditions.
5. Persons to whom or under these Articles of Association or a proxy representation empowered, not exercise that power out than after such an administrative decision has been taken that to enter into the relevant legal act has been decided.
6. The NGB represents nationally and internationally the interests of weightlifting.
7. The NGB is a member of international organizations that aim at the practice of weightlifting.

Article 13 - Committees

1. The executive board and the Congress are authorized to establish permanent and temporary committees and appoint the members of those committees, suspend and dismiss.
2. Unless the composition, functions and powers of a committee in the statutes or regulations has been settled, these shall be adopted by a decision by the institution which the committee has set.
3. A committee is accountable to the body that established it.
4. The NGB, in any event as a permanent commission the disciplinary committee and the appeals committee.
5. Unless otherwise specified or limited, there is a committee of at least three persons of age.
6. Members of a permanent committee will be appointed for a period of three years and may subsequently be reappointed twice for the same period as a member of that committee. The members of the temporary committee be appointed for the duration of the assignment given to the committee.

7. Unless otherwise determined or decided each committee consists of a chairman, a secretary and one or more than one person, and the chairman will be appointed in office. Divide the members of a committee in consultation with each other functions.
8. The union meeting may bring a financial ã le committee that advises the executive board and the Congress in § financial affairs of the association. The financial ã le committee consists of three persons, whose members are appointed by the Congress.
9. With the exception of the meetings of the disciplinary committee and the appeals committee are members of the executive board empowered committee meetings to attend.

Article 14 - Federal Agency

1. For the administration of the NGB the executive board may establish a union office or activities which wholly or partly at the Federal Bureau of another federation or to a third lodging. If the NGB has its own Head Office, the following paragraphs of this Article shall apply.
2. The NGB has a federal agency that is responsible for administrative and policy support for the executive board and the Congress. The Head Office is the central device of the NGB responsible for executing the decisions of the executive board and the union meeting.
3. The executive board acts as the employer of the employees of the Head Office and may delegate this task to the executive committee of the union.

Article 15 - Accounting and finance

1. The financial year also association year, the NGB is the same as the calendar year.
2. The funds of the NGB include: membership fees, competition and race fees, fines, revenue from events, sponsorships, donations, grants, bequests and other income. Legacies and bequests may be accepted only with the benefit of inventory.
3. The members are obliged to pay membership fees and other contributions that establishes the union meeting.
4. Unless the federal government in any financial year, decides otherwise, the executive board is entitled, without the authorization of the Congress annual dues, adjust taxes or fines by a percentage is not higher than the price index at the end of the previous financial year, as evidenced by the by the Central Bureau of Statistics published index for consumer prices CPI.

Article 16 - Auditing of accounts

1. The executive board is required of the financial position of the NGB and everything concerning the activities of the NGB, the requirements arising from these activities, to conduct such a way administration and relevant records, documents and other data carriers

in such a way to preserve it always respect the rights and obligations of the NGB can be known.

2. The executive board is required annually within six months after the end of the financial year the balance sheet and statement of income and expenditure of the NGB to take stock and put on paper.
3. The executive board takes on within six months after the end of the year to hold union meetings an annual report on the affairs of the NGB and the policy pursued. It requires the balance sheet and statement of income and expenditure with notes for approval to the federation meeting over. These documents are signed by all members of the executive board. Has a member of the executive board, the documents were not signed this shall be giving the reasons stated.
4. The Congress may extend the period mentioned in paragraph 3 with a maximum of five months. After the original or extended period every member of executive board claim that they fulfill their obligations.
5. The executive board is obliged to the financial statements related documents and data carriers by (register) do surveys accountant, who also exercises control over the financial situation of the association. The (registered) accountant of its findings annually to the Congress. The executive board is obliged to (register) auditor for his research to provide all information requested by them, he desired to show the cash and assets and the books, records and other data carriers of the NGB available for consultation set. The union meeting may decide not audit the financial statements referred to in this paragraph to a (registered) accountant to carry on, but the audit committee in compliance with paragraph 6 of this Article, unless such a decision contrary to meet a subsidy condition .
6. The Audit Committee consists of three persons of age, who are appointed by the Congress. The Audit Committee is charged with the investigation as mentioned in this article. The membership of the Audit Committee is incompatible with membership of the executive board. The Audit Committee, when its research requires special accounting knowledge, are borne by the federation through assistance of an expert. The Audit Committee consults with the executive board in advance about the costs involved. They reached no agreement will decide the league meeting.
7. Approval by the Congress of the balance sheet and statement of charges with explanation happens after it has taken note of the statement of the (registered) accountant or the audit committee. Approval extends the executive board to be discharged from any actions that emerge from these pieces.
8. The balance sheet and statement of income and expenditure with explanatory notes must be made on paper and stored. If the accounts are held computer moderate, can - except on paper of the balance sheet and statement of income and expenses - the transferred and stored information appearing on a data carrier on a different medium. The transfer of the

data must be done then with accurate and complete view of the data, and this data should be available during the entire storage period and must be made legible within a reasonable time.

9. The executive board is obliged to keep the books mentioned in this article, documents and other data carriers for seven years.

Article 17 - Congress

1. The Congress of the NGB has all powers that are not assigned to other bodies by law or the statutes.
2. Each affiliated association, and / or gym has the right to appoint a delegate to attend the congress meetings.
3. A delegate is appointed for a period of three years and may be reappointed again afterwards. A deputy shall take office the day after his appointment. A deputy resigns the day that its membership of the NGB and also on the day he was appointed a member of the executive board, the disciplinary committee or the appeals committee.
4. Each delegate has one vote.
5. A delegate has free mandate. A deputy has the right of initiative, amendment and interpellation.
6. A suspended member has no vote.
7. The union meeting annually adopt the budget of the NGB and once every four years, the multiannual plan of the NGB.
8. The members of the executive board are advisory member of the union meeting. Advisory members have no voting rights but are entitled to participate in the deliberations.

Article 18 - Summoning the union meeting

1. Annually two league meetings will be held:
 - a. the spring meeting to be held no later than the thirtieth of June;
 - b. The autumn meeting to be held no later than the thirtieth of December.
2. The convening is done by a notice in the official communications and through a written appeal to the delegates. Also, a notice made on the website of the NGB. The call to attend the general meeting may be made by an electronically transmitted readable and reproducible message to the address that a member of the NGB has known for this purpose, provided that the member has accepted this method of convocation.

3. The term of convening at least four weeks. The executive board in exceptional cases, shorten the period of convocation.
4. An extraordinary union meeting is held if the executive board deems necessary.
5. Furthermore, a special union meeting held if at least as many members as authorized to cast one tenth part of the cast in the Congress votes the executive board's request. The request shall contain a statement of the subject under discussion, accompanied by explanatory notes. If the executive board has not made within fourteen days of the request within four weeks do hold a union meeting, the petitioners themselves may proceed to convene the meeting on how the executive board the Congress convenes or by placing an advertisement in a widely read newspaper. The applicants may then other than members of the executive board with the leadership of the union meeting and preparing the minutes.
6. Except in the case referred to in the previous paragraph, the executive board decides when and where a union meeting is held.

Article 19 - Access Association meeting

1. Access to the meeting of the Congress, the members of the executive board, the deputies, as well as those authorized by the executive board or by the Congress. If the space permits also have other members access to the meeting of the Congress. A suspended member has no access to the general meeting.
2. The union is meeting in closed session about if the President, the executive board or at least four delegates so request. A closed meeting have access to deputies, members of the executive board and those who are authorized by the Congress.
3. The association meeting decides in closed session whether the reasons given for requesting a private meeting, justify a closed meeting. If this is not the case, then the meeting is not decided continued.
4. About what was discussed in a private meeting, confidentiality may be imposed on those who were present or represented thereby.

Article 20 - Agenda

1. Simultaneously with the convening of the meeting of the union meeting, the agenda by publication in the official ð le communications and marketed by forwarding to the attention of the delegates. If the member under the provisions of Article 18 paragraph 2 has given its consent, the calendar may be sent to him electronically. The agenda will also be published on the website of the NGB.
2. The agenda of the annual meeting shall in any event:
 - a. determining the minutes of the last association meeting;

- b. the annual report of the executive board;
 - c. the financial report of the executive board;
 - d. the declaration of the (registered) accountant or the audit committee;
 - e. establish the balance sheet and statement of income and expenses for the past financial year;
 - f. the discharge of the members of the executive board;
 - g. board vacancies;
 - h. other business.
3. The agenda of the autumn session contains at least:
 - a. determining the minutes of the last association meeting;
 - b. establishing the union dues and other contributions;
 - c. the determination of the annual plan for the following year;
 - d. setting the budget for the next financial year;
 - e. board vacancies;
 - f. other business.
4. No later than three weeks before the day of the union meeting at least four delegates to a proposal or amendment in writing to the executive board filing, which includes an explanation.
5. The union meeting may not take decisions on proposals that are not listed in the agenda, unless the Congress by a simple majority decides otherwise.

Article 21 - Decisions

1. The provisions of this Article shall apply to all decisions taken in the NGB. Paragraph 8 applies only to decisions in the meeting of the Congress.
2. The chairman of a body or a committee chair the meeting. The union meeting is chaired by the chairman of the executive board. The Chair notes the conclusion in the order of the meeting, except to bring the privilege of meeting change it.
3. Unless the bylaws or regulations provide otherwise, decisions in meetings passed with a simple majority of the votes cast. A majority means more than half of the votes cast by voting delegates, if necessary by rounding up. If votes are equal, a majority achieved.

4. Invalid ballots are votes cast by a suspended voting and when writing also voted blank votes and votes that contain a different indication than for the corresponding ballot is required.
5. Unless otherwise provided in the bylaws, notifies each voter in the meeting O A vote. A delegate may take a different e-voting delegate e empower its behalf to a vote. An authorized e delegate may be up on behalf of itself and EE n another member to participate in a vote.
6. Voting on persons is in writing with closed ballots. The vote on matters done jointly by show of hands or by acclamation. In both cases, the meeting may choose another than the prescribed method of voting decisions. In each case shall be by ballot if a voting delegate requests a written ballot.
7. If a vote on persons none of the candidates in the first ballot obtains a two-thirds majority, a second ballot will be held between the candidates who have the highest respectively the highest and O A second highest number of votes obtained. Tie, a third ballot is held on the second ballot. Appointed candidate that is in the second or third ballot takes a simple majority, or by drawing lots after a third ballot is necessary.
8. On a poll in the Congress appoints the chairman of a polling station three members, who may not be members of the executive board. The polling station is investigating the validity of the votes cast, calculates the result and shall notify them.
9. The opinion expressed by the President on the outcome of a vote is decisive. The same applies to the content of a resolution passed insofar as votes were cast on an unwritten proposal. Immediately after pronouncing the judgment of the president challenged its accuracy, then take the decision in writing and a new vote held if the majority of the meeting requires or - if the original vote did not happen poll or in writing , a voting e delegate so desires. This new vote the legal consequences of the original vote.
10. On all proposals and propose amendments voted in order of submission, unless a later proposal made at the discretion of the chairman has a wider scope than a previously submitted proposal and therefore should be treated earlier.
11. When a proposed amendment has been submitted, it will vote first. A proposal to amend the agenda of a subject does not have the scope to change the purpose of the proposal, or to affect, at the sole discretion of the President.

Article 22 - Regulations and implementing decisions

1. The organization of the NGB and its functions and powers of its bodies and committees may be clarified in regulations.
2. Regulations of the NGB be determined by a simple majority and modified by the Congress.

3. New regulations and changes to regulations and executive decisions come into force on the fourteenth day after the day on which the Congress to adopt or amend the rules decided. In the statutes or regulations by decree of the Congress may have a different date of entry into force can be determined. Of new rules, a change in regulations and an implementation in the official ã le notices or otherwise notice for the judgment, stating that the effective date.
4. If the NGB under one with the Foundation Institute for Sports Law contract law and / or mediation in the NGB at the Institute for Sports Law commanded, the regulations of the Institute for Sports Law be adopted and amended by the Board of the Institute for Sports Law. The executive board shall inform the members. The union meeting from the date of that agreement are not authorized in the rules of the Foundation Institute for Sports Law to make a change.
5. In paragraph 2 and 3 shall not apply to the to be determined by the Board of the Institute for Sports Law and amend Disciplinary Rules, Disciplinary Sexual harassment, Doping Rules, Appendix Exemptions, Regulations Sexual harassment, Arbitration Rules, Rules Binding advice, Mediation Rules and other by Foundation Institute for Sports Law Regulations established.
6. In cases where the statutes and regulations do not provide, definitely the executive board.
7. The executive board is authorized in urgent cases of a general nature, which establish the modalities require an executive decision. The executive order has the force of a regulation is binding for all members from the date of publication and is subject to ratification by the next association meeting, or then as a provision in the statutes or to be included in regulations. An implementation must not be in conflict with the statutes and regulations.
8. Also, the executive board in the form of an implementation for a certain length of time charges, determine amounts or rates.
9. Each member is considered the statutes and implementing regulations to know, including the competition rules and the stated doping lists and all notices published as official ã le notices apply under the Anti-Doping Rules.
10. All official communications from ã le bodies of the NGB will be announced in the official ã le communications from the NGB. The official ã le announcements may be published on the website of the NGB, as well as members who have consented thereto, be transmitted electronically.

Article 23 - Amendments to bylaws

1. In the statutes of the NGB no change may be made other than by a decision of an association meeting, which is convened with the announcement that an amendment of the Articles of Association will be proposed, subject to prior written approval by the KNKF. The application for a change of the articles intended should be before the call for such a meeting

be submitted to the KNKF and be assessed under the statutes and regulations of the KNKF by the NGB and the KNKF. The deadline for convening such a meeting is at least four weeks.

2. Those who call for the union meeting to discuss a proposal to amend the Articles have sent, at least four weeks before the union meeting.
3. The request and proposed amendments, which the proposed amendment verbatim, and which is accompanied by an explanation, put on the office of the Head Office for inspection by the members until the end of the day the union meeting is held.
4. A resolution to amend the Articles of Association can only be adopted by the Congress at least two thirds majority of the votes cast.
5. Paragraph 2 and 3 shall not apply if the union meeting all the union delegates are present or represented and the resolution to amend the articles is taken unanimously.
6. An amendment shall not take effect until after a notarial deed is made. To do the deed every member of the executive board has jurisdiction.
7. The members of the executive board are required to deposit a certified copy of the amendment and of the amended articles down on the Trade of the office where the NGB is registered.

Article 24 - Dissolution and Liquidation

1. A decision to dissolve the NGB can only be taken in a specially convened meeting of the union. The provisions in the previous article shall apply accordingly.
2. If the union meeting to dissolve the NGB has decided the members of the executive board act as liquidators, unless the Congress of the settlement to a third bidding.
3. After the dissolution of the NGB continues to exist to the extent necessary for the liquidation of assets. During liquidation, the provisions of the Articles of Association extent possible. In documents and announcements issued by the NGB, is added to the name "in liquidation".
4. The union meeting shall appoint a custodian which will keep the books and records of the NGB for seven years after the liquidation. The union meeting, the custodian may award custody fee. The depositary appointed and is the final liquidator unwilling to keep, the competent district judge at the request of an interested party from the members appoint a custodian.
5. By its decision to dissolve the union meeting decides what use will be given to the surplus, after all obligations have been settled and takes into account the social interests of the employees of the NGB if there are employees. This destination must connect as much as possible with the objectives of the NGB.

Closing statements

Finally made the person appearing, acting as aforementioned, following the final declarations.

1. In derogation from Article 8 paragraph 1 of the Articles of Association The Board will consist of three (3) members, and appointed the first members and the following functions are assigned:

a. Chairman [*], born on [*] to [*];

b. treasurer: [*], born on [*] to [*];

c. secretary: [*], born on [*] to [*].

2. The address of the association will be: [*].

3. The first year of the association ends on the thirty-first of December two thousand [sixteen].

The person appearing to me, notary known.

WHOSE DEED,

in minute is executed in Amsterdam on the date at the head of this deed.

After business statement and explanation of the contents of this deed to the person appearing has declared that the contents of this deed have been informed in due time, to agree with and make a full reading them a prize.

Then this deed by the person appearing and by me, civil law notary.