STATUTES OF ÍÞRÓTTA- OG ÓLYMPÍUSAMBAND ÍSLANDS
(NATIONAL OLYMPIC- AND SPORTS ASSOCIATION OF ICELAND)

Chapter 1 Organization

Article 1

1.1. The name of the association is Íþrótta- og Ólympíusamband Íslands (ÍSÍ) (in English National Olympic- and Sports Association of Iceland, abbreviated ÍSÍ). It is the highest authority for voluntary sports activities in Iceland, cf. the provisions of the Icelandic Sports Act (Act no. 64/1998).

1.2. The association's venue and domicile are in Reykjavik.

1.3. Sport is the practice of physical training for competition and cultivation of health.

1.4. ÍSÍ operates independently and must resist all pressure, whether political, religious or economic, as provided for in the Olympic Charter.

1.5. As a national association in Iceland, recognized by the International Olympic Committee (IOC) and under the umbrella of the Olympic Movement, ÍSÍ undertakes, on its own behalf and on behalf of its Executive Board and all association members, to honor the Olympic Charter, the rules of IOC and the World Anti-Doping Code and to abide by the decisions of IOC Sessions.

1.6. In accordance with its purpose and goals as a national association, ÍSÍ pledges

a) To promote measures for peace and work towards strengthening the position of women in sport and sports affairs on grounds of equality.

b To support and strengthen the code of ethics in sports

c) To fight drug abuse in sports.

d) To fight fixing results in sports.

e) To show responsibility regarding issues in the field of sustainability in sports.

1.7. Parties that fall under these Statutes shall set rules prohibiting betting by those participating in matches, directly or indirectly, in connection with their own matches or sports competitions. Furthermore, the rules shall strictly prohibit disclosure of information about sports with the purpose of affecting betting and seeking financial gains.

Article 2 Association members

2.1. ÍSÍ is a national association of regional sports districts and national federations.

2.2. Members of regional sports districts are clubs having the practice of sports in their program.

2.3. Members of national federations are the regional sports districts.

2.4 In these Statutes, the term “association members” means regional sports districts and national federations.

Article 3 Regional districts - National federations

3.1. Regional districts are formed according to geographical location and the facilities available for co-operation in the practice of sports.

3.2. National federations are formed around certain types of sports and are national associations of all regional districts; cf. Chapter 6 herein, having the practice of said sport in their program.

3.3. The sports clubs within each regional sports district/sports union engaging in the same sport can form a branch council, cf. Chapter 8 herein.

3.4. Only one federation may be recognized for each sport. It is then assumed that this federation will become or can become affiliated with an international federation of the same sport, as recognized by the International Olympic Committee.

3.5. Olympic sports federations are organizations belonging to a recognized international sports federation that is included in the program of the Olympic Games. These federations must maintain active operations at home and internationally in the field of their sport, especially by organizing and participating in competitions and facilitating the systematic training of athletes.

Article 4 Purpose and goals

4.1. The purposes of the association (ÍSÍ) are as follows:

a) Promote, coordinate and organize sports activities, cf. the Icelandic Sports Act.
b) Promote the development of high-performance sports as well as public sports (sports for all).
c) Undertake sports collaboration with the authorities and other competent institutions in an endeavor to mobilize sports for the benefit of humanity.
d) Be Iceland's representative in sports affairs generally vis-à-vis other nations.
e) Publicize the fundamentals of Olympism in the field of sports practice in Iceland and promote its dissemination in other ways, for example, publicizing its ideals in sports education and school sports and through institutions dedicating themselves to instruction about Olympism. Also, by taking the initiative in the founding of the Olympic Academy and Olympic Museum and other cultural activities related to the Olympic Movement.
f) Ensure that the Olympic Charter is observed in Iceland.
g) Form, organize and lead Iceland’s delegations at the Olympic Games as well as regional, continental and world multisport competitions held under the umbrella of the International Olympic Committee. ÍSÍ makes decisions on the participation of athletes nominated by the relevant national federations. It designates a Chef de Mission and is responsible for the conduct of those sent to the games.
h) Promote the training of leaders in sports through the organization of courses structured on the fundamentals of Olympism.
i) Fight against any form of discrimination and violence in sports, whether involving discrimination because of race, religion, political opinion, gender, sexual orientation, or other factors, and all forms of violence, including physical, psychological, sexual or digital violence.
j) Fight against the use of any substances and methods banned by IOC or international federations. Take measures aimed at preventing athletes' health being jeopardized, in accordance with the World Anti-Doping Code.
k) Accept and implement the International Anti-Doping Code and the anti-doping rules of Anti-Doping Iceland, membership and/or funding requirements, and results-management procedures comply with the World Anti-Doping Code.

l) Work towards ensuring honesty prevailing in sports.
m) Participate in Olympic Solidarity.
n) Earn revenues to enable the association to remain completely independent. Fund-raising, however, shall proceed in accordance with the Olympic Charter and not in way that diminishes respect for or the independence of ÍSÍ.
o) Promote good governance within the sports movement.

4.2. As a national association within the Olympic Movement, ÍSÍ has the goal of ensuring the progress and protection of the Olympic Movement in Iceland in accordance with the Olympic Charter. The pursuit of this shall include maintaining good collaboration with the authorities and other voluntary organizations or institutions. However, ÍSÍ may never be associated with activities or conduct that conflict with the Olympic Charter.

4.3. ÍSÍ alone may speak publicly for Iceland at the Olympic Games and regional, continental and world multisport competitions held under the umbrella of the International Olympic Committee. At the same time, ÍSÍ is obligated to participate in the Summer Olympics by sending athletes to them.

4.4. ÍSÍ shall operate in accordance with the Code of Ethics approved by the ÍSÍ General Assembly. The Code of Ethics shall reflect fundamental standards of integrity and respect in interactions and good governance within the Association.

Chapter 2 Rights and obligations of member clubs

Article 5 Working conditions in the sports movement

5.1. A club can become a member of ÍSÍ by joining a relevant regional sports district.

5.2. The conditions for admission to a regional sports district/sports union are:

a) The club´s program includes the practice of sports which the Executive Board of the NOC has approved.
b) The Club shall not engage in sports or training that the Executive Board of ÍSÍ deems as possibly causing damage to health, due to nature and goal of sport.
c) The operation of a club shall solely be based on its interests and activities relating to sports participation as opposed to operation for the purpose of financial gains.
d) The club's statutes shall fulfill requirements of Article 5.7, neither directly oppose the statutes and regulations of ÍSÍ nor those of the relevant regional sports districts and have been confirmed by them. All subsequent amendments to the statutes shall be confirmed by the board of the relevant regional sports district and ÍSÍ's Executive Board.
e) Club membership shall always be open to all people who agree to abide by the statutes and rules of the club. No restrictions may be placed on participation in club activities other than those justified by external circumstances, such as available training facilities. A club may, however, restrict a member’s participation or exclude a member from club activities on the grounds of a breach of the statutes or rules of the sports movement.
f) The club shall maintain separate registers of its members and its active participants. Membership takes effect when the person is entered in the club’s membership register and, correspondingly, resignation takes effect when the person is removed from the register. Members are responsible for ensuring that

their registration or deregistration has been completed by the club.

g) All club members shall have equal rights, including the right to vote on club affairs, subject to Article 5.7.(e). Notwithstanding the foregoing, a club may provide in its statutes that representatives of individual divisions within the club shall exercise voting rights at its general meeting instead of all members. In such cases, all members of the relevant divisions shall have the right to vote in the election of those representatives. A club that conducts its general meetings in this manner shall maintain a separate register of divisions.
h) The club's statutes and name shall conform to the Icelandic language and linguistic usage and comply with the Executive Board's rules on club names.
i) The club is independent of foreign associations regarding everything except international sports rules, provided that such rules contradict neither ÍSÍ's statutes nor the rules of the International Olympic Committee (IOC).
j) The club should be a registered legal party.
k) Only individuals may be members of a sports club.

5.3. With its membership application the club shall send its statutes and other resolutions and its register of members along with information about its governing board, principal committees and its founding date.

5.4. A club shall notify the relevant association members when a new sport is practiced within the club and whether a separate division has been established for it. If the sport has not previously been practiced by a sports club within ÍSÍ, the relevant regional sports district shall refer the matter to the ÍSÍ Executive Board, which shall assess whether the sport meets the requirements of Article 5.2(b).

5.5. The club's executive board holds supreme power in the affairs of the club between its general meetings and is responsible for the activities and finances of the club as a whole.

5.6 Clubs are authorized to engage in temporary collaboration on a joint competition team, however, in such an instance the name of the joint team shall be stated. A written agreement shall be entered into regarding such collaboration stating, among other things, the responsibility of the collaboration clubs and the registration of the participants within the collaboration teams. Such a competition team shall not have registered participants or board members, instead they shall only be registered in the collaboration clubs.

5.7 The statutes of a sports club shall, as a minimum, contain provisions on the following:

a) The purpose of the club, cf. Article 5.2(a).
b) Club membership, cf. Article 5.2(e).
c) The general meeting shall be convened by public notice with at least two weeks' notice.
d) The agenda of the general meeting and information on motions submitted shall be made available to members in good time before the meeting.
e) Eligibility for election and voting rights. Eligibility for election shall be subject to legal age, and the voting age shall be 16.
f) The agenda of the general meeting.
g) Authority to suspend or expel a member from the club.
h) Dissolution of the club.
i) The club's statutes and amendments thereto shall be subject to approval by the relevant regional sports district and the ÍSÍ Executive Board.

5.8. If a sports club no longer meets the requirements of Article 5.2 for admission to a

regional sports district, the board of the regional sports district may expel it from the district, cf. Article 46.5.

Article 6 Refusal of membership

6.1. If a regional sports district/sports union refuses to admit a club, the matter may be referred to the ÍSÍ Sports Court for a ruling.

Article 7 Obligations of association members and sports clubs

7.1. Association members and sports clubs:

a) shall comply with the Statutes and regulations of ÍSÍ and shall incorporate amendments to the ÍSÍ regulatory framework into their own rules, as applicable. In the event of any inconsistency between the statutes of an association member or sports club and the Statutes of ÍSÍ, the Statutes of ÍSÍ shall prevail.
b) shall operate in accordance with the objectives and policies of ÍSÍ.
c) shall ensure that all persons participating in their activities or acting on their behalf, including athletes, employees, volunteers and other representatives, comply with the statutes, rules, codes of ethics and standards of conduct of ÍSÍ and the relevant association members. Necessary measures shall be taken to ensure that persons acting on their behalf are informed of, and fully comply with, those rules and standards.
d) shall maintain good governance.
e) shall comply with the World Anti-Doping Code and provide ÍSÍ and Anti-Doping Iceland with full cooperation and assistance in the implementation of anti-doping activities.
f) Organizations working with children and young persons under 18 years of age may not employ persons who have been convicted of offences under Chapter XXII, Article 211 or Article 218 of the General Penal Code No. 19/1940. The same applies to persons convicted of offences under the Narcotics Act No. 65/1974 during the preceding five years. This provision also applies to persons entrusted, as volunteers, with the supervision of children and young persons under 18 years of age, cf. Act No. 64/1998.
g) shall obtain criminal-record certificates from persons whom they intend to engage within the sports movement to work with children and young persons under 18 years of age.

Article 8 Reports

8.1. Prior to 15 April each year, ÍSÍ association members and sports clubs shall submit an activity report for the preceding year through the sports movement's club-management system provided by ÍSÍ. The report shall include information on the board and employees, the organization's statutes and annual accounts. Sports clubs shall also submit membership and participant registers for the preceding calendar year and an overview of the club's divisions. The Executive Board may determine a different procedure and deadlines for these submissions.

8.2 A party that does not submit reports in due course loses the right to participate in the ÍSÍ General Assembly, as well as in public sports competitions until such time the reports have

been submitted or an agreement has been made with the Executive Board on a shorter deadline for amending the situation. A effort shall be made when implementing this article for penalty being imposed on the party, the division, the club or a regional district who are responsible for the non-submission of reports.

Article 9 Resignation of association member

9.1. A member organization resigning from ÍSÍ is deemed as having left the association effective from the beginning of the next fiscal year. Resignation is therefore valid only if it has been approved by 4/5 of the votes of the present representatives present who are eligible to vote at a lawful general assembly of the relevant member organization.

Chapter 3 ÍSÍ governance

Article 10

10.1. The National Olympic- and Sports Association of Iceland (ÍSÍ) is governed by:

a) The ÍSÍ General Assembly.
b) ÍSÍ Executive Board.
c) ÍSÍ Executive Council.

10.2. ÍSÍ's fiscal year is the calendar year.

Article 11 ÍSÍ General Assembly

11.1. The ÍSÍ General Assembly is the highest authority in matters concerning ÍSÍ.

11.2. The ÍSÍ General Assembly shall be held every other year in the period 1 March to 1 June. It shall be advertised three months in advance, and the advertisement shall be repeated later. The Executive Board decides the venue for the Assembly. The election or designation of representatives to attend the ÍSÍ General Assembly is conducted specifically for each Assembly.

11.3. Not later than two weeks before the ÍSÍ General Assembly, parties shall be sent the agenda, accounts, budget and proposed motions that have been received along with the proposals that the Executive Board plans to present at the Assembly. The presentation of documents before and during the ÍSÍ General Assembly may be in electronic format if possible.

11.4. Proposals requested to be addressed at the General Assembly shall reach the Executive Board four (4) weeks before the Assembly opens.

11.5. The ÍSÍ General Assembly shall elect a five-member Election Committee as well as two alternate members. The committee's term shall be through the end of the following Assembly. Members of the ÍSÍ Executive Board may not serve on the Election Committee. Candidacy notices shall reach the Election Committee not later than three (3) weeks before the General Assembly. If a sufficient number of candidacies has not been declared during that period, the Election Committee may extend the deadline for candidacy notices, provided that members of the association have been duly informed. If, despite this, a sufficient number of candidacies have not been declared, the Election Committee shall take

initiative to procure a sufficient number of candidacies.

For a notification of candidacy being deemed as lawful, one Olympic sports federation and one regional sports district shall have declared its support.

The Election Committee supervises ÍSÍ elections. The ÍSÍ Executive Board establishes rules of procedure for the Election Committee.

Article 12

12.1 The right to attend the ÍSÍ General Assembly is held by representatives in conformity with the following rules and the active members in the latest calendar year.

A sport federation consisting of 999 active members or less shall have 1 representative.

A sport federation consisting of 1.000 – 4.999 active members shall have 2 representatives.

A sport federation consisting of 5.000 – 9.999 active members shall have 3 representatives.

A sport federation consisting of 10.000 – 14.999 active members shall have 4 representatives.

A sport federation consisting of 15.000 – 19.999 active members shall have 5 representatives.

A sport federation consisting of 20.000 active members or more shall have 6 representatives.

A sport federation that has only one representant at the General Assembly also has the right to have one observation representative who has the right of proposal and freedom of speech, however, not a voting right. Every sport federation can elect an equal number of alternate attendees in the same amount as the number of their members.

12.2. The regional districts have an equal total number of representatives at the ÍSÍ General Assembly as the national federations, cf. Article 12.1. The representatives of each regional sport district, however, are proportionally divided as per the number of active members of the latest register of active members from the latest calendar year prior to the relevant General Assembly. Each regional sports district, however, shall be allowed a minimum of 1 representative at the ÍSÍ General Assemsbly. A regional sports district that has only one representative at the ÍSÍ General Assembly has the right to one additional observation representative who shall have the right of proposal and speach, however, not the right to vote. Every regional sports district may elect an equal number of alternatives as its number of representatives.

12.3. A merger of regional sports districts shall not result in fewer representatives than the districts jointly held at the preceding ÍSÍ General Assembly.

12.4 The following representatives shall also attend the ÍSÍ General Assembly and hold a voting right:

Representatives of the International Olympic Committee in Iceland, if any.

An elected representative of the International Olympic Committee, an honorary member or a member who the committee has honored with membership may not have a seat at the ÍSÍ General Assembly or on the ÍSÍ Executive Board if he/she has been dismissed from the committee.

Two representatives of the ÍSÍ Athletes Commission.

12.5. All representatives shall be of legal age and shall be listed by name in the election

certificate from the relevant member association. The election certificates shall be submitted to the ÍSÍ office not later than two weeks before the ÍSÍ General Assembly.

12.6 The right to attend the ÍSÍ General Assembly with the right to speak and propose is held by:

a) The Executive Board and the Secretary General.
b) The honorary president and honorary members.
c) The Chairman of the ÍSÍ Sports Court and the President of the ÍSÍ Sports Court of Appeals.
d) Chairpersons of the Standing Committees.

Furthermore, the Executive Board may invite other parties to attend the assembly if it so deems.

12.7. A simple majority of votes cast decides the outcome of issues, unless otherwise provided for by these statutes regarding specific matters or areas of concern. Decisions on the disposition of Lotto revenues require the approval of a two-thirds majority of the representatives present who are eligible to vote. No representative may hold more than three votes and then only for the member association he/she represents at the Assembly.

12.8. In the disposition of matters connected with the Olympic Games, Youth Olympic Games, Games for the Small States of Europe, European Youth Olympic Festivals, European Games, the ANOC World Beach Games, and Olympic Solidarity, only the votes of the Olympic sport federations are valid, provided that a majority of Olympic sport federations have so resolved. If such a demand is made, the Olympic sport federations shall vote on it before the matter is addressed for disposition.

In such voting, each Olympic national federation shall have one vote. The election certificate of each Olympic national federation shall specify which representative is authorized to cast its vote in such cases.

If no motion is made that only the Olympic sport federations should vote, or if such a motion has not gained - the majority support of the Olympic sport federations, the same rules shall apply to the handling of these matters as to non-Olympic matters. If a dispute arises over whether a matter is related to the above-specified Olympic categories of issues, the Chair of the Assembly shall rule on the matter. Such ruling by the Assembly Chair may be presented at the General Assembly, and in voting thereon the representatives of the Olympic sport federations shall hold majority of voting power.

12.9. It is inconsistent with ÍSÍ's status as an association of voluntary sports activities for the national authorities appointing representatives to ÍSÍ General Assemblies. On the other hand, association members are free to elect people holding State or municipal administrative posts as their representatives at the General Assembly. The same applies regarding elections or nominations of representatives under Article 12.4.

12.10. Representatives at the General Assembly for Sports shall not receive any remuneration for their efforts. However, this main rule shall have no effect on the salaries of persons holding administrative positions in the field of sports.

12.11 Elected members of the Executive board and elected members of ÍSÍ Sports Courts may not serve as representatives at the ÍSÍ General Assembly.

Article 13 Agenda for the ÍSÍ General Assembly

13.1. The agenda for the ÍSÍ General Assembly for Sports shall be as follows:

1. The President of ÍSÍ opens the Assembly.
2. Election of the 1st and 2nd Assembly Chairman.
3. Election of the 1st and 2nd Assembly Secretary.
4. Election of a five-member Election Certification Board
5. Election of ÍSÍ Honorary Members announced.
6. Addresses by guests.
7. Presentation of the Executive Board's report.
8. Presentation of audited accounts.
9. Discussion and approval of the accounts.
10. Election of Assembly committees.
    a) Finance Committee (five members).
    b) General Committee (five members).
    c) Legal Committee (five members).
    d) Elite Sports Committee (five members).
    e) Other committees as decided at the Assembly each time.
11. Founding of new sport federations, if applicable.
12. Presentation of the budget for approval.
13. Motions for amendments to the Statutes.
14. Other motions announced in the call to the Assembly.
15. Motions and other matters addressed that have been submitted to the Assembly and allowed by a majority of attendees.
16. The Election Committee announces candidacies.
17. Proceedings of the Assembly committees.
18. Assembly committees report on their work.
19. Proposals by the Finance Committee.
20. Elections:
    a) Executive Board cf. Article 17.
    b) Confirmation of the representatives of the ÍSÍ Athletes´ Commission on the ÍSÍ Executive Board, cf. Article 17.1, Item c.
    c) Two auditors and two alternates.
    d) 6 judges for the ÍSÍ Sports Court and 6 justices for the ÍSÍ Appeals Court.
    e) Five-member Election Committee and two alternates, cf. Article in 11.5.

    All elections are valid until elections at the next ÍSÍ General Assembly, except the election of Executive Board members whose term shall be four years. They shall be by ballot unless the number of candidates exactly equals those to be elected.
21. Adjournment of the Assembly.

Article 14 Extraordinary General Assembly

14.1. An Extraordinary ÍSÍ General Assembly shall be convened with at least one month's notice:

a) Pursuant to a resolution of the ÍSÍ General Assembly for Sports.
b) When at least half of association members request this.
c) When the ÍSÍ Executive Board considers it necessary.

14.2. Motions on matters requested to be addressed at an Extraordinary General Assembly shall reach the ÍSÍ Executive Board 15 days before the Assembly opens.

14.3. Not later than 10 days before an Extraordinary General Assembly, members shall be sent the agenda of the Extraordinary Assembly.

14.4. An Extraordinary General Assembly may not make amendments to the Statutes or other ÍSÍ rules, there can be no election of members on the governing board except on an interim board if a majority of the Executive Board has resigned or stopped working for other reasons, or the board has proclaimed its inability to function.

14.5. The representatives at an Extraordinary General Assembly are the same as those elected for the last regular Assembly, and the same election certificates apply. New representatives may be elected to replace those who have passed away, taken ill or have ceased being involved in the activities of the member association that they represented.

14.6. In other respects, the same provisions apply to an Extraordinary General Assembly as to the ÍSÍ General Assembly.

Article 15 Chairmen's meeting

15.1. The ÍSÍ President shall call a chairmen's meeting every year between October and December. This meeting shall be called on at least one month's notice and its agenda shall be announced not later than two weeks prior to the meeting. A chairmen's meeting is a consultative meeting and is authorized to enter into resolutions on matters pertaining to the activities of ÍSÍ. Such resolutions shall be in conformity with the Statutes and policies of the Association.

15.2. A chairmen's meeting shall be attended by:

a) The ÍSÍ Executive Board.
b) The chairmen and managers of the regional districts/sports unions.
c) The chairmen and managers of the sport federations.

In the absence of the presidents of the regional districts/sports unions, and the sports federations, their vice-chairmen shall attend in their place, however, in other respects board members as per the decision of the relevant board. In addition, the Executive Board may invite, at its discretion, other parties to attend meetings if this is deemed necessary.

15.3. A chairmen's' meeting must be called if the chairmen of 50% of the member associations request this in writing.

15.4. Domestic travel costs of those attending are paid by ÍSÍ, based on invoices approved by ÍSÍ.

Article 16 Agenda of the chairmen's meeting:

16.1 The agenda of the chairmen's meetings shall be as follows:

1. The meeting declared as opened.
2. Election of the chair of the meeting and secretary.
3. Executive Board's report on the past year.

4. Financial report.
5. Discussion of the Executive Board's report and financial report.
6. Motions introduced on the founding of new sport federations.
7. Future vision.
8. Matters presented by the Executive Board at the chairmen's meeting.
9. Other matters.
10. Adjournment.

Article 17 Executive Board

17.1. The following hold a seat on the ÍSÍ Executive Board:

a) A representative of the International Olympic Committee (IOC) in Iceland if elected to the committee on the basis of citizenship and residence or the fact that his/her main headquarters are in Iceland.
b) 9 persons elected at the ÍSÍ General Assembly.
   The election shall be conducted as follows:
   1. President.To be elected, the President must receive a majority of the votes cast. If no candidate receives such a majority in the first round, a second vote shall be held between the two candidates who received the highest number of votes.
   2. 8 board members. The format of the election shall be such that the term in office is four years and half of the Executive Board members shall be elected at every General Assembly.
c) One board member shall be appointed by the ÍSÍ Athletes´ Committee, cf. ÍSÍ's Regulation on the Athletes´ Commission, and as accepted by the General Assembly of ÍSÍ.
d) The Executive Board selects 1. vice-president, 2. vice-president and a treasurer from amongst their group. If the president passes away or leaves during his/her term in office, the 1. vice-president assumes his/her position until the next General ÍSÍ Assembly. If an election of presidents is not on the agenda of said assembly, a new president shall nevertheless be elected for a term of two years. If a board member leaves or passes away, he/she shall be replaced at the next General ÍSÍ Assembly and his/her term shall the same as the one he/she replaces.
e) The newly elected Executive Board is effective from the adjournment of the General Assembly.

17.2 The Executive Board holds meetings not less than once per a month. Between the meetings the Executive Council, consisting of the president, 1. vice president, 2. vice-present and the treasurer shall address issues that are received by the Executive Board and handle them. The Secretary General is responsible for the daily operation of the association. The president calls meetings of the Executive Board. If voting takes place at a meeting of the Executive Board and if the votes fall even, the president's vote shall be the decisive vote.

17.3. Those elected to the Executive Board must be of legal age and have not, in the last three years, been convicted of a criminal offense according to the general criminal law or the law on limited companies, private limited companies, accounting, annual accounts or tax laws. Also, their estate must not have been taken into bankruptcy in the last three years.

17.4. Those elected to the Executive Board may neither be in paid employment with

association members nor serve on their board. The same applies to the chairman of the Elite-Athletes Fund.

17.5. No individual may serve for more than 12 years as President and 12 years as an ordinary board member, or 24 years in total. Time served on the Executive Board as a representative of the Athletes' Commission shall not count towards these limits.

17.6. A copy of the minutes of the ÍSÍ General Assembly, confirmed by the President and Secretary General of ÍSÍ, relating to the Executive Board election shall be sent to the International Olympic Committee. Changes in the composition of the Executive Board during its term shall be notified by the same token.

17.7. A board member shall be disqualified from considering or taking part in the determination of a matter if:

a) the board member has a personal or financial interest in the outcome of the matter, or has acted or is acting in the same matter as the representative of a person who has such an interest;
b) the board member's spouse or former spouse, a relative by blood or marriage in the direct line or the collateral line, or a person similarly related by adoption, has an interest referred to in point a);
c) the board member serves on the board of, or has close ties to, a club or legal entity that has a particular interest in the outcome of the matter;
d) other circumstances exist that may reasonably cast doubt on the board member's impartiality.

A board member shall personally assess whether they are disqualified from considering or deciding a matter. If a board member considers themselves disqualified, they shall notify the Board and withdraw from consideration of the matter.

If other board members or an interested party question a board member's impartiality, the Board, excluding the board member concerned, shall decide whether the board member is disqualified before the matter is considered.

A board member who is found to be disqualified shall neither participate in the discussion nor in the decision on the matter. The Board member shall leave the meeting while the matter is being considered, unless the Board decides otherwise.

17.8. The ÍSÍ Executive Board shall adopt rules of procedure addressing, among other matters, the quorum of the Board, decision-making procedures and the publication of minutes.

Article 18 Duties of the Executive Board

18.1. The principal duties of the Executive Board are as follows:

a. Follow up on the resolutions of the ÍSÍ General Assembly.
b. Manage the affairs of ÍSÍ between General Assemblies.
c. Formulate the Association's policy and future vision, which shall be approved by the ÍSÍ General Assembly.
d. Manage the operations of the ÍSÍ.
e. Prepare a two-year budget for approval by the ÍSÍ General Assembly.
f. Conduct transactions between domestic and foreign parties regarding matters not

falling within the domain of the sport federations.

g. Monitor the activities of the national federations and regional sports districts. For this purpose, the Executive Board shall:

1. To this end the Executive Board shall have full access to the accounting and supporting documents of association members, and, at its discretion, the Executive Board may designate a special chartered accountant for a sport federation or regional sports districts and order an exhaustive investigation of the relevant association members' financial affairs. An association member may demand that its accounting data only be submitted to a chartered accountant.

2. Ascertain that ÍSÍ Statutes and regulations and those of its members are abided by.

3. Monitor whether the assemblies/general assemblies of the association members are held and, if required, see to their announcement and conduct.

h. See to the preparation of general rules applying to all sports.

i. Draft and issue regulations on the activities of committees.

j. The Executive Board can decide to perform the function of a sport federation governing board in sports where a sport federation has not been founded.

k. Ban participation of foreign competitors in competitions in Iceland if the Executive Board believes the participation to be disadvantageous to the interests of the overall association.

l. Confirm the statutes of association members.

m. Recognize new sports.

n. Adopt rules governing the functions of the standing committees of ÍSÍ.

18.2 If an association member fails to comply with the Statutes, regulations or instructions of ÍSÍ, the ÍSÍ Executive Board shall issue a formal warning to the association member and direct it to take corrective action. If the association member subsequently fails to comply with the Executive Board's instructions, the ÍSÍ Executive Board may bring proceedings against the association member before the ÍSÍ Sports Court, cf. Article 31.3 of these Statutes.

Article 19 Appointment of standing committees

19.1 At the beginning of its term of office, the Executive Board shall appoint permanent committees and councils with mandate to the next General Assembly. The following permanent committees and councils shall be appointed: The Board of the Elite Athletes Fund, the Board of Team Iceland, the Medical Commission, the Financial Council, the Legal Committee, the Honors' Council, the Information and Media Committee and the International Relations Committee.

Additionally, the ÍSÍ Athletes Committee shall be regarded as a permanent committee for which elections are made in conformity with the Rules of the ÍSÍ Athletes Committee.

19.2 Other committees shall be appointed on a need-basis in the opinion of the Executive Board, to handle, among other things, the elite sports and Olympic issues, education and development and issues relating to Sports for all. The Executive Board shall establish consulting groups as needed.

19.3 In appointing committees, due regard shall be had, as appropriate, to ensuring the greatest possible diversity in their composition in terms of gender, age, origin, experience and other factors.

Chapter 4 ÍSÍ Courts

4.1 Organization of courts

Article 20 Court levels

20.1 Court levels of the ÍSÍ Courts are two, the ÍSÍ Sports Court and the ÍSÍ Court of Appeals. They are referred to as ÍSÍ Courts.

20.2 The ÍSÍ Courts shall have offices at ÍSÍ's headquarters.

20.3 The ÍSÍ Courts shall have full jurisdiction over matters arising within the sports movement and pertain to the Statutes and regulations of the National Olympic- and Sports Association of Iceland (ÍSÍ), the sports federations, the regional districts, the member clubs or individual active members as appropriate.

20.4 The ÍSÍ Sports Court is the first intance in cases that occur within the sports movement, cf. however, Article 20.6. The highest court of the sports movement is the ÍSÍ Court of Appeals.

20.5 The ÍSÍ courts base their conclusions on Statutes and regulations of ÍSÍ and Statutes and regulations of the association members and relevant sports clubs, where applicable, as well as the principal rules of sports law.

20.6 Notwithstanding Article 20.3, the national federations within ÍSÍ are authorized to stipulate in their statutes that the relevant national federation has special courts, a lower court and a court of appeal.

The affairs of national federations fall under the auspcies of the ÍSÍ Court until an amendment of the statutes has stipulated that the relevant national federation has established a system of courts with a lower level and an appellant level as confirmed by the Executive Board of ÍSÍ.

The courts of the sport federations adopting their own court system shall conform to the court rules of the relevant sport federation, and all disputes regarding that sport shall be conducted before the relevant sport federation courts. The ÍSÍ Statutes on court organization shall be for the elaboration of those rules, as relevant.

ÍSÍ shall maintain a register of the sports federations that have their own courts. The sports federations shall immediately notify any changes that occur in the arrangement of the court.

20.7 The ÍSÍ Court, however, is always the first instance in breaches of the Anti-Doping Regulation of Anti-Doping Iceland.

Article 21 General conditions of competence

21.1. Elected judges of ÍSÍ Courts shall satisfy the following conditions:

a) Be mentally and physically fit to hold the office.
b) Have completed a five year professional law degree.
c) Be at least 25 years old.

People elected to the ÍSÍ Courts may neither be in paid employment with association members nor serve on their boards.

21.2. Assessors taking a seat on an ÍSÍ Court shall have a general knowledge of sports law and the issues of concern to the sports movement or other specialized knowledge deemed

necessary in the relevant case.

Article 22 Incompetence

22.1 A judge, including an associate judge, is incompetent to hear a case if:

a) if he/she is a party to the case or a party's supervisor,
b) he/she has safeguarded the rights of a party regarding the case at hand, or has provided the party with guidance in excess of the duty of the judges;
c) has rightfully given or been called to bear witness on the circumstances of the case at hand; or has acted as an appraiser or examiner concerning the subject matter of the case,
d) he/she is or has been a party's spouse, been related to a party by the same token because of adoption;
e) he/she is connected or been connected to a spokesperson or legal counsel as provided for in Item d;
f) he/she is connected to or has connection to a witness in the case by the same token as provided for in Item d;
g) he/she has been involved in resolving the case at its early stages or
h) there exist other instances or circumstances that may be of such nature as to question his/her impartiality, e.g. if a judge or a close relative is a member of a party to the case.

22.2 In the instance of all the judges of the court being incompetent to hold a seat on the bench of judges, the Executive Board of ÍSÍ shall appoint at its board meeting a judge who meets the conditions of competence for joining the bench of judges. In the instance of a multi-number bench the judge who is appointed by the Executive Board shall select the other judges.

4.2 ÍSÍ Sports Court

Article 23 Organization of the court

23.1. The number of judges on the ÍSÍ Sports Court shall be six as elected at a regular ÍSÍ General Assembly for a term until the following assembly.

23.2. At the first judges´ meeting after a regular ÍSÍ General Assembly, the judges shall convene to elect a court chairman. If the election fails to produce a conclusion as to who shall be court chairman, this shall be decided by the toss of a coin between those receiving the most votes in the election. Then a first and second vice-chairman of the court shall be chosen in the same way.

23.3. The court shall have working quarters at the ÍSÍ headquarters. All complaints shall be submitted to the office of the court or electronically in the manner specified on the Association's website. The chairman decides which of the regular judges shall hear a case being tried. The case shall be conducted where it is most advantageous for all parties each time.

23.4. One judge shall hear each case.

23.5. In cases involving alleged violations of Article 43 of the ÍSÍ Statutes, when the accused

presents his/her defense, the judge shall call two assessors to court, and at least one of them shall have a university degree in medicine and the other a degree in life sciences. In the event that a judge deems there to be a need for assessors, despite the fact that no defense has been presented, he may, subject to consultation with the chairman of the court, call in two assessors. Assessors are not required to have studied law.

Article 24 Deadline for filing complaints

24.1 The deadline for filing a case before an ÍSÍ Sport Court is ten working weekdays, counting from such time and including the day following the instance as charged or the end of a situation in the instance this does not pertain to shorter deadlines than provided for by the statutes of the relevant national federation. In cases that regard breaches of Art. 45 of the ÍSÍ statutes, the deadline for filing a case, however, shall be four weeks from such time all evidence of the case is received by the Appeals Committee of the Anti-Doping Iceland.

24.2 The ÍSÍ Sports Court may authorize a case being filed after the deadline for filing has expired in case of special circumstances .

24.3 If a case is dismissed by court the complanant has a five working weekdays for re-filing the case before the court. The deadline shall begin to lapse when the complainant receives the dismissals. Regular holidays are not included.

Article 25 Intervention and provision of information

25.1. If someone believes that a case involves important personal interests, he/she may petition the court to be made a party to the case. Such claim must be made as quickly as possible and not later than at the main proceeding of the case.

Article 26 Form and substance of a complaint

26.1. A complaint shall be in writing. The ÍSÍ Sports Court shall have a special complaint form prepared for use. This form shall be available at the ÍSÍ headquarters.

26.2. The following information shall be stated in a complaint:

a) Name, national ID no. and address of the complainant.
b) Name of the accused, National ID No. and address.
c) Name of the complainant’s attorney, his address, telephone number, fax number and e-mail address.
d) A detailed description of the complaints in the case.
e) Description of the main facts.
f) Reference to the relevant statutory rules.
g) Description of the parties' main arguments regarding the case.
h) Description of the information on which the complainant bases his case along with photocopies of the information.
i) Listing of the witnesses that the complainant will call to testify.

26.3. A complaint, along with accompanying information, shall be sent to the court or electronically in the manner specified on the Association’s website.

Article 27 Procedure

27.1. A case is deemed to be commenced with the receipt of a complaint at the ÍSÍ

headquarters. A complainant has the right to a receipt for service of the complaint.

27.2. As quickly as possible the chairman of the court shall take a position on whether there are defects under Article 26 or lack of membership/eligibility making the case procedurally unacceptable. If there are such defects in the case, the court chairman shall dismiss it from court with a ruling.

27.3. If the court chairman regards the case as properly launched and that it is within the deadline for filing an appeal, he/she shall decide within two regular weekdays which judge shall hear the case.

27.4. If the court chairman is indisposed, the vice-chairmen, in the order in which they were elected, shall take care of the projects that have come up.

27.5. A judge who is allocated a case shall immediately send the accused (defendant) a request to present a defense for himself/herself in the case along with a copy of the complaint. The request shall be sent by registered letter or in another verifiable manner. Generally, the period for submitting a response report shall not exceed one week. The defendant's response report shall fulfill the conditions stated in Article 26, as applicable.

27.6. Each party shall have the right to an interpreter during questioning if deemed necessary by the Sports Court. The Court determines in every instance who shall pay the costs derived from such service.

27.7. The judge may request written comments from a National Federation or others to whom the case pertains.

27.8. When the judge has received the defendant's response, he/she shall convene the court, file the case and determine its continuation, i.e., whether the case shall be tried orally or in writing. If the case is not tried orally, the parties shall be given a brief period to submit written comments. The judge can decide on a different procedure after filing.

27.9 A judgment shall be rendered within 10 working weekdays from such time deliberations have been completed or the case was taken for a substantive hearing/ruling.

27.10. Judgment or ruling shall be presented to the parties by means of registered mail or in another verifiable manner if they are not present when the judgment is rendered. The parties shall be informed of their right to appeal, the period of appeal, and where to appeal.

27.11. Notice of all judgments of ineligibility shall be given to the defendant's club, the relevant regional sports district/sports union and the relevant national federation if this pertains to an individual, however, to the relevant association of the sports movement if the adjudged is a club.

Article 28 – Closed Hearing

28.1 A hearing shall be open. However, if a party to the case so requires or not, the judge may decide that a hearing should be closed if he/she deems this as necessary:

a) For the purpose of protecting a party or another party to the case.

b) For the purpose of decency.

28.2 The parties to a case shall be informed as soon as possible and the reason for it being taken together with the argumentation thereon. The decision shall not be reviewed by a higher court except at the request of a party on appeal, cf. Article 28.4.

28.3 If a judge has decided that a hearing shall be closed on grounds of Article 28.1, the

conclusion by the court shall only be disclosed if personal information and other sensible information have been struck from the words of verdict. A judge may be authorized under certain conditions to disclose only a part of a verdict together with the main argumentation and the conclusion if deleting does not suffice for maintaining sensitive personal information that should generally be confidential.

28.4 If a case is appealed to the ÍSÍ Court of Appeals, the court is authorized to reconsider the decision by the justices of the ÍSÍ Court regarding a hearing being closed provided a party to a case before a higher court demands the hearing as being open.

Article 29 Expedition of a case

29.1. If the court chairman deems it clear from a complaint he/she receives that there has been a violation against the statutes and regulations of the sports movement, he/she may demand of the defendant that he/she informs the court within 24 hours whether he/she intends to conduct a defense in the case, and what the defense is. If it comes to light that no defense will be presented in the case, or that the defense put forward is obviously futile, he/she may rule in favor of the complainant.

29.2. A ruling under Article 29.1 may be appealed to the ÍSÍ Appeals Court. It will be handled according to Article 35.

Article 30 Designation of a spokesman before the court

30.1. Each party to a case has the right to representation at his/her own expense during case procedure by the ÍSÍ Sports Court.

30.2. If the court deems there exists a risk that the cause of one of the parties will be damaged because he/she is not competent to present his/her views in the case, the court chairman may inform the ÍSÍ Secretary General of this. The ÍSÍ Secretary General shall then appoint a party to safeguard the interests of the party in question at the expense of ÍSÍ.

Article 31 Right to file complaints

31.1. Each party, individual, club and association that has been wronged and have a stake in the outcome of a case has the right to file a complaint.

31.2. National federation, regional sports districts and clubs may file a case because of all factors regarding the relevant national federation, regional sports district or club.

31.3. The ÍSÍ Executive Board may file a case over any violation of ÍSÍ rules.

31.4. The Anti-Doping Iceland may file a case because of violations of Article 45.

Article 32 - Conciliation

32.1 A justice seeks conciliation if the case is represented by parties unless he deems that conciliatory measures would be unsuccessful in light of the nature of the case, the positions by the parties or for other reasons.

32.2 A justice may refuse to enter into conciliation if he/she deems it as unlawful to do so, its grounds are unclear or implementing it as being impossible. The justice shall issue a ruling on the matter if requested.

32.3 A settlement by conciliation may be made of parts of a case. In such an instance the case will continued in other respects. If a settlement is reached on matters other than costs, costs shall be determined by a ruling.

32.4 A conciliatory settlement may be made regarding claims although they have not been lodged in court.

32.5 A conciliatory settlement in court shall be published by the same token as other court decisions.

4.3 ÍSÍ Court of Appeals

Article 33 Organization of the court

33.1. Six justices, elected at a regular ÍSÍ General Assembly, shall hold seats on the ÍSÍ Appeals Court for a term until the following assembly.

33.2. The president and vice-president of the court shall be elected at the first meeting of the justices after a regular ÍSÍ General Assembly. If the votes fall even the outcome shall be determined by the tossing of a coin between those receiving the most votes in the election.

Article 34 Number of justices

34.1. Three justices shall hear each case before the court. The president of the court shall decide each time which three justices shall hear a case. The president, or vice-president in his absence, shall rule on the competence of individual justices.

Article 35 Appeals

35.1. Judgments and rulings of the ÍSÍ Sports Court may be appealed to the ÍSÍ Appeals Court.

35.2. In instances where National Federations decide to have special courts, their cases shall not be referred to the ÍSÍ Appeals Court. However, cases of National Federations' appeals courts may be appealed if they pertain to the Olympic Charter or interpretation thereof. The ÍSÍ Appeals Court decides in such instances whether any aspects of a complaint require court procedure. If the Appeals Court rejects the appellant's points of appeal, the case is closed once and for all.

35.3. The deadline for appealing a case to the Appeals Court shall be one week from such date when the conclusion of the case was first known by the parties, however, not later than four weeks after the judgment of the lower court has been handed down.

35.4 A party intending to appeal a case shall send the Appeals Court a separate exposé stating the grounds of the appeal, together with the documents of the case.

35.5 The following parties have a right to appeal cases that pertain to an offence as provided for in Article 2; in Anti-Doping Rules of Anti Doping Iceland on behalf of an athlete:

a) the accused;
b) the Appeals Committee of the Anti-Doping Iceland;
c) the World Anti-Doping Agency,
d) the relevant International Federation;

e) Another anti-doping agency that would have been able to formally request penalty of the accused under its own rules.

f) the International Olympic Committee or as case may be the Paralympic Committee.

Article 36 New information and rules of procedure

36.1. New information shall not be presented to the Appeals Court. Testimonies by witnesses and depositions shall not be allowed.

36.2. The court may deviate from the provisions of paragraph 1 under exceptional circumstances.

36.3. The rules of procedure in Chapter 4.2 of the Statutes shall apply to the ÍSÍ Appeals Court, as appropriate.

4.4 General provisions

Article 37 Types of violations

37.1. Any violations of the Statutes of ÍSÍ, national federations, regional districts/sport unions and clubs under these Statutes and the rules applying to them fall under the jurisdiction of the ÍSÍ courts, cf., however, Article 20.6, and also:

1. Violations of tournament and game rules

a) Registering an athlete in a competition against his/her will or without asking him/her.
b) Failing to appear at a competition without a valid excuse if the athlete in question has registered for the said competition.
c) Deceiving or trying to deceive an employee in a competition or disobeying instructions that he/she gives in accordance with his/her position.
d) Behaving dishonorably or challenging an employee during a tournament or exhibition or upon their completion over events taking place there.
e) Participating in a competition or exhibition with or under the leadership of a party, club or individual that has been ruled ineligible, provided that the ruling of ineligibility has been published in accordance with Article 27.10 and 27.11.

2. Violations against sports associations

a) Wrongly accusing administrations, individuals or clubs within the sports movement or filing a groundless complaint against them.
b) Deceiving or trying to deceive an administration within the sports movement with wrong reports or misleading information.
c) Behaving dishonorably, defiantly or threateningly towards a person of authority within the sports movement over events relating to the relevant authority's work for the sports movement.

3. Violations of a national federation’s rules on amateurs.

4. Violations outside of the sports movement causing damage to the good name of the movement

a) Behaving in a manner causing damage to the image of sports.

b) Criminal violations resulting in the revocation of civil rights.

5. Violations of ÍSÍ rules regarding competition journeys.

Article 38 Court decisions

38.1. ÍSÍ courts may, by means of judgment or factual conclusions, make the following stipulations on the rights and duties of parties to a case:

a) Hold a tournament invalid and, depending on circumstances, hold that a tournament shall be replayed.
b) Hold games to be invalid or order them to be replayed or adjudge their outcome.
c) Decide day-fines against member clubs, regional sports districts and national federations, but not against individuals. Day-fines shall go to ÍSÍ.
d) Determine fines against clubs, regional sports districts and national federations.
e) Legal costs if the case is deemed to be groundless.

38.2. Penalties which the ÍSÍ courts may determine:

a. Warning.
b. Censure.
c. Ineligibility:
    i. Ban, either temporary or lifelong, on participation in training, competitions and exhibitions within the sports movement.
    ii. Revocation of the right to hold positions of trust in the sports movement (does not entail losing general rights of membership or competition), temporary or lifelong.
d. Fines.
e. Other penalties as specified by the statutes or rules of national federations, regional districts and clubs.

38.3. If there is a substantial reason to suppose that an athlete will be ruled ineligible under Article 38.2, Item c, and an urgent necessity arises, an ÍSÍ court may rule on a temporary ban on his/her participation in training, competitions and exhibitions under the auspices of an ÍSÍ association member or club or divisions within them, and on his/her holding positions of responsibility within the sports movement, provided that a cogent demand has been presented in this regard by a party who has the right to file a complaint cf. Article 31. The procedure in such cases shall be according to Article 29. The temporary ban enters into force from such time the athlete is notified of it. If there is no charge or judgment in the case four weeks later, an ÍSÍ court shall decide whether the temporary ban will be extended or cancelled. The total length of time of a temporary ban, however, may never exceed the length of time of the penalty that could be expected in the final judgment in each case. A written notice of the issue, extension or cancellation of a temporary ban shall be made in a provable manner to the athlete, his/her club and the National Federation to which he/she belongs. If an athlete has been subjected to a temporary ban prior to penalty being determined against him/her cf. Article 38.2. Item c, such temporary ban will be deducted from the period of penalty as stipulated in the final judgment in the case.

Article 39 Court proceedings/Records of judgment

39.1. Special court registers shall be kept by the ÍSÍ courts and may be in an electronic format. When hearing a case, a record of proceedings shall be entered in such registers, covering the documents and information presented in evidence, the names of parties appearing in the case, and the decisions entered into. The decisions entered into in the case shall also be entered in the court register.

The content of a register of court proceedings shall generally not be made public.

39.2. A special book of judgments shall be kept by ÍSÍ Courts and may be in an electronic format, containing judgments handed down and rulings made. A book of judgments shall be accessible on ÍSÍ's webpage.

Article 40 Ineligibility

40.1. The board of a national federation may declare an individual ineligible for breaches of the rules of the sports movement. The ineligibility shall apply to participation within the relevant national federation, subject to paragraphs 2 and 3. Such decisions shall be referred to the ÍSÍ Sports Court or, where applicable, the relevant national federation court. The court concerned shall hear the matter without delay.

If the ÍSÍ Sports Court imposes ineligibility for 12 months or longer, it shall determine in its judgment whether the nature of the breaches warrants extending the ineligibility to the sports movement as a whole.

If a national federation court imposes ineligibility for 12 months or longer, the matter shall be referred to the ÍSÍ Sports Court for a determination as to whether the nature of the breaches warrants extending the ineligibility to the sports movement as a whole.

Article 41

41.1. The ÍSÍ General Assembly, with at least 3/4 of the votes, may cancel penalty or may grant a sentenced party with full rights again within the sports movement.

Chapter 5 Health and drug affairs

Article 42 Medical Committee

42.1. The ÍSÍ Executive Board appoints five persons to the ÍSÍ Medical Committee for a period of two years, and at least one of them shall be a medical doctor.

42.2. The functions of the ÍSÍ Medical Committee are:

a) To advice the Executive Board and the members of the associations regarding the health of athletes.
b) Provide advice regarding education about the health of athletes.
c) Provide advice regarding the organization of health services for athletes and groups participating in international tournaments under the auspices of ÍSÍ or the recipients of grants from the ÍSÍ Elite Athletes Fund.

Article 43 Anti-Doping Iceland

43.1. The ÍSÍ Executive Board appoints two persons to the Anti-Doping Iceland for a period of two years.

Article 44

44.1 The Anti-Doping Iceland organizes and monitors athletes´s drug abuse together with holding a prosecutorial power in matters pertaining to the Anti-Doping Rules of the Anti-Doping Iceland.

Article 45

45.1 The Anti Doping Rules of the Anti-Doping Iceland shall be based on the World Anti-Doping Regulation (World Anti Doping Agency, WADA).

Chapter 6 Regional sports districts

Article 46

46.1. Under the Sports Act, Iceland is divided into sports regions. In each sports region there shall be one regional sport district for all sports clubs in the region to work on their behalf.

46.2. The functions of regional sport districts are:

a) To manage joint sports affairs of the region and be a representative of ÍSÍ, however, special councils that are founded manage special sports affairs within the region.
b) To see to collaboration on sports affairs with municipalities and town councils, and other administrative parties within the region.
c) To preserve and divide between the club's funds that has been allocated.
d) To assist in the organization, preparation and execution of sports tournaments in the region.
e) To take initiative in strengthening sports activity within the region.
f) To confirm the statutes/amendments of statutes of member clubs and to maintain a record of the clubs confirmed statutes and submit to ÍSÍ a list of the clubs' statutes by the end of every year.
g) To inform ÍSÍ and the relevant sports federation of the establishment of new clubs and divisions.
h) To supervise that the activities of member clubs are in accordance with their current statutes and the sports movement as a whole.
i) Ensure good governance within the regional sports district.

46.3 In order to perform their supervisory role in relation to member clubs, regional sports districts shall have the following powers:

a) Request a member club to provide the information and documents necessary to assess whether its activities comply with the statutes and rules of the sports movement. This includes, among other things, full access to the accounts and accompanying documents of its member clubs/special councils and, if deemed necessary, the board of the relevant regional sports district may appoint a

special auditor for the club and may order a detailed examination of the finances of the relevant member club/special council. A member club/special council may demand that its accounting documents are only handled by a certified accountant, at its own expense.

b) Visit the premises to inspect the club's activities.

46.4. If a member club neglects to hold an annual meeting at a specified time, the board of the regional sports district, if required, shall call the meeting and see to its execution.

46.5. If a club no longer meets the operating requirements set out in Article 5.2 of the ÍSÍ Statutes, the board of the relevant regional sports district may, following a warning, expel the club from the district.

46.6. If a club breaches the statutes or rules of a regional sports district or fails to comply with its lawful instructions, the board of the regional sports district may:

a) Formally warn the club and grant it a period in which to remedy the breach.
b) Suspend or temporarily defer the payment of grants and other contributions.
c) Expel the club from the regional sports district following a formal warning. The decision shall take immediate effect and shall be notified to ÍSÍ and the relevant national federations. It shall be confirmed at an annual or extraordinary regional assembly held within three months of the decision.

A regional sports district may also bring proceedings against a member club before the ÍSÍ Sports Court for breaches of the district's statutes or rules and seek the penalties specified in the courts chapter of these Statutes, as applicable, cf. Article 31.2.

46.7 If a regional sports district considers that a member club has breached the Statutes or regulations of ÍSÍ, or that its activities are inconsistent with ÍSÍ's policies and objectives, it shall notify the ÍSÍ Executive Board formally and without delay. The Executive Board shall assess whether a breach has occurred and may bring proceedings against the club before the ÍSÍ Sports Court, cf. Article 31.3.

Article 47

47.1. A regional sport district is governed by:

a) The regional general assembly.
b) The regional governing board.

47.2. The statutes of a regional sports district and possible amendments to them shall be presented to the ÍSÍ Executive Board for confirmation.

47.3. A regional general assembly shall be held not less than every two years. General assemblies of regional sports districts may not be held on the same days as the ÍSÍ General Assembly or the ÍSÍ Chairmen's meeting.

47.4. The statutes of the regional sport districts shall contain provisions on the following:

a) Regional general assemblies shall be called with an advertisement and/or notice not less than one month in advance.
b) Each member club and special council shall have the right to nominate representatives to a regional general assembly according to more detailed rules thereon in the statutes of the regional sports district.
c) The selection of representatives shall be based on the number of members according to the member register from the last calendar year of operation. Representatives at

the annual regional assembly shall be of legal age.

d) Provisions on the agenda of the general assembly.
e) A written call to the meeting (which is the second meeting announcement) with an agenda and information about proposed motions and matters for the agenda of the regional general assembly shall be sent to the member clubs, special councils and others having a right to attend the general assembly not less than one week in advance.
f) In voting on general matters and in elections, a simple majority of the votes of the representatives present who are eligible to vote shall determine the outcome, however, amendments to the statutes require 2/3rds of the votes of the same representatives.

Chapter 7 National federations

Article 48

48.1. A national federation is an association of regional sports districts in the relevant sport. A national federation is authorized to interact directly with the clubs whose platforms stipulate the practice of the relevant sports.

48.2**.** A national federation is the highest authority within ÍSÍ regarding special issues of its sport.

48.3. A national federation shall send ÍSÍ an annual report of operations.

48.4. The main functions of national federations are as follows:

a) To strengthen the relevant sport in Iceland.
b) To set necessary rules, certify judges, arrange national tournaments and verify records.
c) Providing the regional district with support by monitoring their member clubs if matters in need of consideration fall under the auspices of the relevant national federation.
d) To be a representative of its sport vis-à-vis other countries and see to it that the rules of the sport are in accordance with international rules.
e) Ensure good governance within the national federation.

Article 49

49.1. A national federation is governed by:

a) The National Federation's general assembly.
b) The governing board of the National Federation.

49.2. A national federation's general assembly shall be held at least biannually. It may not be held on the same days as the ÍSÍ General Assembly or ÍSÍ Chairmen's meeting.

49.3. The statutes of national federations shall contain provisions on the following matters:

a) National federation general assemblies shall be called with an advertisement and/or notice not less than one month in advance. The call to the meeting shall be sent to the parties that have the right to have representative/representatives at the

assembly according to the statutes of the relevant sports federation.

b) The selection of representatives to a national federation's general assembly shall be based on the number of active members, members or competitors or on other criteria that the relevant National Federation decides and as accepted by the Executive Board of ÍSÍ. The board of each regional district, which has the relevant sport under its umbrella shall however, have the right to at least one observer with the freedom of speech and proposal at a national federation's general assembly in addition to the representative of the relevant regional district. All representatives at the general assembly must be of legal age.
c) The agenda of the National Federation's assembly shall be stipulated in its statutes.
d) A written call to the meeting (the second announcement) with an agenda and information about motions and matters on the agenda of the National Federation general assembly shall be sent to the regional districts not less than two weeks in advance.
e) In voting on general matters and in elections, a simple majority of the votes of the representatives present who are eligible to vote shall determine the outcome, however, amendments to the statutes require 2/3rds of the of the votes of the same representatives.
f) Penalties for breaches of the federation's statutes and rules.

Article 50

50.1. The ÍSÍ Executive Board is required to take the initiative in founding a national federation if the following conditions are met:

a) Individual sport.

The sport is practised by sports clubs in at least four regional sports districts, has at least 250 active participants, and, in the opinion of the ÍSÍ Executive Board, the number of clubs or divisions is sufficient to support competitions for children and young persons and for adults, irrespective of gender.

b) Team sport.

The sport is practised by sports clubs in at least four regional sports districts, has at least 500 active participants, and, in the opinion of the ÍSÍ Executive Board, the number of clubs or divisions is sufficient to support competitions for children and young persons and for adults, irrespective of gender.

Notwithstanding points (a) and (b), the ÍSÍ Executive Board may, with the authorization of the ÍSÍ General Assembly, establish a national federation for a sport that cannot meet the requirement of participation in four regional sports districts because specialized facilities are expected to remain unavailable, provided that the sport meets all other requirements for establishing a national federation.

50.2. When the founding of a National Federation has been decided, the ÍSÍ Executive Board shall notify all the regional districts and clubs where the relevant sport is practiced and shall invite these parties to a founding meeting. Each regional sports district and each club shall have the option of one representative at the founding meeting. After the founding of the national federation all special matters of the sport fall under its auspices.

50.3. The ÍSÍ Executive Board is authorized to initiate disbanding a National Federation if the sport is not practiced within at least three regional districts.

50.4. When disbanding a National Federation, the ÍSÍ Executive Board shall notify the relevant regional districts of this in writing.

50.5. National federations shall notify the ÍSÍ Executive Board of all new sports they adopt. If a sport does not fall under an international federation of which the national federation is a member, the national federation shall obtain the authorization of the ÍSÍ Executive Board before adopting it.

50.6 National federations shall obtain the authorization of the ÍSÍ Executive Board before joining an international federation. They may not be members of international federations that do not recognize the World Anti-Doping Code, operate for profit, or include sports which, owing to their nature and purpose, may, in the opinion of the ÍSÍ Executive Board, cause harm to health.

50.7. The statutes of a National Federation and amendments to them shall be presented to the ÍSÍ Executive Board for confirmation.

Chapter 8 Special councils

Article 51

51.1. A special council is an organization of the clubs and club divisions in the sport's district that have a program for practice of the same sport. The council deals with special matters of concern to the sport within the district. In respect of other matters, a special council falls under the umbrella of the relevant regional district.

Article 52

52.1. Where two or more sports clubs have a program for the practice of the same sport, a regional district may found a special council.

52.2. Regional sports districts shall set rules of procedure regarding the special councils, which shall be introduced to the national federation of the relevant sport.

Article 53

53.1. A special council is governed by a board as appointed by the board of the relevant regional sports district or according to another method as provided for in the rules of procedure of the relevant special council.

Chapter 9 Sport-for-All

Article 54

54.1. The Sport-for-All Division under the ÍSÍ Executive Board is the highest authority on public sports. The division shall emphasize bolstering this aspect of activities in the sports movement

with its own projects, and ÍSÍ association members shall also see to this aspect insofar as possible.

Chapter 10 Various provisions

Article 55 ÍSÍ logo

55.1. The ÍSÍ emblem shall illustrate an erupting volcano resting on the Olympic rings. The three red tongues of fire are the symbols of inner power, strength and the Olympic fire. The volcano is portrayed with five stripes in the colors of the Icelandic flag: blue and white on each side and red in the middle.

55.2. The ÍSÍ flag is white with the ÍSÍ emblem in the middle.

55.3. If a question arises of changing the flag or the ÍSÍ emblem, the decision made by the ÍSÍ General Assembly shall be submitted to the Executive Board of the International Olympic Committee, as its consent must be sought concerning flags, emblems or theme songs used by ÍSÍ in its activities, including at the Olympic Games.

Article 56 International Olympic Committee (IOC) emblem

56.1. The International Olympic Committee has the exclusive right to the use of the Olympic symbol, the Olympic flag, the Olympic motto and the Olympic anthem, as specified in the Olympic Charter. ÍSÍ has the exclusive right to the use of these symbols in Iceland on behalf of the IOC. ÍSÍ may not use either the symbols or the flag except with the consent of the IOC.

Article 57 Honorary President

57.1. The ÍSÍ General Assembly elects the ÍSÍ Honorary President. Such election requires the approval of 4/5 of the General Assembly representatives present who are eligible to vote.

57.2. The ÍSÍ Honorary President has the right to attend meetings of the Executive Board, Chairmen's meetings and the ÍSÍ General Assembly with a freedom of speech and the right to present motions.

57.3. The Honorary President appears on behalf of the association when requested by the Executive Board or President.

Article 58 Honorary members

58.1. The ÍSÍ Executive Board may elect Honorary Members, and their election shall be announced at the ÍSÍ General Assembly.

58.2. ÍSÍ honorary members have the right to attend the ÍSÍ General Assembly with a freedom of expression and the right to make motions.

Article 59 Dissolution of association members

59.1. The statutes of all association members shall contain provisions regarding measures when dissolving an association member, as well as on the disposition of the assets of an association member upon winding up or when an association member has ceased to operate in the opinion of the Executive Board.

Article 60 Dissolution of ÍSÍ

60.1. ÍSÍ will not be dissolved except at the ÍSÍ General Assembly, requiring 4/5 weight of votes of consent by representatives eligible to vote and having the right to attend the General Assembly according to these Statutes.

60.2. With such consent the work of the General Assembly is immediately concluded, however, the incumbent board shall remain with a full mandate. The ÍSÍ Executive Board shall call a second ÍSÍ General Assembly six months later. If the second assembly decides again to dissolve ÍSÍ by at least 4/5 votes by the representatives eligible to vote, this shall be deemed as being a lawful dissolution of the association.

Article 61 Disposition of assets

61.1. If ÍSÍ is in this manner lawfully dissolved, all of its assets shall be channeled into one fund.

61.2. The principal amount of the fund may never be reduced, whereas 2/3 of its annual accumulated interest shall be earmarked for the support of youth and sports affairs according to the decision of a committee of three members.

61.3. This committee shall have one member as appointed by the departing ÍSÍ Executive Board; the second shall be appointed by the governmental ministry handling sports affairs, and the third, who shall chair the committee, shall be appointed by the Supreme Court of Iceland.

61.4. If a member of the committee passes away the Supreme Court of Iceland appoints a replacement to ensure that the committee is always competent.

Article 62 Expulsion

62.1. It is not possible to expel an association member from ÍSÍ except with the consent of the ÍSÍ General Assembly, requiring the weight of 2/3 votes by the representatives eligible to vote and having the right to attend the ÍSÍ General Assembly under these Statutes.

Article 63 Amendments

63.1. These Statutes will not be amended except at the ÍSÍ General Assembly and then only by at least 2/3 of the votes of the representatives present who are eligible to vote.

Article 64 Interpretation vis-à-vis the Olympic Charter

64.1. The ÍSÍ Statutes shall always be in conformity with the Olympic Charter as appropriate and shall refer to it in a clear manner. Amendments to the statutes as previously confirmed by the International Olympic Committee shall be sent to the IOC for confirmation by the same token, in a copy which the ÍSÍ President and its Secretary General have certified on behalf of association.

64.2. If there is any doubt about the scope or interpretation of the ÍSÍ Statutes, or if any incongruence between their current provisions and those of the Olympic Charter becomes apparent, the Olympic Charter shall prevail regarding all points that it covers.

64.3. Each and every decision or judgment handed down by the ÍSÍ Appeals Court may be appealed to the Court of Arbitration for Sport in Lausanne, Switzerland, which is the court of final instance for disputes in accordance with the Code of Sports-Related Arbitration. The deadline for filing an appeal is 21 days from such time the party to the case receives the decision being appealed.

Article 65 Regulations

65.1. The ÍSÍ Executive Board sets with rules and regulations more detailed provisions on the implementation of these statutes. The provisions of rules and regulations now in force hold their validity to the extent that their provisions do not conflict with the ÍSÍ Statutes.

Article 66 Entry into force

66.1. These statutes enter into force immediately after their approval, and the old statutes are repealed.

Transitional provision: Phased reduction in the number of Executive Board members

The reduction in the size of the Executive Board shall be implemented in stages, with elections conducted as follows:

At the 2027 election, four board members shall be elected for four-year terms.

At the 2029 election, four board members and the President shall be elected for four-year terms.

During the 2027–2029 term, the Executive Board shall comprise 11 board members in addition to the President and the representative of the ÍSÍ Athletes' Commission. From the 2029 ÍSÍ General Assembly, it shall comprise eight board members in addition to the President and the representative of the ÍSÍ Athletes' Commission.

Thus, accepted at the ÍSÍ General Assembly on May 17th, 2025.

The above is a translation of the ***STATUTES OF ÍÞRÓTTA- OG ÓLYMPÍUSAMBAND ÍSLANDS (NATIONAL OLYMPIC AND SPORTS ASSOCIATION OF ICELAND)***

May 2026 Reykjavík, Iceland

National Olympic and Sports Association of Iceland

Willum Thor Thorsson
President

Andri Stefánsson
Secretary General