

FIJI

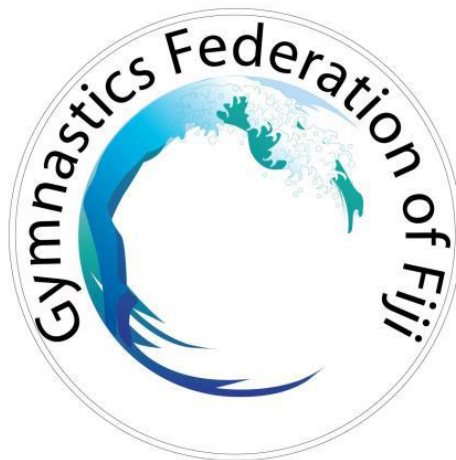
THE COMPANIES ACT – 3 of 2015

**A PRIVATE COMPANY LIMITED BY GUARANTEE AND NOT
HAVING A SHARE CAPITAL**

MEMORANDUM OF ASSOCIATION

OF

THE GYMNASTICS FEDERATION OF FIJI



Contents

1. Name.....	3
2. Address.....	3
3. Title.....	3
4. Objects.....	3
5. Discrimination	4
6. Powers	4
7. Income and Property of Federation.....	5
7.1 Sole Purpose.....	5
7.2 Payments to Members.....	5
8. Miscellaneous	5
9. Subscribers' Details	6

1. Name

The name of the company is the '**Gymnastics Federation of Fiji**' (the "**Federation**").

2. Address

The Registered office of the Federation will be situated at Suva or at such place as the directors shall from time to time determine.

3. Title

The Gymnastics Federation of Fiji is composed of individuals, men and women, aged at least 18 who formally requested to become members of the said Federation. It was set up in accordance with the law of Fiji. It is an independent Federation.

The Federation is recognised by the national authority in charge of Physical Education and Sports as well as by the National Olympic Committee of Fiji as being the only organisation having control on gymnastics in the country.

The Federation recognises all the FIG (Fédération Internationale de Gymnastique) Statutes and Regulations and hereby commits to abide by them.

4. Objects

The 'Federation Internationale de Gymnastique' ("**FIG**"), is the sole international sporting authority entitled to make and enforce regulations for the encouragement and control of Gymnastics. So that the above authority may be exercised in a fair and equitable manner, FIG has drawn up the Statutes and Regulations governing Gymnastics.

Each national federation shall be presumed to acquiesce in and be bound by the Statutes and Regulations. Subject to such acquiescence and restraint, one single national federation per country shall be recognised by FIG as the sole international sporting power for the enforcement of the present Statutes and Regulations and control of Gymnastics in its own country. The Federation has been so recognised by FIG and delegated by FIG with exercising the Sporting Power for Fiji.

The Objects of the Federation shall be to:

- (a) adopt and exercise the Sporting Power as the national federation for Gymnastics in Fiji and act as the sole Fiji affiliated member of FIG in accordance with the Statutes and Regulations;
- (b) conduct, encourage, promote, advance, control and manage all levels of Gymnastics in Fiji interdependently with Members and others;
- (c) adopt, formulate, issue, interpret and amend Policies for the control and conduct of Gymnastics in Fiji;
- (d) encourage the provision and development of appropriate facilities for participation in Sport;

- (e) maintain and enhance standards, quality and reputation of Gymnastics for the collective and mutual benefit and interests of members and Gymnastics;
- (f) promote the sport of Gymnastics for commercial, government and public recognition and benefits;
- (g) be the only body entitled to prepare and enter Fiji teams in international Gymnastics competitions;
- (h) promote, control, manage and conduct Gymnastic events, competitions and championships;
- (i) have regard to the public interest in its operations;
- (j) undertake other actions or activities necessary, incidental or conducive to advance these Objects;
- (k) To manage gymnastics on the national level
- (l) To promote the development of gymnastics disciplines; i.e.:
 - Artistic Gymnastics Men and Women
 - Rhythmic Gymnastics
 - Acrobatic Gymnastics
 - Trampoline Gymnastics
 - Aerobic Gymnastics
 - Gymnastics for All
- (m) To work in order to promote health as well as psychic and phisic development of the youth;
- (n) To fight against any form of violence, sports injustice and doping;
- (o) To prepare and promote the training of coaches and judges;
- (p) To contribute to and to consolidate the relationships with the FIG and with the other National Gymnastics Federations; and
- (q) To maintain good relationships with the other sports activities in Fiji.

5. Discrimination

The Federation does not permit any political, religious or racial discrimination within its organisation as well as any violation of the human rights.

6. Powers

Solely for furthering the Objects under **clause 2**, the Federation, in addition to the Sporting Power and any other powers it has under the Companies Act (CAP. 247) Fiji, has the legal capacity and powers of a company limited by guarantee as set out under **section 12** of the Companies Act.

7. Income and Property of Federation

7.1 Sole Purpose

The income and property of the Federation will only be applied towards the promotion of the Objects of the Federation.

7.2 Payments to Members

No income or property will be paid or transferred directly or indirectly to any Member except for payments to a Member:

- (a) in return for any services rendered or goods supplied in the ordinary and usual course of business to the Federation; or
- (b) of interest at a rate not exceeding current bank overdraft rates of interest for moneys lent; or
- (c) of reasonable rent for premises let to the Federation by them.

8. Miscellaneous

The nationality of gymnasts and the participation in the OG are ruled by the FIG Statutes.

Any unexpected case or any case not provided for (e.g. Code of Discipline and disciplinary measures) shall be settled by the Board in accordance with FIG Statutes where applicable. For instance it could be about the code of discipline, the ethic code, or some disciplinary measures. Moreover, the WADA rules must be enforced

We, the persons whose names, addresses and descriptions are subscribed are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Names, Addresses and Occupations of Subscribers	Subscribers' Signatures	No. of Shares taken by each Subscriber
---	-------------------------	--

1. **Name:** Mherina Mhalzabeen

Surname: Ahmed

Address: Navakai Settlement

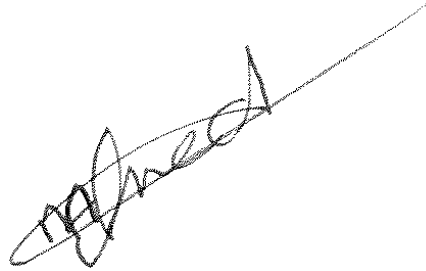
Suburb: Nadi

State: Ba

Country: Fiji

Occupation: Student / Accountant

TIN: 01-19490-0-4



Witnessed by:.....Brooke Kneebush.....

Date:5th August 2017.....



2. **Name:** Darlene Anne

Surname: Underwood

Address: 4 Arts Village Centre

Suburb: Pacific Harbour, Deuba

State:

Country: Fiji

Occupation: Event Producer

TIN: 21-01117-0-3



Witnessed by:...Karen Norden.....

Date:6th August 2017.....



3. **Name:** Adi Viniana Tikoinivuli

Surname: Qaranivalu

Address: 42 Grantham Road

Suburb: Suva

State:

Country: Fiji

Occupation: Physical Trainer

TIN: 17-06597-0-1



Witnessed by:.....Karen Norden.....

Date:6th August 2017.....



4. **Name:** Radha Rukmani

Surname: Krishna

Address: PO Box 2606 Nawaka

Suburb: Nadi

State: Ba

Country: Fiji

Occupation: Retired School Teacher

TIN: 11-15003-1-2



Witnessed by:...Brooke Kneebush.....

Date:6th August 2017.....



DATED at SUVA this **7th** day of **August** , 2017.