

STATUTES OF THE NON – GOVERNMENTAL ORGANIZATION

“Mongolian Mixed Martial Arts Federation”

I. General Provisions

Article 1: Name and Seat

1. The Mongolian Mixed Martial Arts Federation (MMMAF) is a non-governmental, non-profit national federation.
2. The seat of MMMAF is located in Ulaanbaatar, Mongolia, at a place to be determined by the MMMAF Executive Board.

Article 2: Purposes

1. The Purposes of MMMAF are to:
 - 1.1. serve its Members by promoting, developing, and governing the sport of Amateur MMA in Mongolia at both competitive and recreational levels;
 - 1.2. encourage participation in Amateur MMA at all levels, and by persons of all ages, throughout Mongolia through competitions, events, programs, and activities;
 - 1.3. establish, manage, control, and supervise national competitions and recognize national rankings in Amateur MMA;
 - 1.4. protect the integrity of Amateur MMA and MMMAF by enforcing standards of conduct, good governance, and ethical behavior;
 - 1.5. promote health and well-being through the sport of Amateur MMA;
 - 1.6. encourage friendly and cooperative relationships with its Members;
 - 1.7. cooperate with international organizations, including IMMAF, to promote the development of MMA globally.

Article 3: Relationship with the International Mixed Martial Arts Federation (IMMAF)

- 3.1. MMMAF is the national governing body for the sport of Amateur MMA in Mongolia and operates as the National Federation of IMMAF, responsible for promoting and developing the sport in Mongolia in accordance with the IMMAF Constitution.
- 3.2. MMMAF shall adhere to the provisions of the IMMAF Constitution, Rules, and Regulations, where applicable, in its operations and activities.

Article 4: Language

1. The official language of MMMAF shall be Mongolian.
2. The working language of MMMAF shall be English for international communications and events. Any other language may be used in correspondence and debate, provided that adequate translation is supplied by the user. In case of divergence, the English version shall prevail.

Article 5: Legal Representatives

3. 5.1. The President, the Vice Presidents and the General Secretary shall represent MMMAF legally.

II. Membership

Article 6: Members

1. MMMAF shall comprise only those national governing bodies for Amateur MMA in Mongolia that are recognized by IMMAF. Initially, founding members shall be elected by an Interim Executive Board, which will be composed of representatives from the Mongolian Mixed Martial Arts Federation. At subsequent General Assemblies, new members may be admitted by a decision of the General Assembly.

Article 7: Obligations and Rights of Members

1. Obligations of Members:

Each Member has the obligation to: a) Administer, promote, and develop the sport of Amateur MMA in Mongolia.

- b) Remain in good standing with MMMAF and IMMAF.
- c) Comply with the terms and conditions of this Statute, MMMAF regulations, and decisions rendered by the General Assembly or Executive Board.
- d) Pay the annual membership fee as determined by the General Assembly.
- e) Submit a copy of the annual report submitted to IMMAF.
- f) Support and participate in MMMAF competitions and other activities organized by MMMAF.
- g) Supply information to MMMAF as required by MMMAF regulations or upon written request.
- h) Ensure that athletes consent to the use of their personal data (including name, date of birth, place of birth, club affiliation, sporting results, etc.) and images taken during MMMAF events for organizational and promotional purposes.
- i) Enforce ethical behavior, as described by the IMMAF Code of Ethics, against all persons subject to its jurisdiction.

- j) Promote good governance within its organization and related bodies.
- k) Ensure that any person affiliated with a Member who has been elected to the Executive Board is an ex officio or full member of the Member's highest executive body.
- l) Promote gender equity within its jurisdiction.
- m) Ensure compliance with this Statute and MMMAF regulations at all times.

2. Rights of Members:

Each Member has the right to: a) Attend, participate in, and vote at General Assemblies.

- b) Submit proposals for consideration at the General Assembly.
- c) Nominate one eligible candidate for election to the Executive Board.
- d) Nominate one male and one female candidate for election to the Athletes' Committee.
- e) Propose individuals for membership on permanent commissions.
- f) Participate in MMMAF competitions and other activities.
- g) Receive benefits, whether financial or otherwise, from MMMAF.
- h) Exercise any other rights arising from this Statute.

Article 8: Termination or Suspension of Membership

- 1. Membership shall automatically terminate upon the dissolution of a Member or the termination of its membership in MMMAF.
 - 2. A Member may voluntarily terminate its membership by providing three months' written notice to MMMAF.
 - 3. Membership may be suspended or terminated by the General Assembly, based on the decision of the Board or due to failure to comply with MMMAF rules and regulations.
 - 4. A Member's membership may be provisionally suspended by the Executive Board, in accordance with a decision from MMMAF.
 - 5. The annual membership fee remains payable for the full year during which the membership is suspended or terminated.
 - 6. A Member whose membership has been terminated or suspended shall not be entitled to receive any benefits, financial or otherwise, from MMMAF, and shall have no claim against the Federation's funds.
-

III. General Assembly

Article 9: Supreme Authority

1. The General Assembly is the highest authority of MMMAF, composed of representatives from all member organizations and the Executive Board.

Article 10: Ordinary General Assembly

1. The first Ordinary General Assembly (OGM) of MMMAF shall be managed under the authority of an Interim Executive Board, consisting of key representatives from the Mongolian Mixed Martial Arts Federation, who will supervise the election of the MMMAF President, other office holders, and the appointment of a General Secretary.

2. An elective Ordinary General Assembly shall be held once every four years, coinciding with the IMMAF Election General Assembly, at a location decided by the General Assembly.

3. A non-elective Ordinary General Assembly shall be held annually, on the date and at the location determined by the Executive Board.

4. If necessary, the Executive Board may postpone the Ordinary General Assembly or hold it virtually via video conferencing, provided that physical attendance is not feasible. A combination of virtual and physical participation is not permitted.

5. Notices for the Ordinary General Assembly, including the preliminary agenda, shall be sent in writing to each Member at least 60 days before the date of the meeting. Proposals from Members must also be received by MMMAF at least 60 days in advance. The final agenda shall be sent to all Members at least 30 days before the General Assembly.

Article 11: Extraordinary General Assembly

1. Extraordinary General Assemblies may be convened by the Executive Board at any time.

2. An Extraordinary General Assembly may be convened upon the written request of one-third or more of the Members, specifying the matter to be discussed. The Executive Board shall then arrange the meeting within 90 days of receiving the request.

3. If physical attendance is not possible, the Executive Board may postpone or hold the Extraordinary General Assembly virtually by video conferencing. A combination of virtual and physical participation is not permitted.

4. Notices for an Extraordinary General Assembly, including the preliminary agenda, shall be sent in writing to each Member at least 60 days before the meeting. Proposals must be submitted at least 40 days before the meeting.

Article 12: General Assembly Documentation

1. All supporting and explanatory documentation for General Assemblies shall be sent to Members and Executive Board members at least 30 days prior to the meeting.

Article 13: Attendance at General Assembly

1. The following persons shall be entitled to attend the General Assembly: a) Up to two representative delegates from each Member.

b) The Executive Board members.

c) Honorary President(s) and Honorary Executive Board members.

d) IMMAF Executive Board members.

e) Members of commissions.

Article 14: Proceedings of General Assembly

1. The General Assembly shall be chaired by the President, or in their absence, the First Vice President, or another designated Vice President. If all are absent, the General Assembly shall elect an Executive Board member to chair the meeting.

2. No business may be transacted at a General Assembly unless a quorum of at least one-third of the Members is present.

3. General Assemblies shall be conducted in accordance with the procedural regulations approved by the Executive Board.

4. Agenda items not announced 30 days in advance may be discussed if a simple majority of attending Members agree.

5. Unannounced agenda items may be voted on only if all Members (including non-attendees) agree.

Article 15: Powers of the General Assembly

1. The General Assembly has the power to: a) Admit new Members upon the recommendation of the Executive Board.

b) Elect the President, Vice Presidents, and other Executive Board members.

c) Remove the President, Vice Presidents, and other Executive Board members.

d) Approve the President's and Executive Board's reports.

- e) Approve the MMMAF financial plan.
- f) Appoint a financial auditor.
- g) Approve the audited accounts.
- h) Amend this Statute.
- i) Decide the venue for the next Ordinary General Assembly.
- j) Approve official MMMAF competitions.
- k) Decide the frequency and programme of the Asia Amateur MMA Championships.
- l) Appoint Honorary Presidents and Executive Board members.
- m) Revoke honorary titles.
- n) Suspend or exclude Members.
- o) Decide on other matters as specified by the Executive Board or Members.

Article 16: Voting at a General Assembly

1. One Vote per Member: Each Member shall have one vote, which must be exercised by a representative delegate in person. No proxy voting shall be allowed.
2. Open Voting System: Decisions at the General Assembly shall be made by open voting, where all votes are visible to the quorum.
3. Secret Voting: At the request of the Executive Board or a Member, the General Assembly may decide to hold a secret vote.
4. Election Votes: Elections shall be conducted by secret ballot.
5. Voting Methods: Voting shall be conducted either by electronic or paper ballots, depending on the General Assembly's preference.
6. Scrutineers: The votes shall be examined and counted by scrutineers appointed by the General Assembly.
7. Invalid Ballots: Ballots that contain identifying marks in a secret vote shall be considered invalid.
8. Majority Required: General decisions at the General Assembly shall be passed by a simple majority of votes cast. In the case of a tie, the proposal shall be rejected.
9. Election Results: In the case of elections, a candidate must receive an absolute majority to be elected. If no candidate receives such a majority, a second round of voting shall be held.
10. Invalid Ballots in Elections: Ballots with more or fewer names than required shall be considered invalid in elections.

11. **Announcement of Results:** The results of the vote shall be announced by the chairperson, and the detailed results provided by the scrutineers shall be kept as part of the official records.

Article 17: Elections

1. **Positions to be Elected:** The positions of the President, two Vice-Presidents, and 10 other members of the Executive Board shall be elected at the General Assembly.
 2. **Nomination Process:** Nominations for candidates must be submitted in writing at least 60 days prior to the General Assembly.
 3. **Filling Vacancies:** If a vacancy occurs in the Executive Board, it shall be filled at the next General Assembly, with nominations submitted at least 60 days in advance.
 4. **Eligibility of Candidates:** Only Members from a candidate's country may nominate them.
 5. **One Candidate per Country:** Only one member from each country may serve on the Executive Board at any given time.
 6. **Gender Balance:** The election shall ensure gender balance by electing at least one President and one Vice-President of each gender, and a minimum of two members of each gender among the 10 Executive Board members.
 7. **Candidate Eligibility:** Candidates must meet the eligibility criteria, which include transparency about any past criminal convictions, bankruptcy, or other disqualifying factors.
-

Article 18: Minutes of a General Assembly

1. **Preparation and Distribution:** The General Secretary shall prepare the minutes of the General Assembly, which shall be signed by the chairperson and distributed within 60 days.
 2. **Approval:** Any amendments or objections to the minutes must be submitted within 30 days, after which the minutes shall be deemed approved.
 3. **Disputes:** Any disputes concerning the minutes shall be resolved by the Executive Board and reported at the next General Assembly.
-

Article 19: Effective Date of Decisions of the General Assembly

1. **Implementation:** All decisions made by the General Assembly shall take effect immediately upon the closure of the meeting, unless otherwise specified.
-

Article 20: Composition of the Executive Board

1. Members: The Executive Board shall consist of the President, two Vice-Presidents, 10 other members and the General Secretary..

Article 21: Executive Board Meetings

1. Chairing Meetings: The President shall chair the Executive Board meetings. If the President is absent, the First Vice-President or another vice-president shall preside over the meeting.
 2. Frequency of Meetings: The Executive Board shall meet at least twice a year, or more frequently if needed.
 3. Additional Attendees: The Executive Board may invite other persons, including honorary members, to attend meetings.
 4. Tie Votes: In the event of a tie vote, the President or substitute shall have the casting vote.
 5. Minutes of Meetings: Minutes of Executive Board meetings shall be sent to members within 30 days.
-

Article 22: Role, Duties, and Powers of the Executive Board

1. Responsibilities: The Executive Board shall oversee all activities of the Federation, ensure compliance with procedures, and implement decisions made by the General Assembly.
 2. Powers: The Executive Board shall have the authority to:
 - o Appoint members of subcommittees and commissions.
 - o Approve strategic plans and budgets.
 - o Oversee the organization of events and competitions.
 - o Appoint members to disciplinary panels.
-

Article 23: Role, Duties, and Powers of the President

1. Responsibilities: The President shall represent MMMAF in all matters and ensure the proper functioning of the General Assembly and the Executive Board.
2. Powers: The President shall:
 - o Supervise the work of the General Secretary.
 - o Make appointments within the Federation as needed.

- o Cast the deciding vote in case of a tie.

Article 26: Vice-Presidents

1. Election of the First Vice-President: One of the two vice-presidents shall be elected as the First Vice-President by the Executive Board at the first Executive Board meeting following the conclusion of each elective General Assembly.
2. Role of the First Vice-President: The First Vice-President shall deputize for the President, either ad hoc or on a standing basis, at the direction of the President.
3. Succession in the Event of Inability: In the case that the President is unable to serve, the First Vice-President shall assume the role of interim President until the next General Assembly.