



## EXECUTIVE BOARD RESOLUTION No. 01/2022

The Executive Board of World Skate, considering that:

- World Skate Statutes (Art. 3) and By-Laws (Par. 2) provide that *“World Skate recognizes only one National Federation per Country.”* and *“In Countries where more than one Member Federation has been recognized by World Skate, the different entities shall make their best efforts to establish a sole governing body. The resulting entity may also be set up as a representative organization including separate entities and shall be considered as the sole National Governing Body for all World Skate disciplines in the relevant Country.”* as well as *“In Countries where more than one Federation is already recognized by World Skate (either fully or transitionally towards Tokyo 2020 Olympic Games), the different entities shall be subject to the provisions under Art. 3 of World Skate Statutes.”*;
- World Skate no longer recognizes the status of more than one Federation per Country;
- the development of World Skate relies also on the merger of the various existing entities in a single governing body that can better develop our sports in the Countries concerned;

In view of the above, the Executive Board INVITES all the entities located in Countries where more than one National Federation has been recognized to comply with the above-mentioned rules and, therefore to MERGE and ESTABLISH one single entity (Federation) governing all World Skate sports in such relevant Country.

The deadline for the Federations concerned to conclude the negotiations with their counterparties is set in 90 days upon receipt of this resolution.

A report including at least one proposed solution shall be sent to World Skate within such deadline. If no solution is found, Statutes Art. 3 (4) shall apply.

Lausanne, February 18<sup>th</sup> 2022