

## **EXECUTIVE BOARD RESOLUTION**

No. 3/2024

Considering that the World Skate Statutes (Art. 3) 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."

Considering that the World Skate By-Laws (Par. 2.1) provide that "As per Statutes art. 3.2, there shall be only one National Federation per Country.

In case a Member Federation refuses to include one or more World Skate Sport/s under its umbrella in compliance with the procedure set out above, it shall be subject to the rules provided for in the Code of Conduct and Code of Ethics, which may also lead to losing World Skate membership.

In Countries where more than one Federation is already recognized by World Skate, the different entities shall be subject to the provisions under Art. 3 of World Skate Statutes."

Considering the Executive Board resolution No. 1/2022 in which World Skate invited 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 cooperate and establish one single entity (Federation) governing all World Skate sports in such relevant country

Considering the new deadline - 31<sup>st</sup> December 2023 - that was communicated to all national federations on the occasion of the World Skate Ordinary Congress held on 30<sup>th</sup> October 2022 in Buenos Aires, Argentina

Considering the Executive Board resolution No. 8/2022 in which World Skate invited the relevant national federations to find an agreement to cooperate and comply with World Skate Charters and to send a proposal of cooperation by November 15, 2023 and find an agreement by December 31, 2023.





## As regards to Canada

- 1) There are three National Federations recognized by World Skate:
  - a) Roller Sports Canada
  - b) Canada Inline
  - c) Canada Skateboard
- 2) During the period from the implementation of the mentioned rule until the deadline set out for the submission of the proposal (15/11/23), the Federations have been collaborative, and on November 3, 2023, they informed that an agreement has been reached. Canada Skateboard will act as an umbrella organization, serving as the sole recognized National Governing Body by World Skate. Canada Inline and Roller Sports Canada will continue their activities under the umbrella of the sole National Governing Body.

Considering the deadline December 31, 2023 set out in the Statutes, the World Skate Executive Board resolves as follows:

- I. Temporary recognition of the entity named Canada Skateboard as the sole National Governing Body for Canada, subject to adherence to the following principles by August 2024 (Post Olympics):
  - A. Creation of the necessary conditions for the setting up of a single National Governing Body for all World Skate sports.
  - B. Revision of the Statutes in line with World Skate Charters and guidelines.
  - C. Change of the Federation's name to Skate Canada or another approved denomination.
  - D. Compliance with all World Skate Charters and with the relevant National Olympic Committee (NOC) requirements and standards.

In case of non-compliance with points A, B, C, and D, the Executive Board reserves the right to review its decision regarding the membership.





II. Memberships of Canada Inline and Roller Sports Canada Association are considered withdrawn; meanwhile, athletes belonging to Canada Inline and Roller Sports Canada will continue their activities with the support of the NOC and under the auspices of the sole National Governing Body.

Lausanne, January 10th, 2024