



## EXECUTIVE BOARD RESOLUTION

No. 5/2024

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 Georgia

- 1) There are two National Federations recognized by World Skate:
  - a) Roller Sports Federation of Georgia
  - b) Georgian National Skateboard Federation
  
- 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), both Federations did not submit proposals.
  
- 3) On December 5, 2023, the Georgian NOC wrote to the World Skate offices in support of the Georgian National Skateboard Federation as the sole National Governing Body.
  
- 4) On December 6, 2023, following the letter from the NOC, the Georgian National Skateboard Federation expressed its willingness to be nominated as the sole National Governing Body, declaring maximum openness to the development of all sports governed by World Skate.
  
- 5) The other Federation never responded and has been inactive for a long time.

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 Georgian National Skateboard Federation as the sole National Governing Body for Georgia, subject to adherence to the following principles by April 2024:
  - A. Creation 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 Georgia.
  - 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. The membership of the Roller Sports Federation of Georgia is considered withdrawn; meanwhile, athletes belonging to the Roller Sports Federation of Georgia will continue their activities with the support of the NOC and under the auspices of the sole National Governing Body.

Lausanne, January 10<sup>th</sup>, 2024