



2018

**BOOK OF
RESOLUTIONS**

**FEDERATION
OF EUROPEAN
CARNIVAL CITIES**

Šabac, Serbia, 30 May 2018

FECC
BOOK OF
RESOLUTIONS

2018

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Part 1: Historical Resolutions - page 4 - 19

HI – Historical

HI 101 _____ **RESOLUTION No. 01**

Amsterdam-11.10.1980-FOUNDATION OF FECC

Several Carnival clubs and committees from Amsterdam, Brussels, Bonn and Vienna have agreed to take the initiative to collaborate on a permanent co-operative basis their carnival activities through the setting up of an organization to be known as the FOUNDATION OF EUROPEAN CARNIVAL CITIES.

The official language of the FECC should be the language of the elected President.

HI 102 _____ **RESOLUTION No.03**

Luxembourg – 06.05.1985- OFFICIAL PARTNER

The *Syndicat d'Initiative de Petenge*, Luxembourg, has been appointed as the official partner in the reunion/commission of the European carnival cities.

HI 103 _____ **RESOLUTION No. 04**

Kos – 06.05.1985 – ELECTION OF FIRST PRESIDENT

It was resolved that the Foundation be represented during the Copenhagen Carnival and the Notting Hill Carnival.

The first official election of the President of FECC was held.

The Presidium members were: Breyer (L), van der Kroon (NL), van Meerveld (NL), Rega (B), Schelstraete (B), Ibañez Guzmán (ESP), Giuera (A), Pascal (GB).

HI 104 _____ **RESOLUTION No. 05**

Kos – 26.05.1986 – BOARD STRUCTURE

It was resolved that the initial structure of the Foundation should be:

An International Board with five members of different nationality and the Presidium formed of the national representatives.

HI 105

RESOLUTION No. 06

Kos – 27.05.1986 – ESTABLISHMENT OF FECC

The first FECC Board was elected as follows:

President: van der Kroon (NL)

Vice Presidents: Rega (B)

: Breyer (LUX)

: Attard (Malta)

: Pascal (UK)

HI 106

RESOLUTION No. 07

Brussels – 08.11.1986 – CONSTRUCTION OF FLOAT

It was agreed that an international float be constructed to participate in various carnival parades organized by member cities. A commission under the chairmanship of Alex Pascal was set up to supervise such construction.

The Presidium was composed of: van der Kroon (NI), Wijnhof (NI), Keijser (NI), de Breet (NI), Naipal (NL), Err (Lux), Breyer (Lux), Rega (B), Van Doorselaer (B), Schelstraete (B), Crosnier de Bellaistre (F), Pauly (F), Pascal (GB).

HI 107

RESOLUTION No. 08

Malta – 12.05.1987 – NATIONAL SECTIONS

BELGIUM, HOLLAND and GREECE participated at the reunion as the first national structured member countries.

HI 108

RESOLUTION No. 11

Viareggio – 23.01.1989 – HOSTS FOR TENTH AND TWELFTH REUNION

It was unanimously agreed that Patras be the host country of the tenth (1990) Reunion and that Aalborg the host of the twelfth (1992) Reunion.

Amsterdam-11.10.1980-FOUNDATION OF FECC

Several Carnival clubs and committees from Amsterdam, Brussels, Bonn and Vienna have agreed to take the initiative to collaborate on a permanent co-operative basis their carnival activities through the setting up of an organization to be known as the FOUNDATION OF EUROPEAN CARNIVAL CITIES.

The official language of the FECC should be the language of the elected President.

HI 109

RESOLUTION No.12

Tenerife- 11.04.1989 ELEVENTH REUNION

Nice has been chosen as the host city for the eleventh FECC Reunion, 1991

The new Board was elected with van der Kroon as president, and Manfred Supe, Francesco Del Carlo and Roland Breyer as Vice- Presidents

FECC members attending were: Belgium, Austria, France, Luxembourg, Canada, Aruba, Netherlands, Germany, Malta, Denmark, Spain Greece, Great Britain and USA

HI 110

RESOLUTION No.14

Patras – 03.09.1990 – THIRTEENTH REUNION

It was unanimously agreed that Curacao should host the thirteenth FECC Reunion in 1993.

HI 111 **RESOLUTION No. 15**

Rosas – 16.09.1991 – FOURTEENTH REUNION

It was agreed that Norrkoping should host the fourteenth FECC Reunion in 1994.

HI 112 **RESOLUTION No. 16**

Rosas – 16.09.1991 – MEMBERSHIP CATEGORIES

The General Assembly decided that there should be three categories of membership:

- i) Public Bodies with twenty (20) votes- RED CARD
- ii) Profit/Non Profit Organizations with five (5) votes- GREEN CARD
- iii) Amateur Clubs/Individual Members with one (1) vote- BLUE CARD

HI 113 **RESOLUTION No. 17**

Aalborg – 20.05.1992 – BOARD ELECTION

The new Board has been elected as follows:

President – van der Kroon (NL)

Vice President: Del Carlo (I)

Vice President: Chetcuti (M)

Secretary General: Deswert (B)

Treasurer: de Breet (NL)

HI 114 **RESOLUTION No. 18**

Aalborg – 20.05.1992 – NOMINATION SENIOR SENATOR

The General Assembly agreed unanimously that Manfred Supe be appointed as the Senior FECC Senator.

HI 115

RESOLUTION No. 21

Dordrecht – 27.06.1992 – NOMINATION OF FECC SENATORS

The Board approved the recommendation of the Presidium to nominate the under mentioned as FECC Senators for their meritorious work within FECC:

ROLAND BREYER (Luxembourg)

Former Vice- President

AUGUST WILLIAMS (Trinidad)

Lord Mayor

HI 116

RESOLUTION No. 23

Amsterdam – 24.09.1992 – NOMINATION OF FECC SENATOR

The Board approved the recommendation of the Presidium to nominate ALFRED VAN SINA (Belgium) as FECC Senator. Mr. Van Sina, the Lord Mayor of Leuven was former FECC President (Belgium).

HI 117

RESOLUTION No. 25

Curacao – 15.05.1993- RELATIONSHIP WITH IFA

Following the discussion held during the meeting of the Presidium held in Petange (Luxembourg) on the 30 January 1993 and that held during the meeting of the Presidium earlier that day, the Board decided to suspend and freeze all the existing relationships between FECC and IFA. It was pointed out that the decision was being taken as a result of the anti-FECC attitude IFA, particularly that of IFA (Europe), which was set up on the experiences and records with were obtained from FECC members. Furthermore it was decided to stop all references to IFA officials during FECC meetings and decided that from that date no FECC Deputy or Board Member could serve as an IFA official.

HI 118

RESOLUTION No. 26

Amsterdam – 14.10.1993 – NOMINATION OF FECC SENATOR

After confirmation by the Presidium, the Board approved the nomination of JEAN REGA (Belgium) as an FECC Senator. Mr. Rega was a former FECC Vice president.

HI 119

RESOLUTION No. 27

Halle- 13.04.1994 – NATIONAL STRUCTURES/RIGHTS OF VOTES

The Board approved the contents of General Circular Letter prepared by Secretary General on the basis of the provisions of articles Nos. 7, 10 and 16 of the approved Articles of Association. These related to the recognition of national structures, right of vote, participation at FECC meetings and keeping of records.

HI 120

RESOLUTION No. 28

Amsterdam – 14.06.1994- NOMINATION OF SENATOR

The Board decided to nominate for the approval of the Presidium the former Minister of the Netherlands Antilles and FECC Adviser Edsul JESURUN as a Senator.

HI 120 B

RESOLUTION No 29

1994 – 14.06.1994- NOMINATION DEPUTY GENERAL ARGENTINA

This paragraph has been added in Book of Resolutions 2016

The Board has appointed JOSÉ MIGUEL ARZUAGA, Architect, Stage director of theatre, dance and opera, Scenography and, Cultural director, as General Deputy of Argentina for his knowledge of European carnivals, his relations with the carnivals of South America (especially of the Uruguay, Paraguay and Brasil), and his efforts to promote the Carnival in Corrientes, Argentina.

HI 121

RESOLUTION No. 30

Norrkoping -11.08.1994 - WORLD CARNIVAL COMMISSION

The General Assembly has unanimously agreed to reject the proposal for the establishment of a World Carnival Commission and to promote or assist in any way the introduction of an international carnival championship competition.

Pernik – 18.01.1995 – BUDGET TERMINOLOGY

In drawing up the budget the item COMPENSATION FECC PRESIDENT should be shown as WORKING COST FECC HEADQUARTERS.

HI 123

RESOLUTION No. 34

Pernik – 18.01.1995 – MEMBERSHIP FEES INVOICES

As from the financial year 1995 the amount due for membership fees should be shown on Invoices in Dutch Guilders. All Bank charges resulting from transfers and rates of exchange differences should be borne by the paying member

HI 124

RESOLUTION No. 35

Pernik – 18.01The Bye-laws

(Red Book) has been adopted by the majority of the members.

Those present were: Politis, Skaltas (GR), Rega, Deswert, Baumans (B), Lindblad, Ole, Marsen (DK), Supe, Muller, Schmidt (D), Hallberg (S), Gerogen, Kalback (Lux), dohmen, Wijnhof, van der Kroon (NL), Voirol (CH).

HI 125

RESOLUTION No 35

1995 – NOMINATION DEPUTY GENERAL MACEDONIA

The Board has appointed KOSTADIN MANOLEV, Mayor of Stumica, as General Deputy of Macedonia for his efforts to promote carnival in Macedonia and for presenting his city's candidature for hosting the eighteenth FECC Reunion.

The Board also approved that the under mentioned should form the National board in an acting capacity:

VASIL RADINOSKI: Vice Deputy General: Mayor of the City of Vivchani.

ALEXANDER CICIMOV: Secretary: President of carnival committee of the City of Strumica.

HI 126

RESOLUTION No. 37

Malta – 21.04.1995 – FECC RESOLUTION BOOK

The majority of members attending the meeting of the Presidium approved the edition of the FECC Resolution book as presented listing resolutions from Number 01 to 38.

The Presidium agreed that as from the day of approval all Resolutions listed therein were to be adopted as the official rulings and instructions of FECC.

HI 127 **RESOLUTION No. 40**

Maribor – 17.05.1996- FECC SECTION IN BULGARIA

The Executive Board has approved the setting up of a National Section in Bulgaria with temporary headquarters in Pernik.

Mrs Irena Bokova has been appointed as General Deputy.

HI 128 **RESOLUTION No. 41**

Maribor – 17.05.1996 – GENERAL DEPUTIES FOR AUSTRIA - ARGENTINA

The following members have been appointed as General Deputies with the assignment to establish a structural National Section in their respective country:

Ms Gladis Schafer de Traverso – Argentina

Dr. Christian Gass- Austria

HI 129 **RESOLUTION No. 46**

Nijmegen – 27.09.1996 – FECC MERIT AWARD – REGULATIONS

The Board approved the contents of these Regulations – FECC MERIT AWARD.

The related conditions to obtain the FECC MERIT AWARD.

These Regulations are attached as Annex 2 to this Book of Resolutions.

HI 130 **RESOLUTION No. 47**

Nijmegen – 27.09.1996 – FECC RELIEF FUND- REGULATIONS

The Board approved the contents of the Regulations- FECC relief fund.
These related the conditions and the procedure to obtain financial/practical support to realise the FECC objectives mentioned in art. 3 of the FECC statutes.
The Regulations are attached as Annex 3 to this Book of Resolutions.

The majority of the members (Aruba- 26.4.1997) attending the meeting of the Presidium approved the edition of the FECC Resolution Book as presented listing resolutions from Number 45 till 47.

HI 131 **RESOLUTION No. 50**

Strumica (Macedonia) 15/05/1998, COMMISSION FOR STATUTE CHANGES

The General Assembly, with the consensus of Board and Presidium, creates a new ad hoc Commission with the task to study and propose new possible changes to FECC Statute; Members elected in this commission are: R. Breyer, T. van Steen, G. Hendrickx, F. Zahn.

HI 132 **RESOLUTION No. 51**

Strumica (Macedonia) 15/05/98 BOARD ELECTIONS

The General Assembly elect the new Board: Van der Kroon (president), Klimko and Hallberg (vice-presidents), Bianco (secretary general), Visser (Treasurer)

HI 133 **RESOLUTION No. 55**

Dubrovnik 13/05/99 FECC MERIT AWARDS

The following FECC members are awarded with the FECC merit award: Tonci Marega, Manfred Supe, Milo Croes, Leff Hallberg.

HI 134

RESOLUTION No. 58

Dubrovnik, 13/05/1999 EXPULSION

With the confirmation of a second vote by the General Assembly and no opposition by the former member, Mr. Deswert is expelled from FECC

HI 135

RESOLUTION No. 59

Dubrovnik, 13/05/99 BOARD MEMBER

Following the resignation of Haalber from the Board, Mr Lars Algell (SVE) is elected by the general assembly as new Board Member (vice president in charge for conventions)

HI 136

RESOLUTION No. 60

Dubrovnik 13/05/1999 HOST CITIES

Next host cities for conventions will be S. Petersburg in 2001 and Zakopane/Crakow for 2002. FECC gala Dies Natalis 2000 will be in Rjeka

HI 137

RESOLUTION No. 61

S. Cruz de Tenerife 05/2000 FECC NATIONAL STRUCTURE

From now on, a National FECC structure can be recognized and act only if there is at least one A category member. To the national sections that haven't any A category members at the moment, it is given the term of 31/12/2000 to adequate to this resolution. If it will not happen, the national section is dismissed by the Board that can appoint a General Deputy with the task to create a new national section with the presence of an A category members at least.

HI 138

RESOLUTION No. 62

St. Petersburg 31/05 2001 INTERNATIONAL BOARD

The composition of the new elected members of the board are:

Mr. H.F.van der Kroon- President

Mr. Lars Algell – Vice president

Mr. Boris Klimko- Vice president

Mr. Jose Carlos Acha Domínguez- General Secretary

Mr. Gertjan Visser- Treasurer

HI 139 **RESOLUTION No. 63**

St. Petersburg 31/05 2001 HOST 24TH CONVENTION

Pernik (Bulgaria) is announced as the host for the 24 FECC Conventions.

HI 140 **RESOLUTION No. 65**

Purmerend 27/09 2001 CONTRACTUAL COMPENSATION CONVENTIONS

The vice president in charge of conventions will be responsible, that the compensation of Euro 2500 (DM 5000) will be paid 3 months in advance of a convention.

HI 141 **RESOLUTION No. 66**

Bukowina 30/5 2002 DIES NATALIS

The following Dies Natalis celebrations will be organized in 2002 in Ivrea (Italy), 2003 in Cottbus (Germany) and 2004 in Petange (Luxemburg).

HI 142 **RESOLUTION No. 67**

Bukowina 30/5 2002 INTERNATIONAL CONVENTIONS 2005, 2006 and 2007

There is decided that Nadur (Malta) will host the 25th Convention in 2005, Novi Vinodolski (Croatia) the 26th Convention in 2006 and Sousse (Tunisia) the 27th FECC Convention in 2007.

HI 143 **RESOLUTION No. 68**

Poland, -27.05.2002- FECC AWARDS 2002

The following persons have been granted with the FECC Cross of Merits for outstanding efforts towards the FECC- international: Mr. Guido Hendrickx, president for FECC Belgium and FECC Audi Committee, and Mr. Vladimir Butkovic, vicepresident FECC Croatia and president FECC Croatia/Hrvatska.

HI 144 **RESOLUTION No. 70**

Poland,- 27.05.2002 – PORTUGUESE LANGUAGE IN DOCUMENTS FECC

The portuguese language will be included in the official documents of the FECC, like for example: “*Fundação das cidades europeias com carnaval*”.

HI 145 **RESOLUTION No. 71**

Poland, -27.05.2002- NEW FECC APPOINTMENTS

The international board has appointed the following persons during the General Assembly:

FECC TUNESIA: General Deputy	Madame Nassima Gnanouchi
Deputies (Sousse)	Mr. Hedi Belhasem and Mr. Mahmoud Gahbiche

FECC CANARY ISLANDS:

General Deputy	Mr.Miguel A.González Hidalgo
Deputy for Tenerife	Mr. Emilio Atiénzar Armas
Deputy for Santa Cruz	Mr. Juan Viñas Alonso
Secretary section	Mrs. Alicia Llorente Martín

FECC ARUBA: General Deputy	Ms Kelly Recka-Hernandez
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HI 146 **RESOLUTION No. 72**

Ovar, -05.05.2003- AMENDEMENT HOST CITY FOR DIES NATALIS 2003

Due to political matters, Dies Natalis in Cottbus (Germany) was suspended and Leuven (Belgium) was the host city elected for this event.

HI 147 **RESOLUTION No. 73**

Ovar, -05.05.2003- FECC AWARD 2003

Mr. Vadim Lagudin has been granted with the FECC Cross of Merits for his outstanding efforts towards the FECC- international.

HI 148 **RESOLUTION No. 74**

Ovar, -05.05.2003- CHANGE IN FECC OFFICIAL STATUES

FECC Statues have to be adapted to the Luxemburg Law. Roland Breyer will work in this matter and will present it in next board meeting in Dies Natalis 2003 (Leuven).

HI 149 **RESOLUTION N° 75**

Ovar, -05.05.2003- NEW APPOINTMENTS

The following appointments were approves:

As Deputy: Mr. Elvio Gambone from Ivrea and as General Deputies: Mr. Olivier Piquerez Bassecourt (Switzerland)- Mr. Theo van Steen (Netherland)- Mr. Roberto Bianco (Putignano). Mrs Tatyana Bebchuk (Urals)- Mr. Davor Biskupovic (Montegro).

HI 150 **RESOLUTION No 76**

OVAR- 05.05.2003- EXPEL

The General Assembly approved and agreed unanimously with the present members the following matters:

FIRST: Expel from the Foundation of European Carnival Cities to MR. WIM VERHOECK, MR. ED. SOESBERGEN, MR. ANTON VAN MEERFELD AND MR. HERMAN TEBBES.

SECOND: Notify the present agreement to those interested.

Vrnjacka Banja - 30.06.2011 Lift up of Expulsion.

The General Assembly approved and agreed unanimously to lift the expulsion from the Foundation of European Carnival Cities to Mr. WIM VERHOECK and Mr. HERMAN TEBBES

HI 151

RESOLUTION N° 77

Ovar, -05.05.2003- CANCELLATIONS

The FECC General Assembly approved cancellations of Switzerland and Netherland Sections, as structures sections according to our constitution.

Ploermel-25.05.2008- Netherland National Section

The General Assembly has approved the FECC Netherlands National Section after they found a Cat: A member, namely: **Aruba Huis, The Hague Netherlands**, thereby over ruling HI 151 - Resolution no 77.

HI 152

RESOLUTION N° 78

Ovar, -05.05.2003- PROPOSALS ABOUT NEW THEME AND PROMOTING ACTIONS

The FECC General Assembly approved proposals made by FECC Santa Cruz. 1st- "The construction of Carnivals" wiht monographic themes of "know-how". 2nd- Fecc Promotion actions in the most relevant tourist Expos, a joint promotion under FECC flag, in the main tourist expos all around de world (FITUR, WTM, ITB, ICCA). The supervision will be made by a commission formed by representatives from FECC SANTA CRUZ, FECC POLAND and FECC GERMANY.

HI 153

RESOLUTION No 79

LEUVEN-03.10.2003-JOB ALLOCATION AND JOB DESCRIPTION

In Dies Natalis, was approved the division departments, describing the groups and the different regions, Center and North Europe, Mediterranean and East Europe and Balkans. Besides, functions of different places of boardmembers were listed (see annexe 02)

HI 154

RESOLUTION N° 82

Leuven, -03.10.2003- ELECTION OF THE BOARD IN 2004 AND ENLARGEMENT FROM FIVE TO SIX.

It was approved that the new FECC board will consist of 6 board members (3 Vice presidents for 3 parts of Europe).

HI 155

RESOLUTION N° 85

Leuven, -04.10.2003- AMENDEMENTS IN FECC STATUTES

The articles of the Association in accordance with the new law (1995) is read by Roland Breyer and the following articles are amended: 1-3-4-8-13-14-15-16-17-20-21 (see ANNEX 03).

HI 156

RESOLUTION N° 88

Nadur, -27.05.2005- REMOVAL AND APPOINTMENT OF SENATORS

The 5 FECC senators are: Roland Breyer (Luxemburg); Predrag Nenezic (Montenegro) – New Senator; Jean Rega (Belgium); Slavko Linic (Croatia) and Manfred Supe (Germany).
It was decided that those senators who are not active in the FECC and pay their membership will be removed. Alfred Vansina (Belgium), Edsul A.V. Jesurun (Netherlands Antilles) and August Williams (Trinidad & Tobago).

HI 157

RESOLUTION N° 90

Nadur, -3.06.2005- AMENDMENT TO RESOLUTION 79 AND RENEWAL OF ANNEX 2

There will be 4 different regions: Region 1 - West Europe; Region 2 – Mediterranean; Region 3 – East Europe and Region 4 - North Europe. Responsibilities of board members are listed in the renewed Annex 02.

Region 1: Lieselotte Beifuss

Region 2: David Brandao

Region 3: Josip Silov

Region 4: Lars Algell

HI 158 _____ **RESOLUTION N° 92**

Nadur, -3.06.2005- COLOURS OF THE FECC FLAG

The HKS colour codes of the Official FECC flag are Blue: #000 and Yellow: #00

HI 159 _____ **RESOLUTION N° 96:**

Sousse, - 23.04.2007 Appointment of new FECC International Senator

The presidium approved the nomination of Herbert Beifuss, president of the German FECC section, as the new FECC International Senator.

HI 160 _____ **RESOLUTION N° 99:**

Sousse, - 25.04.2007 – OUTSTANDING MEMBERSHIP FEES

According to article 8 of our statute and regarding the difficulties in collecting the fees of some of our members, the General Assembly of the 25th April 2007 decides to give a last and final delay to the outstanding memberships till the 07.10.2007 meeting of Dies Natalis in Slovenia. Should the outstanding fees are not paid in full, the membership will not be considered as valid and the concerning members will be excluded from the FECC.

HI 161 _____ **RESOLUTION N° 103:**

Ploermel-25.05.2008- *Balkan representative*

Josip Silov has been appointed representative of the Balkan countries and also responsible for the ceremonial protocol till the next general election in Montenegro 2009.

HI 162

RESOLUTION N° 104:

Ploermel-25.05.2008- Former FECC Board Members

a- Former International Board members have the right to wear large hat, but they are not allowed to wear badge with text: INTERNATIONAL BOARD.

b- Only in exceptional cases, if a former board member has been in charge with a special mission he may wear the old badge after approval by the International Board. Missions can be: the responsibility to represent the FECC in a region of Europe (Balkan, Scandinavia etc.)

c- Former FECC board members have no right to represent the FECC officially without permission from the board. If they do, they will not be authorized to wear the hat any more.

Part 2: Internal Rules - page 20 - 51

ME: 200-299: MEMBERS

- A. Fees
- B. Memberships

ST: 300-399: STRUCTURES

- A. General structures
- B. International Board
 - B1: Functions
 - B2: Candidatures
 - B3: General Secretary
 - B4: Others
- C. National Structures
 - C1: Recognition
 - C2: Participation
 - C3 : Retain recognition
- D. Non National Structures
- E. Honourable assessors
- F. Honorary president
- G. Chairman and Convention Board

SE: 400-499: SENATORS/AWARDS

- A: SENATORS
 - A1: Nomination
 - A2: Functions
- B. AWARDS
 - B1: FECC Awards
 - B2: National Awards / Distinctions

FI : 500-599: FINANCES

- A. AUDIT COMMITTEE

A1: Function

A2: Election

A3: Compensation

B. ANNUAL BUDGET

PR: 600-699: PROTOCOL

A. FECC Hats

B. Gala Dress

C. FECC Badges

RE: 700-799: REUNIONS/MEETINGS/CONVENTIONS

A. Greetings

B. Reunions and Conventions

B1. Candidatures

B2. Decision about Convention Candidatures

B3. Equilibrium East/West

B4. Thematic Convention

B5. Procedure of Convention

C. Dies Natalis

OT: 800-899: OTHERS (Annexes)

A. Conventions list

B. Dies Natalis list

C. Senators list

D. Actual Audit Committee

E. Actual International Board

ME 200- MEMBERS

A. MEMBER FEES:

ME 201

RESOLUTION No. 13

Wiesbaden – 11.11.1989 – ANNUAL FEES

Ploermel-25.05.2008- MEMBER FEES

The Presidium decided that the annual subscription due by members has to be paid before the 31st March of every year.

The official accounting year begins on January 1st and ends at December 31st. (article 20 of our statutes). The annual fees of existing FECC- members are due up to the 1st of January and have to be paid before the 31st March of every year (and the 30th of April for the National structures). Candidates who only are approved official FECC-members after the 31st March of the year (International Convention), will only have to pay (½) half of the annual fee due for this first year. The full annual member fee will be owed up to the next year

ME 202

RESOLUTION No. 57

Dubrovnik 13/05/99 FEE IN EURO

The new annual subscription in euro is so adopted:

cat A:

- cities under 10,000 cit = 150 Euro
- cities 10,000/100,000 cit. = Euro 500
- cities 100,000/500,000 cit. = Euro 600
- cities more than 500,000 cit. = Euro 1000

cat. B

- turnover above US\$ 200,000 = Euro 500
- turnover under US\$ 200,000 = Euro 250

cat. C

Local federations = Euro 150

Clubs = Euro 60

Individuals = Euro 30

ME 203

RESOLUTION No. 53

Strumica 15/05/98 ANCIENT MEMBERS

The old members in age that are members for ten years consecutively can get free memberships from that moment on.

Members aged over 80, and who have paid membership for at least 10 years consecutively, can get free membership from that moment on.

ME 204

RESOLUTION No

Ploermel: 25.05.2008- UNPAID FEES

A and B categories:

Due to political or personal components, the A- and B-category members, which have not paid their annual membership till the 31.03 of the year, will be put on a special on hold list. The proposals and the decisions are made by the international board and are communicated to the members of the presidium. If these former members want to assist at annual conventions, or other meetings, they are allowed to do it, but would have to pay the non-members inscription fees and would not have a right to intervene nor to vote. They are considered as "friendly observers". This special on hold list is kept actual no more than 5 years; they may receive the FECC-newsletters and other general information.

If they want to come back in the big FECC family, they would only have to pay the normal annual fee of the running year, but this can happen only 1 time in 5 years. If they don't do it during the 5 waiting years, they would be expelled during the next coming General Assembly

C category and others:

Members of the C-category and those A and B- categories members, which are not put on the on hold list, and which have not paid their annual fee till the 31.03 of the running year, will be terminated. The proposals are made by the International Board, and the final decision made by the general assembly.

ME 205

RESOLUTION No. 87

Nadur, 27.05.2005- THE MEMBERSHIP LIST
Ploerme! 25.05.2008- MEMBERSHIP LIST

For the convention organisation, the membership list, from the preceding year is to be applied to determine who is a member or not for the registration fees.

For the convention organisation, the membership list, dated on 31.12 of the preceding year, is to be applied to determine who is member or not, to determinate the registration fee. The general treasurer transmits this list to the organizer of the coming Convention, at least 3 months in advance of the beginning of the convention

B. - APPLICATION FOR MEMERSHIP:

ME 206

RESOLUTION No. 31

Pernik – 18.01.1995- APPLICATION FOR MEMBERSHIP

The Board has decided to continue to send copies of all the applications for membership received at the Headquarters to all Presidium members so that all members could have the opportunity to query and clarify certain objections raised by the national sections.

ME 207

RESOLUTION No. 38

Malta – 21.04.1995 – FECC MEMBERSHIP

It was agreed that the period of membership within FECC for those pre 1987 members was to be considered effective as from the year of their first paid participation at an FECC reunion.

ME 208

RESOLUTION No. 43

Maribor – 17.05.1996 – Membership of Non-Carnival Organisations

Any organisation, club or enterprise which is not directly involved with the organisation of carnival activities but wishes to join the list of FECC Members for the sole purpose of sponsorship or solidarity has to declare so on the application form. When such memberships are approved by the General Assembly participation during FECC meetings and activities shall not exceed two representatives on an Observer status basis.

ME 209

RESOLUTION No. 64

St. Petersburg 31/05 2001 CORRESPONDENTS

In countries without FECC members, the international board can appoint so called correspondents. They are no members, but will inform the board about the specific national situations in their country.

ME 210

RESOLUTION N° 84

Leuven,-03.10.2003- CONTROL OF PAYMENTS

When countries want to become FECC Members, a signed contract is needed with the procedure to be off, fulfilling their past duties before leaving and sending a letter to the executive board mentioning the intention of leaving FECC. Every section has to be responsible for the full payment, giving solutions and establishing contact with the treasurer.

ST 300- STRUCTURES

A. GENERAL STRUCTURES

ST 301

RESOLUTION No. 20

Dordrecht – 27.06.1992 – STRUCTURAL TITLES

It was agreed by the Board that the following structural titles be used:

GENERAL ASSEMBLY

Algemene

vergadering;Asemblee

PRESIDIUM	Generale; generalvers ammlung. Raad van Bestuur, board of Directors; Conseil d'Administration; Verwaltungsrat.
EXECUTIVE BOARD	Dagelijks Bestuur; direction; Exekuivrat
GENERAL ASSEMBLY	<i>see article 13 of our statutes</i>
PRESIDIUM (BOARD OF DIRECTORS)	<i>see article 14 of our statutes</i>
EXECUTIVE BOARD (EXECUTIVE COMMITTEE)	<i>see article 15 of our statutes</i>

B. INTERNATIONAL BOARD

B1: FUNCTIONS:

ST 302

RESOLUTION No. 24

Amsterdam – 14.10.1992 – BOARD MEMBERS' FUNCTIONS

Ploermel – 25.05.2008- Board Members Functions

The following assignments were designated to Board Members:

President:	Daily Management, Direction and coordination of Headquarters; Public Relations.
First Vice President:	Financial Control and Sponsorships
Second Vice President:	Conventions
Secretary General:	Secretariat Control; Protocol and Secretary to the Presidium, Board and General Assembly.
Treasurer:	Administration of Membership Records and FECC funds; Keeping proper Books of Accounts and Control of Bank Accounts.

The following assignments are designated to Board Members

<i>President:</i>	<i>Direction and Coordination Public Relations-Representatives Chairman of the Executive Board</i>
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	<i>Chairman of the Presidium</i>
1. Vice-President:	<i>in charge of conventions, protocol, International meetings and Ceremonies.</i>
2. Vice-President:	<i>in charge of communication Newsletter and Internet Actual Files of members</i>
General Secretary:	<i>Daily management, secretary Protocols and secretary of the Board-Presidium and General Assembly meetings</i>
General Treasurer:	<i>Administration of Finances and Membership Records and Public Funds- Annual Budget and Balance Keeping proper books of accounts and bank accounts.</i>

B2: CANDIDATURES

ST 303

RESOLUTION No. 48

Aruba – 29.4.1997 – PROCEDURE CANDIDATURE DURING INTERNATIONAL BOARD ELECTIONS

Ploermel: 25.05.2008- Procedure Candidatures for International Board

FECC members, who will nominate themselves for a function within the international Board, have to consider the following demands:

1. He/she has paid (as member) all the FECC dues in full.
2. His /her nomination has to be on possession at the **office of the Secretary-general** (the post-date furnish proof of the date of receipt) **3 months in advance** before the date of the board-election.
3. The nomination must be accompanied by a complete identification, (like full address, birthday/year, etc...) and (carnival) curriculum vitae of the candidate.

The outgoing (demissionair) Board remains in function until the closure of the reunion in which the election takes place.

This resolution is approved by the **General Assembly** of this date.

1. *The candidatures for the FECC- International Board are made by different teams of*

5 candidates each, deposited by their leader.

2. Each team of candidatures has to prove that the team is consisting of at least:

1 A-category member

1 B-category member

1 C-category member

and the 5 members of the team are coming from 5 different countries

3. The members of the different teams must have paid all their FECC dues in full

4. The deposit of the teams candidatures have to be made at the office of the general secretary (the post-date furnish proof of the date of receipt) 3 months in advance before the date of the board election

5. The candidatures have to be accompanied by a complete identification of each candidate, as well as a curriculum vitae of their professional, socio-political and carnival activities. Furthermore, each team has to explain the way of team working: Who will be the president, the 1st and 2nd vice-president, the general secretary and the general treasurer

6. When it happens, that one elected Team-Board members resigns or dies during his mandate, the remaining Board members may adopt a new FECC member to end this mandate. This new Board Members have to be announced to all the Presidium members and have to be accepted in a confidence vote during the next following General Assembly.

7. The outgoing (resigning) Board members remain in function until the closure of the reunion in which the election takes place.

B3: GENERAL SECRETARY:

ST 304

RESOLUTION No. 19

Aalborg – 22.05.1992 – SECRETARIAT/LANGUAGE ARRANGEMENTS

Ploermel- 25.05.2008- SECRETARIAL/LANGUAGE/COMPENSATION

The Board decided that:

- A. The Headquarters Secretariat for Daily Management affairs be managed by the President.
- B. The President be paid 1100 HFL per month for the Secretarial work performed.
- C. The English language was to be used in all official correspondence from Headquarters and where possible even from FECC members themselves.

- A. The Headquarters Secretariat for Daily Management affairs is managed by the General Secretary.*
- B. A monthly compensation of 250 Euros is paid for the secretarial work performed*
- C. The English Language is to be used in all official correspondence from secretary and from the FECC Members.*

B4: OTHERS:

ST 305

RESOLUTION No. 22

Dordrecht – 27.06.1992 – COMPENSATION BOARD MEMBERS

The board decided that Board Members travelling to attend Board Meetings and Reunions should be paid 250 HFL as a compensation for their travelling costs.

Houffalize- 28.09.2008- Compensation Board Members

Board members travelling to attend Board meetings and official conventions or reunions should be reimbursed the real travelling costs.

ST 306

RESOLUTION No. 54

Dubrovnik, 13/05/99 SCOUTING TRIPS

Ploermel: 25.05.2008-OFFICIAL VISITS

All the scouting trips made by Board members have to be communicated in advance to other board members that also have to approve the trip by fax if the total expenses of the trip are higher than 250 guilders. It is compulsory to write a visit report of the trip.

The official visits made by Board-members or honorary president (scouting trips-official invitations, etc) have to be communicated in advance to the other board members that also have to approve this visit. (fax / email), if the total expenses of this visit are higher than 250 Euros. It is compulsory to write a visit report of this trip.

ST 307 **RESOLUTION N° 97:**

Sousse, - 25.04.2007 – BOARD MEMBERS WHO ARE NOT PRESENT

Board members who are not present during a 2 Board meeting or a General Assembly, without the approval of the board, are automatic suspended from the board.

ST 308 **RESOLUTION N° 91**

Nadur, -3.06.2005- NEW RESPONSIBILITIES FOR THE VICE-PRESIDENT

No particular board member will be directly responsible for all the Conventions and Dies

Natalis.

Every vice-President will be directly responsible for the Convention and Dies Natalis being held within his region.

ST 309 **RESOLUTION N° 94:**

Croatia, -19.05.2006 - ANOTHER MEETING AFTER EACH CONVENTION

There shall be another meeting after each convention to discuss what has happened with proposals for future conventions.

ST 310 **RESOLUTION N° 95:**

Sousse, - 25.04.2007 – NUMBER MEMBERS IN THE BOARD

The number of members in the Board will be reduced to 5 with a re-Organisation of territories of the vice president. So, Annex 02 will be deleted.

ST 311

RESOLUTION N° 96:

Vrnjacka Banja - 30.06.2011 President's Compensation

The General Assembly approved the motion for a yearly compensation to the President of €3.000 in monthly payment of €250.00 as reimbursement for telephone, internet, paper, envelopes, cartridge copies, office supplies and stamps.

Confirmed travel expenses are an extra payment.

C NATIONAL STRUCTURES:

ST 311

Annexe 2

Halle-13.04.1994- National Structures/Conditions

C1: REGOGNITION OF NATIONAL STRUCTURE

1. For recognition purposes as a National Structure a member state must have an active working structure with a democratically elected Board composed of at least a Chairman, Secretary and Treasurer. The elected Chairman is an ex-officio member of the FECC Board of Directors (Presidium).
2. National Structures should be set-up during a special official meeting called for all members from the country. During such meeting there should be the election of the National Board and the approval of the national statutes, rules and regulations. All national statutes must conform to the approved Articles of Association of the FECC.
3. National Boards should ensure that Annual General Meetings are held by all local and sectional groups. The official report of the National General Meeting should be forwarded to the FECC Secretariat within one month of its being held. The Annual Report should include: Agenda, General Report, Report on business discussed, Election Results, Proposed future programme of activities and Attendance List.
4. Where and when possible an FECC representative should attend the National General Meeting. This representative, who should be so delegated by the International Board, should send his own separate report to the Secretariat.

C2: PARTICIPATION AT FECC FUNCTIONS

Participation at FECC formal functions such as meetings of the General Assembly, Presidium and Conventions would only be limited to those National Structures which conform with the provisions of the Articles of Association and have paid up their financial dues and subscription fees. Adherence to all FECC rules and regulations would also be taken into consideration.

C3: CONDITIONS TO RETAIN RECOGNITION

1. Every year National Structures would be asked by the Secretariat to furnish all necessary and relative information so as to ensure that all the obligations are being fulfilled. The information given would also help the Secretariat to formulate new policies and propose the necessary changes for the better running of its administrative business.
2. The Secretariat has the right to ask for copies of Minutes of Board/Committee meetings if it feels the need to do so.
3. National Structures should submit a written report on their general activities of the preceding year, during the meeting of the Presidium held at the time of the annual.
4. National Structures which have been asked by the International Board to conform to the Articles of Association and the provisions of this Circular Letter and after TWO YEARS of such request have still not so complied may be suspended by the Presidium until such time when they regularise their position.

D. NON NATIONAL STRUCTURES:

ST 312

RESOLUTION No. 49

Aruba -29.04.96 – APPOINTMENT AS FECC GENERAL DEPUTY- NATIONAL
CARNIVAL COMITTEE.

If a national carnival committee, enters the FECC **as full member** (according art.7-FECC statutes), the chairman will be automatic appointed as FECC General Deputy (ex-officio) in case if there isn't a national structure.

E. HONORABLE ASSESSORS:

ST 313

RESOLUTION N° 81

Leuven,-03.10.2003- PROPOSAL OF ESTABLISHING NATIONAL HONOURABLE ASSESSORS IN STRUCTURED FECC SECTIONS.

Every structure section should have 2 or 3 assessors. Their hats should be different: small hats.

Every structured FECC section should have 2 or 3 honourable assessors. Their hats should be different small hats.

ST 314

Ploermel: 25.05.2008- Honorary president

F. Honorary President

The title of “Honorary president” may be given to a resigning international president and this after at least 2 full mandates. The proposal is made by the international board and has to be approved by the general assembly.

The honorary president will be a kind of FECC Ambassador, fulfilling some representative charges and missions confided by the International Board.

SE- A. SENATORS

A1. NOMINATION

SE 401

RESOLUTION No. 28

Halle – 12.03.1994/Malta – 17.04.1995 – NOMINATION OF FECC SENATOR

Ploermel – 25.05.2008-

It was agreed that the SENATORS should assume the functions of protectors and advisers of the International Board since they were former FECC Managers who were honoured for their merits within FECC. On the request of the President they could be asked to represent the Foundation.

Only meritorious and former members of the International Board and the Presidium who have served for a minimum of two management periods (*2 x 3 years*) within FECC could be nominated as Senators.

A person with special merits can also be nominated as HONORARY SENATOR. Candidates for such a title can be proposed *by the Executive Board*.

The proposals for official international senators can be made by the Executive Board or by the Board of Senators and have to be approved by the Presidium. Such approval has to be given by three fourths (3/4) of the members attending the meeting.

The National FECC structure, if existing and the Board of actual Senators should be consulted before proposals or nominations

The nominated Senators should elect from their midst a *Chairman (Doyen)* who should only have an honorary function for representing the group of Senators on certain occasions.

SE 402

RESOLUTION N° 86

Petange. -01.10.2004- AMENDEMENT TO RESOLUTION 28: NOMINATION OF SENATORS

Senators have to be (a) alive, (b) active members of the FECC and (c) pay their membership every year.

A2.FUNCTIONS:

SE 403

RESOLUTION No. 42

Maribor – 17.05.1996 – Official Representation by Senators

The Executive Board has the right to designate any FECC – Senator as the official representative of the Board during any event where it is not possible for Board members to accept invitations as ‘Guest of Honour’.

B. AWARDS:

B1: FECC AWARD

SE 404

RESOLUTION No. 39

Maribor – 17.05.1996 – FECC MERIT AWARD

The Executive Board and the Presidium have agreed that long outstanding service and meritorious contributions towards the objectives of FECC be officially recognised.

For this purpose an FECC Merit Award has been established. Not more than four awards are to be given in any calendar year. Nominations for the award are to be made by National Structures to the Executive Board or by the said Board itself. Adjudications of nominations and approval will be in the hands of the Executive Board.

B2: STATE AWARDS/DISTINCTIONS

SE 405

RESOLUTION No. 45

Nijmegen -27.09.1996 – RECOMMENDATION FOR STATE DISTINCTION

Recommendation letters for State- distinctions can only be provided by the International Board for those members of the Foundation who have distinguished themselves for long outstanding service and meritorious contributions over a period of at least **15 years**.

National sections can only provide such letters after approval of the International Board.

FI 500- FINANCE

A. Audit Committee

A1. Function

FI 501

RESOLUTION No. 33

Pernik – 18.01.1995 – FUNCTION OF AUDIT COMMITTEE

In conformity with article 26 of the Articles of Association the functions of the Audit Committee should be limited to the certification of the accuracy of the Books of Accounts held by the Treasurer. The Committee is expected to deliver a written report of their findings to the General Assembly.

FECC financial policy and management should remain the prerogative of the Board.

The members of the Audit Committee should be reimbursed the cost of the train ticket or the cost of public transport from their home town to the place where the inspection of books is held.

A2. Election

:

FI 502

RESOLUTION N° 95:

Croatia, -19.05.2006 – AUDITORS' ELECTION

The auditors are to be elected every 3 years like the International Board during the Convention.

A3. Compensation

FI 503

RESOLUTION N° 93

Croatia, -19.05.2006- CONTRACTUAL COMPENSATION CONVENTIONS

The vice president in charge of conventions, *together with the general treasurer*, will be responsible, that the compensation of Euro 3000 will be paid 3 months in advance of a convention to the FECC the host of the Convention.

B. ANNUAL BUDGET

FI 504

RESOLUTION N° 94

Ploermel: 25.05.2008- ANNUAL BUDGET

The general treasurer, in agreement with the International Board, makes out an annual financial budget for the coming year. This budget is based on the results from the past year (Balance) and the needs of credits for the coming actions. This annual budget has to be made on the end of the financial year (31march), and has to be transmitted to the Presidium together with the agenda of the annual Presidiums meeting.

PR-600- Protocol

A. Fecc Hats

PR 601

RESOLUTION No. 09

Malta – 12.05.1987 – FECC HATS AND DRESS

Ploermele- 25.05.2008-FECC HATS AND DRESS

It was resolved that an FECC hat be adopted for use by all member-countries. There shall be three types of hats to be worn by

:

- a) International Board Members
- b) Presidium Members
- c) National Deputies

There shall be different types of hats to be worn by:

- | | |
|--|------------------------------------|
| a) <i>The International President</i> | <i>Big Carnival Hat with fur</i> |
| b) <i>The International Board Members</i> | <i>Big one with embroideries</i> |
| c) <i>The Members of the Board of Senators</i> | <i>Big one with a golden strip</i> |
| d) <i>The National Deputies</i> | <i>Big one</i> |
| e) <i>The Political Authorities/ one Members</i> | <i>Small Hat with fur</i> |
| f) <i>The Overseas General Deputies</i> | <i>Big Hat with a red strip</i> |
| g) <i>The Members</i> | <i>Small hat</i> |
| h) <i>The Ladies</i> | <i>Round hat</i> |

B. Gala Dress

It was also agreed that the Official Dress for Gala functions was to be:

- i) Board Members and Senators: Black Smoking / White tie or gala dress for the ladies*
- ii) Other Members: Dinner Jacket or evening dress for the ladies*

C.FECC Badges

PR 602

RESOLUTION No. 36

Pernik – 18.01.1995 – FECC BADGES

Ploermele- 25.05.2008- FECC BADGES

The Board decided that:

1. Only the FECC Badges described in the RED BOOK, could be worn on the FECC dress attire;
 2. All the future Badges should only have “F.E.C.C” in gold lettering;
 3. The President only should have the title of his office on the badge: “PRESIDENT” in gold lettering;
 4. The Executive Board Members carry: “INTERNATIONAL BOARD” (in gold).
 5. The Members of a national section (Maximum five) should not indicate their national functional title but have only “BOARD” plus the name of the country in gold.
 6. The Senators receive three badges on their nomination with “SENATOR” in gold.
 7. All other Members should have the name of their city plus that of their country (abbreviation) in RED.
-
1. *Only the official accepted badges (black background, with white FECC letters, surrounded by the 12 flower/stars in gold, could be worn on the FECC dress attire*
 2. *The International President wears the badge with his title in gold letters*
 3. *The International Board Members have badges with “International Board” (gold)*
 4. *The International Senators have badges with “Senator” (gold)*
 5. *The Members of the National Sections have badges with the colours of their national flags and the name of the country*

PR 603

RESOLUTION No. 37

Houffalize – 28.09.2008 – FECC BADGES and HATS

All former vice-presidents' hats are to be returned to the FECC.
Hats and badges are not to be worn by ex Vice Presidents.

RE 700 – REUNIONS-MEETINGS-CONVENTION

A. Greeting

RE 701

RESOLUTION No.02

Patras- 04.02.1981- OFFICIAL GREETING

It was decided to accept the invitation to participate in the Greek carnival at Patras with participants from Amsterdam and Brussels. Such participation was to be considered as the First Annual Reunion of the Foundation.

It was also agreed that the official greeting during the meetings, reunions, etc should be three times YASSOU, YASSOU, YASSOU.

B. Reunions and conventions

B1. Candidatures

RE 702

RESOLUTION No. 10

Trinidad – 04.04.1998 – CANDIDATURE FOR FECC REUNIONS

The General Assembly decided that countries wishing to host FECC Reunions have to file a written request at least three years before the event.

The participants came from: Holland, Italy, France, Germany, Belgium, Luxembourg, Denmark, Austria, Spain, Aruba, England and Trinidad.

B2. Decisions about Convention Candidatures

RE 703

RESOLUTION No. 52

Strumica 15/05/1998 CHOICE OF HOST CITIES

Considered the important of a good choice of the hosting city of the FECC convention, from now on it will be the Board to decide which city will host the Convention. Candidature can be presented only after the signature of a preliminary contract.

B3. Equilibrium East/West

RE 704

RESOLUTION No. 56

Dubrovnik 13/05/99 EAST-WEST STRATEGY

Since there is a 50% composition of members from east and west Europe, to respect this equilibrium it is proposed to organise in alternance FECC convention in the east and in west Europe, so to give to everybody the opportunity to attend Conventions.

B4. Thematic Convention

RE 705

RESOLUTION No. 69

Poland, - 27.05.2002 – THEMATIC CONVENTION

From now on, the presidium board, according with the host country, will choose a subject in each convention, related with the carnival, which will be a reason for a study in the following conventions. The different proposals about it will be presented to the General Secretary's Office two months before the celebration of the Convention, in order to make a general list to be sent to the FECC countries within the same period. The host city will be in charge of organizing the various seminars, workshops, lectures and any other activity they consider necessary. The FECC members interested in participate in such activities; will follow the instructions of the host city's organizing committee.

The first subject after the FECC Convention 2003 will be:

“Economic studies of Carnival: finances, budgets and economic results”

B5. Procedure of Convention

RE 707

RESOLUTION N° 83

Leuven,-03.10.2003- FECC GUIDELINE BOOK

Ploermeel: 25.05.2008- Procedure of Conventions

A guideline book or manual of protocol will be made in order to have a written official procedure for conventions, with matters such as church service, medals, open and close ceremony and so on.

C. Dies Natalis

RE 708

RESOLUTION No. 44

**Maribor: 17.05.1996 – FECC GALA ‘DIES NATALIS’ - ORGANISATION
PROCEDURE**

The Foundation of European Carnival Cities considers the 11 October as the anniversary of its being officially established.

The International Executive Board has decided that the anniversary of the Foundation be celebrated annually within a fourteen day period either before the 11 October or after the said date.

The objectives of such commemoration should be:

To increase the reputation of FECC and its prestige with government authorities.

To promote FECC aims and traditions among non-member important carnival leaders.

The Organising Committee should ensure that invitations, on behalf of the FECC President, should be sent in due time, so as to make it possible for Guest to attend the Gala Function. The invitations should indicate the date, time and place where the commemorative function is to be held. RSVPS with telephone numbers should also be indicated.

Dignitaries representing countries which have members within FECC should be invited to the occasion as special Guests.

The price charged to participants should be all-inclusive of accommodation, meals and drinks.

Members of the International board and Senators should wear Gala Dress attire (White tie) while Members should wear Dinner Jacket. Only one FECC Medal should be worn, however, those participants who have been honoured with the FECC Merit Award may also wear the said Award. Miniatures of Official State decorations could also be worn. FECC hats are no to be worn for the Gala Dinner. However members of the International Board, Senators and national host FECC Chairman should wear Hats when there is an official presentation-ceremony of a medal or plaque.

The ‘Dies Natalis’ should be organised on a regional basis. It is recommended that the event, besides being organised by Benelux countries, France and Germany, be also organised by Mediterranean, Balkan and Scandinavian Countries. The annual

function should be considered as an alternative to those member organisations who consider that it is not possible for them to organise an FECC Convention in their city or town.

RE 709 **RESOLUTION N° 89**

Nadur, -27.05.2005- AMENDEMENT TO RESOLUTION 44

Sentences are to read: “The Foundation of European Carnival Cities considers the 11th October as the anniversary of its being officially established. The International Board has decided that the anniversary of the foundation be celebrated annually within fourteen day period either before the 1st October or after the said date..”

RE 710 **RESOLUTION N° 90**

Houffalize, -28.09.2008– CONVENTION HOST TO ATTEND DIES NATALIS

The host for the coming Convention is to be present at the Dies Natalis where the Convention Contract is signed in the presence of the Board.

RE 711 **RESOLUTION N° 91**

Vrnjacka Banja, Serbia, -30.05.2011– GENERAL ASSEMBLY

Paragraph 13. Protocol General Assembly “FECC STANDING ORDERS FOR MEETINGS”

Secretary explained that these standing orders were promised in Patras for the better running of all FECC meetings with clear procedures to follow.

The *attached appendix* (Page 51-59) FECC standing orders as proposed by the board were read and approved by the General Assembly.

OT-800- OTHERS and Annexes

A. Conventions List

OT 801

Resolution 102:

Sousse, - 25.04.2007 – HOST FOR 30TH FECC CONVENTION

Cartagena was approved as the host for 30th Convention in 2010.

28th Convention 2008	Ploermel France
29 th Convention 2009	Kotor, Montenegro
30 th Convention 2010	Cartagena, Spain

B. Dies Natalis List

Dies Natalis:

2007 – Ptuj, Slovenia
2008 – Houffalize, Belgium

OT 802

Resolution 106:

Ploermel-25.05.2008- Host for 31st & 32nd FECC Conventions

The General Assembly approved

31 st Convention 2011	Vrnjacka Banja, Serbia
32 nd Convention 2012	Aruba

C. Senators list

OT 803

RESOLUTION N° 80

Leuven,-03.10.2003- LIST OF THE PRESENT SENATORS

Ploërmel- 25.05.2008

Members who don't pay *their membership* don't have the right to be senators.

Actual list of senators

1. Roland Breyer (Luxemburg) –	since 27.08.1992	Res, #21
2. Jean Rega (Belgium) -	since 14.10.1993	Res, #26
3. Slavko Linic (Croatia) -	since	
4. Predrag Nenezic (Montenegro) -	since 27.05.2005	Res. #88

5. Herbert Beifuss (Germany) - since 23.04.2007 Res. #96

Limassol, Cyprus – 2014-05-12

6. Gert-Jan Visser (Netherlands) - since 2014-05-12

7. Guido Hendrickx (Belgium) - To be automatically appointed as Senator after his resignation as National President FECC Belgium

8. Odessa Pegus (USA) - To be automatically appointed as Senator after her resignation as General Deputy FECC USA

D. Actual Audit Committee

OT 804 Resolution No 101:

Sousse, - 25.04.2007 – Approval of Audit Committee

Approved Audit Committee:

1. Joseph Borda (Malta)
2. Guido Hendrickx (Belgium)
3. Alexander Cicimov (Macedonia)

OT 805 Resolution No 105:

Ploermel-25.05.2008- Approval of Audit Member

The General Assembly approved Mr Lars Algell to replace Mr. Joseph Borda, who resigned as audit member, till the next Convention in Montenegro.

E. Actual International Board

OT 806 Resolution N° 100:

Sousse, - 25.04.2007 – AD INTERIM INTERNATIONAL BOARD

An interim International Board is to be nominated for One year and maximum to Two years.

Nominated members:

1. Henry van der Kroon (Netherlands): President
2. David Brandao (Portugal): Vice President
3. Roland Breyer (Luxembourg): Vice President
4. Lilo Beifuss (Germany): Treasurer
5. Peter Paul Buttigieg (Malta). General Secretary

OT 807

Resolution 107:

Montenegro - 27.05.2009- Board Election.

- | | |
|---------------------------------------|-------------------|
| 1. Henry van der Kroon (Netherlands): | President |
| 2. David Brandao (Portugal): | Vice President |
| 3. Roland Breyer (Luxembourg): | Vice President |
| 4. Lilo Beifuss (Germany): | Treasurer |
| 5. Peter Paul Buttigieg (Malta). | Secretary General |

Montenegro - 27.05.2009- Audit Committee

1. Guido Hendrickx (Belgium)
2. Alexander Cicimov (Macedonia)
3. Lars Algell (Sweden)

OT 808

Resolution 108:

Montenegro - 27.05.2009- Host of 30th & 32nd FECC Conventions.

The General Assembly approved

30th Convention 2010 **Aruba**
32nd Convention 2012 **Prilep Macedonia**

Next Conventions:

XX FECC Convention 2010 (21st May – 30th May) **Aruba**
XXI FECC Convention 2011 **Vrnjacka Banja, Serbia**
XXII FECC Convention 2012 **Prilep Macedonia**

Dies Natalis

Cottbus, Germany 23rd to 25th October, 2009.

OT 809

Resolution 109

Patras - 31.06.2010 Host of 30th, 31st and 32nd FECC Conventions.

30th FECC International Convention was held in Patras Greece after Aruba informed the board on the 9th October 2009, they could not host the convention after political elections.

XXX FECC Convention 2010 (29th May – 5th June) **Patras Greece**

Next Conventions

XXXI FECC Convention 2011 (28th May -6th June) **Vrnjacka Banja, Serbia**
XXXII FECC Convention 2012 **Prilep Macedonia**

DIES NATALIS 2010.

LANDSKRONA, SWEDEN 1st – 3rd October, 2010.

OT 810

Resolution 110

Vrnjacka Banja - 30.06.2011 Host of 33rd, 34th and 35th FECC Conventions.

XXXIII FECC Convention 2013 **Yambol, Bulgaria**
XXXIV FECC Convention 2014 **Limassol, Cyprus**
XXXV FECC Convention 2015 **Dubrovnic, Croatia**

811

Resolution 111

811 Resolution 111:

Prilep Macedonia - 28.05.2012- Board Election.

1. President: **Mr Henry F.M van der Kroon** Netherlands
 2. Vice president **Dr David Brandao** Portugal
 3. Vice president: **Mr Branko Brumen** Slovenia
 4. Treasurer **Mr Aleksandar Cicimov** Macedonia
 5. Secretary General **Mr Lars Algell** Sweden
- Josip Silov** appointed Chief of Protocol for the Board

Prilep Macedonia - 28.06.2012- Audit Committee

- **Mr Guido Henrickx** Belgium
- **Mr George Zahra** Malta
- **Mr Gert-Jan Visser** Netherlands

OT 812

Resolution 112

Prilep, Macedonia – 2012-05-28 Host of 33rd, 34th and 35th FECC Conventions.

DIES NATALIS 2012 - Victoria Gozo - 5th -7th October 2012

DIES NATALIS 2013 - San Marino - 27th - 29th September 2013

DIES NATALIS 2014 – Strumica, Macedonia 26-29 September 2014

OT 813

Resolution 113

FECC Convention, Yambol, Bulgaria – 2013-06-10

P6. Proposal – regarding geographically extending the current voting rights of members – including overseas members

Referring to General Assembly 2012 there is a proposal from FECC USA regarding voting also for members outside Europe.

The FECC International Board therefore recommend changes on actual Articles 4 and 7 in Statues of FECC giving also members outside Europe the right to vote according to actual rules.

President; - voting right for members outside Europe/Overseas members we now ask the General Assembly to vote about presented proposal,

All members agreed except two members that did not agree.

Proposal regarding voting – Approved.

We welcome them!

OT 814

Resolution 114

Yambol, Bulgaria – 2013-06-10-

Next Conventions

- FECC Convention 2014 Limassol Cyprus 10-18 May 2014.
- FECC Convention 2015 Bol, Brac, Croatia 9-17 May 2015
- FECC Convention 2016 Cottbus, Germany
- FECC Convention 2017 Valletta, Malta

OT 815

Resolution 115

Limassol, Cyprus – 2014-05-12

10. Next Conventions

- FECC Convention 2015 Bol, Brac, Croatia 9-17 may 2015
 - FECC Convention 2016 Cottbus, Germany
 - nominated were also; Helsinki, Finland, Cali, Colombia. The decision was to choose Cottbus, Germany as they for 2016 were the best alternative and therefore got priority and decided among the nominated Cities.
- FECC Convention 2017 Valletta, Malta was decided.
FECC Convention 2018 – until now one nominated Sabac, Serbia – decision on Convention 2015 Regarding Sabac it was mentioned by FECC Serbia that they want to have other Serbian cities involved regarding coming nominations for Convention as the example of Vrnjacka Banja 2011.

OT 816

Resolution 116

Bol, Brac, Croatia – 2015-05-11

11. Conventions

- FECC Convention 2016, Cottbus Germany,
- FECC Convention 2017 Valletta, Malta,
- FECC Convention 2018 nominated Sabac, Serbia and Cali, Colombia.

12 Dies Natalis 2015 not yet decided,

(after General Assembly 2015: Budva, Montenegro later on offered to be Host for Dies Natalis, which took place 25-28 September 2015)

2016 Lovain /Leuven, Belgium 16-18 September

OT 817

Resolution 117

Bol, Brac, Croatia – 2015-05-11. Board Election.

1. President Henry van der Kroon, the Netherlands
2. Vice President Branko Brumen, Slovenia
3. Vice President Josip Silov, Croatia
4. Treasurer Alexandar Cicimov, Macedonia
5. Secretary General Lars Algell

(Also noted - Assessor of the Board Marion Hirche, Germany)

Bol, Brac, Croatia – 2015-05-11. Audit Committee Election.

Guido Hendrickx, Belgium
George Zahra, Malta
Gert-Jan Visser, the Netherlands

OT 818

Resolution 118

FECC Convention, Cottbus, Germany – 2016-06-06

11. Conventions

FECC Convention 2017, Valletta, Malta

FECC Convention 2018 Sabac, Serbia

FECC Convention 2019, candidates: Cali Columbia, Aruba, Lugagnano Italy

Dies Natalis

- 2016 Lovain/Leuven, Belgium 16-18 September
- 2017 Capljina, Bosnia-Herzegovina candidate

OT 819

Resolution 119

FECC Convention, Valletta, Malta – 2017-05-16

11. Conventions

FECC Convention 2018 Sabac, Serbia, 26 May-3 June 2018

FECC Convention 2019, candidates: Cali Columbia, Aruba, Lugagnano Italy

FECC Convention 2020 Rijeka, Croatia, candidate

Dies Natalis

- 2017 Capljina, Bosnia-Herzegovina candidate

OT 820

Resolution 120

FECC Convention, Valletta, Malta – 2017-05-16

New Senator

George Zahra, Malta

New General Deputies

José-Miguel Arzuaga, FECC France (Former General Deputy Argentina)

Peter Balogh, FECC USA

APPENDIX STANDING ORDERS - page 52-59

“FECC STANDING ORDERS FOR MEETINGS” (RE 711 Resolution 91)
31st FECC General Assembly in Vrnjacka Banja, Serbia 2011, protocol page 25-33

General Assemblies of the Federation

The Federation shall hold a general assembly once every year. This meeting shall be known as “*The General Assembly*”. The Federation may hold other general meetings during the year. Any such meeting shall be known as, “*An Extraordinary General Assembly*”.

1. THE ANNUAL GENERAL ASSEMBLY

(i) The General Assembly is to be held, every year before the 30 June to transact the under-mentioned business in the following order:

(a) verification of the composition of the Meeting and of the members/Delegates entitled to vote;

(b) the approval of the Minutes of the previous Annual General Assembly and the Minutes of any intervening Extraordinary General Assemblies;

(c) the approval of the Report of Activities of the Federation (Administration Report) for the past year;

(d) the approval of the audited Accounts and the Balance Sheet of the Federation (Financial Report) for the past year;

(e) the election, every three (3) years, of the International Board Members

(f) the election, every three (3) years, of the Committee of Auditors

(g) the consideration of any additions or alterations to the Resolutions of the Federation that may have been submitted; and

(h) The discussion of any motions that may have been submitted.

2. THE GENERAL SECRETARY SHALL GIVE NOTICE OF THE ANNUAL GENERAL ASSEMBLY AT LEAST FOURTEEN (14) DAYS IN ADVANCE. THIS NOTICE SHALL INCLUDE THE FOLLOWING:

(a) The date, time and place of the Meeting;

(b) The Agenda of the Meeting;

(c) An invitation, every three years, for the submission of nominations for the filling of the posts International Board members

(d) An invitation, every three years, for the submission of nominations for the filling the Committee of Auditors

(e) An invitation for the submission of proposed additions or alterations to the Resolutions of the Federation; and

(f) An invitation for the submission of motions in writing at least 3 days before the General Assembly.

3. THE COMPOSITION OF THE ANNUAL GENERAL MEETING

The General Assembly of the Federation shall be composed of the following:

- (a) **The President of the Federation;**
- (b) **The Board of Directors**
- (c) **The Executive committee;**
- (d) **All paying members**

4. AN EXTRAORDINARY GENERAL MEETING

(i) An Extraordinary General Assembly shall be convened;

(a) when such a meeting is required to be convened by the rules of the Federation;

(b) when the President or the Council or the Executive Committee deems so fit;

(c) At the request of at least 1/5 (20%) of the number of total votes (*Votes as stipulated in Art. 13 of the FECC Statutes p4 and Art. 6 iii “Voting Power at General Assemblies” p3*).

(d) Such an Extraordinary General Assembly shall be convened by the President or by the Executive Committee or by the board of Directors within three (3) weeks of the receipt of such a valid request.

(ii) The General Secretary shall give notice of an Extraordinary General Assembly AT LEAST FOURTEEN (14) DAYS IN ADVANCE

(iii) The notice convening an Extraordinary General Assembly shall specify the date, place and time of the meeting and the subject or subjects to be dealt with during the meeting.

(iv) The Agenda of an Extraordinary General Assembly must always include as its first item the verification of the composition of the Meeting and of the Delegates entitled to vote.

(v) An Extraordinary General Assembly is to be convoked by the President to consider:

a) Amends of the statutes

b) Dissolution or liquidation of the *Federation*

In order to be valid, 2/3 of the registered and paid members shall be present or represented at the assembly. No changes or amends of the statutes can be approved with less than 2/3 votes of the members.

If there is less than 2/3 of the members present or represented at the first Extraordinary General Assembly, a second one may be convoked and may deliberate at the following rules, if the changes or amends take at the main objects or objectives of the federation

~ this second assembly can only deliberate if the half (1/2) of the members are present or represented

~ the decisions have to be supported by three/fourth (3/4) of the votes
~ if there are no two/third (2/3) of the members present or represented, the decisions have to be validated by the Civil Court
If the changes or amends does not take on the main objects or objectives, the second assembly may deliberate whatever the number of members present or represented, but the decisions have to be validated by the Civil Court.

5. THE COMPOSITION OF AN EXTRAORDINARY GENERAL MEETING

An Extraordinary General Assembly of the Federation shall be composed of the following;

- (e) The President of the Federation;**
- (f) The Board of Directors**
- (g) The Executive committee;**
- (h) All paying members**

6. Voting Powers at General Assemblies

(i) The following are entitled to vote at General Assemblies;

(a) The Officers of the Federation. However, the Chairman of the Meeting shall have a casting vote

(b) The other paying Members.

(ii) A maximum of only 1 proxy is allowed

(iii) The right of vote of members during the General Assemblies is to be regulated as follows:

Category A: Red Member card: 20 votes

Category B: Green Member card: 5 votes

Category C: Blue Member card: 3 vote

Category D: Yellow Member card 1 vote

(iv) Decisions shall be taken by a simple majority of votes (1/2+1) unless the provisions of this Statue specify that a qualified majority is required.

7. RULES APPLICABLE TO ALL GENERAL ASSEMBLIES

(i) All notices required to be given in connection with a General Assemblies shall be circulated to all paying Members; Public bodies; N.G.O's, Clubs, and Member Federations,

(ii) The quorum at General Meetings of the Federation shall be fifty per cent (50%) of the Member and Member Federations of the Federation.

Suspended Members shall not be taken into account. Whenever a quorum is not present at the scheduled time of the commencement of the meeting, the meeting shall take place as soon as a quorum is mastered, provided that if this does not materialize within half an hour of the scheduled time of the commencement of the meeting, the meeting shall still take place whatever the number of Members present.

(iii) No other business, except that on the Agendas of the meeting and business of a merely formal nature may be transacted at General Meetings of the Federation.

(iv) General Meetings shall be conducted in accordance with the Standing Orders of the Federation applicable to the General Meetings of the Federation

STANDING ORDERS OF GENERAL ASSEMBLIES, PRESIDIUM AND BOARD MEETINGS OF THE FEDERATION

1. Meetings

General Assemblies, Presidium Meetings and Board Meetings shall be convened and held in accordance with the relative provisions of the rules and regulations of the Federation and in accordance with these Standing Orders.

2. DATE. TIME AND PLACE AND ADJOURNMENT OF MEETINGS

Meetings shall be held on such date, time, and place, as the President of the Federation shall decide.

The Chairman shall have the power to adjourn a Meeting to another date if there is no quorum or if in his opinion the business on the Agenda or Supplementary Agenda of the Meeting cannot, for any reason whatsoever, be concluded on the day of the Meeting.

3. NOTICE OF MEETINGS TO BE GIVEN

- (i) The General Secretary shall give at least fourteen (14) day's notice of every meeting, with the agenda of the business, to all those entitled to attend a meeting.
- (ii) This rule may be waived in cases or urgency, should the Chairman so determine.

4. NOTICE OF MOTIONS

Notice of all intended motions by Members shall be in writing and must be sent to the General Secretary of the Federation.

5. RECORD OF ATTENDANCE OF MEMBERS AND OBSERVERS

The Secretary of a Meeting shall keep a record of the attendance of the Members and Observers present at each Meeting, including the Meeting which is held following a Meeting which had been adjourned.

Members who prior to the commencement of a Meeting, inform the General Secretary of the Federation in writing that they are unable to attend a Meeting for a reason, shall be recorded in the Minutes of such Meeting as have been excused from attending such Meeting.

Members who prior to the commencement of a Meeting, fail to inform of their absence at such a Meeting, shall be recorded in the Minutes of such Meeting as having been absent from such Meeting.

In the case of a Member who, prior to the commencement of a Meeting, sends verbal information that he cannot attend a Meeting, it shall be in the discretion of the Members to decide whether such a Member is to be recorded as excused from attending such a Meeting or whether such a Member is to be recorded as absent from a such Meeting.

6. MINUTES OF MEETINGS

The Secretary of a Meeting shall keep the necessary notes for use in the production of the Minutes of the Meeting.

If the Minutes of the different Meetings of the same Body are not kept in a Minutes Book, after the end of each year, such Minutes shall be bound together in book form. In this case, the different Minutes shall be bound consecutively according to the dates of the Meetings.

7. ORDER OF PROCEEDINGS

(i) Minutes

Subject to the provisions of Order Number 3, at every Meeting, the Secretary of the Meeting shall present the Minutes of the last preceding Meeting for the approval of the Members.

If there are no objections to the Minutes, these shall be deemed approved on the motion of at least a Member who is supported by at least another Member.

If there is an objection to any part of the Minutes, and the majority of the Members agree with such an objection, the Chairman shall order that the Minutes be corrected accordingly. In the case of Minutes which are not in a printed form, the correction shall be made on the side of the part of the Minute objected to or at the end of the Minutes presented for approval. In the case of printed Minutes, a record of such corrections shall be entered in the Minutes of the Meeting during which they are made.

Approved Minutes which are not in printed form, including corrections, shall be signed by the Chairman and the Secretary of the Meeting after any necessary corrections have been made and such duly signed Minutes shall be proof of their contents. Approved printed Minutes, even those to which corrections have been made, shall be signed by the Chairman and the Secretary of the Meeting after approval has been given and such duly signed Minutes shall be proof of their contents except with regards to that part or those parts to which a correction has been ordered and a record of which will be found in the Minutes of the Meeting during which they have been ordered.

In case that the Minutes of the last Meeting of a body are not presented for approval during the next Meeting of the same body, the Minutes of such Meeting shall be presented for the approval of the Members during the following Meeting of that body.

A soft copy of the approved minutes is to be sent to all FECC members.

(ii) Correspondence

The Chairman or the Secretary of the Meeting shall read such letters as may be necessary or that any Member of the Meeting desires to have read if such letters are relevant to the business of the Meeting.

(iii) Business

Subject to the relevant provisions of the other rules and regulations of the Federation, the business on the Agenda shall be proceeded with in such order as the Chairman may direct.

8- MODE OF DISCUSSION

A Member shall not speak unless he obtains the permission of the Chairman.

Each Member on speaking shall rise or shall remain seated, as he desires, and shall address himself to the Chairman alone and not to any other Member.

During the time that any Member is speaking with the permission of the Chairman, all the other Members shall remain seated and, except the Chairman, may not interrupt the speaker unless a Member rises to a point of order.

Whenever the Chairman is speaking, no one shall continue to stand, nor shall any one speak, until the Chairman gives his permission.

The Chairman may be entitled to suspend for a part, or for the rest of a Meeting, any Member who disregards these Orders or whose behavior during the Meeting is deemed unacceptable by the Chairman.

9. MODE OF PROCEEDING WITH MOTIONS

All motions, whether original ones or amendments, shall be put in writing, signed by the mover and handed to the Secretary of the meeting at least 3 days in advance. The Member proposing such motion or amendment shall read the same before speaking on it.

All motions are to be **seconded** by another member before being put to meeting for discussion.

10. ORDER OF SPEAKING

The mover of every original motion, but not any amendment (unless it becomes an original motion), shall have the right to reply, not introducing therein any new matter, but confining himself strictly to the answering of previous objections, immediately after which the question shall be put from the chair.

The chairman will ask those who would like to speak about the motion presented and notes down the order of speakers. No body else is allowed to speak about this motion.

No other member shall be allowed to speak more than once on the same question, unless permission is given by the Chairman to explain or the attention of the Chairman is called to a point of order.

11. AMENDMENTS

When an amendment is moved upon a motion, no further amendments shall be moved or taken into consideration until the first is disposed of, but any number of amendments may be brought forward in succession, and the question must be put in such a manner that if one amendment be negative another may be moved upon the original motion. However, if an amendment is affirmed, it shall form part of the motion under consideration, whereupon further amendments may be moved, and if after the disposal of an amendment, no second or further amendment be moved, the question must ultimately be put upon the original or amended motion, as the case may be, in order to its being passed as a Resolution,

12. DISCUSSION ON AMENDMENTS

When a discussion arises upon an amended proposition, the mover of the amendment which has displaced the original proposition may speak in reply, and so in like manner with respect to any further and displacing amendments.

13. VOTING

All questions at a Meeting, except in the case of elections where there are more than one candidate for the same post, shall be determined by a show of hands, unless the recording of votes is requested by the Chairman, or by any other Member supported at least by a majority.

In the case of elections when there are more than one candidate for the same post, the election shall take place by means of a secret ballot.

In the event of votes being recorded, the names for, the names against, and the names of those abstaining, shall be registered by the Secretary of the Meeting and shall be entered in the Minutes.

In the case of voting on matters concerning individuals, the Chairman may decide to hold a secret ballot. If the Chairman does not decide to hold a secret ballot, he may nevertheless, in his absolute discretion, accept a request for a secret ballot if such a request is made by any other Member, who is supported by a the majority,

The voting procedure shall be conducted by the Chairman. In this procedure, the Chairman shall be assisted by the Secretary of the Meeting. The Chairman may, at any time during a Meeting, ask Members of the Meeting to assist him and the Secretary of the Meeting in the voting procedure.

Majority of votes is considered by the total of votes submitted minus the abstentions.

14. OBJECTIONABLE BUSINESS

If during a Meeting, the Chairman deems that a matter raised, or a motion to be proposed thereat, is of an objectionable character, he shall be competent, either before or after the same is brought forward, to put it to the vote (on which no discussion shall be allowed) whether the same shall be entertained or not, and if two thirds (2/3) of the Members present decide not to entertain such motion, the same shall be considered as disposed of for that day.

The same procedure shall be applied in case that any other Member, who is supported by at least another Member, deems that a matter raised, or a motion to be proposed thereat, is of an objectionable character.

15. QUORUM

Whenever during the transaction of business it is stated to the Chairman that a quorum is not present, the Chairman, after verifying such statement, shall declare the Meeting at an end, and the names of those who are present shall be recorded in the Minutes.

16. REPORTS TO BE SUBMITTED IN WRITING OR ORALLY

Reports that need to be adopted, shall, at the discretion of the Chairman, be presented to the Meeting either verbally or in writing. In the case of a written report, after being read and adopted, a note of its reception shall be entered in the Minutes of the Meeting and a copy of such report shall be appended to the

Federation's official Minutes of the Meeting.

17 URGENT BUSINESS

A matter which is not on the Agenda or Supplementary Agenda, shall not be considered by the Meeting unless the Chairman deems such matter to be urgent business, or unless, without any discussion, two thirds (2/3) of the Members present give their consent.

18. SUSPENSION OF THE STANDING ORDERS

Suspension of these Standing Orders during a Meeting will be adopted only if a motion to this effect is moved by a Member who is supported by at least two (2) other Members and such motion is agreed to by at least two-thirds (2/3) of the Members present and voting.

19. MATTERS WHICH MAY ARISE DURING A MEETING AND FOR WHICH THERE IS NO EXPRESS PROVISION

Matters relating to the procedure and to the behaviour of Members which may **arise** during a Meeting and for which there is no express provision to regulate such matter either in these Standing Orders or in the other rules and regulations of the Federation, shall be decided by the Chairman.

20. ALTERATIONS AND AMENDMENTS TO THE STANDING ORDERS

These Standing Orders may be altered or amended by the General Assembly of the Federation. Alterations or amendments to these Standing Orders shall not apply to the same Meeting during which they are adopted.

21. COMING INTO FORCE

These Standing Orders shall come into force on the 6th June, 2011.

Peter Paul Buttigieg

FECC Secretary General

Approved in Vrnjacka Banja, 2011-05-30

Part 3: Statutes of FECC - page 60 – 63

STATUTES OF THE INTERNATIONAL ASSOCIATION: FEDERATION OF EUROPEAN CARNIVAL CITIES ARTICLES OF THE ASSOCIATION

(as proposed in 1980, fixed officially in Luxembourg on the 07.05.1987, registered in Luxembourg, **Esch/Alzette** on the 07.05.1987- *vol. 277 fol. 67 case 10*, amended by the General Assemblies on: 18.09.1991 in **Rosas**; 20.05.1992 in **Aalborg**; 20.05.1993 in Curacao (N.A); 27.05.2004 in **Pernik** and 27.05.2009 in **Kotor**.)

Preamble -Designation;

Article 1:

The founder members and the other subsequent members insofar as they are not less than five, agreed to create a non-profit association governed under the Luxembourg Law of 21 April 1928 , 05 March 1959, 31 January 1974 *and 27 January 1995* called: **"FOUNDATION OF EUROPEAN CARNIVAL CITIES" or FECC**

In French: **FEDERATION DES CITES CARNAVALESQUES**

In Dutch: **STICHTING VAN DE EUROPESE CARNAVALSTEDEN.**

In German: **VEREINIGUNG EUROPÄISCHER KARNEVALSSTÄDTE.**

In Spanish: **FUNDACION DE LAS CIUDADES EUROPEAS DEL CARNAVAL.**

In Italian: **FONDAZIONE DELLE CITTA EUROPEE DEL CARNAVALE.**

In : **UDRUZENE EVROPSKTH KARNEVALSKIH GRADOVA ?**

In : **SAMMELSLUTNINGEN AF EUROPÆISKE KARNEVALSBYER ?**

In Portuguese **FUNDAÇÃO DAS CIDADES EUROPEIAS COM CARNAVAL**

In Maltese: **FONDAZZJONI TA' BLIET EWROPEJ TAL-KARNIVAL.**

In Greek: ?

In Russia:?

Under the following conditions:

Head office

Article 2:

The registered office of the **Federation** is located in PETANGE, Grand-Duchy of LUXEMBOURG, PO Box Nr 1 - L-4701 PETANGE/Luxembourg or any other place in EUROPE designated by the General Assembly and the Board of Directors.

Emblem

Article3:

The official emblem of the Federation is made by 12 stars, representing 12 European countries, placed as a yellow circle with inscription inside, in majuscules letters: FECC, all this on a blue background.

Object and Objectives:

Article 4:

The **Federation** is a democratic association with respects the fundamental rights and freedom of its members, whatever are their political opinions, creed or sex. It assembles people who agree to act and work to join the aim of the association. The main objectives of the **Federation** .amongst others, are listed hereunder but are not restrictive by any means:

- to unit the **European** and **Mediterranean** and outside **Europe/Overseas** members
Carnival Cities in the exchange of

FECC Book of Resolutions 2018 – Šabac, 2018-05-30
ideas and opinions in the interest of Carnival

- to collect and preserve knowledge on the usages, costumes and traditions related to Carnival, inside and outside of Europe
- to promote exhibitions, exchange of ideas and advertising without losing sight of proper national identities
- to stimulate youth participation in national carnival activities and to encourage exchange schemes for youth among the member states

Duration:

Article 5:

The *Federation* has been created for an unlimited period of time and for a non-profit purpose. The members cannot be considered as liable. There is no personal liability through membership.

Members:

Article 6:

The actual number of members is unlimited but cannot be less than five.

3

Article 7:

Membership to the Federation is open to European and Mediterranean members. Also members outside Europe/Overseas have the right to vote as decided during General Assembly 2013-06-10.

Organizations and individuals, subdivided within four categories:

A - Public Institutions and Organizing Bodies and/or Associations including Foundations, Committees and Municipalities having a legally constituted and recognized character from National Authorities.

B - Profit and non -profit organizations or Associations

C - Amateur Clubs and

D - Individual personalities with special interest in Carnivals

The *Federation* may also constitute a further category for membership for non-European cities/organizations as indicated above. While these members would be able to participate and intervene in all activities of the *Federation*, they would have no right to vote.

Article 8:

Membership at the *Federation* is to be obtained by written application addressed to the Secretary General or President. Applications from European and *Mediterranean* Organizations should be endorsed by the official recognized National Committee. If there is no recognized structure in countries and those coming from non-European countries should be endorsed by the Executive Board. Final approval of membership is to be given by the General Assembly and no membership will be considered as valid unless all dues have been paid in full.

Article 9:

The membership fees shall in no case be refunded to a resigning or excluded member.

Article 10:

Any resigning member shall be denied the right to consult any copy, note, inventory or other administrative document and to further to use or to exhibit the official emblem of the FECC.

Article 11:

Funds available to the *Federation* result from contributions, subsidiary fees, wills, legacies and contributions from official authorities.

4

Administration:

Article 12:

The structure *of the Federation* is:

- The General Assembly
- The Board of Directors
- The Executive Committee
- The Committee of Auditors

General Assembly:

Article 13:

The General Assembly which is the supreme body of the *Federation* can be of an ordinary or extraordinary nature.

A maximum of only 1 proxy per category is allowed

The right of vote of members during the General Assemblies is to be regulated as follows:

Category A: Red Member card: 20 votes

Category B: Green Member card: 5 votes

Category C: Blue Member card: 3 votes

Category D: Yellow Member card 1 vote

The General assembly is to be held, *every year before the 30 June*, for the approval of the accounts, the management of the Executive Committee, and the financial budget.

The rights of the ordinary general assembly are:

- to name the members of the Executive Committee
- to name the members of the Committee of Auditors

An extraordinary general assembly is to be convoked by the President to consider:

a) *Amends of the statutes*

b) *Dissolution or liquidation of the Federation*

c) *The request of at least one fifth (1/5) of the members having a right to vote*

In order to be valid, 2/3 of the registered and paid members shall be present or represented at the assembly. No changes or amends of the statutes can be approved with less than 2/3 votes of the members.

If there is less than 2/3 of the members present or represented at the first extraordinary general assembly, a second one may be convoked and may deliberate at the following rules, if the changes or amends take at the main objects or objectives of the federation ~ this second assembly can only deliberate if the half (1/2) of the members are present or represented

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~ the decisions have to be supported by three-fourth (3/4) of the votes

~ if there are no two-third (2/3) of the members present or represented, the decisions have to be validated by the Civil Court

If the changes or amends does not take on the main objects or objectives, the second assembly may deliberate whatever the number of members present or represented, but the decisions have to be validated by the Civil Court.

Every member can be represented by another one at the different assemblies.

The usual decisions are approved if they are voted by the simple majority of members (1/2+1)

The convocations for the general assemblies have to be send , by simple letter, to all the members of the federation and at least 14 (fourteen) days before the date. The convocations have to mention the official agenda.

Every change in the statutes has to be published, in the month after decision, in the official Memorial, Associations and Societies, Luxembourg.

A list, mentioning in alphabetic order, the name, prename, address, nationality of the different members of the federation, has to be deposited at the Civil Court in Luxembourg within the month of the publication of the statutes. Every year, it has to be completed by the changes operated within the members.

The Board of Directors:

Article 14:

The Board of Directors is made up of the official recognised chairmen of all member states. Member states are countries which have a structure with at least one member of category A, one member of category B and more than 5 members of category C with a democratically elected Board (Chairman, secretary, treasurer, etc) and which have made an official deposit of national statutes .*Every elected National Chairman has the right to be represented by another national Board member.* The delegates of non structured countries (general deputies) and those of non-European countries may assist at the reunions of the Board of Directors but they have no right to vote.

The Executive Committee:

Article 15:

The Executive Committee is elected by the General Assembly to deal with the daily management of the Foundation. It is to be composed of at least five members who would be designated as President, Vice-President (one or more), Secretary General and Treasurer. The 5 members of the team are coming from 5 different countries. These members' mandate is not compatible with that of a National Chairman. The President of the Executive Board, or any other board member designated by the president, is the officially representative of the Federation.

6

The Committee of Auditors:

Article 16:

The Committee of Auditors which is to be elected by the General Assembly will be made up of three members from *different neighbouring* countries.

Duration of mandates, exercise and others:

Article 17:

Unless the General Assembly decides otherwise, the term of the office of the officials of the Federation (Executive Committee) and the members of the Committee of Auditors should be three years.

Article 18:

The terms of office as a member of the Executive Board or Committee of Auditors end prematurely with the resigning of the said member:

- * with death
- * when the member is no longer appointed by his national delegation
- * when his member fee is unpaid
- * with resignation of the member

Article 19:

When the number of the executive committee members is less than five, the other board members shall have a substitute designated by the members of the various countries.

Article 20:

The accounting year begins on January 1st and ends at December 31.

Article 21:

All that is not explicitly stipulated in the articles of these statutes falls within the laws in force, or *within the internal regulations apply and the internal book of resolutions.*

Kotor/Montenegro, 27th May 2009

