



Hallituksen kokous 4/2023

Pöytäkirja

Aika: 5.4.2023; klo 18.00–21

Paikka: Teams-kokous

Kokoukset 2022	1/2023	2/2023	3/2023	4/2023
Kempe Riitta, pj	X	X	X	X
Mäki-Arvela Sampsa, vpj	X	X*	X	X
Alasalmi Satu	-	-	-	-
Hokka Antti	-	X	-	X
Kanko Jenna	-	-	-	-
Kivioja Lauri	X	X	X	X
Konttaniemi Niina	X	X	X	X
Loukkola Saara	-	X**	-	X
Niittyalahti Tuomo	X	X	X***	-
Waltari Noora	X	X	X	X
Läsnä yht.	6/10	8/10	6/10	7/10

* saapui klo 19.04, **saapui klo 19.33, poistui klo 20.00, ***saapui 19.15

1 Kokouksen avaus

Puheenjohtaja Riitta Kempe avasi kokouksen klo 18.12.

2 Kokouksen järjestäytyminen

Kokouksen sihteeriksi valittiin Niina Konttaniemi.

Pöytäkirjan tarkastajiksi ja ääntenlaskijoiksi valittiin Saara Loukkola ja Antti Hokka.

Pöytäkirja tarkastettava viikon kuluessa 12.4.2023 mennessä.





3 Kokouksen laillisuus ja päätösvaltaisuus

Liittohallituksen kokous on päätösvaltainen, kun puheenjohtaja tai hänen estyneenä ollessaan varapuheenjohtaja ja hänen lisäksi vähintään puolet liittohallituksen jäsenistä osallistuu kokoukseen. Kokous todettiin laillisesti koolle kutsutuksi ja päätösvaltaiseksi. Paikalla 7/10 hallituksen jäsenestä.

4 Asialistan hyväksyminen

Hyväksytään asialista muutoksitta.

5 Sähköpostipäätösten vahvistaminen

5.1 Brasilian hyväksyminen IFSS:n jäseneksi

Esitetään, että Brasilian lajiliitto LBCANIS hyväksytään IFSS:n jäseneksi. Sähköpostiäänestys 16.-21.3.2023.

The Brazilian federation LBCANIS has expressed the wish to see its membership status upgraded from Provisional to Voting Member. Since it was approved as a Provisional member by the Council, the federation has grown from one single club to 4 clubs. The statutes of the federation have also been revised and updated last year. The Brazilian clubs have organized one World Cup Dryland event last season and 2 events have been scheduled this season. Some Brazilian competitors have entered the Continental Championships. Brazil also participated with 2 competitors in IFSS WCh Sweden 2019, and Brazil also wants to send athletes to the IFSS Dryland WCh 2023.

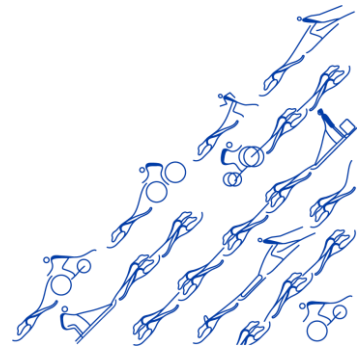
Consequently the Membership Committee recommends that the Brazilian federation LBCANIS becomes a Voting member with one vote. This recommendation is supported by the IFSS Council.

You will find attached the English translation of the statutes (the statutes in Portuguese are also available) and the application for Voting Membership. Sincerely, Helen Lundberg.

Liite 1: Brasilian liiton toimintasäännöt

Liite 2: Brasilian jäsenhakemus

Päätös: Sähköpostiäänestyksen tulos; 9 ääntä puolesta, ei 0 ääntä ja tyhjä 1 ääntä. Suomi hyväksyy jäsenyyden ja asia on ilmoitettu IFSS:lle.





6 Vuoden tulokkaan valitseminen 2023

Saadut ehdotukset:

- 1) Ville Rakkolainen
- 2) Tero Linnainmaa
- 3) Kolme Tunturia
- 4) Vivian Mattson
- 5) Konsta Björkstедt / Gold rush run 501

Perustelut:

- 1) Positiivinen uudehko harrastaja, joka on vihkiytynyt lajiin kovalla innolla.
- 2) Ensimmäinen nuori oma koira ja voitti heti ensimmäiset kilpailunsa Kontiolahdella koirahiihdot. Arvokisat jäi epäonnisesti väliin. Selostajana VUL SM Oulun kisoissa.
- 3) Mahtava lisä Suomen MD kisakaartiin
- 4) Kisaajana iloinen ja muita kannustava
- 5) Konsta ajoi ensimmäisensä omansa valjakkokilpailun, hienosti maaliin saavuttaen LD SM-pronssia ja MD12 SM-hopeaa. Pärjäsi jopa paremmin, kuin monet kokeneet kuskit, hoitaen koiriaan hyvin.

Päätös: Äänestetään ehdokkaista: 1) 2 ääntä 2) 2 ääntä 3) 0 ääntä 4) 0 ääntä 5) 4 ääntä. Valitaan vuoden tulokkaaksi Konsta Björkstедt.

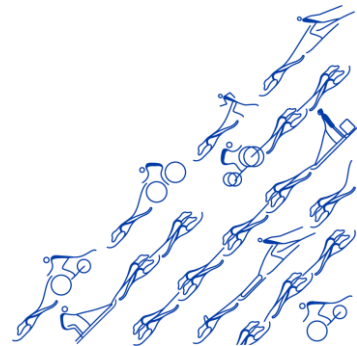
7 Muut asiat

7.1 Vuosikokouksen käytännön järjestelyt. Kokoukselle pyydettyä puheenjohtaja. Avataan haku liiton puheenjohtajaehdokkaan löytämiseksi.

7.2 (Lauri) Kulupuolen budjetin tarkka rajausta ja kirjaus hallituksen päätöksistä kokousten pöytäkirjoihin, sekä "kiinteiden kulujen" ulkopuolisten ostolaskujen hyväksyntä hallituksen kokouksissa.

7.3 Syksyn kilpailuhakemukset saapuneet, hakemuksia tuli 10 kappaletta. Liitteessä hakemukset listattuna (Liite 3). Kilpailutoimikunta käsittelee hakemuksia ja tekee ehdotuksen kalenterista seuraavaan kokoukseen hallituksen hyväksyttäväksi.

7.4. Vuoden 2024 SM-viikko järjestetään 7.-10.3.2024 talvisessa Jyväskylässä. Jyväskylän kaupunki on valmistautunut vastaanottamaan SM-viikon lajit vieraakseen ja Yle Urheilu on entiseen tapaan mukana ja välittää laajasti SM-viikon tunnelmia katsojille ympäri Suomen. Lajihaku Jyväskylän kisaviikolle on avattu ja haku on avoinna 15.6.2023 Lisätietoa löytyy oheisesta materiaalista, nettisivuilta www.sm-viikko.fi. Kustannus noin 2500 eur + alv 24 %





7.5 Invitation to the Active Members of ESDRA (An active member are fully paid-up Voting Members, resident in Europe of the International Federation of Sled Dog Sports) of the Annual General Meeting (AGM) Assemblée General to be open from 10.15AM on Saturday 27th May & Sunday 28th May 2023 in the Salle de Fete, 16150, Exideuil Sur Vienne, Charente, France. Any Issues whatsoever must be brought to the attention of the Board by 10.15am, 13th May 2023 by email to sleddogsporteu@gmail.com.

8 Seuraavat kokoukset

Seuraava kokous pidetään Teams-kokouksena 3.5.2023 klo 18.00.

Seuraava kokous on uuden hallituksen järjestäytymiskokous kesäkuussa.

9 Kokouksen päättäminen

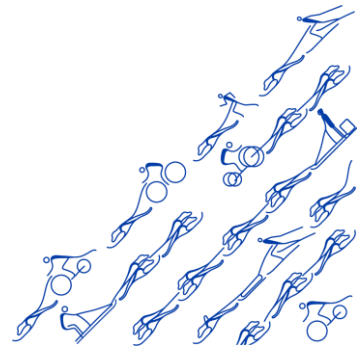
Kokouksen puheenjohtaja päätti kokouksen klo 19.36.

Riitta Kempe
puheenjohtaja

Niina Konttaniemi
Sihteeri

Saara Loukkola
pöytäkirjan tarkastaja

Antti Hokka
pöytäkirjan tarkastaja





BYLAWS - BRAZILIAN LEAGUE OF CANICROSS AND SIMILAR (LBCANIS)

CHAPTER 1

THE ENTITY AND ITS PURPOSES

Art. 1–The Brazilian League of Canicross and Similar (LBCANIS) in this Statute designated, simply, as LBCANIS, founded on July 29, 2021, constitutes a sports administration league based on article 20 of Law 9.615/1998 (Pele Law).

Art. 2 – LBCANIS is affiliated to the International Federation of Sleddog Sports (IFSS), being recognized by them as the only entity responsible for the organization of the practice and management of the sport in the Brazilian territory, as well as the representation of the Brazilian Canicross and Similar before any and all individuals, Brazilian or foreign, legal, public, internal or external, or private, national, international or foreign.

Sole paragraph - LBCanIS may join other entities of international sport administration that it deems important for the modality development.

Art. 3 – LBCANIS has its registered office at Avenida Ataulfo Paiva, 926/502, Leblon, Rio de Janeiro – RJ, CEP 22440-035.

Art. 4 - It is a private law association, constituted for an indefinite period, with no economic, organizational, philanthropic, assistance, promotional, recreational and educational, without a political or partisan nature, with the aim of meeting to all who address it, regardless of social class, nationality, sex, race,

color or religious belief, being responsible for the high performance of athletes and competitions.

First Paragraph - LBCANIS will be represented, actively and passively, judicially and extrajudicially, by its President.

Second Paragraph - Comprising all its powers, bodies and directors, does not exercise any delegated function of the Public Power or characterizes as a public entity or authority.

Third Paragraph - LBCANIS pursuant to Item I of Art. 217 of Federal Constitution, enjoys administrative autonomy as to its organization and functioning.

Fourth Paragraph - LBCANIS pursuant to Art. 1, paragraph 1, of the Law 9.615/1998 (Pelé Law), recognizes that formal sports practice is regulated by national and international norms and by the rules of sport practice of each modality, accepted by the respective national administration entities of the sport.

Art. 5—LBCANIS is a national sports administration entity, with legal personality and equity distinct from entities or individuals to it, directly or indirectly, affiliated, not establishing between them any joint and several liability relationships, emphasizing that LBCANIS is not responsible for the acts or omissions of any of its direct or indirect affiliates.

Art. 6 - The forum of choice for disputes between LBCANIS and its affiliates will be that of the headquarters of the sports administration entity.

Art. 7 – LBCANIS has the following fundamental objectives:

- I. Administer, direct, regulate, disseminate and encourage in the country the practice of Canicross and Similar at all levels and social manifestations;
- II. Represent the Brazilian Canicross and Similar before the public authorities in general character;
- III. Represent Brazilian Canicross and Similars abroad, in competitions friendly or official meetings of the IFSS and other related international entities to international federations empowered to conclude agreements, conventions, agreements, as well as guide, coordinate, condition and supervise the international activities of its affiliates, observing the competences of the COB and CPB, if applicable;
- IV. Promote or permit the holding of interstate competitions and international competitions in Brazilian territory;
- V. Respect and enforce international rules, norms and regulations and Olympic Games and other normative acts issued by powers and bodies of superior hierarchy applicable to Sport;
- SAW. Respect and ensure respect for the principles, rights and duties established in the Olympic Charter;
- VII. Inform through official communications to affiliates about the decisions that adopt, as well as those emanating from public authorities and international entities;
- VIII. Regulate the affiliations of Canicross and Similar practitioners in the Federation;
- IX. To promote and encourage the practice of Canicross and the like at a high level;
- X. Promote the operation of technical learning courses and improvement of Canicross, as well as training and management courses for the affiliated, through the people linked to the national sport system, in addition to structured training, according to annual planning;

- XI. Promote the holding of championships and tournaments in the sport that is responsible;
- XII. Issuing to the affiliates, with mandatory adoption character, any act necessary for the organization, operation and discipline of the activities of Canicross and Similar that promote or participate, as well as publish its specific bylaws and regulations;
- XIII. Regulate the legal provisions regarding athletes providing for inscriptions, registration, including contract, removals, reversals, assignments temporary or definitive;
- XIV. Decide on the promotion of interstate or national competitions by the affiliates, establishing guidelines, criteria, conditions and limits, without prejudice to maintain the privacy of authorization for such sports entities can participate in competitions of an international character;
- XV. Intercede before public authorities in defense of rights and interests legal entities and individuals subject to their jurisdiction;
- XVI. Practice in the exercise of the national direction of the Brazilian Canicross and Similar all acts necessary for the achievement of its purposes;
- XVII. To promote the sport of Canicross and Similar;
- XVIII. Join or disaffiliate with national and international institutions, *ad referendum* approval by the General Assembly;
- XIX. Maintain and enhance friendly and sporting relations between their affiliates, encouraging the exchange between them;
- XX. Apply penalties, within the limits of their attributions, for non-compliance with the statutory regulatory and legal standards in force, respecting the wide defense and due process of law;

XXI. Organizing or authorizing the annual calendars of national and official international events of the Canicross modality and Similar Sports in the national territory.

Sole Paragraph - The rules for implementing the principles set out in this article will be prescribed in addition to what is stated in these Statutes, in the regulations, bylaws, resolutions, ordinances, notices and other organic and technical norms downloaded by LBCANIS.

Art. 8 - In the development of its activities, LBCANIS will observe the following

Principles:

- I. Legality;
- II. Impersonality;
- III. Morality;
- IV. Advertising;
- V. Economy and efficiency;
- SAW. Sports ethics;
- VII. Management transparency;
- VIII. Balance, viability and financial autonomy;
- IX. Modernity in management;
- X. Adopt instruments of social control;
- XI. Participation of athletes in the collegiate and in the election processes for positions of the entity of other deliberations, in which the participation of the athletes is required by law or regulation;

Art. 9 – LBCANIS will dedicate itself to its activities through its managers and affiliates and adopt administrative management practices sufficient to prevent obtaining, in a individual or collective, of benefits or advantages, lawful or unlawful, in any way, as a result of participation in decision-making processes and their income will be fully applied in the development of its social objectives.

Art. 10 - All documents and information related to accountability and management administrative and accounting of LBCanIS must be published in full on its website electronic document aiming at management transparency.

Art. 11 – LBCANIS is recognized by its affiliates and by third parties who are directly or indirectly involved with the organization or practice of sports in the Canicross and Similar modality as the legitimate holder of the rules of practice of the respective modalities, regulating such practice by the rules issued by the IFSS and also from other international sport administration entities, subject to the rules and regulations by these taxes and adopted.

CHAPTER II

AFFILIATE CATEGORY

Art. 12 - Affiliates will be divided into the following categories:

- I. Founding Affiliates;
- II. Meritorious Affiliates;
- III. Affiliated sports entities;
- IV. Affiliated Athletes.

Paragraph One - Founding Affiliates will be the individuals who helped in the founding of LBCANIS and which are listed in the attached sheet;

Second Paragraph - Meritorious Affiliates are individuals who contribute with donations and donations and the affiliate must apply to the Board of the entity so that it approves its affiliation and, after approval, the meritorious affiliate may only vote in the election subsequent to that that your membership has been approved.

Third Paragraph - The sports practice entities are legal entities of private law, affiliated to the entity, which they have acquired from LBCanIS, the right to associate, as well as that are admitted in the manner provided for in this Status in the LBCanIS staff and who are up to date as payment of the monthly fee or annuity cost and in compliance with other obligations approved by the General Assembly, the Executive Board and also contained in the specific Rules and Regulations published in accordance with the terms of these Bylaws.

Fourth Paragraph - Athletes are considered affiliated to individuals who competed in the National Championship in the last 2 (two) years and who receive the benefits achieved by LBCANIS with the other affiliates, public and private, paying a fee agreed at the General Meeting and approved by the Executive Board.

Fifth Paragraph – Athlete affiliates, practitioners of Canicross and Similar with a sports bond record maintained with LBCanIS, which through election by the Athletes Commission, carried out in the manner provided for in art. 71 of this Bylaws to meet the provisions of art. 18-A of Law 9.615/1998 integrate, during a management, the board of directors and will have a voice and vote in the General Meetings of LBCANIS, as well as the right to participate in the Executive Board meetings at which the regulations of the competitions organized by LBCANIS, also by express provision of the art. 18-A of Law 9.615/1998.

Art. 13 - LBCANIS affiliates will have the right to vote in Assemblies and meetings, observing the hypotheses and criteria for the valuation of their votes, as established in art. 18-A of Law 9.615/1998.

First paragraph - Founding members will have a multiplication factor of 6 (six) in its unitary votes for the resolutions by which the vote of affiliate founder is required.

Second Paragraph - The meritorious affiliates will have a 1 (one) multiplication factor in their unitary votes for the resolutions by which the affiliate vote benefactor is required.

Third Paragraph - The affiliated sports entities will have a factor of multiplication 1 (one) in its unitary votes for the resolutions by which the vote of a sports entity affiliate is required.

Fourth Paragraph - Athlete affiliates, elected in the Athletes' Commission in the form provided for in paragraph five below and sworn in by the Executive Board of LBCANIS, will have a multiplication factor of 2 (two) in their unitary votes in the deliberations for which the vote of the athletes is required, under the terms of art. 12, fifth paragraph above, except for voting at the General Meeting with the purpose of electing the President and Vice-President of LBCanIS, whose college election will have a special provision in these Bylaws, in order to meet the provided in art. 18-A, item "h" of Law 9,615/1998.

Fifth Paragraph - In order to comply with the provisions of art. 13, fourth paragraph above, of these Bylaws, athletes practicing Canicross and Similar duly registered and registered in affiliated sports entities the LBCanIS will make biennially, Assembly of the class by which they will make the election of the 5 (five) athletes who will represent the class at the General Assembly and other administrative acts by which the law requires the athlete's participation.

Art. 14 - In order to maintain the right to receive resources from the public administration federal government (direct or indirect), as well as in the other ways provided for in the obligation of the

been in promoting sport, LBCanIS had observed in its form of administration and

management:

- a) In the form of internal regulations and/or regulations to be defined by the Executive Board, the institution of defining principles of management democratic process, whereby all segments of the affiliates will participate, in the information on the movement of public resources;
- b) In the form of internal regulations and/or regulations to be defined and instituted by the Executive Board, based on the guiding principles of the social control over public resources;
- c) By adopting systems that offer transparency in the management of the movement of public resources;
- d) Institution of the internal inspection system to be operated by the members of the Fiscal Council;
- e) Observance of the other provisions contained in articles 18 and 18-A of the Law 9.615/1998 and ordinances from the Sports Department and the Ministry of Citizenship applicable to LBCanIS, including those provided for in the provisions of this Bylaws.

CHAPTER III

DUTIES AND RIGHTS OF AFFILIATES

Art. 15-The duties of affiliates are:

- a) Comply with and enforce these Statutes;
- b) Ensure compliance with these Bylaws, including refraining from adopting subterfuges or pretexts that jeopardize its effective observance;
- c) Respect and comply with the decisions of the General Assembly;

- d) Contribute punctually with the monthly fee and defrayal and with other obligations pecuniary payments fixed at the General Meeting or by the Executive Board that are attributable, pursuant to these Bylaws;
- e) Without prejudice to freedom of opinion and expression, treat with civility and respect to all its affiliates and their respective representatives, even if in Divergence;
- f) Not to publicly manifest itself in a derogatory or disrespectful way towards the LBCANIS or with other affiliates;
- g) Care for the public image of LBCanIS;
- h) Defend the assets and interests of the entity;
- i) Report any irregularity found within LBCanIS so that the General Assembly take action;
- j) Recognize LBCANIS as the sole officer responsible for Canicross and Similar in national territory, respecting, complying and making them respect and comply with affiliates, their laws, regulations, decisions and sporting rules;

Art. 16 - The rights of affiliates are:

- a) Freely organize themselves as autonomous entities, observing the elaboration of its Statutes and Regulations the Norms emanating from LBCANIS;
- b) To be represented at the General Meeting, with the right to vote, in compliance with the requirements of this Statute;
- c) Register and participate in national championships and tournaments promoted or sponsored by LBCANIS;
- d) Dispute interstate or international competitions with their representatives officials or allow its affiliates to do so by means of a license previously granted by LBCANIS, in compliance with legal requirements;

- e) Take an initiative that does not conflict with superior laws, in the sense of to develop Canicross and Similar;
- f) Benefit from the organizations that LBCanIS, within its purposes, will create in favor of its affiliates and their respective athletes, the appropriate rules and regulations;
- g) Indicate candidates for elective positions and functions relevant to LBCANIS respecting the time, manner and form previously established by law, in this Bylaws or other regulatory acts issued by the entity's powers;
- h) Directly petition the LBCanIS Executive Board to receive information about the business carried out by it, and the answer must be offered by the person entitled within a period of up to 10 (ten) days;
- i) Dispute interstate or international competitions, officially or, special way, by means of a license previously granted by LBCanIS observing the conditions set forth in these Bylaws and other provisions applicable;
- j) Participate, vote and be voted on in the General Assemblies, including for the filling and elective positions, except for the provisions present in this Statute;
- k) Have unrestricted access to documents and information related to the provision of accounts, as well as those related to the management of LBCANIS.

CHAPTER IV

PENALTIES

Art. 17 - In order to maintain sporting order, respect for acts emanating from of its internal powers, LBCANIS may, without prejudice to the jurisdiction of the Sports, apply to its affiliates:

- I. Warning;
- II. Traffic ticket;
- III. Suspension;
- IV. Disaffiliation or Disconnection.

First Paragraph - The application of the sanctions provided for in this article shall not dispenses with the administrative process in which the adversary system is guaranteed and broad defense.

Second Paragraph - The penalty referred to in item IV of this article shall meet the contradictory and the full defense and can only be applied after final approval of the Superior Court of Sports Justice (STJD).

Third Paragraph - Except for cases within the jurisdiction of the Justice Sports, under the terms of the Brazilian Sports Justice Code, the inquiry administrative or investigation will be carried out by a commission appointed by the Executive Board of LBCanIS and will have a period of 30 (thirty) days for its conclusion, and may be renewed for an equal period through an application documented.

Fourth Paragraph - The appeal of the decision rendered by the administrative inquiry or inquiry will be processed and judged by the Executive Board.

CHAPTER V

EXCLUSION OF AFFILIATES

Art. 18 - It is the right of the affiliate to exclude himself from the membership, when he deems it necessary, filing your request with the LBCanIS Secretariat, as long as you are not in debt with its associative obligations.

Art. 19—The punishments referring to article 17 and the loss of membership will be determined by the Executive Board, being admissible only if there is just cause, recognized in a disciplinary procedure, in which the right of full defense, when the occurrence of:

- I. Violation of the Bylaws;
- II. Disrespectful manifestations against the entity, its members or its affiliates;
- III. Activities contrary to the decisions of the General Meetings;
- IV. Deviation from good manners;
- V. Doubtful conduct, through the practice of illegal or immoral acts;
- ^{SAW.} Failure to pay three consecutive installments associative contributions, in the case of monthly contributions.
- VII. Failure to pay an association contribution in the case of annual contributions.

Paragraph one - Once the just cause has been defined, the affiliate will be duly notified of the facts imputed to him, by means of a notification for him to present his defense notice within 20 (twenty) days from the acknowledgment of the communication.

Second Paragraph - After the expiry of the period described in the previous paragraph, irrespective of the presentation of the defense, the representation will be decided in extraordinary meeting of the Executive Board, by a simple majority of votes of the directors present.

Third Paragraph - Once the penalty of exclusion has been applied, an appeal may be made by the excluded affiliate, to the General Meeting, which shall, within 30 (thirty) days counted from the decision of their exclusion, through extrajudicial notification, express the intention to see the decision of the Executive Board be object of deliberation, in last resort, by the General Assembly.

Fourth Paragraph - Once deleted, whatever the reason, it will not have the affiliate the right to claim compensation or compensation of any nature, whether the whatever title.

Fifth Paragraph - The member excluded for non-payment may be readmitted, upon payment of his debt with LBCanIS.

Art. 20- It is necessary to approve the decision to disaffiliate by the STJD.

CHAPTERVI

MEMBERSHIP REQUIREMENTS

Art. 21 – The direct affiliation of individual athletes to LBCanIS will be accepted, provided that send their membership requests, with personal information, to the Executive Board to analyze.

Sole Paragraph - If the application for membership of the individual athlete is approved, this will have to pay the fee previously established by the Assembly General in order to benefit from the advantages achieved by LBCanIS, as well as like the other affiliates.

Art. 22 – A related entity is one that does not have a CNPJ, but is entitled to participation in official competitions, being mandatory the payment of a fee agreed by the Executive Board to be linked and may participate in committees, but shall not have the right to vote.

Transitory Paragraph - For a period of 2 (two) years, between the years 2021 and 2023, all sports entities that do not have a CNPJ will be able to join LBCanIS, with the right to participate in the Commissions after payment of the rates agreed by the Executive Board, but without voting rights until the approval of the affiliation by the same in the General Assembly, after this period, if the sporting entity has not complied with the legal and statutory requirements and does not yet have a CNPJ, will lose the quality of affiliate, becoming an entity linked.

Art. 23 – The provisions of the provisions in articles 15 to 20 of these Bylaws.

Art. 24 – Sports entities affiliated to LBCanIS must fill **out** cumulatively the following requirements:

- a) Be legal entities governed by private law and belonging to the National System of Sport;
- b) Have an internal rule for administering the practice of the modality and management compatible with Brazilian legislation and with the standards adopted by the LBCANIS and international sports administration bodies;
- c) Observe the principles of this Statute in its Statutes or internal regulations those applicable to Canicross and Similar management entities;
- d) Maintain in fact and in law the practice of Canicross and Similar;

- e) To be able to compete in championships and competitions established with mandatory by LBCANIS;
- f) Not contain in its rules any provision that prohibits or restricts the right Brazilian affiliates;
- g) Present a CNPJ Certificate;
- h) Articles of Incorporation or Bylaws;
- i) Proof of address;
- j) Pay an annual or monthly fee in the amount approved by the Executive Board.

Art. 25 - LBCANIS may disaffiliate affiliates who:

- a) Fail to fulfill any of the requirements stipulated in these Bylaws;
- b) Fail to pay the fees and charges related to the competition disputes and their consequences, observing the due process cool;
- c) Infringe or tolerate the violation of the Statutes and other norms of the LBCANIS, the IFSS and other international entities for the administration of the sport;
- d) The request for disaffiliation will observe the due legal process, the full defense and the contradictory.

Art. 26 - LBCANIS may join international, national and regional entities administration and sport practice.

CHAPTER VII

DOG SAFETY AND WELL-BEING

Art. 27 - In competitions organized by the LBCANIS, the dog must be considered the most important figure, as well as your well-being and your need has to be above of the organizers, sponsors and officials.

Art. 28 – It is necessary that all veterinary management and treatment ensure the health and dog well-being.

Art. 29–It is important to have the highest standards of nutrition, food, health, hygiene and safety must be encouraged and maintained in any situation.

Art. 30 - During transport, adequate provisions must be provided for ensure ventilation, nutrition and maintain the health conditions of the canine athlete, respecting the well-being of the dog.

Art. 31– Emphasis needs to be placed on increasing training education and training practices Canicross and the like.

Art. 32 - All training methods consider the dog as a “living being” and not may include any technique considered to be abusive, always in accordance with the characteristics of their race, presenting recent medical certificates that prove the preservation of the dog's well-being.

Art. 33- The national and international rules, regulations of Canicross and Similar, regarding the health and safety of the dog, have to be adhered not only in national and international competitions, but also in training, with need for constant review of rules and regulations to always ensure the safety.

Art. 34 – Both the dog and the athlete must demonstrate competence, in addition to being in good physical shape and health before being allowed to participate in competitions, the which includes: controls over medication use, surgical procedures that threaten the well-being of the dog or its safety, such as pregnancy in females and newborns and the Misuse of equipment by the athlete.

Art. 35 - Events organized by LBCanIS cannot harm the well-being of dogs, requiring special attention to competition areas, track floors, weather conditions, safety and the good physical condition of the dog.

Art. 36 - No effort should be measured to ensure that dogs receive attention before and after the competitions in which they participate and that they are treated with respect and dignity when their sporting careers are over, that is, with specialized veterinary treatment.

Art. 37 – For the best protection of the dog it is necessary that the athlete has equipment suitable to participate in competitions according to each modality, which are:

- I. CaniCross: harness (dog), elastic guide and belt (human);
- II. Bikejoring: harness (dog), mountain biking bike, guide on the bicycle, elastic guide;
- III. Scooterjoring: harness (dog), specific scooter for the practice of the modality, guide support on the scooter and elastic guide;
- IV. Rig: harness (dog), tricycle or quadricycle specific for the practice of modality and guide for dogs.

CHAPTER VIII

POWERS

Art. 38 - The powers of LBCANIS are:

- I. General meeting;
- II. Executive Board;
- III. Fiscal Council;
- IV. Ethics Council.

Paragraph one - The terms of office of all members of the powers of the LBCANIS will be of 04 (four) years, counted from the date of their possession, allowed 01 (one) single reappointment, and may only be exercised by persons who satisfy the conditions of the Sports Legislation in force.

Second Paragraph - The registration of the candidate for the position of powers of LBCANIS only may be carried out by persons who satisfy the conditions of this Statute and other applicable provisions and rules.

Third Paragraph - The candidate for any of the positions in the powers of the LBCANIS cannot be the spouse, blood relatives and the like until the second degree or by adoption of the current directors.

Fourth Paragraph - Whenever there is a vacancy in any position of elected member for the powers of LBCANIS, its substitute, appointed/elected in the form of this Bylaws, will complete the temporary vacancy or the remainder of the term, when the vacancy is final.

CHAPTER IX

GENERAL MEETINGS

section 1

Of the Ordinary General Meeting

Art. 39- It is incumbent upon the Ordinary General Meeting to:

The) Meet until the last quarter of the year in an ordinary way to get to know the reports of the President and the Executive Board, related to the activities administrative activities of the previous year, presented by the President, to be

published, together with the balance sheet approved by the Fiscal Council and assembly members.

- B) Amend these Statutes, in whole or in part, at the proposal of the Commissions or Councils or initiative of the General Assembly itself, respecting the rules in force, through the vote of at least 2/3 (two thirds) of the affiliates present at the General Meeting;
- ç) Dismiss the directors, requiring a 2/3 vote (two thirds) of those present at the General Meeting convened especially for this end, not being able to deliberate on first call without an absolute majority of affiliates or with less than 1/3 (one third) in the following calls;
- d) Cancel the mandate, after the regular process approved by the STJD or Ethics Council, ensuring full defense of any member of the powers of LBCANIS, upon approval by the vote of 3/4 (three quarters) of its components, provided that the existence of a serious reason is proven;
- and) Resolve on the extinction or dissolution of LBCanIS and, in the case of being decided, give the destination to their respective patrimonial assets, and the dissolution resolution be taken by a favorable vote of at least 4/5 (four fifths) of its affiliates;
- f) Veto decisions of the Executive Board when identifying reckless or management irregularities.
- g) Decide on the remuneration of members of management and/or Committees established, provided that they are foreseen in the budget and approved in jointly by the Executive Board.
- H) Ratify the hiring, termination and remuneration of the staff functional, proposed by the Executive Board.

- i) Appreciate and judge an appeal against a decision that applies administrative punishment to the affiliate in the form of these Bylaws.
- j) Decide on any other matter included in the notice of convocation.

Paragraph One - The General Meeting may not resolve on matters outside the agenda, except for the unanimous resolution in the presence of all its Presidents, except in the case of statutory amendments.

Paragraph Two - The annual accounts will be presented by the Executive Board, preceded by the opinion of the Fiscal Council, to be approved by the General Assembly, as well as the entity's annual management report, always observing the fundamental principles of accounting and the Standards Brazilian Accounting.

Art. 40 - The Ordinary General Meetings must be convened by means of a public notice published in a newspaper with wide circulation in the city where LBCanIS is headquartered, as well as by through an Official Note sent to entities, commissions and other interested parties or another means that guarantees the knowledge of those summoned and through publication on the website entity's electronic The call will be made at least 15 (fifteen days.

Art. 41 - It will be installed on first call with the absolute majority of affiliates and, second call, half an hour after the first, with any number, deliberating by a simple majority of votes present, except in the cases provided for in these Bylaws, having the following prerogatives:

- a) Supervise the members of LBCanIS, in the achievement of its objectives;
- b) Elect and remove directors;
- c) Decide on the budget forecast and the rendering of accounts;

- d) Establish the value of the monthly fees of the benefited affiliates;
- e) Decide on the purchase and sale of LBCanIS properties;
- f) Approve the internal regulations, which will decide the various sectors of activities of the LBCANIS;
- g) Amend, in whole or in part, these Bylaws;
- h) Decide on the dissolution of LBCANIS;
- i) Decide, as a last resort, on any and all matters of social interest, as well as on cases not covered by this Statute.

First Paragraph - The General Meetings may be ordinary, extraordinary and/or elective, and will be convened, by the President or by 1/5 (one fifth) of the affiliates, by means of a public notice set at the registered office of LBCanIS, with at least 10 (ten) days in advance of its performance, which will include: location, day, month, year, time of first and second call, agenda, and the name of who summoned her.

Second Paragraph - When the General Meeting is convened by the affiliates, the President shall summon it within 3 (three) days, counted from the date of the application, which must be forwarded to the President by means of a notification extrajudicial. If the President does not convene the Assembly, those who deliberate for its accomplishment, they will make the summons.

Third Paragraph - Will be taken by secret ballot, the deliberations that involving elections for the Executive Board and the Fiscal Council, as well as the of the Executive Board's actions regarding the application of penalties.

Fourth Paragraph - Items I and II are privately held by the Meeting General Meeting, being necessary to call the Meeting specifically for this

end. The call quorum will be 1/5 (one fifth) under the terms of §1 of this article.

Art. 42 - The Ordinary General Meetings will be installed on first call with a minimum presence of 50% +1 (fifty percent plus one) of its components and, on second call, half an hour later, with any quorum, and must have the approval of at least 2/3 (two thirds) of those present.

Sole Paragraph - All resolutions of the Annual Shareholders' Meeting will be taken by majority vote, except in the cases specified in these Bylaws.

Section 2

Elective General Meeting

Art. 43—Elective General Meetings will be held with the aim of electing the Executive Board, which will be represented by the President, Vice-President and Council Fiscal through the direct vote of its affiliates, in the form and meeting the requirements expressed in a specific normative act issued by LBCANIS, ensuring the vote virtual, respecting current federal legislation, as well as Law 9.615/1998.

Art. 44- Elections will be held every 04 (four) years, in the last quarter of the year.

Sole Paragraph - Only those capable and over 18 (eighteen) years and up to 75 (seventy-five) years of age who do not are prevented by law or provision of these Bylaws.

Art. 45 - No one may run for and be elected to any power, office or function, paid or not, while serving a penalty imposed or recognized by LBCANIS.

Art. 46- The Elective General Assemblies must be convened by means of a public notice published in a newspaper with wide circulation in the city where LBCanIS is headquartered, and must be made 03 (three) times, as well as by means of an Official Note sent to the entities, commissions and other interested parties and/or through another tool of communication that guarantees the knowledge of those summoned and through publication on the website entity's electronic The call will be made at least 15 (fifteen days).

Art. 47 - The Elective General Assemblies will be installed on first call with presence of 50% +1 (fifty percent plus one) of its components and, secondly, summons, half an hour later, with any quorum, and must be approved by the simple majority minimum.

Art. 48 - The electoral processes will ensure:

- I. Electoral college made up of all affiliates in the enjoyment of their rights, the difference in the value of their votes is allowed;
- II. Electoral college made up of all affiliates in the enjoyment of their rights, the difference in the value of their votes is allowed, subject to the provisions of § 1 of this article;
- III. Prior defense, in case of challenge, of the right to participate in the election;
- IV. Election convened by means of a public notice published in the press large circulation, 3 (three) times;
- V. Vote collection system that is immune to fraud, ensuring no voting in person;
- SAW. Monitoring the verification by candidates and media;
- VII. Constitution of electoral elections by a separate committee of the Board of sporting entity;

VIII. Electoral process supervised by delegates from competing slates and by the Fiscal Council.

Paragraph One - In the event of the adoption of a differentiated valuation criterion of votes, this may not exceed the proportion of one to six between the minor and the of greater value.

Second Paragraph - In the national sports administration entities, the electoral college will be integrated, at least, by the representatives of the participants in the national championship categories.

Section 3

Extraordinary General Meeting

Art. 49 - The convening of the Extraordinary General Meeting will take place in the form of the Statute, guaranteed to 1/5 (one fifth) of its members the right to promote it.

Art. 50 - The Extraordinary General Meetings shall be called by means of public notice published in a newspaper with wide circulation in the city where LBCanIS is headquartered, in addition to registration in an Official Note sent to entities, commissions and other interested parties and/or by through another communication tool that guarantees the awareness of those summoned and through publication on the entity's website. The call will be made with minimum advance notice of 15 (fifteen) days, which may be reduced to 8 (eight) days in the urgent case of meeting, which may be justified in the content of its call.

Art. 51 – It is incumbent upon the Extraordinary General Meeting to:

- a) Decide on the application registration deadline, as proposed by the Board of Directors Executive Board, membership claims, Fiscal Council and set a convenient date for the elections;
- b) Decide by 3/4 (three quarters) on the anticipation of the elections;

- c) Authorize the budget credits that are requested by the Board of Directors Executive;
- d) Authorize the President to dispose of immovable property and to constitute encumbrances in rem on the institution's properties;
- e) Decide on matters that were not considered at the General Meeting ordinary.

Sole paragraph - Article 42 of these Bylaws, applicable to General Meetings Ordinary, will also apply to the Extraordinary General Meeting.

CHAPTER X

EXECUTIVE BOARD

Art. 52—The Executive Board of LBCANIS will be composed of the President and the Vice President.

First Paragraph - The President, in his legal impediments of any nature, including leave or permanent removal from office, will be replaced by the Vice-President, who will complete the term, with all the attributions inherent to the position;

Second Paragraph - The members of the Executive Board may be remunerated in accordance with the regulations and legislation in force, provided that than provided for in budget planning and in the job and salary plan of the organization, following market parameters for equivalent functions.

Art. 53-The term of office will be 04 (four) years, starting on January 1 of the year subsequent to the election and only 1 (one) reelection will be allowed for a term of office subsequent.

Art. 54- The term of office of the Members of the Executive Board will last from their inauguration until the holding of the General Assembly that will elect the new representatives, in the form of this Statute, however, its responsibilities only cease after the official passage of the position to his replacement, without prejudice to the accountability of the previous term, with opinion of the Supervisory Board.

Art. 55 - It is incumbent upon the Executive Board to:

- I. Decide on disaffiliation;
- II. Direct the LBCanIS, in accordance with the present Statute, and administer the social equity;
- III. Comply with and enforce these statutes and the decisions of the Assembly General;
- IV. Represent and defend the interests of its affiliates;
- V. Prepare the annual budget, as well as report on expenses extraordinary events not provided for in the original budget, submitting them to the Fiscal Council;
- SAW. Present to the General Assembly, at the annual meeting, the report of its management and render accounts for the previous year;
- VII. Admit application for registration of affiliates;
- VIII. Decide on contracts with sponsors, advertisers, copyright transmission, licensing, suppliers and other businesses of interest to LBCANIS.

- IX. Suggest General Meeting for statutory amendments.
- X. Convene and listen to the Fiscal Council, when necessary or when requested by the Executive Board itself.

Art. 56 - It is incumbent upon the President:

- I. Represent LBCANIS actively and passively, before public bodies, judicial and extrajudicial, including in or out of court, being able to delegate powers and appoint attorneys and lawyers for the purpose it deems required;
- II. Take a decision judged, in its understanding, as opportune to the order and to the interests of LBCANIS, including in the omitted cases;
- III. Ensure the harmony of its affiliates;
- IV. Supervise, coordinate, direct and supervise the administrative activities, economic, financial and sporting activities of LBCANIS;
- V. Convene and preside, without the right to vote, the Annual General Meetings and extraordinary;

SAW. Convene the Fiscal Council;

VII. Organize and maintain administrative services, including payments of fees, taxes and other taxes for which LBCANIS is responsible;

VIII. Appoint, appoint, admit, hire, exonerate, dismiss, dismiss, dismiss, commission, remunerate, pay, wage, withhold and collect taxes and charges social benefits, reward, give holidays, license, open investigations, initiate proceedings, punish, all under the terms of this Statute and the internal rules, observing the Labor, Civil and Sports legislation in force, in short, carry out all and

any act concerning staff with paid or unpaid service in the
LBCANIS;

- IX. Sign any contract that creates an obligation for the entity or that the release from obligation, after authorization granted by the Board of Directors;
- X. Apply penalties provided for in these Bylaws to those who violate the order and the interests of LBCANIS or provided for in competition regulations.

Art. 57 - It is incumbent upon the Vice-President:

- I. Legally replace the President, in his absences and impediments, assuming the position in the event of a vacancy;
- II. Act with the responsibilities assigned to it by the President in function of the institution and the installation of commissions.

CHAPTER XI

FISCAL COUNCIL

Art. 58 - The Fiscal Council, autonomous power of inspection and monitoring of the administration and financial management of LBCANIS, will consist of 03 (three) members effective and 01 (one) alternate member elected independently from the slates candidates for the Presidency and Vice-Presidency, with terms of office of 04 (four) years, in Elective General Assembly, allowed 1 (one) single reappointment and will have full autonomy and independence for the exercise of their functions.

Paragraph one - The composition of the Fiscal Council by members is prohibited with management or administrative positions of the entity, as well as that the members of the Supervisory Board hold a position or function in entities of sport administration.

Second Paragraph - The Audit Committee will operate with the presence of the majority of its effective members, with agenda meetings defined every quarter, with issuance of an opinion that must be published together with the balance sheets quarterly, on the LBCANIS website. Meetings may take place from remotely by means of videoconferencing or other distance communication, provided that it is explicitly provided for in the call.

Art. 59- It is the exclusive responsibility of the Fiscal Council:

- I. Monthly review the books, documents and balance sheets of LBCANIS;
- II. Present an annual opinion on the economic movement to the General Assembly, financial and administrative and the result of budget execution;
- III. Give an opinion, at the request of the Board of Executive Officers, on the sale of real estate;

CHAPTER XII

ETHICS COUNCIL

Art. 60- The Ethics Council is the body responsible for establishing, through the Code of Ethics prepared by it, the ethical guidelines of the Brazilian Canicross and Similar, to whom all persons who are directly or indirectly involved with the modality, being responsible for the application or referral to the application of sanctions for ethical infraction, in addition to ombudsman duties.

Sole Paragraph - The Ethics Council will be composed of 3 (three) members elected by the General Assembly, and the candidate must have an unblemished and fulfill the other electoral requirements provided for in these Statutes and knowledge in the field of sports management.

CHAPTER XIII

MANDATES

Art.61 - Elections for the Executive Board and Supervisory Board will take place from 4 (four) in 04 (four) years, by complete list of candidates presented to the General Meeting, and its members may be reelected for 1 (one) single reappointment, these two claims must be carried out in an interleaved and independent manner.

Art. 62 - Loss of membership of the Executive Board or Council Fiscal Council, will be determined by the General Meeting, being admissible only if there is just cause, as recognized in a disciplinary procedure, when it is proven:

- I. Misappropriation or dilapidation of social assets;
- II. Serious violation of these Bylaws;
- III. Abandonment of the position, thus considered the unexcused absence in 03 (three) consecutive ordinary meetings, without express communication from the reasons for absence from the secretariat;
- IV. Acceptance of a position or function incompatible with the exercise of the position that exercises at LBCanIS.

First Paragraph - Once the just cause has been defined, the director or director will be communicated, through extrajudicial notification, of the facts imputed to him, to present its prior defense to the Executive Board, within 20 (twenty) days from receipt of the communication.

Second Paragraph - After the expiry of the period described in the previous paragraph, regardless of the presentation of the defense, the representation will be submitted to the General Assembly, duly convened for this purpose, composed of the members up to date with its social obligations, and it cannot deliberate without approval of 2/3 (two thirds) of those present, being on first call, with the majority absolute membership and on second call, half an hour later, with any number of affiliates, where the broad right of defense will be guaranteed.

Art. 63 - In case of resignation of any member of the Executive Board or Council Supervisor, the position will be filled by the alternates.

First Paragraph - The resignation request will be made in writing and must be filed with the LBCanIS Secretariat, which, within a maximum period of 60 (sixty) days, counted from the date of the protocol, will submit it to the deliberation of the General meeting.

Second Paragraph - In the event of collective resignation of the Board of Executive Officers and Council Supervisor, the resigning President, any member of the Executive Board or, in the last case, any of the associates may convene the Assembly Extraordinary, which will elect a provisional committee composed of 5 (five) members, who will manage the entity and carry out new elections, within the maximum of 60 (sixty) days, counted from the date of completion of said Assembly. The officers and directors elected, under these conditions, complement the resignations' mandate.

CHAPTER XIV

COMMISSIONS

Art.64- LBCANIS commissions are:

- I. Disciplinary Commission;

- II. Athletes' Commission;
- III. Committee of Technicians;
- IV. Referees Committee;
- v. Veterinary Commission.

Art.65 – In order to obtain resources from the federal public administration (direct or indirect), as well as other forms provided for in the state's obligation to promote sport,

LBCANIS will observe in its administration:

- I. The duty to guarantee the representation of the category of associated athletes in bodies of the entity directly in charge of sporting affairs and bodies and technical councils responsible for approving competition regulations;
- II. The entity must be transparent in its management, including with regard to economic and financial data, contracts, sponsors, rights of image, intellectual property and any other management aspects;
- III. The autonomy of the Fiscal Council that will be composed according to article 58 of these Statutes;
- IV. Institute an internal inspection system to be operated by the Council Supervisor.

Sole Paragraph - LBCANIS will observe the other provisions contained in the articles 18 and 18-A of Law 9,615/98, including those provided for in these Bylaws.

section 1

From the Disciplinary Committee

Art. 66- The Disciplinary Commission, body of first instance for immediate application of the sanctions resulting from the precedents or similar documents of the arbitrators or even arising from infringement of the regulations of the respective competition, instituting the competent process, will be composed of 5 (five) members, called auditors, of free appointment of the Superior Court of Sports Justice (STJD), being delimited its competence by the Brazilian Code of Sports Justice (CBJD).

Sole paragraph - The Disciplinary Commission will apply sanctions in a procedure summary in a regular trial session, safeguarding the full defense.

Art. 67- The Disciplinary Commission will elect its President from among its members and about its organization and functioning, using the STJD Rules as appropriate, the Chairman of the committee must have at least a bachelor's degree in law.

Art.68- The decisions of the Disciplinary Commission will be subject to appeals to the STJD, in the cases provided for in the respective Brazilian Sports Justice Codes and Law 9,615/1998.

Art.69 – The organization, functioning and attributions of the Disciplinary Commission will be defined by the STJD always in accordance with the provisions of Law 9.615/98 and the Code Brazilian of Sports Justice.

Section 2

From the Athletes' Commission

Art. 70- The Athletes' Commission, the social control and counseling body of the LBCANIS, will be composed of representatives of athletes regularly affiliated to the entity.

Art.71 - The choice of Athletes Commission will be made by individual elective process, of in order to guarantee the representation of different audiences and gender balance, coordinated by LBCANIS, being restricted to candidacy and voting by the segment of

athletes duly affiliated and up to date with their statutory obligations. The interested must apply for the position by sending the request to LBCanIS, through electronic mail, with your data, so that you can be identified by the registration of affiliates, upon receiving the candidacies, will promote the election online.

Sole Paragraph - The athlete affiliated in the manner provided for in art. 18-A of the Law 9.615/1998, item V, will only be excluded by the Athletes' Commission and its term will be of only 1 (one) term, and may be re-elected for only 1 (one) reappointment;

Art.72- The LBCANIS Athletes Commission will be composed of 05 (five) athletes of Canicross and the like.

Art.73 – The elections for the Commission will be held virtually, the votes will be optional and the candidate who receives the most votes will be elected.

Art.74- The elections must meet the premise that 1/5 (one fifth) of the members are of the female gender.

Art.75 - The Athletes' Commission will be responsible for promoting periodic meetings, bringing themes and suggesting guidelines to the Executive Board, with contributions to improve the modality, the presentation of opinions, suggestions or substantiated criticisms aimed at the development of the sport.

Art.76 – The term of office of those athletes elected to the Commission will be 2 (two) years old.

Art.77- The Athletes' Commission is regulated by its own regiment, whose details of its functions and obligations are contained therein.

Section 3

From the Committee of Technicians

Art. 78- The Technicians Commission, a social control and advisory body of the LBCANIS, will be composed of 05 (five) members.

Paragraph One- To integrate the Committee of Technicians, the link in the technician segment, it is mandatory to have a registration with LBCanIS for at least 01 (one) year, be graduated in physical education, have participated in 1 (one) or more editions of the National Canicross and Similar Championships being regular in view of its membership status. You must also be of equal age or over 18 (eighteen) years of age.

Second Paragraph - The Members of the Committee of Technicians will have a mandate of 02 (two) years, a single reappointment being allowed.

Art.79- Interested parties must apply individually for the position by sending the request to LBCanIS, by means of electronic mail, with your data, in a that can be identified by the membership register. LBCANIS upon receiving the candidacies, will promote the election online, through its website.

Art. 80- The representatives of the technicians referred to in the provision of this article must be chosen by their vote, in a direct election, organized by LBCanIS in together with the entities that represent them.

Art. 81 - The lack of any of the requirements mentioned in this article may lead to the loss of the investiture of the power attributed to the members of this Commission, respecting the due legal process.

Art. 82- The Committee of Technicians is regulated by its own bylaws, the details of which are of its functions and obligations are contained therein.

Section 4

From the Referees' Committee

Art. 83- The Arbitrators Commission, the social control and advisory body of the LBCANIS, will be composed of 05 (five) linked members.

Paragraph one - To integrate the Committee of Arbitrators, the binding by the arbitrator segment, it is mandatory to be registered with the LBCanIS for at least 01 (year) year, present up-to-date criminal records, being regular in his capacity as an arbitrator. You must also be of equal age or over 18 (eighteen) years of age.

Second Paragraph - The Members of the Committee of Arbitrators will have a mandate of 02 (two) years, with a single reappointment being allowed.

Art.84 - Interested parties must apply individually for the position by sending the request to LBCanIS, by means of electronic mail, with your data, in a that can be identified by the membership register. LBCANIS upon receiving the candidacies, will promote the election online, through its website.

Art.85 - The representatives of the arbitrators referred to in the provision of this article must be chosen by their vote, in a direct election, organized by LBCanIS in together with the entities that represent them.

Art.86 - The lack of any of the requirements mentioned in this article may result in the loss of the investiture of the power attributed to the members of this Commission, respecting the due legal process.

Art.87 - The Committee of Referees is regulated by its own regiment, the details of which of its functions and obligations are contained therein.

Section V

From the Veterinary Commission

Art. 88 - It will be composed of 3 (three) members with a bachelor's degree in veterinary medicine who must be present at competitions to ensure the well-being and safety of the dog through medication control and own assessments of the health status of the dog.

Art. 89 – Members will verify the veracity of veterinary certificates presented by the affiliates, as well as make their own assessment of the health status of the dog so that it can participate, in a safe way, in the competitions organized by the LBCANIS.

Paragraph One - They will be responsible for inspecting, together with the organizers, the places where the competitions for greater preservation of the dog's health.

Second Paragraph - The present Commission will carry out examinations on the dogs on the day prior to the competitions and LBCanIS has the duty to give notice, with 2 (two) days of advance, to its affiliates, of the examination.

Third Paragraph – When examining dogs, veterinarians will also examine equipment used by athletes.

CHAPTER XV

SPORTS JUSTICE

Art. 90-Sports Justice is divided into two degrees of jurisdiction, the first being exercised by the Disciplinary Commission and the second by the Superior Court of Justice Sports, under the terms and limits established by legislation, codes sports and by its internal rules.

Art. 91 - The organization, functioning and attributions of Sports Justice, limited to the process and judgment of disciplinary infractions and competitions sports, will be defined in accordance with what is specifically set out in the Code Brazilian Court of Sports Justice (CBJD).

Art. 92 - Sports directors of sports entities are prohibited from exercise of office or function in the Sports Justice.

section 1

From the Superior Court of Sports Justice

Art. 93-It is the competence of the Superior Court of Sports Justice (STJD) to process and judge, ultimately, issues arising from non-compliance with rules relating to discipline and sports competitions under the terms of the Brazilian Code of Sports Justice (CBJD), relevant regulations and standards.

Sole paragraph - It will be up to the STJD to prepare and approve its internal rules where its functioning and attributions will be foreseen and those of the Commission Disciplinary, the Sports Attorney's Office and the Secretariat.

Art. 94 - The STJD will be composed of 9 (nine) auditors appointed and appointed in the form of the Law, the relevant sports decoding and its internal rules, working together with a Sports Justice Prosecutor's Office, made up of a Public Prosecutor General of Sports Justice and as many Attorneys as necessary.

Art.95 – The STJD will elect its President from among its members and provide for its organization and functioning in its internal rules.

CHAPTER XVI

RESPONSIBILITY OF THE ADMINISTRATORS

Art.96 - The members, even if invested as members of the Executive Board Executive and Supervisory Board, are not responsible, even on a subsidiary basis, for the charges and social obligations of LBCANIS.

Sole Paragraph - The responsibility of the President will be joint and several with that of the LBCANIS in relation to the acts performed in the exercise of the position through violation of law, fraud or abuse of power.

Art.97 – Managers who commit acts considered management irregular or reckless, they are:

- I. Apply credits or social assets for their own benefit or for third parties;
- II. Obtain, for yourself or for others, an unjustified advantage that results or may result in damage to the sporting entity;
- III. Enter into a contract with a company whose director, his or her spouse or companion, or relative, in a direct line, collateral or by affinity, until the third degree, whether partners or administrators, except in the case of sponsorship or donation contracts for the benefit of the sports entity;
- IV. Receive any payment, donation or other form of transfer of resources from third parties that, within a period of up to 1 (one) year, before or after the transfer, have signed a contract with the sports entity professional;
- V. Anticipating or compromising revenue that does not comply with the forecast in law;

SAW. Failure to transparently disclose management information to associates;

VII. Failure to account for public funds received.

Art.98- It will also be considered an act of irregular or reckless management to receive any payment, donation or other form of transfer of funds.

Art.99 - Those directors who practice irregular or reckless management may be held accountable through the entity's internal social control mechanisms, without prejudice to the adoption of the necessary measures for the determination of possible civil and criminal responsibilities.

Paragraph one - In the absence of a specific provision, it will be up to the General Assembly of the entity to resolve on the establishment of procedures for liability assessment;

Second Paragraph - The General Meeting may be called by 30% (thirty) of the affiliates with the right to vote to resolve on the establishment of procedure for determining the responsibility of the directors, if, after 3 (three) months of the acknowledgment of the act considered to be irregular or reckless management;

I. The procedure for determining the responsibility; or

II. A general meeting has not been convened to resolve on internal liability assessment procedures.

Third Paragraph - The officer will be considered ineligible for 10 (ten) years for elective positions in any professional sports entity, if its responsibility has been established.

CHAPTER XVII

HONORABLE TITLES

Art.100 - As a token of recognition and special homage to those who stand out in the services provided to national sport, in particular to Canicross and Similar persons, as individuals or legal entities, LBCanIS may grant the following titles:

- a) Emeritus, granted to the person who deserves this honor for relevant services provided to Canicross and Similar, as well as to LBCanIS;
- b) Meritorious, one who, already having the title of emeritus, has given to the Canicross and Similar and LBCanIS relevant services worthy of mention and that are entitled to the granting of said title;
- c) Great benefactor, one who, already being a benefactor, continues to provide relevant and designated services to Canicross and Similar and to LBCanIS.

Sole paragraph - To the athletes who contribute to the development of the Canicross and Similar and that stand out in their work in defense of the same, of LBCanIS, with the approval of the Executive Board, may grant the title honorific of Meritorious Athlete Canicross and Similar.

Art.101- Proposals for granting the titles contained in this chapter and others created in special regulations must be forwarded to the Assembly General by the Chairman of the Board of Executive Officers, with due explanation of reasons for written.

Art.102 - In addition to the allusive diploma, holders will be entitled to a special card that will give them free entry into competitions organized by LBCanIS.

CHAPTER XVIII

SYMBOLS, FLAGS AND UNIFORMS

Art. 103 - The symbol, acronym, logo, flag and uniforms of LBCANIS receive the protection of property and exclusive use in the form provided for in the art. 87 of Law 9,615/1998.

Art. 104- The name, symbols and image rights of LBCANIS and its representations are the exclusive property of the entity, with legal protection valid for the entire national territory, and the due registration or registration with the competent body, and affiliates are prohibited from having any of such rights without the prior agreement of LBCANIS.

CHAPTER XIX

EQUITY, FINANCIAL YEAR, REVENUE AND EXPENDITURE

Art. 105- The assets of LBCanIS will be constituted and maintained by:

- I. Monthly contributions from contributing affiliates;
- II. Donations, legacies, assets, rights and values acquired, and their possible rents and, still, for the collection of the values obtained through the holding parties and other events, provided they are fully invested in benefit of LBCANIS;
- III. Real estate rents and interest on bonds or deposits.

Art. 106 - Movable and immovable property may be sold, upon prior notice authorization of the Extraordinary General Meeting, specially convened for this end, and the calculated value must be fully applied in the development of the social activities or in the increase of the social patrimony.

Art. 107- The financial year will end on December 31 (thirty-one) of each year, when the entity's financial statements will be prepared, compliance with legal provisions.

Paragraph one - The constitutive elements of the economic order, financial and budgetary will be registered and on the electronic site proven for documents kept in archives and published official of LBCanIS, except those documents that are bound by confidentiality.

Second Paragraph - The accounting services will be performed in the form current legislation and presented in conditions that allow knowledge of the position of the accounts relating to equity, finances and execution of the budget.

Third Paragraph - All income and expenses will be subject to proof of collection or payment and the demonstration of the respective balances.

Paragraph four - The general balance of each year, accompanied by the income statement, will break down the balance sheet and financial accounts.

Art. 108- Funding sources for LBCanIS maintenance include:

- a) Membership fee;
- b) Contributions or monthly fees paid by affiliates;
- c) Income from tournaments, competitions, championships or events promoted by LBCANIS;
- d) License fee for interstate or international games that will be established by the General Meeting annually;
- e) Donations and/or donations in general;
- f) Fees fixed in a specific regiment;
- g) Income from sponsorships, advertising and other forms of marketing;
- h) Income arising from assignment, licensing or use of trademark rights, image, symbols and especially those income from copyright transmission and retransmission by any means or process of the show sports;
- i) Revenues by decision of the Sports Court;

- j) Revenue from agreements or Sports Incentive Law;
- k) Income from real estate or equipment that it acquires;
- l) Accidental income and income from the sale of tickets for the shows sports.

Art. 109- The expenses of LBCANIS comprise:

- a) Payment of taxes, fees, social contributions;
- b) Maintenance of physical resources such as condominium, rents, taxes, insurance and fees related to the maintenance of the property;
- c) Salaries of employees and directors as well as labor charges present in the employment relationship;
- d) Funding of material resources, whether for consumption, expedient and sports or permanent resources, owned, rented or under its responsibility;
- e) Maintenance and promotion of championships, competitions, tournaments or events carried out by LBCANIS;
- f) Promotional resources such as the making of gifts, dissemination, publications, subscription to newspapers, books and magazines specialized services, purchase of photographs for the LBCanIS archives, holding promotional events such as collectives, parties or awards, expenses with LBCanIS advertising;
- g) Representation and contracting of third parties, transportation, accommodation and board of directors of LBCANIS, employees, arbitration and expenses eventual.

Paragraph one - The proceeds will be deposited in a current bank account of free movement, except for those that receive a destination different.

Paragraph two - The financial movement to comply with the obligations contracted will be through a check payable to the beneficiary or other form accepted by the monetary authorities of Brazil.

Art. 110- The obligations contracted by LBCANIS do not extend to its affiliates, just as the obligations contracted by its affiliates do not extend to LBCANIS, nor do they create bonds of solidarity. LBCANIS' income and financial resources, including those arising from obligations assumed, will be used in carrying out its purposes.

CHAPTER XX

STATUTORY REFORM

Art. 111 - The present Statute may be amended with regard to the administration, as a whole or in part, at any time, by resolution of the Extraordinary General Meeting, specially convened for this purpose, composed of contributing affiliates up to date with its social obligations, and it cannot resolve without an agreed vote of 2/3 (two thirds) of those present being on first call, with an absolute majority of members and on a second call, one hour after the first, with any number of members (the quorum for this article is free, being above merely enunciative).

CHAPTER XXI

OF DISSOLUTION

Art. 112- LBCANIS may be dissolved, at any time, once the impossibility of their survival, given the impossibility of maintaining their social objectives, or development of its statutory purposes, or even by lack of financial and human resources, by resolution of the General Meeting Extraordinary, specially convened for this purpose, composed of members taxpayers up to date with their social obligations, and it cannot deliberate without a vote

2/3 (two thirds) of those present agree on the first call, with a majority absolute number of affiliates and on a second call, half an hour after the first, with any number of members (the quorum for this article is free, the above being merely enunciativa), in accordance with the law in force.

Sole Paragraph - In the event of social dissolution, the liabilities are settled, the assets remaining, will be destined for another similar assistance entity, with proven legal personality, head office and predominant activity in this capital and duly registered with the competent public bodies.

CHAPTER XXII

GENERAL PROVISIONS

Art. 113 - LBCANIS does not distribute profits, bonuses or advantages to any title, for directors, affiliates or maintainers, and their income must be applied, exclusively, in the development of the high performance of Canicross and Similar.

Sole Paragraph - In case of events promoted by LBCanIS, which use the directors, affiliates or maintainers, as service providers, a percentage of this profit may be directed to the payment of these services.

Art. 114- LBCANIS rules will be made known to its affiliates through Official Note, coming into force from the date of its acknowledgment or from the date stipulated in the Official Note itself.

Art.115- As long as they do not conflict with the provisions of these Bylaws, they will be in force as if all forms of deliberation issued by the LBCANIS Executive Board

Art. 116 - The social and financial management of LBCANIS, as well as all its other activities, the provisions of an internal regulation will be subordinated, and its approval of the Executive Board's competence.

Art. 117 - These Bylaws may be amended, observing the when provided for in the own article, and must be recorded immediately in the civil registry of the persons competent legal authorities, under penalty of liability of the Chairman of the Board LBCANIS Executive.

Art. 118 - They form an integral part of these Statutes, and in what applies to the same, the provisions contained in Federal Law and applicable regulations.

Art. 119- LBCANIS must be regularly constituted through an Assembly of founding affiliates who prove they have met the requirements to join it.

First Paragraph: The elected officers will have a term that begins on the date of the election and continued for the next two calendar years to adjust the term of office defined in these Bylaws.

Second Paragraph: The immediate inscription of these Bylaws and of its founding minutes with the signatures of all founders, in the civil registry of the legal entities.

Art. 120 - For the elections of President and Vice-President of LBCanIS to be held through the Elective General Meeting provided for in art. 43, of this Statute Articles, will be published within 30 (thirty) days before the date stipulated for presentation of the slates the number of affiliates and associates/linked - athletes who shall have the right to vote, subject to the provisions relating to the electoral college provided for in art. 18-A, items "h" and "i" of Law 9,615/1998, if such legal provisions are applicable to LBCANIS in the year in which the General Meeting is held.

CHAPTER XXIII

TEMPORARY PROVISIONS

Art. 121 - The Executive Board will be empowered to create the Board of Directors in 2 (two) years, and this period may be extended for another 2 (two) years.

**CHAPTER XXIV
OF OMISSIONS**

Art. 122- Cases not covered by these Bylaws will be resolved by the Board of Directors Executive Board, "ad referendum" of the General Assembly.

Rio de Janeiro – RJ, July 29, 2021.

ANA CRISTINA AZEVEDO DE ASSIS GOMES

President – LBCANIS

MARCELO JUCÁ BARROS

Legal Director - LBCANIS - OAB/RJ 122.727

LUIZA DE SANT'ANA LEAL

Secretary of the Assembly - LBCANIS - OAB/SP 430.671



IFSS Application for Membership

Date of Application

30/08/2022

INSTRUCTIONS: Your organization must fill out the application as completely as possible. If you are unable to answer a question, simply state so and give reason. You are not necessarily expected to be able to answer all questions. Not answering will not itself impair your acceptance as an IFSS member, especially for those applying for Provisional Membership. Do as best as you can. If a question does not apply to you, enter "NA." Please note that the symbol signifies that a specific document needs to be attached to the questionnaire. You will also find a list of required documents in the attached checklist.

SECTION A: ADMINISTRATION AND HISTORY

A.1. MAIN OFFICE

Complete name of organization: Liga Brasileira de Canicross e Similares	
Complete postal address of main office, including country: Avenida Ataulfo de Paiva N°926/502 / Leblon / Rio de Janeiro – RJ / CEP: 22440-035	
Telephone, including country code: +55 21 981889218	Fax, including country code:
Email address: lbcanis.contato@gmail.com	
Website address: www.lbcanis.com.br	

A.2. EXECUTIVE OFFICERS OF ORGANIZATION: LIST NAMES, AND COMPLETE CONTACT INFORMATION FOR EACH EXECUTIVE OFFICER OF ORGANIZATION.


Name (first name , surname) & title	Address (Street, city, postal code, phone, email)
Ana Cristina A. de A. Gomes president Founding Affiliate	Rua das Margaridas Quadra 35-lote09-casa 01 Marica – RJ CEP: 24936-420 +55 21 981889218 lbcanis.contato@gmail.com
Marcelo Godoy Nery Vice president Founding Affiliate	
Oscar Augusto Machado Member of the Ethics Council Founding Affiliate	
Simone Jablonski Gonçalves Member of the Ethics Council	
Hendrik Lucchesi Mansur Member of the Ethics Council	
Francisco Fábio R. Minguta Effective Member of the Fiscal Council	
Maria Angela A. Cruz	


Effective Member of the Fiscal Council	
Gabriela B. de Moura	
Alternate Member of	
Fiscal Council	
Margareth A. de A. Gomes	
Founding Affiliate	
Monique Sant'Anna Ribeiro	
Founding Affiliate	
Caroline Baptista Ferreira	
Founding Affiliate	
Cinthia Serrano	
Founding Affiliate	
Giovanni Barsanti Filho	
Founding Affiliate	
Carlos Eduardo G. R. Alves	
Founding Affiliate	
William Oliveira	
Founding Affiliate	

A.3. OTHER BOARD MEMBERS OF ORGANIZATION: LIST NAMES AND TITLE AND GENDER FOR EACH BOARD/COUNCIL MEMBER OF ORGANIZATION.


Name (first name, surname)	Title/Position	Gender

A.4. Please indicate the year your NF (National Federation) was created: 2022

A.5. Certified copy of statutes  : Please attach a certified copy of your organization's statutes.
 Are your statutes on your website? Yes: No:

A.6. Submit a copy of your Articles of Incorporation, if applicable. 

A.7. Confirmation that your NF is the only organization governing the sport in your country: No
 For applications for Voting Member: Please provide written confirmation that your NF is the only federation/organization governing the sport in your country. Otherwise, provide, if any, the name of **other** organizations governing the sport on a national level. Explain how and which solutions have been arranged and implemented between your NF and such other organization(s).

A.8. Confirmation of your NF's status as a non-profit organization. 
 Please provide written confirmation of your NF's status as a non-profit organization.
 In the statute is written institution is non-profit

A.9. List the last two (2) general assembly locations or annual general meetings' (AGM) locations.


The assembly was made by the zoom app. There are members from different states of Brazil and the size of our country made it impossible to have a face-to-face meeting

Year	Location	Number of attendees
2022	Zoom app	

A.10. What is the name of your National Sports Authority? (Often it is your Ministry of Sports, National Confederation of Sports, National Olympic Committee / NOC.)


Address: Ministry of Sports

A.11. Are you recognized by your National Sports Authority or NOC? Yes: No:x

If yes, please attach a copy of your recognition certificate or letter showing the date of recognition. 

SECTION B. ORGANIZATIONAL STRUCTURE

B.1. ORGANIZATION STRUCTURE

B.1.1. Organizational structure: Please provide a chart of the structure of your organization, including staff. 
<https://www.lbcanis.com.br/quem-somos>

B.1.2. Who are your organization members? Individual members, club members or both? Both

B.2. Gender equity in governing body: Please indicate the number of men and women on the board or council of your NF.

Women: 8

Men: 7

B.3 ELECTIONS

B.3.1. State the length of office or mandate for board/council members (Also indicate/copy the statute section that applies.):

Chapter X

Art. 53

Board of Directors: President and Vice-President for 4 years

Chapter XI

Art 58

Fiscal Council

3 full members and 1 alternate member duration 4 years

Chapter XII

Single paragraph

Ethics Council 3 members

3 members

B.3.2. Indicate how and when your officers and board members are elected and indicate the statute section applicable and/or copy that section:

Chapter XIII

Two Mandates

Art.61

Board of Executive Officers and Fiscal Council hold elections every 4 years at the General Meeting

Chapter XII

Single paragraph

Ethics Council Elected at the General Meeting

Voting is by votes

B.3.3. When will be your next election of board/council and officers?

It will be in the second quarter 2025

B.4. What opportunities are there in your structure for a club or individual to be heard in the organization? (Also indicate/copy the statute section applicable):

It's in Chapter III

Duties and rights of affiliates

Art. 16 - The rights of affiliates are:

Freely organize themselves as autonomous entities, observing in the elaboration of their Statutes and Regulations the Norms emanating from LBCANIS;

To be represented at the General Meeting, with the right to vote, in compliance with the requirements of these Bylaws;

Register and participate in national championships and tournaments promoted or sponsored by LBCanIS;

Dispute interstate or international competitions with their official representations or allow their affiliates to do so under the license previously granted by LBCanIS, in compliance with legal requirements;

Take an initiative that does not conflict with superior laws, in the sense of developing Canicross and Similar;

Benefit from the organizations that LBCANIS, within its purposes, will create in favor of its affiliates and their respective athletes, observing the appropriate rules and regulations;

Indicate candidates for elective positions and functions relevant to LBCANIS, respecting the time, manner and form previously established by Law, these Bylaws or other regulatory acts issued by the powers of the entity;

Directly petition the Executive Board of LBCanIS to receive information about the business carried out by it, and the answer must be offered by the person entitled within a period of up to 10 (ten) days;

Dispute interstate or international competitions, in an official way or, in a special way, by means of a license previously granted by LBCANIS, observing the conditions set forth in these Bylaws and other applicable provisions;

Participate, vote and be voted on in the General Meetings, including for filling and elective positions, except for the provisions present in these Bylaws;

Have unrestricted access to documents and information related to the rendering of accounts, as well as those related to the management of LBCANIS.

B.5. Is your organization managed either with an executive administrator and/or paid personnel? Yes: Which:
No: Explain or copy the statute applicable.

No

Chapter I

Art. 4 - It is a private law association, constituted for an indefinite period, without economic purposes, of an organizational, philanthropic, assistance, promotional, recreational and educational nature, without a political or partisan nature, with the purpose of serving everyone who addresses it, regardless of social class, nationality, sex, race, color or religious belief, being responsible for the high performance of athletes and competitions.

First Paragraph - LBCANIS will be represented, actively and passively, judicially and extrajudicially, by its President.

Second Paragraph - Comprising all its powers, bodies and directors, it does not exercise any delegated function of the Public Power nor is characterized as a public entity or authority.

Third Paragraph - LBCANIS pursuant to Item I of Art. 217 of the Federal Constitution, enjoys administrative autonomy regarding its organization and functioning.

Fourth Paragraph - LBCANIS pursuant to Art. 1, paragraph 1, of Law 9.615/1998 (Pelé Law), recognizes that formal sports practice is regulated by national and international standards and by the rules of sports practice of each modality, accepted by the respective national sports administration entities.

B.6. What process is there for resolution of disputes, grievances or disagreements between competitors or clubs in your organization? State policy and indicate/copy the statute that governs this.

Chapter XIV

section 1

From the Disciplinary Committee

Art. 66- The Disciplinary Commission, a body of first instance for the immediate application of sanctions resulting from the summaries or similar documents of the referees or also resulting from infringement of the regulation of the respective competition, instituting the competent process, will be composed of 5 (five) members, called auditors , freely appointed by the Superior Court of Sports Justice (STJD), its competence being delimited by the Brazilian Code of Sports Justice (CBJD).

Sole Paragraph - The Disciplinary Commission will apply sanctions in a summary procedure in a regular trial session, safeguarding the full defense.

Art. 67- The Disciplinary Commission will elect its President from among its members and will provide for its organization and functioning, using the STJD Rules as applicable, and the Commission President must have at least a bachelor's degree in law.

Art.68- The decisions of the Disciplinary Commission will be appealed to the STJD, in the cases provided for in the respective Brazilian Sports Justice Codes and Law 9.615/1998.

Art.69 – The organization, functioning and attributions of the Disciplinary Commission will be defined by the STJD always in accordance with the provisions of Law 9.615/98 and the Brazilian Code of Sports Justice.

B.11. State your non-discrimination policy on athletes and on dogs and specify or copy where in your statutes it is.

Chapter I

Art. 4 - Private Law Association, Constituted for an indefinite period, with no promotional purposes, of an organizational, philanthropic, educational, recreational, recreational and partisan nature, with the purpose of serving everyone who addresses it, regardless of nationality class, gender , race, color or religion, responsible for the high performance of athletes and competitions.

Chapter VII

DOG SAFETY AND WELL-BEING

Art. 27 - In competitions organized by LBCANIS, the dog must be considered a more important figure, as well as its need to be above the organizers, sponsors and officials.

Art. 28 – It is necessary that all handling and veterinary treatment ensure the health and well-being of the dog.

Art. 29–It is important to have high standards of nutrition, food, health, hygiene and safety have to be encouraged and more in any situation.

Art. 30 - During transport, arrange transport to ensure the athlete's food and health conditions, maintain the athlete's well-being and health conditions.

Art. 31–It is necessary to emphasize training education and practices of Canicross and Similar.

Art. 32 - All training methods include the dog as a “living being” and cannot include techniques considered abusive, always in accordance with the characteristics of its breed, presenting in recent medical conditions that prove the preservation of the breed's well-being .

Art. 33- As rules, national and international regulations of Canicross and Similar, regarding the health and safety of, it has to be adhered not only in national and international countries, but also in training, with the need to constantly review the rules and regulations to guarantee always security.

Art. 34 Both the dog and the duty of competence, in addition to being physically fit and participating before being allowed for the athlete in health, the: controls over the use of care, including surgical procedures, the dog's being or its safety , such as education in females and recently born and the bad use of equipment by the athlete.

Art. 35 - Events organized by LBCANIS cannot harm the well-being of dogs, requiring special attention to competition areas, track floors, weather conditions, safety and the dog's good physical condition.

Art. 36 - No effort should be made to ensure that dogs receive adequate care before and after the competitions in which they participate and that they are treated with respect and dignity when their sporting careers are over, that is, with specialized veterinary treatment.

Art. 37 – For the best protection of the dog it is necessary that the athlete has adequate equipment to participate in the competitions according to each modality, namely:

CaniCross: harness (dog), elastic guide and belt (human);

Bikejoring: harness (dog), mountain biking bike, bike guide support, elastic guide;

Scooterjoring: harness (dog), specific scooter for the sport, guide support on the scooter and elastic guide;

Rig: harness (dog), tricycle or quadricycle specific to the sport and guide for dogs.

B.12. State your conflict of interest policy and copy or specify its location in your statutes.

B.13. Describe your membership categories. Specify or copy the applicable statutes.

CHAPTER II AFFILIATE CATEGORY

Art. 12 - Affiliates will be divided into the following categories:

Founding Affiliates;

Meritorious Affiliates;

Affiliated sports entities;
Affiliated Athletes.

Paragraph One - Founding Affiliates will be the individuals who help in the foundation of LBCAN and who are listed in annexes;

Paragraph - Beneritos Affiliates are the people who vote for their participation with donations and the request to the entity's Board of Directors to approve the entity's Board of Directors so that it approves the entity's approval after affiliation and, once approved, the approved affiliate in the election subsequently affiliation o second that passed the election subsequently affiliation the second that passed.

Forecast Paragraph - Sports entities are legal entities governed by private law, affiliated to the entity, that have acquired from LBCANIS if associated, as well as that are admitted in the Statute form in this Statute in the framework of LBCANIS and that respect the payment of the monthly fee or the cost annuity and non-defaulter approved with the fulfillment of other obligations approved by the General Meeting, by the Executive Board and still included in the Rules and Regulations issued in accordance with the terms of these Bylaws.

Paragraph for affiliated rooms Membership is considered to be Athletes as individuals who competed in the National Championship in the last 2 (two affiliates) by LBCANIS with affiliates, public and private bodies, paying a fee agreed at the General Meeting and approved by the Executive Board .

Paragraph - Athlete affiliates, practitioners of Cancross and Similar with the fifth bond organized with the LBCANIS registry, which through the election by the Athletes Commission, carried out in the manner provided for in art. 71dete Bylaws to comply with the provisions of art. 18-Law 9,615/1998 integrates a directive collegiate IS and voice and voice and in the General Meetings of management of the LBCAN, as well as in the General Meetings of Management of Participation in the Meetings of the Executive Board, also by express provision of art. 18-A of Law 9.615/1998.

Art. 13 LBCANIS affiliate rights - vote as its hypotheses and criteria for valuing its votes, as established in art. 18-A of Law 9.615/1998.

B.14. Do you have a crisis plan (when things go wrong, how do you handle the situation...)? Describe.

I try to keep calm, observe what can be changed without penalizing someone or bringing harm to someone and try to solve the problem in the best possible way.

SECTION C. PROGRAMS

C.1.ATHLETES' COUNCIL

C.1.1. Does your organization's structure include an Athletes' or Competitors' Council/Commission/Committee? Attach the outline structure of this. Also, is this included in your organization's statutes? Where? Does this person serve on your Board or Council?

Describe its make-up and membership requirements and how its chairperson is chosen.

Chapter XIV

of the Commissions

Section 2

From the Athletes' Commission

Art. 70- The Athletes' Commission, the social control and advisory body of LBCANIS, will be made up of representatives of athletes regularly affiliated to the entity.

Art.71 - The choice of Athletes will be made by an individual, in order to guarantee representation of the different audiences and gender balance, being coordinated by the candidacy and by the segment of selection of candidates duly affiliated and up to date with its coordination process obligations statutory Candidates must apply for the load by sending a request to LBCAnis, by means of electronic mail, with their data, so that they can be identified by the affiliated register, or as candidates, promoting online registration.

Sole Paragraph - The athlete affiliated in the manner provided for in art. 18-A of Law 9.615/1998, item V, will only be eliminated by the Athletes' Commission and its term of office will be of only 1 (one) term, and may be reelected for only 1 (one) reappointment;

Art.72- The LBCANIS Athletes Commission will be composed of 05 (five) Canicross and Similar athletes.

Art.73 – As choices for a Commission will be carried out virtually, the votes will be optional and the candidate who will receive the majority of votes will be elected.

Art.74- How must they comply with the premise that 15 (one fifth) of the members are female.

Art.75 - Board of Athletes It will promote Periodic Meetings, themes and suggestions of agendas of periodic meetings, with contributions for the improvement of the modality, the presentation of opinions, suggestions or critics of fundamentals that aim at the development of the sport of the Commission.

Art.76 – The mandatory duration of those elected to the Commission will be 2 (two) years.

Art.77- The Athletes' Commission is regulated by regiment, whose details of its own functions and tasks are contained therein.

C.1.2. Explain/describe how athletes in your organization are able to participate in the decision-making process of your organization.

All athletes who are affiliated can vote.

C.2. PROGRAMS OF COMPETITION

C. 2.1. NATIONAL CHAMPIONSHIPS

C.2.1.1 When and where were your last two (2) National Championships?

Date 27-august-2022	Place Jundiaí - SP	Race Marshall: Carlos Eduardo G. R. Alves

C.2.1.2. How many total competitors participated?

32

How many total teams were entered and finished?

32

Class	Number of teams finished
Canicross	32

C.2.1.3. Describe how competitors are selected to your National Championships.

It is an open competition for all federated members of the institution.

C.2.2. CONTINENTAL CHAMPIONSHIPS

C.2.2.1 When and where were your last two (2) Continental Championships?

Date	Place	Race Marshall
2018	Chile	
2022	Chile	

C.2.2.2. How many total competitors entered and finished?

participated? How many total teams were

Class	Number of teams finished


C.2.2.3. Describe how competitors are selected to your Continental Championships.

Dependde, if the championship is open we indicate the most experienced, if there is a number of vacancies we make a competition to classify the best

C.2.3. IFSS WORLD CHAMPIONSHIPS

C.2.3.1. List the IFSS World Championships to which you have entered competitors from your organization.

Date (year)	Location	Number of athletes entered
2019	Nybro	2

C.2.3.2. How are competitors selected to represent your organization at IFSS World Championships? Attach  the application, if applicable.

In the year of the world championship, we use our national championship to select the team for the world championship.

C.3. HANDICAPPED PROGRAMS

C.3.1. Have you a specific program for handicapped individuals Describe. Who is in charge of the program ? We don't have it yet, everyone who works at LBCANIS is a volunteer, so just be interested in working and helping the institution.

for now we don't have

Chairperson:		
Name	Address	Email & Phone

Description:

C.4. YOUTH PROGRAMS

C.4.1. Describe your program for youth. Who is in charge (name, contact information) of this program? Athletes' Commission is responsible for young people


The technical commission is responsible for the youth incentive program

Chairperson: Name	Address	Email/Phone
Willian Oliveira	Rua Lopes Trovão, n52 – 603 Brasil Rio de Janeiro Niteroi	contato@canicrossbrasil.com +55 21 993146148

Description:


C.4.2. How are competitors selected to your National Youth Championships and/or IFSS Youth World Championships? The national championship is open, for the world championship it will depend on the amount of vacancies that brazil has. If you have a number of vacancies greater than the number of vacancies, we do a competition to select the best

C.5. COMPETITION RULES

C.5.1. Competition Rules: Attach a copy of your competition rules.  If you use another organization's rules, please so state.

IFSS Rules? yes	Yes or No
ISDRA rules	
Your own Rules:	
Other: Specify.	

C.6. COMPETITION JUDGES CERTIFICATION/QUALIFICATION

C.6.1. Do you have a program for certifying or qualifying your event judges? Attach. 

C.6.2. List the names of judges who are certified in your organization by either IFSS or your or another organization.

Name	Organization of certification
Carlos Eduardo Gonzalez Ribeiro Alves	IFSS

C.6.3. Who is the chairperson of your Judges' Committee?

Name: Carlos Eduardo Gonzalez Ribeiro Alves	Address:	Email/Phone:

C.7. ANTI-DOPING COMMITTEE

C.7.1. Do you have in your statutes a statement of compliance to the IFSS Anti-Doping Human and Canine Regulations, in particular to the WADA anti doping Code? Indicate where in your statutes it is or copy the statement(s).

C.7.2. Anti-Doping Chairperson:

Name	Address	Email & Phone
Monique Sant'Anna Ribeiro	Rua Francisco Acha QD 21 lote 01. Parque Equitativa Santa Cruz da Serra – RJ CEP 25260-440	moniquebrigven@gmail.com +55 21 987930699

C.7.3. When was your last doping control conducted? we haven't done it yet

On Humans?
On dogs?

C.7.4. How many controls were done? Indicate (ICT) if they were conducted in-competition or (OOCT) if they were conducted out-of-competition.

On Humans?
On dogs?

C.7.5. If you have not in your statutes a statement of compliance to the IFSS Anti-Doping Human and Canine Regulations, in particular to the WADA anti doping Code, do you accept to comply with the IFSS Anti-Doping Human and Canine Regulations and to include it in your regulations?

Yes, we already do it that way

C.8. SPORTS MEDICINE

C.8.1. Do you have a Sports Medicine Committee?

No

C.8.2. Sports Medicine Chairperson:

Name	Address	Email & Phone

SECTION D. DEVELOPMENT AND STRATEGIC PLANNING

D.1. UNIVERSALITY/INCLUSIVENESS

D.1.1. Name the clubs and their chairpersons/presidents that are members of your organization.

Name	Chairperson/President	Number of Members in Club
PHOENIX CANICROSS	SIMONE JABLONSKI	04
BRIGADA VENENO	MONIQUE SANT'ANNA RIBEIRO	02
ESTRELAS ANIMAIS	LUIS OLIVEIRA	08
WOL TEAM	WILLIAN FABRICIO DE OLIVEIRA	18

D.1.2. How many individual members are in your organization (Not counting those who are members through their club in D.1.1)?

48

D.3. STRATEGIC PLAN

D.3.1. Include your organization's most recent strategic plan. Explain how/when it is reviewed. When was it last reviewed?

D.3.2. Identify the major challenges of your strategic plan?

Major Challenges

Next Year	
Mid-Long Term (3-5 years)	

D.3.3. Main Achievements

Describe the main achievements attained by your organization within the last three years.

We created the statute as governs the national law, we organize the national championship and we participate in the continental championship

D.3.4. Main Priorities

Check the fields below which represent a priority in your organization's strategic plan and state why.

	Priority?	Explanation
Athletes	1	We need athletes for the institution to exist
Coaches/Trainers	8	We already have it and it works fine
Anti-Doping/medical	9	We need to strengthen ourselves financially to be able to take the exams
Promotion of women	4	We have a balanced number of male and female athletes registered with LBCanIS
Sport administration	6	We have one, and it's starting to work as we'd like.
Communication/marketing	5	Helps the sport reach athletes who still don't know the sport
Youth	2	We have few young practitioners in Brazil
Development	7	
Judging/Officiating	10	
Event Organization	3	A good tool to betray new athletes
Other:		

SECTION E. MEDIA/MARKETING

E.1. Do you track the number of hits to your website, especially during major events? Yes
 What is the average number of hits during major events? 200 During the year? The site not 1 year old yet

E.2. Do you have a system for tracking spectators at events (ticketing)? Explain and include an account of your last major event's

ticketing figures.		
E.3. What is your Media/Marketing Plan. Describe and/or attach.		
E.4. Do you have any brochures to market your organization?		
E.5. Media Chairperson		
Name	Address	Email & Phone

SECTION F. FINANCES

F.1. What is the amount of your membership fees: This year it was free. We will decide the value for the year 2023 at the next meeting.

Member Type	Amount of Annual Dues

F.2. Statements of Revenues and Expenses: Fill out the chart below with the details of your income and expenses for the last fiscal year.

F.2.1. What is your fiscal year? From (date: day/month): _____ To (date: day/month): _____

Indicate Year of your statements below:

Expenses items	Amount	Income items	Amount
Administrative		Member dues	
Competitions		Donations	
Anti-Doping		Sponsorships	
Fundraising		Government contribution	
Professional fees and dues		Other:	
Media/Marketing		Other:	
Taxes		Other:	
Programs		Other:	
Other:			
Other:			
TOTAL		TOTAL	

SIGNATURES

This application must be signed by two (2) of your Executive Officers. A scanned copy of the signatures is acceptable.

Name/Signature Ana Cristina Azevedo de Assis Gomes 	Title	Date 18-10-2022
Signature		
Print Name		

Name/Signature	Title	Date
Signature		

Print Name	
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