

STATUTE
OF THE
NON-PROFIT ASSOCIATION

BULGARIAN NATIONAL ELECTRONIC SPORTS FEDERATION

/ Adopted at the General Assembly, held on March 18, 2022 /

I. GENERAL PROVISIONS

Article 1. / 1 / BULGARIAN NATIONAL ELECTRONIC SPORTS FEDERATION / called for short in the present statute BNESF, the Association or the Federation /, is a legal entity, non-profit association, which carries out activities in public benefit according to the provisions of the Law on Legal Entities Charter. BNESF was established in order to acquire the status of a sports federation within the meaning of the Law on Physical Education and Sports / ZFVS /, which coordinates the development, practice and administration of e-sports at the national level in the Republic of Bulgaria and represents it before the state and international sports organizations.

/ 2 / BNESF cannot be transformed into an association for carrying out activities for private benefit.

Art. 2. The Association is established and carries out its activity in accordance with the laws of the Republic of Bulgaria, the applicable EU norms, the present Statute and the Regulations and Ordinances adopted by BNESF.

Art.3. The association is established for an unlimited period.

II.NAME. HEADQUARTERS AND ADDRESS

Art.4. The name of the Association is "BULGARIAN NATIONAL ELECTRONIC SPORTS FEDERATION", and in English it will be written as: "BULGARIAN NATIONAL ELECTRONIC SPORTS FEDERATION".

Art.5. The seat of BNESF is Sofia, and the address of management is: Sofia, Lozenets District, 25 James Boucher Blvd., ent. B, ground floor.

III. OBJECTIVES, MEANS FOR THEIR ACHIEVEMENT

Art.6. The main goals of the BULGARIAN NATIONAL ELECTRONIC SPORTS FEDERATION are:

1. To promote the development and promotion of e-sports by creating conditions for their widespread practice among different age groups.
2. To promote, administer and conduct e-sports competitions open to participation regardless of race, religion, skin color or origin, under the best possible conditions and in accordance with sports ethics.
3. To cooperate with the state and municipalities in the support and development of e-sports, as well as in the fight against doping and violence, the discovery and support of sports talents and the training of sports and technical staff in the field of e-sports.
4. To organize the state championships in electronic sports, as the only one for the territory of the Republic of Bulgaria after licensing under the Law on Physical Education and Sports, as well as to give the official championship titles;
5. To assist in counteracting the use of pirated and unlicensed software, as well as against special technical means giving unregulated and illegal advantage to competitors in the form of "cheats" and "patches". To implement the overall program to increase the responsible practice of e-sports among adolescents nationwide, namely:
 - 5.1. To organize and coordinate the establishment, together with the state and the Ministry of Youth and Sports, of centers for science, technology, engineering and mathematics "STEM";
 - 5.2. To partner with all state institutions in the direction of integration of "STEM" programs, as a main part of this training, at national level;
 - 5.3. to assist clubs in building training centers as part of the national network of STEM centers
 - 5.4. to take over the functions of a link in the practical training of adolescents in the age range of 6 to 18 years between the various institutions at the national level in order to improve practical knowledge of information technology.
 - 5.5. To partner with all state institutions in the direction of prevention of cyber violence against adolescents and development and implementation of projects related to cyber security for children aged 6 to 18.
6. to work hard in the direction of mass e-sports, in order to become the basis for high sportsmanship and an example for the younger generation.

Art.7. The means by which the BULGARIAN NATIONAL ELECTRONIC SPORTS FEDERATION will achieve its goals are:

1. Interaction with the state bodies and institutions, as well as with the international sports organizations, in the formation and implementation of the national sports policy in the field of electronic sports;
2. Organizing and conducting competitions in electronic sports from the State Sports Calendar and the International Sports Calendar;
3. Supporting the activities of sports clubs developing organized electronic sports;
4. Ensuring the protection of sports and professional interests of athletes, technicians, specialists, judges and activists in the field of electronic sports;
5. Provision of sports, technical and other services related to electronic sports;
6. Maintaining constant contact with the members of the Federation and assistance for their activities;
7. Organizing demonstrations and trainings in the field of electronic sports with the participation of prominent Bulgarian and / or foreign competitions;
8. Exchange of good practices with foreign related organizations, with international organizations in electronic sports, including the International Federation of Electronic Sports - IESF and the World Federation of Electronic Sports - ESWF, as well as between members of the Federation and their related structures in the country abroad;
9. Carrying out a comprehensive policy for the promotion and development of e-sports among all age, social and demographic groups as a basis for the development and challenge of human intelligence, imagination and resourcefulness;
10. Providing, for a fee, to third parties the advertising rights and rights for television, radio, streaming and other types of distribution of sports events held by BNESF;
11. Participation in other organizations, forums, platforms and other structures appropriate and corresponding to the goals of the Federation, as well as all means permissible by law and suitable for achieving the goals;
12. Carrying out additional economic activity, directly related to the main activity of BNESF, for which the Federation is registered, and using the income to achieve the objectives set out in the statute.
13. Providing specialized assistance and assistance to e-sports clubs through information, technical, legal and other consultations related to e-sports;
14. Forms the national teams in the different age groups in e-sports, ensures their preparation and participation in international competitions and events in e-sports, after licensing under the Law on Physical Education and Sports;

Art. 8. The subject of activity of the BULGARIAN NATIONAL ELECTRONIC SPORTS FEDERATION is the following:

1. Organization of events that correspond to the goals and responsibilities of BNESF as a sports federation - competitions, meetings, seminars, trainings, as well as other events for sports information, technical and practical exchange;
2. Research, application and development of national and / or international projects, programs independently and / or in cooperation with related organizations;
3. Coordination of the development, practice and administration of electronic sports at the national level on the territory of the Republic of Bulgaria;
4. Representation of the members of BNESF before the Bulgarian state bodies and other organizations, as well as before the international sports organizations;
5. Coordinating the development and construction of a network of e-sports centers - and all additional related activities;
6. creation of a program for the development of e-sports in accordance with the development of mass e-sports in the direction of improving the intellect, reflexes, resourcefulness and imagination of adolescents;
7. Carrying out other activities in the field of electronic sports in accordance with the provisions of the Physical Education and Sports Act.
8. Additional economic activity: advertising activity for the purpose of popularization of the electronic sports, organization of conferences, congresses; management and / or commercial operation of sports facilities and facilities; granting rights for distribution and broadcasting of sports events to which BNESF has rights; sale of tickets for sporting events; commercialization of advertising materials, personal to BNESF and / or provided by sponsors and / or advertisers; other ancillary activities that do

not contradict the laws of the Republic of Bulgaria and international law, as well as other activities related to the implementation of the goals of the association.

IV. INCOME. PROPERTY

Art.9. / 1 / The Association forms its revenues and property from:

- revenues from annual membership fees;
- revenues from fees for reviewing documents for application of new members;
- donations / conditional and unconditional / and sponsorships;
- contributions by decision of the Management Board;
- equity participation in commercial companies;
- revenues from additional economic activity, which is carried out in accordance with the rules of Article 3, paragraph 3

from the Law on Non-Profit Legal Entities;

- revenues from licenses for individual athletes and clubs and visas for organizing competitions;
- revenues from advertising, television and other distribution rights;
- funds provided by the state and municipalities;
- funds provided by international sports organizations;
- Revenue from streaming platforms;
- other income from e-sports;
- targeted funds for programs and projects;
- other sources not prohibited by law;

/ 2 / All payments to BNESF are made on the bank accounts indicated on the current website of the Association or at the cash desk at the headquarters of BNESF.

Article 10 / 1 / The amount of the fee for reviewing documents and the amount of the annual membership fee are determined by a decision of the Management Board / MB /. The decision of the Board of Directors to change the amount of the membership fee is valid for the calendar year following the year of acceptance of the change.

/ 2 / In case that at the moment of entry into force of the decision for change of the membership fee any of the members of the Association is in delay for payment of the membership fee due by him, the respective member must pay the newly determined amount of the membership fee.

/ 3 / The annual membership fee for the current year is due by March 30 of the same year.

Art.11. / 1 / The fee for reviewing documents when applying for membership is one-time and is non-refundable in case the candidate is not accepted as a member.

/ 2 / Upon admission, each new member should pay the membership fee for the respective year. The membership fee is due within seven days after receiving notification that the candidate's application for membership has been approved, and its payment on time is a condition for entry into force of the decision of the Board and acceptance of the candidate for membership.

Art.12. / 1 / BNESF keeps a Special Book of donations, which reflects the names of the donor, the amount of the donation, as well as possible conditions for its use, which are mandatory for the bodies and members of the Association.

/ 2 / The Management Board may refuse to accept a donation if it considers that the activity from which the donated funds are and / or the personality of the donor do not correspond to the values that the Association has adopted and observes.

Art.13. / 1 / The association does not distribute profit.

/ 2 / The Association may spend its funds at its discretion and carry out the activities aimed at achieving its goals. The selection of the persons and the way of their support by BNESF for carrying out of public benefit activity is carried out depending on the purpose and the financial possibilities of the Association.

/ 3 / A gratuitous spending of the property of the Association requires a motivated decision taken by the General Assembly by a majority of 2/3 of all its members, when it is in favor of:

1. persons from the composition of its other bodies and their spouses, their relatives in the direct line - without restriction, in the lateral line - up to the fourth degree, or by matchmaking - up to the second degree inclusive;
2. persons who have been in the composition of its managing bodies up to 2 years before the date of making the decision;

3. legal entities, which have financed the organization up to 3 years before the date of making a decision;

4. legal entities in which the persons specified in items 1 and 2 are managers or may impose or impede the taking of decisions;

/ 4 / The Association may not conclude transactions with the persons under para. 3, item 1 of this Article, as well as with legal entities in which the said persons are managers or may impose or impede decision-making, unless the transactions are in obvious benefit of BNESF or are concluded under general conditions announced publicly.

Art. 14. / 1 / the Managing Board prepares an annual financial report and a report on the activity for the previous calendar year, as well as an annual budget of the association for the next financial year.

/ 2 / The activity report must contain data on:

1. the essential activities, the funds spent for them, their connection with the goals and programs of the Federation and the achieved results;

2. the amount of the gratuitously received property and the revenues from the other fundraising activities;

3. the type, amount, value and purposes of the received and provided donations, as well as data for the donors;

4. the financial result.

/ 3 / The annual report on the activity and the financial report of the Association should be declared for registration in the register of non-profit legal entities, kept by the Registry Agency, by June 30 of the year following the year to which they refer.

/ 4 / The annual financial report of the Association is subject to independent financial audit under the terms of the Accounting Act.

V. MEMBERSHIP. ACCEPTANCE. RIGHTS AND OBLIGATIONS OF MEMBERS

Art.15. / 1 / The membership in the BULGARIAN NATIONAL ELECTRONIC SPORTS FEDERATION is voluntary and its members can be sports clubs that meet the requirements of the Law on Physical Education and Sports, accept the goals of BNESF and agree on the means and methods.

/ 2 / Legal entities that are in insolvency and liquidation procedure cannot be members. Membership cannot be obtained by succession.

/ 3 / The members of BNESF should adopt the goals, tasks and forms of activity of the Association, to wish to support the work of the Association, to fulfill the provisions of the Statute and the accompanying activities of the Association internal regulations (rules, regulations), to implement the decisions of The General Assembly and the Management Board, as well as to pay regular membership fees and other payments due according to the regulations.

16. / 1 / For regular full members of the BULGARIAN NATIONAL ELECTRONIC SPORTS FEDERATION are accepted sports clubs, corresponding to art. 16 of the present Statute, of the requirements of the Physical Education and Sports Act, of other normative acts applicable to their activity, as well as of the requirements in this Statute.

/ 2 / The full member of the BNESF is obliged to meet the following minimum membership requirements throughout the period of his membership:

/ a / be a legal entity duly registered in accordance with the current legislation;

/ b / to carry out organizational and / or sports-competitive activity in the field of electronic sports, according to the Bulgarian legislation;

/ c / to share the goals of the Federation and the means for their achievement, to fulfill its Statute and to pay regularly its membership fee, as well as the property contributions determined by the General Assembly;

Art.17. Mandatory criteria for all full members in the Federation:

1. To work constructively and with positivism in the name and interests of the federation;

2. To implement the strategy for training adolescents in responsible practice of e-sports;

3. To have active competitors;

4. To have a licensed coaching staff complying with the Law on Physical Education and Sports;

5. To develop and support mass e-sports as well as educational activities in this direction;

6. To meet the Law on Physical Education and Sports and the criteria of the Ministry of Sports for a sports club;

7. To pay regularly membership fees and other due according to the normative document and payments;

8. To participate and support all events of local and national nature organized by the Federation;

Art.18. / 1 / The members of the Association receive a different status according to their own status

/ 2 / The regular members are divided into founders, full and associated.

/ a / Regular members - founders are the associations - founders of BNESF. Regular members

- Founders have the right to nominate one delegate to the General Assembly of the Association - with the right to one vote.

/ b / Regular full members are all sports clubs that meet the requirements of Art. 15, art. 16 and Art.

17 of this Statute, accepted as members of the Association, provided that they do not fall into the

category of "regular associate member". Regular full members have the right to participate in the General Assembly of the Association with one delegate who has the right to one vote in the General Assembly.

/ c / Regular associate members are all sports clubs that meet the requirements of Art. 15, art. 16 of this Statute, accepted as members of the Association, but which were established less than six months before the date of application for membership. Regular associate members have the right to participate in the General Assembly of the Association with one delegate with an advisory vote.

/ 3 / A regular associate member acquires the status of a full member within one calendar year from the date of its admission. An obligatory condition is to comply with Art. 15, art. 16 and Art. 17 of this Statute. The change of the status takes place automatically at the end of the one-year period, without the need for an explicit decision of the Management Board to change the statute.

Art.19. / 1 / The candidate for full / associate member of BNESF submits to the Board a motivated written application for membership, in which they declare that they meet the requirements for a

sports club according to the Law on Physical Education and Sports, accept the goals of BNESF and agree with the methods for their achievement, adopt the Statute of the Association and is ready to

support the work of BNESF. The application must be accompanied by a decision of the competent body of the applicant for the acquisition of membership rights in BNESF; a declaration by the

representative of the candidate-applicant for the adoption of the Statute and the objectives of the BNESF, as well as for a declaration of readiness to work for their achievement; two written

recommendations for membership from the founder and / or regular members of BNESF; import note for paid fee for examination of the documents.

/ 2 / The examination of the application for membership shall be carried out by the Management Board at the next meeting, but not later than two months from the submission of the application. The Management Board may request additional documents and / or explanations, including inviting the candidate's representative to an interview. The Management Board provides up to ten calendar days for collecting additional documents and / or attending a hearing. After the implementation of the instructions given by the Board, it is final within one month after the submission of all additional required documents.

Art. 20. If a regular full member does not meet the conditions under Art. 15, art. 16 and Art. 17 of these statutes, by decision of the Board he may lose his status as a full member and be transformed into an associate member. The decision of the Management Board is reaffirmed at the next meeting of the General Meeting. The Board of Directors takes care to check the status of the member clubs of the Federation and to inform them in due time about changes.

Art. 21. After its acceptance, each member is obliged to indicate to the Management Board a postal and e-mail address for correspondence, and the message received at one of these addresses is considered to be a regularly served notification.

Art. 22. / 1 / The membership in BNESF is terminated:

1. with a unilateral thirty-day written statement of the member's will to the Management Board - with the expiration of the last day of the notice, without the need for an explicit ruling of the Management Board.

2. with the termination of the legal entity - member of the association - from the date of termination.

3. after exclusion - with the entry into force of the decision for exclusion and not.

4. upon termination of BNESF - from the date of termination.

/ 2 / Upon termination of the membership the property contributions made in BNESF until the moment of termination are not subject to return.

Art.23. / 1 / The membership is terminated in case of non-payment of membership fees in time or non-payment of certain property contributions, after the due date for their payment and after a

written invitation from the Board with a deadline for implementation. on which the payment was to be made.

The termination is ascertained by documents - statement from the bank account of BNESF or evidence of payment made at the cash desk of the Association.

/ 2 / The resigned members may submit a new application for their admission as members of BNESF not earlier than three months, as of the date of termination of their membership due to resignation.

Art.24. / 1 / Grounds for expulsion of a member of BNESF are:

1. conduct, manifestation and / or commitment of a member of BNESF or of the Management Board of a member of BNESF, which make his further membership in BNESF incompatible with the authority, name, goals and tasks of the Federation; confrontational and unfair conduct, insults or other intentional acts committed directly or through proxy persons that damage the prestige of the Federation or its members, and / or

2. violation of the Articles of Association and / or other normative documents, which has not been terminated after a warning issued by the Management Board and / or

3. when another non-compliance with the provisions of the Articles of Association and / or other documents and / or membership requirements has been established and the term for bringing the respective member to the same has expired, including but not limited to timely coverage of any financial obligations to BNESF .

4. in case of systematic non-fulfillment of the decisions of the General Assembly and / or of the Management Board;

5. in case of non-fulfillment of the points of art. 17 of the standing statute;

/ 2 / The assessment of the presence or absence of the circumstances under the previous paragraph and the points to it shall be performed by the Management Board on the basis of received signals, publications and / or direct observations.

Art. 25. / 1 / The decision to expel a member is taken by the Board by a simple majority and can be appealed to the next General Meeting, the complaint being filed by the interested person within 7 days of its service on the party concerned. The appeal does not suspend the execution of the exclusion decision. The decision to exclude is reaffirmed at the next meeting of the General Assembly. The decision for exclusion shall enter into force if it is not appealed within the period provided for in these Articles of Association or if it is confirmed by the General Assembly of BNESF.

/ 2 / With the entry into force of the decision for exclusion, the membership legal relations of the excluded legal entity shall be terminated.

/ 3 / An expelled member may submit a new application for admission as a member of the BNESF not earlier than 12 months from the date of entry into force of the decision of the Management Board or the General Assembly for expulsion.

VI. RIGHTS, OBLIGATIONS AND RELATIONSHIPS

Art. 26. / 1 / Each member has the right and obligation to participate in the activities of the Association, to be informed about its activities, to use the property of the Association under conditions determined by internal rules, as well as to use the results of its activities in fulfillment of the goals and tasks of the Association.

/ 2 / Each member is obliged to pay a membership fee, to observe the Statute of the Association and to work to achieve its goals, to work to increase the property of the Association and raise its public authority, to implement the decisions of the bodies of the Association. and to meet the membership criteria on an ongoing basis.

/ 3 / Each member of BNESF bears responsibility to BNESF, if by conduct / action or inaction / or in any other way, including through unscrupulous exercise of his membership and / or legal rights, he damages the property and / or the good name of BNESF.

Article 27. / 1 / All regular members of BNESF participate in the work of the General Assembly through their representative or a person authorized by him, for whom the latter should present an explicit notarized power of attorney.

/ 2 / Each member of BNESF is obliged to ensure the presence and participation of his representative in the work of the General Assembly, including, but not limited to: financial and material support of the road and the stay of the person.

Art. 28. / 1 / In case of non-fulfillment of a decision of the Board, established non-compliance and / or violation of the Statute, of the International Sports Code, which BNESF has undertaken to comply with, and / or of a legal provision, as well as failure to meet membership requirements, lasted

two months, by a decision of the Board, taken by a simple majority of all members of the Board, may temporarily limit the membership rights of a regular member.

/ 2 / The restriction of the membership rights is expressed in deprivation of participation in the sports-competitive calendar of BNESF and / or restriction of the participation in the management by temporary change of the status of a regular member to an associated member.

/ 3 / The restriction of the membership rights is taken with a proper decision of the Management Board, after determining a preliminary appropriate term for elimination of the violation / non-compliance. Restrictions on membership rights may be imposed for a period until the violation has been remedied, but not longer than 6/six months. If after one year of restriction of membership, the violation is not eliminated, the Board may proceed to the exclusion of the member. The decision of the Management Board is reaffirmed at the next meeting of the Management Board.

/ 4 / The decision of the Board, by virtue of which the membership rights of a member of BNESF are limited, may be appealed by the interested person before the General Meeting within seven days from the date on which the person received the decision of the Board.

VII. BODIES. REPRESENTATIVE OFFICE

Art. 29. / 1 / The bodies of BNESF are a collective supreme body - General Assembly and managing body - Management Board.

/ 2 / The Supervisory Board, the Secretary General for Sports, the Sports Tribunal and commissions (by disciplines and activities) additionally function in the BNESF. These bodies are appointed by decision of the Management Board of the Federation.

/ 3 / If necessary, by decision of the Management Board and / or the General Meeting, temporary commissions and / or other bodies on a specific issue are established, which work according to the Rules of Procedure of the Commission approved by the Management Board.

Art. 30. BNESF is represented by the Chairman of the Association, who is also a member of the Management Board.

VIII. GENERAL ASSEMBLY

Art. 31. / 1 / All members of the Association (founders, full and associated) participate in the General Assembly. Only the founders and full members have the right to vote, and the associates have an advisory vote.

/ 2 / The founding members participate in the meetings of the General Assembly with one delegate, the other members of the Association participate in the meetings of the General Assembly also with one delegate - representing the legal entity or a person expressly authorized by it.

/ 3 / Representative / delegate of a member of the Association has no right to participate in the voting in resolving issues concerning him personally, his spouse or relatives in the direct line - without restrictions, in the collateral line - up to the fourth degree, or in matchmaking - up to and including the second degree, as well as to legal entities in which he / she is a manager / chairman or may impose or impede the taking of decisions.

Art. 32. / 1 / The General Assembly may be review or constitutive.

/ 2 / The Review General Assembly is held at least once a year or after being convened by the Management Board or at the request of at least two thirds of the members of the Association.

/ 3 / The Constitutive General Assembly may be convened at any time by the Management Board or at the request of at least two thirds of the members of the Association.

Art. 33. / 1 / The Constitutive General Assembly has the following competencies:

1. amends and supplements the Articles of Association;
2. adopts other internal acts;
3. elects and dismisses the members of the Management Board, as well as appoints and elects a Chairman from among them;
4. takes decisions for transformation and termination of the Association;
5. takes other decisions provided for in the statute or the law as its exclusive competence, as well as upon a specific proposal of the Management Board.
6. The Constitutive General Assembly may take all decisions that are within the competence of the Review General Assembly.

/ 2 / The Review General Assembly has the following competencies:

1. consider and rule on appeals for non-admission or on proposals for expulsion of members, for temporary restriction of membership rights;

2. takes a decision for opening and closing of branches;
3. adopts the main directions and program for the activity of the Association;
4. approves the annual budget of the Association;
5. approves the report on the activity of the Management Board;
6. revokes decisions of the other bodies of the association, which contradicts the law, the statute or other internal acts, regulating the activity of the association;

/ 3 / The rights under the previous two paragraphs may not be assigned to other bodies of the association.

/ 4 / The decisions of the General Assembly are binding for all members and other bodies of the Association. Decisions of the General Assembly are subject to judicial review of their legality and compliance with the Articles of Association.

/ 5 / The decisions of the General Assembly shall enter into force immediately, unless explicitly stated otherwise.

/ 6 / The decisions of the bodies of the association, which are taken in contradiction with the law, the statute or a previous decision of the General Assembly, can be challenged before the General Assembly at the request of the interested members of the association or its body, but not later than one year from the date of the decision.

/ 7 / The disputes under para. 6 may be brought before the district court at the seat of the Association by any member of the association or its body, or by the prosecutor within one month of learning, but not later than one year from the date of the decision.

Art. 34. / 1 / General Assembly (Constitutive or Review) is convened by invitation of the Management Board or at the request of two thirds of the members of the Association. If in the latter case the Management Board does not send a written invitation to convene the General Meeting within two weeks, it is convened by the court at the seat of the association at the written request of the interested members or a person authorized by them.

/ 2 / The invitation must contain the type of the General Assembly, the agenda, the date, time and place for holding the constitutive general meeting and on whose initiative it is convened.

/ 3 / The invitation shall be announced in the register of non-profit legal entities, kept by the Registry Agency, at least one month before the scheduled day.

Art. 35. / 1 / The General Assembly is legal if at least 2/3 of all its members are present.

/ 2 / In the absence of a quorum at the Review General Assembly, the meeting shall be postponed by one hour at the same place and with the same agenda and may be held regardless of the number of its members present.

/ 3 / In case of lack of quorum at the Constitutive General Assembly, the meeting is postponed by one hour at the same place and with the same agenda and cannot be held if 2/3 of the members of the Association have not gathered.

/ 4 / At the Review General Assembly, a delegate of one member may represent up to three members of the General Meeting on the basis of an explicit notarized power of attorney. Re-authorization is not allowed.

/ 5 / At the Constitutional General Assembly, a delegate may not represent other members of the General Assembly, except the club that elected him.

Art. 36. / 1 / At the meeting of the General Assembly a list of the present members of the General Assembly is prepared, who identify themselves and certify their presence by signing the list, which is also signed by the Chairman and Secretary of the General Assembly.

/ 2 / The list under the preceding paragraph shall include the members who have declared their presence until the moment of suspension of the registration, but not later than thirty minutes before the first voting.

Art. 37. / 1 / The General Assembly may not take decisions concerning issues that have not been included in the agenda announced in the invitation.

/ 2 / Decisions of the General Assembly are taken by a simple majority of the members present, except for those decisions to amend the Articles of Association, early termination of the term of the Chairman or the Board or its members / or for transformation and termination, which are taken by qualified majority of 2/3 of the members present.

Art. 38. / 1 / Minutes shall be kept for the meeting of the General Assembly, which shall be attached to a special book of minutes.

/ 2 / The minutes of the General Assembly shall be signed by the chairman and the secretary of the meeting.

/ 3 / Each of the present members or their proxies has the right to request and monitor the accurate recording of the decisions in the minutes.

IX. MANAGEMENT BOARD

Art. 39. / 1 / The Management Board consists of seven to fifteen individuals, nominated by members of the Association. Legal entities that are members of the association may nominate persons who are not members of the association as members of the management board.

/ 2 / The members of the Management Board are elected for a term of five years, and there is no limit to the number of mandates. Each member of the Management Board may be dismissed early at his request or by decision of the General Assembly, if by a simple majority of all members of the Management Board it is considered that his further participation in the Management Board is not relevant and / or beneficial to The Association.

/ 3 / The General Assembly elects a Chairman, who is part of the Management Board. In case the General Assembly decides to dismiss the Chairman, the General Assembly should dismiss the entire Management Board and proceed to the election of a new Management Board and a new Chairman.

Art. 40. / 1 / Powers of the Management Board

1. represents the Association, as well as determines the volume of the representative power of its individual members;
2. on the proposal of the Chairman elects Vice-Chairmen of the BNESF and determines their rights and obligations, including the right to replace the Chairman in case of death or permanent inability to perform his duties until the next meeting of the General Assembly or in case of permanent inability to The Chairman;
3. ensures the implementation of the decisions of the General Assembly;
4. adopts rules for its activity, as well as other internal acts, regulations, methodical instructions and aids for work of the Association and of the standing commissions;
5. establishes awards and symbols of the Association;
6. determines the amount of the fees for examination of documents and the membership fee;
7. accepts new members, decides on temporary restriction of membership rights and expulsion of members;
8. notifies the General Assembly in case of resignation of a member due to the circumstances specified in this Statute;
9. adopts annually, by the end of November of the respective year, the criteria applicable for evaluation and categorization of clubs at the end of the following year and notifies the members through the BNESF website no later than mid-December of the current year;
10. determines the order and organizes the performance of the activity of the Association including public benefit and is responsible for it;
11. elects and appoints the chairmen and the members of the Control Council, of the standing and temporary commissions, approves regulations for their activity and competences;
12. manages and disposes of the property / money, movable or immovable property, shares or share participation, etc./ of the Association in compliance with the requirements of the Statute and the law, including and has the right to refuse proposed sponsorship and / or donation if considers that they do not comply with the objectives of the BNESF;
13. prepares and submits to the General Assembly a draft budget of the Association for the next financial year.
14. prepares and submits to the General Assembly a financial report and a report on the activities of the Association, which must include the data required by law, as well as other data to be determined by the General Assembly.
15. exercises the rights of owner over the share participation of BNESF in commercial companies;
16. adopts the organizational and managerial structure, the procedure for appointment and dismissal of staff, the rules for salary, the rules for exercising supervision over the observance of the Physical Education and Sports Act by the members of BNESF, the sports calendar, the ordinance for conducting sports competitions, as well as other internal rules of the BNESF; determines the staff of BNESF, the distribution of the functions of the employees, their positions, rights and obligations;
17. convenes the General Assembly of the Association and creates conditions for its holding;
18. appoints and dismisses certified public accountants (auditors);

19. determines the address of the Association;
20. determines the type, amount and term of payment of the license fees;
21. on the proposal of a member of the Management Board elects the Secretary General of Sports;
22. takes decisions for participation in other organizations;
23. imposes penalties and sanctions for established violations by the members of BNESF, the organizers of competitions, the chairmen and the members of the commissions, according to the amounts established in the internal acts of BNESF;
24. discusses and resolves all other issues that are not within the exclusive competence of the General Assembly.

/ 1 / The Management Board adopts Regulations for its activity within one month after its election.

The Rules of Procedure should contain provisions that regulate at least the following issues: procedure for convening the meetings of the Management Board, invitations to meetings, deadline for convening meetings; deadlines for making decisions on competencies; rules and obligations of the members of the Management Board in case of death or permanent inability of a member of the Management Board to perform his / her duties; distribution of competencies and responsibilities among the members of the Management Board, including, but not limited to: preparation of reports on the relevant topic, active position and proposals, control over the implementation of specific decisions for the department; correspondence exchange mechanism. The Rules of Procedure are adopted by a simple majority of all members of the Management Board at a meeting and is mandatory for absent members.

Art.41. Persons with a positive and constructive attitude towards sports, with an active civil position, with high moral qualities, with a desire and opportunity to participate directly for the overall security of the activities and existence of the Association are proposed and elected members of the Board.

Art. 42. / 1 / Minutes shall be kept for the meetings of the Management Board, which shall be signed by at least two of the present members.

/ 2 / In its activity and policy the Management Board observes the principles of openness, reliability and timeliness.

/ 3 / The members of the Management Board are jointly and severally liable for their actions, which harm the interests of the Association.

Article 43. / 1 / The meetings of the Management Board are convened on the initiative of the Chairman. Meetings are chaired by the Chair. In case the Chairman is absent, the Deputy Chairman and / or another member of the Management Board shall chair the meeting. The Chairman is obliged to convene a meeting of the Management Board at the written request of one third of its members. If the Chairman does not convene a meeting of the Management Board within a week, it may be convened by any of the interested members of the Management Board.

/ 2 / The Management Board may take a decision if more than half of its members are present at its meeting. No member present may represent more than one absent member, for which he / she shall present an explicit power of attorney.

There is also a person with whom he has a two-way telephone or other connection, guaranteeing the establishment of his identity and allowing participation in discussions and decision-making. The vote of this member shall be certified in the minutes by the chairman of the meeting.

/ 3 / Decisions are taken by a simple majority of those present, except on issues for which the law requires a majority of all members.

/ 4 / The Management Board may take decisions in absentia / except for a decision to adopt or amend the Rules of Procedure /, if the minutes of the decision taken shall be signed without remarks and objections by all members of the Management Board, indicating the date on which it was signed. The decision shall be deemed to have been adopted from the date of the last signature.

/ 5 / The decisions from the meetings of the Management Board are published on the official website of BNESF.

X. CHAIRMAN

Art. 44./1/ The Chairman of BNESF is elected by the General Assembly by direct open voting by a simple majority of those present for a term of 5 / five / years. The Chairman of BNESF is a member of the Management Board and its Chairman. The Chairman has no limit on the number of terms in office.

/ 2 / The Chairman shall report on his activity to the Management Board.

/ 3 / The Chairman represents the BNESF in the relations with the state, the bodies and the organizations in the country and abroad and is responsible for the sports-technical and administrative part of the BNESF activity in implementation of the decisions of the General Assembly and the Management Board. His responsibilities include:

1. undertaking the necessary actions for the implementation of the strategies for development of the Association approved by the Board;
2. control over the implementation of the adopted goals and programs;
3. communication, coordination and cooperation with the Control Council, with the chairmen of the standing commissions, as well as with all temporarily established commissions, the purpose of which affects the direct sports activity of the Association.
4. convening, setting the agenda and chairing the meetings of the Management Board.
5. preparation and submission to the Management Board of a draft agenda of the General Assembly;
6. performing all actions related to the activity of BNESF, in accordance with the Statute;
7. disposal with the funds of BNESF within the approved budget, and with funds over BGN 5,000 - after a decision of the Management Board.
8. preparation of a proposal for approval of the staff of the Federation by the Management Board, appointment and dismissal of the full-time employees of BNESF.
9. authorizing other persons by the Management Board to perform certain actions in accordance with the Articles of Association;

XI. SECRETARY GENERAL FOR SPORTS

Art. 45. / 1 / The General Secretary for Sports is elected by a decision of the Management Board of the Association on the proposal of one of its members. The Secretary General may be a member of the Governing Board, but may be a third party to the Federation.

/ 2 / The Secretary General shall report on his activities to the Management Board.

/ 3 / The Secretary General shall assist the President of the BNESF in carrying out his activities, and his powers shall include not less than:

- implementation of communication and cooperation with the members of BNESF, with IFES, with state, municipal bodies and institutions, with international sports bodies and organizations;
- technical and intellectual preparation of projects for financing;
- organizing the implementation of the decisions of the Management Board;

/ 4 / The specific scope of responsibilities, competences and obligations of the Secretary General shall be determined by a decision of the Management Board.

XII. SUPERVISORY BOARD. SPORTS TRIBUNAL. COMMISSIONS

Art. 46. / 1 / The Control Board is an advisory body of BNESF consisting of three members of the Management Board.

/ 2 / The members of the Control Board and the chairman of its composition are elected by the Management Board by a majority of 2/3 of those present on proposals made by the members of the Management Board.

/ 3 / The Control Board shall meet at least once every six months, and its decisions shall be taken by a simple majority, except for the decision on the Veto on a decision of the Management Board, which shall be taken unanimously. The decisions of the Supervisory Board are objectified in a protocol signed by the Chairman of the Supervisory Board and one of its members.

/ 4 / Competence of the Supervisory Board:

1. monitors the work of the Management Board;
2. monitors the work of the individual members of the Association and provides information to the Board of Directors about their activities;
3. supports the work of the Chairman of the BNESF during his term of office, assists in the implementation of all tasks and functions assigned to him by the Management Board; for the implementation of the decisions of the Board, as well as in the implementation of decisions on issues of common interest affecting the public activities of the Federation;
4. propose and formulate proposals to the Management Board on issues of common interest;

5. controls decision-making by the Management Board, and in case of doubt that a decision of the Board is taken in violation of this Statute, the internal rules of BNESF, the interests or goals of the Association, has the right to veto the decision.

/ 6 / The right of veto of the Control Board may be exercised within one month from the date on which the disputed decision of the Management Board was taken. In case the decision of the Management Board is executed within the term for contesting and submitting the Veto, the right of Veto cannot be exercised. In case the members of the Supervisory Board vote Veto on a certain decision of the Management Board, the Chairman of the Supervisory Board shall notify in writing the Management Board, which shall reconsider its decision within two months. The Management Board may change its decision or re-vote it, as in the latter In this case, the Supervisory Board is not entitled to re-veto the same decision.

/ 7 / The members of the Control Board participate by right in the meetings of the Management Board.

Art. 47. / 1 / The Sports Tribunal is a collective body of the BNESF, which considers complaints concerning non-compliance and violations of the e-Sports Code; the ordinance in force for the respective year for organizing and conducting competitions in electronic sports and championships, as well as the special and additional regulations for the individual competitions.

/ 2 / The sports tribunal consists of three members, natural persons, who are elected by the Board for a term of 2 / two / years. Members may be re-elected without restriction. The members shall elect a Chairperson from among their number.

/ 3 / The members of BNESF, the members of the standing and temporary commissions, the pilots and the organizers of competitions have the right to refer to the Sports Tribunal, if within one hour from the official announcement of the decision they want to appeal, they inform in writing the sports commissioners. the manifestation of their intention to appeal it to the Sports Tribunal.

/ 4 / The persons under par. 3, who have notified in writing the Director of the competition of their intention to appeal, may refer to the Sports Tribunal with an appeal within no later than 3 days from the date of declaration of their intention to appeal.

/ 5 / BNESF collects a fee for reviewing the complaint, in an amount approved by the Board.

/ 6 / The appeal shall be submitted to the Sports Tribunal in two copies, together with an import note for paid fee on the account of BNESF for consideration of the dispute. The fee is due at the time of filing the complaint and is the basis for their subsequent consideration. In case of unpaid fee, the Sports Tribunal does not instruct the complainant to pay a review fee, but leaves the signal / complaint without consideration.

/ 7 / When the Sports Tribunal has been seised with an appeal on an issue outside its competence, it shall leave the appeal without consideration, and the appellant shall not be reimbursed the fee paid to the BNESF for consideration of the dispute.

/ 8 / The sports tribunal shall rule on the appeal with a motivated decision within two weeks, as of the date of filing the appeal. Before issuing the reasoned decision, the Sports Tribunal shall hear the explanations of the complainant and / or the interested parties.

/ 9 / The Sports Tribunal shall meet in a composition of at least three of its members, each of whom shall sign the motivated decision.

/ 10 / A copy of the reasoned decision shall be served on the interested parties. A copy of the decision is sent to the Board of BNESF.

Art. 48. The sports tribunal may decide that the appeal is well-founded or that the latter is unfounded. The decision is final and not subject to appeal.

Art. 49. / 1 / The standing commissions are consultative and auxiliary bodies of the Association with competencies and responsibilities in a specific field / sphere of activity of the Association, as the specific commissions and their powers are regulated by the internal acts of BNESF.

/ 2 / The members of the Commissions, incl. and the chairman of the commission shall be elected by the Management Board for a definite term of office, which shall run from the day of the election and shall not be influenced by the term of office of the Management Board.

XIII. BOOKS OF THE ASSOCIATION

Art. 50. / 1 / Books of the Association are:

1. Book of members.
2. Book with the minutes of the meetings of the General Assembly.
3. Book with the minutes of the meetings of the Management Board.

4. Book of donations

/ 2 / All collective bodies of the Association are obliged to keep books for the minutes of their meetings. The chairperson of the meeting of the collective body and the person who prepared the minutes shall certify and be responsible for the accuracy of its content.

Article 51 / 1 / The Association keeps a book of the members, in which the name of the legal entity is entered with all the data on the registration of the club, postal and electronic address for correspondence, the dates of their acceptance and departure.

/ 2 / The book of the members can be kept and stored in electronic form.

XIV. TERMINATION AND LIQUIDATION

Art. 52. The Association is terminated by a decision of the General Assembly, taken by a qualified majority of 2/3 of those present.

53. / 1 / Apart from a decision of the General Assembly, the Association may be terminated by a decision of the district court at the seat of the Association, if:

1. is not established by law.
2. Carries out activity, which contradicts the Constitution, the laws and the good morals.
3. is included in the list under art. 5 of the Law on Measures against the Financing of Terrorism or there is evidence that it carries out activities to support terrorism;
4. has been declared bankrupt.

/ 2 / The decision of the court under the previous paragraph items 1, 2 and 4 shall be ruled upon a claim of each interested party or of the prosecutor, and in the statutory cases - after notification by the Registry Agency.

Art. 54. / 1 / Upon termination of the Association, liquidation shall be carried out.

/ 2 / The liquidation shall be carried out by the managing body or by a person appointed by it.

/ 3 / When a liquidator is not appointed by the order of para. 2 or in accordance with the decision of the General Decision, if it has decided on the liquidation, it shall be determined by the district court under the seat of the Association.

/ 4 / The liquidator is obliged to satisfy the creditors of the Association from the available funds, and if this is not possible - by liquidating first the movable and then the real estate.

/ 5 / The property remaining after the satisfaction of the creditors shall be provided by a decision of the court to the non-profit legal entity, determined for carrying out of public benefit activity with the same or close non-profit purpose. If the property is not provided in accordance with the procedure provided for in the previous sentence, it shall be transferred to the municipality in which the seat of the terminated non-profit legal entity is located. The municipality is obliged to provide the property for carrying out as close as possible to the purposes of the terminated non-profit legal entity public benefit activity.

/ 6 / After distribution of the property the liquidator shall be obliged to request deletion of the entry of the non-profit legal entity from the register of the non-profit legal entities kept by the Registry Agency.

XV. TRANSITIONAL AND FINAL PROVISIONS

Art. 55. The amendments to these Articles of Association shall enter into force after their adoption by the General Assembly and their announcement in the register of non-profit legal entities at the Registry Agency.

Art. 56. The provisions of the general Bulgarian civil legislation and the provisions of the Law on Non-Profit Legal Entities shall apply to the interpretation or application of the provisions of this Statute.

Art. 57. All issues that are not explicitly regulated by this Statute shall be resolved in accordance with the Bulgarian legislation in force at the time.

Art. 58. This Statute is fully compliant with the requirements of the Non-Profit Legal Entities Act and the Physical Education and Sports Act.

This statute is prepared in Bulgarian and was adopted unanimously by all present at the General Assembly of the non-profit association BULGARIAN NATIONAL ELECTRONIC SPORTS FEDERATION, for which a list was prepared.

1. "Sparta e-Sports Club", UIC: 206839406,
Represented by: Nikola Nikolov Vaptsarov

2. "Thracian Electronic Sports Club", UIC: 206835991
Represented by: Nikolay Ivanov Kolev

3. "Pirin Electronic Sports Club", UIC: 206841695
Represented by: Georgi Krumov Ashikov

4. "Lycan Electronic Sports Club", UIC: 206843002,
Represented by: Lyubcho Todorov Milanov

5. Boomerang E-Sports Club, UIC: 206856010
Represented by: Dimitar Simeonov Kostadinov

6. "Legends" e-sports club, UIC: 206858552
Represented by: Yonko Dimitrov Dimitrov

7. Sports Club for e-sports "BlastZ", UIC: 206853360
Represented by: Petko Koev Mihov