

CONSTITUTION



PAKISTAN
FEDERATION
BASEBALL



ARTICLE – 1

The *Pakistan Federation Baseball* which shall also be known by its acronym *PFB* is the National Governing Body for the Olympic Sports of Baseball. The *PFB* legally established in accordance with its own statutes as well as Article 44.

The *PFB* through its proper autonomous nature is a political; makes no distinction between race, sex or religion.

ARTICLE – 2

Pakistan Federation Baseball is constituted of the Federation or Organization which organizes promotes and develops Baseball in their respective jurisdiction.

ARTICLE – 3

The head-quarter of the *PFB* shall be in the city where the General Council decides.

ARTICLE – 4

The *PFB* is a Federation who's Members join the *PFB* voluntarily as per Olympic Charter and who are recognized as being the sole governing body for Baseball.

By voluntarily affiliated with the *PFB* the Member Association / Department and / or their individual members / organizations / officials belonging to that Member Federation by participating in *PFB* events and / or Tournaments in any capacity whatsoever, implicitly and explicitly agree to adhere to the principles and specific conditions expressed in the Statutes, By-Laws, Rules, Regulations and Policies of the *PFB* as in effect at any particular time.

The *PFB* is a Federation of indefinite duration, unless four / fifth of its members declare it to be dissolved at a general council at which the future of assets must be decided.

ARTICLE - 5

The objects of the *PFB* are:

- a) To promote, encourage and develop Pakistan Federation Baseball through out in country and especially where affiliated Federation or Organizations.
- b) To encourage the physical and moral qualities development which are the basis of our sport and their welfare, and in this way to build a peaceful nation.
- c) To promote the greatest bonding and most fair and amicable cooperation between its members.
- d) To guard and protect the general interest of Baseball throughout the National and before such organization and institutions as may be required.
- e) The contribution to the realization of the aims laid down in the Olympic Charter.
- f) To govern and organize the Baseball competitions throughout the country.
- g) To carry out studies, investigations, promote, organize seminars, conference of technical and scientific nature for the improvement and development of Baseball throughout the country and abroad.
- h) To approve and record statistics results and in particular the Baseball records obtained in *PFB* officials competitions.
- i) To provide useful information and assistance the members requiring so an act as a Referee, at the request of the parties in such disputes and may arise between them.
- j) To promote, sponsor and, if needed found such bodies, as may be deemed necessary for the best development and functioning of Baseball throughout in the country.

- k) Federation can send their teams abroad for baseball competitions / training / coaching with the help of sponsor / parent sharing.

PERTAINING TO THE MEMBERS

ARTICLE - 6

To be a member of *PFB* the following is required:

- a) To officially apply to the *PFB*.
- b) That the applicant Association or organization is recognized by its Provincial Olympic Committee.
- c) The Federation of *PFB* shall be the only one authorized to legislate and pass resolutions, motions and provisions, in all Baseball competitions organized with the By-Laws, Rules and Regulations of the *PFB*.

ARTICLE - 7

Each Provincial Association / Department shall be represented by single Association or Organization affiliated to the *PFB*.

ARTICLE - 8

The application for affiliation to the *PFB* must be addressed to the Chairman of the *PFB* and sent to the head-quarter of the same in three copies and accompanied by the corresponding affiliation fee, with the following documents attached.

- a) A certified copy of its Statues and Regulations.
- b) The Original admission certificate of its Provincial Olympic committee.
- c) The composition of its' Association / Organization Board of Director with the position, name and addresses of all its members.

ARTICLE - 9

The executive Committee must approve the provisional admission and the dispatch of the application to the General Council for full admission with the majority votes of its members.

The President shall inform the applicant and the members of the **PFB** of the resolution passed by the Executive Committee and the application shall be included in the Agenda of the next immediate general council which will decide on its acceptance or rejection.

Once the resolution by the general council has been adopted, the **PFB** shall send the documents accrediting its membership status, signed by the President to the applicant accordingly.

ARTICLE - 10

The members of the **PFB** shall entertain jurisdiction solely in their respective jurisdiction.

ARTICLE - 11

Members of the **PFB** shall have the following rights:

- a) To have right to speak in all deliberations.
- b) To vote in all matters submitted to the General Council for a vote.
- c) To take part in all competitions authorized by the **PFB** in accordance with the Laws, Rules, and Regulations laid down for each one.
- d) To receive the services and enjoy such benefits as the **PFB** may institute.
- e) To make proposals to improve the Organization and functioning of the **PFB**.
- f) Whatever else that these Statutes and the **PFB** By-Laws, Rules and Regulation may confer.

Provincial members as specified in [Article-12] have only the rights mentioned under a, d & e.

ARTICLE - 12

The right of members is exclusive and particularly to each member as an Organization and as such, these rights cannot be delegated by the members and other member.

Similarly a member can only exercise its rights in a General Council of the Federation / Organization through a delegate appointed and authorized by the member. A delegate so appointed and authorized by a member can represent and vote only on behalf of that member.

Article - 13

The **PFB** Members recognize that their membership is voluntary and whereby they voluntary become Members of the **PFB** and when they participate in this activities, implicitly agree to adhere to the Statutes, By-Laws, Rules and Policies of the **PFB** as in effect at any particular time as well as the resolution validity adopted by their Governing Bodies and to enforce compliance with them in their own organization.

PFB Members shall be bound by the following obligations.

- a) To attend the General Council meetings.
- b) To pay all annual fee in due time.
- c) To faithfully carryout the duties entrusted to them, maintaining ethics and moral Principals proper to the organization.
- d) To play an effective part in the activities and programmes of the **PFB**.
- e) To confirm the **PFB** concerning the organization of their competitions and the results of the same.

- f) To adopt their own statute By-Laws, Regulations and Polices so that they are in harmony with the statute, By-Laws, Rules and Regulations of the **PFB**.
- g) All members associations / organizations shall adopt and adhere to the **PFB** Ethics Code.
- h) All Member shall adopt and adhere to the **PFB** Medical Code,
- i) All Members shall adopt and adhered to the **PFB** anti Doping Code.
- j) Whatever else may be stipulated in these statute and By-Laws, Rules and Regulations of the **PFB**.

ARTICLE - 14

The statute of a **PFB** member may only be forfeited on the following grounds:

- a) By resignation from membership, set down in writing, addressed to the **PFB** President, and dispatch to the head-quarter of the **PFB**.
- b) Through temporary suspension by the Executive Committee, after preliminary hearing and having been notified by registered letter with advice of receipt.

PERTAINING TO THE PFB ORGANIZATION

ARTICLE - 15

The governing bodies of the **PFB** are the General Council of delegates, the Executive Committee in this order of precedence.

In accordance with the Statutes, Commission and sub Commission may be appointed to exercise their respective functions as delegated to them by the Executive Committee. The commissions and sub Commissions shall report to and be subject to the authority of the Executive Committee.

The Executive Management shall be the administrative Organization of the **PFB** responsible through the Chairman/President to the Executive Committee.

ARTICLE - 16

The general Council consisting of the following Delegates of the **PFB** members will be the supreme authority of the **PFB** and the only organ of the same with the power to cast their votes.

- | | |
|---|----------------------|
| a. Representation of Provinces (Total 12)
(2-Male, 1-Female) | Three (3) Votes each |
| b. Representation of Umpiring Association | One (1) Vote |
| c. Representation of Coaching Association | One (1) Vote |
| d. Representation of Women (4) | From Provinces |
| e. Representation of Islamabad (2)
(1-Male, 1-Female) | Two (2) Vote |

Total Delegates of Pakistan Federation Baseball Twenty (20)

Its legally adopted resolutions, decisions and dispositions are binding on the Federation Executive committee and its Delegate Organizations for the member Federation Organizations. The general council shall meet in an ordinary or Extraordinary Session.

(Amendment in Article-16 in GCM,PFB on March 25, 2013)
(Amendment in Article-16 in GCM,PFB on February 20, 2015)

ARTICLE - 17

To General Council shall meet in ordinary session once every year. It shall also meet in an extraordinary session any time the President decides, so, or by the Executive Committee agreement, the majority of its members having voted in favour of the celebration, or at the request of a half plus one of the Federation ORGANIZATIONS MEMEBERS WITH THE RIGHT TO VOTE.

ARTICLE – 18

At least 15 days prior to the opening date of each Congress, the Secretary General shall send the Agenda of the same to each of the members. Including the venue, time of the beginning of the first session and notification of all the topics that must be dealt with.

ARTICLE – 19

At all the Congress the quorum shall be 51% of the members with the right to vote. For a resolution to be approved, an absolute majority of the votes present shall be required. In the absence of a quorums any duly summoned General Council may, nevertheless, act as it goes along with the affirmative vote of at least an absolute majority of the votes consisting the normal quorums in the **PFB** if this action refers to a change in the Statutes, an affirmative vote of at least two thirds of the votes normally constituting the quorums will be required.

- a) To be the responsible of the public image of the **PFB**.
- b) To sign all **PFB** contracts with authorization of the Executive Committee
- c) To propose to the Executive Committee the appointment and hire the Executive Director and other Directors (if needed) of the **PFB**.
- d) To propose to the Executive Committee the appointment of the Chairman of the **PFB** Commissions and Sub commissions or any official.
- e) To propose to the Executive Committee the appointment of the Tournament Director and the jury of Appeal for each official competition of the **PFB**.
- f) To appoint persons to be responsible for carrying out investigations required by **PFB**.
- g) To propose to the Executive Committee the number of staff personal for **PFB** offices.

- h) All the other tasks that these Statutes, By-Laws, Rules and Regulations of **PFB** shall entrust him with.

ARTICLE – 20

The functions and responsibilities of the general Council shall be:

- a) To elect the Executive Committee in accordance with the By-Laws.
- b) To suspend on justifiable ground and/or to accept the resignation of Members of the Executive Committee in accordance with the By-Laws.
- c) To be aware analyze and approve such resolutions decisions and dispositions estimated as proper on any **PFB** matter or anything related to it or to its objects.
- d) To analyze and decide any point submitted by the Executive Committee or by due process by any of its affiliated members.
- e) To aware and approve or reject the actions decisions and resolutions of the Executive Committee.
- f) To examine and approve or reject the balance sheets financial statements and reports presented by the Secretary and/or by the Executive Committee.
- g) To be aware and decide by due process on the eligibility of the members of the **PFB**.
- h) To be aware and decide disputes which may occur between affiliated Federation or Organization.
- i) To place all disputed competitions under the jurisdiction the **PFB** and to approve the sites where they are to be held.
- j) To establish the **PFB** financial fees for the affiliated Federation / individual Members such honors and awards as may be appropriate in accordance with By-Laws rules regulations and Policies of the **PFB**.

- k) To disallow all or part of any By-Laws rules Regulations or Policies present at a valid meeting of General Council.
- l) To reform the Statutes.
- m) Any and all the attributions of reference established by these Statutes or by the By-Laws rules and Regulations of the **PFB**.

PERTAINING TO THE ELECTORAL PROCEDURE

ARTICLE - 21

The **PFB** Election carried out during the General Council that takes place in the first year of the four year Olympic Cycle.

The Election process and procedures shall be in accordance with the **PFB** By-Laws.

The General Council has approved unanimously the amendment in the constitution **Two Tenure** for office bearers (Chairman, President, Secretary General and Finance Secretary) in the line with the National Sports Policy.

(Amendment in Article-21 in GCM PFB on February 20, 2015)

ARTICLE - 22

The management and administration of all the **PFB** activities shall be the responsibility of an Executive Committee consisting of:

- Chairman 1 *(Amendment 20.02.15)*
- President 1
- Senior Vice President 1
- Vice President 4 *(Amendment 7.4.14)*
- Secretary General 1
- Treasurer 1
- Members at Large (Men) 3
- Members at Large (Women) 4 *(Amendment 7.4.14)*

- Executive Director *(No Voting Right)* 1
(Appointed by President)
- Media Director *(No Voting Right)* 1
(Appointed by President)

ARTICLE - 23

All the members of the Executive Committee elected by the General Council shall belong to different affiliated Association or Organizations of **PFB**.

ARTICLE - 24

A member of the Executive Committee may be suspended from his position in accordance with the By-Laws

ARTICLE - 25

The members of the Executive Committee shall exercise their honorary duties with no right to receive any kind of remuneration but the right to get refunded for their effective expended incurred in the function of their duty.

ARTICLE - 26

The Executive Committee shall meet once a year. Also when at least five of the members so request explaining the reasons for their petition or at the also reasoned request of one half of the members with the right to vote affiliated to the **PFB**. In both cases the meeting must be held within 15 days of the request.

The Chairman will decide the location, date and time at which the meetings of the Executive Committee are to be held. And the President shall send the summons to all members at least 15 days before the beginning date.

The Chairman will be able to ask the opinion and receive the votes of the members of the Executive Committee on a specified subject by

means of a letter / email (pakistanfederationbaseball@hotmail.com) / Fax instead of formally convening a meeting by sending a copy of the request and other parented documents to all the members of the Executive Committee who must communicate their vote in writing seven days of receipt of said documents.

ARTICLE - 27

Each member of the Executive Committee shall have the right to vote at the meetings and the decisions shall be adopted on a majority basis. In the case of a tie the Chairman shall have the casting vote.

The quorums shall be constituted with the concurrence of at least 7 of its members. In the absence of a quorum the Executive Committee duly convened may nevertheless act as it goes along with the affirmative vote of at least five of its members.

ARTICLE - 28

The Executive Committee is responsible of *PFB* Management Administrator and Organization when the General Council is not in session and applies its mandate. The duties of the Executive Committee shall be:

- a) To comply with the *PFB* Statutes and make them being complied.
- b) To resolve all matters of general interest and particular points that might be put forward by *PFB* members and which are not otherwise assigned in these Statutes and to take such decisions as may be necessary in cases of emergency which shall come into force immediately.
- c) To control the good functioning of the *PFB* and the Baseball world wise and to obtain its improvement and progress.
- d) To prepare General Council when the requirements stated in these Statutes are complied with.

- e) To approve the **PFB** laws Rules and Regulations that will have to be adjusted to what appears in these Statutes and inform all the members of the same.
- f) To impose sanctions on member Federation or organizations on duly warranted ground.
- g) To sanction members affiliated Federation or Organizations when they fail to observe or are in breach of these Statutes and the rules and regulations of the **PFB**.
- h) To do ever thing possible to maintain harmony between its members and to decide without prejudice on each dispute that might occur between them.
- i) To consider and act upon any matters submitted by the General Council.
- j) To give maximum cooperation and support to its members when on mailers of principle they have difficulty with official or private bodies in their country and they put at risk the stability or authority of the **PFB**.
- k) To handle all matters relating to despite competitions under the jurisdictions of the **PFB** and see to it that the same are carried through under stricter compliance with the by - Laws Rules and Regulations in force.
- l) To appoint in all official **PFB** competitions at the President's proposal the Tournament director and the members of the Jury of appeal.
- m) To prepare the annual budget, which must be approved by the General Council.
- n) To prepare the balance sheets financial statements and annual reports on the financial activities duly audited that should be approved by the next General Council Meeting.
- o) To deal with the application for affiliation in accordance with these Statutes.

- p) To appoint the corresponding members of the Commissions and sub commissions.
- q) To appoint at the President's proposal the Chairmen of the Commissions and sub commissions.
- r) To approve at the President's proposal the employment of the **PFB** office staff.
- s) To propose motions to the General Council.
- t) To keep the IBAF / BFA / POA informed concerning the activities of the **PFB**.
- u) To interpret any matter relating to these statutes and by laws rules and regulations of the **PFB**.

ARTICLE – 29

The Executive Committee shall decide the tasks to assign to each of its members.

ARTICLE – 30

All international traveling boarding and lodging expenses of the members of the Executive Committee in the exercise of their duties shall be paid by sponsor / parent sharing (*Amendment dated 07.04.2014*) / **PFB**.

PERTAINING TO THE CHAIRMAN

(*Amendment dated 20.02.2015*)

ARTICLE – 31

The Chairman is the legal representative of the **PFB** and his duties and responsibilities are:

- a) To officially represent the **PFB** with full powers of attorney in accordance with what is stated in these Statutes and in the By-Laws rules and Regulations of the same.

- b) To summon and preside the sessions of all General Council and the Executive Committee and to sign the corresponding minutes together with President.
- c) To elaborate together with the President and the Secretary General the annual report distributing it to all the members of the **PFB** and to record in writing all activities to the end of his mandate which shall be read out aloud at the corresponding session of the elective General Council.
- d) To manage and supervise the executions of the secessions of the General Councils and the Executive Committee and to present to latter such reports as may be requested.
- e) To be the responsible of the Public Image of the **PFB**.
- f) To sign all **PFB** contract with authorization of the Executive Committee.
- g) To proposed to the Executive Committee, the appointment and hire the Executive Director **PFB**.
- h) To propose to the Executive Committee, the appointment of the Chairman of **PFB** commission and sub commission or any official.
- i) To propose to the Executive Committee, the appointment of the tournament Director and the jury of appeal for each official competitions of the PSB.
- j) To appoint person to be responsible for carrying out investigation required by the **PFB**.
- k) All the other task that the statute By-Laws, Rules and Regulations of **PFB** shall interest him with.

PERTAINING TO THE PRESIDENT

(Amendment dated 20.02.2015)

ARTICLE – 32

To perform all duties under the control of the Chairman and Executive Committee.

- a) The President shall be Chief Executive of the Federation.
- b) To act as President of the Federation, the Executive Committee and other subcommittee(s).
- c) To superintend and Control the work of the office and appoint the staff of the federation.
- d) To sign on behalf of the Federation and to conduct its correspondence to all concerned.
- e) To issue notice and agenda for the meeting after approval from the Chairman. To include in the agenda of the General meetings and Executive Committee meeting and other meetings. Any matter duly proposed and seconded by the representative of the members and delivered in the office of the Federation 10 days respectively before dates of the meetings.

PERTAINING TO THE VICE PRESIDENTS

ARTICLE - 33

The Senior Vice President shall replace the President in the event of the latter being incapacitated or for any other reason.

ARTICLE - 34

The Executive Committee shall assign to each of the Vice Presidents specific tasks with specific responsibilities related to the functioning of *PFB*.

PERTAINING TO THE SECRETARY GENERAL

(Amendment dated 20.02.2015)

ARTICLE - 35

To perform all duties under the control of the President and Executive Committee.

- a) To maintain correctly and up to date the register of members and their bonafied representatives.
- b) To record proceedings of all meetings and to obtain approval of the President of the meetings of the recorded proceedings and to supply copies to the members.
- c) To prepare budget of the Baseball Federation of Pakistan.
- d) To send out summons to attend the General Council and the meetings of the Executive Committee.
- e) To draw up the minutes of the sessions of the General Council and the Executive Committee, jointly signing them together with the president.
- f) To transcribe the minutes of the General Council and the Executive Committee and send them in the official **PFB** languages to all the regular members of each organization.
- g) To receive all suggestions, request and quires and inform the President about them, informing the members of the resolutions taken.
- h) To receive and proceed with any other business submitted to the Executive Committee consideration.
- i) To supervise the receipt of all the correspondence addressed **PFB** its proceedings and filling in the central office, and to supervise the functioning of the Executive Management in this connection.
- j) To send out all legal and official documents that the Executive Committee or the President may instruct him to and such certifications as the members of **PFB** may request.
- k) All the other tasks that these Statutes, By-Laws, rules and regulations of **PFB** shall entrust to him with.
- l) To carry out his duties, the Secretary General shall use the services of the Executive Management.

PERTAINING TO THE TREASURER OR FINANCE SECRETARY

ARTICLE - 36

The duties and responsibilities of the Treasurer are:

- a) To deal with all financial matters related to the *PFB* management, organization and administration.
- b) To keep the books containing all entries relating to the assets and liabilities, income and expenditures of the *PFB*. The books shall be audited by a competent company.
- c) To keep the bank accounts up-dated.
- d) Prepare the balance sheets, the financial statements and the financial report and once approved by the Executive Committee, submit them to the General Council together with a copy for all members.
- e) All other tasks that the statutes, By-Laws, rules and regulations *PFB* confer on him.
- f) To carry out his duties, the Treasurer shall use the services of the Executive management.

PERTAINING TO THE MEMBERS AT LARGE

ARTICLE - 37

The Executive Committee shall assign specific tasks to the Members at Large.

PERTAINING TO THE LEGAL COMMISSION

ARTICLE - 38

To analyze and inform the Executive Committee of the Statutes. Amendments which they deem.

To cooperate in elaborating or amending, whenever this has been requested specifically by those concerned, the Statutes of the Continental Confederations or of member Federation Organization.

PERTAINING TO THE TECHNICAL COMMISSION

ARTICLE – 39

The technical Commission shall be responsible for the technical aspects and the sports organization of all Senior Competitions under jurisdiction and its *PFB* responsibilities are defined in the prevailing "Rules for Organizing Official *PFB* tournaments".

The Secretary General of *PFB* shall appoint a Chairman, a Vice Chairman, an Umpiring director and a Scoring Director from among the members of the Technical Commissions. Each Continent will be represented in proportion to its number of *PFB* members corresponding

PERTAINING TO THE YOUTH COMMISSION

ARTICLE – 40

The Youth Commission is in charge of the technical aspects and the sports organization of all competitions of minors (up to 18 years old included) under the jurisdiction of *PFB* and its responsibilities with regard to these categories are the same as those of the Technical Commission of *PFB*.

The Secretary General of *PFB* shall appoint a Chairman from among the members of the Youth Commission.

PERTAINING TO THE DEVELOPMENT COMMISSION

ARTICLE – 41

The Development Commission shall be in charge of organizing all development and promotional activities relating to the Baseball in

the country which shall propose to the Executive Committee for its approval the plans and activities to be carried out in each area.

PERTAINING TO THE MEDICAL COMMISSION

ARTICLE - 42

The Medical Commission is in charge of the medical aspects in relation to the Baseball practice within the limits of the *PFB* jurisdiction.

The Secretary General of the *PFB* shall appoint a Chairman from among the members of the Medical Commission.

PERTAINING TO BY-LAWS, RULES, REGULATIONS AND POLICIES

ARTICLE - 43

The *PFB* Executive Committee has the power to make By-Laws, Rules, Regulations and Policies for the good functioning of the *PFB* and all its activities.

ARTICLE - 44

All By-Laws, in order to have effect, must be adopted by a 2/3rd majority vote of General Council / Executive Committee Members present at a valid meeting of the General Council / Executive Committee.

ARTICLE - 45

The By-Laws, Rules and regulations, once approved by the Executive Committee shall come into immediate effect or shall come into effect at such time as determined by the *PFB* Executive Committee.


President



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