

Pursuant to Article 12 of the Law on Associations and Foundations of Republika Srpska (“Official Gazette of Republika Srpska”, No. 52/01 and 42/05) and Articles 51 paragraph 2 and 166 of the Law on Sport of Republika Srpska (“Official Gazette of Republika Srpska”, No. 79/20), the Assembly of the PRACTICAL SHOOTING CLUB “ŠAKAL”, at its regular session held on 20.12.2024, unanimously adopted the following:

STATUTE OF THE PRACTICAL SHOOTING CLUB “ŠAKAL”

I GENERAL PROVISIONS

Article 1.

This Statute lays down: the name and registered office; the form and content of the seal of the association; the aims and tasks of the association; the procedure for admission and expulsion of members of the association; the rights and obligations of members of the association, the bodies of the association, the manner of their election and dismissal, their powers, quorum and voting rules, including specific matters decided by a qualified majority, the length of the term of office, and the procedure for convening the assembly; the manner of submitting the financial report and the activity report; the rules applying to the acquisition and disposal of the association’s property; the body authorised to supervise the use of funds; the procedure for amending and supplementing the statute; the authority and manner of adopting other general acts; representation; the conditions and procedure for the merger, division, transformation or dissolution of the association; the procedure for distributing the remaining property in the event of dissolution of the association; transparency of work; and other matters.

Article 2.

The PRACTICAL SHOOTING CLUB “ŠAKAL” (hereinafter: the Club) is a sports association, a non-governmental and non-political organisation, independent, in which the majority of its members engage in organised amateur shooting in accordance with the law and this Statute.

Article 3.

In its work the Club adheres to the principles of independence, equality, promotion of the Olympic spirit and dignified sporting competition, and opposes the use of prohibited performance-enhancing substances and all forms of violence. The Club’s activities are organised under professional supervision and with health protection of athletes.

II NAME, REGISTERED OFFICE AND AREA OF ACTIVITY

Article 4.

- (1) The name of the Club is PRACTICAL SHOOTING CLUB “ŠAKAL”
- (2) The abbreviated name of the Club is: KPS “ŠAKAL”

- (3) The registered office of the Club is at Pave Radana 14, 78000 Banja Luka.
- (4) On the basis of a decision of the Management Board, the name of a sponsoring company may form an integral part of the full and abbreviated name of the Club, in accordance with the sponsorship agreement concluded.

Article 5.

The Club operates in the territory of Republika Srpska and, in accordance with the laws governing this field and this Statute, may join regional and international federations or other forms of association, and carries out its activities, aims and interests through mass, recreational, competitive and top-level sport shooting of all kinds, and through training in the safe keeping, handling, carrying and use of all types of firearms and other weapons.

III SEAL, STAMP, EMBLEM AND FLAG OF THE CLUB

Article 6.

- (1) The Club has its own seal.
- (2) The seal is round, 50 mm in diameter. The Club's sign is in the centre of the seal, and the name of the Club is written around the edge in Cyrillic and Latin script.
- (3) The Club has an emblem and a flag, whose form and content are determined by the Assembly by a separate decision.

IV AIMS AND TASKS OF THE CLUB

Article 7.

The aims of the Club are:

- Improving, developing and spreading the sport of shooting among citizens, with an emphasis on work with young people, encouraging young people to take an active part in all forms of shooting, and creating conditions for its further development in Republika Srpska.
- Creating the necessary conditions for safe and undisturbed shooting in accordance with the rules and programmes of IPSC, ISSF and F-Class long-range shooting, as well as other forms of shooting as a sport (air rifle and pistol, airsoft guns, etc.).
- Organising shooting competitions.
- Taking part in competitions organised in the country and abroad.
- Achieving results in all forms of the sport of shooting.
- Promoting shooting and a positive attitude towards shooting as a sport by informing the public.
- Organising trainings, seminars and lectures for shooters and airsoft players, as well as further training of instructors and coaches, engaging qualified professionals.
- Publishing bulletins and magazines about its work and news from the fields in which the Club is active.

- Promoting a positive attitude towards shooters and firearm owners through the lawful and ethical use of firearms in sport shooting, and conducting various forms of training in the safe keeping, handling, carrying and use of all types of firearms and other weapons.
- To meet the needs of the Club's members, sections for cultural, recreational and other activities may be organised within the Club.

V MEMBERSHIP

Article 8.

- (1) Any citizen of Republika Srpska and of Bosnia and Herzegovina may become a member of the Club under equal conditions laid down by law and this Statute.
- (2) Members of the shooting club may be:
 - Regular;
 - Honorary;
- (3) A regular member of the shooting club may be a person who abides by the statute of the shooting club and the rules and decisions of the shooting club, and pays the membership fee regularly.
- (4) Regular members have the right to elect and to be elected to the bodies of the shooting club.
- (5) Regular members have the right to use the Club's resources and to take part in all sporting events and competitions organised by the Club.
- (6) Any citizen may become a regular member by submitting an application for membership of the Club.
- (7) An honorary member of the shooting club may be a citizen who, through his or her public work in social life, has made a significant contribution to the promotion of the sport of shooting or of the Club.
- (8) The decision to confer honorary membership is made by the Assembly of the shooting club.
- (9) An honorary member is issued a certificate on the basis of which he or she is granted all the rights of a member of the shooting club established by the Statute.
- (10) The Club reserves the right to refuse an application for membership of the Club if there is a justified reason for doing so.
- (11) The amount of the annual membership fee is determined by the Club.
- (12) The following may not be members of the Club:
 - persons against whom criminal proceedings are being conducted, or proceedings for a criminal offence prosecuted ex officio,
 - persons convicted of criminal offences against security or of criminal offences violating fundamental human rights, as well as of criminal offences adopted on the basis of international conventions,
 - persons on whom a penalty of expulsion or another disciplinary measure has been imposed in other clubs, associations or organisations,
 - persons who, by their poor attitude towards other members, undermine the unity of the Club.

(13) Membership of the shooting club may cease:

- by withdrawal, on the basis of the member's written statement
- by expulsion, on the basis of a decision of the Club
- by the death of the member.

VI BODIES OF THE CLUB

Article 9.

The bodies of the Club are:

- 1) the Assembly,
- 2) the Management Board,
- 3) the President of the Club.

Article 10.

- (1) The Assembly of the Club is the highest body of the Club.
- (2) The Assembly of the Club consists of the founding members of the Club and a further 7 members elected by all members of the Club, a total of 10 members of the Assembly of the Club, with equal voting rights.
- (3) The term of office of the members of the Assembly of the Club is four years.
- (4) When their term of office expires, the members of the Assembly may be re-elected.

Article 11.

The Assembly of the Club has the following rights and duties:

- 1) adopts the statute of the Club, its amendments and supplements, and other decisions laid down by the Statute of the Club;
- 2) adopts the annual work programme and determines measures for its implementation;
- 3) sets guidelines and instructions for the work of the Management Board;
- 4) decides on the dissolution of the Club;
- 5) considers and adopts the activity report and the financial report of the Management Board;
- 6) decides on the appointment and dismissal of persons authorised to represent the Club;
- 7) decides on the granting of awards, recognitions and monetary compensation;
- 8) decides on the merger, division, transformation and other status changes of the Club;
- 9) decides on requests, appeals and proposals submitted to the Assembly in accordance with the acts of the Club;
- 10) the Assembly elects and dismisses: the President of the Assembly, the President of the Management Board – President of the Club, and the members of the Management Board;
- 11) considers and adopts the indicative programme and development of the Club;
- 12) decides on accepting the Club's sponsorship agreement, and on changing or supplementing the name of the Club on the basis of that agreement;
- 13) decides on the competition calendar and approves the participation of Club members in team and individual competitions;
- 14) decides on disputes, as the second-instance body, concerning the expulsion of a member of the Assembly.

Article 12.

- 1) The Assembly makes valid decisions if more than half of the elected members of the Assembly are present at the session.

- 2) Decisions on matters within the competence of the Assembly are made by a majority of votes of the total number of members of the Assembly present.
- 3) The Assembly makes decisions by open ballot, but may decide in advance that certain matters are to be decided by secret ballot.
- 4) Amendments and supplements to the statute of the Club, as well as decisions on the expulsion of a member of the Assembly, are adopted by a two-thirds majority of the votes of the members of the Assembly.

Article 13.

- 1) A session of the Assembly of the Club may be: regular, extraordinary or electoral.
- 2) The Assembly meets in regular session as needed, and at least once a year.

Article 14.

- 1) An extraordinary Assembly may be convened at the request of 1/2 of the members of the Assembly of the Club.
- 2) A request to convene an extraordinary session of the Assembly is submitted to the President of the Assembly in writing, signed by members who make up at least half of the members of the Assembly.
- 3) A proposed agenda is submitted together with the request to convene an extraordinary session.
- 4) An extraordinary session is convened no later than 30 days from the date the request is submitted.
- 5) If the President of the Assembly does not convene the extraordinary session, the persons who submitted the request may do so.
- 6) At an extraordinary session of the Assembly, only the request for which it was convened may be discussed.
- 7) Information on status changes adopted at an extraordinary session is submitted to the court register and the sports register urgently and without delay, and no later than 15 days from the date the changes were adopted.

Article 15.

The electoral session of the Assembly is convened every fourth (4th) year, in the same manner as a regular session of the Assembly.

Article 16.

The President of the Assembly of the Club is elected by the Assembly from among the members of the Assembly.

Article 17.

The President of the Assembly of the Club performs the following duties:

- 1) chairs and directs the work of the Assembly of the Club,
- 2) signs the normative acts and decisions adopted by the Assembly,
- 3) is responsible for the implementation of the conclusions of the Assembly and their lawful application.

Article 18.

The Assembly is convened by the President of the Assembly on the proposal of the Management Board or of one third of the members of the Assembly.

Article 19.

The term of office of the members of the Assembly and of the other bodies of the Club is four years.

Article 20.

- (1) The Management Board of the Club is the executive body of the Assembly.
- (2) The Management Board of the Club has 3 (three) members, elected by the Assembly.
- (3) The Management Board of the Club is chaired by the President of the Management Board.
- (4) The President of the Management Board is also the President of the Club and, in legal transactions, is the person authorised to represent the Club, in accordance with this Statute.
- (5) The Management Board of the Club meets at least once every 6 (six) months.

Article 21.

- (1) The Management Board of the Club makes decisions by a majority of votes of the members present.
- (2) Decisions of the Management Board of the Club are legally valid if, in addition to the President, at least 1 (one) member attends the session of the Board.
- (3) The term of office of the members of the Management Board of the Club is 4 (four) years.
- (4) The Assembly of the Club may recall or dismiss members of the Management Board if the conditions for their recall or dismissal arise.
- (5) In the event of the recall or dismissal of a member of the Management Board, the Assembly of the Club shall, on the proposal of the President of the Club, appoint a new member of the Management Board until the end of the term of office of the previous member.

Article 22.

The competences, rights and obligations of the Management Board are:

- 1) implementing the decisions, conclusions, recommendations and guidelines of the Assembly;
- 2) drafts the proposed statute and its amendments and supplements;
- 3) adopts the general acts, programmes and plans of the Club;
- 4) adopts the financial plan and submits it to the Assembly for adoption;
- 5) submits a Report on its work to the Assembly of the Club;
- 6) decides on the award of scholarships and other payments to Club members permitted by regulations;
- 7) monitors and implements the established policy of the Club;
- 8) decides on the formation of temporary or permanent committees of the Club;

- 9) grants awards and recognitions in accordance with the general acts;
- 10) organises the work of the professional service and adopts the job classification;
- 11) gives consent to the conclusion of contracts with companies concerning the investment of funds in the work of the Club;
- 12) decides on the participation of teams and individuals in competitions;
- 13) appoints and dismisses working bodies, committees, the professional council, and the coach – head of professional work;
- 14) decides on the amount of the monthly and annual membership fee for Club members;
- 15) manages the property of the Club;
- 16) performs other duties in accordance with this Statute and as assigned by the Assembly.

President of the Club

Article 23.

The President of the Club performs the following duties and tasks:

- 1) holds the office of President of the Club,
- 2) represents the Club in accordance with the Statute,
- 3) signs the normative acts, decisions and contracts adopted by the Management Board of the Club,
- 4) ensures that the prescribed records and business books of the Club are kept properly,
- 5) coordinates and organises the work of the Club,
- 6) organises and manages the activities and business of the Club,
- 7) is responsible for the implementation of the conclusions and decisions of the Assembly and the Management Board, and for their proper and lawful implementation,
- 8) as the mandate holder, proposes the members of the Management Board to the Assembly,
- 9) proposes the work programme of the Club, the financial plan and the financial report,
- 10) concludes transactions in the name and on behalf of the Club within the limits laid down by this Statute,
- 11) is responsible for the financial operations of the Club and, in accordance with the financial plan of income and expenditure, approves and signs financial orders and decisions,
- 12) performs other duties assigned to him or her by a conclusion of the Assembly or the Management Board,
- 13) in legal transactions, the President of the Club is the person authorised to represent the Club, in accordance with this Statute.

Article 24.

Persons who have been finally convicted of criminal offences may not be members of the bodies of the Club, nor may they be persons authorised to represent the Club.

Secretary of the Club

Article 25.

The Secretary of the Club performs the following duties:

- 1) manages the overall work and business of the Club;
- 2) ensures the proper and orderly business of the Club;
- 3) concludes transactions in the name and on behalf of the Club within the limits laid down by this Statute;
- 4) on the basis of decisions of the Club's bodies, concludes contracts with companies, active competitors, professionals or amateurs;
- 5) ensures the implementation of the general acts of the Club;
- 6) is responsible for the financial operations of the Club and, in accordance with the financial plan of income and expenditure, approves and signs financial orders and decisions.

Article 26.

- (1) The Secretary of the Club is appointed by the Assembly of the Club.
- (2) The Secretary of the Club is accountable for his or her work to the President of the Club.

Article 27.

- (1) The Secretary may be dismissed from the office of secretary before the end of the term of office, under the conditions and in the manner provided by law and the statute of the Club, namely: if by his or her work he or she seriously violates the lawfulness of work, fails to fulfil obligations, exceeds his or her powers, approves the expenditure of funds for unintended purposes, or commits other violations.
- (2) The decision to dismiss the Secretary is made by the Management Board.

Article 28.

Until a decision on the appointment of the Secretary of the Club is made, the duties of the Secretary may be entrusted to an acting Secretary of the Club.

Article 29.

In order to improve the overall work of the Club and to carry out certain tasks of preparing proposals, the Management Board forms permanent or temporary committees, boards and other working bodies.

VII FUNDS FOR THE WORK OF THE CLUB

Article 30.

To carry out its programme tasks, rights and obligations, the Club obtains funds from:

- 1) membership fees, gifts, donations and sponsorship;

- 2) organising sports and recreational, cultural and other events;
- 3) donations from the budget of the city or local community, Republika Srpska and BiH;
- 4) and other sources.

Article 31.

- (1) The Club disposes of the fixed assets recorded in the Club's accounts.
- (2) The property of the Club may not be distributed to the members of the Club.
- (3) The provisions of the previous paragraph do not apply to reimbursement of expenses, compensation for work performed, fees for organisation and professional work, or fees and rewards to athletes in accordance with sports rules.
- (4) The Club is obliged to use funds received from public revenues (the budget) in the prescribed manner and exclusively for the purposes for which the funds were intended.

Article 32.

The Club is obliged to keep business books and to prepare financial statements in accordance with the regulations governing accounting and auditing.

Article 33.

In the area of material and financial operations, the Club is represented, and decisions and orders are signed, by the person authorised to represent the Club, who is at the same time accountable to the Assembly of the Club and the Management Board for the intended use of funds.

VIII TRANSPARENCY OF WORK

Article 34.

- (1) The work of the Club is public.
- (2) The bodies of the Club are obliged to inform the membership and the public about their work fully, objectively and in a timely manner.

Article 35.

- (1) The bodies of the Club provide representatives of the media with notices, certain data and information in a timely manner in order to inform the public.
- (2) Members of the Club may attend sessions of the bodies of the Club regardless of whether they are members of those bodies, in accordance with technical and other possibilities.

Article 36.

At a session of a body of the Club it may be decided that certain matters be considered without the presence of the public, in accordance with the Rules of Procedure of the Club.

Article 37.

(1) Exceptionally, a general act adopted by the Management Board may determine that certain information, data and documents constitute a business secret. The same act may designate the persons responsible for the use and protection of information that has the character of a business secret.

(2) Data that are public under the law and other regulations, as well as data on violations of the law and other regulations, may be designated as a business secret.

Article 38.

(1) All appointed or elected office holders in the Club are personally responsible for performing their office and may be recalled or removed in accordance with the provisions of this Statute.

(2) An official is accountable for his or her work to the body that appointed or elected him or her.

Article 39.

(1) All bodies and working bodies exercise their rights and duties on the basis of this Statute and other general acts of the Club and are accountable to the membership and to the bodies that elected them.

(2) The bodies of the Club – the Assembly and the Management Board – may resign collectively.

(3) When a collective body is dismissed, in the re-election of that body the responsibility of each member is assessed, and individual members may be re-elected.

Article 40.

Leaving office does not release a person from responsibility for negligent work in the Club.

IX ACTS OF THE CLUB

Article 41.

The original copies of general acts and minutes are kept in the archive of the Club in accordance with the Law and the by-laws governing this area.

Article 42.

The Management Board is obliged to adopt a general act on the records and archive of the Club.

Article 43.

The records of the Club must, among other things, include a register in which data are entered on:

- 1) General acts adopted by the Club.
- 2) Active and former members of the Club.
- 3) Professional staff.

- 4) Members of the bodies of the Club.
- 5) Results achieved and activities of the Club.
- 6) Publications issued and
- 7) Other data as instructed by the Management Board.

Article 44.

- (1) The records of the Club are kept on the prescribed form.
- (2) All documents of the Club (general acts, minutes, correspondence, written submissions, etc.) are kept permanently in the archive of the Club.

Article 45.

- (1) The Club may undergo status changes of acquisition, merger, separation, division and transformation into another association or foundation in accordance with the Law.
- (2) Decisions on the status changes referred to in the previous paragraph are made by a two-thirds majority of all votes of the members of the Assembly.

X DISSOLUTION OF THE CLUB

Article 46.

- (1) The Club ceases to operate:
 - 1) by a decision of the Assembly of the Club;
 - 2) if the Club is prohibited from operating for reasons laid down by law;
 - 3) if the bodies of the Club fail to perform their duties laid down by the statute and by their work make further operation impossible.
- (2) The dissolution of the Club must be reported to the body competent for its registration.

Article 47.

In the event of dissolution of the Club, its property, rights and obligations are distributed in accordance with the provisions of this Statute and in accordance with the Law.

XI TRANSITIONAL AND FINAL PROVISIONS

Article 48.

This Statute is interpreted, amended and supplemented by the Assembly of the Club, following the procedure for its adoption.

Article 49.

- (1) This Statute enters into force on the day of its adoption.
- (2) Within ninety days of the entry into force of this Statute, the bodies of the Club are obliged to harmonise the general acts of the Club with its provisions and to register the Club with the competent court and the ministry responsible for sport.

Banja Luka, 20.12.2024

PRESIDENT OF THE ASSEMBLY
