

ERDING



MALLARDS

Baseballverein Erding Mallards e.V.

Regulation concerning the Club Committee of Erding Mallards e.V.

Preamble:

According to sections 4, 6(3) and 7(3) of the Statutes, a Club Committee exists. The roles and structure of the Club Committee are set forth in this Regulation, according to the Statutes.

Roles of the Club Committee (CC):

- (1) According to §4(3) of the Statutes, the CC decides upon the exclusion of members.
- (2) According to §4(4) of the Statutes, the CC may decide on the re-entry of a member that was previously excluded from the club.
- (3) According to §4(5) of the Statutes, the CC may charge members with reprovos, fines or suspensions.
- (4) According to §6(3) of the Statutes, the CC will elect a new member of the Executive Board, if one of the Board members steps down from her/his position during the term of office.

Structure of the Club Committee (CC):

- (5) The CC consists of the President, the Vice President, the Deputy Vice President and three Committee Advisors.
- (6) The three Committee Advisors are elected on a yearly basis at the regular Meeting of Members (§7(3) of the Statutes). Any member of the Club who is eligible for election may be elected a Committee Advisor.
- (7) The CC will convene when one of the Club members requests it, or when mandated by the Statutes. The CC is to be convened by the President, or another member of the Executive Board, within four weeks after the reason for the meeting becomes known.
- (8) If the CC is to discuss matters concerning one of its members, this member is excluded from the CC meeting.
- (9) The CC has a quorum when at least four of its members are present. Decisions must be made with a majority of two thirds.
- (10) The CC will elect a chairman for the meeting.
- (11) Minutes must be taken during the meeting. The minutes must be signed by all participating CC members.

These Regulations were debated and adopted at the regular Meeting of Members of Erding Mallards e.V. held on January 12, 2012.

Note: in case of discrepancies between this translation and the German original, the German original is valid.