Constitution

Article I - Name

The name of this organization is Federación Mexicana de Petanca (hereinafter referred to as "FMP"). Provision of the Articles of Incorporation and is not subject to change by constitutional amendment.

ARTICLE II - Purpose

The purpose of this non-profit sports organization is to build a national body of clubs and individuals affiliated with the FMP dedicated to spreading, practicing and enjoying the Petanque, a game of outdoor metal ball s, modern French bypass world through ancient Greece and Rome. A main objective of the Federation is to promote local, regional and national participation, as well as the United Mexican States in international tournaments and championships.

ARTICLE III - Membership

- 1. There are two categories of FMP membership: individual and club. These are described in Article II of the Statutes.
- 2. (a) All men, women, boys and girls who are of good character, who are citizens of the United Mexican States and who are interested in the purposes for which this organization was formed and whose objectives they subscribe to, are eligible for membership upon request, payment of established fees and fees, and approval of the local club to which it applies. Membership applications can be reviewed by the Board of Directors as described in the Statutes.
- b) All non-national men, women, children are eligible for membership, with certain restrictions as prescribed in the Statutes. All provisions of the FMP Statutes for non-nationals must comply with FIPJP's statutes and regulations.
- 3. AnFMP-affiliated Club Membership May be granted to any group specified in the Statutes that form an eligible organization in accordance with the Statutes and otherwise applies to be a member of the Board of Directors, is approved by the Board of Directors, and otherwise maintains its membership in accordance with the Statutes.
- 4. The Board of Directors is ultimately responsible for protecting the integrity and enjoyment of the game for all members. Friendly and friendly competition, good sportsmanship and respectful behavior are essential to the success of the sport. Applications for membership of clubs and individuals may be reviewed to determine their suitability as described in the Statutes. Any person or club may be exempted from FMP membership by a two-thirds (2/3) majority vote of the Board of Directors if it is determined that that member has acted or behaved in a manner deemed threatening or detrimental to the sport, to another member or official, or to the FMP, or in such a way that it may damage the integrity of the game or the enjoyment of the game by members. However, such a vote shall not be taken until the member or club concerned has been notified in writing of the proposed action and has been given the opportunity to be heard by the Board of Directors through a formal written communication within a reasonable

period of time described in the statutes. All Board actions related to expulsion, suspension and other related sanctions will be final.

5. Admission to the FMP and all membership privileges shall be available to all without distinction of race, creed, color, nationality, sex, religion, age or physical disability.

ARTICLE IV - Board of Directors and Officials

- 1. The governing body of the FMP is a Board of Directors consisting of the five (5) elected officers. Each member of the Board of Directors is entitled to one vote. A Board Member who cannot attend a meeting may appoint another Board Member to represent and vote for him/her at a meeting of the Board, in agreement with the STATUTES of the FMP with respect to the power vote.
- 2. The duties of the Board of Directors are to govern the activities and operations of the FMP in accordance with its Constitution and Statutes, to act as a legislative body in the preparation or amendment of the Constitution and the Statutes, establish policies, approve the annual budget. and sports promotion plans, sanction national competitions, appoint replacements for Board members who resign or cannot complete their terms, approve all committee appointments, statutes and presidents (except the national director of the sport chairing the sports committee and who is elected by clubs), establish club and individual membership fees, serve as the Final Court of Appeals, deportation clubs or individual members.
- 3. The Chairman of the FMP serves as Chairman of the Board of Directors. In order to hold assemblies, a quorum is considered to exist when at least fifty percent (50%) of the Board's total votes are represented at the meeting.
- 4.The elected FMP officers are the Chairman, Vice-President, Secretary, Treasurer and Vocal (elected by the FMP committee). Its terms are two (2) years each. The positions of president and treasurer are vacant in odd years and the positions of vice president, secretary and vocals are vacant in even years.
- 5. Officers' duties are those generally associated on request with these titles, as set out in the FMP Statutes.
- 6. The Presidents of the FMP-affiliated Clubs shall act as a direct link between the Club and the FMP and shall have a vote on the FMP board of directors from having 16 members in their clubs. If they have fewer affiliates, they may only have a presence and voice on the boards of trustees. For a Club to be a member of the FMP Board of Directors, it will have to have a minimum of 16 players and its board of directors made up of President Secretary and Treasurer. You will need to perform an annual tournament with a minimum participation with 80% of your registered players.
- 7. Nominations of FMP officers must be made by October 31 of each year and voting of all clubs must be completed on November 30 of each year. Time for all newly elected FMP officers will begin on January 1 of each year.
- 8. Shorter periods of one (1) year will be allowed for FMP Officers as a means of gradually introducing the stepped states of FMP Officers as a measure for the first time or extraordinary.

- 9. The election of the FMP Board Officers shall be made by a majority of votes cast by the Presidents of FMP-affiliated Clubs with more than 15 affiliated members. As determined by Statutes XXX.
- 10. Any reputable FMP member who is 18 years of age or older and meets the requirements set forth in the Statutes may be a candidate for any Officer position, except that the President and Vice President must be citizens of the United Mexican States. This citizenship requirement is a provision of the Articles of Incorporation and is not subject to change by constitutional amendment.
- 11. In the event that an FMP Official is unable to complete his term of office for any reason, a replacement shall be appointed in accordance with the procedures prescribed in the Statutes.

ARTICLE V - Board Meetings

- 1. A regular meeting of the Board of Directors shall be held annually. The time, place and conduct of this annual meeting are detailed in the Statutes. The Secretary shall notify the members of the Board at least forty-five (45) days before the meeting and shall provide directors with an agenda at least fourteen (14) days before the meeting.
- 2. Special meetings of the Board shall be convened by the President.
- 3. Any third (1/3) of the members of the Board of Directors may, by signed request, order the Chairman to call for a special meeting of that body, or to carry out a written procedure, indicating in the request what reason for doing so. Upon receipt of such a request, the President shall quickly convene a special meeting or procedure.

ARTICLE VI - Quotas and arrears

- 1. The Board of Directors is authorized to establish individual and club membership fees, including the evaluation of membership in The International Federation of Petanque and Provencal Game, with which the FMP is voluntarily affiliated.
- 2. No club candidate or individual membership may be enrolled on FMP lists until the established fees and fees are paid.
- 3. A club or individual in arrears in established fees and fees may be suspended from membership privileges and may be removed from FMP lists.
- 4. The provisions relating to fees, fees and the handling of delinquency are contained in the Statutes.

ARTICLE VII - Amendment of the Constitution and Statutes

- 1. The Board of Directors may amend the Constitution and Statutes of the FMP at a special or ordinary meeting or by means of a documented written procedure.
- 2. To amend the Constitution: whether voting is held at a meeting or by documented written procedure, the number of affirmative votes must be equal to or greater than three quarters (3/4) of the total number of FMP Officers.

3. To amend the Statutes: whether the vote takes place at a meeting or through a documented written procedure, the number of affirmative votes must be two-thirds (2/3) or more than the total number of FMP Offenders.

ARTICLE VIII - Political neutrality

The FMP will never take part in any political persuasion movement or party. FMP members and clubs should never use the FMP name or exercise any prestige or privilege derived from FMP for political purposes.

ARTICLE IX - Autonomy of clubs

- 1. Each club shall govern its own local affairs in accordance with the rules and regulations adopted by its members for its own uses and practices. Each club will elect its own officers, fund its own activities and govern its own existence as it deems appropriate, provided itis kept in order with FMP and conducted in a manner consistent with the FMP Constitution, Statutes and Codes of Conduct and the best interests of pétanque sport.
- 2. Each and every activity and practice of each club shall be based on and comply with the provisions contained in the Constitution and the Statute of the FMP, which shall prevail over the conflicting practices of the club.

ARTICLE X - Official language

- 1. Spanish is the official language of all communications, announcements, etc., within the FMP, to the Mexican press and to the public of the United Mexican States. This is a provision of the Articles of Incorporation and is not subject to change through constitutional amendments.
- 2. This provision in Spanish does not exclude supplementary translations of communications, advertisements, etc. into other languages for simultaneous publication.

ARTICLE XI - The Mexican Federation of Petanca is affiliated with the International Federation of Petanque and Provencal Game (FIPJP); As a member, you will adhere to the rules, regulations and responsibilities related to this voluntary affiliation.

ARTICLE XI - Logo

The FMP Representative Logo is the one included in this document.

