

FSR Club Statutes

CLUB STATUTES DOCUMENT PROPOSAL
FORMULA SIMRACING CLUB

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1) Purpose

The FSR Club serves the purpose of promoting online PC SimRacing on a global basis and in this function organizes the Formula SimRacing league (FSR) at "<http://www.formula-simracing.net>". The FSR Club does not pursue economic goals and has neither political nor religious purpose.

2) Membership

Membership is limited to:

- a) FSR Team Owners
- b) FSR Board members

In the case of a Team (License) belonging to several owners, one official representative for that team has to be named. Each team owner can only represent one team. In case of several teams belonging to one owner or team, these teams will lose the membership rights.

3) Funding

The FSR Club funds its financial requirements for the running of its activities from:

- a) The sale of Licenses
- b) Sponsorships
- c) Donations

There is no membership fee. The use of the funds is determined by the FSR President, under the control of the FSR Board.

4) Governing Bodies of the FSR Club

The FSR Board is the Governing Body of the FSR Club

5) The FSR Board

The FSR Board conducts the day to day business and represents the FSR Club towards third parties. It is competent for all matters of the club. All members of the FSR Board are acting as volunteers.

The FSR Board consists of:

- a) President
- b) Sporting Director
- c) Race Directors
- d) Technical Director
- e) PR Director

6) Voting

6.1 Presidential Election

- Presidential election take place every 2 years

- FSR President will be elected to his position with an absolute majority in the first instance or a simple majority in the second instance. Should the second instance be required, only 2 most voted candidates advance to the second instance.
- Candidates can be nominated from November 1st until November 9th by any member of the FSR Board of the election year
- Voting on the ISR Club President will start at 0:00 GMT on November 10th and end at 24:00 GMT on November 15th every 2nd year. In case a second instance voting is needed, it shall begin at 0:00 GMT on November 17th and end at 24:00 GMT on November 20th.

6.1.1 Voting rights

- All FSR Board members, all FSR Team Owners are allowed to vote

6.1.2 Powers

- FSR Board members and FSR WC Life-time License Owners have power of vote x2, other FSR Team Owners have vote power x1

6.2 Non-confidence vote

- Each member of FSR Club can at any time request a non-confidence vote against: President, Sporting Director, Technical Director, all Race Directors and Court of Appeal members.
- Voting will be executed once 50% or more of the FSR Club members are requesting the same
- Should a non-confidence vote happen, President, Sporting Director, Technical Director and Race Directors will be voted out of the office with a 67% majority of all submitted votes by the FSR Club members. In case the FSR President was voted out, voting a new FSR President will be started immediately with the normal procedure (6.1)

6.2.1 Voting rights

- All FSR Board members, all FSR Team License Owners (members of FSR Club)

6.2.2 Powers

- Each participant of the voting has 1 vote

6.3 Rejection vote (Sporting decisions)

6.3.1 Prior to the season

- Each member of FSR Club can request a rejection of final season rules 7 days after the release of the rules

6.3.2 During the season

- Each member of FSR Club can at any time request a rejection of a new rule or regulation announced by Sporting Director after the final season rules have been released
 - Voting will be executed once 50% or more of the FSR Board members and related division teams are requesting the same
 - Should a rule rejection vote happen, under 6.3.1 – Season rules will be sent to rework with a 2/3 majority of all submitted votes by FSR Club members. Should the rejection happen under 6.3.2 (8 days after release of the final season rules), a new rule or regulation will be rejected. In both instances, a discussion will take place to improve the rule or the final season rules to overall satisfaction of the FSR Board.

6.3.3 Voting rights

- All FSR Board members, all active FSR Team owners (FSR Club members)

6.3.4 Powers

- Each participant of the voting has 1 vote

7) FSR Board Job descriptions

7.1 President

- a) Is the highest authority within FSR Club, responsible for the overall success of the league
- b) His main duties are:
 - 7.b.1. Appoint FSR Board members
 - 7.b.2. Ensure that FSR Board members have the tools, resources and support to find the appropriate members for each one of their areas
 - 7.b.3. Be responsible of any investments of the FSR Club
 - 7.b.4. Inform to all the FSR members about the developments of the FSR Club
 - 7.b.5. Promote the league
 - 7.b.6. Find sponsors
 - 7.b.7. Be responsible of the Legal Office
 - 7.b.8. Appoint a person to act as President in case of absence

7.2 Sporting Director

- a) Has the main responsibility for the sporting decisions within the FSR Club
- b) Duties:
 - 7.b.1. Elaborate and provide a sporting code
 - 7.b.2. Ensure that the sporting code is used and respected by the Race Directors
 - 7.b.3. Be responsible for uploading and/or updating race results to FSR Website
 - 7.b.4. Inform to FSR Club about every rule or procedure change
 - 7.b.5. Head of Court of Appeal; responsible for proper functionality of CoA
 - 7.b.6. Appoints 2 CoA representatives
 - 7.b.7. Inform all parties involved in the CoA decisions
 - 7.b.8. Appoint Race Directors:
 - 7.b.8.1. Race director of each division is responsible for the operational success of FSR. Works closely together with other directors and Sporting director to ensure close relationship among divisions.
 - 7.b.8.2. Ensures at all times that the rules and supplements are adhered to by all participants
 - 7.b.8.3. Clarifies rules if asked by teams/drivers
 - 7.b.8.4. Is the marshall in online sessions, if unavailable – appoints a credible substitution
 - 7.b.8.5. Investigates and judges race incidents
 - 7.b.8.6. Liase and negotiate with teams under his division; finalizes rules prior to the beginning of the season
 - 7.b.8.7. Liase with technical departments such as server, database, programming, carset and mod to ensure successful league functionality
 - 7.b.8.8. May appoint Race Director Assistant

7.3 Technical Director

- c) Has the main responsibility for the technical area
- d) Duties:
 - 7.d.1. Be responsible of FSR servers (website hosting, race servers)
 - 7.d.2. Decide game software
 - 7.d.3. Provide mod/track updates for the selected game
 - 7.d.4. Ensure that all FSR members have access to those mods/updates

7.4 PR Director

- a) Has the main responsibility for the Public Relations area
- b) Duties:
 - 7.b.1. Ensure the promotion of the league on the FSR website, foreign websites interested to promoted FSR; social networks
 - 7.b.2. Appoint the following members:
 - 7.b.2.1. Press Director**
 - 7.b.2.1.1.** Responsible for the overall administration of the press and news department within FSR. Press director has voice, but no voting rights in the FSR Club
 - 7.b.2.1.2.**
 - 7.b.2.2. Multimedia Director**
 - 7.b.2.2.1. Responsible for the overall media FSR produces. Multimedia director has voice, but no voting rights in the FSR Club.
 - 7.b.2.2.2. Responsible for producing highlight-videos of each FSR World Championship race
 - 7.b.2.2.3.
 - 7.b.2.3. Broadcast Director**
 - 7.b.2.4. Responsible for maintaining quality of FSR broadcasts, organizing broadcasts
 - 7.b.2.5. Selects and appoints FSR commentators and cameramen for each race

8) Court of Appeal

Racing appeals will be reviewed by the Court of Appeal (CoA), ensuring clean, impartial and fair decisions.

8.1 Members

- 8.1.1 Sporting Director
- 8.1.2 Two members appointed by the Sporting Director
 - 8.1.2.1 Can't be FSR Board Members

8.2 Appeals

- 8.2.1 Any FSR Team, from any division, can appeal a racing incident
- 8.2.2 Appeals will be sent by an email communication
- 8.2.3 Appeals must be sent by an official team's representative

8.3 Fees

- 8.3.1 It is mandatory to pay 5€ for every appeal sent by the Team. Should this fee not be provided, the appeal will be automatically rejected
- 8.3.2 If the CoA accepts or partially accepts the appeal, and the Race Director's decision is changed, the Club will return the fee to the Team Owner
- 8.3.3 If the CoA rejects the appeal, the fee won't be returned

8.4 Submission Form

- 8.4.1 The Team Representative should provide the following information:
 - 8.4.1.1 Indicate in the subject of the e-mail which decision is going to be appealed
 - 8.4.1.2 Parties involved and reasons of the appeal
 - 8.4.1.3 An indication of that rules/principles which are protested, with a reference to the articles involved
 - 8.4.1.4 An indication of the requested measure to be applied
 - 8.4.1.5 All evidences possible to support the appeal, such as replays, driver's statements and any other element which might be of help.
 - 8.4.1.6 Appeal missing any of the mandatory information may be rejected and the fee returned

8.5 Terms of decision

- 8.5.1 Teams have 72 hours for appeals over sporting decisions of any Race Director
- 8.5.2 CoA grants the right of debate to all parties involved in the appeal. Each party must be granted to bring to the court all evidences deemed relevant for the decision.
- 8.5.3 CoA makes the decision with absolute majority (2/3)
- 8.5.4 CoA makes the decision within 10 days of receiving the appeal

8.6 Revocation

- 8.6.1 At all times, any FSR Club member may request a revocation of current CoA judges
- 8.6.2 Never a revocation vote can be requested against a single judge, but only for the whole CoA panel
- 8.6.3 Non-confidence vote will be executed per 6.2
- 8.6.4 Should CoA be revoked, Team Owners will find and propose new 3 CoA judges.

8.7 Absence

- 8.7.1 In case of unjustified absence, CoA judges can be replaced by other Race Directors

9) Legal Office

The Legal Office is an organism, managed by the President, with the following operating roles:

- a) Registration of contracts
- b) Supervision over team owners penalties and fees
- c) Act as an advisor

To register a contract, the document simply needs to be sent to President E-mail address.

10) Withdrawal and expulsion of Members

Withdrawal from the FSR Club is possible at any time and has to be announced in writing.

Membership will be revoked in the following cases:

- a) Change of ownership of a team running in any of FSR series
- b) Resignation from the FSR Board role
- c) Extensive and unjustified inactivity (failing to vote twice within one season)
- d) Actions and/or offences causing damage or nuisance to the Club
- e) Decease

For other reasons, a Member can only be excluded from the FSR Club by a vote among all club members. At least 67% of the submitted votes have to be in favour of exclusion for the member to be excluded. The party who is subject of the vote is not entitled to vote. Such decisions are final and binding. Further regulations on excluding Members/Drivers can be seen in the License Agreement.

11) Modifications of the present Statutes

The Statutes can only be modified by a vote among all club members. At least 67% of the submitted votes have to be in favour of the change for the document to be changed.