

STATUTES

ARTICLE 1

Between the adherents to the present statutes, an association governed by the law of 1 July 1901 and the decree of 16 August 1901 is created, under the name of: The FIA Institute for Motor Sport Safety and Sustainability.

ARTICLE 2 - PURPOSE

The purpose of this association is to promote the improvement in the safety and environmental sustainability of motor sport by:

1) In Safety

- a. promoting research, disseminating the results of research and providing information on the best safety procedures, practices and technologies that can be applied to motor sport safety in the following areas:
 - Driver equipment
 - Vehicle design
 - Circuit design and spectator protection
 - Rescue and medical facilities
 - Race control
- b. supporting training of officials, circuit and race personnel in safety procedures, practices and the use of equipment.
- c. supporting the protection of participants, officials and members of the public at international motor sport events.
- d. monitoring motor sport safety trends in order to identify research and regulation priorities.

2) In Sustainability

- a. promoting research, disseminating the results of research and providing information on the best environmental procedures, practices and technologies that can be applied to motor sport in the following areas:
 - Vehicle design and technology
 - Infrastructure management
 - Emissions monitoring and control
 - Offsetting procedures
 - Energy optimisation and storage
 - preservation of the natural environment

- b. supporting training of officials, circuit and race personnel in environmental procedures, and practices.
- c. supporting the environmental education and awareness of participants, officials and members of the public at international motor sport events.
- d. monitoring motor sport sustainability trends in order to identify research and regulation priorities.

ARTICLE 3 - ADDRESS

The headquarters of the association are in 8 place de la Concorde, Paris, France. They may be transferred by the General Assembly on a proposal of the Executive Committee.

ARTICLE 4 - DURATION

The duration of the association is unlimited.

ARTICLE 5 – MEMBERSHIP AND AMBASSADORSHIP

The following may be members of the association:

Members entitled to vote at the General Assembly:

At the rate of only one per country Clubs, Associations or Federations (A.S.N.) or the nominee of any such Clubs, Associations or Federations (A.S.N.) the activity of which concerns motor sport and embraces the whole national territory and which hold the exercise of the Sporting Power as granted by the Federation Internationale de l'Automobile (FIA).

Hereafter referred to as "ASN Members".

Members not entitled to vote at the General Assembly:

Clubs, Associations, Federations affiliated to the FIA, Vehicle and Equipment Manufacturers, Organisers, Circuit Owners, and Research Laboratories, the activity of which concerns motor sport, and which are willing to support the purpose of the association to promote safety and environmental sustainability in motor sport. Other organisations, legal entities or individuals, the activity of which concerns motor sport, and which are willing to support the purpose of the association to promote safety and environmental sustainability in motor sport, may also be included as non-voting members.

Hereafter referred to as "Associate Members".

In order to become an ASN Member or an Associate Member of the association, an application form must be completed, signed and then be:

- forwarded to the headquarters of the association;
- approved by the Executive Committee; and
- approved by the Annual General Assembly.

In addition to ASN Members and Associate Members approved by the Executive Committee and General Assembly, the Executive Committee may also propose to the General Assembly the appointment of a person or persons to the role of Ambassador who may not be an employee of the association. An Ambassador shall perform duties as prescribed from time to time by the Executive Committee and shall have the same rights as Associate Members.

ARTICLE 6 - SUBSCRIPTION

ASN Members and Associate Members will pay annual subscriptions according to the following categories:

1. ASN Members
2. Associate Members
 - Category A – Clubs
 - Category B – Vehicle Manufacturers
 - Category C – Equipment Manufacturers
 - Category D – Individuals
 - Category E – Others

The scale of the subscriptions is proposed by the Executive Committee and approved by the General Assembly on a yearly basis.

ARTICLE 7 - CANCELLATION OF MEMBERSHIP

Membership is cancelled by:

- resignation, which must be sent in writing to the Executive Committee;
- non-payment of the subscription within a period of 12 months after the due date;
- cancellation of membership on serious grounds. This shall be pronounced by the Executive Committee after hearing the explanations of the ASN Member or Associate Member concerned, summoned by registered letter with acknowledgement of receipt.

In the case of an Ambassador, cancellation and early termination of his duties may be pronounced by the Executive Committee at its absolute discretion.

ARTICLE 8 - RESOURCES

The resources of the association comprise:

- the sum of the subscriptions;
- subsidies from charitable foundations, from industry, and from public authorities;
- takings from exceptional events;

- proceeds or royalties from sales and/or services to members or the public or other external parties.

ARTICLE 9 - EXECUTIVE COMMITTEE

The Executive Committee shall consist of:

- The President of the association,
- The Deputy President of the association,
- 3 representatives of ASN Members,
- 1 representative of Associate Members (category B, C, D or E)
- the FIA (ex officio), represented by an individual appointed pursuant to the provisions of the present Article 9,
- the FIA Foundation for the Automobile & Society (ex officio) , represented by an individual appointed pursuant to the provisions of the present Article 9,
- 1 external appointment, as the case may be.

The President, Deputy President, the 3 representatives of ASN Member and the representative of the Associate Members (category B, C, D or E) shall each be elected for 4 years by the General Assembly.

The President, the Deputy President and the three representatives of the ASN Members may be proposed to the General Assembly by one or more ASN Members.

The representative of the Category B, C, D or E Associate Members shall be elected by the General Assembly following nomination by the Executive Committee.

The FIA representative shall be appointed by the FIA (World Motor Sport Council) and the FIA Foundation for the Automobile & Society representative shall be appointed by the Trustees of the FIA Foundation for the Automobile & Society.

The external appointment may be an individual who has appropriate skills. The individual shall be appointed by the Executive Committee. The external appointment will be appointed for a period of 2 years, will be entitled to vote at Executive Committee meetings, and will commence their role immediately following the appointment by the Executive Committee. The appointment of the external appointment will then be ratified at the Annual General Assembly.

The President, Deputy President and any other member of the Executive Committee may be re-elected for further terms of office.

Should a place on the Executive Committee fall vacant, the Committee shall appoint a temporary replacement until the next General Assembly.

Any "dirigeant" (manager) of the association under the law of 1 July 1901 including any members of the Executive Committee, may be paid a compensation ("rémunération") by the association, within the limits prescribed by French law, upon the prior approval of the General Assembly at a two-third majority of its ASN Members.

ARTICLE 10 - MEETING OF THE EXECUTIVE COMMITTEE

The Executive Committee meets at least four times per year as prescribed in the Internal Regulations or whenever deemed necessary by the President of the association. Decisions are taken by a simple majority vote. The President has the casting vote. Minutes of the meetings shall be drawn up.

For any Executive Committee meeting to be validly convened and capable of passing resolutions, a quorum of not less than 5 Executive Committee members with a right to vote must be present. For any fax or electronic vote to be valid, a minimum of 5 approvals must be received.

ARTICLE 11 - TERMS OF REFERENCE OF THE EXECUTIVE COMMITTEE

The Executive Committee shall:

- Provide overall direction to the activities of the association and be responsible for deciding on all projects to be undertaken by, or supported by the association;
- Decide upon the association's annual budget;
- Ensure the preparation of annual statements of accounts;
- Submit an annual report on activities to the General Assembly;
- Establish Working Groups to carry out the activities of the association;
- Adopt internal regulations for the association which shall be submitted to the General Assembly for approval;
- Approve applications for membership of the association;
- Propose for approval by the General Assembly, persons for appointment as Ambassadors;
- Appoint the External Appointment to the Executive Committee;
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- Propose for election by the General Assembly, 1 representative of the Associate Members (Category B, C, D or E) for appointment to the Executive Committee;
- Propose, for approval by the General Assembly, payment of any compensation to any "dirigeant" (manager) of the association under the law of 1 July 1901, in accordance with French law requirements.

ARTICLE 12 - GENERAL ASSEMBLY

The General Assembly comprises delegations from all members who are up to date with their subscription. Any member which is unable to send a delegate to the General Assembly may be represented by the delegate of another member; however, no delegation shall hold more than one proxy. The General Assembly shall be held annually ordinarily at the Headquarters of the association. The General Assembly will fix each year the date and venue of the following Assembly. Except as specified otherwise, decisions are taken by a majority vote of those ASN Members present or represented.

Furthermore at the justified request of the President or ASN Members of at least one fifth of the ASN Membership represented within the association, an Extraordinary General Assembly shall be convened at the Headquarters of the association or as otherwise determined by the Executive Committee, which shall meet within a period of three months from the receipt of the request to which shall be appended a well-rounded draft agenda. To this compulsory agenda, the Executive Committee may add any item it shall deem advisable to be dealt with by the Extraordinary General Assembly. It shall be permissible for such a meeting to be conducted not only physically, but also by electronic, video, telephonic or other appropriate means as determined by the Executive Committee.

Single issue matters requiring a decision of the General Assembly may also be decided by fax or email in accordance with the terms of the internal regulations of the association.

Notices convening General Assemblies shall be sent to the Presidents of the ASN Members, the representatives of Associate Members and the Ambassadors, two months before the date fixed for the meeting. The Agenda of the General Assembly shall be sent to ASN Members and Associate Members and Ambassadors, 35 days before the date fixed for the meeting.

Minutes of General Assemblies shall be drawn up.

ARTICLE 13 - TERMS OF REFERENCE FOR THE GENERAL ASSEMBLY

The General Assembly shall have the following terms of reference:

- To receive the annual activities report of the Executive Committee;
- To approve the accounts of the previous financial year and the budget for the following year;
- To elect by a simple majority of votes cast, the President of the Executive Committee from the list of candidates resulting from the proposals of the affiliated ASN Members; Should there be more than 2 candidates, the system whereby the candidate obtaining the lowest number of votes at each successive poll withdraws, shall be applied; In the case of equality of votes, the Executive Committee shall be called upon to vote by secret ballot. If at the issue of this vote, the candidates are still tied, the retiring President would have a casting vote whether or not he was himself standing for election;
- To elect by a simple majority of votes cast, the Deputy President, the 3 representatives of ASN Members, the 1 representative of Associate Members (Category B, C, D, or E) of the Executive Committee;
- To approve the appointment of an Ambassador;
- To ratify the appointment of the External Appointment of the Executive Committee;
- To approve any amendment to the Statutes of the association;
- To approve or amend the internal regulations of the association;

- To approve, upon the proposal of the Executive Committee, the payment of any compensation to any "dirigeant" (manager) of the association under the law of 1 July 1901, in accordance with French law requirements.
- To appoint the auditors ("*commissaires aux comptes*") of the association

ARTICLE 14 - DISSOLUTION

Dissolution is pronounced by the extraordinary General Assembly, which appoints a liquidator. The assets will be devolved upon an association having an identical goal, in accordance with article 9 of the law of 1 July 1901.