State registration was carried out by the Ministry of Justice of the Republic of Belarus
December 27, 2016
Certificate of state registration № 02234

The Statute was adopted by the Constituent Assembly
November 19, 2016.



Changes and additions to the charter were made by the Conference
January 29, 2021

STATUTE
of the Republican Public Association "Belarusian Esports Federation "
(RPA "Belarusian Esports Federation)

Minsk
2021

1. GENERAL POINTS

1.1. The Republican Public Association "Belarusian Esports Federation" (hereinafter referred to as the RPA "BESF") is a voluntary, independent, public organization created on the basis of membership for the purpose of joint activities to conduct sports and mass sports work and popularize cybersport in the Republic of Belarus.

The RPA "BESF" has the status of a republican public association and operates on the territory of the Republic of Belarus.

Full name:

- in Belarusian: Republican Public Association "Belarusian Esports Federation";
- in Russian: Republican Public Association "Belarusian Esports Federation".

Abbreviated name:

- in Belarusian: RPA "Belarusian Esports Federation";
- in Russian: RPA "Belarusian Esports Federation".

Esports is a type of competitive activity and special practice of preparation for competitions based on computer and (or) video games, where the game provides an environment for interaction of management objects, ensuring equal conditions for competitions between individuals or teams.

1.2. RPA "BESF" carries out its activities in accordance with the Constitution of the Republic of Belarus, the Law of the Republic of Belarus "On Public Associations", other legislative acts of the Republic of Belarus and this Statute.

1.3. RPA "BESF" from the date of state registration is a legal entity, has separate property, an independent balance sheet, current and other accounts in banks, acts on its own behalf in relations with legal entities and individuals, can be a plaintiff and defendant in court, has a seal, stamp and a form with its name, and can also have its own symbols registered in accordance with the procedure established by law.

1.4. Office work in the RPA "BESF" is conducted in accordance with the current legislation. Documents specified by law are submitted to the institutions of the National Archival Fund of the Republic of Belarus at the location of the legal address of the RPO "BESF".

1.5. Legal address of the RPA «BESF» : 220088, Minsk, Zakharova st. 50V, pom. 7N, room No. 3-30/21.

2. SUBJECT, OBJECTIVES, TASKS AND METHODS OF ACTIVITIES

2.1. The subject of the activities of the RPA "BESF" is the activity aimed at popularizing and promoting the development of esports, as well as organizing and holding mass sports events in esports.

2.2. The purpose of the activities of the RPA "BESF" is the development of esports in the Republic of Belarus, as part of the international sports movement, and preparing citizens of the country for life in the information society, the formation of a healthy lifestyle.
2.3. The tasks of the RPA "BESF" are:
- improving the training system of Belarusian esports athletes, ensuring their successful performance in national, international and other competitions;
- participation in the formation and implementation of the Unified Calendar Plan of national, international and other sports events;
- organizing and holding national Championships, Tournaments, Cups and other events in esports in the manner prescribed by law;
- promoting the development of international sports relations of the Republic of Belarus in esports, including ensuring the participation of the national team in official international and other competitions;
- intensifying international cooperation (with International esports organizations, etc.) in order to study best practices;
- creating conditions for revealing the sports and creative potential of the members of the RPA "BESF";
- developing and strengthening ties with esports athletes and esports organizations from other countries;
- implementing activities to create a material and technical base for the development of esports.
2.4. The RPA «BESF» uses the following methods to implement its tasks:
- develops and approves calendar plans for RPA «BESF» esports competitions, regulations for holding RPA «BESF» esports competitions, monitors their implementation;
- organizes and holds republican, international and other esports competitions in the Republic of Belarus;
- regularly works with sponsors;
- approves the composition of the RPA «BESF» esports delegations traveling to other countries;
- organizes and conducts courses, seminars, etc.;
- carries out publishing activities in accordance with the procedure established by law;
- provides financial support to members of the RPA «BESF»;
- establishes sports, business, contractual and other relations with citizens, organizations and enterprises to the extent necessary for the implementation of the statutory goals and objectives;

- represents the interests of the RPA «BESF» members in negotiations when concluding contracts for their performance, including in foreign clubs;
- represents and protects the rights and legitimate interests of the RPA «BESF» members in government agencies and other organizations.

2.5. The RPA «BESF» also carries out other activities that correspond to the statutory goals and objectives and do not contradict the current legislation.

3. MEMBERSHIP IN THE RPO «BESF», RIGHTS AND RESPONSIBILITIES OF MEMBERS

3.1. The RPA «BESF» provides for fixed membership of individuals who are citizens of the Republic of Belarus, foreign citizens and stateless persons.

3.2. Citizens of the Republic of Belarus, as well as foreign citizens or stateless persons who have reached the age of eighteen and who recognize this Statute, the Program, goals and objectives of the RPA «BESF» may become members of the RPA «BESF».

3.3. Admission to membership in the RPA «BESF» is carried out by the Board of the RPA «BESF» on the basis of a written application by the joining. The decision on admission to membership in the RPA «BESF» is considered adopted if more than half of those present voted for it.

3.4. A member of the RPA «BESF» has the right to:
- elect and be elected to the elective bodies of the RPA «BESF»;
- participate in the events of the RPA «BESF»;
- receive from the management bodies and officials any information concerning the activities of the RPA «BESF»;
- apply to the elected bodies of the RPA «BESF» with proposals on issues of their activities;
- use the property and funds of the RPA «BESF» on the terms determined by the Board of the RPA «BESF»;
- have the RPA «BESF» protect its rights and legitimate interests in state, economic and public bodies and organizations, international sports organizations, etc.;
- freely leave the RPA «BESF».

3.5. A member of the RPA «BESF» is obliged to:
- comply with the requirements of this Statute and decisions made by the elected bodies;
- participate in the work on the implementation of the statutory goals and objectives of the RPA «BESF»;
- take good care of the property of the RPA «BESF»;

- not to commit actions that cause material damage to RPA «BESF» or harm the business reputation of RPA «BESF»;
- pay membership and entrance fees (if any);
- promote the activities of RPA «BESF» among the population of the Republic of Belarus, increase its authority.

3.6. Membership in RPA «BESF» is terminated in case of loss and at one's own request.

3.7. Withdrawal from membership in RPA «BESF» is carried out by submitting a written application to the Board of RPA «BESF» and is accepted if more than half of those present voted for it.

3.8. Membership card.

- Members of RPA «BESF» may be issued a membership card, a single sample of which is approved by the Board of RPA «BESF».
- The procedure for the production, issuance, storage, use and replacement of a membership card is determined by the relevant Instruction approved by the Board of the RPA «BESF».

3.9. The presence, amount, terms and procedure for paying the annual membership and entrance fee are determined by the Board of the RPA «BESF».

3.10. The registration of members of the RPA «BESF» is maintained by a person authorized by the Board of the RPA «BESF».

4. STRUCTURE OF THE RPA «BESF» AND ELECTED BODIES

4.1. The RPA «BESF» carries out its activities in accordance with the goals and objectives defined by this Statute, throughout the territory of the Republic of Belarus.

4.2. The basis of the RPA «BESF» is its organizational structures, namely, regional and Minsk city branches, numbering at least 4 (four) members of the RPA «BESF». The decision to create an organizational structure or terminate its activities can only be made by the governing (Board) or the supreme body (Conference) of the RPA «BESF».

4.2.1. The supreme body of the regional and Minsk city branches of the RPA «BESF» is the regional, Minsk city conference, which is held as necessary.

4.2.2. Regional, Minsk city conference: defines the main areas of activity of the branch; elects the presidium and the audit commission of the branch for a term of 4 (four) years, determines their number of members and hears reports; considers other issues related to the activities of the branch.

4.2.3. The regional, Minsk city conference has the right to delegate part of its powers to the regional, Minsk city presidium, with the exception of powers

related to the election of elected bodies of the branch and termination of the activities of the branch.

4.2.4. The regional, Minsk city conference is considered competent if at least 2/3 of the members of the regional, Minsk city branch are present. Decisions are made by a simple majority of votes. The form and conditions of voting are determined by the regional, Minsk city conference.

4.2.5. An extraordinary regional, Minsk city conference may be convened by decision of the relevant presidium, the Republican presidium of the RPA «BESF» or at the request of at least 2/3 of the members of the regional, Minsk city branch.

4.2.6. The governing body of the regional, Minsk city branch in the period between regional, Minsk city conferences is the relevant presidium, which holds its meetings as needed, but not less than once per quarter.

4.2.7. The regional, Minsk city presidium of the branch:

makes a decision on the place and time of the regional, Minsk city conference;

manages the activities of the branch in the period between regional, Minsk city conferences;

approves work plans of the branch;

considers issues of admission to or exclusion from membership in RPA «BESF»;

elects from among its members for a term of 4 (four) years the chairman of the regional, Minsk city presidium, his deputy, secretary and members of the regional, Minsk city presidium in the number determined by the regional, Minsk city conference, hears their reports;

petitions higher authorities on issues of encouraging members or bringing to accountability measures in cases determined by the Statute of the RPA «BESF»;

resolves other issues related to the activities of the branch.

The regional, Minsk city presidium has the right to delegate part of its powers to the president, with the exception of powers related to termination of membership in the RPA «BESF».

4.2.8. The regional, Minsk city presidium is considered competent if at least 2/3 of the members of the relevant presidium are present; decisions are made by a simple majority of votes.

4.2.9. Chairman of the regional, Minsk city presidium:

convenes the regional, Minsk city presidium;

carries out general management of the relevant department in the period between meetings of the regional, Minsk city presidium;

ensures the implementation of decisions of the regional, Minsk city presidium, higher bodies of the RPA «BESF»;

resolves other issues related to the activities of the department.

4.2.10. Decisions taken by the regional, Minsk city branches of the RPA «BESF» are formalized in minutes.
4.2.11. By decision of the Republican Presidium of the RPA «BESF», the regional, Minsk city branches may be granted the rights of a legal entity. This right is terminated by decision of the Republican Presidium or the Conference of the RPA «BESF».
4.2.12. Only members of the RPA «BESF» who have reached the age of eighteen may be elected to the elective bodies of the RPA «BESF».
4.2.13. The regional and Minsk city branches of the RPA «BESF» are guided by this Statute in their work, keep records of members in the relevant journals in electronic or written form and, within the timeframes established by the Republican Presidium of the RPA «BESF», submit information on membership to the Republican Presidium.
4.2.14. Decisions of the bodies of the RPA «BESF» are formalized in minutes.
4.2.15. The Audit Commission (Auditor) of the regional, Minsk city branch of the RPA «BESF» is elected by the regional, Minsk city conference for a term of 4 (four) years. The procedure for its election and the number of members are established by the regional, Minsk city conference. The Audit Commission (Auditor) is accountable in its activities to the regional and Minsk city conference.
4.2.16. Competence of the Audit Commission (Auditor) of the regional, Minsk city branch of the RPA «BESF»:
- audits the activities of the regional, Minsk city branch of the RPA «BESF»;
- is obliged to demand an extraordinary convocation of the regional, Minsk city conference, if a decision on the violations identified by the relevant Audit Commission can only be made by the regional, Minsk city conference.
Members of the relevant Audit Commission of the regional, Minsk city branch have the right to participate in the work of the regional, Minsk city conference and attend meetings of the relevant regional, Minsk city presidium of the RPA «BESF».
4.2.17. Duties of the Audit Commission of the regional, Minsk city branch of the RPA «BESF»: carries out internal control over the implementation of this Statute, decisions of the regional, Minsk city conference and the regional, Minsk city presidium; participates in the development of recommendations on the issue of improving the work of the relevant branch of the RPA «BESF».
4.2.18. The work of the Audit Commission of the regional, Minsk city branch of the RPA «BESF» is built in accordance with the annual plan, one copy of which is submitted to the regional, Minsk city presidium of the RPA «BESF» on the eve of the year for information.

4.2.19. The control and audit bodies of the RPA «BESF» in their activities are guided by this Statute of the RPA «BESF» and the legislation.
4.2.20. Members of the control and audit bodies of the RPA «BESF», its organizational structures bear personal responsibility for the quality and reliability of the audit conducted.
4.2.21. The results of the documentary audit are set out in the relevant report, where, along with an objective presentation of the state of affairs in the audited body of the RPA «BESF», proposals (recommendations) are formed to eliminate the noted deficiencies.
4.2.22. The decisions of the control and audit bodies of the RPA «BESF» are mandatory for all heads of branches of the RPA «BESF», who report on the measures taken within one month.
4.2.23. Meetings of the control and audit bodies of the RPA «BESF» and other bodies of organizational structures are recorded in minutes.
4.2.24. Decisions of the bodies of the organizational structures of the RPA «BESF» are subject to appeal to the control and audit body of this organizational structure. The decisions of the audit bodies of the RPA «BESF» on these complaints may be appealed to a higher audit body and the supreme body of the RPA «BESF», respectively.
4.2.25. The decisions of the Board are subject to appeal to the Auditor of the RPA «BESF». The decisions of the Auditor of the RPA «BESF» on these complaints may be appealed to the Republican Conference of the RPA «BESF».
4.2.26. Complaints sent to the Republican Conference of the RPA «BESF» are considered at its next meeting. The decisions of the Republican Conference of the RPA «BESF» are final.
4.2.27. RPA «BESF» may participate in the creation of international and republican unions (associations) of public associations on the territory of foreign states, join international public associations, unions (associations) of public associations created on the territory of foreign states. RPA «BESF» may maintain direct international contacts and connections, conclude relevant agreements and carry out other activities that do not contradict the legislation of the Republic of Belarus, including international treaties of the Republic of Belarus.
4.3. The governing bodies of RPA «BESF» are the Conference of RPA «BESF», the Board of RPA «BESF». Only members of RPA «BESF» who have reached the age of 18 may be elected to the elective bodies. Simultaneous holding of positions in the governing and audit bodies of RPA «BESF» is not allowed.
4.4. The highest body of RPA «BESF» is the Conference of RPA «BESF», the work of which is headed by the President of RPA «BESF».

4.5. The regular reporting and election Conference of the RPA «BESF» is held at least once every four years and is convened by the President of the RPA «BESF», and in his absence - by the Vice-President or a member of the board of the RPO «BESF», acting on the basis of a power of attorney. The date, time, place, agenda of the Conference of the RPA «BESF» are communicated to the members by publishing the decision on the website of the RPA «BESF» on the Internet no later than 15 (fifteen) days before the date of the regular Conference of the RPA «BESF» and 7 (seven) days before the date of the extraordinary Conference of the RPA «BESF».
4.6. Members can participate in the reporting and election Conference of the RPA «BESF» in real time by using the global Internet (video conference). Subsequently, the conference minutes and the minutes of the counting commission are drawn up, confirming the fact of voting of the members on the decisions taken.
4.7. Questions and proposals from members of the RPA «BESF» for inclusion in the agenda of the next Conference must be sent to the Board of the RPA «BESF» no later than 7 (seven) days before the date of the Conference.
4.8. The following authorized members of the organizational structures of the RPA «BESF» have the right to participate in the regular, extraordinary, reporting and election Conference:
- representative office of the RPA «BESF» in the city of Minsk and the Minsk region - 3 representatives;
- representative office of the RPA «BESF» in the Brest region - 2 representatives;
- representative office of the RPA «BESF» in the Vitebsk region - 2 representatives;
- representative office of the RPA «BESF» in the Gomel region - 2 representatives;
- representative office of the RPA «BESF» in the Grodno region - 2 representatives;
- representative office of the RPA «BESF» in the Mogilev region - 2 representatives.
4.9. In case of urgent operational need to resolve issues referred to the competence of the Conference of the RPA «BESF», the President of the RPA «BESF», the Auditor of the RPA «BESF» or at the written request of more than half of the members of the RPA «BESF» may convene an extraordinary Conference, with the mandatory posting of this decision on the website of the RPA «BESF» on the Internet at least 7 days before the date of the Conference of the RPA «BESF» indicating the agenda, place, date and time of its holding.

4.10. The Conference of the RPA «BESF» is considered competent if at least 2/3 of the authorized members of the representative offices of the RPA «BESF» participate in its meeting.
4.11. Decisions of the Conference are made by a simple majority of votes of the members of the RPA «BESF» participating in the Conference by open voting. The Conference may decide to hold a secret vote on certain issues. In case of a tie, the vote of the President of the RPA «BESF» is decisive.
4.12. The Conference has the right to consider and resolve any issues related to the activities of the RPA «BESF». The decisions of the Conference are binding on all members of the RPA «BESF».
4.13. The exclusive competence of the Conference includes resolving the following issues:
- determining the main areas of activity of the RPA «BESF»;
- reviewing and approving the reports of the Chairman, the Board, the Auditor of the RPA «BESF»;
- approving the Statute, as well as making amendments and (or) additions to it, except for amendments and (or) additions related to the change of the legal address of the RPA «BESF»;
- electing the President and members of the Board of the RPA «BESF» for a term of four years, determining the number of members of the Board;
- electing the Auditor of the RPA «BESF» for a term of four years;
- on the creation, if necessary, of the Board of Trustees and the Supervisory Board, and instructing the Board to further form these bodies;
- making decisions on the reorganization or liquidation of the RPA «BESF»; - resolving other issues submitted to the Conference for consideration by the Board, members of the RPA «BESF».
4.14. In the period between Conferences, the activities of the RPA «BESF» are organized by the Board of the RPA «BESF» - the governing body of the RPA «BESF».
4.15. The Board shall include: by position:
- President of the RPA «BESF»; - Vice-Presidents of the RPA «BESF»;
- members of the Board of the RPA «BESF»;
- as well as other persons elected by the Conference.
4.16. The number of Vice-Presidents of the Board of the RPA «BESF», members of the Board and other persons included in the Board of the RPA «BESF» is determined by the Conference of the RPA «BESF».
4.17. Competence of the Board of the RPA «BESF»:
- accepts members and excludes members of the RPA «BESF» (including exclusion due to various kinds of discrediting circumstances);

- approves the design of the seal, stamp, letterhead, emblem and other symbols of the RPO «BESF»;
- carries out the activities of the RPA «BESF» between Conferences, organizes the implementation of Conference decisions;
- approves the work plan of the RPA «BESF»;
- convenes the Conference of the RPA «BESF», determines the procedure for holding and the agenda;
- makes decisions on the establishment of other legal entities or participation in them, joining international public associations;
- in the period between conferences, has the right to make amendments and (or) additions to this Statute related to a change in the legal address of the RPA «BESF» or due to changes in legislation;
- considers other issues of the activities of the RPA «BESF» that are not within the exclusive competence of other bodies;
- under the Board of the RPA «BESF» commissions and councils may be created for various areas of the activities of the RPA «BESF», the activities of which are headed by the President of the RPA «BESF». The list of commissions and councils to be created is approved by the President of the RPA «BESF». The heads of these bodies are elected at their meetings. The regulations on the Board of the RPO «BESF», on commissions and councils, which must comply with this Statute, are approved by the President of the RPA «BESF».
- forms from the members of the RPA «BESF» the governing bodies of the Trustees and Supervisory Boards.

4.18. Meetings of the Board are held as needed. The President of the RPA «BESF» is the Chairman of the meeting, and in his absence, one of the Vice-Presidents or a member of the Board acting under a power of attorney;
- meetings of the Board can be held in real time using the global Internet network (video conference). Subsequently, the minutes of the meeting of the Board and the minutes of the counting commission are drawn up, confirming the fact of voting of the members on the decisions taken.

4.19. Meetings of the Board are valid if at least 2/3 of the members of the Board participate in them.

4.20. Decisions of the Board are adopted by a simple majority of votes of the members of the Board present at the meeting. In case of a tie, the vote of the chairperson of the meeting is decisive.

4.21. The President of the RPA «BESF» is elected at the reporting and election Conference from among the members of the RPA «BESF». Any member of the RPA «BESF» may propose a candidate for the position of President.

4.22. The President of the RPA «BESF»:

- manages the work of the RPA «BESF» in accordance with this Statute;
- appoints Vice-Presidents from among the members of the Board of the RPA «BESF»;
- distributes duties between the Vice-Presidents;
- appoints and dismisses the Director of the RPA «BESF», his deputies and other employees of the apparatus, approves their job descriptions, establishes allowances, surcharges and other incentive payments, rewards the employees of the apparatus, applies disciplinary measures to them;
- approves the staffing schedule of the RPA «BESF» apparatus;
- is the official representative in international and other organizations, maintains communications with federations of countries of the near and far abroad;
- on behalf of the RPA «BESF» concludes agreements (contracts) and ensures their implementation;
- opens bank accounts, including in foreign currency, signs financial documents, issues powers of attorney;
- disposes of property, including cash, in the amounts necessary to resolve issues of current financial and economic activities of the RPA «BESF»;
- issues powers of attorney for the performance of actions that are not within the exclusive competence of him and other bodies of the RPA «BESF»;
- resolves other issues related to the activities of the RPA «BESF» and not within the exclusive competence of other bodies of the RPA «BESF».

4.23. Competence of the President of the RPA «BESF»:
- application of disciplinary measures of responsibility in relation to members of the RPO «BESF»;
- consideration and adoption of collegial decisions on issues received from government agencies requiring an operational solution;
- adoption of decisions on other issues of activity that are not within the exclusive competence of other bodies of the RPA «BESF».

4.24. Vice-Presidents provide practical assistance to the President in his work. If necessary, the President is replaced by one of his deputies acting under a power of attorney.

4.25. Current organizational and financial-economic activities may be carried out by the Director (with whom the contract is concluded), who reports to the President of the RPA «BESF» and acts on the basis of a power of attorney issued by the President of the RPA «BESF». The functional responsibilities of the Director are approved by the President of the RPA «BESF».

The main functional responsibilities of the Director include:
- making decisions, issuing orders and instructions on current issues of the activities of the RPA «BESF»;

- preparing final reports;
- monitoring the work of the commissions of the RPA «BESF», analyzing the implementation of their work plans; preparing regulatory documents for meetings of the Board;
- ensuring the implementation of decisions of the elected and governing bodies of the federation, government agencies, public organizations;
- drawing up a plan of the main events of the federation for the next year and monitoring their implementation, etc.;
- organizing the work of the full-time employees of the RPA «BESF»;
- the right to demand, provide, sign the necessary documents, applications and claims, as well as perform other actions related to the financial and economic activities of the RPA «BESF».

4.26. Control over the financial and economic activities of the RPA «BESF» is carried out by the Auditor, elected by the Conference of the RPA «BESF» for a term of four years. The Auditor cannot be elected to the composition of the members of the Board of the RPA «BESF».

4.27. The Auditor of the RPA «BESF» conducts checks and audits of the financial and economic activities of the RPA «BESF», as well as other structures created by the RPA «BESF» (if any) at least once a year;
- monitors compliance with the provisions of this Statute;
- carries out ongoing internal control over the compliance of the activities of the RPA «BESF» with current legislation;
- checks the validity of responses to applications, proposals and complaints of members of the RPA «BESF»;
- may participate in the work of the Conference of the RPA «BESF» with the right of an advisory vote.

4.28. The decisions of the collegial bodies are formalized by protocols, and the Auditor - by acts and certificates.

4.29. The decisions of the bodies of the RPA «BESF» may be appealed to the control and audit body of the RPA «BESF» - the Auditor, and in case of disagreement with the decision taken by the Auditor of the RPA «BESF» - by the next Conference of the RPA «BESF».

5. BOARD OF TRUSTEES OF THE RPA «BESF»

5.1. The Board of Trustees is a self-governing body of the RPA «BESF», which can be created with the purpose of assisting in ensuring the activities and development of the RPA «BESF».

5.2. The Board of Trustees develops, adopts and organizes the implementation of its activity plans in the interests of the RPA «BESF».

5.3. A representative of the Board of Trustees may participate in the work of the Conference of the RPA «BESF».
5.4. Decisions of the Board of Trustees are advisory and recommendatory in nature.
5.6. The members of the Board of Trustees perform their functions exclusively on a gratuitous basis.
5.7. The activities of the Board of Trustees may be terminated at the initiative of the Board of the RPA «BESF».
5.8. In case of violation of the requirements of the legislation by the board of trustees, its activities may be terminated at the initiative of the President of the RPA «BESF».
5.9. The objectives of the board of trustees are:
5.9.1. assisting the RPA «BESF» in developing the material and technical base, attracting funds to ensure activities;
5.9.2. developing and implementing plans for its activities in the interests of the RPA «BESF»;
5.9.3. determining the directions, amounts and procedure for using the funds of the board of trustees in agreement with the President for the following purposes:
- strengthening the material and technical base (furniture, inventory, devices, equipment, tools, computers, computer networks, audiovisual equipment and other material objects necessary for the activities of the RPA «BESF»);
- holding esports tournaments;
- other purposes not prohibited by law, including routine repairs, purchase of personal hygiene items (napkins, paper towels, other essential items), cleaning equipment, detergents, disinfectants;
- assistance in establishing and developing international cooperation.
5.10. The Board of Trustees operates on the basis of the following principles:
- voluntary membership;
- equality of members of the Board of Trustees;
- collegiality of management;
- transparency of decisions made.
5.11. Only members of the RPA «BESF» are included in the Board of Trustees.
5.12. The decision on inclusion in the Board of Trustees is made by the Board of the RPA «BESF».
5.13. A member of the Board of Trustees has the right to:
- make proposals on all areas of activity of the Board of Trustees at meetings of the Board of Trustees;
- receive information available to the Board of Trustees;
- participate in all events held by the board of trustees.

5.14. A member of the board of trustees is obliged to:
- comply with the provisions of this Statute;
- take an active part in the activities of the board of trustees;
- implement the decisions of the board of trustees.
5.15. Membership in the board of trustees is terminated:
- upon an application of a member of the board of trustees, which he/she submits to the President of the RPA «BESF»;
- by decision of the general meeting of the board of trustees in connection with exclusion from the board of trustees;
- in the event of termination of the activities of the board of trustees.
5.16. In case of withdrawal or exclusion from the board of trustees, termination of the activities of the board of trustees, voluntary contributions are not returned.
5.17. The supreme governing body of the board of trustees is the general meeting. The general meeting of the board of trustees is headed by the chairman of the board of trustees, elected for 3 years. The candidate for the position of the Chairman of the Board of Trustees shall be nominated by the President of the RPA «BESF» and shall be approved at the general meeting of the Board of Trustees by a simple majority of votes.
5.18. General meetings shall be held as necessary, but not less than once a year.
5.19. An extraordinary Conference of the RPA «BESF» may be convened at the initiative of one third of the members of the Board of Trustees.
5.20. The President of the RPA «BESF» and other members of the Board of the RPA «BESF» may participate in the general meeting to coordinate the activities of the Board of Trustees.
5.21. The RPA «BESF» ensures conditions for the activities of the Board of Trustees, including by providing a place for storing the documentation of the Board of Trustees.
5.22. The general meeting is authorized to make decisions if more than half of the members of the Board of Trustees participate in it.
5.23. Decisions are taken by a simple majority of the members of the board of trustees present.
5.24. Decisions of the general meeting of the board of trustees are communicated to all interested parties.
5.25. The chairman of the board of trustees, in accordance with his or her competence:
- manages the activities of the board of trustees;
- presides over general meetings of the board of trustees;
- ensures the implementation of decisions of the general meeting of the board of trustees;

- represents the board of trustees in all relations with state, public and other organizations and individuals on all issues within the competence of the board of trustees;
- resolves other issues not within the competence of the general meeting.

5.26. The competence of the general meeting of the board of trustees includes:
- making a decision on membership in the board of trustees;
- electing the chairman of the board of trustees and making a decision on the early termination of his or her powers;
- defining priorities of the board of trustees' activities and making decisions on improving them, changing the structure and abolishing the board of trustees;
- developing, adopting and organizing the implementation of long-term and current plans for the board of trustees' activities;
- defining the directions, amounts and procedures for using the board of trustees' funds in agreement with the President of the RPA «BESF»;
- keeping records of the receipt and expenditure of the board of trustees' funds and preparing reports on their use in accordance with the decision of the general meeting of the board of trustees;
- reviewing and approving the annual report of the board of trustees on the activities and use of property, including funds.

6. SUPERVISORY BOARD OF THE RPA «BESF»

6.1. The Supervisory Board is a permanent collegial body for determining promising areas of development of the RPA «BESF», developing coordinated actions aimed at ensuring the implementation of the provisions of the Statute.

6.2. The tasks of the Supervisory Board are:
- determining promising areas of development of the RPA «BESF»;
- assisting the RPA «BESF» in terms of improving its activities;
- comprehensive analysis of the activities of the RPA «BESF»;
- ensuring interaction between government agencies and other organizations in the areas of activity of the RPA «BESF».

6.3. In order to implement the tasks assigned to it, the Supervisory Board:
- approves the development programs of the RPA «BESF»;
- approves draft reports on the results of the activities of the RPA «BESF»;
- considers issues of updating and developing the material and technical base
- makes proposals on improving the structure of the RPA «BESF», its reorganization or liquidation;
- makes proposals on improving the activities of the RPA «BESF»;
- carries out other functions for the development of the RPA «BESF».

6.4. The supervisory board shall consist of up to 10 people.

6.5. The personal composition of the supervisory board shall consist of members of the RPA «BESF» and shall be approved by the President of the RPA «BESF», upon the recommendation of the Board of the RPA «BESF». The supervisory board shall be headed by the chairman of the supervisory board. The candidacy of the chairman of the supervisory board shall be submitted by the President of the RPA «BESF» and shall be subject to approval by the members of the supervisory board by a simple majority of votes.
6.6. The chairman of the supervisory board:
- organizes the work of the supervisory board;
- convenes meetings of the supervisory board and presides over them;
- approves the agenda of the meeting of the supervisory board;
- exercises control over the implementation of decisions of the supervisory board;
- exercises other functions on issues within the competence of the supervisory board.
6.7. Meetings of the supervisory board are held as necessary, but not less than once a year.
6.8. A meeting of the supervisory board is considered competent if the majority of its members are present.
6.9. Other persons may be invited to participate in meetings of the supervisory board. Persons invited to the meeting do not participate in voting.
6.10. Decisions of the supervisory board are advisory in nature for RPA «BESF».
6.11. Decisions of the supervisory board are adopted by a simple majority of votes of the members of this board present at the meeting. In the event of a tie, the vote of the chairman of the supervisory board is considered decisive.
6.12. Decisions of the supervisory board are formalized in minutes, which are signed by the chairman of the supervisory board (the person replacing him at the meeting) within five working days from the date of the meeting.
6.13. A copy of the minutes of the meeting of the supervisory board shall be submitted to the President within three days from the date of its signing.
6.14. Organizational, technical and information support for the activities of the supervisory board shall be provided by the RPA «BESF».

7. CASH AND OTHER PROPERTY OF THE RPA «BESF»

7.1. The RPA «BESF» may own any property necessary to ensure its activities provided for by this Statute, with the exception of objects that, in accordance with the legislation of the Republic of Belarus, may only be owned by the state.
7.2. The sources of formation of funds of the RPA «BESF» are:
- entrance and membership fees (if any);

- receipts from lectures, exhibitions, sports and other events held for statutory purposes;
- income from entrepreneurial activities carried out in the manner prescribed by law;
- voluntary donations;
- other sources not prohibited by law.

7.3. The funds of the RPA «BESF» are spent on the implementation of the statutory goals and objectives, including technical support, necessary expenses, the maintenance of elected and executive bodies of the RPA «BESF», the payment of wages to persons working under a contract (if any), bonuses and other incentives for full-time employees and members of the RPA «BESF», financing the statutory activities, held and organized sports and mass events, the development of the RPA «BESF» and esports in general.

7.4. At the expense of the funds, the RPA «BESF» can form funds intended for the payment of personal scholarships, one-time or systematic assistance, social benefits (payment for vouchers for treatment, payment for medicines, etc.) to esports athletes, coaches and other members of the RPA «BESF». The procedure for the formation and functioning of funds is determined by the Board of the RPA «BESF».

7.5. RPA «BESF» is liable for the obligations it has assumed with all of its property. RPA «BESF» is not liable for the obligations of its members. Members of RPA «BESF» are not liable for the obligations of RPA «BESF».

7.6. In the event of termination of membership in RPA «BESF», funds and other property transferred by its members to the ownership of RPA «BESF» free of charge, as well as paid membership fees, are not subject to return. Property transferred to RPA «BESF» by its members for temporary possession and use, are returned in accordance with the terms of the agreements on the basis of which this temporary possession and use is carried out.

7.7. The owner of the property of RPA «BESF», including the property held by its organizational structures, is RPA «BESF».

7.8. The organizational structures of the RPA «BESF» have the right to dispose of the property of the RPA «BESF» in the manner and within the limits determined by this Statute.

7.9. The organizational structures of the RPA «BESF», endowed with the rights of a legal entity, may have a separate balance sheet and a current (settlement) bank account, and may also have other accounts in banks, non-bank credit and financial institutions.

8. RIGHTS OF THE RPA «BESF»

8.1. The RPA «BESF» has the right to:

- receive and disseminate information related to its activities, approve its own and use state mass media in accordance with the established procedure, carry out publishing activities in accordance with the current legislation;
- represent and protect the rights and legitimate interests of its members in government agencies and other organizations;

8.2. Types of activities subject to licensing may be carried out only after obtaining the appropriate permit (license).

9. TERMINATION OF THE ACTIVITIES OF THE RPA «BESF»

9.1. The termination of the activities of the RPA «BESF» occurs through its reorganization or liquidation.

9.2. Liquidation or reorganization of the RPA «BESF» is carried out by decision of the Conference of the RPA «BESF», if at least 2/3 of the delegates present voted for it. RPA «BESF» may be liquidated by decision of the Supreme Court of the Republic of Belarus in cases and in the manner determined by current legislation. When liquidating RPA «BESF», the body that made the decision on liquidation appoints a liquidation commission (liquidator).

9.3. After settlements with creditors, the remaining property and funds of RPA «BESF» are used by decision of the liquidation commission for the purposes provided for in this Statute.

Прашыта і змацавана пячаткай
20 дзесяць 1 ліст 05.
Кансультант упраўлення
па пытаннях некамерцыйных арганізацый
Міністэрства юстыцыі
Рэспублікі Беларусь

Курылік Д.А.
(подпіс) (прозвішча, ініцыялы)

Міністэрства юстыцыі Рэспублікі Беларусь

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