



CONSTITUTION OF SRI LANKA BASKETBALL FEDERATION

Adopted: 22 Aug 1968.

Amendments:

- i) 20th March 1971
- ii) 31st March 1973
- iii) March 1975 to incorporate provisions of sports law No: 25th of 1973.
- iv) Revision at the Special General Meeting on 25th July 1982.
- v) Minutes of Annual General Meeting (Item No 08) held on 25th March 2007 on player registration.
- vi) Special General Meeting held on 30th September 2012 for amendment of SLBF constitution.
- vii) Annual General Meeting held on 29th February 2020 for revision of SLBF constitution

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PART I – GENERAL PROVISIONS

1. **NAME:** The name of the organization is “**Sri Lanka Basketball Federation**” and may be variously referred to as “**Sri Lanka Basketball**” or “**SLBF**”
2. **COLOURS:** The colours of the Federation shall be Maroon and gold.
3. **CREST:** The crest shall bear a lion in gold embedded in a shield of marron background flanked on either side by maple motifs in Maroon and the letters SLBF representing “Sri Lanka Basketball Federation” in Silver in maroon background.
4. **HEADQUARTERS:** The Federation shall have a separate office as the head quarter and all correspondence be addressed to and issued from this registered office. It shall be equipped with adequate office equipment & Staff and the Executive Committee (ExCo) is responsible for providing such equipment & Staff as and when required. The cadre of the Head Office shall be available as per the Ex-Co approved organization structure and shall have minimum of one staff as an administrative officer and be remunerated. In the event the separate office is not available the registered office of the Federation shall be at the residence of the Secretary General unless otherwise fixed by the Federation from time to time.
5. **JURISDICTION:** The jurisdiction of the Federation shall extend over the Island of Sri Lanka (formally CEYLON)
6. **OBJECTS:** The objects for which the Federation is established to: -
 - a. To govern & administer, control, standardize, promote, develop and improve Basketball and to give its decision on all matters which may be referred to it.
 - b. To encourage the formation of provincial and other Basketball Associations to grow the game.
 - c. To protect and promote the spirit of amateurism and sportsmanship in Basketball.
 - d. To uphold, maintain and publish the Rules of Basketball as adopted by the FIBA and to frame and uphold the by-laws of the Federation and other such rules as may be found necessary in Sri Lanka (formally CEYLON)
 - e. To engage in any other activity that is necessary, beneficial or incidental to achieve any of the above purposes and to perform all such acts as convenient and conducive to the attainment of the objects of the Federation.



- f. To generate income through sports marketing, sponsorships & value in kind and proper & transparent financial management.
- g. To exercise the mandate vested as the National Federation for Basketball in Sri Lanka and act as the sole Sri Lankan affiliated member of FIBA in accordance with FIBA rules & Internal regulations and bylaws.

7. **DISSOLUTION:**

- a. The Federation shall not be dissolved unless its dissolution is decided upon by a resolution passed at a Special General Meeting of the General Council of the Federation, called specifically for this purpose, by a majority of $\frac{3}{4}$ of the total number of persons eligible to attend and vote. Any property whatsoever that remains after the satisfaction of all debts and liabilities, in case of dissolution shall be given or transferred to the New Controlling Body for Basketball in Sri Lanka (Formally CEYLON) recognized by the FIBA by the outgoing president, Secretary and Treasurer.
- b. The Minister may order the dissolution of the Federation under section 34 of the Sports Act.

PART II- RULES

RULE 1. INTERPRETATION

In this constitution unless the context requires otherwise:

- a. "FEDERATION" shall mean the Sri Lanka Basketball Federation (Abbreviation SLBF)
- b. "OFFICIAL" shall mean Office Bearers, Committee members and game officials of all clubs, associations and Federations.
- c. "FINANCIAL YEAR" shall mean the financial year commencing 1st January and ending on 31st December of the same year.
- d. "AMATERU" means a player or official who cultivates the science and techniques of the game of Basketball from taste and attachment without pursuing it professionally or with a view to gain financially.
- e. "PATRON" means patron of the SLBF whom shall be the Minister of Sports, ex-officio.
- f. "PRESIDENT" President shall mean the President of Federation who may be so elected.
- g. "SECRETARY GENERAL" shall mean the Secretary General of the Federation who shall be so elected.



- h. "HONORARY LIFE PRESIDENT" shall mean past presidents who are so elected for services rendered to the Federation.
- i. "AREA" shall mean a defined geographical area, employment area/an education area or any other defined boundaries.
- j. "MINISTER" shall mean the Minister to whom the subject of Sports, has been assigned by the President/Prime Minister of Sri Lanka.
- k. "SENIOR VICE PRESIDENT" Senior Vice President shall mean the Senior Vice President of the Federation who is the immediate past president or in his/her voluntary retirement the senior most vice president of the Executive Committee.
- l. "VICE PRESIDENT" Vice President shall mean any one of the Vice Presidents of the Federation who may be so elected.
- l.m. "CEO" means the Chief Executive Officer whom shall be accountable to the President/Secretary & the Executive Committee and shall formally be responsible to the execution of the strategic plan & the federation administration. He/She could be remunerated on approval of the Executive Committee
- n. "TECHNICAL DIRECTOR" means the Technical Director whom shall formally be responsible to grow the game & technical capacity building and shall accountable to the Executive Committee through CEO. He/ She shall be remunerated on approval of the Executive Committee.
- m.o. "MEMBER" shall mean any affiliated associations as per the constitution controlling Basketball activities within their jurisdiction and accepted as such by the Federation.
- n.p. "TREASURER" shall mean the Treasurer of the Federation who may be so elected.
- e-g. "ASSISTANT SECRETARY" shall mean the Assistant Secretary so elected
- p-r. "Executive Member" shall mean one of the Executive Board/Committee members who may be nominated by the affiliated associations

RULE 2. COMPOSITION

The Federation shall consist of membership of all affiliated Associations subject to the provisions that the Federation will be composed of Amateurs or professional.



RULE 3. GOVERNANCE & MANAGEMENT

- a. The governance of the Federation shall be vested with the General Council through Executive Committee.
- b. The General Council consisting of Office Bearers & three representatives of each member associations subject to the provisions of rules 2,5,6,9c and 19.
- c. There shall be an Executive Committee to administer the affairs of the federation in terms of policies as set out by the General Council from time to time and consisting of Office Bearers and one (01) person per Member Association elected at the AGM, or nominated by the respective association and accepted & approved by a subsequent Ex Co meeting subject to provisions of rules 2,5,6,7,9c and 19.
- d. The CEO & Administrative staff so appointed at Federation Office shall manage the day to day activities and shall responsible for execution of strategies, plans & policies approved by FIBA, General Council.
- e. The Governance, Management and administration of the affairs of the Federation shall be subject to the Sports Law No. 25 of 1973.

RULE 4. MEMBERSHIP

The membership of the federation shall be confined to the Island of Sri Lanka (formally CEYLON) and shall be open to: -

- a. Provinces/ Districts as determined by the federation. There shall exist only one affiliated member in respect of any Province/ District.
- b. Sri Lanka Police (until the Government Service affiliates).
- c. Mercantile Services Basketball Association.
- d. Sri Lanka Army, Sri Lanka Navy and Sri Lanka Airforce which represents Defense Services.
- e. Sri Lanka Schools Basketball Association.
- f. Sri Lanka Universities Sports Association (SLUSA)
- g. Sri Lanka Basketball Referees Association
- h. Sri Lanka Basketball Coaches Association
- i. Sri Lanka Basketball Technical Officials Association



- j. Sri Lanka International Schools
- k. Wheelchair Basketball Association
- l. Beach Basketball Association
- m. Any other Association in terms of Rule 7

RULE 5. ASSOCIATION COMPOSITION AND REPRESENTATIVES

- a. Each application for Association membership shall be made to the Secretary General on a prescribed form with a non-refundable application fee of 2500.00 and the subscription for the current year Rs 2500.00 together with the constitution of the applicant.
- b. Every application shall be proposed, by one (01) member association entitled to attend and vote and seconded by another member association entitled to attend and vote.
- c. The Executive Committee shall make a recommendation.
- d. Acceptance or rejection of such an application shall be at the discretion of the General Council.
- e. Every member Association shall have three (03) Representatives, to attend meetings of the General Council. The President or Secretary of the member association concerned shall duly authorize the representatives in writing.
- f. Every member association shall nominate one (01) person to be elected to the Executive Committee.
- g. All member Associations shall abide by the constitution rules, by Laws and decisions of the Federation.
- h. The member Association shall submit to the Secretary General the names of their office bearers, names of affiliated clubs and their office bearers and their representatives to the Federation AGM and all other information required by the Federation before 15th February each year or on a date otherwise decided by the Executive Committee.
- i. No person other than the person to be nominated for the post of Treasurer shall be nominated to hold office or be a member of the Executive Committee or represent a member association unless such person has played Basketball at least for a club or school. Any other person may be nominated with a prior written approval of the Minister. A person shall be disqualified from being a nominee of a member association to hold office, committee representative under regulation 14 of Sports Regulation 02 of 1974.
- j. Any member association whose conduct is detrimental to the credit and interests of the Federation shall have its membership canceled or suspended



through a resolution passed by a 2/3rd majority of the executive committee present and voting.

RULE 6. SUBSCRIPTION

The subscription payable to the Federation by member associations shall be as follows;

a. Annual Membership Fee.

i. Rs 2500.00 as the annual subscription for each association, Rs1000 as the annual subscription for each club/institution registered in an association, each member in a club/association are required to pay annual membership fee of Rs 1000.00 irrespective of their age category. In the case of School Association the annual subscription for the schools Association would be Rs 2500.00, each school registered under schools association have no annual subscription, and all members of School association be required to pay Rs 500.00 annually until he/she leaves school as annual membership fee to the federation through schools association or individually through the registration portal of the Federation.

ii. All member association of the Federation shall pay their annual membership fees and other dues on or before the last Executive Committee meeting prior to the AGM each year. Any member association whose subscription and or dues remain unpaid on this day shall forfeit the right to attend and vote at the AGM, and subsequent meetings of the General Council, Executive Committee or other Committees as constituted by the Federation and participate in other federation or federation sponsored/approved activities/tournaments/championships etc.

iii. A member Association whose right is so forfeited may regain this right after the Annual General Meeting on payment of the subscription and/or dues plus rupees Rs 5000.00 as default fee/re admission fee.

iv. Federation shall issue a valid Identity Card for each member on acceptance of the membership at no cost and shall have the authority to renew/revalidated or cancel.

b. Tournament Approval & Registration Fee

i. All associations shall duly complete the application form for tournament registration and shall forward minimum of ONE Month before the tournament. Approval may or may not be granted depending on the availability of referees, other engagements etc. All Associations are to submit player registration forms dully completed keeping adequate processing time. As such minimum of one-month period shall declare as the player registration processing time and the Player Registration will be done by the Federation only in the FIRST week of every month. Therefore, it is to be noted that, for



example a player registration handed over on the 2nd week of December 2008 would become effective only after 1st February 2009. Associations conducting/organizing such tournaments are required to hand over the membership fee applicable if any, One Month prior to the tournament for processing. Players do not register at SLBF will not be eligible for the participation of any tournament.

ii. Unless otherwise stated or determined/revised by the Executive Committee, the tournament registration fee is Rs: 10,000.00 for CLOSE association & Rs 5,000.00 for OPEN association. The Executive Committee shall have the right to waive off or to consider concession on request of the affiliated association. The 3X3 tournament registration fee for any 3X3 tournament is Rs 7,500.00

iii. The Executive Committee shall make by laws for controlling and maintain the quality of the game for the best interest of the game.

iv. All associations are to submit their tournament draws Two (02) weeks before the scheduled tournament

RULE 7. CONSTITUTION OF AFFILADED ASSOCIATIONS

a. All associations affiliated to the Federation shall consist of a minimum of three (03) properly constituted Clubs, which actively participates in competition Basketball according to the rules of the game. The Rules of all clubs shall be in conformity with the rules and conventions of the Federation. Each association shall cover a defined area and shall neither extend nor alter such area without the approval of the Executive Committee. All clubs in a defined area shall join and participate only through the Association of that area.

b. **Types of Clubs.** There shall be only two types of Clubs: -

i. **A closed Club.** Is a club of a service Unit, School, Firm, Department or Organization affiliated to an association other than a provincial/District association.

ii. **An Open Club.** Is a club/other than a club as defined/other than in sub-para b (i). above and affiliated to a provincial/District association.

c. **Eligibility of players.**

i. A player may represent only one club in any One Tournament recognized by the Federation. Any player once registered in a club/association to represent a particular tournament shall not allow to play for any other clubs/associations in the same tournament.

ii. Only registered players can represent their clubs or Association in tournaments recognized by the Federation. Each club should register a minimum of ten (10) players. It is the duty of each Association to inform the Federation of any cessation of membership. Tournament approval will only be granted for the players who had been already registered at the time of closing the entries for that particular tournament.



iii. All payments of the registration fees applicable to be made to the treasurer or to directly to the bank account beforehand and the copy of the payment made shall be attached along with the application forms.

iv. All new player registration forms of Mercantile/Defence Services/SL Universities Players shall accompany a certificate of service from the company/organization concerned which is authenticated only by the HR manager/President of the particular Sports club of the company/organization concerned.

v. All MSBA players shall submit the details of EPF/ETF as per the format provided by the SLBF and shall be certified by the Company HR manager or the President of the particular sports club.

vi. Players who produce false information on registration forms will be disqualified immediately from the tournament and shall qualify for Re-applying for registration only after the laps of six (06) months from the date of previous application.

vii. In the event the company/organization provides false information of their players the entire players in the club will get automatically disqualified from the tournament immediately and will qualify for reapplication only after the laps of six (06) months.

d. **Conducting of Tournaments.** All Associations may promote, and conduct Tournaments restricted to its own members, tournaments which may be open to members of other affiliated associations and open tournaments at which foreign and local teams may participate, with the prior approval of the Federation.

e. **Registration and Control:** - Every club must register its players with the Federation through its respective association/organization on a prescribed form preferably before the 15th February each year as per the RULE No 6. Only registered players can represent their clubs or Association in tournaments recognized by the Federation. Each club should register a minimum of ten (10) players for a tournament. It is the duty of each Association to inform the Federation of any cessation of membership.

RULE 8. OFFICE BEARERS - THEIR DUTIES AND TERMS OF OFFICE

OFFICE BEARERS

The office bearers of the Federation shall consist of a President, One (01) Senior Vice President, Seven (07) Vice Presidents (including One Female), One (01) Secretary General, One (01) Treasure, One (01) Assistant Secretary and One (01) Assistant Treasurer. The office bearers shall be elected from amongst the members of General Assembly for a period of Four (04) years unless otherwise stated.

PRESIDENT



- i. He shall be the head of the Federation and preside over all meeting and deliberations of the Federation.
- ii. He shall exercise general superintendence over office bearers in discharging their duties in accordance with the direction of the General Council and the executive committee. The president shall also exercise such functions and duties as may be enjoyed on him by the General Council and the executive committee.
- iii. At the meetings of the General Council, Executive Board or Steering Committee he may use his right of voting when there is a ballot and may also exercise his casting vote as and when required. In the absence of the President Senior Vice President/One of the Vice President shall act on his behalf.

SENIOR VICE PRESIDENT

In the absence of President Senior Vice President shall act on his behalf.

VICE PRESIDENT

- i. There shall be Seven (07) Vice Presidents including one Female in the Executive Board. They shall responsible to develop youth, grow the game and strategizing marketing & funding the game.
- ii. They shall be the chairman of Sub Committees appointed by the Federation and shall submit progress reports of such committees to the Executive Board on regular basis.

SECRETARY GENERAL

The Secretary General shall

- i. Keep and maintain minutes of all Meetings of the General Council, Executive Committee and sub-committees as may be appointed, in appropriate books and shall course this to be properly recorded and confirmed.
- ii. The details of voting on election and decision at AGM and SGM shall be recorded in the minutes.
- iii. Carry on all correspondence in the name of the Federation and serve as otherwise directed by the President.
- iv. Have charge of all correspondence and records of the Federation and of such property as are entrusted to him by the Federation.
- v. Excise General control over all matters relating to the Federation and shall have the power to issue notice of meetings of the Executive committee, General Council and sub-committee if and when necessary.
- vi. Prepare and submit the Annual Report of the activities of the Federation to the Executive Committee for approval.



- vii. Be Ex-Officio member of all committees.

TREASURER

The Treasurer shall;

- i. Receive all monies of the Federation and shall pay all bills certified by the Secretary General unless the value of the bill exceeds the amount already budgeted for, in which case the excess must have the sanction of the Executive committee before it is paid.
- ii. The Treasurer may advance to the Secretary General in his assistance from time to time such sum not exceeding Rs 10,000.00 per month for incidental and minor expenses.
- iii. He shall prepare and submit an annual income and expenditure account together with a Balance sheet duly audited by a qualified accountant.
- iv. He shall also maintain an Inventory of the Federation property and submit the same along with the accounts.
- v. He shall act as trustee of any Funds, Cups, Shields or any other property settled or donated for the promotion or encouragement of Basketball.
- vi. He shall submit a monthly statement of receipts and payments to the Executive committee.

ASSISTANT SECRETARY

- i. He shall assist the Secretary General in the discharge of his duties.
- ii. He shall have the same powers and duties as the Secretary General during the Secretary's absence.
- iii. In addition to the above the Assistant Secretary serves committees as Secretary and discharge any other duties as may be entrusted to him by the Executive committee.

ASSISTANT TREASURER

- i. The Assistant Treasurer shall assist the Treasurer in the discharge of his duties.
- ii. He shall have the same powers and duties as the Treasurer during the Treasurer's absence.
- iii. In addition to the above he serves committees as necessary and discharge any other duties as may be entrusted to him by the Executive committee.

TERMS OF OFFICE



- i. An Office Bearer of the Federation and members of the Executive Board may hold office as such for one terms of office not more than four (04) years and may be eligible for re-election for a second term or subsequent terms by a simple majority.
- ii. An individual elected as an Office Bearer or an Executive Board on the basis of accreditation by a member association shall be permitted to complete his/her tenure of post/office even if the concern member association withdraws the accreditation given to an individual at latter date.
- iii. The President of the Federation can hold the office for a maximum period of 12 years with or without break. He/she cannot apply to seek re-election after completion of 12 years in the office as President.
- iv. The Secretary General and the Treasurer may serve maximum of two successive terms of four (04) years each. He/she can apply to seek fresh election to either post after a cooling period of four (04) years.

RULE 9. POWERS, FUNCTIONS AND DUTIES – GENERAL COUNCIL

The Powers and Functions of the General Council shall be;

- i. To elect office bearers and members of the Executive Committee consisting of representatives of member associations once in Four (04) years.
- ii. To check, scrutinize, accept or reject new Members and to form or cause to be formed new member association as necessary.
- iii. To receive the Annual Report regarding the activities from the Secretary General and Annual Audited Statement of Accounts of the Federation from the Treasurer.
- iv. To control the funds of the Federation and approve Annual Budget presented by the Executive Committee.
- v. To appoint Auditors and fix their remuneration.
- vi. To nominate the Chairman of the Disciplinary Committee once in four years to synchronize with the election of Office bearers and Members of the Executive Board.
- vii. To recommend names for the Selection Committee once a years or as per the Ministry of Sports directions to synchronize with the election of Office bearers and Members of Executive Board.
- viii. To lay down regulations to govern players from Sri Lanka participating in any National competitions, International competitions, or in any foreign tours or while foreign teams visit Sri Lanka.



- ix. To appoint a Patron and otherwise decided shall generally be the Minister of Sports.
- x. To arrange, control and frame rules, internal regulations and by-laws for all championships/tournaments conducted under the auspices of the Federation.
- xi. To consider affiliation of the Federation with National/International Sports bodies & Non-Governmental Organizations.
- xii. To impose, enforce or waive penalties for any violation of the rules or by-laws of the Federation.
- xiii. To explain and interpret the rules and regulations of the Federation and to give decisions on any point not covered by them.
- xiv. To consider amendment to rules submitted by the Executive Committee.
- xv. To consider dissolution of the Federation.
- xvi. To consider any other business not provided for in the foregoing sub paragraphs.

RULE 10. POWERS, FUNCTIONS AND DUTIES – EXECUTIVE COMMITTEE

The Executive Committee under the direction of the General Council shall conduct the following affairs of the Federation;

- i. It shall consider, approve, modify or reject rules and regulations of the Federation and to give decision on any point not covered by them.
- ii. It shall check, scrutinize, accept or reject new membership and shall from or inform to be formed provincial/District and other basketball associations as per Rule 4 and shall be recommended same for the approval by the General Council.
- iii. It shall arrange, control, and frame rules, regulations or by-laws for all National Championships and Tournaments conducted by the Federation.
- iv. It shall consider and approve rules and by laws of all championships and tournaments hold by affiliated Associations and their member clubs.
- v. It shall lay down regulations governing teams from Sri Lanka (CEYLON) in any National or International competition and foreign teams visiting the country. It shall also select officials for teams and approve composition of Federation Teams, Seminars, Conferences and Clinics.
- vi. It shall appoint sub-committees as per Rules 11, 12, 14 and 15 for a period of four (04) years or otherwise agreed by the Executive Committee.



- vii. It may appoint specific sub-committees for specific functions and duties whenever necessary,
- viii. It may initiate and may recommend to the General Council any scheme for Club, District, Provincial, National or International Championships/ Tournaments to develop & grow the game.
- ix. It shall select as and when necessary, referees for international grading, appoint National Coach/Coaches, nominate three (03) members from the disciplinary committee to deal with misconduct and penalties as defined in Rule 22
- x. It shall approve tours of Sri Lanka Basketball teams abroad or foreign Basketball teams visit to Sri Lanka, and do such other things as are conducive to the growth and development of the game of Basketball in the country
- xi. It shall impose or enforce penalties for any violations of rules or by-laws of the Federation and its member associations.
- xii. It shall explain and interpret the Rules and Regulations of the Federation and give decisions on any point not covered by the Rules.
- xiii. It shall consider the annual report and audited statement of Accounts of the Federation for the year as presented by the Secretary General and Treasurer respectively and recommend the same for approval by the General Council.
- xiv. It shall consider removal of office bearers and cancellation of membership of Associations.
- xv. It shall have the powers to co-opt an office -bearer in the event of a vacancy arising except that of President Secretary General & Treasurer.
- xvi. It shall collect funds for Federation purposes and utilize the funds so collected in such a manner, as it may consider desirable for the fulfillment of the objects of the Federation.
- xvii. It shall invest monies and funds of the Federation in such a manner as may be decided upon from time to time.
- xviii. It shall print, publish or circulate any periodical or leaflets that it may consider desirable for the promotion of the objects of the Federation.
- xix. It shall formulate a management structure for administration of Federation Headquarter functions and may be revised as and when required to meet the current/future trends. The Structure shall comprise of Chief Executive Officer (CEO), Technical Director, Development Officer and other supporting staff as necessary.
- xx. It shall determine the remuneration/incentives of office staff of the federation headquarter.



xxi. It shall take on lease, hire or otherwise acquire any moveable and/or immovable property rights of privileges necessary or convenient for carrying out the objects of the Federation on such terms and conditions it deemed fit.

xxii. It shall act as trustees of any funds, cups, shields or any other property settled or donated for the promotion or encouragement of the game of Basketball.

RULE 11. TECHNICAL COMMITTEE, POWERS AND FUNCTIONS

The technical committee shall consist of the Chairman appointed, Secretary General and minimum of two (02) other persons nominated for four (04) years or for a period otherwise decided by the Executive Committee and shall have the following functions under the direction of the Executive Committee. The Technical Director shall be the co chairman of the committee.

- a. Be responsible for the entire technical work at the National championships and Federation Tournaments.
- b. Interpret and publish the Rules of Basketball drawn up by FIBA
- c. Purchase equipment and materials and distribute to members.
- d. The Committee shall meet on regular basis and submit reports to the executive committee on development activities related to players, coaches, referees and grow the game.

RULE 12. MINI-BASKETBALL COMMITTEE, POWER AND FUNCTIONS

The Mini-Basketball Committee shall consist of a Vice President as Chairman, the Secretary General and three (03) persons elected for a term of four (04) years or for a period otherwise decided by the Executive Committee and shall have the following functions under the direction of the Executive Committee.

- a. Appoint a technical Director cum Coach from members of the Committee.
- b. Frame rules and regulations for the control and promotion of Mini-Basketball throughout the country.
- c. Conduct classes, camps and tournaments for promotion and improvement of Mini-Basketball.
- d. The Committee shall meet on regular basis and submit reports to the Executive Committee on development basketball academies, organizing games for different age groups and other related activities in popularizing the game

RULE 13. DISCIPLINARY COMMITTEE, POWERS AND FUNCTIONS

The Disciplinary Committee shall consist of a panel of six (06) persons elected for a four (04) year term or for a period otherwise decided by the Executive Committee and shall include a minimum of one (1) female member.



- a. The Executive Committee as and when necessary will select three (03) members from the panel to deal with misconduct and penalties as defined in Rule 23.
- b. The member thus selected will elect a Chairman.

RULE 14. ORGANISING & MANAGEMENT COMMITTEE, POWERS AND FUNCTIONS

The Organizing & Management Committee shall consist of a vice president, the Secretary General and five (05) other persons. Elected for a four (04) year term or for a period otherwise decided by the Executive Committee and shall have the following functions under the direction of the Executive committee.

- a. Organize and supervise the activities of the Federation.
- b. Co-opt additional Committee members when necessary.

RULE 15. FINANCE COMMITTEE, POWERS AND FUNCTIONS

The Finance Committee shall consist of a Vice President as its Chairman, the Secretary General, the Treasurer as the Secretary of the Committee and Four (04) other persons elected for a period of four (04) years or for a period otherwise decided by the Executive Committee shall have the following functions under the direction of the Executive Committee.

- a. Control of the Executive Committee.
- b. Collect funds from time to time.
- c. Advice and Budget on all Tours and Tournaments.
- d. Purchase equipment and materials and distribute to members.

RULE 16. REFEREES ASSOCIATION, POWERS AND FUNCTIONS

The Referees Association shall have the following function

- a. To frame rules and regulations to the efficient management of the Referees Association.
- b. To appoint officials for the National Championship and all other tournaments recognized by the Federation.
- c. To nominate referees for International Competitions, training programs, and course in Sri Lanka and abroad.
- d. To train, conduct examinations, do research, grade referees and nominate referees for FIBA referees Grade.
- e. To take all necessary steps to develop the standard of the game and table officials.



RULE 17. COACHES ASSOCIATION, POWERS AND FUNCTIONS

Delete the entire rule and replace with the following:-

- a. To frame rules and regulations for the efficient functioning of the coaches Association.
- b. To nominate National Coaches, and representatives for National and International training courses.
- c. To train, conduct examinations do research and grade coaches and nominate coaches representing foreign/ local championships.
- d. To take all necessary steps to develop the standard of coaching.

RULE 18. SELECTION COMMITTEE, POWERS AND FUNCTIONS

The selection committee shall consist of Five (05) persons and shall include a minimum of one (1) female member, elected annually from players who have represented the Federation, provided that a member of such a committee shall not be eligible for selection as a player to represent country. It shall have the following functions under the direction of the Executive Committee.

- a. Select all Federation teams
- b. Select All Star Pools

RULE 19. ACCOUNTS

A Statement of Accounts for each year shall be prepared and completed by the Treasurer as soon as possible after closing of the Financial year. The Treasurer shall cause such accounts to be kept with respect to.

- a.
 - i. All sums of money received and expended by the Federation and matters in respect of which receipts and expenditure takes place.
 - ii. All sales and purchase of equipment, Materials by the Federation
 - iii. The assets and liabilities of the Federation as are necessary to give a fair and free view of the Association's affairs and to explain its transactions.
- b. An account/accounts shall be opened in such scheduled Bank or Banks as may be approved by the Executive Committee in the name of the Federation and shall be signed by the Treasurer. All cheques shall be signed by the Treasurer and one of the following:
President or the Secretary General or one vice president nominated by the executive committee.
- c. The books of accounts shall be kept by the Treasurer, or in such places as the Executive Committee shall think fit and shall always be open for inspection by the members of the executive committee at all reasonable times.



RULE 20. MEETING NOTICES AND NOMINATIONS

a. General Council/Annual General Meeting (AGM)

i. The General Council/Annual General Meeting (AGM) of the Federation shall meet at least once a year as the President/Secretary may from time to time decides at such place and time. It shall generally be held on or before 31st of March unless otherwise stipulated.

ii. Notice of the meeting shall be given by the President/Secretary General to the member Associations one (01) month before the date of such meeting together with the Agenda and a copy of the Annual Report and statement of Audited Accounts and list of representatives of member Associations entitled to be present and vote.

iii. Any Member or Office bearer desiring to raise any special business/notice of motions for consideration at the General Council/Annual General Meeting shall be sent in writing to the Secretary General at least fourteen (14) days before the General Council/AGM. The Secretary General who shall then circulate the same to the Members and Office bearers at least seven (07) days before the date of the Meeting

b. The General Council/Annual General Meeting for Election of Office Bearers

i. The General Council/AGM to elect new Office Bearers shall be conducted in every 4 years or as decided by the Executive Committee with 2/3 majority to elect office bearers prior to the end of elected term of the incumbent office bearers.

ii. As stipulated in the Sports Regulations published in Gazette Extraordinary No 2089/56 dated 22 September 2018 and subsequent amendments by Gazette Extraordinary No 2093 dated 18 October 2018 and No 2105/38 dated 10 January 2019, the General Council/AGM shall be conducted in following manner to elect new office bearers and shall generally be held on or before 31st of March unless otherwise stipulated.

iii. Nominations for election as Office Bearers and as members of the Executive Committee and the disciplinary committee shall be proposed by the President or Secretary of any member association entitled to attend and vote and seconded by the President or Secretary of any other member association entitled to attend and vote and shall be sent to reach the Secretary General at least one month before the date of such meeting unless otherwise specified by the Election Committee.



iv. The Secretary General shall circulate such nominations received & ratified by the Executive Committee among member Associations and their representatives at least 07 days before the date of such meeting unless otherwise stated by the Election Committee.

v. Notice of motions for consideration at such meeting shall be sent in writing to the Secretary General at least 14 days before such meeting. The Secretary General shall circulate such motion at least 07 days before the date of meeting.

vi. The business of an Annual General Meeting unless otherwise stated by the Election Committee shall be to:-

1. Approve Annual Report of the Executive Committee.
2. Approve Treasure's statement of Accounts for the year duly audited.
3. Appoint a Patron
4. Elect Vice Patrons and Honorary President if necessary.
5. Elect Office Bearers, members of the Executive Committee and Disciplinary Committee as per Rule 8.
6. Appoint Auditor and fix remunerations.
7. Transact any business submitted by the Executive Committee or of which due notice has been given to the Secretary General.

vii. In the event of an Election Committee to be Appointed for Conducting the Election of Office Bearers, The Federation shall hold a Special General Meeting or Extraordinary General Meeting and to appoint an Election Committee consisting of three (03) members as per the current categorization of the sports Federation. Accordingly, Federation shall nominate Non active members of the federation subjected to the federation categorization done by the Director of Sports;

1. Two retired Judges of the High Court and/or the Court of Appeal of Sri Lanka, and a retired senior officer of the Election Department or the member of Election Commission or any retired Senior Public Official with experience in conducting elections if the federation categorized as Category "A" by the Director General of Sports.

2. One retired Judge of the High Court and/or the Court of Appeal of Sri Lanka, and two retired senior members of the Election Department or the Election Commission or two any retired Senior Public Official if the federation categorized as Category "B"

3. A committee comprising three retired Senior Public Officers with experience in conducting elections if the federation categorized as Category "C"

viii. On appointment of the Election Committee as stated above, nominations shall be called after a period of two (02) months from the said date of appointment of the Election Committee.



ix. The Election Committee shall have the authority to determine the eligibility of all candidates qualified to be elected as office bearers in terms of Sports Law, the constitution of the respective National Federation & applicable regulations.

x. The Election Committee shall have the authority to formulate an eligibility criteria of voters list and scrutinize the voters list pertaining to their eligibility to cast a vote to elect office bearers, to call nominations and to finalize the same in order to conduct election process.

xi. The Election Committee shall finalize the voters list within a period of 14 days from the date of appointment of the said committee and inform to all members of the National Federation.

xii. The Election Committee shall finalize the list of candidates eligible to elect as office bearers at least 21 days prior to the date schedule for the election.

xiii. Any person dissatisfied with any decision of the Election Committee shall appeal within one week to the Minister of Sports.

c. **Special General Meetings**

i. Special General Meeting (SGM) be convened by the Secretary General as such time and place, as the president or the Executive Committee may direct to consider important specific business or on a written requisition signed by not less than ten (10) representatives entitled to attend and vote at such meeting stating business to be transacted within fourteen (14) days of the receipt of such requisition.

ii. Seven (7) days' notice shall be given by the Secretary General together with the agenda and the list of members to be attended and vote.

iii. In the event of the Secretary General failing to convene a Special General Meeting within fourteen (14) days of receiving such requisition, the requisitioner may themselves convene a meeting for the purpose specified in the requisition at such place and time as may be determined by them.

d. **Executive Committee Meeting**

i. Executive Committee Meetings (ExCO Meeting) May be convened by the Secretary General at time and place as and when necessary but the committee shall meet at least once a month to conduct its proceedings as per Rule 10.

ii. Five (05) days' notice of such meetings shall be given by the -Secretary General together with the Agenda.

iii. The Executive Meeting Minutes conducted shall be circulated among the membership at least by 5 days prior to the next Executive Meeting.

iv. The Executive Committee shall represent two nominated office bearers of Sri Lanka Schools Basketball Association and shall meetings be attended by at



least one nominated office bearers/representatives of the Schools Basketball Association and they shall have only one vote.

v. The CEO shall attend the Executive Committee Meetings and may speak on any matter along with other ExCo members and shall not have voting rights.

e. **Sub-Committee Meetings**

All other Committees shall meet whenever necessary at least once in three months and submit reports/meeting minutes to the Executive Committee.

RULE 21. QUORUM

i. The quorum for all meetings of General Council, Executive Committee and Committees shall be one third (1/3) of persons who are entitled to attend and vote at such meetings.

ii. No business shall be transacted at any meetings unless a quorum is present when the meeting proceeds to business.

iii. If within half an hour of the time appointed for the holding of a meeting, a quorum is NOT present, the meeting, if convened on a requisition by Representatives shall be dissolved. In other case, it shall stand adjourned to another date to be determine by those persons present and if at such subsequent meeting a quorum is not present within half an hour of the time appointed for holding the meeting, persons present shall be a quorum and may transact business for which the meeting was called.

RULE 22: VOTING

a. At all meetings of the General Council, and the Executive Committee, the Representatives and office Bearers shall have one (01) vote each. At all meetings of Sub-Committees, the member of each Committees shall have One (1) vote each. No voting by proxy shall be allowed. All business at all meetings shall be decided by a simple majority of open votes except as herein provided. In the case of equality of votes, the president or chairman at any such meeting shall have a casting vote.

b. Member Associations shall not have any voting rights until the lapse of 12 months from date of affiliation.

RULE 23 MISCOUDUCT AND PENALTIES

It shall be deemed misconduct for any member of the Federation to behave in an ungentlemanly manner at a meeting or activity of the Federation.

a. In addition to matters referred to in any other rule, it shall be deemed misconduct if any Association, Club, official or player done or permitted or assisted in doing any of the following:-



1. Violated the laws of the game or rules, regulations or by-laws of the Federation, and its member Associations.
 2. Played with or against any suspended Association Clubs player or appointed on continued as an official any suspended person or Association with any suspended Association, Club, Official or player in any organised Basketball activity.
 3. Allowed any suspended official or player to act as referee, Game official, table official or in any other capacity without the written consent of the Federation.
- b. It shall be deemed misconduct: If any player, official or spectator abused, assaulted or threatened a referee or official of any club, Association or Federation or Acted in a manner to bring disrespect to the game on or off the field of play.
- c. In the event of any other act, statement, writing, conduct or matter not provided for above which in the opinion of the Disciplinary Committee is likely to bring the game into disrepute the Disciplinary Committee may request the offender to give a written undertaking not to repeat such an act, statement, writing conduct or matter and in default of such undertaking being given within (07) days of a written request to the offender or if such undertaking is given and there is any breach thereafter, then such a default or breach shall be misconduct.
- d. On misconduct being provided to the satisfaction of the Disciplinary Committee, they shall have the power to order the offender to:
1. Be suspended from Basketball or Basketball management or both either permanently or for a specified period,
OR
 2. Be fined (either with or without suspension)
OR
 3. Be censured,
OR
 4. Pay all expenses incidental to a hearing either with or without any other penalty,
OR
 5. Be dealt within such other manner, as the Disciplinary Committee may think fit.
- e. "Every Office Bearer or Committee member" who ceases to hold office shall within fourteen (14) days from the date on which he ceases to hold such office, hand over any property in his possession to any Office Bearer or Committee member. Any officer Bearer or Committee member who fails to comply with the provisions of the regulation shall be guilty of an offence under regulation 32 of sports Regulation 2 of 1974.

RULE 24. PENALTY BY OTHER SPORTS BODIES

Decisions of Governing Bodies of other Amateur Sports in Sri Lanka (CEYLON) as to suspension, disqualification and reinstatement of its members shall be



recognized by the Federation. Persons so suspended or disqualified shall not participate in Basketball or basketball management for that period.

RULE 25: RIGHT OF APPEAL

- a. Any penalty imposed by any member Association or its member clubs on any of its membership shall be honored by the Federation and by all other affiliated members. Clubs or persons thus penalized shall have the privilege of appealing to the Executive Committee of the Federation with a non-refundable fee of Rs 1000.00.
- b. The Executive Committee shall refer the appeal to the Disciplinary Committee and the operation of such penalty shall not be suspended pending the decision on the appeal unless the Disciplinary Committee so orders. Appeals should reach the Secretary General within fifteen (15) days of imposition of penalty.
- c. Any penalty imposed by the Executive Committee or the Disciplinary Committee under Rule 22 may be canvassed in appeal to the General Council at a Special Meeting with a non-refundable fee of Rs. 50.00. The operation of the penalty shall NOT be suspended pending the decision or the appeal unless the General Council so orders. Appeals should reach the Secretary General within fifteen (15) days of imposition of penalty.
- d. Where any person, club or association aggrieved by the decision of the Federation, such person, club or association may submit a written appeal to the minister within a period of fourteen (14) days from the date on which such a decision was conveyed to such a person, club or association. The order of the minister on such an appeal, shall be given effect by the Federation.

RULE 26. RETIREMENT AND VACANCIES

- a. The Office Bearers of the Federation and members of the Executive Committee shall retire in four (04) years prior to consideration of sub-section (a) of Rule 20 at the AGM. Members of sub-committees shall retire in four (04) years, on the day before the AGM. They shall be eligible for re-election as per Rule 8 sub section b.
- b. The post of an Office Bearer shall be vacant only by reason of the post not being filled at the AGM or of death or by his resignation or being suspended from Basketball management or on being removed from office by the executive committee for continued absence from activities of the Federation or on motion of no confidence by a 2/3 majority of the executive committee. In the event of any vacancy arising for the post of President, Secretary General the General Council may fill such vacancy. The Executive Committee may fill vacancies other than President, Secretary General and the election shall be ratified at the next meeting of the General Council. The person so elected shall hold office till the next General election.
- c. Any representative not attending Three (03) consecutive meetings without good and valid reasons shall cease to represent the Association and the Secretary General shall notify the Association concerned. Any member of a sub-committee not



attending three (03) consecutive meetings shall cease to serve on such committees. The vacancy may be filled by the Executive Committee.

RULE 27. TELECOMMUNICATION MEETING

a. Executive Committee meetings or Sub Committee meetings or special meetings as necessary may be held by means of a telecommunication meeting, provided that:

- i. the required quorum is available at the commencement of the meeting.
- ii. the meeting is convened and held in accordance with the Federation Rules & Regulations.

b. All members participating in the meeting must be linked by telephone, audiovisual or other instantaneous means for the purpose of the meeting.

c. Each member taking part in the meeting must be able to hear and be heard by each of the other persons taking part at the commencement of the meeting and they are expected to be present at the meeting throughout.

d. A minute of proceedings of a telecommunication meeting is sufficient evidence of the proceedings and of the observance of all necessary formalities if the minute is certified to be a correct minute by the Chair.

RULE 28. STAKEHOLDER FORUMS

a. Federation shall convene a Stakeholder Forum at least once in each calendar year. Stakeholder Forum is to provide opportunity for open discussion on all matters relating to basketball in Sri Lanka and all attendees shall have equal opportunity to participate in discussions. The Executive Committee may also use this meeting to discuss, inter alia, the current or proposed Business Plan, Budgets, financial results and By-Laws.

b. Notice of the Stakeholder Forum must be communicated to all members and may represent a cross section of players, parents, officials, referees, coaches, technical, Federation staff, media, sponsors, all members of general council and basketball enthusiasts.

c. The format of proceedings at the Stakeholder Forum shall be at the discretion of the Executive Committee and may include plenary sessions, small group workshops or guest speakers.

d. There shall be no quorum requirement for a Stakeholder Forum.

e. Agenda may be published prior to the forum by Secretary General and any points for discussion which were not included in the agenda may, with the permission of the chair, be raised for discussion.

f. No vote shall be taken at a Stakeholder forum. A resolution may be made by consensus of the forum for consideration by the Executive Committee.



RULE 29. INDEMNITY

Every Office Bearer shall be indemnified out of Federation Funds against all losses and expenses incurred in the discharge of his duties except such losses and expenses that are occasioned through his own willful act or default.

RULE 30. ALTERATION OF RULES

No rule of the Constitution shall be repealed, added to or amended except by two third (2/3) majority of persons present and entitled to vote at a meeting of the General Council.

RULE 31. MATTERS NOT COVERED BY THESE RULES

Should any question arise which is not provided for in the foregoing Rules or should the interpretation of any of these Rules be in dispute the decision of the Executive Committee shall be the final.