

**CULTURA
CONTRO
CAMORRA**



The official text is only the French one

Extract of the association statute

"Cultura contro camorra"

Title 1- Name, head office, purpose

Article 1er : The association is called "Cultura contro camorra".

Article 2 : Its head office is located in the judicial district of Brussels to Franklin Street 136, 1000 Brussels. Any change of registered office is of the exclusive competence of the general meeting and to vote on this issue in accordance with the law of 27 June 1921, adapted and amended by the Act of 2 May 2002.

Article 3 : The association is created to fight in any place whatsoever, but especially in the European Union, against all organized crime, including the camorra.

This is to provide a political support and, where possible, economic, to local operators who manage the assets confiscated from organized crime.

The use for social goals of the confiscated properties, run by and for civil society, is a clear message that the model imposed by organized crime can be defeated and that the economic and social development can be achieved without their intermediary.

The culture of solidarity, cooperation and transparency, in other words, of participatory democracy, can therefore also be win in particular among young people of the territories dominated by organized crime.

The association will accomplish its purpose by any means, including the organization of sensibilisation, mobilization, political and economic solidarity and of support to training, of promotion of cultural activities and of marketing of goods produced in structures confiscated and of finalization of European projects, etc ...

The association may do all acts relating directly or indirectly to its purpose. It may in particular provide assistance and interest in any activity similar to its purpose.

Article 4 : L'association est constituée pour une durée indéterminée. Elle peut être dissoute en tout temps.

Title II – Members

Article 5 : The association is composed of full members and associate members, natural persons or legal entities having provided a representative. The number of full members is unlimited. The

number of full members shall not be less than 4.

Only full members enjoy the full rights accorded to the members by law and these statutes.

Article 6 : Are full members the founding members, comparing in this act, and

- Members who make application within one month of recording this statute at the Registry of the Commercial Court of Brussels and whose application is accepted by the founding members;
- Associated members who, after at least three years of accession, shall submit a written, reasoned request to the Board and whose application is accepted by the General Assembly by an absolute majority of the members present or represented request.

Article 7 : Associate members are individuals or legal persons involved in the activities of the association, engaged to respect the statute and decisions taken under it and have received a favorable response to their request for membership from the board.

Article 8 : Effective member or associate member is free to withdraw from the association by submitting a written resignation to the board.

The exclusion of an effective member can be decided only by the general assembly by a majority of two thirds of the votes present or represented. The board may suspend, until the decision of the general assembly, the members who are guilty of a serious offense to the statute or laws.

The resigning, suspended or expelled member, and the heirs or beneficiaries of the deceased member had no right to the assets of the association. They may not require or request, or reading, or accountability, or sealing, or inventories, or the refund of contributions.

Article 9 : The association maintains a register of staff members, under the responsibility of the board.

All decisions of admission, resignation or expulsion of effective members are noted on the register at the behest board within eight days from the knowledge that the board had the of changes.

All members can see, at the headquarters of the association, the register of members, and all the minutes and decisions of the general assembly, of the Board of Directors, as well as of all accounting records of the association, upon written and motivated request to the board .

Title III – Membership fee

Article 10 : In case of a decision by the general assembly to establish an annual fee, effective and associate members are required to pay. Its annual amount is fixed by the General Assembly by a majority of two thirds, and may not exceed 100 euros

Titre IV - General assembly

Article 11 : The general assembly is composed of all the effective members and chaired by the president of the board or by a member of the board appointed by him. Associate members may participate, but they do not have the right to vote.

Article 12 :The General Assembly's powers include:

- the establishment of the political priorities of the association;
- the amendment of the statute;
- the possible establishment of annual fee payable by all members and the amount;
- the appointment and removal of the members of the board and auditors (and the fixing, if any, compensation);
- the discharge to be granted to the members of the board and auditors;
- the approval of accounts and budgets;
- the approval, if any, regulation of procedure;
- the dissolution;
- the change of category of associate members in effective members;
- the exclusion of effective members;
- the transformation in a social company; with a social purpose processing;
- all cases required in the statutes.

Article 13 : All staff members are invited to the general assembly at least once a year, during the first half of the calendar year, it means at least within six months of the date of the previous

financial year . The general assembly is convened by the president of the board, by ordinary mail or email at least fifteen days before the date thereof . The notice shall specify the date, time, place and agenda. The supporting documents shall be submitted by regular mail or e-mail in sufficient time before the date of the general meeting.

In case of necessity or emergency established by at least two members of the board , the president may initiate a written exchange of emails between effective members on all normally subject under the jurisdiction of a general assembly procedure. This procedure, which should be exceptional, achieves the same goals and make the same type of decision that a general meeting .

Article 14 : The general assembly shall be called by the board of when one-fifth of the members so request in writing. Similarly, any proposal signed by one twentieth of the members must be brought to the agenda of the next General Assembly.

Article 15 : All effective members have equal voting rights at the general assembly. Any effective member may be represented by another effective member to whom he gives written authorization. Any member may hold a proxy. Decisions are taken by simple majority of those present or represented, except where it is otherwise provided by law or this statute.

The aim of the association is to get the decisions of the general assembly by consensus. If however, this does not prove possible, the decisions of the general assembly are taken by an absolute majority (present or represented by proxy). In case of a tie, the item was deferred to the next meeting.

Article 16 : The general assembly may validly deliberate on the dissolution of the association or the amendment of the statutes in accordance with the law of 27 June 1921, adapted and amended by the Act of 2 May 2002. Any amendment to the articles or decision on the dissolution must be filed within one month of the date, the registry of the commercial court for publication in the "Annexes to the Belgian Official Gazette."

Article 17 : Notices and minutes, which are reflected the decisions of the general assembly shall be signed by the president and the secretary or another member of the board. They are kept in a register at the head of the association and can be accessed by all members and by others if they justify the reason and that it is accepted by the board.

Title V - Board

Article 18 : The association is governed by a board of at least three members and at most seven, appointed and removed by the general assembly chosen from among the effective members. The number of board's members will always be lower than the number of effective members of the general assembly. The board decides regardless of the number of members present or represented, except legal, regulatory or statutory provisions to the contrary..

Article 19 : The term of office shall be three years. Retiring board's members are not eligible for reelection after two terms. In case of vacancy of a term, a board's member may be appointed provisionally by the general assembly. It ends in this case the term of the board's member whom he replaces.

Article 20 : The board designates from among its members a president, if necessary, a vice-president, a secretary and a treasurer. Other functions may be provided to the board.

Article 21 : The Board meets once needs are felt. It is convened by the president or at the request of at least two board's members. In the absence of the president, it is chaired by the board's member appointed by him..

Article 22 : As for the general assembly, the objective of the association is to get the decisions of the board by consensus. If however, this does not prove possible, the decisions of the board are taken by an absolute majority of those present or represented. In case of a tie, the item was deferred to the next board.

Article 23 : The board implements the policy guidelines adopted by the general assembly. It has also the most extensive powers for the administration and management of the association. It may include, but are not limited to, all acts and contracts, open and manage all bank accounts, compromise, acquire, exchange, sell all movable or immovable property, mortgage, borrow, enter into leases, accept any legacies, grants, donations and transfers, waive all rights, represent the

association in court as defendant in asking. It may also appoint and dismiss staff association. All powers not expressly reserved by law or the Articles to the general meeting shall be exercised by the board.

Article 24 : The president of the board has the authority to bind the association vis-à-vis third parties and to represent it in the proceedings and in litigation. However, under the proposal of the president, the board may delegate under its responsibility well-defined specific tasks or the daily management of the association to one or more of its members. If there are several, they act collectively.

Article 25 : Acts involving the association, other than the daily management, shall be signed by at least two board's members appointed by the board acting jointly, which will not have to justify their powers with regard to third parties.

Article 26 : Board's member, delegates to the daily management or representation may not, because of their position, have any personal obligation and are only responsible for the performance of their duties they perform for free.

Article 27 : Acts relating to the appointment or termination of office of the delegates to the daily management and of the persons authorized to represent the association shall be deposited in the court of commerce, in the month of its date, to their publication in the "Annexes to the Belgian Official Gazette."

Titre VI - Various provisions

Article 28 : An internal rules may be presented by the board to the general assembly. Changes to this regulation may be made by a general assembly acting by simple majority of members present or represented.

Article 29 : L'exercice social commence le 1er janvier pour se terminer le 31 décembre. Par exception, le premier exercice débute ce jour pour se terminer le 31 décembre 2014.

Article 30 : The fiscal year begins on January 1 and ending December 31. As an exception, the first year begins today and ends on 31 December 2014.

Article 31 : The general meeting may appoint an auditor appointed for three years, responsible for auditing the accounts of the Association and to submit its annual report. It may not be eligible for a second term.

Article 32 : In case of dissolution of the Association, the general meeting shall appoint a liquidator, determine its powers and show the assignment to the net assets of the association's assets. This assignment must necessarily be made in favor of an association with a similar purpose.

Article 33 : Everything that is not explicitly provided for in this statute is governed by the law of 27 June 1921, modified and adapted by the Act of May 2, 2002.

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