

Statutes

-Catfarm Education-

Association "Catfarm Education"

ARTICLE 1 - NAME

An association created between the members of these statutes, governed by the law of the 1st July 1901 and the decree of August 16, 1901 (french law), entitled:

Catfarm Education

ARTICLE 2 - PURPOSE

The purpose of the association is to support social innovation and autonomy by raising awareness among world around us and expanding cultural understanding; encourage the young people (18-35 years old) by developing their creativity and their capacity to act through attractive methods of non-formal education while remaining open to the general public to help in understanding the limited resources of our world; promote the sector youth and implement European volunteering projects; develop activities that facilitate and promote sustainability, autonomy and creativity through practical activities, games, workshops, music, theater and art.

ARTICLE 3 - REGISTERED OFFICE

The registered office is at "Catfarm Education / 699, chemin de Cabrolous, Catfarm, 34560 in Poussan, France.

It can be transferred by simple decision of the board of directors and the Assembly Générale must be informed.

ARTICLE 4 - DURATION

The duration of the association is unlimited.

ARTICLE 5 - COMPOSITION

The association is made up of:

- active members
- associate members
- benefactor members

Can join the association, individuals and legal entities.

ARTICLE 6 - ADMISSION

The association is open to all persons in accordance with these statutes and the values defended by the association.

ARTICLE 7 - MEMBERS - FEES

Membership is price conscious with a minimum of 10 euros per year.

Adherent members are those who have undertaken to comply with these statutes and the values of the association.

ARTICLE 8 - CANCELLATIONS

Membership is lost by:

- resignation
- the death
- exclusion for serious misconduct defined by the internal regulations or incompatibility with the statutes and values of the association. This will be pronounced by the Council Administration, after having heard the explanations of the interested party summoned by email with acknowledgment of receipt. In the event of an appeal by the interested party, the General Assembly issues a final decision.

ARTICLE 9 - RESOURCES

The resources of the association include:

- memberships

- donations (crowdfunding, one-off, regular donations, etc.)
 - subsidies (local, national, European, international)
 - receipts for organized activities (conferences, training, events, workshops, etc.)
- to promote, spread and develop the activity
- all resources authorized by the laws and regulations in force

ARTICLE 10 - ORDINARY GENERAL MEETING

The Ordinary General Assembly:

- designates the Board of Directors whose members are eligible for re-election,
- defines the orientations of the association,
- approve the rules of procedure, if necessary to establish one
- hear and vote on the moral, activity and financial reports proposed by the Board Administration,
- hears and votes on the amendments to the bylaws proposed by the Board of Directors.

The Ordinary General Assembly includes all the members of the association in any capacity that they are. She gathers at least once per year. At least fifteen days before the date fixed, the members of the association are convened by the Council of Administration. The agenda appears on the notices. Board of directors animates the Assembly and explains the moral situation or the activity of the association.

The Board of Directors reports on its management and submits the annual accounts (balance sheet, income statement and appendix) for approval by the Meeting.

It is proceeded, after exhaustion of the agenda, to the renewal of the members outgoing council.

Only items on the agenda can be discussed. A report must be established.

Decisions are taken by a majority of the votes of the members present or represented (i.e. half of the voters plus one person), the minimum quorum being 2 registered members.

Absent members can give proxy to a member present. A member can

take charge of several proxies. All deliberations are taken by hand lifting. The decisions of the General Assemblies are binding on all members, including absent or represented. The Extraordinary General Assembly can take place in face-to-face or by videoconference.

ARTICLE 11 - EXTRAORDINARY GENERAL MEETING

If necessary, or at the request of half plus one of the registered members, the Council of Directors may call an Extraordinary General Assembly, according to procedures provided for in these statutes.

The Extraordinary General Meeting may be convened to modify the statutes of association, or pronounce its dissolution. It can also be called to manage a crisis situation, if one or more meetings of the Board of Directors in this regard did not reach a consensus accepted by the majority of members. The convening and decision procedures are the same as for the Assembly

Ordinary general. The Extraordinary General Meeting can take place in person or by video conference.

ARTICLE 12 - BOARD OF DIRECTORS

The association is governed by a Board of Directors comprising between 2 and 15 members, elected for one year by the General Assembly. Members are eligible for re-election, no vote is by secret ballot.

Board of directors :

- approves the budget and the annual accounts,
- approves contracts and agreements signed with partner organizations,
- proposes to the GA the moral, activity and financial reports of the association,
- the board of directors will endeavor to take its decisions by consensus in

the goal of including everyone's opinion. Consensus is reached when a proposal is widely approved and met with no veto or strong opposition. Contrary to unanimity, the decision-making process by consensus builds its decision collectively without resorting to a vote. If the consensus process fails, the decision is postponed.

ARTICLE 13 - COMPENSATION

All functions, including those of members of the Board of Directors are free and voluntary. Only the costs incurred by the accomplishment of their mandate are reimbursed on supporting documents.

ARTICLE - 14 - INTERNAL RULES

Internal regulations may be established by the Board of Directors, which then does so approved by the General Assembly. This possible regulation is intended to fix the various points not provided for by the present statutes, in particular those relating to the internal functioning of the association.

ARTICLE - 15 - DISSOLUTION

In the event of dissolution pronounced in accordance with the procedures provided for in Article 12, one or more liquidators within the Board of Directors are appointed, and the assets, if any, are vested in accordance with the decisions of the Extraordinary General Assembly which decides on dissolution.

In the event of dissolution, all assets are returned to the Catfarm community and associations appointed by the Board of Directors. These associations must have goals similar to the dissolved association. No member of the association will be able to see each other assign any part of the association.

Done by videoconference on February 20, 2020 Signatures of all members (surname, first name) necessary for the formality of declaration of the association.

Ellen Van Pinxteren

Aurelie Huet