

Association I BAMBINI DI ANTONIO

STATUTE

Art.1- Association name and corporate domicile

The association named "I BAMBINI DI ANTONIO" is established with corporate domicile at n.19 Via Carducci in Rodi Garganico.

In the case of the enrollment of this association to the registry of NON PROFIT organizations (ONLUS), based on the art. 11 of LAW 460/97, the association shall use the locution "NON PROFIT ORGANIZATION" or "ONLUS" (NPO)

Art. 2-General purpose

The Association, without discrimination of political, religious, racial, and non-profit organization, is aimed solely charitable (understood as a matter of justice) and the pursuit of goals of social solidarity.

Art. 3-Duration

The duration of this Association is indefinite.

Art. 4- Assets

The Association finances its own activity by:

- a. Annual membership paid by the members
- b. donations, gifts, bequests and contributions of individuals, companies, public and private national and international;
- c. Incomes generated by activities organized or promoted by the association;

Art. 5-Corporate boards

- a. Board of directors
- b. Chairman of the Board
- c. The Board of auditors (if appointed)
- d. General assembly

Art. 6- Board of Directors

The association is governed by the Board of Directors, constituted by three to eleven members, including the directors who presides the Board, chosen by the members assembly. The Board remain in office for three years and its members can be re-appointed

Both natural persons and legal entities can become member of the association, even if they have not took part to the partnership agreement, paying the membership fee which is annually decided by the board of directors whose application is accepted by the board of directors through a resolution passed by the affirmative of al those eligible.

During the first assembly, the board of directors appoints its Chairman, deputy Chairman and the secretary who holds the function of treasurer as well, if the appointment was not done by the assembly during the regular election.

All directorships are solely for free.

The deputy Chairman supports the Chairman and take his place when the Chairman is not present.

The treasurer is responsible for the association books, of the

association assets, of all incoming and outgoing fees and every other duty that the Board of directors wants to delegate him.

The Board may delegate other duties to one or more other members gathered in a special management board

If one of the board members resigns or cannot continue his/her duty, the first non elected will be appointed and will remain in office until the expiry of the board of directors.

Art-7 Call of the Board of directors

The board of director general assembly is called by the Chairman at least once a month or after request by the majority of the board members.

The call is organized by advising the board members e and the board of auditors (if appointed), at least 7 days before the meeting. In urgent cases the advise can be sent at least two days in advance through a telegram.

Art 8 Board of Directors Duty

The Board of Directors shall:

- a. Manage the association
- b. raising the money to achieve the aims of associations.
- c. Decide on the admission of new members
- d. Call the general assembly
- e. Decide the amount of the annual membership fee and receive the approval of the general assembly
- f. Prepare the association budget and relevant activity plan

- and receive the approval of the general assembly
- g. Prepare the balance-sheet and relevant accompanying report
and receive the approval of the general assembly
- h. Appoint if necessary technical scientific commissions to
evaluate the development and the accomplishment of new
specific activities
- i. Decide on every issue related to the association

Art-9 The Chairman

The association Chairman is the Chairman of the Board of Directors
The President legally represents the Association towards third
parties and in court and has the signature, shall convene the
Executive Council, responsible for the implementation of the
resolutions of the Assembly and Council. The Vice Chairman replaces
the President in case of absence or impediment.

Art-10- The Board of Auditors

The Board of Auditors, if appointed, supervises the actions of the
Executive Council, on the economic and financial management of the
Association and the accounting controls and annual budgets.

It consists of three members.

The Chairman and members of the board are appointed by the ordinary
assembly , remain in office for three years and maybe reappointed.

Art-11 Fiscal Year- Budget and final account

The Financial Year shall end on 31 (thirty) December each year.

The Board shall submit to the general assembly for approval:

- the budget within one month from the fiscal year;
- the final account within 4 (four) months after the close of the fiscal year

It is forbidden, even indirectly or in any form, distribution among the members of profits or surpluses, funds, reserves or capital during the life of the association, unless the use or distribution is required by the law.

Art-12 Revision of the Statutes and Dissolution

For revision or amendment of this Statute, the dissolution of the Association and for the appointment of liquidators, the members meeting decides in special session, with the favorable vote of at least two thirds of members present.

The destination of any surplus of liquidation, as well as the remaining assets not disposed of, shall be assigned to other organizations or associations that pursue similar goals, or for the purpose of general or public utilities, unless otherwise assigned by law.

Art-13 Prorogation

For matters not covered by this statute refers to the rules of the Civil Code, and those of other applicable laws.