

RE.TE. NGO

STATUTE OF ASSOCIATION

Article 1- In accordance with the spirit of the Constitution of the Italian Republic and depending on articles 36 and following of the Civil Code, established a cultural association that assumes the name of "Association of technicians for solidarity and international cooperation RE.TE.". The short name of the association is: RE.TE.

Article 2- The location of the Association is in Turin, 24 Moretta Street. The association is founded indefinitely.

Article 3- The Association is a no-profit organization and in each case independent from lucrative corporations, that works in the field of international cooperation with the following aims:

- to promote among human communities the evolution toward higher levels of cohabitation and freedom whereas the different forms of culture and development make difficult its realization, acting on principles of solidarity among people, of unit and internationalist struggle against the reasons that stop this aim;
- to promote, in this spirit, an active collaboration at the process of human development which all people engaged.

Article 4- The initiatives to achieve the aim consist in:

- a) to realize activities of solidarity and international cooperation with developing countries in the technical-industrial field with capability of intervention at level of planning, vocational training and technical assistance in specific way in the sectors: mechanic, electromechanical, telecommunication, information technology, technology and chemical of transformation
- b) to involve and collaborate with international bodies, national and local public institutions, privates too if they are members of cooperative movement to attain the aims above mentioned
- c) to promote relationships among Italian intellectual and productive environments and those of other countries especially developing countries
- d) to promote and to encourage the study of societies and cultures, in geographical areas, in the countries, where work the voluntary operators, of relationships with European and Italian culture and society, through the knowledge and deepening of experiences realized also by same operators
- e) to support the voluntary operators that want to do their professional activity in developing countries, which will be chosen by the Board of Directors in accordance with their adhesion to the aim and their capacities to realize them concretely
- f) to inform and form about economical and cultural mechanisms of interdependence among countries and sensitize to problems that come from imbalances that there are in the relationships among people and nations
- g) in each other initiative that, according to needs of time and place, will be considered by the bodies of the association in compliance with its aims and in keeping with its effort.

Article 5- The heritage of the association is indivisible and it is constituted by:

- a) shares of members
- b) movable and piece of property of the association
- c) voluntary contributions of members
- d) donations and bequests of members

Article 6- The number of members is unlimited: can join in association the Italian or foreign citizens that turned eighteenth year of age and that they be interested in program and aims of association

Article 7- The ordinary assembly of members establishes the share that members must pay annually

Article 8- To be member of association, it's necessary to do an application written to the Board of administration that decides about membership irrevocably

Article 9- The member that has intention to step down, must give written notice to the Board of administration by registered letter. It takes effect with the expiry of the current year, provided it written at least three months before.

Article 10- The exclusion of member established by Board of Administration for this reasons:

- a) not compliance with the laws of this Statute, internal rules, decisions of assembly of members
- b) caused moral and material damages to association, in each moment and way
- c) regular payment of share at least thirty before of annual general assembly

The member can recourse to ordinary assembly of members, that established in its first meeting, irrevocably to simple majority.

The resigning member or excluding, so as heirs of member dead, haven't any right on social heritage. They can't repeat contribution paid, require the rendering of accounts, affixing of seals or formation of inventories...

The domicile of members, for their relationships with association, is that indicated in the register of members to act of first inscription; each following change will be communicate from the member interested through letter or consigned to hand at secretary of Board of administration.

Article 11- The members don't answer of social bonds, but they kept to pay uniquely the payment of share.

Article 12- The bodies of association are:

- a) Board of Administration
- b) General assembly of members

Article 13- The assemblies of members can be ordinary or extraordinary. Both the ordinary assembly and that extraordinary convened by President of Board of Administration, through letter sent to members ten days before of the same assembly, to domicile registered in the register of members. The assemblies can be convened too outside of social location, as long in Italy.

Article 14- The assembly presided by President of Board of Administration...In case of his absence, or impediment the assembly names its President.

Article 15- The President supported by secretary, also not member, named by assembly. In case of extraordinary assembly the functions of secretary assumed by notary.

Article 16- The ordinary assembly constituted duly at least one time for year by 31 March. It examines and decides on:

- a) approval of final and preventive balance
- b) directives of action that association must undertake in one year
- c) assignment of social roles

Article 17- The ordinary assembly constituted duly in first convocation, with the presence of majority of members, and it decides validly with the favorable vote of majority of participants. In the second convocation it constituted duly any should be the number of participants and it resolve with favorable vote of majority of presents. The second convocation can take place one hour after the first.

Article 18- The extraordinary assembly resolves on changes to improve on Statute, on dissolution or pay-off of association and devolution of heritage.

Article 19- Each member has right to attend in assembly. Each member has right at one vote.

Article 20- The members can make represent in the assembly, through an other member. The representation must confered with proxy written. Nobody member will have more of one mandate.

Article 21- The decisions of assembly must result by a verbal subscribed by President. And by secretary and they must be transcribed in the register of decisions of assembly.

Article 22- The association managed and administrated by a Board of administration composed from a minimum number of five people to maximum of nine members. At any renewal of board of management and administration the assembly must establish for each time the number of members.

Article 23- The assignment of Board of Administration is up to ordinary assembly of members, with majority expressed by 2/3 that have right. The administrators take office three years and they are re-eligibles. In case of retraction of an administration, the ordinary assembly provides for replacement immediately.

Article 24- The Board of Admnistration decides among its members a President and a Vice-President. The Board of Administration convenes itself on convocation of President and however each two months. In the meetings of Board, the President supported by a secretary chosen by Board among its members, who has the function to write the verbal of meeting, referred to following article 25.

Article 25- For the validity of decisions required the presence and the favourable vote of majority of administrators in office. For each meeting written the respective verbal that it must signed by President and secretary, or by an other administrators attended.

Article 26- At the Board of Admistration are up to management, administration and direction of association; the board will report annually about these at general assembly of members. The Board has all amplest faculties for ordinary and extraordinary administration: at it referred all functions that don't must allow from this Statute at general assembly of members. The Board can name prosecutors, establishing the powers in the field of ordinary admnistration. The Board moves also at the nomination of potential employees of association, establishing their salary.

Article 27- Can take part in the Board of administration the founder members and the members that matured five years of seniority of inscription; can take part in it the members that have a seniority of inscription under five years and however not less of three if chosen with as least two-thirds of members.

Article 28- The social signature and the representation of association in front to third parties and in judgment appertain to President of Board of Administration, that will can delegate the representation with special or general proxies at third parties, maintaining its internal responsibility for function of delegate. In case of absence or impediment of President all its functions appertain to Vice-President. Who exercises the representation of association spending its name in front of third parties, has the burden to give documentations of official internal decisions of Board. Towards at third parties the exercise of power of representation, considered legal ever, except the internal or personal responsibility of representant, toward the organization and members, for potential violations of this Statute, and to have operate in absence of decision of Board, if there is requesite of urgency. In each case the facts on listed can't will invalidate never the validity or efficacy erga omnes of acts realized by legal representants or their substitutes, but it will give place simply at internal action of responsibility.

Article 29- The management of association controlled by three members named auditor each three years by general assembly and re- eligibles. They will control the budget and correctness of balance, writing their conclusion that will be communicate at general assembly reunited for exam and approval of balance.

Article 30- In case of voluntary dissolution the extraordinary assembly will name one or more liquidators and it will determinate the powers.

Article 31- In case of dissolution, the assets that remain, after finished liquidation, will be devolve in according to decision in favor of other works, that have similar aims and objects to those of this association.

Article 32- Much as it don't was expected by this Statute, are worth the same laws that are in force and the decisions contained in the Civil Code.