



## **STATUTES 2010**

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### **ARTICLE 1 - CONSTITUTION**

The constitution establishes, between members of the present statute, an association governed by the law of July 1st, 1901, and the decree of August 16th, 1901, which is entitled: « Mémoire du Lycée Polonais Cyprian Norwid – Villard-de-Lans – 1940-1946 ». The duration of the association is unlimited.

### **ARTICLE 2 – PURPOSE**

The association's purpose is:

- To preserve and emphasise the memory of the Lycée Polonais Cyprian Norwid of Villard-de-Lans.
- To develop friendly relations between alumni, former professors, employees and other associates of the Lycée and of Villard-de-Lans, as well as their families.
- To develop friendly relations between people of all nationalities who are interested in the Polish Lycée's history and memory.

### **ARTICLE 3 – HEAD OFFICE**

The head office is situated in the town hall of Villard-de-Lans, Isère. It can only be transferred following the general assembly's decision, with a two thirds majority of the present members.

### **ARTICLE 4 – MEMBERS**

The association is made up of active members and members of honour

An active member is any person with an up-to-date membership fee.

A member of honour is any person designated as such by the association's office.

Rightful members of honour are the mayor and former mayors of Villard-de-Lans, the president and former presidents of the Société Historique et Littéraire Polonaise.

#### ARTICLE 5 – LOSS OF MEMBERSHIP

The position of a member is lost following death, resignation or disqualification. Disqualification is determined by the office for serious error or for non-payment of the membership fee.

#### ARTICLE 6 – RESOURCES

The resources of the association are made up by membership fees, funds collected during meetings, subsidies or occasional donations, and any other resources authorised by the legislative and statutory texts.

#### ARTICLE 7 – BOARD

The association is administered by a board elected by the general assembly for a one-year term.

It is composed of a president, a secretary, a treasurer, possibly one or several vice-presidents and a certain number of members.

The board meets at least twice a year and is requested either by the president or by at least one quarter of its members.

Decisions are made by the majority of the present members.

#### ARTICLE 8 – STANDARD GENERAL ASSEMBLY

The standard general assembly is made up of all the members of the association.

It is constituted once a year at the request of the president or at least one quarter of its members. For valid deliberation, there has to be at least a quarter of its members present. Only active members have the right to vote.

The period of notice for the general assembly is a minimum of 10 days.

The agenda is specified in the summons, which is sent to the members of the association by mail or e-mail.

The general assembly hears the general report and the financial report is subject to its approval.

The general assembly elects the board and it sets the annual membership fee.

The decisions are taken by the majority of the present members.

#### ARTICLE 9 – SPECIAL GENERAL ASSEMBLY

A special general assembly can be summoned at the request of the president or by at least a quarter of the association's members, following the conditions described under article 8.

#### ARTICLE 10 – DISSOLUTION

The dissolution of the association can only be determined by the general assembly with a two-thirds majority of the present members.

In the case of dissolution, one or several liquidators are appointed by the general assembly and if necessary, the assets are reserved according to article 9 of the law of July 1st 1901 and the decree of August 16th 1901.