

B2M is open to all nationalities. Whether you are a novice or already experienced, B2M will be pleased to welcome you. To become a member, you should contact <u>berrymarchemodelisme@orange.fr</u> A complete copy of the statutes of the association will be supplied in english. on request.

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# BERRY MARCHE MODELISME B2M. STATUTES.

## Article 1 : Denomination of the association.

An association, regulated by the laro of 1<sup>st</sup> july 1901 has ben set up between the adherentsto the existing statutes.

The association is called Berry Marche Modelisme (B2M)

# Article 2: Object of the association.

The objectives of the association is to promove and popularise modeling in general and aeromodeling in particular.

To ensure the basic formation of young people in aeronautic, notably by teatching or instructing aeromodeling as well as related science and techniques.

To encourage the practice of sports aeromodelists by organizing demonstrations and propaganda events open to members and those of other associations members of FFAM, and other federations linked to other activities of the club

To organise various events open to the general public, in the aim of promoting the association and encouraging local activities.

## Article 3 : Official adress of the association.

The official adress of the association to Mairie de Lourdoueix st Pierre, but may be transferred to another location by simple decision of the AG. (General Assembly)

## **Article 4 : The sections**

The association can be devided into sections. In whitch case, a special rules will cover the relations of each sections with of the association.

## **Article 5 : Composition of the association.**

Members may be:

- Active members
- Associated members (active members holding a licence in another club or practising another activity in the assocation.
- Members by right
- Benefactors
- Honorary members.

In order to be an active member of the association it is necessary to be up to date with payment of the annual subscription for the current year (season)

The aeromodeling members must be holder of a valid federation licence.

To be an associate member, the payment of an annual subscription is requiered.

The amount of this is identical to club cotisation of other members.

The status of benefactor member is acquired by making a donation in order to benefit the activities and the running of the club.

Members "by right" are the Mayor of the commune (or his delegated representative) where the association have it's officiel adress, and the President of the CDAM.

The title of honorary member is accorded by the directors committee to someone who has, or can potentially render exceptional services to the association.

### Article 6: Membership can be lost by:

- Resignation
- Resignation or expulsion.
- Non payment of the annual fee
- None respecting the regulations or other case of indiscipline affecting the security or the normal activity of the association.
- For serious causes prejudicial to the Association.

The management committee will make a decision concerning the striking off of membership after have heard the explanations that the member cited will be received to submit either directly or by the intervention of a commission designated by the management committee.

#### Article 7: The means of the association.

The means are constituted by:

- Participation by the members to the expensive and in general all means which are not forbidden by the law.
- State grants; local or regional authorities and their public establishments.
- The amount of the annual fee is proposed by the management committee and voted by the General Assembly.

#### Article 8: The accounts of the association.

The expenses and revenue accounts are kept up on annually basis. This permits the drawing up of annual profit or loss account and a balance sheet.

### Article 9: Reserve funds – Control.

It is possible to create a reserve fund at the end of the year from the surplus of resources not needed during the first quarter of the following year's accounts.

The composition of the fund may be modified after discussion by the direction committee. One or several account controllers will be elected by the AG and chosen- either amongst the direction committee- or completely outside the association.

The account books and computer documents will be presented by the treasurer to the AG. In order that then veracity can be agreed.

### Article 10: Role – Direction committee.

The Association is managed by a director committee, renewable every 3 years following the AG 2007.

This committee is composed of a minimum of 6 members with a maximum of 12, including a female representative and a person under 25 years old. All these representatives must be active or associates members of the association.

The Directory committee, its president and its office are elected by the AG by raised hands; a secret voted may be demanded by a member at the AG.

Existing members at the date of the AG are re-eligible.

Where a post becomes vacant during the year the Direction committee may proceed to the replacement of the members concerned.

### Article 11: The management committee.

Is composed: President

Treasurer Secretary

And away be composed by Vice-President, deputy treasurer, deputy secretary. The President represents the association for all its activities in all acts of civil life, or the Vice President or any member of directory committee appointed by it.

The President orders the expenditures in line with the decisions taken by the directory committee.

The Treasurer is responsible for managing the resources of the association, he accepts incoming sums and makes payments, and he makes up the accounts and presents the results to the General Assembly.

The Secretary draws up the order of the day, minutes of meeting of the directory committee, and he responsible for the preservation of archival documents (writer or computerized).

### Article 12: Committee of Direction

Thus committee meets at least twice a year at the President's request or at the request of at least 25% of the committee members.

Deliberations cannot take place unless at least 50% of the members are present.

Decisions are made by simple majority. In case of an "ex aequo" (tie) the President's vote is decisive.

The Directory Committee oversees the management of head office, and assures the application of its decisions.

The decision taken by the Directory Committee is noted in a separate special register or on computer documents which cannot altered.

## Article 13: General Assembly

The ordinary assembly takes place once a year and is attended by members up to date with the arrival subscription and by the members "by right"

Each member present may represent not more than 2 other members who prevented and having been specially delegated to do this.

Only members up to date with the payment and annual subscription, associate members and members"by right" may participate in the votes.

Honorary and benefactor members may be present at the AG but only in an advisory capacity. Members must be advice of the AG at least 10 days in advance, by post.

A "proxy" will be included with the correspondence to allow a substitute to be engaged if necessary.

The "proxy" must be completed and sent the President, or alternatively, submitted at the AG. The order of the day is established by the Directory Committee.

The AG hears the various reports, general, financial and activities, and announces its point of view on these.

The inspectors also present their report on the management of the association before those present put forward their opinion on the financial report.

Only subjects noted in the order of the day may be discussed.

Decisions taken by the AG are incorporated into the proceedings by the secretary and will be signed by the president before been archived either on paper or computerized documents.

### Article 14: Modification of the Statutes.

The existing statutes may only be modified by the AG and that after being examined by the Directory Committee.

At least 50% of the members must be present or represented. Otherwise a second AG must be arranged within 15 days and may take a decision without a quorum.

### Article 15: Dissolution.

The AG can only pronounce the dissolution of the Association if a special meeting has been called to this effect.

Dissolution can only be pronounced according to the conditions cited in article 14. The necessary remaining after liquidation will be attributed entirely to another association of the same type, or having the same aims. The choice of the recipient will be decided by the AG.

### Article 16: Special regulations. (Internal rules)

The Association may, it is feels the need, or if it is divided into several sections, establish special regulation.

These rules must be approved by the AG.

### Article 17: Formalities.

The Association must:

- Fulfil the formalities of adhesion to the departmental and regional organisations to which it is affiliated and respect their statutes and regulations.
- Must completed the formalities of affiliation to the FFAM (Fédération Française d'Aéromodélisme)

### Article 18: Security and Responsibility.

The members of the official committee are required to respect the security regulations in force and can, if necessary, effuse the use of any apparatus or object which is obviously dangerous, inside the building or on the Association's land.

In any case can the members of the Directory Committee shall be held responsible for accidents occurring and affect from their activities, or from the fact that these activities took place within the association.

### Article 19: Surveillance.

The Association's registers as well as the accounting documents must be presented, if requisitioned, to the Prefect.

Modification of the statutes concerning the title, the objectives or official address of the association must be made known to the Prefecture within 1 month following the date of adoption by the AG and must be published in the Official Journal.

Changes of personnel within of Directory Committee must be communicated to the Prefecture within 3 months.