

Statutes

Society Kinderhilfsorganisation Camaquito Schweiz (Children's Charity Camaquito Switzerland)

I. Name and Seat

Art. 1 The „Kinderhilfsorganisation Camaquito“ is a society under Art. 60 pp. ZGB.

Art. 2 Seat and court of jurisdiction is Zurich

II. Purpose

Art. 3 The main purpose of the society is supporting facilities that benefit children and adolescents in Cuba. It may also provide direct material aid and undertake transportation of aid goods to Cuba. The society does not aspire to make profit and does not pursue any acquisitional, self-serving or commercial purposes. It is politically and religiously independent.

III. Membership

Art. 4 Any natural or juristic person can become a member. Membership can commence at any time. The number of members is not limited. The final decision on accepting membership is made by the board. The board may exclude members from the society without needing to state a reason.

Art. 5 Membership begins upon complete payment of the annual membership fee. The amount is determined at the society's annual general meeting, but may not exceed CHF 50,00.

Art. 6 Membership extinguishes for

- natural persons through termination, exclusion or death;
- juristic persons through termination, exclusion or dissolution, in which case the respective annual fee lapses.

Art. 7 Termination from the society is made in writing.

Art. 8 Liability for the society's debts is borne solely by the society's assets, to the exclusion of any personal liability of the society's members.

IV. Institutions

Art. 9 The society institutions are the general assembly, the board, the manager and the audit committee. All the society's institutions and members work voluntarily and may as a matter of principle only claim actual costs and cash expenses. The financing of the manager's activities and other staff members via third parties is permitted, provided this does not result in any costs for the society.

The Society's General Assembly

Art. 10 The Society's General Assembly is held annually in the second half of the calendar year, or as an extraordinary assembly if called for by one third of the membership, in either case being announced by the board in written form with attached agenda list with at least four weeks' advance notice.

Art. 11 The Society's General Assembly determines in accordance with Art. 19 the number of board members, and elects the President, the Vice-President, the Head of Finance, and other board members, also the audit committee. It decides on the acceptance of and amendments to the statutes, the formal approval of the board, the annual financial statement, the allocation of assets where the society is dissolved, the management of redress claims against exclusion decisions made by the board, and other items that the board has placed on the agenda. Where voting is equal, the President (and in his absence, the Vice-President) has the casting vote. Members' proposals addressed to the General Assembly must be submitted in writing to the board by the end of the respective business year, i.e. May 31st. Such proposals must be placed on the agenda. Transactions can only be voted on if they have been placed on the agenda.

Art. 12 A voting decision of three quarters of attending members is required for an amendment of the statutes, for the extraordinary dismissal of one or more board members, and for the dissolution of the society.

- Art.13 All other matters are decided by the board,
- Art.14 The running of the General Assembly is the responsibility of the President or, if absent, of the Vice-President. Where the board or the President resigns, a chairperson is selected by the assembly.
- Art. 15 Where there are proposals to amend the statutes, the essence of the proposed amendments is to be made known.
- Art. 16 Extraordinary society assemblies are convened by board resolution, at the request of the control board, or if called for by three quarters of society members. The convening must take place within 4 weeks of the receipt of the application.
- Art. 17 Each member has one vote at society assemblies. No member may aggregate more than two votes. Board members have no vote for motions to formally approve the board, or where the vote concerns regress for exclusion from the society.
- Art. 18 Society assemblies have a quorum if convened in accordance with the statutes. Decisions of the society's assembly and choices are made on the basis of an absolute majority of votes given. A protocol of decisions and election results is to be made

The Board

- Art. 19 The board consists of the President, the Vice-President and the Head of Finance. It is elected for one year at a time. Re-election is permitted. No-one having a contractual working relationship with the society or a lasting working relationship with the society may be elected.
- Art. 20 The board has a quorum if the President, Vice-President and the Head of Finance are present. Board decisions are made on the basis of a simple majority of those present. If voting is undecided, the President has the casting vote. The board decides on project applications of the managing director in Cuba. Unanimous written round robin board decisions are valid, to be documented in the next board meeting protocol.

Managing Director

- Art. 21 The managing director is appointed by the board for one year. Re-appointment is allowed.
- Art. 22 The managing director represents the society externally and takes care of the on-going business within and as stipulated by the specification finalized by the board. In particular he decides on (fund-raising) events in Switzerland, transportation and cooperation with third parties.

The Audit Committee

- Art. 23 The audit committee is elected by the society's assembly for the period of one year. Elections in the course of a period of office are valid until the expiry of the same.
- Art. 24 The audit committee is responsible for reporting in writing on the annual financial statement for the society assembly. It must be given access to all business and accounting matters. It must examine whether the balance sheet and profit and loss statement are in accordance with the accounting, and whether the legal and statutory provisions are adhered to.

V. Funds

- Art. 25 The society's income derives from membership fees, donations and donations in kind, income from events, as well as from the interest yield from the same.
- Art. 26 The Head of Finance has the accounting responsibility, and presents the annual financial statement and the report of the audit committee to society members together with the invitation to the annual general assembly.

VI. Dissolution

- Art. 27 The dissolution of the society can be decided at the society's general assembly by a three quarters' majority vote of those members attending.
- Art. 28 On the society being dissolved any remaining assets must be transferred to an institution with the same or similar purposes. Distribution to members is not allowed.

VII: Approval

Art. 29 The present statutes were revised and approved at the general assembly of 3rd August 2006.