

Association Statutes

Association Midland GAC

1. name and domicile

Under the name "Midland GAC" (Na hEilvéise Lár Tíre CLG) there is an association in the sense of Art. 60 ff. ZGB with its domicile in Solothurn. The association is politically and denominationally independent.

2. aim and purpose

The purpose of the club is to practise the Gaelic sports of hurling, camogie, Gaelic football and ladies football and to foster camaraderie.

Also objects of the club shall be the promotion of the aims of the G.A.A., as outlined in the Official Guide.

3. resources

The association has the following resources at its disposal to pursue the association's purpose:

- membership fees
- · Income from own events
- Subsidies
- · Income from service agreements
- · Donations and contributions of all kinds

The membership fees are determined annually by the general meeting. Active members pay a higher fee than passive members. Honorary members and acting members of the board are exempt from the fee.

The business year corresponds to the calendar year.

The membership, income and property of the club shall be dedicated to and applied solely towards the promotion of these objects.

4. Colours

The club colours shall be red and white.

(red rgb(149, 23, 0), hex: #951700; white rgb(255, 255, 255), hex: #FFFFFF)

5. membership

Natural and legal persons who are at least 16 years old and who support the purpose of the association can become members. Natural persons under 18 years of age must submit a declaration of consent from their legal guardian.

<u>Full members</u> with voting rights are natural persons who use the services and facilities of the association. The membership fee is CHFr. 100.-

<u>Passive members</u> with voting rights can be natural or legal persons who support the association financially and non-materially. The membership fee is at least CHFr. 50.-

Persons who have shown particular commitment to the Association may be granted <u>honorary membership</u> by the General Assembly of Members on the proposal of the Executive Board.

<u>Benefactor members</u> with voting rights pay an annual fee which is at least equal to that of active members.

Applications for admission are to be submitted to the Executive Board; the Executive Board decides on admission.

5.1. expiration of membership

The membership expires

- for natural persons, by resignation, expulsion or death.
- for legal persons by withdrawal, exclusion or dissolution of the legal person.

5.2. resignation and exclusion

Withdrawal from the association is only possible on 31 December of the current calendar year. The letter of resignation must be sent in writing to the Executive Committee by 31 October of the current calendar year. The full membership fee must be paid for the commenced year and the rights and obligations remain valid for this period.

A member can be excluded from the association at any time due to violation of the statutes, violation of the aims of the association.

The board of directors makes the exclusion decision; the member can refer the exclusion decision to the general meeting within 10 days after the opening of the decision. Appeals must be submitted to the executive committee.

Neither the executive committee nor the general meeting is obliged to disclose the reasons for exclusion.

If a member fails to pay the membership fee despite a reminder, he or she can be automatically excluded by the board.

6. organs of the association

The organs of the association are:

- The general meeting
- The committee
- The auditors

7. general meeting

The supreme body of the association is the general meeting. An ordinary general meeting takes place annually around St. Patrick's Day (17.3.).

Members are invited to the general meeting one month in advance in writing, stating the agenda. Invitations by e-mail are valid.

Applications for the attention of the general meeting must be submitted in writing to the board of directors at least 2 weeks before the general meeting.

The board of directors or 1/5 of the members may at any time demand the calling of an extraordinary general meeting, stating the purpose. The meeting must be held at the latest 6 weeks after receipt of the request.

The general meeting is the supreme body of the association. It has the following irrevocable tasks and competences:

- Approval of the minutes of the previous general meeting
- Approval of the annual report of the Board of Directors
- Receipt of the audit report and approval of the annual financial statements
- Election of the president and the other members of the committee as well as the control authority.
- Determination of the membership fees
- Approval of the annual budget
- Resolution on motions of the committee and the members
- Amendment of the Association Statutes
- Decide on exclusion of members.
- Decision on the dissolution of the association and the use of the liquidation proceeds.

Every duly convened general meeting has a quorum regardless of the number of members present.

The members pass the resolutions with a simple majority. In the event of a tie, the chairman has the casting vote.

Changes to the statutes require the approval of a 2/3 majority.

At least a record of the resolutions adopted shall be drawn up.

8. the committee

Eligible for election to the board are active and passive members of the Midland GAC.

The board consists of at least 2 persons.

The members of the board are entitled to vote.

The period of mandate is 2 years. Re-election is possible.

The executive committee leads the current business and represents the association outward.

It issues regulations.

It may set up working groups (specialist groups).

It may employ or commission persons to achieve the Association's objectives in return for appropriate compensation.

The Board of Directors has all powers that are not transferred to another body by law or according to these statutes.

The following departments are represented on the board:

- Presidium
- · Vice Presidium
- Finances
- Actuarial Office
- · Sports Director
- Public Relation Officer (PRO)

Cumulation of departments is possible.

The Board of Directors meets as often as business requires. Each member of the board of directors can demand the calling of a meeting by stating the reasons.

If no member of the board of directors demands oral deliberation, the conclusion is valid by circular letter (also by e-mail).

The board of directors is generally active on a voluntary basis, and is entitled to reimbursement of the effective expenses.

9. the auditors

The auditors are only charged according to ZGB Art. 69b.

The general meeting elects 2 auditors or a legal entity, who control the bookkeeping and carry out a spot check at least once a year.

The auditors submit a report and a proposal to the board of directors for the attention of the general meeting.

The term of office is 2 years. Re-election is possible.

10. signatory power

The association is bound by the collective signature of the president together with one other member of the board.

11. liability

Only the assets of the association are liable for the debts of the association. A personal liability of the members is excluded.

12. dissolution of the association

The dissolution of the association can be decided by a resolution of an ordinary or extraordinary general meeting and can be dissolved by an absolute majority of the members present.

In the event of dissolution of the association, the association's assets will be transferred to a tax-exempt organisation which pursues the same or a similar purpose. The distribution of the association's assets among the members is excluded.

13. coming into effect

These statutes were adopted at the founding meeting on 28.06.2020 and came into force on that date.

| Place, Date Buchs ZH, 18.10.2020 | |
|----------------------------------|-------------------|
| The President: | The minute-taker: |
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