

Gavray Castle Preservation Association

Statuses

An association is founded between the members of these statutes governed by the law of the 1st July 1901 and the decree of August 16, 1901.

<u>Article 1: The</u> association takes the name: "Association for the Protection of Château de Gavray ". It has its headquarters at the town hall of Gavray. It may be transferred by simple decision of the board of directors, ratification by the general assembly will be necessary. The duration of the association is unlimited from 1980.

<u>Article 2: Th</u>is association aims to: safeguard the site and ruins of the Château de Gavray; as well as their promotion and all festive and cultural events.

<u>Article 3: The</u> association is made up of honorary members, benefactor members, active members or adherents. The title of honorary member is awarded by the board of directors to people who have rendered notable services to the association. Honorary members are exempt from membership fees. The title of benefactor member is acquired, by decision of the council, to people who have made a donation to the association. Active or adherent members

pay an annual contribution determined annually by the general meeting.

Article 4: Membership is lost upon resignation, death or removal by the board of directors.

Article 5: The resources of the association include:

- Contributions paid by members.
- Subsidies from the state, departments, municipalities, etc.
- Various donations.
- Event products.

<u>Article 6: The</u> association is administered by a board of directors of 15 members maximum, elected for three years by the general assembly and renewable by a third every year. The outgoing members are reelected. The council chooses from within itself an office composed of: a president, one or two vice-president(s), a secretary and an assistant secretary, a treasurer and an assistant treasurer.

<u>Article 7: The</u> board of directors meets at least once a year, upon convocation by the president, or at the request of a quarter of its members. Decisions are made by majority vote. In the event of a tie, the president's vote is decisive. Any member of the council who, without excuse, does not attend 3 consecutive meetings may be considered to have resigned.



Article 8: The general assembly of the association includes all the members of the association. It meets annually at the invitation of the president. Its "agenda" is set by the board of directors. His office is that of the board of directors. She hears reports on the management of the board of directors,

and on the financial and moral situation of the association. It approves the accounts for the financial year, authorizes expenditure for the following financial year; deliberates on the questions put on the agenda and provides, if necessary, for the renewal of the members of the board of directors. The deliberations of the ordinary general meeting are taken by a majority of the members present. The

inclusion of a question on the agenda of the general meeting can always be requested by a member of the association.

Article 9: If necessary, or at the request of a quarter of the active registered members, the president may convene an extraordinary general meeting, according to the formalities provided for in article 8.

Article 10: Internal regulations may be established by the board of directors which then has them approved by the general assembly. This possible regulation is intended to fix the various points not provided for by the statutes.

Article 11: Any modification to these statutes must be approved by at least two thirds of the members present at the general meeting. In the event of dissolution pronounced by at least two thirds of the members present at the general meeting, one or more liquidators are appointed by it and the assets, if applicable, are vested, in accordance with article 9 of the law of July 1, 1901 and the decree of August 16, 1901.