

Simplex World Society

Association Statutes

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1. Name and Location

Under the name **Simplex World Society** exists an association in the sense of art. 60 ff. ZGB with place of administration in Winterthur, Switzerland. It is politically and denominationally independent. The seat of the association is at the respective residence of the president.

2. Nomenclature

The exclusive use of the male form should be explicitly understood as gender-independent.

Section

Subdivision of the association that subordinates its activities to a specific objective.

Project

A natural or legal person, or a group of such persons, acting in the sense of a section of the association and thus able to receive support from it.

3. Aim and Purpose

The association works through a coordinated use of paid membership dues in unity with the employment of innovative concepts and measures for the support of projects whose effects benefit the society in ecological, social, cultural or other idealistic way and correspond to the goal of a section as a supporting association.

4. Publications

Official publications take place exclusively on web pages and blogs used for the association on the Internet.

Registered Internet domains and account names used for the association and its sections are privately owned and are not to be added to the association's assets.

5. Means

In order to pursue the purpose of the association, the association has the means of membership fees at its disposal. The assets of the association are calculated from the sum of the assets of its individual sections as specified in their regulations. The business year corresponds to the calendar year.

Membership fees

The membership fee is determined by the managing committee and published on the internet.

The managing committee and honorary members are exempt from the membership fee due to their commitment to the association.

Application

The membership fees are used within the respective section in such a way that a meaningful impact on the projects of the section can unfold.

Taxes

If taxes are due, they will be paid via the membership fees.

6. Membership

All private and legal persons who support the purpose of the association can become members. Membership is obtained by paying the membership fee.

Persons who have made a special contribution to the association or who represent it may be granted honorary membership by the President.

Termination

Membership expires at the end of the fifteenth month after payment of the last membership fee, after exclusion, after dissolution of the legal entity or upon request.

A member can be excluded at any time without giving reasons by the board. The member will be heard beforehand. The managing committee makes the exclusion decision.

7. Organs of the Association

The organs of the association are:

- the general meeting
- the managing committee

The managing committee is not elected by the general meeting and can only be dismissed for extremely important reasons.

8. General Meeting

1. An ordinary general meeting takes place annually in the first quarter.
2. If required, the general meeting can be held in English. Members may also submit a motion to this effect. The decision is incumbent on the president.
3. Members are invited to the general meeting at least 14 days in advance, stating the agenda. The invitation will be published on the website of the association and/or the sections.
4. Motions regarding the inclusion of further items on the agenda must be sent to the presidium by e-mail in German or English no later than 10 days before the general meeting.
5. The managing committee or 1/5 of the members can demand at any time the convocation of an extraordinary general meeting under information of the purpose. The meeting must take place no later than 12 weeks after receipt of the request.

6. Every duly convened general meeting has a quorum, regardless of the number of members present.
7. The general meeting can be broadcast via the Internet. The decision is incumbent on the president. Association members connected via the Internet are entitled to vote on Steem.
8. The members take the decisions with a simple majority; abstentions are not counted. Each member has one (1) vote. In the event of a tie, the President shall have the casting vote.
9. Changes of the statutes and the dissolution of the association require the approval of a 4/5 majority of the voters.
10. A resolution may be passed on matters not duly announced if the managing committee so agrees.
11. Minutes shall be drawn up at least of the decisions taken.

9. Managing Committee

The managing committee

- consists of at least one (1) person, the President.
- has a maximum of 1 board member per section in addition to the president.
- conducts the current business and represents the association externally.
- issues regulations.
- may commission volunteers to achieve the association's objectives.
- has all competences which are not transferred to another body by law or in accordance with these statutes.
- constitutes itself.
- meets as often as business requires.
- has no right to reimbursement of expenses without the consent of the president.
- may also consist of non-members.

Any member of the managing committee may request that a meeting be convened, stating the reasons. In principle, a meeting or oral discussion may be held via the Internet.

Resolutions passed by circular letter (also e-mail or messenger service) are valid.

The term of office of members of the managing committee - with the exception of the President - is 5 years. Reelection is possible.

President

The president's term of office is for life. The possibility of dismissal is limited to important reasons, such as a gross breach of duty or the inability to conduct business properly. The President may resign from office prematurely.

The president finances all costs of the association from his private assets.

10. Auditors

not applicable

11. Signing Authority

The Association shall be bound by the signature of the President.

12. Liability

Only the association's assets are liable for the association's debts. A personal liability of the executive committee and the members is excluded.

13. Data Collection and Use

The following data is collected from private persons:

- Name designation
- Payment date and amount of the contribution
- bank account

If not contradicted, these data - apart from the bank account - can be prepared and published.

The following data is collected from legal entities:

- Company name and address[es], logo, picture, telephone number, URL
- Payment date and amount of the contribution
- Name and email address of a contact person
- bank account

If no objection is made, this data - apart from the name and e-mail address of the contact person and the bank account - can be processed and published.

14. Dissolution of the Association

The dissolution of the association can be decided by resolution of an ordinary or extraordinary general assembly and can be dissolved with a 3/4 majority of the voting members.

If the Association is dissolved, its assets shall 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.

15. Coming into Effect

These statutes were adopted at the foundation meeting on November 20, 2019 and entered into force on that date.