

STATUTE

TITLE 1. DENOMINATION

CHAPTER I - CONSTITUTION AND PURPOSES OF THE ASSOCIATION

Art. 1

The GANDIA AREA SOCIAL CLUB Association is established in the field delimited by the legislation in force.

Art. 2

The Association has its own legal personality and full capacity to act to administer and dispose of its assets and fulfil the purposes it proposes.

Art. 3 THE PURPOSES

Providing its members with a base to integrate into a social life where they can become involved with new friends or that the association is in a position to help any of its partners that are in a problem.

Art. 4

The address of the Association is established in Gandia and is located in Calle S. Pedro, 48 (Restaurant "El Plat")

The scope and extension of this association includes the community of Valencia

CHAPTER II - OF THE MEMBERS OF THE ASSOCIATION THEIR RIGHTS AND OBLIGATIONS

Art. 5

All persons over 18 years resident in the territorial area of action foreseen by the Association may form part of the Association.

They must present a request by writing to the Board of Directors, and this will resolve in the first meeting that it celebrates; If the applicant meets the conditions stipulated in the Statutes, the Board of Directors can not deny him admission.

Art. 6

The rights that correspond to the members of the Association are the following:

1. Attend the meetings of the General Assembly with the right to speak and vote
2. To elect or be elected to positions of representation or exercise of management positions.
3. Exercise the representation that is conferred in each case
4. To intervene in the government and in the management, as well as in the services and activities of the Association, in accordance with the legal and statutory norms
5. Exhibit in the Assembly or the Board of Directors everything that it considers may contribute to making the reactivation of basic social objectives more effective

6. Request and obtain explanations about the administration and management of the Board of Directors or the representatives of the Association
7. Receive information about the activities of the Association
8. Make use of the common services that are available to the Association
9. Be Part of the work Groups

Art. 7

The duties of the members of the Association are:

1. Adjust your performance to the statutory rules
2. Fulfil the agreements of the General Assembly and the rules established by the Board of Directors to carry out these agreements
3. Satisfying punctually the quotas that are established
4. Provide the necessary collaboration for the proper functioning of the Association

Art. 8

They are cause of low in the Association

1. The will of the intervener, communicated in writing to the Board of Directors
2. Failing to meet the quotas set
3. Failure to comply with statutory obligations

TITLE II OF THE ORGANIZATION AND FUNCTIONING OF THE ASSOCIATION

CHAPTER 1. OF THE GENERAL ASSEMBLY

Art.9

The General Assembly is the supreme organ of the Association; its members are part of it by their own right, inalienable and in absolute equality.

The members of the Association, meeting in a General Assembly, legally constituted, decide by majority the matters proper to the competence of the Assembly.

All members will be subject to the rules of the General Assembly, even the absent, the dissenting and those who, even when present, have abstained from voting.

Art. 10

The General Assembly has the following faculties:

- a) Modify the Statutes of the Association
- b) Adopt agreements regarding the legal representation, management and defence of the interests of its members

- c) Monitor the activity and management of the Board of Directors
- d) To approve the annual budgets of income and expenses, and the Annual Report of activities
- e) To elect the members of the Board of Directors, as well as to dismiss them as substitutes
- f) Establish the general lines of action that allow the Association to fulfill its purposes
- g) Set the fees that the members of the Association have to meet
- h) Dissolve and liquidate the Association

The relation of the faculties indicated in this article, has a merely enunciative character and does not suppose any limitation to the broad attributions of the General Assembly

Art. 11

The General Assembly will meet in ordinary session at least once a year, within the first quarter.

The General Assembly will meet with extraordinary character whenever it is necessary, at the request of the Board of Directors or when requested by a number of members of the Association representing a minimum of ten percent of the totality

Art. 12

The calling of the General Assemblies, both ordinary and extraordinary, will be done in writing. The announcements of the call will be placed in the places (to be determined) with an anticipation of at least seven days. As far as possible, the call will also be addressed to all members individually. The call will express the day, time and place of the meeting, as well as the order of the day. The issues raised by each working group will be included in the order of the day of the General Assembly, as long as they have been previously communicated to the Board of Directors.

The meetings of the General Assembly will be chaired by the President of the Association. If he is absent, he will be replaced by the Vice President or the oldest member of the Board. The Secretary of the Board of Directors will act as Secretary.

The Secretary shall draft the Minutes of each meeting reflecting an extract of the deliberations, the text of the agreements that have been adopted and the numerical result of the votes.

At the beginning of each meeting of the General Assembly, the Minutes of the previous session will be read in order to be approved or not.

Art. 13

The Assembly will be validly constituted in the first call with the attendance of a minimum of twenty-five percent of the members; and in second call, whatever the number of them. The second call will have to be held half an hour after the first and in the same place.

Art.14

In the meetings of the General Assembly, one vote corresponds to each member of the Association.

The agreements will be taken by majority of present votes. To adopt agreements on the separation of members and appointment of the Board of Directors, modification of Statutes, dissolution of the Association, constitution of a Federation of similar Associations or integration in one that already exists, will be necessary a number of votes equivalent to two thirds of the attendees, provided that in this meeting more than half of the members of the Association are present on first call. In the second call, the vote of two thirds of the attendees will be sufficient, regardless of the number that has gathered in extraordinary General Assembly.

CHAPTER II THE BOARD OF DIRECTORS

Art.15

The Association shall be governed, administered and represented by the Board of Directors formed by: The President of the Association, the Vice President, the Secretary, the Treasurer, the necessary members, with a minimum of three.

They will be elected by free and secret vote.

The election of the members of the Board of Directors shall be by vote of the members of the General Assembly,

Candidates will be open, that is, any member may be present and it will not be necessary for there to be as many names as positions to be filled, being elected for the positions of President, Vice President and members of the candidates that have obtained the most number of votes and in that order. The Secretary and the Treasurer will be chosen by the Board of Directors from among its members. The positions of President, Secretary and Treasurer shall fall on three different persons.

The exercise of the position will be free.

Art. 16

The members of the Board of Directors shall hold office for a period of three years, and may be re-elected consecutively for two more periods.

The President can only be re-elected consecutively once.

The termination of office before the expiration of the regulatory term may be due to: voluntary resignation submitted by means of a document in which the reasons are reasoned, a disease that renders it incapable for the exercise of the position; low as a member of the Association; sanction imposed for a fault committed in the exercise of the position.

The vacancies that occur in the Board of Directors will be covered in the first General Assembly that is celebrated. However, the Board may have, provisionally, until the next General Assembly, with a member of the Association for the vacant position.

Art. 17

The Board of Directors has the following powers:

- a) Hold and exercise the representation of the Association and carry out the direction and administration in the broadest manner recognized by the Law and comply with the decisions taken by the General Assembly, and in accordance with the rules, instructions and guidelines General that this General Assembly establishes.
- b) To take the necessary agreements for the appearance before the Public Organisms, for the exercise of all kinds of legal actions and to interpose the pertinent resources,
- c) To propose to the General Assembly the defence of the interests of the Association.
- d) To propose to the General Assembly is to establish the quotas that the members of the Association have to satisfy.
- e) Convene General Assemblies and control ?? the agreements that are adopted there, are fulfilled.
- f) Present the balance and the statement of accounts for each year to the General Assembly for approval and prepare the budgets for the following year.
- g) Prepare the annual report of activities and submit it for approval by the General Assembly.
- h) Hire employees that the Association may have
- i) Inspect accounting and make sure that services operate normally.
- j) Establish working groups to obtain, in the most efficient and effective manner, the aims of the Association, and authorize the acts that these groups plan to carry out.
- k) Appoint the member of the Board of Directors to be responsible for each working group, at the proposal of the same group.
- l) Carry out the necessary management before the public bodies entities and other persons, to obtain subsidies or other aids; the use of premises or buildings that can become a place of coexistence and communication and also a place for citizen recovery.
- m) Open checking accounts and savings books in any savings credit establishment and dispose of the funds that are in these deposits. The disposition of funds is determined in article 31.
- n) Temporarily resolve any unforeseen event in the present Statutes and report on it in the first General Assembly.

o) Any other faculty that is not attributed in a specific way to any other organ of the Association or that is expressly delegated to the Board of Directors.

Art. 18

The Board of Directors, previously convened by the President or by the person who replaces it, will meet in ordinary session with the periodicity that its members decide, but in any case may not exceed two months.

It will meet in extraordinary session when it is convened with this character by the President or, if requested, by a third of its members.

Art. 19

The Board of Directors will be validly constituted with prior convocation and a quorum of half plus one.

The members of the Board of Directors are obliged to attend all the meetings that are convened, being able to excuse their attendance for justified reasons. In any case the attendance of the President and the Secretary or of the persons who substitute them will be necessary. The Board of Directors will take the agreements by simple majority of votes of the assistants.

Art. 20

The Board of Directors may delegate some of its faculties in one or several commissions or work groups, if it counts to do so, with the favourable vote of two thirds of its members.

He may also appoint, with the same quorum, one or several mandates to exercise the function that the Board entrusts to them with the faculties that he deems appropriate to entrust them in each case.

Art. 21

The agreements of the Board of Directors will be made in the minute book. At the beginning of each meeting of the Board of Directors, the minutes of the previous session that is approved or rectified will be read.

CHAPTER III - THE PRESIDENT AND VICE-PRESIDENT OF THE ASSOCIATION

Art. 22

The President of the Association will also be president of the Board of Directors.

The following functions are those of the President:

a) The direction and legal representation of the Association by delegation of the General Assembly and the Board of Directors.

- b) The presidency and direction of the debates, both of the General Assembly and of the Board of Directors
- c) Issue deciding vote in cases of tie.
- d) Convene the meetings of the General Assembly and the Board of Directors
- e) Visa acts and certificates made by the secretary of the Association.
- f) The remaining attributions of the position and those delegated by the General Assembly or the Board of Directors.

The President shall substitute him, in case of absence or illness, the Vice President or the oldest member of the Board.

CHAPTER IV - THE TREASURER AND THE SECRETARY

Art. 23

The Treasurer will have the function of custody and control of the resources of the Association, as well as the elaboration of the budget, the balance and the liquidation of accounts, in order to submit them to the Board of Directors. Take a cash book. He signed receipts, fees and other treasury documents. Pay the invoices for expenses by the Board of Directors, which will have to be previously seen by the President. The disposition of funds is determined in article 31.

Art. 24

The Secretary must safeguard the documentation of the Association, draft and sign the minutes of the meetings of the General Assemblies and the Board of Directors, write and authorize the certifications to be issued, as well as keep the register of members of the Association.

CHAPTER V - COMMISSIONS OR WORKING GROUPS

Art. 25

The creation and constitution of any group or commission of work, will be presented to the Board of Directors, the members of the Association who wish to form it, who will explain the activities that they have proposed to carry out.

The Board of Directors will approve it, and may only deny the constitution with the vote against the 4/5 parts of the Board of Directors, which may directly constitute committees or working groups, provided that it has the support of a minimum number of partners

The person in charge of these commissions or working groups will present at least once a month to the Board of Directors a huge deal of their actions.

TITLE III - THE ECONOMIC REGIME OF THE ASSOCIATION

Art. 26

In view of its nature, this Association DOES NOT have a Founding Equity.

Art. 27

The annual limit of the budget of the Association will be 200,000 pesetas

Art. 28

The economic resources of the Association will be nurtured:

- a) Of the quotas fixed by the General Assembly to its members
- b) Of the official or private subsidies.
- c) Donations, inheritances or legacies.
- d) Of the income of the same patrimony or of other income that can be obtained.

Art. 29

All the members of the Association have the obligation to sustain it economically, through quotas or spills, in the manner and in the proportion determined by the General Assembly, at the proposal of the Board of Directors.

The General Assembly may establish entry fees, monthly instalments, and extraordinary fees.

Art. 30

The fiscal year will coincide with the natural year and will be closed on December 31st.

Art. 31

In the current accounts or savings accounts opened in credit establishments, the signature of the President, the Vice President, the Treasurer, the Secretary and a member must be included.

In order to have funds, two signatures will be sufficient, of which one will necessarily be that of the Treasurer or that of the President.

TITLE IV - INSPECTIONS AND PENALTIES**Art. 32**

The inspection of compliance or interpretation of these statutes corresponds to the General Assembly, in accordance with the quorum established in the third paragraph of Art. 14.

Art. 33

The Board of Directors will ensure compliance with the rules that contain these Statutes, in accordance with the opinion of the General Assembly.

TITLE V - DISSOLUTION OF THE ASSOCIATION

Art. 34

The association may be dissolved if so authorized by the General Assembly convened expressly for this purpose with extraordinary character.

Art. 35

Once the dissolution is agreed upon, the General Assembly shall take the appropriate measures, both as regards the fate of the assets and rights of the Association and the purpose, extinction or liquidation of any pending compensation.

The Assembly is empowered to elect a liquidating Commission, whenever it deems necessary.

The members of the Association are exempt from personal responsibility. Their responsibility will be limited to fulfil the obligations that they themselves have voluntarily contracted.

The net remnant resulting from the liquidation will be paid directly to the public or private entity that, in the territorial scope of action of the Association, has been more characterized in its work in favour of the Hospital de Gandia.

The liquidation and execution functions of the agreements referred to in the preceding paragraphs will be the responsibility of the Board of Directors, if the General Assembly has not conferred this mission on a specially appointed liquidating commission.