

STATUTES OF THE WArMUp ASSOCIATION

Before subject: because of the international character of this « french in law » association, there is a version in french of these status. In case of interpretation problem, the french version is the valid one.

FIRST ARTICLE - NAME

An association is established between members in present statutes, governed by the french law of July 1st 1901 and the decree of August 16th 1901, titled as: WArMUp (**World Association of MorphOS Users**).

ARTICLE N°2 - PURPOSES

This association aims of:

- Promote the MorphOS operating system and its dedicated software;
- Support the MorphOS Team and the developers of MorphOS software;
- Organize user events;
- Recycle MorphOS compatible hardware.

ARTICLE N°3 - HEAD OFFICE

Head office is located at Salon-de-Provence (France);
It can be transferred by simple decision of office's members.

ARTICLE N°4 - COMPOSITION

The association is composed by active members or members.

ARTICLE N°5 – CONDITIONS OF MEMBERSHIP

To be a member of the association, it is necessary be over 14 years old;
For the minor members, a written parental consent will be asked.

ARTICLE N°6 - MEMBERS – CONTRIBUTIONS

Active members are those who took the commitment to pay annually 10 euros as contribution.
The amount of the contribution is fixed every year by the general assembly.
The contribution must be settled before March 1st for year N for the members of the previous year.
For the very first registration from October 1st, the contribution is 10 euros for the reast of the year N and for the year N+1.

ARTICLE N°7 – CROSSING OFF

The membership gets lost by the resignation, the death or the radiation pronounced by office's members for nonpayment of the contribution or for grave motive, interested having been invited to supply written explanations.

ARTICLE N°8 - AFFILIATION

This association is not affiliate to any other association, union or cluster.

ARTICLE N°9 - RESOURCES

Resources of the association include:

- 1) The amount of entrance fees, contributions and donations;
- 2) State, departments and municipalities subsidies;
- 3) All resources authorized by the current laws and regulations.

ARTICLE N°10 - ORDINARY GENERAL ASSEMBLY

The ordinary general assembly meets annually.

Fifteen days at least before fixed date, members of the association are convened via e-mail by the president.

The agenda appears on the summons.

For a point to be approached that is not in the agenda, it needs to be stipulated to the president at least one week before the ordinary general assembly.

Can be approached only points registered on the agenda and those stipulated to the president at least one week before the ordinary general assembly.

The president, assisted by the treasurer, chairs the assembly and exposes the assessment of the activity of the association.

The treasurer reports his management and submits annual accounts (assessment, income statement and appendix) in the approval of the general assembly.

The general assembly fixes the amount of the contribution for the next year.

It is proceeded, after exhaustion of the order of day, at the election of the outgoing member of the office.

For members present, votes are freehand.

For members who can't be present, they must return a ballot by mail before the start of the ordinary general assembly.

The quorum is 10% of the total number of registered members on the day of the general assembly.

Decisions are taken by a majority relative of votes.

In case of equally vote, the voice of the president considers double.

The decisions of general assemblies are imposed to all members.

ARTICLE N°11 - EXTRAORDINARY GENERAL ASSEMBLY

If needed, the president can convene an extraordinary general assembly, following the modalities planned in the present statutes and only for modification of the statutes or the dissolution of the association.

Votes are done in the same way as for the ordinary general assembly.

The quorum is 10% of the total number of registered members on the day of the extraordinary general meeting.

Decisions are taken by a majority relative of votes.

In case of equally vote, the voice of the president considers double.

The decisions of extraordinary assemblies are imposed to all members.

ARTICLE N°12 – OFFICE

The association is managed by an office compound of 2 major members, elected for 1 year by the ordinary general assembly:

- 1) One président;
- 2) One treasurer.

The office is renewed every year by half.

In even years, the General Assembly vote for the election of the treasurer.

Odd-numbered years, the General Assembly vote for the election of the president.

Office's members are eligible for reelection.

In case of vacancy, office's members provide temporarily in the replacement of its members. It is proceeded to their definitive replacement by the next general assembly. Habilitations of members so elected come to an end at the expiration of the mandate of replaced members.

Office's members meet at least once a year on summons of the president to assess the association.

Decisions are unanimously taken.

The treasurer who, without excuse, will not have attended at least an assembly a year will be considered as outgoing.

ARTICLE N°13 – ALLOWANCES

All functions, including those of the office's members, are free and voluntary. Some caused amounts can be paid off on documentary evidences with agreement of the office.

The financial statement presented to the ordinary general assembly, lists, by beneficiary, reimbursements of expenses of mission, travel or representation.

ARTICLE N°14 – INTERNAL RULES

Internal rules can be established by office's members, which then make it approve by the general assembly.

This possible regulation is intended to fix diverse points not planned by present statutes, in particular those who concerned the internal administration of the association.

ARTICLE N°15 - DISSOLUTION

In case of dissolution pronounced according to modalities planned in the article n°11, one or several liquidators are appointed and the asset, if necessary, is devolved according to decisions of the extraordinary general assembly which rules on the dissolution.

Made the 25th October 2014 at Clérieux, France.

Mr Yannick BUCHY (President)



Mr Raymond MOUREN (Treasurer)

