

# STATUTE

## **ART. 1**

### **DENOMINATION**

It has been established the Committee denominated “ Comitato Italiano Associazioni Parkinson”.

## **ART. 2**

### **HEADQUARTERS**

The Committee address is in : Via Brofferio 7, Verbania (VB).

## **ART. 3**

### **AIM**

The Committee does not aim to profit and it is apolitical. The Committee proposes to heal concretely the lives of people affected by the Parkinson's disease and their relatives by:

- the planning and actualization of communication methods and useful formation to support the sharing of activities, experiences, projects and resources, as a simply informational;
- the realization of a census for the pathology at national level; including the following phases: census activity, co-ordination and con division of the informations between the active association of the territory;
- Health services;
- Any other activity that helps the achievement of the statutory goal.

## **ART. 4**

### **DURATION**

The Committee has unlimited duration, with exception of voluntary dissolution deliberated by the majority of the Assembly.

## **ART. 5**

### **ENDOWMENT FUND**

The Endowment Fund of the Committee is established from:

- the minimal initial contributions of the Promoters (Associations);
- the consecutive contributions that will have to be deliberated by the Committee otherwise collected by the Committee from third parties;
- the contributions of private people;
- the contributions of the State Government, institutions and public instructions;
- the contributions of international organizations;
- donations and testamentary bequests;
- proceeds deriving from the presentation of projects;
- revenue from potential sponsors;
- crowd funding online.

The Endowment Fund is intended for the pursuit of goals of the Committee and it will be used only to sustain the costs of the operation.

The amounts destined to the Endowment Fund are to be paid exclusively by bank transfer.

## **ART. 6**

### **MINIMUM CONTRIBUTION OF PROMOTERS**

The contribution of Promoters is fixed by the Assembly. It cannot be divided into installments or reimbursable in case of resignation or the lost of quality Promoters. The Promoters not in order with payments of the social quota cannot attend to the Assembly reunions , neither participate at the organization activities.

## **ART. 7**

### **BUSINESS AND FINANCIAL STATEMENT**

Every Committee business begins on the day 1st (first) of January and ends on the 31st (thirty-first) December of every year. Within the 31st of March, of the following year it will be prepared, according to the modalities provided by the Statute, the financial statement;

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## **ART. 8**

### **PROFITS AND OPERATING SURPLUSES.**

The active surpluses of each business cannot be distributed, even indirectly, unless the destination or distribution is imposed by law or are carried out in favor of other entity having the same purpose, or forming part of the same unitary structure. The profits or management fees must be used for the realization of the institutional activities and those directly connected to it.

## **ART. 9**

### **PROMOTERS**

Are Promoters and constitute the Committee all the individuals Promoters, as well as any subsequent successor, with the written consent of the Board of Directors.

Membership of the Committee is permitted to individuals in the capacity of Ambassador, with the task of facilitating relations between the Committee and the physical and legal entities present in the area. The Ambassador does not represent the Committee on a legal level. His membership expires annually.

## **ART. 10**

### **BOARD OF DIRECTORS**

The Committee is administered by a Board of Directors composed of a minimum of two and a maximum of three members elected by the Assembly for the duration of 3 (three) years. In the event of resignation or death of a councilor, at the first meeting, the Board of Directors provides for the replacement asking the validation at the first annual assembly.

## **ART. 11**

### **COUNCIL AUTHORITIES**

The Council appoints it self a President, a Vice President and a Secretary in case of this appointments have not been made by the Assembly of Associates .No compensation is due to the Council members. The President of the Board of Directors is the President of the Committee. The President convenes and presides the Assembly and the Board of Directors meetings. In case of need and urgency, he takes the relevant measures of the Board of Directors subjecting them to ratification in the first subsequent meeting. In case of absences, impediments or cessation, the related functions are carried out by the Vice President or the eldest member of the Committee.

## **ART 12**

### **THE COUNCIL'S FUNCTION.**

The Council meets at least once every six months and therefore not least than twice a year, in order to deliberate the final and initial budget. It also meets whenever the President deems it necessary or a request is made by at least            members. For the validity of the deliberations the effective presence is required, it can be also made in audio, video or conference call by the majority of the Council members and the favorable vote of the majority of the present (present as above); in case of parity, the President vote prevails. The Council is chaired by the President, in his absence by the Vice President, in the absence of both by the eldest of the presents. The meetings of the Council will be drawn up on a specific book with a related report and signed by the President and the Secretary.

## **ART. 13**

### **COUNCIL'S POWERS**

The Board of Directors provides, according with laws and the Statute, to the Committee administration fulfilling all the ordinary and extraordinary acts that are not expressly reserved for the Assembly.

## **ART. 14**

### **PRESIDENT'S POWERS**

The President of the Committee it's also the President on the Board of Directors and he is the legal representative.

The President holds the following delegations:

- responsible for the storage of personal data in accordance with the current regulations;
- responsibility for the safety of workplaces according to the law 626/94 and to the D.LGS 242/96;
- designation of lawyers for legal issues concerning the committee at the expense of the Committee.

The President convenes and presides the Assembly and the administrative organ, conducts the ordinary administration based on the organ directives, reporting to the administration organ the accomplished activity. The Vice President replaces the President in all his duties whenever he is unable to perform his tasks.

## **ART. 15**

### **GRATUITOUSNESS AND DURATION OF CHARGES**

All corporate offices can be free or a compensation or reimbursement of expenses can be decided by the ordinary Assembly. They last for three years and can be reconfirmed.

## **ART. 16**

### **ASSEMBLIES**

Committee members are convened to a meeting by the Council at least once a year and four months after the end of the financial year, for the approval of the budget with a direct written communication to each Associate by e-mail, fax or any means that allows the receipt of the convocation, at least fifteen days before the date set for the meeting.

The meetings must also be convened on a reasoned application signed by at least one-tenth of the associates, according to the Art. 20 c.c.

The meeting must be convened in Italy, even outside the corporate headquarters. The assembly also meets validly by video, audio and teleconference. The assembly deliberates on the financial statements, budget balance, general guidelines, directions of the Committee, on the appointment of the Board of Directors members and also on amendments to the articles of incorporation and Statute, and on everything else that is entrusted by law or by the Statute. All members in good standing with annual payment are entitled to attend the meeting. Promoters can be represented by other Promoters, even if they are members of the Council, only in this case, for the approval of financial statements and deliberations, regarding the responsibilities of a councilor. The meeting is chaired by the President, in his absence by the Vice President; in the absence of both, the assembly appoints its own President. The President appoints a Secretary and if he thinks it is the case, even two scrutineers. It is up to the President of the assembly to verify the regularity of the exceptions, and generally the right to speak to the assembly. Of the assembly meetings a formal process is drawn up signed by the President and the Secretary and eventually by the scrutineers. The assembly are validly constituted and they deliberate with the majorities provided by the Art. 21 c.c.

## **ART. 17 DISSOLUTION**

The Committee dissolution is resolved pursuant to the last clause of the Art. 21 c.c.