

ASSOCIAZIONE DI VOLONTARIATO

AMICI DI PADRE ALDO

TITOLO I GENERAL DISPOSITIONS

ART. 1

(Name and location)

1. It has been constituted the organisation of Voluntary Service called: "AMICI DI PADRE ALDO" in the legal form of Association.
2. The association is located in Treviso, via Puglie n. 7.

ART. 2

(Statute)

1. The association of Voluntary Service "AMICI DI PADRE ALDO" (Friends of Father Aldo) is ruled by the following statute, and it acts conformed to the Law "11 august 1991 n. 266" of Regional Laws of Statements and to the General Principles of the italian laws.
2. The Assembly could deliberate the Rules of the Statute to discipline more particular cases of the organisation.

ART. 3

(Efficacy of the Statute)

The statute must be observed by all the members of the association, and it is the fundamental Rule of the behaviour with respect to the activities of the association

ART. 4

(modification of the statute)

1. This statute can be modified with deliberation of the Assembly voted with the the presence, personally of with delegation, of at least 50% + 1 members which have the right to vote and with favourable votation of 2/3 of voting people.

AIMS OF THE ORGANISATION

ART. 5

(aims)

1. The purpose of the association is to pursue exclusively goals of social solidarity with the aim:
 - a – to inform and sensibilize about realities and problems of development countries (in via di sviluppo);
 - b – to promote initiatives for populations and lands with special needs;
 - c – to promote and cooperate for the knowledge and the awareness of Populations and realities of the Countries located in the South of the World, pursuing even activities to support their growth beginning from the Kenya's areas where is working Father Aldo Vettori;
 - d – to collect funds, even through the formula of distance adoptions, to support the school education of the children of the community where it is not guaranteed the right of education;
 - e – to collect resources of every kind to support projects and activities of the Samburu Community in Kenya where is working Father Aldo Vettori;
 - f – to cooperate with the Mission of Father Aldo for the progress of the tribu in the Samburu District of North Kenya;
 - g – to sustain volunteers, even members of the Association, who go abroad for initiatives of collaboration and solidarity;

ART. 6

(Ambito di attuazione delle finalità)

1. The association operates in the national territory. The results of the engagement are used for realisations in the territories of the South of the World.

TITOLO III THE MEMBERS

ART. 7

(admissions)

1. All the people that share the aims of the organisations and have got the spirit of solidarity and justice can be member of the association.
2. The admission to the association is deliberated after application of the person interested to the Board of Directors.
3. The association state the criteria and steps for admissions and exclusion of the members.

ART. 8
(Rights)

The members have the following rights:

1. to elect the organs of the association;
2. to be informed about the activities of the association and to check it as stated from the official laws and from the statute;
3. to vote to approve and to modify the statute and the Rules;
4. to vote ex. article 2532 comma 2 of Italian Civil Code;
5. to guarantee the real associative relation through an uniform discipline.

ART. 9
(Musts)

1. All members must do their own activities for the association personally, spontaneously and for free, not for money.
2. The behaviour of each member related with the other members of the association, is voted to a spirit of justice and solidarity.

ART. 10
(Exclusion)

1. A member that doesn't respect the musts stated in the Statute can be excluded from the association.
2. The exclusion is enforced from Board of Directors after hearing the justifications of the interested person. The member has got the possibility of appeal to the Assembly.

TITOLO IV
THE ORGANS

ART. 11
(Social organs)

1. The organs of the association are
 - Assembly of members;
 - Board of Directors;
 - President;
 - The board.

All the social positions are accepted and taken completely free (not for money). There is the right to be refunded for the expenses effectively anticipated and documented

CAPO I. The Assembly

ART. 12 (Composition)

1. The Assembly is the main organ of the association and it consists of all the members.
2. The Assembly is presided from the President of the Association.

ART. 13 (Convocation)

It is meet, convoked from the President of the Association, and anyway at least one time each year within 4 month from the end of the social exercise to approve the final balance of previous year and the budget for the year in progress.

1. The President convoke the Assemby through written Advise containing the Agenda at least 15 days before the day of the Assemby.

ART. 14 (Regularity of Assemby)

1. The ordinary Assembly is regular in first meeting if there are at least 50% + 1 members wich have the right to vote;
2. In second meeting, possible even in the same day, any number of participant, by himself of with delegation, the Assembly is regular.
3. Every member can take just one delegation.
4. The administrators cannot vote about the deliberations concerning their own responsibilities and to approve the balance (art. 21 Italian Civil Code).
5. The Assembly is regular and it can approves the modifications to the Statute, if there is the presence personally (or with delegation) of at least 50% + 1 of the members.
6. The Assembly is regular and it can decide about dissolution of the Association, if there is the presence personally (or with delegation) of at least 2/3 of the members.

ART. 15 (Votation)

1. The Assembly deliberate with the majority of votes of present members, in accordance with the limitations and rules stated about the modification of the Statute and for the dissolution of the Association.
2. The votes are clear and open (not secrets) with exception of votes concerning people when it is asked from the majority of present members.
3. The deliberations to modify the Statute are taken with the favourable vote of 2/3 of present members.
4. The deliberations concerning the dissolution of the Association are taken with the favourable vote of $\frac{3}{4}$ of the present members.

ART. 16
(Recording)

1. The discussions and the deliberations of the Assembly are reassumed in a Statement written by the Secretary and signed from the President.
2. The Statement, care from the Secretary, is available in the office of the Association.
3. Ogni Every member has got the right to have a look to the Statement and to make a copy of it.

CAPO II. Board of Directors
ART. 17
(Composition)

1. The Board of Directors is formed by 5 members, elected from the Assembly between his components.
2. The Board of Directors meeting is valid when the majority of its components is present.

ART. 18
(President of Board of Directors)

1. The President of the Association is the President of Board of Directors too and it is voted from the Assembly directly together with the other components of the Board.

ART. 19
(Durata e Funzioni)

1. The Board of Directors is in charge for 3 year and it could be revoked from the Assembly with the majority of the members.
2. The Board of Directors is the organ of government and administration of the Association and it acts in accordance with the Will and the general Guidelines of the Assembly to which it answer directly.
3. The Board of Directors meeting is valid when the majority of its components is present. The deliberations are enforced with the favourable vote of the majority of presents. About deliberations and discussions of the Board of Directors it must me written a Statement signed by the President and the Secretary, and it has to be available in the office of the Association for all the members.

CAPO III
The President

ART. 20
(Election)

1. The President is elected by all members with a majority vote of those present.

ART. 21
(Duration)

1. The President remains in office as long as the Board of Directors.
2. The Assembly, by a majority of two thirds, may revoke the chairman.
3. At least one month before the expiry of its mandate, the president convene the assembly to elect the new president.

ART. 22
(Functions)

1. The President represents the association and performs all acts which commit the organization.
2. The President chairs the Board of Directors, assure the orderly conduct of the work, he will sign the Statement and care that everything is kept at the office of the organisation, where it can be consulted by members.

TITOLO V
ECONOMIC RESOURCES

ART. 23
(Indication of resources)

The economic resources of the association consist of:

- a) Contributions and dues;
- b) Donations and bequests;
- c) Any type of revenue allowed under the L. 266/1991;
- d) Income from activities of marginal character and Commercial Capabilities.

ART. 24
(The goods)

1. The association has a ban on the distribution, even in an indirect way, income and surpluses and management funds, reserves or capital during life, unless the destination or distribution are not imposed by law or are made for other associations that by law, statute or regulation pursuing a similar aim.
2. The association has an obligation to employ any surplus for the implementation of institutional activities and those directly related to them.

ART. 25
(Contributions)

1. Contributions are made by ordinary membership dues of members, established by the Assembly
2. The extraordinary contributions are bestowed by members, or by individuals or by legal persons alien to the Association. The share or voluntary contribution are not transmissible with the exception of transfers due to death and are not adjusted.

ART. 26
(Disbursements, donations and bequests)

1. The Liberal disbursements and cash donations are accepted from the Association and are used in harmony with the statutory purposes.
2. The legacies of wills are accepted with the benefit of inventories, by the Assembly, acting on the use of them, in harmony with the statutory purposes.

ART. 27
(Returns of goods)

1. In case of dissolution, termination or extinction for some cause, the property that was the heritage of the association, after the liquidation, are devolved to other voluntary organisations operating in the same sector, or other non-profit social utility purposes of public utility, after the monitoring authority under the Law 622/96 destination unless otherwise required by law.

ART. 28
(Balances and final Budget)

1. The budget documents of the association are annual and run from the first in January of each year.
2. The final budget contains all expenses end entrances intervened incurred related to this year.
3. The Budget contains all forecasting expenses end entrances related to next year.

ART. 29
(Training and content of the budget)

1. The budget for the following year is drafted by the Board of Directors. It contains, divided into individual items, forecasts of expenditure and revenue related to the following year.
2. The final budget is drafted by the Board of Directors. It contains the individual items of expenditure and revenue for the year elapsed.

ART. 30
(Checking on the budget)

1. The documents of budget and of the final budget are subject to the control of the supervisory board on which expresses its opinion in a report attached to the same documents.
2. The audit is limited to accounting regularity of expenditure and revenue.
3. Any critical remarks at the expense or revenue are attached in the budget and submitted to the Assembly.

ART. 31
(Approval of the budget)

1. The budget is approved by the Assembly and with the favourable vote of a majority of those present.
2. The Budget (estimated) is lodged at the office (headquarters) during the first fifteen days before the day of the Assembly it can be consulted by the members.
3. The account survey (final budget) is approved by and with the favourable vote of a majority of those present.
4. The account survey (final budget) is lodged at the office (headquarters) during the first fifteen days before the day of the Assembly it can be consulted by the members.
5. The Association's financial year runs from January 1 to December 31 each year. The budgets must be the property, contributions or bequests received. All accounting records are kept on the premises and are available from whoever has the title.

TITOLO VII
THE CONVENTIONS

ART. 32
(Deliberation of conventions)

1. The deliberations of the Convention between the association and other bodies and / or subjects are deliberated by the Board of Directors.
2. A copy of each agreement is kept, by the chairman, in the office (headquarters) of the association.

ART. 33
(Conclusion of conventions)

1. The convention is signed by the chairman (President) of the association.

TITLE IX
RESPONSIBILITY

ART. 34
(Liability of the Association)

1. The association meets with its economic resources, damage caused to non-compliance with the agreements and contracts entered into.

TITLE X
RELATIONSHIP WITH OTHER AGENCIES AND SUBJECT

ART. 35

1. The association with special regulation governs relations with the other public or private.

TITLE XI
FINAL PROVISIONS

ART. 36

1. Although not mentioned in the present statute, reference is made to existing regulations, and general principles of the legal system.