

## **STATUTES OF THE ONGD PROFESSORS COOPERANTES**

### **CAPITULATE I: DENOMINATION, AIMS, ACTIVITIES, ADDRESS And SCOPE**

**Article 1.** With denomination "ONGD PROFESSORS COOPERATORS" an ASSOCIATION is constituted al shelter of Statutory law 1/2002, 22 of March, and complementary norms, with legal personality and total legal capacity, lacking profit spirit.

**Article 2.** This association is constituted like an association of teaching staff of any level of regulated or not regulated education and voluntary military service, non-political, aconfesional, nonlucrative and of national scope per indefinite time, without allegiance some to no training center in individual.

**Article 3.** The existence of this association has like aims the following ones:

The educative cooperation for the development by means of the interchange of didactic experiences with the developing countries. The installation of rooms of computer science like generating educative means of autoempleo. The educative formation by means of Spanish professors. The educative, component shipment of didactic materials, resources computer science and/or of first necessity like clothes and personal equipment, all of them donated by companies or individuals. The financing of social projects that they include to the local population in an improvement of his personal necessities. The welcome of children and young people who, by their physical training conditionses, psychic and/or labor, need a short stay in our country to improve their health or to receive labor advanced training courses.

**Article 4.** For the fulfillment of these aims the following activities will be made:

Collection of didactic, computer science materials and of first necessity used, new and donated? Pick up of economic bottoms by means of periodic donations nonfixed volunteers between the partners? Short stays in the developing countries with financed projects or on the way to financing, in order to equip to them with educative, material and economic the resources necessary for its beginning. As well as for the evaluation of the development of the same ones? Teaching of courses and factories of labor qualification, educative and social? Educative collaboration and any legally admitted other with the local and state organizations? To establish and to sponsor prizes with the bases and requirements that it considers precise.

**Article 5.** The Association establishes its social address in the Avenue of West, number three, floor fourth, letter To, of the locality of Alcorcón, Madrid, Spain, with postal code 28922, and its territorial scope in which it is going to make mainly his activities is all the territory del Been. The Board of directors will be able, also, to establish new seats in the places that it considers advisable for the development of the association.

### **CAPITULO II: DELEGATIONS**

**Article 6.** The Association establishes a delegation in the street of Jovellanos, number 103 low, of the locality of Sabadell, Barcelona, with postal code 08201. To the front of the same one is the figure of delegado/a.

**Article 7.** Delegado/a will be, preferredly, member of right plenary session of the board of directors and its election will correspond to the own board of directors.

**Article 8.** Each delegation will be able to execute its own plans of cooperation to the development including all ítems of Articles 3 and 4, always previous authorization of the board of directors.

**Article 9.** The election and renovation of the position of delegado/a will be by agreement of the board of directors by a term of 4 years. All delegados/as could indefinitely be reeligible.

**Article 10.** Delegado/a will be able drop from the rolls by voluntary resignation communicated in writing to the board of directors, by breach of the entrusted obligations, decision of the board of directors based on objective facts, or by expiration of its mandate.

### **CAPITULO III:BOARD OF DIRECTORS**

**Article 11.** The Association will be managed and represented by a Board of directors formed by a necessary President, Vice-president, Secretary, Treasurer, and vowels according to proposal of the board of directors and acceptance of the general assembly, without damage of which its number can be extended or be reduced. All the positions that compose the Board of directors will not have economic remuneration some. These will be designated and revoked by the General Assembly and its mandate it will last of 4 years. The first Board of directors will be chosen by the partners Founders. In ahead, it will be the General Assembly Extraordinaria who will choose the members of the Meeting of between the Partners of Number, the Partners Founders and the Partners Professors. Their members will be chosen by simple majority and it will renew by halves every two years. Candidate will be able to proclaim itself any partner of Number, Founder or Professor. All the members of the Meeting could indefinitely be reeligible.

**Article 12.** These will be able drop from the rolls by voluntary resignation communicated in writing to the Board of directors, by breach of the obligations that they had entrusted, by expiration of the mandate or agreement of the general assembly.

**Article 13.** The members of the Board of directors that had exhausted the term for which were chosen, will continue showing their positions until the moment at which the acceptance takes place of which they replace to them.

**Article 14.** The Board of directors will meet whichever times determines its President to it and to initiative or request of half of its members. It will be constituted when it attends half plus one of his members and so that their agreements are valid will have to be taken by majority of votes. In case of tie, the vote of the President will be of quality. The members of the Board of directors that do not attend her will be able to grant their representation to another member of the Board of directors in writing and with specific character for the meeting that treats. The meetings of the Board of directors will be presided over by the President, and in its defect, by the Vice-president, and for want of both, the member of more age of the Board of directors will preside over the meetings.

**Article 15.** Faculties of the Board of directors:

The faculties of the Board of directors will extend, with general character to all the own acts of the purposes of the association, always that they do not require, according to these Statutes, express authorization of the General Assembly. They are particular faculties of the Board of directors:

To direct the social activities and to take the economic and administrative management of the Association, deciding to make opportune contracts and acts. To execute the agreements of the General Assembly. To formulate and to put under the approval of the General Assembly the annual Balance and Cuentas. To solve on the admission of new associate. To name delegates for some certain activity of the Association. Any other faculty that is not of the exclusive competition of the General Assembly of partners.

**Article 16.** The President will have the following attributions: To legally represent the Association before all class of organisms deprived public or; to summon, to preside over and to adjourn the meetings that celebrate the General Assembly and the Board of directors, as well as to direct the deliberations of one and another one; to

order payments and to authorize with its company/signature documents, acts and correspondence; to adopt any urgent measurement that the good march of the Association advises or in the development of its activities is necessary or advisable, without damage to give account later to the Board of directors.

**Article 17.** The Vice-president will replace the President in absence of this one, and will have the same attributions that he.

**Article 18.** The Secretary will have to position the direction of the administrative works of the Association, will send certifications, he will take books of the association legally established and the associate file, and will guard the documentation of the organization, causing that attend the communications on inscribibles designation of Boards of directors and other social agreements to the corresponding Registries, as well as the fulfillment of the documentary obligations in the terms that legally correspond.

**Article 19.** The Treasurer will collect and guard the bottoms pertaining to the Association and will give fulfillment to the payment orders that the President sends.

**Article 20.** The Vowels will have the own obligations of their position like members of the Board of directors, and as well as those that are born of the delegations or commissions of work that the own Meeting entrusts them.

**Article 21.** For the disposition in cash of any amount with the purpose of financing cooperation projects, the authorization of the board of directors will be required.

**Article 22.** The vacancies that could be produced during the mandate of anyone of the members of the Board of directors will be peel ply between these members until the definitive election by the summoned General Assembly to the effect.

#### **CAPÍTULO IV: GENERAL ASSEMBLY**

**Article 23.** The General Assembly is the supreme organ of government of the Association and their agreements, prescribed adopted, will be obligatory for all the partners. It will be composed by all the associate that perform one's duty and are to the current of payment to the date of the celebration.

**Article 24.** The meetings of the General Assembly will be ordinary and extraordinary. The ordinary one will be celebrated once to the year within the four following months to the closing of the exercise. The extraordinary ones will be celebrated when the circumstances advise it, in opinion of the President, when the Board of directors decides it or when it proposes in writing one third part of the associate, in any case with concrete expression of the subjects to treat.

**Article 25.** The calls of the General Assemblies will be made in writing expressing the place, day and hour of the meeting as well as the daily routine with concrete expression of the subjects to treat. Between the call and the day indicated for the celebration of the Assembly in first call they will have to also mediate at least ten days, being able to be pointed out if it came the date and hour in which the Assembly in second call will meet, without between one and another one an inferior term to thirty minutes can mediate.

**Article 26.** The General Assemblies, ordinary as as much extraordinary, will be constituted validly in first call when they concur to her a third of the associate with right to vote, and in second associated call whatever it is the number of with right to vote. The agreements will be taken to this end by simple majority of the people present or represented when the affirmative votes surpass to the negatives, not being computable the null votes, in target, nor the abstentions. Will be necessary majority qualified of people present or represented, that will be when the affirmative votes surpass half of these, stops:

Dissolution of the organization. Modification of Statutes. Disposition or integral disposition of property of the

immobilized ones. Remuneration of the members of the representation organ.

**Article 27.** They are faculties of the General Assembly:

To approve, the management of the Board of directors. To examine and to approve Cuentas annual. To choose to the members of the Board of directors. To fix ordinary or extraordinary the quotas. Dissolution of the association. Modification of the Statutes. Disposition or distraction of the goods To decide, in its case, the remuneration of the members of the representation organs. Any other than is not competition attributed to another social organ.

**Article 28.** They require agreement of the General Assembly Extraordinaria summoned to the effect:

Modification of the Statutes. Dissolution of the Association.

### **CAPITULO V: PARTNERS**

**Article 29.** Those people with total legal capacity will be able to belong to the Association that they accept the present statutes, register of voluntary form in the same one and are accepted by the Board of directors. The admission by the Board of directors will not have to be motivated. The annual quota will be of 15 euros, updateable by agreement of the board of directors. Minor that wishes to form the part of the Association could only be it with the express consent of whom it shows his mother country power. However, the fullness of rights on the part of the associate will be only acquired with most of age.

**Article 30.** Within the Association the following classes of partners will exist:

Partners Founders, the physical people who participate in the act of constitution of the Association. Partners Professors, the physical people who distribute or have distributed teaching in any level of regulated or not regulated education. Partners of Number, the physical people who enter after the constitution of the Association and do not belong to the previous section. Protective partners, the physical or legal people who contribute voluntarily to the Association with an economic, material contribution or of another nature in quantity and form that the Board of directors decides to be valued. Partners of Honor, the physical people who by their prestige or by to have contributed of excellent way to the dignificación and development of the Association, become creditors to such distinction. The appointment of the honor partners will correspond to the Board of directors.

**Article 31.** The partners will inflict losses by some of the following causes:

By voluntary resignation, communicated in writing to the Board of directors. By breach of the economic obligations, if he let satisfy 2 periodic quotas. To discredit to the Association with facts or words that seriously disturb the acts organized by the same one and the normal coexistence between the associate.

**Article 32.** The partners professors, of number and founders will have the following right:

To take part in whichever activities organizes the Association in fulfillment of its aims. To enjoy all the advantages and benefits that the Association can obtain. To participate in the Assemblies with voice and vote. To be electing and elegibles for the directive positions. To receive information on the agreements adopted by the organs of the Association. To make suggestions to the Board of directors in order to the best fulfillment of the aims of the Association.

**Article 33.** The partners professors, founders and of number will have the following obligations:

To fulfill the present Statutes and the valid agreements of the Assemblies and the Board of directors. To attend the Assemblies and other acts that are organized. To satisfy the quotas and special taxes or extraordinary contributions approved by the General Assembly. To fulfill the obligations of the representative positions for which they have been chosen. To respect the free manifestation of the associate and to admit the democratic principles by which the organization of the activities of the Association is inspired. To contribute with its behavior to good reputation and prestige of the Association.

**Article 34.** The partners of honor and protectors will have the same obligations that the founders and of number with the exception of the anticipated ones in sections c) and d), of the previous Article. Also, they will such have right with the exception of that appear in sections c) and d) of Article 32.

**Article 35.** The economic resources anticipated for the development of the aims and activities of the Association will be the following ones:

The quotas of partners, periodic or extraordinary. The subventions, legacies or inheritances that could receive from legal form on the part of the associate or third physical people as as much legal. Any other allowed resource.

**Article 36.** The Association at the moment of its constitution lacks social Bottom.

**Article 37.** The associative and economic exercise will be annual and its closing will take place the 31 of December of every year.

#### **CAPITULO VI: DISOLUTION**

**Article 38.** Effect will dissolve when therefore the General Assembly Extraordinaria decides to it, summoned al voluntarily, with adjustment to the arranged thing in Article 21 of the present Statutes.

**Article 39.** In case of dissolution, a liquidator commission will name which, once extinguished the debts, and if existed leftover I eliminate destines it for aims that do not weaken their nonlucrative nature, concretely to others ong's.

#### **ADDITIONAL DISPOSITION**

In all whatever it is not predicted in the present Statutes will be applied effective Statutory law 1/2002, of 22 of March, the complementary regulator of the Right of Association, and dispositions.

In Alcorcón, to 15 of Enero of 2007

VºBº THE PRESIDENT

THE SECRETARY

