



**SWISSRPG**  
ROLL FOR INITIATIVE

SwissRPG

## STATUTES OF ASSOCIATION

VERSION 6 - 01.01.2024

## NAME AND HEADQUARTERS

### ARTICLE 1

SwissRPG is a non-profit Association governed by the present statutes and, secondly, by Articles 60 et seq. of the Swiss Civil Code. It is neutral politically, and non-denominational.

### ARTICLE 2

The Association's official address is:

**SwissRPG**  
**8000 Zürich**  
**Switzerland**

The Association's headquarters are located in the State of Zürich.

The Association was founded on 01.01.2019

The Association shall be of unlimited duration.

## AIMS

### ARTICLE 3

The Association shall pursue the following aim(s):

- Enable people to discover and play roleplaying games.
- Organise and facilitate roleplaying game events.
- Grow and nurture a community of people sharing role playing games as a hobby.
- Provide resources and guidance to help people learn roleplaying games.

## RESOURCES

### ARTICLE 4

The Association's resources are derived from:

- donations and legacies;
- sponsorship;
- partnership;
- public subsidies;
- event tickets;
- membership fees;
- any other resources authorized by the law.

The funds shall be used in accordance with the Association's social aims.

## MEMBERS

### ARTICLE 5

Any physical person or legal entity may become a member if they have demonstrated their dedication to the goals of the Association through their commitments or actions. To become a member of the Association a physical person must be invited by the Committee, then elected to the Committee by a two-third majority vote by the General Assembly.

THE ASSOCIATION COMPRISES:

- Executive Committee Members.
- Honorary Members.

#### EXECUTIVE COMMITTEE MEMBERS

Executive Committee members are part of the Executive Committee and perform its duties. They are elected by the present members. Requests to become a member must be addressed to the

Committee by at least one Committee Member. The Committee admits new members and informs the General Assembly accordingly.

#### HONORARY MEMBERS

Honorary members are exceptional individuals who have contributed great value to the association through their contributions. To recognize these merits, they are elected to Honorary members by the Executive Committee. The membership is perpetual, unless revoked by a majority vote of the Executive Committee.

Honorary members can obtain certain perks and benefits (e.g. access to non-monetary resources, discounts, etc.) from the Association. Those are defined on a per case basis by the Executive Committee.

Honorary members can be invited to cast tie-breaking votes of the Executive Committee. The Executive Committee decides by majority vote when these invitations are sent.

#### MEMBERSHIP CEASES:

- On death;
- By written resignation thereby notifying the Committee at least two months before the end of the financial year;
- By exclusion ordered by the Committee, for just cause, with a right of appeal to the General Assembly. Appeals must be lodged within 30 days of the Committee's decision being notified;
- For non-payment of dues for more than one year.

In all cases the membership fee for the current year remains due. Members who have resigned or who are excluded have no rights to any part of the Association's assets.

Only the Association's assets may be used for obligations/commitments contracted in its name. Members have no personal liability.

## ORGANS

### ARTICLE 6

The Association shall include the following organs:

1. General Assembly,
2. Executive Committee.

## GENERAL ASSEMBLY

### ARTICLE 7

The General Assembly is the Association's supreme authority. It is composed of all the members.

It shall hold an Ordinary Meeting once each year. It may also hold an extraordinary session whenever necessary, at the request of the Committee or at least of one-fifth of its members.

The Committee shall inform the members in writing of the date of the General Assembly at least six weeks in advance. The notification, including the proposed agenda, shall be sent to each member at least 10 days prior to the date of the meeting.

The General Assembly shall be considered valid regardless of the number of members present as long as the Committee Members are all present.

### ARTICLE 8

The General Assembly:

- Shall approve the admission and expulsion of members;
- When needed, elects, at a minimum, the President, the Secretary and the Treasurer among the Committee members. Several roles can be assigned to a same person;
- Notes the contents of the reports and financial statements for the year and votes on their adoption;
- Approves the annual budget;
- Supervises the activity of other organs, which it may dismiss, stating the grounds therefore;
- Decides on any modification of statutes;
- Decides on the dissolution of the Association;

- Fixes the annual membership fees.
- Appoints an auditor for the Association's accounts, if required in accordance with Swiss Civil Code.

## ARTICLE 9

The General Assembly is presided over by the President of the Association.

## ARTICLE 10

Decisions of the General Assembly shall be taken by a majority vote of the members present. In case of deadlock, the President shall have the casting vote.

Decisions concerning the amendment of the Statutes and the dissolution of the Association must be approved by a two-third majority of the members present.

## ARTICLE 11

Votes are by a show of hands. Voting can also take place by secret ballot, if at least five members request it. Delegated voting is also possible for no more than one person. In some instances, digital voting can take place. In such cases, members will be informed on the procedure of casting a digital vote in advance of the General Assembly.

## ARTICLE 12

The agenda of the ordinary annual session of the General Assembly must be prepared and communicated to the members in advance.



## EXECUTIVE COMMITTEE

### ARTICLE 13

The Committee is authorized to carry out all acts that further the purposes of the Association. It has the most extensive powers to manage the Association's day-to-day affairs.

### ARTICLE 14

The Committee is composed of at least 1 member elected by a two-third majority vote by the General Assembly. Each member's term of office shall last for 1 year and can be renewed at its end. The Committee meets as often as the Association's business requires.

### ARTICLE 15

Generally, Committee members work on a volunteer basis and as such can be reimbursed for their actual expenses and travel costs. Potential attendance fees cannot exceed those paid for official commissions. Committee members can be eligible for appropriate compensation for their work and time commitment. Paid employees of the Association who are not part of the Committee can have a consultative vote on the Committee.

### ARTICLE 16

The functions of the Committee are:

- to take the appropriate measures to achieve the goals of the Association;
- to convene the ordinary and extraordinary General Assemblies;
- to prepare the annual budget throughout the year;
- to prepare and control the Association's financials;
- to take decisions with regard to admission of new members as well as the resignation and possible expulsion of members;
- to ensure that Statutes are applied, to draft rules of procedure, and to administer the assets of the Association;

- to select and invite new Committee Members for election.

## SIGNATURE AND REPRESENTATION

### ARTICLE 17

The Association is legally bound by the signature of either:

- the President or;
- the Secretary or;
- the Treasurer.

Statutes and General Assembly minutes must be signed by at least the majority of the Committee.

## VARIOUS PROVISIONS

### ARTICLE 18

The financial year shall begin on 1 January and end on 31 December of each year.

### ARTICLE 19

Should the Association be dissolved, the available assets should be transferred to a non-profit organization pursuing public interest goals similar to those of the Association and likewise benefiting from tax exemption. Under no circumstances should the assets be returned to the founders or members. Nor should they use a part or a total of assets for their own benefit.



## SIGNATURES OF STATUTES

The present Statutes have been approved by the Constituent General Assembly of 01.01.2024 in Zürich, Switzerland.

FOR THE ASSOCIATION SWISSRPG

Marco Sanchez Rodriguez

*President, SwissRPG*

Signature:

  
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Place & date:

Zürich 26.01.24  
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Lucas Möhr

*Secretary, SwissRPG*

Signature:

  
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Place & date:

Zürich 26.1.24  
\_\_\_\_\_

Benjamin Gaudenz

*Treasurer, SwissRPG*

Signature:

  
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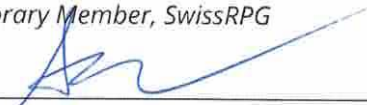
Place & date:

Zürich, 26.01.24  
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Alp Tekyildiz

*Outgoing President, Honorary Member, SwissRPG*

Signature:

  
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Place & date:

Zürich, 26.01.24  
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