



SwissRPG

STATUTES OF ASSOCIATION

VERSION 3 - 29.04.2020

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 fees;
- 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.

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.

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;
- Elects, at a minimum, the President, the Secretary and the Treasurer among the Committee members. Two 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 2 members 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

The Committee members work on a volunteer basis and as such can only be reimbursed for their actual expenses and travel costs. Potential attendance fees cannot exceed those paid for official commissions. For activities beyond the usual function, each Committee member is eligible for appropriate compensation.

The paid employees of the Association have only 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 joint signatures of either:

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

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.

The present Statutes have been approved by the Constituent General Assembly of 01.01.2019 at Zürich, Switzerland.

SIGNATURES OF STATUTES

FOR THE ASSOCIATION SWISSRPG

Alp Tekyildiz
President, SwissRPG

Signature:



Place & date:

Zürich, 29.04.2020

Nicky Schuller-Furrer
Secretary & Treasurer, SwissRPG

Signature:



Place & date:

Zürich, 29.04.2020
