1. DESIGNATION, HEADQUARTERS AND AIMS:

Article 1.1:
In 2007 within the framework of the CERN Staff Association and in conformity with articles 60 and 61 of the Swiss civil code, a Club was created under the name of CERN Fitness Club.

Article 1.2:
The Club year begins on first of January and finishes thirty-first of December the same year.

Article 1.3:
The aims of the Club are to

- bring together sport enthusiasts,
- organise activities related to sports in particular fitness, boxing and powerlifting events.

The Club is non-profit making, non-political. And non-religious.

Article 1.5:
The registered office is located at
CERN Fitness Club
Association du Personnel
1 Esplanade des Particules
CH 1217 Genève

2. MEMBERS:

Article 2.1:
People eligible for membership:

- CERN MPE and MPA, visitors and scholarship holders,
- Contractors working on the CERN site,
- Friends and supporters of the Club.
  - Provided they are able to obtain a CERN access card

Article 2.2:
All eligible people who want to become Annual members of the Club need to complete a subscription form and submit it to the club secretary for approval.

All members may participate in all club activities and may vote at the General Assembly. The membership is valid for one year and should be renewed every Club year.
Article 2.3:
No personal information concerning club members will be distributed to third parties.

3. COMMITTEE:

Article 3.1:
'The committee is composed of Club members. The mandate is for one year and is renewable.

Article 3.2:
'The committee consists of the President, Vice-President, Secretary, Treasurer and at least one other Club member.

Article 3.3 Committee decisions are valid if there are at least 3 members present.

4. GENERAL ASSEMBLY:

Article 4.1:
The general Assembly is constituted by the meeting of Annual Club members. It meets once a year during the first term of the year.

Article 4.2:
To be valid, the Assembly must be attended by at least 10% of the Annual members or represented by proxy.

Article 4.3:
The Assembly:
- Conducts a ballot of Annual members for the election of the Committee,
- Approves the reports on the running of the Club by the Secretary and the Treasurer.

Article 4.4
The General Assembly must be called at least 15 days in advance.

Article 4.5:
To be included in the agenda, all propositions must be sent to the Secretary at least 8 days before the Assembly. The agenda will become public at least 5 days before the assembly.

Article 4.6:
A General Assembly can be called by the Committee or at the demand of at least a tenth of the Annual members. In this case, it will be convened in the month following the request.

Article 4.7:
The notes from the general assembly need to be made public within 1 month after the meeting.

5. FINANCES:
Article 5.1:
The Club’s financial resources consist of donations, subsidies and other income.

Goods donated or acquired to/by the club shall become property of the club by written agreement and become part of the club inventory.

Article 5.2
Club goods can only be auctioned of for profit of the club. Property rights are transferred by written agreement signed by two committee members.

Article 5.4:
The decision of charging subscription fees can be taken during the general assembly with agreement level above 75% of members attending the meeting. The cost of the annual subscription fee is fixed by the General Assembly on the recommendation of the Committee.

Article 5.6:
Special activities might ask a participation fee. The fee will be decided by the organising members and approved by the committee.

Article 5.7:
If a club bank account is opened, it will be opened and managed by the signatures of the President, Secretary and the Treasurer.

Article 5.8:
Payments against the club bank account will require the signatures of any two of the three signatories (President, Secretary, Treasurer).

6. STATUTES:

Article 6.1:
The statutes of the Club can be modified at the recommendation of the Committee or suggested by 10% of the Club membership. Approval is required at a general assembly by 75% agreement of attending members.

Article 6.2:
The statues have to be posted on the club web page.

7. RESPONSIBILITY:

Article 7.1:
All personal responsibility of Club members is excluded, the CCC commitments being guaranteed by its own financial resources.

Article 7.2:
The Club and its committee are in no way responsible for damage caused by its members to third parties.

**Article 7.3:**

All members are required to accept and follow the CERN code of conduct, as well as, the status of the club.

**Article 7.4:**

The committee reserves the right to end a membership of any member by majority vote in case of infringement to the CERN code of conduct or the status of the club.

**8. DISSOLUTION:**

**Article 8.1:**

The dissolution of the Club can only be proposed by the Committee.

**Article 8.2:**

In case of dissolution, the assets of the Club will be transferred to the funds of the CERN Staff Association.

GENEVA 1st of February 2019
Rachel Bray
President

Mariane Catillon
Vice-President

Acita Bens
Treasurer

Mariane Catillon
Secretary