

ARTICLES OF ASSOCIATION

“Automobile Club de Villars” « ACV »

Article One:

A non-profit association within the meaning of articles sixty et seq. (60 et seq.) of the Civil Code is created under the name Automobile Club de Villars.

Its headquarters are in Villars-sur-Ollon.

Its duration is indefinite.

Article Two :

The association aims to bring together enthusiasts, organize events, develop the image of the automobile in the region, and share automotive knowledge.

Article Three: Resources

The association's resources include:

1. Contributions
2. Proceeds from various activities
3. Gifts and bequests
4. Sponsoring

Article Four: The Organs of the Association

1. The general assembly composed of the members of the association,
2. The committee composed of a minimum of four people
3. The auditor(s) of the accounts

Article Five: General Assembly

The general assembly is the supreme power of the association. It has the following inalienable rights:

1. Electing the President
2. Appointing and removing committee members
3. Electing the Vice-President
4. Adopt and amend the articles of association
5. Appointing the auditor(s)
6. Approve accounts and management,



7. Approving annual reports
8. Discharge to the committee
9. Setting the amount of the annual membership fee
10. Decide on the dissolution and liquidation of the association.

Article Six: Organization of the Assembly

The meeting shall be called at least once a year by the committee, at the beginning of the fiscal year following the previous fiscal year.

The General Assembly shall be chaired by the President, or, failing that, by another member of the Committee.

It takes its decisions by a majority of the members present. In the event of a tie, the President shall decide the tie.

Special meetings may be held at any time, at the request of the committee, or, if at least two-fifths (2/5ths) of the members so request.

All active members have in principle equal voting rights.

In the event of an amendment to the bylaws, a three-quarters (3/4) majority of the members present at the meeting is required.

The members shall be summoned individually, in writing, at least ten days in advance. The notice of meeting shall mention the agenda.

Article Seven: Committee

The committee is composed of a minimum of four members.

Committee members are exempt from membership fees if cash flow permits.

The committee organizes itself; It meets as often as the interests of the association require, at the invitation of the president or at the request of two of its members.

The committee may validly deliberate when the majority of its members are present. He takes his decisions by a majority of votes, that of the president is decisive.

The committee has the following powers:

1. Establish the accounts and the budget,
2. Write annual reports,
3. Convene the General Assembly, in accordance with Article 6
4. Accepting or rejecting members
5. To exclude a member under Article 12

Article Eight: Term of Office

The President, the Vice-President and the members of the Committee are elected by the General Assembly each year. Their mandates are renewable without a time limit, unless one of them wishes to resign.

Article Nine: Signature Mode

The association is validly bound to third parties by the collective signature of two of the members of the committee.

Article Ten: Auditor(s)

The auditor(s) are elected each year by the general meeting

Article Eleven: Members of the Association

A member of the association is any natural person who undertakes to observe the statutes and to pay the annual membership fee decided by the general assembly. The committee decides on any admission.

Membership entitles the member to participate in the general assembly as well as in all events organised by the club and to benefit from all the benefits offered to members.

Article Twelve: Exclusion

The exclusion of a member of the association may be pronounced by the committee without justification of the reason.

Any member who does not pay their membership fee by September 30 will be automatically excluded from the club.

Members who resign in writing no later than 30 days before the end of a fiscal year, i.e., May 30, also cease to be members of the association.

Article Thirteen: Liability of Members

The members of the association shall not incur any personal liability for the association's commitments, which are guaranteed solely by the association's assets.

Members have no right to the association's assets.

Article Fourteen: Remuneration

The members of the association may not receive any remuneration for the duties conferred on them, with the exception of the attendance fees provided for in Article 7 if they are members of the committee.

However, the Association reserves the right to remunerate, by contract, service providers and other specialists in order to carry out the organisation of the events as well as the proper management and monitoring of the Association.

Article fifteen: Yearbook

In order to facilitate exchanges within the Club, the contact details of each member are listed in a directory, published on our website WEB in the "Member Portal" section.

Article Sixteen: Accounts and balance sheets


The accounting year runs from the first of July to the thirtieth of June of the following year. The association's accounts are drawn up by the committee at the end of each financial year and submitted to the general assembly for approval.

Article Seventeen: Dissolution

The General Assembly may decide to dissolve the Association at any time, by a majority of three-quarters (3/4) of the members present and, provided that two-thirds (2/3) of the registered members are present.

If the quorum is not reached, the general assembly is convened again at intervals of one month, and it can then deliberate validly regardless of the number of members present. However, the decision must be made by a three-quarters (3/4) majority of the members present.

Done in Villars-sur-Ollon on 27 September 2025


Pierre Retord
President
Gertjan Bartlema
Vice president

In the event of disagreement between the French and the English version of these Articles of Association, the French version shall prevail.