



Association statutes

Legal form, purpose and seat

Art. 1

Under the name of She Sports Switzerland a non-profit Association has been created, that is governed by these statutes, article 60 and follows of the Swiss Civil Code.

These statutes exist in English and French. In the event of any discrepancy between the texts, the English version of the statutes shall prevail.

Art. 2

The Association aims to:

Provide a positive, productive and supportive environment to bring people together who are invested in developing women in the sports industry. The Association provides personal and career resources to help people design their lives and achieve their goals, as it best suits them.

To achieve this goal, the Association delivers activities including, but not limited to the following:

- events;
- online community;
- informative content and;
- networking opportunities

These activities are delivered though in person events and various communication channels.

Art. 3

The headquarters of the Association are in Lausanne. Its duration is unlimited.

Organisation

Art. 4

The organs of the Association are the:

- General Assembly;
- Committee and;
- Audit Body.

Art. 5

The resources of the Association are constituted by the ordinary or extraordinary contributions of its members or others, by the proceeds of the activities of the Association and, where appropriate, by subsidies from public authorities or other organisations.

The financial year begins on January 1 and ends on December 31 of each year. Members are not financially responsible or liable for the Associations finances.

Members

Art. 6

A potential member refers to any person interested in achieving the aim set out in Art. 2. A person becomes a member once they have completed the admission process outlined in Art 8.

Art. 7

The Association is composed of individual members.

Art. 8

Applications for admission must be sent to the Committee. The Committee admits new members and informs the General Assembly.

Art. 9

Membership is lost by:

- resignation.
- exclusion for just cause.

Exclusion is the responsibility of the Committee and items of 'just cause' are identified within the committee operating procedure. The person concerned may appeal against this decision to the General Assembly. Repeated non-payment of a membership fee for two years results in exclusion from the Association.

General Assembly

Art. 10

The General Assembly is the supreme power of the Association and it includes all members of it.

Art. 11

The powers of the General Assembly are as follows:

- adopt and amend the statutes;
- elect the members of the Committee and the Audit Body;
- determine the work orientations and directs the activity of the Association;
- approve the reports, adopt the accounts and approves the budget;
- give discharge to the Committee and the Audit Body;
- set the annual fee for individual members and;
- take a position on the other projects on the agenda:

If required, the General Assembly will address additional topics which the committee has not been empowered to address.

Art. 12

Meetings of the General Assembly are convened at least 14 days in advance by the Committee. The Committee may convene extraordinary general meetings as often as the need arises. An invitation to attend the General Assembly will be sent to all members by email.

Art. 13

A meeting of the General Assembly is chaired by a member of the Committee. A member of the committee takes the minutes of the meeting and this member, plus another member of the committee signs the minutes.

Art. 14

Decisions of the General Assembly are taken by a simple majority of the members present. In case of a tie, the committee has the casting vote.

Art. 15

Voting is by show of hands. At the request of at least 5 members, there will be held by secret ballot. This request must be sent to the committee at least 1 week prior to the vote. There is no proxy vote.

Art. 16

The General Assembly meets at least once a year at the invitation of the Committee.

Art. 17

The agenda of this annual ordinary meeting will include:

- the report of the Committee on the activity of the Association during the past year;
- an exchange of views / decisions regarding the development of the Association;
- the treasury and the Audit Body reports;
- the election of the members of the Committee and the Audit Body and;
- individual proposals.

Art. 18

The Committee is required to put on the agenda of the General Assembly (ordinary or extraordinary) any proposal of a member presented in writing at least 10 days in advance.

Art. 19

The Extraordinary General Assembly meets when convened by the Committee or at the request of one-fifth of the members of the Association.

Committee

Art. 20

The Committee executes and applies the decisions of the General Assembly. It leads the Association and takes all necessary measures to achieve the goal. The Committee decides on all matters which are not expressly reserved to the General Assembly.

Art. 21

The Committee is composed of at least two members, appointed for two years by the General Assembly. They can be re-elected by the General Assembly.

Art. 22

The Committee manages itself. It meets as many times as the affairs of the Association require. The Committee is valid, regardless of the number of members present. It makes its decisions by a simple majority of the present members

Art. 23

In the event of a vacancy during the term of office, the Committee may be co-opted until the next meeting of the General Assembly.

Art. 24

The Association is validly bound by the collective signature of two members of the Committee.

Art. 25

The Committee is responsible for:

- taking the necessary steps to achieve the desired objectives;
- convening ordinary and extraordinary general meetings;
- making decisions regarding the admission and resignation of members and their possible exclusion and;
- ensuring the application of the by-laws, to draw up the by-laws and to administer the property of the Association.

Art. 26

The Committee is responsible for keeping the accounts of the Association.

Art. 27

The Committee hires the salaried and volunteer employees of the Association. They may entrust to any person of the Association or outside of it a limited term of office. If employees are hired, they may be invited to participate in the work of the Committee in an advisory capacity.

Body of control

Art. 28

The Audit Body verifies the financial management of the Association and presents a report to the General Assembly. It consists of two auditors elected by the General Assembly.

Dissolution

Art. 29

The dissolution of the Association is decided by the General Assembly by a two-thirds majority of the members present. The contingent asset will be allocated to an organisation proposing to achieve similar goals.

The present statutes were adopted by the constitutive assembly of 25 January 2019 in Lausanne, Switzerland.