Statutes

of **Sunset Riders RC**

located in Zürich ZH

Paragraph 1 – Name and domicile

Under the name
Sunset Riders RC
with registered domicile in **Oberglatt ZH** an association in accordance with Art. 60 ff. of the Swiss civil code.

Paragraph 2 – Purpose

The purpose of the association is:

1. Stating of motorcycle tours and journeys with its members.
2. Stating and attending at internal and external events.

Paragraph 3 – Ressources

The ressources of the association to fulfil the purpose of the associations are being raised by:

1. the membership fees, which amount is being set by the board of directors.
2. Voluntary contributions (Sponsorships, donations, Inheritances).
3. Earnings from associations activities, such as the staging of events, trainings, motorcycle trips and such as sales of beverages, food and non-food products.

Paragraph 4 – Membership

1. Natural persons, partnerships and legal entities may become members of the association.
2. Application for membership shall be written and submitted to the board of directors directly.
3. The board decides about the final admission.

Paragraph 5 – Resignation and exclusion

1. A member may resign from the association in writing with a notice period of 3 months.
2. The board of directors may expel a member who acts contrary to the interests of the association. An expulsion shall be voted by majority of the board of directors.
3. An appeal by the member against an exclusion shall be made within 30 days after the written notification of the decision.
4. The appeal will be taken in consideration at the next possible general assembly. The final decision shall be voted by majority of the general assembly.

Paragraph 6 – Bodies

1. The bodies of the association are:
    a. The general assembly
    b. The board of directors
    c. The accounting auditors

Paragraph 7 – The general assembly

1. The general assembly is the supreme body of the association. The assembly is responsible in particular for the election and dismissal of the board of directors;
    a. Election of the president (Club president) of the board;
    b. Election of the accounting auditors;
    c. Approval of the associations accounts;
    d. Décharge to the Board of directors;
    e. Determination of the contributions to be paid by the members;
    f. Amendment and Adoption of the statutes;
    g. Appeal decisions on exclusion resolutions of the board of directors
    h. Resolution on the dissolution of the association;
    i. Resolution on matters reserved for the association by law or by the articles of the association or submitted by the board of directors.

Paragraph 8 – Convocation of the general assembly

1. The general assembly of the association shall be convened by the president of the board upon resolution of the board. It must also be convened if one fifth of the members so request in writing.
2. The ordinary general meeting of the association shall be held once a year, at the latest six months after the end of the association year.
3. Notice of ordinary meetings of the association shall be given at least 30 days before the meeting. And notice of extraordinary meetings shall be given at least 10 days before the meeting. It must contain the business to be transacted.

Paragraph 9 – Voting rights and decision-making

1. Each member shall have one vote at the general assembly of the Association. The general assembly of the Association shall pass resolutions and carry out elections by a majority of one vote more than half of the members present, unless the law provides otherwise.
2. In the event of a tie, the president of the association has the final say.

Artikel 10 – The board of directors

1. The board of directors shall consist of at least two or more members.
2. It shall constitute itself with the exception of the President, who shall be elected by the General Assembly of the Association.
3. the competence of the board of directors shall include in particular:
    a. Preparation of the General Assembly;
    b. Execution of the resolutions of the General Assembly;
    c. Decisions on the admission and possible exclusion of members of the Association;
    d. Dealing with suggestions, applications and complaints from members of the Association;
    e. Preparation of the budget and annual accounts;
    f. Management of the Association's assets;
    g. Acting in relation to the fulfilment of the purpose of the Association;
    h. In addition, it shall have all other powers not expressly reserved to another organ of the Association by law or by the Articles of Association.

Paragraph 11 – Representation and signatory authority

1. Nach aussen wird der Verein durch den Vorstand vertreten. Der Vorstand bestimmt, wer zeichnungsberechtigt ist und wie die Art der Zeichnung zu erfolgen hat.

Paragraph 12 – Audit of accounts

1. The general Assembly of the association shall elect one or two natural persons as auditors for a period of one year. The audit may also be entrusted to a legal person alone (e.g. trust company etc.).
2. The accounts of the Association shall be closed annually.
3. the auditors are obliged to audit the annual accounts of the association and to report to the ordinary general assembly of the association on the results of their audit.

Paragraph 13 – Liability

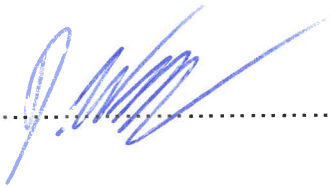
1. Only the assets of the association shall be liable for the obligations of the association. Any personal liability of its members is expressly excluded.

Paragraph 14 – Dissolution and liquidation

1. The dissolution of the Association requires a three-fourths majority of the members of the association present.
2. If dissolution is decided, the liquidation shall be carried out by the board of directors, unless the general assembly of the association appoints special liquidators.
3. The net assets remaining after payment of all debts and other charges and after settlement of other obligations shall be allocated to a purpose in accordance with the purpose of the Association by resolution of the general assembly.

Paragraph 15 – Inforce

These Articles of Association were adopted at the founding meeting of [date} and entered into force on that date.

Signature, President of the board

Name: Daniel Wanner Signature: .....