

Statutes

I. PURPOSE AND COMPOSITION OF THE ASSOCIATION "LYCEUM CLUB INTERNATIONAL DE PARIS"

Article 1: Denomination

The association known as the "*CLUB FÉMININ DE PARIS*" was founded in 1946. It is governed by the law of July 1st, 1901. In 1952, it was renamed the "*CLUB FÉMININ DE PARIS-LYCEUM*". In 1963, it became a member of the *FÉDÉRATION FRANÇAISE DU LYCEUM CLUB INTERNATIONAL*, newly created and itself affiliated to the *ASSOCIATION INTERNATIONALE LYCEUM CLUBS*. In 1996, the Association changed its name to the "*LYCEUM CLUB INTERNATIONAL de PARIS*".

Its duration is unlimited.

Its head office is located in Paris (75015, 15 boulevard Lefebvre).

Article 2: Purpose

The Association, which is neutral in political and religious matters, brings together women interested in the arts, literature, sciences and social issues and who wish to:

- develop a spirit of friendship, solidarity and mutual aid among the members in order to get to know each other better, understand and help one another;
- contribute to the promotion of knowledge of the region's cultural and national heritage;
- create friendships with women from other Lyceum Clubs.

Article 3: Means

The Association's activities that promote its influence consist of:

- meetings, and friendly cultural events,
- occasional social actions,
- meetings with other French and foreign clubs

Article 4: Members of the Association

The Association is composed of honorary and active members:

- Honorary Members: This title may be awarded by the Board to personalities who render or have rendered services very significant to the Association;
- Active Members : members are candidates who by their intellectual and moral personality deserve to be part of the Lyceum Club International de Paris.

To become a member, candidates have to be sponsored by two active members of the French Federation and be approved by the Board of Directors. To this end, a registration file has to be sent to the President, including a personal statement, the completed application form and a curriculum vitae.

The President submits the file to the Board of Directors, which decides by an absolute majority of the directors present that day.

The President informs the candidate in a letter of his admission or non-admission (without having to give any reasons).

The candidate becomes an active member after paying the entrance fee to the Association and its first annual membership fee.

The amounts of the entrance fee and the annual membership fee are set by decision of the Board of Directors and ratified at the next General Meeting. Are exempt from paying an entrance fee, members from other clubs affiliated to the International Association of Lyceum Clubs.

A member may request to be placed on leave. A letter should be sent to the President, justifying this request. The President and Board will decide on the receivability of the request. If necessary and subject to Board agreement, the leave may be extended.

For the duration of the leave, which may not exceed three years, the member pays an annual membership fee, the amount of which shall be fixed by the Board.

Article 5: Loss of Membership

Membership in the Association is forfeited:

1° - by the resignation notified to the President in writing;

2° - by the removal from the members' list by the Board for non-payment of the membership fee;

3° - by the removal of a member who uses the Association or its data for political, partisan or commercial purposes;

4° - The Board has the right to remove a Member by reasoned resolution.

II. ADMINISTRATION AND OPERATION

Article 6: Composition of the Board of Directors

The Association is administered by a Board of Directors composed of maximum 12 members, elected by secret ballot by the Board of that day, for 2 years, with the possibility of two renewals. Board Directors are members of the Association who have applied to be a member of the board.

This election is ratified by the General Assembly. The members of the Board are renewed every two years by thirds and by seniority.

In the event of a vacancy, the Board may temporarily replace its members. They are then permanently replaced at the next General Assembly. The powers of the members so elected shall end at the time when the term of office of the members replaced would have normally expired.

The President submits to the Board for approval the Bureau which is composed of one or two vice-presidents, a treasurer, a secretary general, a secretary, who may be chosen from outside the members of the Association and may be an employee. The members of the Bureau are elected for two years, and are automatically renewed for the duration of the term in office of the President.

Rule 7: Powers of the President

The President is elected from among the members of the Board for a two-year term. She may be re-elected twice.

she guarantees the moral integrity of the Association and is responsible for the application of its Statutes.

She represents the Association in all acts of civil life.

She represents the Association in court.

She convenes the Board of Directors, and the Ordinary and Extraordinary General Meetings, events which she has to attend or if unable to attend in person, ensures that she is represented either by the Vice-President or by a special delegate.

She decides the spending in agreement with the treasurer and checks the accounts presented at the Annual General Meeting.

They represent the Association at the *Fédération Française du Lyceum Club International*.

She can delegate part of her responsibilities to the Vice-President and may ask her to represent her if she is not unable to attend.

She can resign at any time. She has to inform the Assembly accordingly and the "Prefecture". The Vice-President will act as interim President until the appointment of a new President by the Board and ratification by the General Assembly.

Article 8: Procedure of operation of the Board

The Board of Directors meets at least 4 times a year and each time it is convened by the president, or at the request of one third of its members.

The presence of half of the members of the Board of Directors is necessary for the validity of the deliberations.

The members of the Board of Directors of the Association may not receive remuneration for the duties entrusted to them. Only reimbursement of expenses with supporting documents can be made.

Decisions of the Board of Directors are taken by an absolute majority of the directors present or represented on the day. In the event of a tie, the vote of the President is preponderant.

Minutes of the meetings are recorded. The minutes are signed by the President and the Treasurer. They are transcribed in a special register with numbered pages.

Article 9: The Ordinary General Assembly

The General Assembly of the Association includes the Honorary Members and Active Members. It meets once a year, or at the request of at least one third of its members. If circumstances require it, the President, after consulting with the bureau, may decide to hold the meeting electronically. Its agenda shall be determined by the Board of directors. Its bureau is that of the Board of the directors.

The members of the Association are invited by the President three weeks before the date set for the General Meeting, and, receive the agenda of the reunion.

Any request to place an item on the agenda of the Assembly must be sent to the President fifteen days before the meeting is held.

The Assembly cannot deliberate unless at least one third of the members of the Association are present or represented. Each member present of the Assembly may not hold more than two powers. If the quorum prescribed above is not met at a first convocation meeting, a second convocation is

made as soon as possible. The Assembly will then only be able to validly deliberate **if a quarter of the members of the Association are present or represented.**

The General Meeting hears reports on the management of the Board of Directors, on the financial and moral situation of the Association. It approves the accounts of the previous year and deliberates on the issues/questions in the agenda and ratify, if necessary, the renewal of the members of the Board. Decisions are taken by an absolute majority of the members present or represented.

The annual report and accounts are read annually to all the members of the Association and are made available to them.

Article 10: Resources of the Association

The annual resources of the Association consist of:

- (a) admission fees and annual membership fees,
- (b) proceeds from events,
- (c) possible grants and donations.

Article 11: Accounting

The treasurer keeps a diary book chronologically tracking the income and the expenses from the Association.

III. AMENDMENT OF THE ARTICLES OF ASSOCIATION AND DISSOLUTION

Article 12: Extraordinary General Meeting

In case of modification of the Articles of Association or dissolution of the Association, an Extraordinary General Meeting has to be called at the request of the Board of Directors, or at the request of one third of the members of the General Assembly. It can be held electronically, following the same conditions as the Ordinary General Meeting.

a) Amendment of the Statutes

In case of an amendment to the Articles of Association, the Extraordinary General Meeting must consist of at least one third of the active members, present or represented. If this proportion is not reached, the Assembly is to reconvene, at the earliest two weeks later, and this time the Assembly validly deliberates, **regardless of the number of members present or represented.**

The amendment of the articles of association shall be voted by a two-thirds majority of the members present or represented.

b) Dissolution of the Association

In the event of the dissolution of the Association, an Extraordinary General Meeting is convened for this purpose and must include at least one-half plus one of the active members. If this proportion is not reached, the Assembly shall be reconvened, no sooner than fifteen days later, and this time it can validly deliberate **regardless of the number of members present or represented.**

In any case, dissolution can only be voted by a majority of two thirds of the members present or represented. The Extraordinary General Assembly must then appoint a commissioner

responsible for the liquidation of the assets of the Association. The General Assembly allocates the assets to one or more associations pursuing similar aims to its own.

IV. SUPERVISION AND RULES OF PROCEDURE

Article 13: Rules of Procedure

The Board of Directors may establish Rules of Procedure in order to clarify details of the application of the statutes of association in order to improve the functioning of the Association. This regulation will have to be approved by the Board of Directors.

V. FORMALITIES

Article 14: Formalities to be complied with

The President, on behalf of the Lyceum Club International de Paris, is responsible for carrying out all the reporting formalities prescribed by the legislation. In particular, the President is to inform the Prefecture within three months of any changes in the Statutes, the composition of the Bureau, or the address of the Association's headquarters.

Paris, EGM of February 24th, 2029

The President

Pascale Anderson Mair

The Vice-President, Sabine Bouillon

The General Secretary, Marie-Thérèse Oudin

The Treasurer, Françoise Wuart