

Statutes

Chaos Computer Club Lëtzebuerg

Article 1

The persons below

| Last Name | First Name | Profession | Adress | Nationality |
|-----------------|-----------------------|--|------------------|-------------|
| Foetz Guy | étudiant | 20,rue Principale | L-5460 Trintange | L |
| Hiebbner Kevin | assistant pédagogique | 20, rue des fleurs L-6723 | Grevenmacher D | |
| Menei Pascal | étudiant | 12, Cité op Gewaennchen L-4383 Ehlerange | L | |
| Quest Michael | analyste/programmeur | 99A, rue Laurent Menager L-2143 | Luxembourg D | |
| Ronde Alexander | analyste/programmeur | 48, avenue du Bois L-1250 Luxembourg | D | |
| Weber Laurent | étudiant | 46, avenue de la Faiëncerie L-1510 | Luxembourg | L |

have founded the non-governmental organization named *Chaos Computer Club Lëtzebuerg* the 23rd May 2008, with the registered office at 99A, rue Laurent MENAGER, L-2143, Luxmembourg.

Article 2

L'association a pour but d'encourager et de soutenir des projets d'éducation et d'éducation populaire en ce qui concerne les nouveaux développements technologiques et artistiques ainsi que culturels.

Article 3

The duration of the organization is unlimited. It can be dissolved at every time within fixed within the conditions declared in article 16. It is automatically if the number of members drops below 3.

Article 4

The organization contains effective members and members of honors. Every person is able to become an effective member by submitting a membership query to the committee, which decides on the admission. The status of 'member of honors' can be given by the committee to any person who has done a great service to the club.

Article 5

The organiztion is administred by a committee of at least three person and eight at the most, within a president, a secretary, a treasurer and a press person, vote by the General Assembly.

The president and committee members are vote for a period of two years.

The election of the president is done by a sepearte vote.

The election of the president and the committee members are done by secret vote and a simple majority.

The committee

Le Comité sortant proposera à l'Assemblée Générale le nombre de membres du Comité pour le prochain exercice.

The new voted committee is reeligible.

The candidates have to be effective members and major.s.

The candidatures have to be addressed to the secretary in advance of the General Assembly.

If there is a vacant post in the committee, it has the right designate that post with an effective member of the organization which stays at this post until the next elections.

The NGO becomes effective by the signature by the president and one member of the committee.

Article 6

The committee is meeting up by the convocation of the president. It can only be quorate if half of the members are present.

Decisions by the committee are taken by a simple majority of the present members and have to be done seretley if at least one member demands it. In the case of an equal result in the vote, the presidents voice deceive.

Article 7

A delibration of the General Assembly is necessary for the following topics:

1. modification of the statutes
2. election of the committee
3. approbation of accounts
4. dissolution of the organization

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