

THE LUMEVENTI STATUTE updated with the Members Committee's order of 20/04/2016

ARTICLE 1

In the spirit of the Italian Republic's Constitution and following what is provided from articles 36 and the ones that follow of the Civil Code, a non commercial association, that operates in sports, recreational and cultural sectors, is founded under the name of "LUMEVENTI AMATEUR CULTURAL ASSOCIATION", with headquarters in Lumezzane, 14 Magenta Street.

ARTICLE 2

The Association is a permanent center of social life, with voluntary and democratic aspects, and whose activity is an expression of participation, solidarity and pluralism. It has no monetary objectives and works for sport, recreational and solidarity purposes, for the exclusive satisfaction of collective interests.

ARTICLE 3

The Association intends to:

- Organize national and/or international motor and sports shows and ask for their authorization, registering them to national and/or international calendars; organize contests, meetings, exhibitions and any other sports and/or motor shows; manage, economically and financially, the organized initiatives.
- Manage facilities, its own or belonging to others, used as gyms, sports fields and sports structures of various types.
- Organize sports teams for participation in championships, competitions, contests, shows and various sports initiatives.
- Start training courses for sports, exercise and maintenance, formation courses and qualifying courses for sports operators.

Everything is done for amateur purposes.

The Association, through specific orders, can also:

- Activate relationships and sign conventions with public entities for managing sports facilities and their connected public or equipped green areas, and for collaborating during the course of shows and sports initiatives.
- Prepare and manage bars and restoration points, connected to its own facilities and also in the event of sports or recreational shows, reserving administration to its members.
- Organize recreational and cultural activities to better meet the Association's objectives.
- Exercise, in a merely marginal way and without lucrative objectives, commercial activities for self-financing: in this case, it will observe administrative and fiscal laws in force, such as requesting an identification number or a tax number, receiving and registering acquisition invoices, issuing and registering sale invoices, as well as keeping all commercial registers and respecting the relative expiration dates.

ARTICLE 4

The duration of the Association is set until December 31st 2050 and it can be tacitly extended year by year.

ARTICLE 5

There is no limit to the number of members.

Physical persons, societies and entities that share the same objectives and work hard to realize them can become members of the Association.

A member can be:

- Ordinary, with power to vote

- Supporting, with no power to vote
- Sympathizing, with no power to vote

ARTICLE 6

Those who intend to be admitted as members will need to present a request, even in verbal form, to the Association, pledging to follow the statute and to observe the eventual rules and orders adopted by the association's offices. The qualification as member is assumed starting from the issue of the social card and the payment of the membership fee.

ARTICLE 7

Membership gives the right to:

- Participate in all activities promoted by the Association.
- Participate in the Association's life, by expressing a personal vote in appointed seats, even in order to approve and modify the statute's norms and other eventual rules.
- Participate in elections of directional offices.

Members are expected to:

- Observe the statute, the establishment rules, and the orders followed by the public offices.
- Pay the membership fee.

ARTICLE 8

Members are expected to pay the annual membership fee, established based on activity programs, by January 31st of each year. Members who do not fulfill this obligation by January 31st will be automatically excluded from membership.

This fee will annually be determined for the year to come with a Directive Council's order and can't be returned in any case.

Membership fees or contributions are not transmittable and cannot be revalued.

ARTICLE 9

Membership is lost in cases of withdrawal, missed payment of the annual fee, exclusion or death.

ARTICLE 10

The Directive Council will discuss the exclusion of members who:

- Do not follow the arrangements of this statute, of eventual rules and of orders adopted by the Association's offices.
- Carry out or attempt to carry out activities that go against the Association's interests.
- In whatever way, gravely damage, even morally, the Association.

The exclusion becomes operational with the annotation in the members register.

ARTICLE 11

The discussions on subjects of withdrawal, decline and exclusion need to be communicated to the recipient members by letter.

ARTICLE 12

The common fund is indivisible and is composed by membership contributions, eventual offerings, contributions or generousities given to the Association to better achieve its social objectives, and eventual management surplus. The common fund also includes all goods obtained with the above mentioned introits.

It is forbidden to distribute, even indirectly, management profits or surplus, as well as funds, reserves or capital, except when destination or distribution are imposed by law.

ARTICLE 13

Social activity starts January 1st and ends December 31st every year. The Directive Council has to arrange the budget to present to the Members' Assembly. The budget has to be approved by the Members' Assembly within four months after the closure of the activity.

ARTICLE 14

The Association's offices are:

- The Members' Assembly.
- The Directive Council.
- The President.

ARTICLE 15

Assemblies can be ordinary or extraordinary.

Their summons has to be done by simple correspondence, containing the order of the day, the place, the date and the time of the first and the second summons.

ARTICLE 16

The ordinary assembly:

- Approves the final budget.
- Nominates public officials.
- Discusses every other subject pertaining the Association's management, either under its competence as specified by the present statute or put under its scrutiny by the Directive Council.
- Approves eventual rules.

The assembly takes place at least once a year within four months after the closure of the social activity.

It also gathers every time the Directive Council deems it necessary, or after a written request, with indication of the subjects to discuss, signed by at least a fifth of the members. In the latter cases, the summons must happen within twenty days from the date of the request.

ARTICLE 17

Normally, an assembly is considered extraordinary when it gathers to discuss statute modifications and the Association's dissolution, with nomination of liquidators.

ARTICLE 18

During the first summons, the assembly, both ordinary and extraordinary, is regularly set up when half plus one of voting members are present.

During the second summons, the assembly, both ordinary and extraordinary, is regularly set up whatever is the number of adult members.

The assembly's decisions are valid, by absolute majority of votes, on all subjects present in the order of the day, except in the case of the Association's dissolution, which needs the favorable vote of at least 3/5 of the present members.

ARTICLE 19

The assembly is presided over by the Association's President and, in their absence, by the Vice President or the person designated from the assembly itself. The nomination of the secretary is done by the President of the assembly.

ARTICLE 20

The Directive Council is formed by a minimum of three to a maximum of seven members chosen among the associates.

Nothing will be given as salary to the Directive Council's members as the work done by the counselors is totally free. Administrators are forbidden to cover public offices in other sports societies or associations that cover the same subject.

The Council's members remain in charge for four years and are re-electable.

The Council elects within itself the President, the Vice President, the Secretary and the Treasurer.

The Directive Council is summoned by the President every time there is a subject requested by at least 2/3 of the members.

The summons is done by a letter that must be sent no less than eight days before the gathering.

Meetings are valid when the absolute majority of voting members intervene.

The Directive Council possesses the broadest powers in the Association's management.

Therefore, to exemplify, it is the Council's job to:

- Deal with the execution of the assembly's decisions.
- Write the estimated budget and the final one.
- Write the internal rules.
- Stipulate all acts and contracts that concern the social activity.
- Discuss about the constitution and the dissolution of the autonomous sports sections.
- Discuss about the admission, withdrawal and exclusion of the associates.
- Nominate people to be in charge of work commissions and of activity sectors where the Association's life articulates itself.
- Do all the acts and operations necessary for the Association's correct administration.

ARTICLE 21

In case of absence of one or more members, the Directive Council will provide replacements for them through co-option. If the majority of members is not reached, those still in charge must summon the assembly so it may provide substitutions for those missing.

ARTICLE 22

The President, elected by the Directive Council, represents and legally signs for the Association.

The President is independently given the power of ordinary administration and, by decision of the Directive Council, the power of extraordinary administration.

In case of absence or hindrance, their duties are taken over by the Vice President.

ARTICLE 23

The Association's dissolution can be discussed by the assembly with a favorable vote of at least 3/5 of the present voters.

In case of the Association's dissolution, a liquidator will be nominated, chosen even among non-members. After the liquidation of all mobile and immobile goods and the extinction of all existing obligations, all remaining goods will be donated, for pursuing objectives of general utility, to entities or associations that pursue the promotion and development of sports activities, after hearing the Control Office mentioned in article 3, comma 190 of the 23/12/1996, n° 662 Law.

ARTICLE 24

For what is not expressly contemplated by the present statute, the Civil Code norms and dispositions of laws in force have value, as they are applicable.