

# CONSTITUTION

## CERN RECORD CLUB

An association shall be formed bearing the name of "The CERN Record Club" and under the auspices of the Staff Association, in accordance with the provisions of Article 60 and subsequent Articles of the "Code Civil Suisse".

Article 1. Its purpose shall be to set up an entertainment resource to suit the tastes of the members.

Article 2. The Club shall not seek any pecuniary gain. It shall abstain from all political and religious activity.

Article 3. The headquarters of the Club shall be in Geneva.

Article 4. The Club's membership shall be open to all members of the personnel (including employed members of the personnel as well as associated members of the personnel, as well as family members, persons working on the CERN site who are not employed by CERN, and retired members of the personnel.

Article 5. All members shall have the right to take part in the discussions of the assemblies and to vote and shall be eligible to be members of the Committee.

All members shall be bound to respect the internal regulations of the Club, as established by the Committee and adopted by the General Assembly.

Article 6. The amount of the annual membership fee shall be fixed each year by the General Assembly.

Article 7. In order to fulfil its aims, the Club shall have the following sources of funds:

- a) Annual membership fee.
- b) Proceeds from the sale of used Club items at a nominal price fixed by the Committee.
- c) Gifts and allowances of any kind.

Article 8. The main organs of the Club shall be:

- a) The General Assembly;
- b) The Committee;
- c) The Auditors.

Article 9. ASSEMBLY: The General Assembly shall consist of all the members of the Club. It shall meet once per year. It may, in an emergency, be convened by the Committee or at the written request of at least ten members. It must be convened no fewer than ten days in advance of the meeting taking place and the reasons for the meeting must be stated.

Article 10. The General Assembly shall have the following functions:

- a) It shall appoint the members of the Committee.
- b) It shall approve the reports made by the Chairman and the Treasurer, and also the Auditors' reports.
- c) It shall fix the annual membership fee for the following year.
- d) It shall give a final ruling on all cases not specified in the present rules.
- e) It shall express its wishes with regard to future projects.

Article 11. COMMITTEE: The Committee shall be appointed by the Club members by a show of hands. Election shall be by simple majority. The Chairman, Secretary and Treasurer shall be elected directly to their functions and the other members of the Committee shall share the other functions as they consider suitable.

Article 12. The Committee shall consist of a minimum of:

- 1 Chairman;
- 1 Secretary;
- 1 Treasurer; and
- at least one and up to three Assistant Members.

All members of the Committee must be current members of the Club.

The Assistant Members shall be Ordinary members appointed to the Committee to carry out various functions or assume other responsibilities as required by the Club.

All the members of the Committee shall be elected for one year. They shall be re-eligible upon expiry of their term of office. The Committee shall have the right to elect up to three other members during the year.

Article 13. The administration of the Club shall be entrusted to the Committee. No decision of the Committee shall be valid unless at least three members are present, including the Chairman, Secretary and Treasurer. The internal regulations of the Club shall be drawn up by the Committee.

Article 14. The Club shall be committed vis-a-vis third parties by the joint signature of two of the following three persons: The Chairman, the Secretary and the Treasurer.

Article 15. All the commitments of the Club shall be solely guaranteed by its own funds. The members shall not be personally responsible.

Article 16. The accounts of the Club shall be kept at all times and shall be available to a representative of the Staff Association for auditing.

Article 17. Any revision of the internal regulations of the Club or this Constitution must be sanctioned by a General Assembly. Revision of the internal regulations may concern a part or the whole of them. All requests for revision of the internal regulations must be addressed to the Committee at least fifteen days before the General Assembly, in writing.

Article 18. It shall be possible to dissolve the Club by a General Assembly specially convened for this purpose, by a vote of the majority of members present.

Article 19. In case of dissolution, the assets of the Club will be transferred to the CERN Staff Association.