

Swisscubing Association Statutes

*This is not the original version of the statutes but only a free translation.
In case of doubt, the original version (german) must be regarded.*

1. Name and Office

- a) Under the name "Swisscubing" consists a non-profit association according to the statutes at hand and in terms of Article 60 ff. of the swiss civil code.
It is politically and confessionally independent.
- b) The seat of the association shall be the place of residence of the current president.

2. Intention

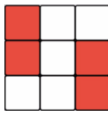
- a) The advancement of Speedcubing in Switzerland and the principality of Liechtenstein is the main aim of Swisscubing. The organizing of competitions and other activities are to give as many people as possible an understanding of Speedcubing.
- b) Swisscubing serves as the central organization place and contact point for Swiss and Liechtenstein Speedcubing-Competitions. Consequential following advantages arise:
 - Simplification of the organizing of venues
 - Simplification of the organizing of sponsors
 - Central material management
 - Better structured competitions through experience

3. Means

- a) The means of the association consist of grants or bequests, the proceeds from association activities and, where appropriate, of subsidies from public bodies.

4. Membership

- a) Every person who supports the association's intention can become a member.
- b) The membership is free of charge
- c) Applications are to be directed to the Board who adjudicate on the admission.
- d) The membership expires by exit, exclusion, the annulment of the association or death.
- e) No new members can be accepted on the day of the general assembly.

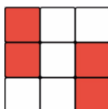


5. Exit and Exclusion

- a) The resignation from the association is possible at all times.
- b) An exit has to be reported at minimum of two weeks before year's end (31. December) to the Board in order to be released in the same year.
- c) A member can be excluded by the Board from the association at all times.
- d) An excluded member can dispute the exclusion in the next general meeting.

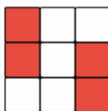
6. Bodies of the Association

- a) The association consist of the following bodies:
 - General meeting
 - Board



7. General meeting

- a) The General meeting is the topmost body of the association.
- b) An orderly General meeting takes place every year in the first quarter.
- c) The members will be invited to the General meeting at least two weeks beforehand.
- d) Agenda proposals are to be directed to the Board at least five days before the General meeting.
- e) The Board or $\frac{1}{6}$ of the members are able to call an exceptional member meeting at all times if an important reason is provided.
- f) An exceptional member meeting has to occur at most six weeks after the entry of the demand.
- g) The General meeting has the following infeasible tasks and responsibilities
 - Approval of the protocol of the last meeting
 - Election of the Board
 - Determining and changing of the statutes
 - Control of the annual account
 - Dealing with the exclusion appeals
 - Resolution of other affairs
 - Resolution about the annulment of the association
- h) Changes of the statutes need a $\frac{2}{3}$ majority of the attending members.
- i) Every attending member has a vote at the General meeting.
- j) The members make decisions with a simple majority. In the event of a tie the Board has the final ballot.
- k) In the case of a tie vote after two ballots in the election of Executive Board members, the vote of the incumbent President shall count double.



8. The Board

- a) The Board consists of at least 3 and at most 7 natural people.
- b) The Board is to be elected from the General meeting. To be elected, more than 50 percent of the votes of the present members are required.
- c) The mandate amounts to a year. A reelection is possible.
- d) The tasks of the Board are to be determined by the Board.
- e) The Board represents the association outwards and operates the ongoing business.
- f) The Board keeps accounts about the association's budget.
- g) The Board is voluntarily activ.
- h) The resignation from the Board is possible at all times.
- i) In the event of resignation of a member of the Board, the Board shall be permitted to establish an interim replacement until the next General Assembly.
- j) Candidates do not have to be a member of Swisscubing to apply for the board. In case of an election, the person concerned is automatically accepted as a Swisscubing member one day after the General Assembly.

9. Accountability

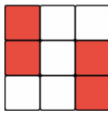
- a) Only the association's assets is to be liable for the association's debts. A personal liability from the members is excluded.

10. Finances

- a) The cashier is responsible for the finances of the association.
- b) For the financial ability to act, the signature of one board member is sufficient.

11. Annulment

- a) The annulment of the association can be decided of a majority of the General meeting if more than half of the members are attending.
- b) Take less than half of the members part in the meeting, a second meeting is to be held within a month.
At that meeting the annulment of the association can be decided of the majority of the general meeting even if less than than the half of the members are present.
- c) In case of an annulment of the association the association's assets will pass on to an institution with the same or similar means. A distribution to the members of the association is impossible. The Board decides to which institution the assets are to be distributed.



12. Taking Effect

The statutes are taking effect upon approval by the Ordinary General Meeting of 15th of February 2025 and replaces all the preceding statutes.