

Association statutes:

Association CLIMA CLOWNS with registered office in 6654, Cavigliano

1: Name and registered office

- Under the name "Clima Clowns", founded in 2020, there is an association within the meaning of Art. 60 ff. ZGB with registered office in 6654 Cavigliano, Switzerland.
- The association is denominationally neutral.

2: Purpose

- The purpose of the association is to design and carry out creative care and provocative artistic activities for a strong social understanding of the environment.
- Non-members of the association can also be invited to participate in any action.

3: Medium

- To pursue the purpose of the association, the association has the contributions of the members, which are determined annually by the general meeting.

—> The membership fee is voluntary, the amount can vary between members and is not subject to any limitation.

—> any kind of donations are accepted by the association if they correspond to the purpose of the association.

4: Membership

- Every natural and legal person can become a member of the association by making a corresponding declaration to the board, if the board approves this by a majority. A register of members is maintained.
- Active members with voting rights can be any natural or legal person who has an active interest in climate protection (regeneration of ecosystems - including people) and strives to be creative and responsible for the activities of the association.

5: Expiry of membership

- Membership expires

—> for natural persons through resignation, expulsion or death.

—> in the case of legal entities by resignation, exclusion or dissolution.

6: Resignation and expulsion

- It is possible to leave the association at any time. The letter of resignation must be addressed to the organs of the board of directors, but does not have to contain any basic information.

- A member can be expelled from the association at any time without giving a reason. The Board of Directors makes the decision of exclusion = the member can appeal the decision of exclusion to the General Assembly.

7: Organs of the association

The organs of the association are:

- > The General Assembly
- > The Board of Directors
- > The Auditors
- > The Honorary Member

8: The General Assembly

- The supreme body of the association is the General Assembly. An ordinary General Assembly takes place annually in the first half of the year.
- The members are invited to the General Assembly three weeks in advance in writing (by e-mail), with the agenda being enclosed.

The General Assembly has the following inalienable duties and powers:

- a) Election or deselection of the board of directors and the auditors
- b) Determination and amendment of the statutes
- c) Approval of the annual accounts and the auditor's report
- d) Resolution on the annual budget
- e) Election of the next honorary member
- f) Resolution on the activity program
- g) Decision on the exclusion of members
- h) Resolution on the dissolution of the association and the use of the liquidation proceeds
- i) Approval of the minutes of the last general meeting
- j) Approval of the annual report of the board

At the General Assembly, each member present has one vote, and resolutions are passed with a simple majority.

9: The board

- The board consists of two people. The term of office is one year. Re-election is possible.
- > The board represents the association externally and manages the ongoing activities.
- > The board maintains contact with the annually changing honorary member.

10: The auditors

- The General Assembly counts two auditors each year, who check the bookkeeping and carry out a spot check at least once a year.

11: The honorary member

- The honorary member does not have to be a generally registered human member, but acts as the association's mascot for one year. The honorary member is considered a pioneer, a personalized idol or a counter-example of the philosophical approaches of the association and is nominated with a majority of votes at the general assembly at the beginning of the association's year.

12: Liability

- Only the association's assets are liable for the association's debts. Personal liability of the members is excluded.

13: Change of statutes

- The present statutes can be changed if 2/3 of the participants at the general assembly plead for changes or agree. The honorary member does not count as a member entitled to vote and can therefore not approve any amendment to the statutes.

14: Dissolution of the association

- The dissolution of the association can be decided with a 3/4 majority of the participating

members at the general assembly.

- In the event of dissolution, the profit and capital of the association will be attributed to another legal entity or institution that is tax-exempt due to its charitable status or public purpose.

15: Coming into Effect

- The statutes were approved at the inaugural meeting and are valued from date:
11th May 2020