

Articles of Association

The European Camel Ranch Owner Association - ECROA

Article 1. Name and registered office

Under the name European Camel Ranch Owner Association - ECROA, there is an association based in 8154 Oberglatt ZH within the meaning of Art. 60 ff. Of the Swiss Civil Code.

Article 2. Purpose

The association aims:

- Promotion and support of camel keepers in Europe
- Promotion of the camel as a farm animal
- Networking of camel keepers in Europe and promotion of cooperation
- Influence on legislative procedures, animal welfare provisions and European agreements on old world camels
- Promote research and science in family health
- Promotion of breeding
- Promotion of sales and camel products in Europe
- Establishment of a common European database on various camel-related topics
- Further training for camel owners in the areas of care, keeping and medical care
- Carrying out an annual camel festival to increase awareness
- Assistance for camel owners with current problems regarding keeping, authorities, animal health

Article 3 Financing

The means of the association for the pursuit of the association's purpose consist of:

- To pursue the purpose of the association, the association has the contributions of the members, which are determined annually by the general meeting, as well as donations from sponsors

Article 4 Membership

Any natural or legal person who has an interest in the goals of the association, owns camels and / or performs special tasks in camels area can become an active member with voting rights.

Any natural or legal person who is interested in the purpose of the association can become a passive member without voting rights.

Applications for admission are to be sent to the President; Acceptance is decided upon by the board.

Article 5 Resignation and Exclusion

Leaving the club is possible at any time. The resignation letter must be sent to the president at least 4 weeks before the ordinary general assembly.

The board of directors can expel a member who contravenes the interests of the association. The exclusion takes place by majority decision of the board. The excluded member can appeal against an expulsion decision of the board of directors within 30 days of being notified in writing and at the next general assembly. The course must be submitted to the board. The general assembly decides with a majority of one vote more than half of the members present on the objection.

Article 6 Organs of the association

The organs of the association are:

- a) The general assembly
- b) the board of directors
- c) the auditors

Article 7 The General Assembly

The general assembly is the supreme body of the association. Their expertise includes in particular:

1. The election and dismissal of the members of the Management Board
2. Election is the president of the board
3. Election of the auditors
4. Acceptance of the association invoice
5. Discharge to the board.
6. Determination of the contributions to be made by the members
7. Decision on the adoption and amendment of the statutes
8. Appeal Decisions on expulsion decisions by the board
9. Resolution on the dissolution of the association

10. Passing of resolutions on the objects that are reserved to it by law or the statutes or are presented by the board.

Article 8 Convocation of the general assembly

the general assembly is convened by the chairman of the board by decision of the board. It must also be convened if one fifth of the members request this in writing.

the ordinary general assembly takes place once a year, at the latest 6 months after the end of the association year.

In the case of ordinary association meetings, the convocation must be made at least 30 days, in the case of extraordinary meetings at least 10 days before the meeting. It must contain the negotiation business.

Article 9 Voting rights and passing of resolutions

At the general assembly, each active member has one vote, the general assembly has almost their resolutions and carries out the elections with a majority of one vote, more than half of the members present, unless the law provides otherwise.

Passive members are invited to the general assembly but have no vote.

Article 10 The Board

the board consists of one or more members. With the exception of the President, who is elected by the general assembly, R constitutes himself.

The board of directors is responsible for:

1. Preparation of the general meeting
2. Implementation of the resolutions of the general assembly
3. Decision on the admission and possible exclusion of association members
4. Handling of suggestions, applications and complaints from association members,
5. Preparation of budget and annual accounts.
6. Administration of the association's assets.
7. Activity in relation to the fulfillment of the association's purpose

In addition, he is entitled to all other powers that are not expressly reserved for another organ of the association by law or the statutes.

Article 11 Authorization to represent and sign

externally, the association is represented by the board. The board of directors determines who is authorized to sign and how the type of drawing is to be made.

Article 12 **The invoice revision**

The general assembly elects one or two natural persons as auditors for a period of one year. Division can also be assigned to a legal entity alone (e.g. trust company, etc.)

The association's invoice must be closed annually. the auditors are obliged to check the annual accounts of the association and to report to the ordinary general assembly on the result of their examination.

Article 13 **Liability**

only the association's assets are liable for the association's liabilities. Any personal liability of its members is expressly excluded.

Article 14 **Dissolution and liquidation**

the dissolution of the association requires the approval of one vote by more than half of the members of the association present at the association meeting. If the dissolution is decided, the board of directors has to delegate if the general assembly does not appoint special liquidators.

The net assets remaining after the payment of all debts and other taxes and after the accompaniment of other obligations is to be allocated to a provision corresponding to the purpose of the association by resolution of the general assembly.

Article 15 **Entry into force**

These statutes are at the founding meeting on October 26th. 2019 and entered into force on this date.

Signature of a member of the board

signature

Kamel Ben Salem

Kamel Ben Salem, Chairman

Sabrina Eugster, Secretary

For the correctness of the translation Ahmed Dahi CAS, government and court translator

Winterthur, 22.12.2020