

STATUTES

European Water Jet Cutting Association

1. Name, Location and Duration

Under the name "EWJCA" (European Water Jet Cutting Association) a society exists according to Article 60 and following of ZGB (Civil Law Book).

The society is located at the site of the administrative office.

The society is founded for an unlimited duration.

2. Aims

The society is charged with preserving the common interests of its members. This includes especially the following:

1. Economic, social and commercial political matters, business management, general questions and related tasks that impact upon the circle of interests appropriate to an economical and professional society
2. Furthering technology in economic and scientific areas.
3. Furthering work-related-, and further education.
4. Treatment of themes relating to environmental protection and work safety
5. Cooperation with authorities and related societies both domestically and abroad.
6. Care for the personal relationships of members and further their mutual cooperation.

3. Membership

Members of the society can be legal persons, single companies, public legal bodies (company members, supply members, research bodies) who recognize the society's aims.

Company members having more than one independent business must declare all of them as company members ¹⁾.

¹⁾ For participation: when this is 50% or more.

Company members each have one vote, supply members and research bodies have only an advisory vote. Application for membership must be made in writing. The committee makes the final decision as to membership; no justification need be offered.

Resignation must be made by registered post to the committee, observing thereby a 6 month notice, falling on the end of the calendar year.

In the case of conduct against the statutes the committee can decide upon expulsion providing this is justified. The member has the right to appeal to the society's assembly who then makes a final decision.

In the case of resignation or expulsion, the member is duty bound to fulfil all financial obligations to the society for the relevant business year.

4. Organisation

The society is organised as follows:

- Society assembly
- Administrative office
- Sub-Committees
- Auditing office

4.1 Society Assembly

The society assembly is the ultimate executive body of the society and is solely responsible for:

- Approval and changes of statutes
- Approval of the annual invoices and the annual report
- Approval of the costs estimates
- Approval of the stipulations for membership fee (see also Article 5)
- Election of the president, the vice president and the committee members
- Election of the auditors
- Passing of resolutions for all assembly members because of legislation or objects for which the statutes caution reservation, as well for all business presented by board.
- Resolutions regarding motions²⁾ by the members
- Passing a resolution regarding the dissolution of the society or its fusion with another organisation.

²⁾ Motions are to be proposed in writing four weeks before the assembly date. Urgent motions can be brought and decided upon at the assembly through a majority vote

The assembly members are called together in writing at least 14 days before they are due to meet and at least once a year. The assembly is anyway obliged to meet if at least 1/5 of the members make a special, reasoned request. Every legitimately summoned assembly has executive power. A simple majority vote by the members empowers its ruling.

4.2 Committee

The committee ³⁾ consists of :

- The president,
- The vice president, and
- 2 to 6 further committee members

The committee is elected for 3 years. The president, the vice president and the committee members are re-electable. During the period of office, newly elected committee members inherit the existing stage of office of the person whose post they are taking.

The committee is responsible for all business matters that are not expressly reserved for another organizational body.

With the exception of designating the president by the society assembly, the committee is constituted through itself. It stipulates the legitimate signature of the society.

Invitations to the committee meeting are made by the president, or in the case of hindrance, the vice president or another member of the committee.

The decisions of the committee are decided through simple majority vote of the members. They can be registered indirectly if need be.

4.3 Administrative Office

The administrative office is designated by the committee. The mutual obligations are stipulated in a special contract that must be approved by the committee.

4.4 Sub-Committees

As intellectual and technical bearers of the community work, the committee can form sub-committees over which they still retain control.

- 3) These can belong to representatives of supply members /research bodies

4.5 Auditing Office

The auditing office consists of 2 society members. They inspect the annual financial report of the society and report to the society assembly about the book keeping and capital of the society; they present to the assembly a written motion relating to approval of the annual financial report. The inspection can also be carried out by an external auditing office.

The duration of the auditors' office lasts for 3 years.

5 Membership subscriptions

The financial means of the society are geared to the society's needs and are decided annually by the assembly through approval of the subscription regulations. The society's liabilities are expressly determined through its assets. Every obligation of the society's members above the last approved membership subscription will be ruled out.

The society's financial means consist of the following.

- The annual membership subscription,
- The entry fee ⁴⁾,
- Further contributions and donations.

The membership fee is to be paid not later than 30 days after receipt of the bill. .

- 4) In addition to the obligatory membership subscription every new member pays on 00.00.2000 a one-time entry fee, the amount of which the committee is empowered to stipulate.

6. Business Year

The business year is the same as the calendar year. The first business year lasts from the founding date of the society until 31 December.

7thFinal stipulations

These statutes have been approved at the founding assembly of 00. 0000 2011. .

The Presiding President: The President: The Business Manager: