



## 1. Name, location and purpose

### Name and location

„Basel City Slackliners“ is a club according to Art. 60ff of the Swiss civil code with location in Basel.

### Purpose

The club „Basel City Slackliners“ is organised and operated for the following purposes:

- To provide all club members the opportunity to exercise slackline in an organized program
- To develop slackline skills, personal fitness, teamwork and sportsmanship among all slackliners
- To organize and execute various slackline events
- To provide specific education in safety, in use and maintenance material, as well as protection of nature, particularly tree protection
- To promote all the benefits of slacklining in all his variants, in particular therapeutic, psychological and physical

## 2. Membership

### Membership

Members of the club „Basel City Slackliners“ can be natural or juristic persons

### Admission

The application is examined by the Executive Committee who decides on admissions and rejections. Admission and rejections do not have to be justified. Are eligible for membership all persons as of 16 years old.

### Expiration of the membership

The membership expires

- For natural persons: by leaving, exclusion or death
- For juristic persons: by leaving, exclusion or death

### Right to vote

Eligible to vote are members from age of 16 years who are not indebted to the club

### Resignation

Resignation is possible at all time. The membership fee keeps due for the running year and is not reimbursed. The resignation has to be notified in written (letter or e-mail) to the president.

### Exclusion

A member can be excluded from the club at any time by decision of the Executive Committee.

## 3. Institutions

### The institutions of the club are:

- The General Assembly
- The Executive Committee
- The statutory auditors



## 4. General Assembly (GV)

The highest institution of the club is the General Assembly (GV).

### Tasks of the GA

The GA has following tasks:

- a. Voting the Executive Committee and the statutory auditors
- b. Accepting and approving the annual financial statements
- c. Treating recourses of admitted or excluded members
- d. Assigning of the membership fee
- e. Changing the by-laws
- f. Relieving the institutions
- g. Dissolution of the club

### Regular GA

The regular GA takes place every year with the first semester

### Irregular GA

Irregular GA is convoked under announcement

- On request of the Executive Committee
- On written request of at least 1/5 of all club members under announcement of the agenda

### Announcement of the GA

All members over 16 years will be invited in writing the Executive Committee with an enclosed agenda. The invitation is due at least 21 days before the GA.

### Execution of the GA

Chair of the Execution is the president.

### Quorum of the GA

Each proper convoked GA is quorated

### Quorum of the GA

Each member from 16 years old has one vote at the GA. The representation by another member is not possible. The resolution occurs with the single majority of valid votes. At vote equality the chair takes the decision.

## 5. Executive committee

### Executive committee

The executive committee of at least three members is elected the GA for a period of three years. A re-election can occur arbitrarily. A member of the executive committee can leave at each time. After the leave of an executive committee member a GA is convened where a new member is elected. The president is elected by the GA into function of a chairman. The executive committee constitutes itself.

### Tasks of the executive committee

The executive committee executes the business of the club and represents the club externally if tasks are not assigned to the GA. The executive committee can create committees for special tasks and is able to delegate the tasks. These are under supervision of the executive committee. The executive committee can transfer tasks of the club to other institutions.



## **Meetings of the executive committee**

The meetings of the executive committee on invitation with a time limit of 10 days. Each member of the executive committee has a right for convention. Chair is the president. During the meetings at least decisions minutes are recorded.

## **Resolution of the executive committee**

The executive committee is quorate when at least two members of the executive committee are present. Each member of the executive committee has one vote. The resolution takes place with a simple majority of the valid votes. In case of equality of votes the president takes the decision. Resolution is also possible via circular letter or via email in case no oral consultation is required by any member of the executive committee.

## **Signature**

The mandatory signature for the club is led by all executive committee members collectively by two.

## **6. Statutory auditors**

The statutory auditors consists of one or two persons, not obligatoirement a member. Also a juristic person e.g. a trust company can be appointed as statutory auditors. The statutory auditors is elected for two years. Reelection is allowed. The statutory auditors reports to the GA. The statutory auditors can audit the accounts of the club during the year.

## **7. Finances**

### **Membership fee**

The membership fee is defined by the GA.

### **Instruments**

The club is financed by membership fees, voluntary grants and other income. The club is authorized to accept grants of all type.

### **Liability**

All debts of the club are only guaranteed by the instruments of the club. A liability of the club executive committee or of a single member is not possible.

## **8. Club year**

The club year is identical to the calendar year.

## **9. Changes of the statutes and dissolution**

### **Changes of the statutes**

Current statutes can be changed by the GA, with the approval of at least 2/3 of the present members.

## **Dissolution**

The dissolution of the club takes place by decision of the GA, if at least 2/3 of the present members approve it or in case the club purpose can no longer be fulfilled.

### **Liquidation**

If the GA has not mandated special liquidators, the liquidation takes place by the executive committee.

# By-laws, rules and regulations of Basel City Slackliners



## **Club funds**

In case of dissolution of the club, the club funds goes to one several organizations which follows up the same or similar purpose. The members have no claim on the club funds. The executive committee decides in scope of these regulations about the distribution.

## **10. Final clause**

### **Legal validity**

These statutes were accepted at the founder assembly from 08.05.2014. They became valid this date.

The executive committee Basel City Slackliners

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President

Aita de Roche  
Vice president

Félicie de Roche  
Finances

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