

SWISS MORGAN OWNERS
GROUP

SWISSMOG



Statutes

English version

Translated from the official French
version

Adopted by the constitutive General Meeting held on March 31, 1996

First Article

1. "Swiss Morgan Owners Group" (hereafter named " SWISSMOG") is a non-profit-making association under the rules of Art. 60 of the Swiss Civil Code.
2. Its goal is to promote friendship between owners of "MORGAN" cars, as well as with people interested by this kind of car and its associated activities.

2nd Article

1. SWISSMOG has its registered office in Genolier (Vaud).

3rd Article

1. The governing bodies of SWISSMOG are the General Meeting, the Committee and its Auditors.

4th Article

1. Resources of SWISSMOG come from the annual membership fees, from profits generated during demonstrations or promotional events as well as from gifts.
2. Members are not personally responsible for the financial commitments contracted by the association.

5th Article

1. Any person able to exercise his civil rights can become a member. He addresses a written request to the Committee, using the official form, who can refuse any admission without having to motivate the reason.
2. SWISSMOG recognizes the following member categories:
 - Active Member: an active member is someone who is over 18 years old;
 - Honorary Member: the General Meeting can confer honorary membership to members or people who rendered eminent services to the club or the cause of the Morgan(istes). In the same spirit the General Meeting can name Honorary Presidents;
 - Life Member: any member can become a life member by paying, once only, twenty times the current annual fee. In the event of his resignation or of the dissolution of SWISSMOG he has no rights to a refund.

6th Article

1. The amount(s) of the annual membership fees are fixed by the General Meeting.
2. The General Meeting can decide on an admission fee.

7th Article

1. Membership fees are due at the latest by March 31 of each year; after this date, all costs incurred for obtaining due payment are at the members expense.

8th Article

1. The Committee is elected by the General Meeting for a single one-year period.

9th Article

1. The Committee is composed normally of five members (President, Vice-President, Secretary, Treasurer and other members); it cannot, however, exceed seven members. The General Meeting elects its President.

10th Article

1. SWISSMOG is validly engaged by the joint signatures of two Committee members; for banking transactions, the agreements made with the banks remain reserved.

11th Article

1. The Committee's responsibility is:
 - to achieve the aims of the association, in particular to organize rallies and other demonstrations;
 - to convoke Ordinary and Extraordinary General Meetings;
 - to make decisions relating to admissions or resignations of members as well as to possible exclusions;
 - to ensure the statutes are correctly applied, to make necessary rules and to generally manage the affairs of SWISSMOG.

12th Article

1. The Committee keeps the SWISSMOG accounts, which are verified each year by the two auditors, elected at the General Meeting, who submit their report.

13th Article

1. The financial year coincides with the calendar year.

14th Article

1. The Ordinary General Meeting must take place at the latest four months after the end of the financial year. The Committee may convoke Extraordinary General Meetings whenever necessary. Moreover an Extraordinary General Meeting must be convoked if at least one fifth of SWISSMOG members, having voting rights, request it. Letter addressed to each member at least fourteen days before the date of the meeting does notification for a General Meeting.

15th Article

1. The General Meeting decides on the following points:
 - election of the Committee, and its President;
 - election of the auditors;
 - approval of the Committee's annual report;
 - approval of the auditor's annual report;

- approval of the annual accounts;
 - statute changes;
 - fixing the amount of the membership fee and admission finance;
 - individual proposals have to be addressed in writing to the Committee at least 6 days prior to the General Meeting;
 - dissolution of SWISSMOG.
2. All decisions are made by simple majority except statute modifications that must be accepted by a majority of two thirds of the members present, having voting rights, at the General Meeting.

16th Article

1. Each active member present at the General Meeting has a right to vote. Should he be unable to attend, he may bestow a power of attorney.
2. An active member can only be represented by proxy by another active member. The proxy must be in hands of the President before the opening of the General Meeting.
3. The General Meeting cannot make decisions on objects that were not mentioned on the order of the day.

17th Article

1. Elections are normally made by show of hands unless a secret vote is requested.
2. Votes are made by show of hands unless the General Meeting decides otherwise.

18th Article

1. All resignations must be addressed in writing to the Committee. Whatever the date on which this communication is made, the current years fee is due.

19th Article

1. The Committee may exclude any member who does not observe his obligations or wrongs SWISSMOG. The member may appeal this decision before the General Meeting.

20th Article

1. Resigning or excluded members have no right to SWISSMOG's assets.

21st Article

1. The decision to dissolve SWISSMOG is made by the General Meeting. It must be accepted by a majority of two thirds of all members of SWISSMOG with voting rights.

22nd Article

1. Should SWISSMOG be dissolved, the last General Meeting will allot, as far as possible, all remaining assets to a charity.

23rd Article

1. These statutes were adopted by the constitutive General Meeting held on March 31, 1996. Only the French text is valid, the English translation cannot lead to dispute.

on behalf of SWISSMOG

The President:

The Secretary: