



Statutes of the association **Artists in Nature International Network**

Translation of the original text in french (with additions of the general assembly 2016)

Article 1 • An association is founded between those who subscribe to the present statutes following the law dated July 1, 1901 and the decree dated August 1, 1901. It is named:

Artists in Nature International Network

Article 2 • This association objectives aim to:

- Facilitate the exchange of information about international projects in nature, dedicated to sites, or concerning nature,
- Facilitate the exchange of information about artists participating in these events,
- Develop and archive catalogs and photographic documents about the work created in this context,
- Promote the discussion of ideas and philosophies about the relationship between artists, communities, arts, nature and sites.

Article 3 • The head office is located :

6, rue des Grands Champs, Tesseau, 36500 Saint-Lactencin, France

The Head Office's address can be modified by a decision of the Bureau.

Article 4 • The association is composed of:

a) Active organising members:

They are individuals or entities taking up the organisation of events such as described in the objectives of the association.

b) Active artists members:

They are artists whose creation is mainly dedicated to art in nature, site specific, and/or concerning nature.

c) Benevolent members:

They are individual or legal entities financially supporting the objectives of the association.

d) Members of honour:

They are persons having significantly served the association, or having provided a significant contribution to its aims.

Article 5 • To be a member of the association, one should have been accepted by the Board and have paid the yearly subscription. The Board reviews admission applications, each time it meets.

Article 6 • The minimum subscription fees are defined in the “règlement intérieur” (association’s internal regulations). The active members are those who have committed to pay their yearly subscriptions. The members of honour are exempt from subscription. Each member should get organised so that his subscription reaches the associations bank account in France for the right amount, independently of his national tax, banking and exchange regulations.

Article 7 • One ceases to be a member, due to resignation or decease. One can also be ruled out by decision of the “conseil d’administration” (Board), for non-payment of the yearly subscription, or for severe misbehaviour, after having been requested to justify oneself, by registered mail.

Article 8 • The associations resources consist of:

- members’ subscriptions,
- government and collectivities contributions,
- funds received from benevolent members, and sponsors.

Article 9 • The association is managed by a “conseil d’administration” (Board) of 5 to 9 members, elected for 3 years by the general assembly. The members can be reelected. From this group they vote for: a president, a vice-president, a general secretary, a vice general secretary and a treasurer.

In case of vacancy, the “conseil d’administration” (Board) co-opts replacing members on a provisional basis. The official replacements are voted at the next ‘Assemblée Générale’ (general meeting). The mandates of these replacing members end at the date when the replaced members’ mandates would have ended.

Article 10 • The “conseil d’administration” (Board) meets at least once a year, called by the president or upon request of at least 1/4 of its members. Decisions are taken by a majority. In case of division of the votes, the vote of the president is casting. Members must have reached the age of majority in France (in 1999, 18 years old).

Article 11 • The “assemblée générale ordinaire” (ordinary general meeting) includes all types of members. it meets once a year.

At least 15 days before, members are invited by the general secretary by email. The agenda is listed on the invitations.

On decision of the Board, the general assembly could be held by the internet.

The president, assisted by the members of the “conseil d’administration” chairs the meeting, presents the association’s annual report, as it is available on the web pages of the association.

The treasurer presents the financial report, as it is available on the web pages of the association. A vote is made to approve or disapprove the financial report.

Members unable to be present can send credentials, either to another member, or to the secretary general with voting instructions for each item of the agenda. These credentials must be available at the associations head office, by email or fax, at the latest on the day before the meeting.

After every item of the agenda has been gone through, the replacing members of the “conseil d’administration” (Board) are elected.

Only items mentioned on the agenda may be treated during the “assemblée générale” (general meeting). Decisions are taken by a majority. The “assemblée générale ordinaire” (ordinary general meeting) is only valid if a quarter of the members are present or represented with credentials. If this quorum is not met, a second meeting is invited with the same agenda, where decisions may be taken regardless of quorum conditions.

Article 12 • If he/she considers it necessary, or upon request from half the association’s members plus one, the president calls for an “assemblée générale extraordinaire” (extraordinary general meeting), following the same rules as described in Article 11. It can only make decisions if half the members are present or represented with credentials. If this quorum is not met, a second meeting is invited with the same agenda, where decisions may be taken regardless of quorum conditions.

Article 13 • A “règlement intérieur” (association internal regulations), may be proposed by the “conseil d’administration” (Board) to the vote of the “assemblée générale” (general meeting).

Article 14 • In case of dissolution, decided by 2/3 at least of the members present or represented with credentials at an “assemblée générale” (general meeting), a liquidator is appointed by the “assemblée générale” (general meeting) and the assets, if any, are shared between the associations that are ‘active organising members’ of the association.

Margrit Neuendorf
President

Roger Gaudreau
General secretary

Lorna Green
Vice-secretary

