

" SAI CHILDREN'S SERVICE " Association
2, Place Metropole
CH-1204 Geneva
Switzerland

CONSTITUTION

1. The Constitution

This is a Swiss non-profit association managed according to Article 60 and following articles of the Swiss Civil code. The association and its property will be managed in accordance with the provisions set out in this constitution.

2. The Name The association's name is SAI CHILDREN'S SERVICE.

3. The Objects

The objects of SAI CHILDREN'S SERVICE (the Objects) are

* To provide financial support to disadvantaged village schools in South-East Asia, particularly in southern India, in order to improve the living conditions of the children attending them.

* To provide advice and assistance to the teaching staff employed there so as to generate long-term projects for the benefit of the children's education in its entirety, particularly regarding hygiene, their immediate environment and the maintenance of any materials provided to them.

* Organising informative meetings which would encourage the parents of the children and other villagers to get involved in the various projects which concern them.

4. The Headquarters

The headquarters of SAI CHILDREN'S SERVICE are in Geneva, Switzerland.

5. Funds

Funds are raised through annual membership fees, as well as donations and legacies.

6. Members

The membership of SAI CHILDREN'S SERVICE is composed of individual members, each having requested membership.

To become a member one must:

* Agree with the objects of SAI CHILDREN'S SERVICE.

* Adopt this constitution and its statutes.

* Contribute an annual membership fee.

Membership can be terminated:

* By the member resigning through the submission of a written notice.

* Following the non-payment of membership fees.

* By the removal of an individual's membership through a simple majority vote.

7. The bodies

SAI CHILDREN'S SERVICE is composed of two bodies:

* The General Assembly

* The Committee

8. The General Assembly

The General Assembly is the supreme authority of SAI CHILDREN'S SERVICE. It consists of its membership. It aims to mould the orientation of the association's work. An Annual

General Meeting of the General Assembly is called by the Committee with a three-week period of notice. Additional Extraordinary General Meetings can also be called by the Committee or by one fifth of the total membership of the time.

The General Assembly:

- * Elects the Committee
- * Elects the Treasurer
- * Dismisses the outgoing Committee
- * Approves the annual budget
- * Determines the price of the annual membership fee

All decisions are validly made through the endorsement of a majority of the members attending, a simple majority vote.

9. The Committee

The Committee is composed of a minimum of four members who are elected by the General Assembly. The Committee appoints a president, a treasurer, and a secretary.

The Committee's tasks are:

- * To approach various organisations, institutions, councils, associations, businesses and individuals in order to raise awareness of SAI CHILDREN'S SERVICE, its objects and the actions it supports and so raise funds.
- * Liaising with the Indian person responsible for the organisation of the projects supported by the association.
- * Representing the association in relationship to the authorities and the outside world.
- * Drawing up a report of the activities of the association and the budget for the following year.
- * Calling the Annual General Meeting

10. Membership fees

Each member pays an annual membership fee*. The fee is determined each year at the Annual General Meeting. The fees are collected to fund the administration fees of the association.

11. Signatures

Business is approved through the signature of two Committee members, whereas the day to day running of the association can be managed through the single signature of a Committee member.

12. Dissolution

The decision to dissolve the association can be approved at an Extraordinary General Meeting through a majority of two-thirds of the membership present at the Meeting. In this occurrence, any remaining funds shall be remitted to the person responsible in India.

The aforementioned constitution and its statutes were adopted unanimously by all members present at the Constituent Meeting of February 18th 2007.

The President:
Francoise Elliott

The Vice-President:
Wilfried Kohlmann

The Treasurer:
Jean-Pierre Agostinetti

The Secretary:
Sylvia Oberson

Annual membership fee in 2008 : 10 Euros or 17 CHF