

STATUTES tabobreaker Association

(“Verein tabobreaker”), domiciled in Winterthur

(replaces version of 28 August 2014)

Legal form, purpose and domicile

Art. 1

A non-profit-oriented association within the meaning of Article 60 et seq. of the Swiss Civil Code with the name tabobreaker Association (“Verein tabobreaker”) has been founded in accordance with the present statutes.

The tabobreaker Association is not a party, nor is it committed to any denomination: it is a non-profit institution, is financially independent and geared exclusively to its purpose.

Art. 2

The purpose of the tabobreaker Association:

- Youth prevention
- Development of teaching materials
- Offer of further education and coaching
- Establishment and maintenance of networks with related objectives and purposes

Art. 3

The tabobreaker Association is domiciled in Winterthur, Switzerland. The Association is founded for an unlimited duration.

Organization

Art. 4

The bodies of the Association shall be

- the General Assembly
- the Executive Committee

Art. 5

The tabobreaker Association’s funds consist of the ordinary or extraordinary membership fees, grants or bequests, the proceeds of the Association's activities and, if applicable, subsidies from public authorities and foundations.

The fiscal year shall begin on 1 January and end on 31 December.

The tabobreaker Association’s liabilities are borne by the association’s assets; personal liability on the part of the members is excluded.

Membership

Art. 6

Membership is open to all persons and organizations with an interest in achieving the Association objectives set out in Art. 2.

Using a portion of the funds available to it, the taboobreaker Association takes into consideration the edition and publication of an information sheet for the members of the taboobreaker Association and for interested third parties.

Art. 7

The taboobreaker Association consists of:

- individual members
- patron members

Art. 8

Applications for membership must be addressed to the Executive Committee. The Executive Committee decides on the admission of new members and informs the General Assembly about it.

Art. 9

The membership expires through:

- a) resignation. However, the membership fee for the current year must be paid.
- b) expulsion for "important grounds".

The Executive Committee is responsible for expulsion. The affected person can appeal this decision at the General Assembly. If the membership fees repeatedly remain unpaid (for two years), this leads to exclusion from the Association.

Annual General Assembly

Art. 10

The General Assembly is the supreme organ of the taboobreaker Association. It consists of all members of the association.

Art. 11

The General Assembly is responsible for the following tasks:

- Adoption and amendment of the statutes;
- Election of the members of the Executive Committee and the statutory auditors;
- Determination of the orientation of the work and management of the club activities;
- Approval of the reports, approval of the annual accounts and budget decision;
- Decision on the discharge of the members of the Executive Committee and the statutory auditors;
- Fixing the annual membership fee for individual and patron members;
- Providing statements on other projects on the agenda.

The General Assembly may pronounce on or be asked to speak on any matter that it has not entrusted to any other body.

Art. 12

The General Assembly is convened by the Executive Committee at least 20 days in advance. The Executive Committee may, if necessary, convene an Extraordinary General Meeting.

Art. 13

The General Meeting is chaired by the President of the Executive Committee or another member of the Executive Committee.

Art. 14

Resolutions of the General Assembly are passed with a simple majority of the members present. In case of a tie, the chairperson gives the casting vote.

Art. 15

Voting takes place by raising a hand. If at least three members request to do so, the vote will be secret. Voting by substitution is possible.

Art. 16

The General Assembly meets at least once a year after convening by the Executive Committee.

Art. 17

The agenda of the annual (i.e. ordinary) General Assembly includes:

- the report of the Executive Committee about the club activities in the past year;
- the exchange or decision on the future development of the association;
- the reports of the treasurer and the auditors;
- the election of the members of the Executive Committee and the statutory auditors;
- other suggestions.

Art. 18

The Executive Committee must include every proposal submitted in writing by a member at least 10 days in advance on the agenda of the (ordinary or extraordinary) General Meeting.

Art. 19

An Extraordinary General Meeting takes place upon convocation of the Executive Committee or upon request of one fifth of the members.

Executive Committee

Art. 20

The Executive Committee is responsible for the implementation and execution of the resolutions of the general assembly. It manages the taboobreaker Association and takes all necessary measures to achieve the Association's purpose. The Executive Committee decides on all questions that are not expressly reserved for the General Assembly.

Art. 21

The Executive Committee consists of at least three members, who are elected by the General Assembly for a term of two years. The Executive committee constitutes itself. The Executive Committee meets as often as the business requires.

Art. 22

The taboobreaker association is obliged by the single signature of the President and by collective signature of two other members of the Executive Board.

Art. 23

The tasks of the Executive Committee are:

- Taking the necessary measures to achieve the purpose of the association;
- Convening of ordinary and extraordinary general meetings;
- Decision on the admission and resignation as well as the possible exclusion of members;
- Control of compliance with the Articles of Association, drafting of regulations and administration of the association's assets.

Art. 24

The Executive Committee is responsible for the accounting of the taboobreaker Association.

Art. 25

The Executive Committee is responsible for the hiring (dismissal) of the paid and the voluntary employees of the association. Time-limited orders may be awarded by the Executive Committee to all members of the association or to external parties.

Auditing body

Art. 26

After the taboobreaker Association has less than 10 full-time posts on average for the year, the founders' meeting unanimously decides to dispense with an auditor in accordance with Art. 69b para. 3 Swiss Civil Code in conjunction with Art. 727a para. 2 OR .

Dissolution

Art. 27

The dissolution of the Association is decided by the General Assembly and requires a two-thirds majority of the members present. If the Association has any assets, these go to an organization with similar purposes.

These statutes were adopted by the subsequent inaugural meeting on 2 October 2014.

In the name of the Association

The President:

Andrea Beck, Hünikon

The actuary:

Karin Stierlin, Zurich