

**Art 1. Name and headquarters**

- a.* Under the name “Helvetic Speedrunners” exists an association under the stipulations of Sections 60 ff. of the Swiss Civil Code.
- b.* The headquarters is located at the current association president's domicile.

**Art 2. Purpose**

- a.* The association has the purpose of exercising of video games, providing a platform for simple exchange within the Swiss speedrunning community, as well as the introduction of children, adolescents and adults to speedrunning under consideration of the valid youth protection laws.
- b.* The association
  - <sup>1</sup> does not pursue any economical purpose and is not profit-oriented.
  - <sup>2</sup> acts as non-profit organization. It pursues solely and directly purposes of public benefit.
  - <sup>3</sup> provides a platform for networking and exchange within the Swiss speedrunning community.
  - <sup>4</sup> supports events in favor of the preservation and expansion of the association.
  - <sup>5</sup> cherishes relationships with the international speedrunning community.

**Art 3. Means**

- a.* The purpose of the association shall be achieved by the non-material and material means cited in Art. 2.
- b.* As non-material means serve,
  - <sup>1</sup> the communication over the internet, as well as on-site meetings,
  - <sup>2</sup> the organization of speedrunning events and the provision of the necessary infrastructure,
  - <sup>3</sup> the participation in external events,
  - <sup>4</sup> the publication and delivery of information bulletins and communications (“newsletters”).
- c.* The necessary material means should be raised through
  - <sup>1</sup> Sponsorships,
  - <sup>2</sup> Donations/Patronages.

**Art 4. Membership**

- a.* The association is divided into active members, passive members and honorary members.
- b.* Any natural or legal person who has an interest in the purpose of the association and can contribute to its fulfillment may apply for active membership with voting rights.
- c.* Any natural or legal person who maintains an active relationship with the association and/or supports it financially or technically may become a passive member.
- d.* Children and adolescents from the age of 13 may apply for active membership with the signature of a legal representative.
- e.* Membership is free and no membership fee is charged.
- f.* Honorary members may be appointed for special achievements by the committee.

## **Art 5. End of membership**

- a.* Retirement of membership may be declared at any time through a written notice to the committee.
- b.* Resignation and/or Retirement of a member of the committee may only be declared with one month's notice to the end of the quarter through a written statement to the General Assembly.
- c.* A member may be excluded by order of the committee without notice if it has culpably damaged the reputation or interests of the association in a serious manner or has repeatedly violated the obligations incumbent upon it through to the statutes.
- d.* A request for re-entry after exclusion is only possible by a written request to the committee. The General Assembly decides on a request for re-entry after exclusion.
- e.* Membership ends by retirement, exclusion, dissolution or death.

## **Art 6. Bodies of the association**

- a.* The bodies of the association are
  - <sup>1</sup> the General Assembly,
  - <sup>2</sup> the Executive Committee,
  - <sup>3</sup> the auditor of the annual financial statement if the requirements in Section 69b of the Swiss Civil Code are met.

## **Art 7. The General Assembly**

- a.* The highest body of the association is the General Assembly.
- b.* The General Assembly has the following infeasible tasks:
  - <sup>1</sup> Election or deselection of committee and the auditor,
  - <sup>2</sup> Approval of the annual report and financial statement,
  - <sup>3</sup> Approval of statutes and regulations,
  - <sup>4</sup> Approval of the minutes of the General Assembly,
  - <sup>5</sup> Discharge of the committee,
  - <sup>6</sup> Advice and decision-making on motions of the committee and the association members,
  - <sup>7</sup> Dissolution of the association.
- c.* An ordinary General Assembly must be convened by the committee at least once a calendar year.
- d.* The committee shall convene an extraordinary General Assembly if the interest of the association requires it or if at least 20% of the association's active members request it in writing, stating the purpose and the reasons.
- e.* The invitation to the General Assembly takes place in writing with the agenda included. The period of 10 working days for ordinary and 5 working days for an extraordinary General Assembly must be adhered to.
- f.* The invitation of passive members is optional.
- g.* The General Assembly may be carried out decentralized (via instant messaging/chat or phone conference).
- h.* Votes of the General Assembly shall be taken by open votes. The General Assembly takes decisions through a simple majority. In the event of a tie, the president/vice president has the casting vote.
- i.* Each active member has one vote.
- j.* The re-election or premature dismissal of a member of the committee by the General Assembly is permissible.
- k.* Minutes of the General Assembly must be taken in writing and signed by both the president and the minute taker.

## **Art 8. The Executive Committee**

*a.* The Executive Committee consists of:

- <sup>1</sup> President
- <sup>2</sup> Head of Communication
- <sup>3</sup> Treasurer
- <sup>4</sup> Executive Assistant

*b.* A member of the Executive Committee may only occupy one position of the committee.

*c.* Only active members of the association may be members of the committee. End of active membership also ends the membership of the Executive Committee.

*d.* The president proposes a member of the committee for the position of vice president. The vice president represents the interests of the president during his absence.

*e.* All members of the committee are volunteers and work solely as honorary members of the committee. They are not entitled to any form of compensation.

*f.* The Executive Committee has the following tasks:

- <sup>1</sup> Representation of the association toward the public,
- <sup>2</sup> Convocation and preparation of the General Assembly,
- <sup>3</sup> Execution of decisions of the General Assembly,
- <sup>4</sup> Admission and dismissal of members of the association,
- <sup>5</sup> Administration of the association's assets and preparation of the annual report and financial statement,
- <sup>6</sup> Decision-making on the association and basic tasks, as well as investment and divestment,
- <sup>7</sup> Resolution on setting up committees as well as ad hoc and project groups.

*g.* The committee has a quorum if at least 51% of the committee members including the president or, if he is unable to attend, the vice president are present.

*h.* The committee takes decisions through a simple majority. In the event of a tie, the president/vice president has the casting vote.

*i.* Minutes of the committee meetings must be taken in writing and signed by the minute taker.

## **Art 9. Community polling**

*a.* If the General Assembly wishes to involve the members of the Swiss speedrunning community into matters of general interest, the committee shall create a public community poll accessible over the platforms provided by the association.

*b.* Results of polls are non-binding and are only considered a helping tool during the process of decision-making.

*c.* Members of the association may also participate in a community poll.

*d.* A community poll must be kept open for at least 3 days.

*e.* The results of the community poll shall be examined, verified and summarized by the committee and presented during the next General Assembly.

## **Art 10. Use of pseudonyms**

*a.* Most of community members generally communicate with each other via their online identity. To simplify the process of documentation, their pseudonyms may be used in internal documents where appropriate.

*b.* The committee shall maintain an undisclosed member list to verify their persona if necessary.

## Art 11. Dissolution

- a. The ordinary dissolution of the association can be decided exclusively by the General Assembly with a 75% majority.
- b. In the event of the ordinary dissolution of the association, the committee members are jointly authorized liquidators if the General Assembly does not appoint other persons.
- c. In the event of the ordinary dissolution of the association or the absence of the previous purpose
  - <sup>1</sup> shall remaining sponsorship funds be returned to the respective sponsor.
  - <sup>2</sup> shall any remaining surpluses be given to an organization/institution with the same or similar purpose, or a charitable organization/institution.
  - <sup>3</sup> shall any remaining tangible assets be transferred or sold to a suitable organization/institution, whereby the resulting proceeds shall be surrendered according to pt. 2.
  - <sup>4</sup> decides the General Assembly which organization/institution will benefit from these assets.

## Art 12. Coming into effect

These statutes have been approved by the General Assembly on the 15<sup>th</sup> of July 2018 and will come into effect on the 16<sup>th</sup> of July 2018.

Mols, the 15<sup>th</sup> of July 2018

The president

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