

PLATAFORMA SALVAR O TUA

(DRAFT OF STATUTES)

CHAPTER I

NAME, PURPOSE AND HEAD OFFICE OF THE ASSOCIATION

ARTICLE 1.

The association named “PLATAFORMA SALVAR O TUA –ASSOCIAÇÃO DE DEFESA DO AMBIENTE” will rule under the legal dispositions of the Portuguese Civil Code, according to the Law n. 35/98, of 18 July, and in particular under these Statutes and the Internal Regulation that will be approved in due course.

ARTICLE 2.

The Association is a non-governmental organization of the environment of non-profitable interest whose purpose is to promote activities for the protection and enhancement of the environment and the natural and built heritage.

ARTICLE 3.

The provisional head-office of the Association is: Travessa do Moinho de Vento, 17, C/v Dta, 1200-727 Lisbon, Lapa, Lisbon municipality.

CHAPTER II

OF THE ASSOCIATED MEMBERS

ARTICLE 4.

1. The Association is composed of an unlimited number of members.
2. Both singular and collective persons can become members, from Portugal or foreign countries, sharing the same purposes of the Association.
3. The admission conditions, exit and expulsion of the members, as well as its rights and obligations, will be provided in the Internal Regulation.

CHAPTER III

ASSETS OF THE ASSOCIATION

ARTICLE 5.

The social assets are all goods and rights that the Association obtains under whatever conditions, such as the contributions from its membership.

CHAPTER IV

THE SOCIAL BODIES OF THE ASSOCIATION

ARTICLE 6.

1. The Social Bodies of the Association are: the General Assembly, the Direction Board, and the Auditors Board.
2. Along with the Direction Board, an Advisory Commission may intervene, composed of an undetermined number of citizens of acknowledge merit in the domains the Association is to act.

ARTICLE 7.

1. The term of office of the Social Bodies of the Association is of 2 (two) years.
2. When elections are not taken in due time, the term of office will be extended until new members take office.
3. When, during the term of office, space available occur exceeding half of the total number of members of a Social Body of the Association, early elections must be held. In this case, the term of office of the elected members will coincide with the ones elected in the beginning.

ARTICLE 8.

1. The General Assembly is composed of all members of fully fledged right.
2. The competence and functioning of the General Assembly is established by Law.
3. The table of the General Assembly is composed by two members, one President and one Vice-President, which are in charge of address the meeting of the Assembly and write down the minutes.

ARTICLE 9

1. The General Assembly will have an ordinary meeting which will be held the 31 March of each year, and an extraordinary meeting when summoned by the President of the Direction Board, under the request of any Social Body of the Association or by a number of members equal or major to one fifth of the whole membership.
2. The meetings of the General Assembly will be summoned by the President of the Direction Board by letter or, concerning the members that express their consent, by email, with notification, sent at least 10 days before to each member, and in which is specified the day, hour and location of the meeting and its agenda.

ARTICLE 10.

1. The Direction Board is elected by the General Assembly and must be composed by an odd number from 3 to 7 members, in which is included one President, one Vice-President and one Treasurer.
2. The Direction Board is in charge of the representation, administration and management of the association.
3. The Association is compelled by the President of the Direction Board, or in case of absence, by someone designated by him, chosen among the members of the Direction Board. However, the Association will be bound only to any pecuniary obligations or disposal of its fixed assets under the signature of two members of the Direction Board, one of them must be the President or someone designated by him.

ARTICLE 11.

1. The Auditors Board is elected by the General Assembly and must be composed by one President, one Vice-President and one Secretary.
2. The Auditors Board must monitor the administrative and financial proceedings taken by the Direction Board, monitor the reports and accounts, and expertise about the proceedings that imply an increase of

the expenses or loss of revenues.

CHAPTER V

DISSOLUTION. DESTINATION OF THE ASSETS

ARTICLE 12

In case the Association is dissolved, the destination of the social assets that have not been donated or transmitted to any other use, will be decided by the members.