

Art. 1 – Social reason

Under the name of "Heart Bikers" is constituted, in Yverdon-les-Bains, a non-profit motorcycle association, governed by articles 60 and following of the Swiss Civil Code and by the present statutes.

Art. 2 – Goal

The Association intends to develop and share a common passion that is motorcycle riding through dedicated activities and events. In addition, Heart Bikers will seek to ensure and promote human and charitable values such as helping people in need, throughout specific actions in Switzerland, which would remain confidential, preserving the dignity of beneficiaries.

Art. 3 – Head office

The seat of the Association is defined by the principal residence of its President.

Art. 4 – Responsibility of the members

The commitments of the Association are only guaranteed by the corporate assets. Heart Bikers is validly engaged only by the joint signature of the President or the Vice President and another member of the comity.

Art. 5 – Organs of the Association

1. The General Assembly
2. The Committee is composed of up to five members
3. The Statutory Auditor
4. Founder members

Art. 6 – The General Assembly

The General Assembly constitutes the supreme power of the Association. It hears the report of the Committee, discusses the accounts of the year and approves them if necessary, gives discharge to the committee for the execution of their commitment, takes note of the budget, appoints the members of the Committee with their function and the members of Honor, sets the entrance fee and the contributions, approves the report of the chief finance officer and the auditors, votes on any modification of the statutes. It decides on the proposals of the committee or on all individual proposals made to it. It decides by show of hands or secret ballot. The General Assembly meets once a year. The Meeting is convened at least 30 (thirty) days in advance by written invitation. It meets at the request of the committee or if at least two-thirds of the members' request. Decisions are taken by a majority of the members present. All proposals that are of particular interest to the association must reach the Committee 20 (twenty) days before the General Assembly and be included in the agenda. No decision can be made on an item that is not on the agenda. Any regularly convened meeting is considered valid, regardless of the number of members present.

Art. 7 - Composition and functions of the Committee

The Committee is composed as follows:

- President
- Vice-President
- Secretary
- Chief financial officers
- Road Captain

The term of office is three calendar years. Members may be re-elected upon expiry of their term. The committee manages the day-to-day business and executes the decisions of the General Assembly.

The President of the Committee chairs the General Meetings and the meetings of the Committee. His voice is preponderant in the event of a tie. The Vice-President also plays the role of coordinator of the charity actions. The Committee may sit only if at least two-thirds of the members are present. Decisions are made by the majority of the members present.

The Committee may delegate certain tasks to working groups responsible for making proposals to it.

Art. 8 – The Statutory Auditors

A controller and his deputy are responsible for checking the accounting and submitting a report to the General Assembly. They are appointed by the General Assembly. They are elected for a year. For the following year the deputy becomes controller, the controller is not eligible for re-election for the following year. The chief financial officer is required to provide, at all times, to the controllers, the documents and information necessary for the exercise of their mandate.

Art. 9 – Founder Members

The names of founding members, on an honorary basis, are mentioned in the statutes of the Association until the Association ceases to exist in fact or is dissolved. This article is mandatory and cannot be repealed.

Founder Members : - - Luc A. Sergy
 - Ludovic Nguyen
 - Pascal Pittet

Art. 10 - Resources of the Association

- The registration fee that is to be paid before the annual general meeting.
- The annual contributions that are payable during the first quarter of the calendar year.
 After this period, a supplement fixed by the committee will be collected.
- Sponsors, donations and other resources

Art. 11 - Admissions / Resignations

To become a member, the candidate must be admitted by the General Assembly preceded by an assessment of the committee and sponsored by 2 godfathers already members, including 1 godfather being committee member. New members will also have to pay the registration fee to be admitted. They will be submitted like the others to the annual subscription. Until the General Assembly meets to deliberate on the admission of the new member, the latter is considered as a provisional member and may be refused at the General Assembly. Admission of the new member is effective only with the acceptance of at least 2/3 of the members represented at the meeting.

Each member may resign at any time. To be admissible, the resignation must be in writing with one month's notice for the end of a month. It can only be accepted if the person concerned is in order with his finances. The contribution is due for the current year.

Art. 12 – Discipline

The General Assembly may decide to exclude a member without any other form of justification. The committee ensures the good behavior of the members and can propose to the General Assembly the exclusion of one of them.

Art. 13 – Dissolution

The dissolution of the Association may be pronounced within a General Assembly. The 80% of the present members will have to give their agreement so that the dissolution is effective. Upon dissolution, the association continues to exist until the total liquidation. The General Assembly also continues to function according to the present statutes throughout the liquidation. It appoints one or more liquidators and determines their powers.

Art. 14 – Final disposition

For all cases not provided for in these statutes, the order of the applicable rules is as follows:

- Imperative rules of the Swiss Civil Code.
- Decision of the Committee with the possibility of recourse to the general assembly.

The present statutes will come into effect immediately upon acceptance on the date of signature.

Yverdon-les-Bains, 26th of April 2017

Pascal Pittet

Sabina Di Fatta

President

Secretary