

LUXEMBOURG NATIONAL DANCE COUNCIL (LNDC)

NON-PROFIT ORGANISATION

HEAD OFFICE : 22, RUE DE HOLLERICH, L-1740 LUXEMBOURG

Between the persons listed hereunder:

Michèle Ensch, Dance teacher, Luxembourger, 44, rue Nic Flener, residing in Mamer,

Mireille Roulling, Dance teacher, Luxembourger 24, boulevard de la Pétrusse, residing in Luxembourg,

Jean-André Stammet, employee (ret.), Luxembourger, residing in Luxembourg,

Marie-Josée Stammet-Bremer, teacher (ret.), Luxembourger, residing in Luxembourg,

Dominique Vitali, Dance teacher, Luxembourger, residing in Esch-Alzette

Erwin Vögtle, Dance teacher, German, residing in Mamer,

and those to be admitted, a non-profit organization has been created, which is ruled by the present constitution and by the law of April 21, 1928 regarding non-profit organisations and all subsequent modifications to that law.

STATUTES

Art. 1 Name, Office, Duration. The organisation is called « Luxembourg National Dance Council » (« LNDC » in abbreviation). Its office is located in Luxembourg and its duration is unlimited. The business year starts on January 1 and ends on December 31.

Art. 2 Purpose. To establish full representation of all interests in dancing as defined in the World Dance Council (WDC) or all other international organisation that would succeed it, to defend and protect the interests of its members by all civil and legal acts.

Competitive Dancing Branch for professionals and amateurs: Promote, encourage and supervise couple dancing as a leisure activity, an art form, an educational system, a base of social communication for individuals, and their extension towards competitive dancing.

Social Dance/Dance teachers Branch: Create and establish professional examinations containing precise levels of professional qualification and work towards the official recognition of the said examinations by the government.

Art. 3 Minimum number. The minimum number of members has been set at three.

Art. 4 Composition. The members composing this organisation will be, Full, Probationary, Protective and Honorary, all being either individual or registered corporate entities.

Art. 5 Admission. Every individual or registered corporate body agreed by the Executive Board can become a member after having fully paid their membership fee.

Art. 6 Administration. The main bodies of the organisation are the Annual General Meeting (A.G.M.) and the Executive Board (E.B).

Art. 7 Annual General Meeting. Includes all Full and Probationary members with voting right (the other members may attend the A.G.M. as advisors). Decisions are taken by simple majority, except as otherwise provided for by the law or mentioned in the present statutes. In case of an equal number of votes, the chair has the decisional vote.

The A.G.M. will be held at least once a year after written notification, mentioning the agenda. The notification will have to be addressed at least 8 days prior to each member at the request of the E.B. or at the request of at least one fifth of all Full and Probationary members within a maximum period of one month after reception of the request by the E.B.

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The minutes of the A.G.M., signed by two members of the E.B. are to be bound into a special register that will be kept at the office of the organisation where all members have access to it. The A.G.M. is competent for all amendments made to the statutes, the appointment and dismissal of administrators, the exclusion of members, the setting of annual membership fees, the endorsement of budgets and accounts, the dissolution of the organisation and the allocation of its assets to an organisation with a similar purpose for which this organisation was originally created and for the appointment of one or several liquidators.

Art. 8 Executive Board. The Executive Board consists of the President, the Vice-President, the General secretary, the Treasurer and of other members appointed by the A.G.M. for one year amongst the members, the total number however cannot exceed seven. All the members of the E.B. are re-eligible.

The E.B. meets at the request of the President or of one fifth of its members. The meetings of the E.B. are led by the President, in his/her absence by the Vice-President, in his/her absence by the oldest member in age present. The E.B. meets at least four times a year. Its decisions are taken by simple majority of the members present. The majority of members have to be present. In case of an equal number of votes, the chairman has the final vote.

The organisation is bound by the signature of the President and one member of the E.B. For financial transactions, the combined signatures of the President and the Treasurer are mandatory.

The minutes of the E.B. meetings are signed by the General secretary and by the President.

The E.B. has full power to undertake administrative procedures and arrangements being in the interest of the organisation and in accordance with the law.

The postal address of the organisation is the one of its President or of its General Secretary in office.

Organisation rules and regulations can be set up by the E.B. and have to be displayed at the usual meeting place of the members of the organisation.

Art. 9 Membership fees and donations. The yearly membership fee is set by the A.G.M. It cannot exceed one thousand Euros per member. The organisation is authorized to receive donations in kind or in cash in compliance with the laws in effect.

Art. 10 Account keeping. The accounts are closed each year on December 31 and submitted to the A.G.M. The cashbook will be checked by two auditors appointed by the A.G.M. The auditors' mission is to verify the conformity of the accounts presented by the E.B. with entries and booking evidences of the Treasurer and to draw up minutes.

Art. 11 Amendments of statutes. The A.G.M. may amend in accordance with the provisions stated in the law of April 21, 1928 regarding non-profit organizations and all subsequent modifications to that law. A copy of up-to-date statutes has to be handed over to every new full member.

Art. 12 Non mentioned cases and composition of E.B. All cases not mentioned in these statutes, in the rules and regulations, or in the law, will be decided upon by the A.G.M..

