

## STATUTES OF THE "KANGOUROU SANS FRONTIERES" ASSOCIATION

Ref. : ksfasoc/KSFSTATR.doc

### Item 1.

According to the steps of the French law of the 1st July 1901 and to the statutory orders of the 16th August 1901, it is formed an association whose name is : "KANGOUROU SANS FRONTIERES". Its Head office is at : 50 rue des Ecoles, 75005 Paris France. Its duration is permanent.

### Item 2.

This association aims to promote the diffusion of the basic mathematical culture by every possible means, and particularly by the organisation of a contest taking place the same day in all the concerned countries. It will establish friendly relationships with others organisations or international associations which have the same goals.

### Item 3.

The means of action of the association are the organisation of the contest, the realisation and the diffusion of documents, softwares, films, TV productions, mails, the setting up of information or animation networks, the organisation of meetings and exchanges between children and between teachers, colloquiums, training periods

The principles of the organisation of contests whose name is "Kangourou" in each country are decided by the present association. However, each country stays entirely free of its management, without the "Kangourou sans frontières" association being held as responsible financially, legally, for the organisation of the contest in a particular country.

### Item 4.

The association is composed of ...

- active members, co-opted persons at the two thirds majority by the annual general meeting,
- honorary members, persons who have been of great help to the association and who are devoid of subscriptions,
- associated members, persons liable to help and advise the association.

### Item 5.

The active and founder members' list is annexed at the present statutes.

The admission of new members is submitted either to the majority of the Board of directors or to the majority of the members present at the annual general meeting.

The distribution of the different members' nationalities must reflect as much as possible the associations' shares in the different countries where it takes place.

The quality as member of the association is lost by resignation or by the striking out pronounced for non-payment of the subscription or for serious grounds, by decision of the Board of directors.

### Item 6.

The associations' resources include :

- the subscriptions,
- the conventions passed with institutions or national or international organisations,
- the eventual products of trade fairs, activities, publications organised for the realisation of the goals planed at items 2 and 3.

Item 7.

The president and the five board members are elected by the general assembly for three years. Their duties are effective right after the end of the meeting.

Three vice-presidents selected according to the bylaws complete the board of directors.

Item 8.

The Board of directors meets at least once a year, on notification by the chairman or by demand of four of its members.

The decisions are taken at the majority of the votes.

Item 9.

The associations' general meeting includes all the members of the association and meets once a year.

It is notified by the chairman, the members have to be informed of its place, and its date, a month before it is held.

Its agenda is decided by the Board of directors.

It deals with the reports about the Board of directors' management, the financial and moral situation of the association. It approves the accounts of the last exercise, it votes the budget of the next exercise, it deliberates about the questions on the agenda and provides to the renewal of the outgoing members of the Boards of directors. For some votings at the request of the representatives of five countries, the votings can be made on according to the principle of a vote per country.

Item 10.

A extraordinary general meeting can be called by the chairman or by demand of four members of the Board of directors or by demand of the half of the members plus one.

Item 11.

Internal rules of order can be drawn up by the Board of directors and have to be approved by the general meeting.

This internal rules of order fix the different points defined by the statutes, in particular those which concern the internal administration of the association.

Item 12.

The statutes can be modified on the proposal of the Board of directors or of one tenth of its members ; the proposals must be sent to the members fifteen days before the general meeting which have to rule on their subjects. This meeting deliberates validly if it gathers the majority of the members, and its decisions are taken by the absolute majority of the present members.

Item 13.

In case of dissolution, pronounced by the two thirds at least of the members present at the general meeting, one or several clearancers are nominated by it and the assets are allotted according to the French law of 1st July 1901 and to the decree of the 16th August 1901.

End of the statutes of the "Kangourou sans frontières" association, actualised by vote on October 16, 2004.

P.S. : The statutes of reference are written into French.

This is a translation.