

Hannibal Barca Association (AHB)

FIRST ARTICLE

NAME

It is founded between the members an association governed by the law of 1 July 1901 and the Decree of 16 August 1901, with the name: Hannibal Association Barca (AHB).

ARTICLE 2

PURPOSE

The goals of this association are to promote the preservation of places (including inscriptions on these places) where Hannibal Barca may be gone through or perhaps stayed, works that evoke him, art work about him (paintings, engravings, drawings, statues, etc.) and the remains of his time (coins, etc.). Are also concerned elements that, in the course of history have shaped the Hannibal Barca legend, for example, places or things that have been a time connected, even wrongly, to the latter. The association also aims to support or organize events evoking Hannibal Barca (or the period of the Punic Wars, more generally) with a concern for historical accuracy and a willingness to develop knowledge about this character. The association may also support academic and archaeological works that aim to better understand the historical period that Hannibal Barca lived. In particular, the association can support work to determine the place of specific passage of Hannibal over the Alps.

The association may exercise, in connection with its object, a sales activity or purchases goods or things (books, artworks, things which remind this period, etc.) with the objective, for example, to preserve some endangered works (acquisitions) or broadcast knowledge about Hannibal Barca (sales).

Finally, the association may take any action in relation to the theme of Hannibal Barca and the Punic Wars contributing to the dissemination of knowledge of this character or period.

ARTICLE 3

HEAD OFFICE

The registered office is at:

7 place Adolphe Chérioux (AHB association)

75015 Paris.

France

It may be transferred by decision of the Board, subject to approval of the next Ordinary General Assembly.

Article 4

DURATION

The duration of the association is unlimited.

ARTICLE 5

COMPOSITION

The association consists of:

1) Honorary members: the natural or legal persons who, by their example works or achievements, contributed to the object of the association or having worked in it for significantly. Honorary members are appointed by the General Assembly on Board proposal.

2) Supporting members: the natural or legal persons who, eg donations, have increased the resources of the association or its capital works or objects devoted to Hannibal Barca. Supporting members are appointed by the Assembly General on the proposal of the Board.

3) Active members: all other individuals who have paid the amount of the annual subscription.

ARTICLE 6

MEMBERSHIPS

The association is open to all natural persons.

Membership, which is effective only after the payment of the contribution, implies respect for objects of the association and its statutes. However, the Board may decide to submit some accessions to the approval of the General Assembly. It shall, in this case, inform these potential members.

ARTICLE 7

CONTRIBUTIONS

Active members are those who have paid the amount of the annual fee, at least before the beginning of the first Annual General Meeting. Honorary members and supporting members, when it comes to people physical, are exempt from membership fee. The amount of the annual fee for active members and legal persons is set by the General Assembly on the proposal of the Board. Active members, supporting members and honorary members have the right of vote in the General Assembly. Legal entities who are honorary or supporting members have, on this occasion, one voice, through a natural person representative they appoint.

ARTICLE 8

LOSS OF MEMBERSHIP

The membership is lost by:

- resignation ;
- death ;
- non-payment of the annual fee, not later than the day of the first Annual General Assembly;
- Expulsion by the Board for serious reason for person (s) having been previously warned within a reasonable time and invited to provide explanations written or oral with the Board; person(s) removed by the Board may exercise appeal to the General Assembly.

ARTICLE 9

AFFILIATION

The association is not affiliated with a federation.

A possible affiliation may be decided, on the proposal of the Board, by the General Extraordinary Assembly.

ARTICLE 10

ANNUAL GENERAL MEETING

The Annual General Meeting brings together all members of the association. It meets at least once a year, by decision of the Board or at the request of at least half of the members. At least fifteen days before the fixed date, the members are summoned by the secretary. The agenda set by the Board, is send also.

The President chairs the General Assembly, exposes the moral situation of the association and reports on its activity. The members of the Board assist in the organization of the General Assembly.

The annual activity reported by the Board is subject to the approval of the General Assembly. The Treasurer reports his management and submits the annual accounts for approval of the General Assembly. Can be addressed only the points previously enrolled in the agenda by the Board or those placed in the agenda by the majority of votes registred during the General Assembly, provided that these votes (members present or represented) equals at least one third of the total members.

All decisions of the General Assembly, excluding the exceptions provided by these statutes are taken by majority vote of members present or represented. Each member of the association may authorize in writing another member to vote in his name. No member shall have more than five votes, including his own. All deliberations of the General Assembly, unless otherwise provided herein statutes are taken freehand, included and counted mandates.

ARTICLE 11

EXTRAORDINARY GENERAL MEETING

The extraordinary General Assembly is competent only on the proposal of Board or two thirds of the members:

- Decide on the amendment of these Statutes;
- Decide on membership of the association in a federation;

- Decide on the acquisition or sale of a building;
- Decide the dissolution of the association and devolution of its assets;

It is convened by decision of the Board or at the written request of at least two thirds Members of the association.

She stands as not otherwise provided for in these statutes for ordinary meetings, on two conditions:

- The deadline for convening the Extraordinary General Meeting is one month;
- The proceedings of the Extraordinary General Assembly are taken by a majority of two thirds of the members present or represented.

ARTICLE 12

BOARD

The association is governed by a Board of three to seven members, elected for two years by the Ordinary General Meeting on the basis on first past the post and secret ballot. Board members are eligible for reappointment. The number of Board members is decided each year by the Annual General Meeting.

If, due to resignation for instance, the number of Board members falls below three, a Ordinary General Meeting is convened within three months to carry out new elections.

The Board meets at least once every three months, convened by the President or at the request of two of its members. Board's decisions are taken by majority vote of the members present or represented; in case of a tie, the chairman has the casting vote.

No decision can be taken in the absence of more than half the members of the Board present or represented. Any Board member may give written proxy to another member of the Board for represent.

No member of the Board may not have more than two votes, including his own.

The Board shall elect from among its members:

- One President ;
- One Treasurer ;
- If desired, one or more Vice President ;
- If desired, one genral secretary.

The treasury function may not be combined with that of chairman or secretary.

ARTICLE 13

FINANCIAL PROVISIONS

The resources of the association include:

- The amount of contributions and bequests or donations;

- Subsidies from the State and local authorities;
- All resources authorized by the laws and regulations, in particular the sale of goods, products or services related to the object of the association.

All functions, including those of a member of the Board, are free and voluntary. Travel expenses and accommodation incurred in the performance of their mandate by the Board or other ad hoc agents may be reimbursed on evidence, if the financial situation of the association permits.

The annual financial report presented to the Annual General Meeting details, by beneficiary, reimbursement of costs allocated.

ARTICLE 14 **RULES**

Rules of procedure may be established by the Board, which is then approved by the General Assembly. This Regulation sets out the various rules not governed by these statutes. It can not contain any provision contrary to the present statutes.

ARTICLE 15 **DISSOLUTION**

In case of dissolution by the Extraordinary General Meeting, one or more liquidators are appointed. The assets, if any, shall vest in accordance with Decisions of the Extraordinary General Meeting.

ARTICLE 16 **TRANSITIONAL PROVISIONS**

In the interim, are named:

- President of the Association: Claude Grandfils;
- Secretary: Mr. Raphael Grandfils.

Their provisional terms will expire at the end of the first General Assembly. They ,however, may be candidates for a new term. The first General Meeting will be held:

- Within six months from the date on which the association has reached the number of fifty members;
- Failing that, within twelve months from the filing date of the present statutes at the prefecture

The provisional amount of the contribution of individuals is set at ten euros.

Done at Paris, 15 February 2016