



**YOUTH  
BUILDING  
THE FUTURE  
GLOBAL**

**MEXICO CITY, MEXICO JANUARY 10th, 2021.  
IDN: YBTFG/ODSST  
STATUTES.**

## **YBTFG STATUTES**

**STATUS: 10 JANUARY 2021 STATUTES – YOUTH BUILDING THE FUTURE GLOBAL**

### **LEGAL FORM, PURPOSE AND REGISTERED OFFICE**

#### **Art. 1 Legal form.**

Under the name "Youth Building The Future Global", a internationally operating association exists according to the present Articles of Association in the sense of SE, SEGOB & SAT as a legal entity.

#### **Art. 2 Principle.**

The association is independent of religions and political parties. The formation of opinions of the association takes place democratically.

#### **Art. 3 Purpose.**

The purpose of the association is to establish and promote the concept of sustainability for all people around the world at all ages and levels.

#### **Art. 4 Seat & Duration.**

The association has its registered office in Mexico City, Mexico. The association exists for an unlimited duration.

### **ORGANIZATION**

#### **Art. 5 Organs.**

The organs of the association "Youth Building The Future Global" are:

- a) the annual general meeting
- b) the board
- c) the auditors

**Art. 6 Assets.**

The assets of the Association are formed from membership fees, surplus income from the annual accounts, any donations, sponsorship and other contributions.

**Art. 7 Fiscal year & term of office.**

The financial year corresponds to the calendar year. The term of office begins and ends with the AGM.

**Art. 8 Liability.**

For the liabilities of the association only the assets of the association are liable. The personal liability of members for the association is excluded.

## MEMBERSHIP

**Art. 9 Membership.**

Members of the association "Youth Building The Future Global" can become all persons who represent the association goals mentioned in article 3 and actively participate in implementing them.

**Art. 10 Benefactor members.**

Any natural or legal person who financially supports the association "YBTFG" can become a patron.

Benefactors pay an annual contribution of at least \$150 USD. Patrons are invited to the General Assembly and selected events and are informed about the association. Patrons have no voting rights.

**Art. 11 Member types.**

The association consists of:

- Active members
- Benefactors

**Art. 12 Accession.**

Every active and registered member complies with the organization's guidelines through an application in ordinary or extraordinary processes.

**Art. 13 Membership fee.**

Membership is free of charge.

**Art. 14 Exit.**

The membership expires by:

- a) Resignation.** Resignation can be done by unsubscribing from YBTFG membership list. Resignation occurs automatically when the member no longer actively supports YBTFG.

**b) Exclusion due to an investigation.** The Board of Directors is responsible for the investigation and the exclusion. The person concerned can appeal against this decision to the General Assembly. If the membership fees are not paid repeatedly (during 2 years), this leads to an exclusion from the association. Expulsion from the Association may be pronounced against any member who wilfully or negligently harms the interests of the Association. The decision of exclusion is usually made after hearing the member by the board and is communicated to the member in writing.

**c) Death.**

**Art. 15 Time.**

The Ordinary General Assembly (OGA) is held annually within 3 months after the end of the association year.

**Art. 16 Tasks & Competencies.**

The General Assembly has the following duties and powers:

- a) Acceptance of the annual report, the annual financial statements and the auditor's report
- b) Approval of the annual budget
- c) Election of the Board of Directors
- d) Election of the auditors
- e) Dealing with the motions of the Board of Directors or the members
- f) Approval of amendments to the Articles of Association
- g) Dissolution of the association

**Art. 17 Invitation.**

The invitation to the General Assembly shall be sent by e-mail by the General Director (GD) with a notice period of 2 weeks, stating the agenda. If necessary, the GD may convene an extraordinary General Assembly.

**Art. 18 Management.**

The AGM shall be chaired by the Presidium of the Board or another member of the Board.

**Art. 19 Voting.**

Voting takes place digitally. As a rule, resolutions at the AGM are passed by open vote with an absolute majority. In the event of a tie, the Vice-President has the casting vote.

**Art. 20 Applications.**

Proposals to the AGM must be sent to the Presidium by e-mail at least one week in advance. These proposals must be included on the agenda in compliance with the deadline.

**Art. 21 Extraordinary General Meeting.**

An Extraordinary General Meeting shall be convened upon resolution of the Board, upon request of at least one fifth of the voting members or upon request of the Auditors. The convocation shall be made by the Presidium within 20 days of receipt of the request. The meeting must be held no later than 60 days after receipt of the request. The same formal requirements apply to the convocation as to ordinary General Meetings.

**Art. 22 Amendment to the Articles of Association.**

An amendment to the Statutes requires the approval of 2/3 of the voting members attending the AGM.

**Art. 23 Voting rights.**

- a) All active members of YBTFG are eligible to vote. The individuals must be identified in the membership list as voting delegates. All other members do not have voting privileges.
- b) Patrons have no voting rights.
- c) Board of Directors

**Art. 24 Tasks & Competencies.**

The Board of Directors is responsible for the implementation and execution of the resolutions of the General Assembly. It manages the association and takes all necessary measures to achieve the purpose of the association.

The Board of Directors is basically entitled to all powers which are not expressly reserved to the General Meeting. These are in particular:

- a) Preparation and execution of the ordinary and extraordinary AGMs
- b) Elaboration of statutes, motions and regulations
- c) Admission and exclusion of members
- d) Organization and implementation of events

**Art. 25 Composition.**

The Board of Directors is composed of the active members and constitutes itself. The Executive Board is composed of:

- a) Co-Presidency

- b) Actuary
- c) Treasurer
- d) Other board members

Cumulation of offices is permitted. The Co-Presidency must consist of two persons. Two treasurers may be appointed.

**Art. 26 Quorum.**

The Board has a quorum if at least 1/2 of the Board members participate. The Board is convened at the request of the Co-Presidency or at the request of a Board member. The Co-Presidency has the casting vote.

**Art. 27 Invitation**

The invitation to the board meeting must be issued with at least two weeks' notice and must specify the agenda items. Minutes shall be kept of each meeting.

**Art. 28 Appearance.**

The executive committee represents the association externally. It signs collectively with two persons with the presidency.

**Art. 29 Accounting**

The Board of Directors is obliged to keep accounts. Audit of accounts

**Art. 30 Choice.**

The General Assembly of the Association elects an auditor, who checks the annual accounts and the bookkeeping and prepares a written report for the attention of the General Assembly.

**Art. 31 Office cumulation.**

The auditor may be a member of the board, but may not hold the office of the presidency, the actuary or the treasurer.

**Art. 32 Ordinary audit.**

If an ordinary or limited audit is required, the Board of Directors shall commission a licensed audit expert or a state-supervised audit company in accordance with the Audit Supervision Act.

## **ASSOCIATION DISSOLUTION**

**Art. 33 Resolution.**

The dissolution of the Association is decided at the GA and requires a 2/3 majority of the voting members present.

**Art. 34 Payment.**

In the event of dissolution of the Association, there is no right to payment of the assets of the Association.

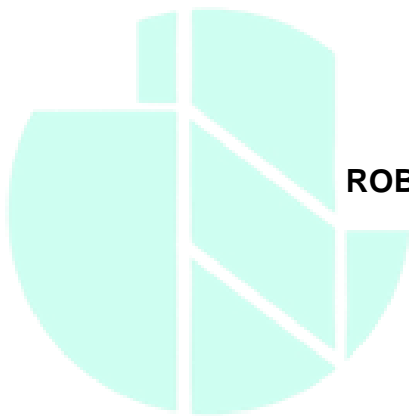
**Art. 35 Asset transfer & succession planning.**

Upon dissolution, the net assets will be given in equal shares to the Patrons or their successor organizations.

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Gender-specific positions have been designated in these bylaws as partly female and partly male. This designation is random, and all positions can be filled regardless of gender.

These Articles of Association were approved in their present form by the General Assembly on **Friday January 10th, 2021**. They come into force immediately.



A handwritten signature in black ink, appearing to read 'Roberto Hernández Juárez', is written over the text of the logo.

**ROBERTO HERNÁNDEZ JUÁREZ**  
GENERAL DIRECTOR - YBTFG