

ASSOCIATION OF LE CORBUSIER SITES

STATUTES 1.5

Modified following the Extraordinary General Meeting of 14th March, 2022

TITLE I. - CONSTITUTION - DENOMINATION - OFFICE - DURATION

ARTICLE 1. - CONSTITUTION - DENOMINATION

The association, governed by the French Republic law of July 1st, 1901, modified by the law of July 20th, 1971 and the French decree of August 16th, 1901, is created on January 27th, 2010.

This association takes the following denomination:

« Association of Le Corbusier Sites ».

The functions exercised by the elected members are voluntary.

ARTICLE 2. - REGISTERED OFFICE

The registered office of the association is located in Ronchamp, France.

The registered office may be transferred anywhere else on the French territory by a resolution of the Boards of Directors. The transfer must necessarily be ratified by the General Assembly Meeting.

ARTICLE 3. - DURATION

The duration of the association is unlimited.

TITLE II. - OBJECTIVES - RESOURCES

ARTICLE 4. - OBJECTIVES

This Association's purpose, in accordance with the skills of the members and those of other communities, groups and institutions, is:

- To maintain a network which role is to preserve and **promote the Le Corbusier's sites** among the general public and tourism operators;
- To **create the conditions for exchange and sharing of knowledge** and experience in the areas of conservation, protection, maintenance, animation and management of the heritage of Le Corbusier;
- To **be proactive and forward thinking** in the areas mentioned above with the stakeholders of heritage in France and abroad, especially UNESCO, the World Heritage Committee and the Council of Europe.

The working language of the association is French.

Article 4-1. - General Assembly:

The General Assembly meets once a year. The President determines the location.

It approves the accounts of the previous fiscal year and validates the conformity of the President's action. It defines the political orientations of the association for the financial years to come.

It determines the amount of the subscription fee that can be adjusted between the various members from the three colleges.

Each member, whichever college he belongs to, is granted one vote during the General Assembly.

The General Assembly elects the members of the Board of Administration for three years. In the event of a vacancy on the Board of Directors for any reason, the Board of Directors temporarily names a replacing member from the concerned college until the next General Assembly. This General Assembly ratifies this nomination on its next meeting for the initial duration of the term of office remaining.

Article 4-2. - Board of Directors:

The Board of Directors is made up of a maximum of 29 members who represent the various colleges that make up the association:

- The legal members are the founding cities, that is to say the 17 cities involved in the dossier submitted to the World Heritage Committee in Seville in June 2009
- Regional authorities College: from 1 to 6 seats
- College of the remaining members: from 1 to 6 seats

The list of the Board of Directors is attached in Appendix 2.

May assist and intervene during the sessions of the Board of Directors without a deliberative vote:

- a representative of the Foundation Le Corbusier,
- a representative from the ministries in charge of the properties on the World Heritage List.

The Board of Directors meets at least once a year in a location chosen to its convenience. It can meet on the President's request or on demand of half of its members within a month.

The Board of Directors determines the general orientations of the association. It decides on the provisional budget and the annual accounts of the association.

The Board of Directors validates the membership applications that it received after its last meeting.

The Board of Directors, elected for three (3) years, elects among its members:

A President from the college of the founding members;
A Vice-president from the college of the founding members;
A Treasurer;
An Assistant Treasurer;
A Secretary;
An Assistant Secretary.

ARTICLE 5. - MEANS

The Association proposes to achieve its objectives notably with:

- The reflections it leads among its members,
- The planning of forums and symposiums,
- The administration of a website,

- The realization of official publications and news bulletins,
- The recourse on specialised service providers if necessary,
- As well as any other means necessary to achieve its objectives.

TITLE III. - MEMBERS

ARTICLE 6. - COMPOSITION

The Association is made up of the FOUR (4) following colleges:

Article 6.1. - The college of the « FOUNDED CITIES » on which territories the properties are proposed for inscription on the UNESCO World Heritage List are located.

Article 6.2. - The college of territorial authorities on which territory a Le Corbusier property can be found.

Article 6.3. - The college of the « OTHER MEMBERS »: they are individuals or corporate bodies.

Article 6.4. - The College of "MEMBERS PATRONS": This college consists of supporting members who are individuals or legal entities who help the association without joining it. The benefactor membership is not automatic: it is awarded only on the proposal of the Board of Directors brought to the attention of all. Supporting members are not entitled to vote at General meetings or at the Board of Directors meetings which they may be invited to. They are exempt from dues and entry fee.

ARTICLE 7. - REPRESENTATION OF AUTHORITIES AND CORPORATE BODIES

Corporate bodies and authorities can be members of the Association.

In the event of a dismissal, resignation, decease or loss of special qualification of its representative(s), the corporate body or authority must notify the Association without delay and introduce its new representative(s).

When a local authority or corporate body ceases to be a member of the Association, its permanent representatives can no longer justify their membership.

The participation of community representatives ends with the termination of their electoral mandate.

ARTICLE 8. - OBTAINING A MEMBERSHIP

Any application for membership to this Association, in writing, shall be submitted to the Board of Directors of the association who decides on the admission without having to justify its decision whatsoever.

ARTICLE 9. - LOSS OF MEMBERSHIP

Membership can be lost through written resignation sent to the President of the Association. It comes into effect the day the certified mail is received with proof of delivery.

Membership can also be lost if the Board of Directors decides an expulsion.

TITLE IV. - RESOURCES

ARTICLE 10. - RESOURCES

The resources of the Association are made up of:

- The contributions of members that are liable for contribution,
- Grants from the European Union, States, local authorities and public institutions,
- The income from properties and values of any form belonging to the Association,
- Any other resources that are not prohibited by law, jurisprudence and departmental responses.

ARTICLE 11. - FEE - FINANCIAL YEAR

Article 11.1. - Fee(s)

The General Assembly sets the amount of the annual fee.

The base fee for local authorities and corporate bodies is 100,00 € and 50,00 € for individuals.

The operating fee will be determined on the first meeting of the General Assembly.

The Board of Directors proposes a grid of contributions and subsidies which can be found in Appendix 3 of the statutes.

Article 11.2. - Financial year

The financial year starts on the first of January and ends on the thirty-first of December of each year. As an exception, the duration of the first financial year may be reduced.

TITLE V. - COMPOSITION OF THE ASSOCIATION
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Article 12. - The Board

As mentioned in article 4.2, the Board of Directors, elected for three (3) years, elects among its members the Board, de facto elected for three (3) years, composed of:

Article 12.1. - Presidency

The President is the legal representative of the Association. He can delegate, under his responsibility, to another member of the Board of Directors a part of his prerogatives.

Should it be necessary (sickness, accident...), he can delegate the totality of his prerogatives to the Vice-President.

The duration of the mandate is for three (3) years, renewable.

The date and the agenda of the General Assemblies are determined by the President.

Article 12.2. - Vice-President

He assists the President in achieving the defined objectives and can receive all delegations of authority provided for this purpose.

Article 12.3. - Treasurer

The treasurer organises the annual accounts validated by the Board of Directors before it is presented to the General Assembly.

He is authorized to open and operate in all credit or financial institutions, all accounts and all savings accounts.

He reports the annual accounts to the annual General Assembly.

He alerts the Board of Directors on any fact come to his knowledge that does not reflect good management and, if necessary on any expenditure included in the provisional budget.

He is assisted in his mission by an Assistant Treasurer.

Article 12.4. - Secretary

The Secretary writes the official reports of the meetings of the Board of Directors and the General Assembly.

He holds or causes to be kept under control, the records of the Association.

He is assisted in his mission by an Assistant Secretary.

Article 12.5. - Terms of meetings and decisions

Article 12.6.1 - Majority: The decisions are made by the majority of the votes of the present members or their representatives. The President holds a predominant vote in the event of an even result.

Article 12.6.2 - Proxy voting and commissions: Proxy voting is authorized but none can hold more than ONE (1) proxy; blank commissions will be attributed to the majority of votes.

Article 12.6.3 - Official reports: An official report of the decisions is kept. The official reports are signed by the President and the Secretary.

ARTICLE 13. - POWERS OF THE BOARD OF DIRECTORS

The Board of Directors is invested with the widest powers to run the Association except those attributed to the General Assembly by the statutes of the Association:

1. It commits the expenditures within the limits of the provisional budget,
2. It is deemed to bring someone for trial and can appoint the President or the Vice-President that acts through a special proxy,
3. It determines the creation of remunerated posts,
4. It can assign one (1) Auditor and his deputy for a legal term of six (6) financial years,
5. It determines the guideline of actions for communication and public relations,
6. It establishes internal regulations.

ARTICLE 14. - ENDING THE FUNCTION OF THE MEMBERS OF THE BOARD OF DIRECTORS

The functions of the members of the Board of Directors end through:

1. Resignation,
2. Loss of membership,
3. Dissolution of the Association.

ARTICLE 15. - REIMBURSEMENT OF EXPENSES

Expenses may be reimbursed. They must be determined by a decision of the Board of Directors given out in front of the beneficiaries. Receipts must be produced and will be verified.

TITLE VI. - GENERAL ASSEMBLIES

ARTICLE 16. - COMMON CLAUSES

1. All members of the Association can attend the General Assemblies,
2. General Assemblies are either ordinary or extraordinary: the decisions they regularly adopt must be abided by all,
3. Each member holds one vote,
4. Local authorities are represented by one person who satisfies the conditions required by article 7 herein before and whose capacitation will have been notified to the Association,
5. General Assemblies are convened by a simple mail at least a month in advance,
6. The convocation includes the agenda determined by the President,
7. The President presides over the General Assemblies, lays out the questions on the agenda and leads the debates. Should he be absent, the Vice-President takes over,
8. General Assemblies may only give a ruling over topics on the agenda,
9. Any member who cannot attend can be represented by another member in possession of a proxy; so proxy voting is authorized but none can hold more than ONE (1) proxy; blank commissions will be attributed to the majority of votes,
10. General Assemblies may hear any person who might enlighten the deliberations,
11. Votes are made by a show of hands unless the General Assembly decides otherwise (secret ballot),

12. To be able to vote, the members must have paid their fees for the past year, as far as the call for subscription was sent at least three (3) months before the day of voting,
13. An official report of the decisions and resolutions of the General Assemblies is kept. Official reports must be established without blanks nor crossing-out and signed by the President and the Secretary; they are written out in a chronological order, on the Association's decisions register, indexed and initialled by the President and the Secretary.

ARTICLE 17. - ORDINARY GENERAL ASSEMBLY

Article 17.1. - Powers

The Assembly hears the reports on the Board of Directors' management and on the ethical and financial situation of the Association.

It approves the guidelines proposed by the Board of Directors as well as the accounts of the last financial year and votes the next financial year.

It discusses all questions on the agenda that are not the exclusive functions of another organ of the Association.

It ratifies the change of location of the registered office as well as the internal regulations.

Article 17.2. - Convocation

The Ordinary General Assembly is convened at least once (1) a year on the President's initiative.

Article 17.3. - Majority

A list of the members is kept. Each member initials this list in his own name and on behalf of the other members he represents in case of a proxy.

Decisions are made by absolute majority of the votes cast by the present members and those they represent.

ARTICLE 18. - EXTRAORDINARY GENERAL ASSEMBLY

Article 18.1. - Powers

Only the Extraordinary General Assembly is qualified to:

1. modify the statutes,
2. decide the dissolution of the Association and the allocation of its properties.

Article 18.2. - Convocation

The Extraordinary General Assembly may be convened by the President on request of the Board of Directors or on request of half (1/2) of the representatives of the Members.

Article 18.3. - Quorum

It must be made up of at least half of the members present or represented.

If this quorum is not reached, a second assembly is convened fifteen (15) days after the first and may then deliberate whatever the number of members present or represented.

Article 18.4. - Majority

Decisions are made by qualified majority of two-thirds (2/3) of the votes of members present or represented.

TITLE VII. - ACCOUNTANCY

ARTICLE 19. - ACCOUNTANCY

Accountancy is held according to French accountancy norms. Every year, it includes a balance sheet, a profit and loss account, and if needed, one or more appendixes.

The annual accounts can be consulted by all members at the registered office of the Association with the moral report, management, plan and financial report for fifteen (15) days preceding the date when the General Assembly is convened to decide on the accounts of the closed financial year.

TITLE VIII. - DISSOLUTION

ARTICLE 20. - DISSOLUTION

In the event of a voluntary, statutory or judiciary dissolution, the Extraordinary General Assembly appoints one or more liquidators, and the assets, if needed, are, after returning the contributions, assigned accordingly to any registered Association with a similar object or any institution, public or private, of non-profit organisation of its choice.

TITLE IX. - INTERNAL REGULATIONS

ARTICLE 21. - INTERNAL REGULATION

An internal regulation is elaborated by the Board of Directors. It specifies and completes the provisions in the articles related to the functioning of the Association.

The internal regulation is ratified by the upcoming General Assembly.

Acceptance of the statutes prevails over acceptance of the internal regulation.

TITLE X. - FORMALITIES

ARTICLE 22. - FORMALITIES

Any modification of the statutes shall be announced within three (3) months to the Institution and shall be reported in a specific register as required by laws.

Three (3) copies shall be made of the present statutes. Two (2) of which will be deposited in the subprefecture of Lure with a SIRET declaration that will be recorded at fixed duty. One will remain at the registered office of the Association.

The President or any representative duly appointed to that effect will take care of the formalities of declaration and publication as intended by laws.

All powers are conferred to a bearer of an original copy of the present document.

The statutes are adopted in the founding General Assembly.

The President,



**Benoît Cornu,
Mayor of the City of Ronchamp**

The Vice-President,



**Christophe Chaland,
First Deputy of the City of Firminy**

APPENDIX 1 (article 4-2)

List of the founding cities (17)

Boulogne-Billancourt (F-92100),
Eveux (F-69210),
Firminy (F-42700),
Marseille (F-13000),
Paris (F-75000),
Pessac (F-33600),
Poissy (F-78300),
Ronchamp (F-70250),
Roquebrune-Cap-Martin (F-06190),
Saint-Dié-des-Vosges (F-88100),

Corseaux (CH-1802),
Genève (CH-1211),
La Chaux-de-Fonds (CH-2300),

Stuttgart (D-70161),

Anvers (Belgium 2000),

Tokyo (Japan),

La Plata (Argentina).

APPENDIX 2 (Article 4.2)

List of the Board of Directors (2022)

Collège 1 : membres fondateurs			
DE WEVER	Bart	Ville d'Anvers	Belgique
BAGUET	Pierre-Christophe	Ville de Boulogne-Billancourt	France
MINACCI	Christian	Commune de Corseaux	Suisse
GONIN	Bertrand	Commune d'Eveux	France
LUYA	Julien	Ville de Firminy	France
PERLER	Frédérique	Ville de Genève	Suisse
HUGUENIN-ELIE	Théo	Ville de La Chaux-de-Fonds	Suisse
GARRO	Julio	Ville de La Plata - Buenos Aires	Argentine
PAYAN	Benôit	Ville de Marseille	France
HIDALGO	Anne	Ville de Paris	France
RAYNAL	Franck	Ville de Pessac	France
OLIVE	Karl	Ville de Poissy	France
CORNU	Benôit	Ville de Ronchamp	France
CESARI	Patrick	Ville de Roquebrune-Cap-Martin	France
VALENCE	David	Ville de Saint-Dié-des-Vosges	France
NOPPER	Frank	Ville de Stuttgart	Allemagne
KOIKE	Yuriko	Ville de Tokyo	Japon
Collège 2 : autres collectivités			
ZANNETTACCI	Pierre-Jean	Communauté de communes du Pays de L'Arbresle	France
LUPFER	Frédérique	Communauté de communes Rahin et Chérimont	France
BOURGEAIS	Agnès	Ville de Rezé	France
KRATTINGER	Yves	Conseil départemental de la Haute-Saône	France
PERDRIAU	Gaël	Saint-Etienne Métropole	France
Collège 3 : autres membres			
VITTU	Martine	Fédération européenne des associations d'habitants des unités d'habitation de Le Corbusier (Rezé)	France
BELAVAL	Philippe	Centre des monuments nationaux (Paris)	France
CHARRIERE	Edmond	Association Maison blanche (La Chaux-de-Fonds)	Suisse
CLAUDIUS-PETIT	Dominique	Association des Amis de Le Corbusier (Ville d'Avray)	France
DEJEAN DE LA BATIE	Hubert	Conservatoire du littoral (Paris)	France

APPENDIX 3 (Article 11.1) Operating fees

Base fee for individuals: 50 €

Base fee for local authorities and associations: 100 €

UNESCO : + 1000 €

Cultural route of the Council of Europe: + 1000 €

City of more than 100 000 inhabitants: + 3500 €

Between 50 000 and 100 000 inhabitants: + 1500 €

Between 10 000 and 20 000 inhabitants: - 1000 €

Less than 5000 inhabitants: - 1500 €

Subsidies:

Community of cities: 1000 €

Metropolis: 2000 €

Department: 2000 €

Region: 5000 €