THE IRISH CLUB OF LUXEMBOURG

STATUES OF THE CLUB

1. NAME

An 'Association sans but lucratif' within the meaning of the law of 21 April 1928 on 'assocation sans but lucratif et les établissements d'utilité publique' is hereby constituted. Its seat shall be at Ambassade d'Irlande, 28, route d'Arlon, L-1140 Luxembourg and its duration unlimited. The name of the Association shall be - The Irish Club of Luxembourg

in Irish : Cumann Gaeil Lucsamburg

in English : Irish Club of Luxembourg

2. FOUNDING MEMBERS

The name, address, profession and nationality of each of the founding members are listed on the attached appendix.

3. OBJECTIVES

The objectives of the Association shall be (i) to support Irish social, cultural, tourism-related, educational and sporting activities, (ii) to further understanding between Ireland and our host country, Luxembourg (iii) to provide a focal point in Luxembourg for all who are Irish or friends of Ireland , and (iv) to act as an umbrella organisation for the holding of events addressing such activities.

4. ACTIVITIES

The Association shall organise, support and participate in such activities as are intended to further its objectives, as well as promote such events organised by its sister organisations established in Luxembourg. In particular it shall issue a regular newsletter and shall be responsible for the organisation of an event to mark Ireland's national day.

5.1 MEMBERSHIP

Membership shall be open to all persons who are Irish or friends of Ireland and shall be by annual subscription, the amount of which shall be decided by the Committee elected at the General Meeting and thereafter at the Annual General Meeting, but shall not exceed 200 Euros.

5.2 Membership shall be one of :

(a) Single Membership
(b) Family Membership or
(c) Honorary Membership.

Family membership shall cover up to two adults in a household, all children up to 18 years of age and/or children up to 26 years of age who are in full-time education.

6. FUNDS

6.1 The funds of the Association shall be provided by annual subscription from its members and by other such funds which may accrue to or be raised by the Association. The annual subscription shall fall due on 1 June of each year. The financial year shall run from 1 April to 31 March.

Only paid-up members have the right to vote at any meeting of the Association, subject to the provisions of Article 9.4.

6.2 Only the committee or a sub-committee set up under Article 9.4, may incur expenditure, commit funds or enter into contract on behalf of the Association. For this purpose, the committee or sub-committee may delegate its power to two of its members. All expenditure must first be approved by the committee, with events requiring submission of a budget by a sub-committee which then requires approval of the committee.

6.3 In the event of the dissolution of the Association, the remaining funds of the Association shall be distributed to the Croix Rouge Luxembourgeoise.

7. ORGANS

The organs of the Association shall be the General Meeting and the Committee.

8. GENERAL MEETINGS

8.1 Annual General Meeting (AGM)

An annual general meeting of the members of the Association shall be held not later than 31 May each year. Notice of the AGM, together with a draft agenda, shall be sent to all members at least 4 weeks beforehand. The annual general meeting shall consider a report by the committee on the activities of the Association during the previous year and its statement of accounts for that year, elect a committee and auditors for the following year and to consider any proposed resolutions or other business laid before it. Subject to Article 14 below, the annual general meeting shall act by a majority of the members present.

At annual general meetings votes shall be counted on the basis of paid-up members present with 'Family' membership giving entitlement to a maximum of two votes.

8.2 The Committee may call an Extraordinary general meeting on its own. It shall do so when requested in writing by not less than one-fifth of the members of the Association giving 14 days' notice. The Extraordinary general meeting shall act by a majority of the members present.

8.3 Proposals for resolutions, signed by at least 1/20th of the last available membership list, must be included on the Agenda of the AGM. Club members shall be informed of the required number of signatures. Such proposals must reach the Secretary of the Association not less than fourteen days before the date fixed for the general meeting who shall include them on the draft agenda of the general meeting.

8.4 A quorum shall comprise at least the number of current officers of the association according to Article 9.1, plus the number of ordinary committee members, plus one; or eight, whichever is the higher number.

9. COMMITTEE

9.1 The Association shall be administered by a committee consisting of four officers (President, Vice-President, Secretary and Treasurer) and such ordinary members as shall be elected at the Annual General Meeting, with a minimum of two. The posts of Membership Secretary and Public Relations Officer shall not be elected positions; instead, the elected officers and ordinary committee members shall agree between themselves who shall be responsible for assuming those roles.

9.2 A quorum shall comprise at least half the committee members plus one.

9.3 In the event of a tied vote in the committee, the President, or in his/her absence the Vice-President, shall have the deciding vote.

9.4 The Committee may set up sub-committees and fix their terms of reference. Any sub-committee must have at least one elected officer or ordinary committee member as chairperson. Any sub-committee so constituted may co-opt non-members of the Association to serve on such sub-committees where they shall have full voting rights. Decisions of sub-committees may be over-ruled by the full Committee.

10. ELECTION OF THE COMMITTEE

The election of the Officers and the other members of the Committee shall be held each year at the AGM by a show of hands, or if requested by at least five members, by secret ballot. All officers and other committee members shall retire annually but may offer themselves for re-election. No position as officer may be served by the same member for more than two consecutive years. The Committee shall have the right to co-opt members to fill vacancies where necessary.

11. AUDITORS

Two honorary auditors shall be appointed by the AGM to serve for the following year.

12. CESSATION OF MEMBERSHIP

Membership shall cease when a member (i) resigns from the Association or (ii) fails to pay the annual subscription by the due date.

13. LIABILITY

The civil liability of the Association is governed by the applicable provisions of the law of the Grand-Duchy of Luxembourg.

14. AMENDMENT AND DISSOLUTION

The statutes of the Assocation may be amended or the Association may be dissolved in accordance with the applicable provisions of the law of 21April 1928.

15. ADOPTION OF THE STATUTES

These statutes were adopted by the general meeting held on 7 April 1986.
Amendment to the statutes were adopted at the EGM held on 18th July 2017

APPENDIX 1: Founding Members

Tessa COLLINS-BUTLER 9, rue des Violettes, 5977 ITZIG	Civil Servant, Irish
Tom CRANFIELD 62, rue Dr. Peffer 1420 LUXEMBOURG	Civil Servant, Irish
Séamus KILLEEN 79, Avenue Gaston Diderich 1420 LUXEMBOURG	Civil Servant, Irish
Norah MONEYPENNY 11, rue Langenfeld 7737 COLMAR BERG	Housewife, Irish
Eamonn O'FEARCHAIN 16, rue Marie Adelaide, 2128 LUXEMBOURG	Civil Servant, Irish

Le Receveur : Joseph MULLER

Déposé au régistre de commerce et des sociétés de Luxembourg, le 2017.
(tampon et signature) on original Statutes

The Statutes were retyped by :-
Alison Browne
Secretary of the Irish Club 2004-2005
on : July 29th, 2004.

Changes to the Statutes were retyped by :-

Fiona Mulhern
Secretary of the Irish Club 2016-2017
on : July 24th, 2017