

I.R.S.E.F. STATUTE
Institute of Research and Studies on Education and
Family

Article. 1 – CONSTITUTION

It is constituted, in the spirit of the Constitution of the Italian Republic and under articles. 36 and Sept. The Civil Code is an association of social promotion, operating in the fields of research, the study of issues concerning education, training and the family, which takes the name of I.R.S.E.F., "INSTITUTE FOR RESEARCH AND STUDY ON EDUCATION AND FAMILY".

The association is headquartered in Rome on Liège 14 avenue and the duration is unlimited.

The association is a non-commercial, non-profit entity, with prohibition to distribute profits or management surpluses, even indirectly or deferred, as well as funds, reserves, or capital during the life of the association except the legal requirements.

The Board of Directors, by its deliberation, may transfer the location to another municipality, always in the same municipality, and inform all the institutional stakeholders in a timely manner.

Article. 2 - IDENTITY

The IRSEF is indistinguishable from any political movement and is inspired by the values of the Italian Constitution and Christian ethics.

The IRSEF, with common purpose, can cooperate with the *A. Ge.*, Italian Parents Association, on the educational and educational level, both at the local, regional and national level.

All membership positions are free of charge.

Article. 3 – FINALITY AND PURPOSES OF FAMILY AND EDUCATION, PARTICIPATION

3.1 The IRSEF promotes and safeguards the values and rights of the family enshrined in the Italian Constitution and the C.E.D.U. (European Convention for the Protection of Human Rights and Fundamental Freedoms), encouraging appropriate policies to support the family, parenthood, education and the formation of children.

3.2 The IRSEF has the following purposes:

- implement research and studies: on educational and family policy; participation; voluntary action; on training, education, and on all the problems inherent in the area of socio-cultural interventions, psychologists, pedagogical, socio-health; in Italy and abroad, on their own, the Associations of parents, or other various bodies, both public and private, state and non-state;
- perform technical assistance activities for Parent Associations, or other institutions interested in the issues of education, training, health, education, participation, socialization, recovery of child deviance, volunteering, as well as information problems.
- to organize, promote and manage conferences, meetings, study seminars, conferences, debates, among those concerned he experts in education, family and social policy, participation and other experts, scholars and researchers in the subjects referred to in the first point.
- organizing, promoting and managing courses in training, training, qualification, specialization, on family and education and participation issues, particularly aimed at parents, teachers, non-teaching school staff, students, workers, immigrants, volunteers, social and cultural and health workers, school and social workers, individuals or groups and also local associations and bodies;
- experience educational-social, educational-health and family activities and services, recovering child and drug deviance, and others, including on public and/or private bodies; experimenting with educational-innovative programs in collaboration or on the order of local authority school bodies; experimenting with participatory and voluntary ways; and
- Prepare qualified staff and experts to support and for animation and employment in educational and family services and activities mentioned in the previous points:
- developing, producing, issuing scientific and cultural documents and publications, in accordance with the purposes of the IRSEF.

- participate, collaborate, collaborate in research programs, studies, or other on the initiative of other institutions on the issues or in accordance with the Institute's policy.
- to carry out any other initiative useful to research and study family, educational, social and health problems, and to promote services to parents, families, the community.

Article. 4 – MEMBERS

The number of members is unlimited. Any time and operational limits on the membership relationship itself and the resulting rights are expressly excluded.

All individuals who accept this statute and pay the association fee, which is personal and not transmissible to others, can join.

The application for membership of the individuals must be made in writing on the form prepared and accompanied by the presentation of a member.

Admission starts from the date of the Board of Directors' deliberation, which must consider the applications of the new applicants at the first meeting after the filing date and decide whether they will register with the members.

Members wishing to remain in the IRSEF must renew their membership each year.

Honorary members are the persons appointed by the Board of Directors, chosen from those people who have been particularly well-deserved for activities carried out in the field of family and association, in harmony with the principles and the merits of the IRSEF. Honorary members are not required to share the annual fee.

Each member, ordinary in accordance with registration and honorary, has the right to vote, without a scheme of favor for member categories, for the approval and modification of the statute, of the regulations and the appointment of the governing bodies of the association members have equal rights and duties.

The qualification of a member is entitled to:

- participate in all activities promoted by the Association.
- to participate in membership, expressing the first vote in all the parliamentary offices, in particular with regard to the approval and modification of the rules of the Statute and possible regulations and the appointment of the Governing Bodies of the Association.
- to enjoy the active and passive electorate. Members are the same:
- Observance of the Statute, The Organic Regulation and the deliberations taken by the social bodies.
- payment of the annual membership contribution.

The membership quota can never be returned. Membership fees or contributions are transmissible and cannot be revalued. The qualification of a partner is lost by withdrawal, exclusion or due to death. The exclusion will be decided by the Governing Council towards the member:

- a) that does not comply with the provisions of this statute, any regulations and deliberations adopted by the Association's bodies.
- b) to be moratorium for a period of one year of the payment of the annual contribution.
- c) engage in or attempt to carry out activities contrary to the interests of the Association.
- d) that, in any way, it causes or may cause serious damage, even moral damage, to the Association.

Subsequently, the decision of the Board of Directors must be ratified by the first ordinary meeting to be convened. At that meeting, to which the member concerned must be summoned, there will be a contradictory investigation of the charges.

The exclusion becomes the entry in the membership book.

The decisions taken on exclusion and withdrawal must be communicated to the receiving members by letter. Members who are recessed or are not entitled to a refund of the annual membership contribution paid.

Article. 5 – BODIES

These are bodies of the IRSEF:

1. Members' Meeting
2. Board of Directors
3. President and Vice-President
4. Auditor's College

5. Technical and Scientific Committee

Article. 6 – MEMBERS' MEETING

The general meeting of the members is the highest deliberative body of the Association and is convened in ordinary and extraordinary sessions.

It is the sovereign body of the Association and the Governing Council takes over the implementation of its decisions.

The ordinary assembly deliberates on all the objects relating to the management of the Association and on any proposal that is presented to its attention, which is not relevant to the Extraordinary Assembly.

These are the tasks of the Ordinary Assembly:

- a) Election of the Governing Council.
- b) election of the College of Auditors.
- c) approval of the economic-financial statement.
- d) approval of the programs of the activity to be carried out.
- e) Approval of any Regulations.
- f) deliberation on the exclusion of members.

The assembly is usually considered extraordinary when it meets to deliberate on the amendments to the Statute and the dissolution of the Association by appointing liquidators.

The convocation of the Assembly is carried out by the President of the Board of Directors and advertised by notice to be posted on the premises of the company headquarters at least twenty days before the meeting, containing the agenda, the place (in the venue or elsewhere), the date and time of the first and any second summons that must take place at least one day after the first convocation.

It takes place at least once a year within the four months after the end of the fiscal year for the approval of the economic -financial statement.

The meeting also meets as often as the Board of Directors deems it necessary or is requested in writing, with an indication of the subjects to be dealt with, by the College of Auditors or by at least one tenth of the associates.

In the latter cases, the summons must take place within twenty days of the date of the request.

In the first call, the ordinary meeting is regularly formed when at least half of the members of the voting party are present or represented.

In the second meeting, the ordinary assembly is regularly constituted whatever the number of voting associates who have intervened or represented.

The extraordinary meeting is convened to discuss proposals to change the statute or to dissolve and liquidate the organization with a majority of 2/3 (two-thirds) of the members.

In the assemblies, the members of the adult in accordance with the payment of the membership fee are entitled to vote.

The way in which action is taken follows the principle of single voting: one head, one vote.

Each member may represent in the assembly, by means of written delegation, no more than one associate.

The meeting, both ordinary and extraordinary, deliberates by a simple majority of the members taken or represented by delegation both in the first and second convocation, except on the dissolution of the Association, for which the favorable vote of three-quarters of the members will be necessary.

The assembly is chaired by the President of the Association and in his absence by the Vice President or the person appointed by the assembly itself.

The appointment of the Secretary is made by the President of the Assembly.

The Resolutions of the House must be included in the minutes, signed by the President and the Secretary of State.

Article. 7 – THE GOVERNING COUNCIL

The Board of Directors, consisting of a minimum of three (3) to a maximum of seven (7) persons, is elected by the Assembly of Members and is composed of:

- the President-elect of the Assembly.
- the members elected in the Assembly.
- He remains in office for three years and his members can be re-elected.

- They fall if they are absent unjustified three times in a row.
- The Board of Directors in its first meeting elects the Vice President. The division of posts within the council (e.g. treasurer, secretary, etc.) will be deliberate to each mandate of the Board of Directors or assigned to the appropriate regulation.
- The Council is chaired by the President or the Vice-President or, in the event of their impeachment by their deputy. It is guarantor and responsible for the correctness of the activities and administrative management of the Institute.
- The Board of Directors meets, convenes the President and when at least a third of the members request it. In that second case, the meeting must take place within twenty days of receipt of the request. External experts and representatives of any internal sections of work can be invited to attend the meetings by consultative vote.
- The summons notice, sent through the new media (e.g. emails, etc.) at least five days in time, must contain the topics on the agenda.
- The meetings of the Board of Directors are valid when the majority of its elected members are present. The minutes to be written in the register of board meetings must be drawn up of each meeting.
- It competes with the Board of Directors:
- "I think it's a good time," he said.
- The Board of Directors may delegate the ordinary administration to the President.
- set the rules for the operation of the organization.
- Submit to the Assembly's approval of the final budget by 30 April of the following year.
- determine the work program according to the guidelines contained in the general program approved by the assembly by promoting and coordinating the activity and authorizing its expenditure.
- accept or reject the applications of would-be members.
- deliberating on the exclusion of members.
- "I think it's a good thing that we're going to be able to do that," he said.
- In the event of the resignation of members of the Council, this remains in office as long as the number of remaining members is not less than four; it will recompose the "plenum" by surrogate of the first unelected.
- decides by a majority and, in the event of a tie, the President's vote is not prevalent.
- to hire staff who are strictly necessary for the continuity of management not insured by the members and in any case within the limits allowed by the availability provided by the budget.
- Set up groups or sections of work whose coordinators, if they have no other right to exercise deliberative voting, may be invited to attend Council meetings and assemblies by consultative vote.
- sets up the regulation of the Institute and staff.
- prepares the formal acts to be submitted to the Shareholders' Assembly.
- Permanent, non-voting persons can be invited to the Board of Directors in order to assist the work of the Council itself.

Article. 8 - THE PRESIDENT

The President, who is elected by the Board of Directors, has the representation and legal signature of the Association.

The President oversees the deliberations of the Board of Directors and, in the event of an emergency, assumes their powers, demanding ratification at the end of the measures taken at the meeting immediately following.

In the event of absence or impediment, his duties are carried out by the Vice President.

In the event of his resignation, it is up to the Vice President to convene the Executive Council within 30 days to elect the new President.

Article. 9 – THE COLLEGE OF AUDITORS

The College of Auditors, if established, has supervisory functions, is elected by the Assembly and is made up of three effective members and two alternates, including non-members, and remains in office for three years. Appoint the President.

The College of Auditors must monitor the administration of the association, the correspondence of the budget to the accounting records and the compliance with the statute.

He attends board meetings and assemblies, without the right to vote, where he presents his annual report on the final budget.

Article. 10 – THE SCIENTIFIC TECHNICAL COMMITTEE

It is the body responsible for the technical and scientific development of guidelines for the guidelines and the research and study of the Institute:

- it consists of up to fifteen members, called by the Board of Directors for scientific and competent merits.
- The Presidency of the Institute, the Secretary-General and other members of the Board of Directors who wish to attend the sessions will assist the Presidency of the Institute.
- opinion on the Institute's annual program.

Article. 11 – DECENTRALISATION AND TERRITORIAL STRUCTURE

In order to be adapted to the needs, demands and regulations that the current society places, the IRSEF assumes the following territorial decentralization:

- IRSEF coordinates and is the unifying center of the “Regional Elections”, which arose where educational and educational interventions require their presence, especially as an institutional response for access to calls and projects.
- IRSEF is an "association" for local IRSEFs which, in order to meet regional needs and standards, are a legal association.

In this structure, the IRSEF retains the right/duty of address, training and updating for local realities,

Local forms of decentralization are recognized as “associates” and as an integral part of the IRSEF and must therefore be consistent with the spirit, educational/training guidelines and founding principles/values that underpin the IRSEF:

The forms of decentralization are members of the IRSEF Association, of which it accepts the Statute, policy lines, national directives and membership fees.

They can be formed, with a positive opinion of the association’s assembly, autonomous sections of the association. The autonomous sections will have to share the objectives provided by the following statute and be formed with the same name and status of the parent association (IRSEF) with the addition of the specification of the legal territory of the new association (e.g. IRSEF Lazio). Each autonomous section will have its own Board of Directors that will have to follow the addresses given by the parent association. A delegate from each autonomous section will be tasked with facilitating the link between the parent association and the autonomous section.

The autonomous sections thus constituted will be able to meet in the assembly, without particular formalities, in order to improve the mutual knowledge of the members present in the territory, exchange their experiences and provide mutual help, detect and examine local issues and develop proposals for the best dissemination of the association and the best pursuit of its purposes in that territory.

Autonomous sections will in no way have to carry out so-called competitive activities with the parent association. If you do not respect what you have just said, you will preclude the possibility of the autonomous section from being able to continue to use the name of IRSEF.

Article. 12 – HERITAGE

The association has the economic resources for its operation and for the conduct of its activities by:

- a) membership fees and contributions.
- b) inheritance, donations and related.
- c) contributions of the state, regions, local authorities, institutions or public bodies also aimed at supporting specific and documented programs carried out within the framework of statutory purposes.

- d) contributions from the European Union and international bodies
- e) revenue from contracted services.
- f) Proceeds from the sale of goods and services to associates and third parties, including through commercial, artisanal or agricultural economic activities, which are auxiliary and subsidiary in nature, and in any case aimed at achieving institutional objectives.
- g) liberal disbursements of associates and third parties.
- h) revenue from promotional initiatives aimed at financing, for example: entertainment shows, entertainment activities such as parties, trips, subscriptions even to prizes.
- i) other revenue compatible with the social aims of social promotion associations.

The joint fund, which is set up by management surpluses, funds, reserves and all assets acquired by the Association as an example and not exhaustive, is never available among members during the life of the association or at the time of its dissolution.

It is forbidden to distribute, even in modern indirect or deferred, profits or management surpluses, as well as funds, reserves or capital, unless the destination or distribution are imposed by law.

The Association has an obligation to reinvest any management surplus in favor of statutory institutional activities.

The social year runs from 1 January to 31 December each year. The Board of Directors must prepare the financial economic account to be submitted to the Members' Assembly for approval within four months of the end of the financial year.

Article. 13 – EXTINCTION - DISSOLUTION

The dissolution of the Association must be decided by the extraordinary Assembly with the support of at least three-quarters of the members entitled to vote. In the event of the dissolution of the Association, a liquidator will be appointed, also chosen among non-members, who will take care of the liquidation of all mobile and real estate assets and extinguish the outstanding bonds.

The assembly, at the dissolution of the Association, will decide, heard the control body in charge of the Decree of the President of the Council of 26/09/2000 and the DPCM No. 329 of 21/03/2001, regarding the destination of the possible active residue of the Association.

All remaining goods will be donated to other associations that pursue similar purposes, or for the purpose of social equality, except for a different destination imposed by law.

Article. 14 – FINAL CLAUSE

Although not expressly covered by this statute, the rules of the Civil Code and the existing legal provisions apply.

Article. 15 – OPERATING STANDARDS

The rules of operation (Regulation) possibly prepared by the Board of Directors and approved by the Assembly will be disclosed by means of a copy posted in the notice book presented at the company's headquarters. Adherents require personal copy.