MINISTRY OF JUSTICE

Administration of religious affairs, donations, bequests and foundations

section 2 No. 11.983 S

BAUDOUIN, King of the Belgians.

To all who read, now and in the future, greetings.

Having regard to the application of the 26th October 1970 wherein Mr H Z Hoxter, resident in London, and Mr N F O'Doherty, resident in Dublin, acting respectively as President and Vice President of the "Table Ronde Internationale pour le Developpement de l'Orientation" requested that the said international association be accorded a legal personality;

Having regard to the statute of the said association;

Having regard to the Act of the 25th October1919 amended by the Act of the 6th December 1954 which makes provision for the assignment of a legal personality to international associations:

As proposed by our Minister of Justice,

WE DECREE:

<u>Article 1</u> - The international association "Table Ronde Internationale pour le Developpement de l'Orientation", with its head office at Brussels, is hereby accorded a legal personality.

<u>Article 2</u> – The above-mentioned statute of the association, annexed to this decree, is hereby approved.

<u>Article 3</u> - Our Minister of Justice is charged with the execution of this decree.

Done at (illegible) (illegible) on the 13 April 1971

(Illegible)

For the King:

The Minister of Justice

(Illegible note)

STATUTE OF INTERNATIONAL ASSOCIATIONS WITH SCIENTIFIC AND EDUCATIONIONAL AIMS

<u>Table Ronde International pour le Developpement de l'Orientation</u>

<u>Title</u> – Head Office

<u>Article 1</u> – There shall be an international association with scientific and educational aims called "Table Ronde International pour Developpement de l'Orientation" (in English IRTAC – International Round table for the Advancement of Counselling), with its head office located in the *Agglomération bruxellois* and, initially, in the premises of the Myokinetics Laboratory (Faculty of Medicine), 107, Boulevard de Waterloo – Brussels 1000 – Belgium.

Aims

<u>Article 2</u> – The association has the aim of furthering the inter-disciplinary study of questions related to guidance and counselling in schools and universities and in non-scholastic environments.

Members

<u>Article 3</u> – The association shall be made up of full and associate members, both of which may be either natural or legal persons.

Only full members shall have the right to vote.

Article 4 – The admission of new members is subject to the following conditions:

- 1) be proposed by two full members,
- 2) be approved by the council,
- 3) pay membership dues regularly.

Resignation from the association is to be by means of a registered letter addressed to the President.

The council may expel members from the association if they;

- 1) Fail to pay membership dues;
- 2) Acting against the interests of the association or against counselling in general.

Expelled members shall have the right to appeal before the General Meeting.

No member who, through death or any other reason, ceases to form part of the association shall have any claim on the association's funds.

General Meeting

<u>Article 5</u> – The General Meeting shall have full authority to further the aims of the association.

<u>Article 6</u> – A General Meeting chaired by the President of the committee shall be held at least once every two years at the head office or at the place indicated in the notice of the meeting, which shall be done by a simple letter. The General Meeting may also be convened by the President following a request by at least 50 full members or a decision of the committee.

The conditions under which full members are to be represented shall be determined by the committee.

<u>Article 7</u> – Except for the exceptional cases provided for in this statute, resolutions are to be decided by a simple majority of voting full members and they are to be communicated to all members.

It may not deliberate on any matter which is not on the agenda unless it is decided otherwise by a unanimous resolution.

<u>Article 8</u> – The resolutions of the General Meeting shall be entered in a register signed by two full members and kept by the secretary who shall make it available to all members.

Administration

<u>Article 9</u> – The association shall be administered by a committee made up of at least six persons one of which is to have Belgian nationality.

The officials shall be elected by a secret vote of the general meeting for a four-year term. Half of the committee shall be renewed every two years. The method of this renewal shall be laid down in the standing orders.

Members may stand for re-election only once. The General Meeting may dismiss any official by a majority of two-thirds of the full members present.

<u>Article 10</u> – The President of the Association shall be elected directly by a secret vote of the General meeting.

The committee shall internally elect one or more vice-presidents, a secretary and a treasurer.

<u>Article 11</u> – The committee shall meet at least once a year. Decisions shall be taken by a majority of the members present; the President shall have a casting vote.

<u>Article 12</u> – The resolutions of the administration committee shall be entered in a register signed by the secretary and one of the members and kept by the former who shall make it available to the members of the association.

<u>Article 13</u> – The committee shall have full authority to manage and administer subject to the decisions of the General Meeting. It may delegate the day to day administration to its President or to an official appointed for the purpose.

<u>Article 14</u> – All deeds which bind the association shall, in the absence of special delegation of authority, be signed by two officials who are not bound to prove their authority to third parties.

<u>Article 15</u> – All legal actions, both as plaintiff as well as defendant, shall be followed and prosecuted with diligence by the administrative committee represented by its President or another member delegated for this purpose.

Budgets and accounts

<u>Article 16</u> – The financial year will end each year on the 31st of December. The committee is obliged to present, every two years, the accounts for the previous two financial years and budgets for the forthcoming two financial years for approval by the General Meeting.

<u>Article 17</u> – All proposals for amendments to the statute or for the winding up of the association must be proposed by the administration committee or by 15 members of the association in the first case and by a third of the members in the second case.

The administration committee must inform the members of the association, at least three months in advance, of the date of the General Meeting which will decide the said proposal.

No decision will be valid unless it obtains a majority of two thirds of the full members of the association.

However, if the number of full members present at the meeting is less than two thirds, another General Meeting will be called under the same conditions mentioned above which will decide the proposition under consideration, definitely and validly, by a two thirds majority of the full members present.

Amendments to the statute will come into force after they have been approved by Royal Decree and after all the requirements for publicity stipulated by Article 3 of the Act of the 25th October 1919 have been satisfied.

The General Meeting will establish the procedure for the winding up and liquidation of the association.

General provision

<u>Article 18</u> – All matters which are not provided for in this statue, in particular publication in the *Moniteur Belge*, are to be regulated according to the disposition of the Act.

Noted to be annexed to our decree of the 13th April 1971 Nr 11.983. S.

For the King: The Minister of Justice