

# Doctoneuro association

## Status

First title: Structure

### **Article 1: Name and Head office**

An association named “Doctoneuro” has been founded, which is described hereafter by “The Association”.

The Association’s head office is located in the buildings of the Psychology Faculty of Strasbourg, 12 rue Goethe, 67000 STRASBOURG.

The Association is governed by the articles 21 to 79 – III of the local Civil Code and registered at the “Registre des Associations du Tribunal d’instance” of Strasbourg.

### **Article 2: Goals of the Association**

The Association has several assignments:

- To develop a network of neuroscience students ;
- To promote the work of young researchers ;
- To propose innovative projects aiming for the share of scientific knowledge ;
- To participate to international, national, local and academic events allowing the advancement of science ;
- To develop an Alumni network of former neuroscience PhD students and neuroscience students at the University of Strasbourg.

The Association is a non-profit association. Its members are not allowed to share eventual benefits generated by any economic activity conducted by the Association.

### **Article 3: Means of the Association**

To reach these goals, the Association can:

- Organize scientific conferences, popularization and scientific mediation events of any magnitude whatsoever ;
- Organize cohesion events ;
- Have a place in different bodies of the University of Strasbourg ;
- Contact the administrative staff, educational staff and former students of the University of Strasbourg ;
- Contact the laboratories and industries ;
- Use any other legal mean allowing the growth of the Association in line with its values.

### **Article 4: Resources of the Association**

The finances of the Association are guaranteed by:

- Its members’ contribution
- Grants
- Donations and legacies
- Any other mean not prohibited by the law

### **Article 5: Independence and commitment**

# Doctoneuro association

## Status

The Association acts independently of any political group, syndicate or religious organization. Being member of the Association is not subjected to any ideology. The Association agrees to the respect of individuals and of individual liberty. These statuses are written without any gender discrimination.

### **Article 6: Duration**

The association is founded without any time limit.

## Second title: Members

### **Article 7: Membership**

Joining the Association is allowed to any person feeling invested by its actions. Thus, this membership automatically leads to a membership to other associations that the Association joined, subjected to the associations' approval.

The Association includes:

- Members up to date for their membership fee ;
- Honorary members, elected by the General Assembly at the absolute majority, in thanks for their help: they are elected for life and have only an advisory vote at the General Assembly if they are not up to date for their membership fee;
- Founder members, who are present at the Constitutive Assembly, and have signed the first status: they have the honorary members' status for life but have only an advisory vote at the General Assembly if they are not up to date for their membership fee ;
- Donator members.

The title of donator member can be attributed to any person approved by the majority of the General Assembly and having given a grant whose amount is determined in the Règlement d'Intérieur. This status is valid for the duration of one academic year.

The title of member cannot be transmitted to a moral or physical person.

The Board keeps up to date a list of the Association's members. In accordance with the European Union's regulation n°2016/679, called the Règlement Général sur la Protection des Données (RGPD), the use of the members' personal informations is described in the Règlement Intérieur. An explicit consent is required by all the members when the informations are collected.

### **Article 8: Conditions of membership**

The membership requires the payment of the membership fee to the Association. It is valid for one academic year and has to be renewed each 1<sup>st</sup> September.

The amount of the membership fee is a minimum of two euros (2€) as defined by the Règlement Intérieur.

### **Article 9: Loosing the member title**

The member title is lost by:

- Resignation, given by mail to the President ;

# Doctoneuro association

## Status

- Death ;
- A non-renewal of the membership fee at the deadline, with the exception of Board members for whom the renewal of the membership fee can be done in a time limit of one month ;
- Strike-off whose ground is determined by the Règlement Intérieur.

The strike-off can be due to a serious misconduct that could prejudice the Association. In this case, the member has to be summoned to explain himself in front of the General Assembly. The member has to be notified of the misconduct's precise reason, know the considered sanction and be summoned for his defense by electronic mail, at least two weeks before the Extraordinary General Assembly. The strike-off is effective after the decision of the Extraordinary General Assembly, which depends on the two-third majority.

Except in case of death, appeal is possible according to the dispositions planned by the Règlement Intérieur.

## Third title: The General Assembly

### **Article 10: General Assembly assignment**

The General Assembly has to:

- Listen to all reports on the financial and moral situation of the Association, deliberate and adjudicate on the financial and moral discharges of the last Board ;
- Elect a new Board ;
- Decide on the statutory amendments ;
- Discuss the questions on the day's agenda and take all the decisions necessary to the life of the Association.

### **Article 11: Assembly General's sections**

The General Assembly is summoned by the President. The General Assembly meets in ordinary sessions one a year during the last quarter of the civil year. An Extraordinary session can be organized at any time of the year, by the President's notice or on the demand of the absolute majority of the Board's members or on the demand of a third of the Association's members.

The notice is sent by electronic mail to all the members, at least two weeks before the General Assembly's date.

### **Article 12: Agenda of the session**

The agenda is set by the President. It has to be written on the expected notice of article 11. Any member can ask for a subject addition on the agenda until the date of the General Assembly. The agenda therefore modified has to be voted in the opening session of the General Assembly.

### **Article 13: Progression of the General Assembly**

The President of the Association heads the General Assembly. He can choose a member of the Association to replace him by nominative proxy, dated and signed. This proxy has to be given to the General Secretary before the opening session of the General Assembly.

# Doctoneuro association

## Status

### **Article 14: Eligibility and Proxy**

Each member of the Association being up to date with his membership fee has a deliberative vote at the General Assembly. When absent, a member can give proxy to another member. Each signed proxy has to be given to the General Secretary before the opening of the General Assembly. Each member can take upon him only one proxy.

### **Article 15: Deliberation**

All the decisions taken during the General Assembly are subjected to a positive vote of the absolute majority of the present or represented members of the Association at the General Assembly. On demand of a member of the Association, it is possible to make a secret ballot vote.

### **Article 16: Quorum**

The General Assembly can sit validly only if all the Board members are present or represented and if the number of members is equivalent to one third of the Board at least. If this is not the case, the Assembly is summoned at least one week later; it can then deliberate by right at the majority of the present members.

## Fourth title: Executive organ of the Association

### **Article 17: Denomination and composition**

The executive organ is named "Board". The Board is the executive organ of the Association and includes at least the following statutory members:

- A President ;
- A first Vice-president ;
- A General Secretary ;
- A Treasurer

The board can have as many Vice-presidents attached to specific actions that its activity requires it.

### **Article 18: The Board's assignments**

The Board has to:

- Represent the Association to the institutions, partners and any other organism ;
- Execute the decisions taken by the General Assembly ;
- Take any decision necessary to the daily running of the Association subjected to the respect of the present status and the Règlement d'Intérieur ;

During the Board meetings, the decisions taken are subjected to the absolute majority. In case of equality, the President decides.

### **Article 19: Board Election**

The President and the Board members up to date with their membership fees are elected each year by the Ordinary General Assembly. Modifications of the Board members can be done only during an

# Doctoneuro association

## Status

Extraordinary General Assembly. They are elected by individual vote for each station, subjected at the absolute majority of the present or represented Association members.

To be eligible at a Board station, one has to benefit from their full civic rights. Only a person whose neuroscience PhD is in progress can fill the President station.

### **Article 20: The President's assignments**

The President:

- Represents the Association in every part of the civil life ;
- Owns the signature right ;
- Orders expenses and reports finances ;
- Summons and presides the Board and General Assembly meetings ;
- Appoints or revokes one or several Mission Leaders, as part of a mission in the benefit of the Association.

### **Article 21: The Vice President's assignments**

The first Vice President:

- Replaces the President in all his actions of his jurisdiction, in case of inability or holiday.
- Represents the link with the other Vice Presidents

### **Article 22: The General Secretary's assignments**

The General Secretary:

- Completes the Association registers (members, deliberations, receipts of the Tribunal...);
- Ensures the application of the status ;
- Is the guardian of the Association's archives.

### **Article 23: The Treasurer's assignments**

The Treasurer:

- Does all the payments and therefore has the right of signature on checks ;
- Receives all the sums collected by the Association and gives good and valid receipts ;
- Keeps a regular accounting of all transactions carried out under his authority ;
- Reports to the General Assembly, which approves, if necessary, his management.

### **Article 24: Vacancy**

In case of the vacancy of a Board station other than the statutory stations, the Board can appoint a new representative.

### **Article 25: Revocation**

In the event of a serious misconduct, a Board member can be dismissed by decision of the Extraordinary General Assembly, summoned by the motivation of at least  $\frac{3}{4}$  of the Board members. The individual concerned has two weeks to prepare his defense. In the case of the President's dismissal, the Vice President will act as President until the end of the term.

# Doctoneuro association

## Status

Fifth title: Status

### **Article 26: Règlement d'Intérieur (Internal Regulation)**

A Règlement d'Intérieur (Internal Regulation), established by the Board at the absolute majority, specifies the executive terms of the statutes. It can be modified without prior consultation between the members.

### **Article 27: Modification of the statutes**

The statutes can be modified on proposal of one third of the General Assembly members or on the Board's proposal. Modifications have to be submitted at the Board meeting at least two weeks before the General Assembly meeting in charge of ruling the modifications.

### **Article 28: Association dissolution**

The dissolution of the Association can be pronounced only by the General Assembly meeting in an extraordinary session, convened specifically for this item at least one month in advance. This General Assembly can only be summoned on demand of at least two thirds of the members. The dissolution can be voted only at the majority of the two thirds present members.

The General Assembly will name a liquidator. The contingent assets will be given to any Neuroscience association chosen by the General Assembly.

### **Article 29: Status ratification**

The constitutive statutes were signed for the first time by the founder members on September 5<sup>th</sup> 2016 at STRASBOURG by Léa BECKER; Thibaut BURG; David DE SA NOGUEIRA; Perrine KRETZ; Baptiste LETELLIER; Lucas PHAM-VAN; Clarisse QUIGNON; Maxime SARTORI and Emeline TANGUY.

These statutes were adopted by the General Assembly, which took place on the 11.09.18 at STRASBOURG.