

Statutes of the Interest Group Scrimber

A. Name, Seat, Purpose and Purpose

Art. 1	The association is called "Interessengemeinschaft Scrimber" ("IG Scrimber"). It is registered in accordance with Art. 60ff of the Swiss Civil Code.
Art. 2	The association is based at Niesenstrasse 1 in 3600 Thun.
Art. 3	The aim of the association is to bring together all stakeholders interested in Scrimber and the purpose is to advance the development and production of Scrimber faster and more effectively. In our scrimber, inferior wood assortments from the Swiss forests are primarily processed into a high-quality, statically load-bearing building material; this with an optimal wood yield. Especially with regard to the pilot plant, the cooperation of the various local actors is important, such as forest owners, timber marketing, wood processors and potential siting communities. However, the IG includes other actors and interested parties, including non-local ones, such as universities for research and investors.
Art. 4	The financial year is the calendar year.

B. Finance

Art. 5	The association has a) Annual membership fees (can be determined) b) Donations from public corporations and non-profit institutions c) Donations from investors, companies and private individuals d) Other income
Art. 6	Retiring members are not entitled to the association's assets. Funds of the Association may only be used for the purposes mentioned in Article 3.

C. Membership

Art. 7	Members of the association can be natural and legal persons as well as corporations under public law.
Art. 8	The board decides on the admission of new members.
Art. 9	Membership is established by the written declaration of membership of the applicant to the association.
Art. 10	Withdrawal from the association is possible at the end of a calendar year. The written declaration of resignation must be sent to the board with a one-month notice period. The board decides on the exclusion of a member with a two-thirds majority. The membership fee is owed until the end of the membership.
Art. 11	The members have to pay a membership fee in money. The amount of the fee is determined by the general meeting.

D. Organs of the Association

Art. 12	The Board of Directors
Art. 13	The General Assembly
Art. 14	The auditors (consisting of two association members)

E. The Board of Directors

Art. 15	The board consists of 3-6 members. The term of office is two years. Re-election is permitted. The board is self-constituted. The legally binding signature (digital or handwritten) for the association is carried out by the president together with another member of the board.
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Art. 16	The board of directors conducts the affairs of the association, represents it externally and decides on all business, unless it is assigned to the general assembly. The board decides with a simple majority of those present. In the event of a tie, the president or member of the board representing the executive committee has the casting vote. Minutes of the meetings of the board of directors are kept. Board meetings can take place physically or online.
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F. The General Assembly

Art. 17	The ordinary general meeting takes place once a year. It is convened by the board in writing at least 14 days in advance, announcing the agenda items. An extraordinary general meeting is convened by decision of the board or if one fifth of the members request it. Motions of the members to the General Assembly, which are submitted to the Board in writing at least four weeks before the General Meeting, are to be placed on the agenda list.
Art. 18	The General Assembly is chaired by the President, and if he or she is unable to attend, another member of the Board of Directors chairs the Assembly. A record of the decisions is kept.
Art. 19	The General Assembly has the following powers: a) Election of the Board of Directors b) Election of auditors c) Acceptance of the annual report and the annual financial statements d) Setting the budget e) Determination of membership fees f) Amendment of the Articles of Association g) Resolution on the dissolution of the association
Art. 20	Each member has one vote. The resolution is passed by a simple majority of the members present. In the event of a tie, the chairperson (president or chairperson of the assembly) has the casting vote.
Art. 21	General meetings can take place as an online conference, which is equivalent to a meeting with physical presence.

G. The auditors

Art. 22	Two members of the association are elected as auditors for a term of office of two years.
Art. 23	The auditors examine the annual financial statements and submit a report and application to the general meeting.

H. Liability

Art. 24	The association's assets are solely liable for the liabilities of the association. Personal liability of the members is excluded.
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I. Dissolution of the association

Art. 25	The dissolution of the association must be decided by the general assembly by a two-thirds majority of those present. In the event of dissolution, the general meeting decides on the use of the remaining association assets by a two-thirds majority of those present.
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J. Entry into force of the statutes

Art. 26	These statutes were adopted at the general meeting on August 25, 2022 and will come into force immediately.
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Thun, 25 August 2022

President

A handwritten signature in blue ink, appearing to read 'Stefan Zöllig'.

Stefan Zöllig

Recorder

A handwritten signature in blue ink, appearing to read 'Albert Beeler'.

Albert Beeler