

Articles of Association

PROXIPRODUCTS

OBJECTIVE

This cooperative has been set up within the framework of the Empresa Joven Europea educational project with an eminently didactical purpose that will enable its members to:

Learn and implement cooperation values: fairness, democracy, equality, solidarity.

Make decisions democratically

Manage a cooperative project

- Share tasks and resources
- Positive interdependence
- Group results

Set up and manage a company for the first time

- Marketing
- Human Resources
- Accounting
- Production

This cooperative has not been legally established. However, it will be registered with the EJE CENTRAL COOPERATIVE REGISTER and will be managed in accordance with the rules governing a real cooperative.

Encourage the participation of working members

It will be managed by the working members

It will belong to the working members

It will contribute to the training of the working members

JOINING

The members of the cooperative are the students and teachers who have promoted the creation of the cooperative and have applied for it to be registered with the EJE CENTRAL COOPERATIVE REGISTER.

Each one of the members must contribute to the share capital. The said contribution will commit the members to achieving the objectives and respect the rules set out by the cooperative.

SHARE CAPITAL

The cooperative share capital comprises all the contributions made by the members.

In order to become a member, each person must contribute ___ 10€ ___

Once members have paid their fees, they will receive a document certifying they are members (see model). The ownership of the share cannot be transferred.

Paying the initial contribution is a necessary condition but not sufficient to be entitled to any reimbursement or to the distribution of any surplus.

Reimbursement of the share capital

The reimbursement of the share capital will take place at the end of the course, once all the cooperatives debts have been paid.

MEMBERS' RIGHTS

Members are entitled to the following rights:

Take part in the cooperatives corporate objective.

Take part in elections, and be eligible for company positions.

Participate, with voice and vote, in any agreements reached at the General Assembly and other company bodies to which members may belong.

Obtain information on any aspect concerning the progress of the cooperative.

Be entitled to part of the surplus, in proportion with the work developed in the cooperative (and never exclusively to the share capital contributed).

Other: If any student doesn't work correctly or commits theft, fighting, insulting, discrimination, etc. This student can be taken out of the cooperative.

MEMBER'S OBLIGATIONS

Members have the following obligations:

Attend General Assembly meetings.

Comply with decisions made democratically in the cooperative.

Participate in the cooperatives corporate objective.

Accept company positions for which one is elected and assume the relevant responsibilities.

Participate in company training and cooperation activities.

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ORGANISATION AND RESPONSIBILITIES

Co-operative members are responsible for management tasks. Members form the General Assembly. The members present at the assembly constitute the quorum.

The members present at the General Assembly elect the representatives who will form the cooperatives board of directors.

- Chairperson: Anna Díaz
- Vice president: Íker Suñe
- Secretary: Gerard Frígola
- Treasurer: Marc Rams

Members will also decide the election of the following coordinators:

- Production: Biel A, Carles and Arnau
- Marketing: Pol, Carina, Èric and Genis
- Accounting: Cristian, Yasmin, Ricard and David
- Communication: Mark Q, Radu, Marc V and Biel F

These people will implement the decisions made by the cooperative members and they will be accountable to all members at subsequent meetings.

The chairperson, the vice president, the secretary and the treasurer have the authority to sign documents on behalf of the cooperative.

At the end of the course, an annual activity report will be submitted to the assembly.

GENERAL ASSEMBLY

Apart from the Assembly where the cooperative is established, another general assembly will be called at the end of the course (the date will be decided by the cooperative). A letter calling the meeting will be sent to all members at least one week in advance. The said letter will include the agenda for the meeting.

At this Final Assembly, the cooperative will submit a final report to the General Assembly, which will include a financial statement. The assembly will approve the distribution of any surplus after discounting:

The amount dedicated to the Reserve Fund to allow, if relevant, the consolidation and expansion of the company.

The amount dedicated to reimbursing members.

The amount of 10% will be given to the Association of Jeroni de Moragas in Móra d'Ebre.

All the benefits will be for the 4th ESO trip. The money will not be given if a person doesn't participate in the final trip.

MEETINGS

Ordinary meetings will be held every ____month____ (days, weeks). Extraordinary meetings can be called whenever co-operative members consider they are necessary.

A meeting will be valid if 50% of the members + 1 are present.

Length of the activity

The cooperative will be considered active from the moment it applies for registration in the EJE CENTRAL COOPERATIVE REGISTER and will cancel its activities when the course finishes.

Course 2021-22