

VOZESINTENSAS



ASSOCIAÇÃO COMERCIANTES
CARVOEIRO ALGARVE
PORTUGAL

Summary of: **Incorporative articles and statutes of the new official registered Association “VOZESINTENSAS set up by business owners and residents - Associação Comerciantes do Carvoeiro, “Intense voices business people’s association” created in 03/09/2010**

This association was registered by:

- 1º Graça Maria Gomes Novo Caetano
- 2º Letícia Maria Prudêncio Cabrita Nunes

The Association is governed by the following points::

- 1º It is a non-profit association put together for an indefinite amount of time.
- 2º With headquarters in “Beco do Galeão nº7 Carvoeiro, 8400-511 Carvoeiro LGA (where Carvoeiro Parish council used to be located).
- 3º With fiscal card no. 509184820 and social security no. 25091848208

4º **The association aims to;**

- Represent, defend and promote the common interests of its members in order to contribute to the development of the local businesses and economy, with a view to maintaining a climate of progress and social wellbeing among the local businesses, residents and public departments.

5º **Are considered good income to the following associations;**

- Initial subscription paid by the members (not currently being applied)
- The annual fee paid by members (determined by the general Assembly)
- Income from own goods and revenues from social activities
- Donations received on behalf of the association by members and non members
- All subsidies that are assigned to be given

6º **The association is comprised by the following representatives’ elements:** (the mandate for these titled representative elements is 3 years)

1º ASSEMBLEIA GERAL / GENERAL ASSEMBLY;

- Consists of all members in good standing of their rights, this is, all the members can and should attend to all scheduled meetings and have the right of word.
- The competence and the way of working of the General Assembly is established in the Civil Code, Art.º 170, e 172º a 179º
- **The board of the General Assembly is composed of 3members,** (one president and two secretaries) having a duty to conduct the meetings of the Assembly and draw up the minutes thereof. And they are;
 - **The President: D. Graça Maria Gomes Novo Caetano**
 - **1º Secretary: Cláudia Martins Boto**
 - **2º Secretary: Francisco Sátiro**

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2º A DIRECÇÃO / THE DIRECTION BOARD:

- Has the responsibility for the social, administrative and financial management of the association and representing the association wherever required
- The competence and the way of operating is established in the Civil Code, Art.º 171
- The association is obligated by the intervention of the signature of the president and treasurer.
- *The Board members are elected in general assembly and is composed of 3 members;* They are:
 - **1º: Minó Perdigão**
 - **2º: Geraldine Anne Wilkinson**
 - **3º: José Filipe C. R. Silva**

3º CONSELHO FISCAL/ FISCAL BOARD:

- Is responsible for overseeing the administrative and financial management, audit its accounts and reports, and give an opinion on acts involving increased expenses or reduced revenues.
- The competence and the way the operation is established in the Civil Code Art.º 171
- *The Supervisory/Fiscal board is elected in general assembly and is composed of 5 members;* They are:
 - **1º: Filomena Viegas** (which is also the Treasurer)
 - **2º: Letícia Nunes**
 - **3º: Sérgio Cardoso**
 - **4º: José Alberto Costa**
 - **5º: Maria Teresa Brito**

7º The conditions for admission and exclusion of members, their categories, rights and obligations, are set in the regulation to be approved by the general assembly.

8º The outcome of the goods that belong to the social capital, which are not affected for specific purposes and have not been donated or left with someone in charge, will be subject to deliberation of associates/members.

Obs.:

In the absence of a member that represents the elements that make the general assembly i.e. “The president and secretaries”, the board and the supervisory board, or any other member present at the meeting may represent the associated missing element for the act, in case this member had not proclaimed a substitute/representative during his/her absence and informed the president.

VOZESINTENSAS –ASSOCIAÇÃO COMERCIANTES

Pessoa colectiva 509184820 – Sede Beco do Galeão nº 7 Carvoeiro, 8400-511 Carvoeiro LGA

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