

Statute

"Il Telaio delle arti"

Social Promotion Association

Article 1

Constitution, denomination, seat and duration

- The Social Promotion Association called "Il Telaio delle arti" has been created, hereinafter referred to as "Association" for the sake of brevity.
- The internal organization of the Association is inspired by criteria of democracy, equality of rights and equal opportunities for all members, the membership offices are elective and all members can access them.
- The Association is based in the Municipality of Milan (MI) and can establish secondary offices.
- The transfer of the main office to another Municipality, involving statutory modification, must be decided by resolution of the Extraordinary Shareholders' Meeting. The Board of Directors, with its resolution, can transfer the main office within the same Municipality, informing all members in a reasonable time, and establish secondary offices also in other Municipalities.
- The duration of the Association is unlimited.
- The Association adopts Regional Law n. 01/08 and Law 383/00.

Article 2

Purpose and activity

2.1 - The Association is a non-profit organization, not even indirectly, and aims to carry out activities of social utility for the benefit of the members and third parties in full respect of the freedom and dignity of the members and third parties.

In particular, the Association aims to pursue the following purposes:

Operate in the social and cultural sphere through the knowledge and practice of art therapy and the expressive arts and promote didactic, educational and counseling interventions in various social contexts (school, family, territory, etc.).

Reference is made to the following user groups: early childhood, minors and young people, pregnant women, adults, the elderly, foreigners, both individually and as a family unit.

The areas of intervention include: the socio-pedagogical sphere; prevention and recovery of addictions and social distress; the area of physical, mental and sensory disability; psychiatric care services.

Collaborate with different professionalism in the psychological, pedagogical and educational fields in order to encourage networking and exchange between different disciplines, avoiding the fragmentation and fragmentation of knowledge and energy, promoting greater awareness and growth of the individual and the group. Networking represents an authentic possibility of intervention in those situations in which the high degree of social dysfunctionality, of the individual or the group, can compromise and make any other intervention modality difficult. Support for situations of this type,

and the high complexity of the intervention, can be overcome with a help method called "work-in-the-net". The network, understood as a social network, in this case, provides for the involvement of all those professional, family, voluntary or friends who in some way can support social intervention.

Promote the development of the person, psychophysical well-being and quality of life (develop and enhance individual expressive and creative qualities; rediscover confidence in oneself and in others; stimulate the development of functional pleasure of the body and sensations; develop new skills and strengthen the skills already assimilated).

Facilitate social, relational and cultural integration by promoting socialization, exchange and aggregation paths with different territorial realities that become opportunities for growth, exchange of knowledge, moments of confrontation.

To encourage the meeting, the exchange of information, experiences and the comparison between people interested in any capacity in art therapy and the arts in general.

For the realization of the aforementioned purposes, the association proposes to carry out the following activities:

To offer training, orientation and training services for students of art therapy schools and / or interested professionals who work in various fields.

Provide information on the latest studies, research, news and news in general regarding topics related to art therapy.

Organize conferences, lectures, workshops, seminars, festivals, screenings, courses, laboratory activities, individual interventions, exchange and education projects for multiculturalism and any other event suitable for achieving one's goals;

Contribute to the creation and recovery of spaces to be used for the Association's activities;

To have collaborative, study, research, data and social and economic experience relationships with entities, institutions, associations, organizations and all others operating in the field of art therapy, education and psychosocial, also carrying out study and awareness activities;

Create publications, disseminate information via website and newsletter.

Any other activity deemed useful or appropriate for the pursuit of its institutional purposes.

- For the pursuit of its institutional purposes, the Association mainly makes use of the activities provided voluntarily, freely and free of charge by the members.- In case of particular need, the association can hire employees or make use of self-employed or professional workers, even by resorting to its associates.

- The Association, if the need arises, may, for the achievement of social purposes, enter into agreements or conventions with both public and private entities.

Article 3

Admission criteria associated

- All people, men and women, who share its institutional and associative purposes without any discrimination of sex, age, language, nationality, religion and ideology can join the Association.

- All associates have equal rights and duties and their number is unlimited.

- Temporary participation in associative life is excluded.

- The Association endeavors to ensure the protection of the inviolable rights of the person and respect for "equal opportunities" between men and women.

- Associates are those who signed the deed of incorporation as founding associates and those who request it and whose application is accepted by the Board of Directors as ordinary associates. The Board of Directors can also accept the adhesion of legal entities, in the person of only one representative designated with a specific resolution by the institution concerned.

- The Board of Directors can appoint honorary members to those people who have made a particular contribution to the life of the Association itself.

- Members can be called to contribute to the association's annual expenses.

- The contribution paid by the members is not of a patrimonial nature and is approved by the

Assembly.

- The contribution is annual, it is neither transferable nor revaluable; it is not returnable in the event of withdrawal, death or loss of membership and must be paid within 30 days prior to the Shareholders' Meeting called to approve the final balance for the reference year.

Article 4

Loss of membership status

- The status of associate is lost by withdrawal, exclusion or death.
- The member can withdraw from the association at any time by notifying the Board of Directors in writing. The withdrawal does not entail the refund of the membership fee or other sums eventually paid to the association. The resignation becomes effective when the communication reaches the Board of Directors, but any obligations assumed towards the association remain with the member.- The Board of Directors can deliberate the exclusion for serious facts against the member, for failure to comply with the provisions of this Statute, for any regulations, for the resolutions of the associative bodies and for conduct contrary to the purposes of the Association.
- The appeal is allowed, within thirty days from the receipt of the communication to the Board of

Guarantors (if provided) or to the Shareholders' Meeting who, subject to a contradictory decision, must definitively decide on the subject in the first meeting called.

- The exclusion takes effect from the thirtieth day following the notification of the exclusion measure, which must contain the reasons for which it was deliberated.

Article 5

Rights and duties of associates

- Members are entitled to:
 - attend the Association's premises and participate in all the initiatives and events promoted by the Association;
 - participate in the Assemblies, if in good standing with the payment of the annual membership fee, and, if adults, vote directly;
 - know the programs with which the Association intends to implement social purposes;
 - resign, at any time, upon written communication to the Board of Directors;
 - propose projects and initiatives to be submitted to the Board of Directors;
 - discuss and approve the economic reports;
 - be informed and access the documents and documents of the Association;
 - elect and be elected members of the Executive Bodies, if they are of age.
 - Associates are required to:
 - observe the rules of this statute and the resolutions adopted by the association bodies;
 - contribute within the limits of its possibilities to the achievement of the association's goals, according to the guidelines of the governing bodies;
 - regularly pay the annual membership fee;
 - carry out the activities previously agreed or approved by the association bodies;
 - refrain from any behavior that conflicts with the purposes of the association.
- According to the provisions of art. 8 second paragraph of the Implementing Provisions of the Civil Code, this statute does not prohibit the use of voting by proxy at the Shareholders' Meeting which, if necessary, will be used provided that its concrete exercise does not conflict with the principles of democracy, uniformity , and effectiveness of the association relationship.

Article 6

Organs of the Association

- The Association bodies are:
 - the Assembly of Associates.
 - the Board of Directors.
 - President.
- The following control and guarantee colleges may also be set up:
 - the College of Auditors.
 - the College of Guarantors.
- All membership offices are elective and have a duration of four years.
- Members who carry out voluntary activities can be reimbursed for any expenses incurred, in the ways and in the ways established by the internal regulation and by the fiscal discipline.

Article 7

The Assembly of associates

- The assembly of associates is the fundamental moment of discussion, aimed at ensuring proper management of the Association and is composed of all the associates, each of whom has the right to one vote, whatever the value of the contribution paid.- The Assembly is convened by the President of the Association on an ordinary basis at least once a year for the approval of the budget and in any case whenever necessary for the needs of the association.

- The convocation can also take place at the request of at least 1/3 (one third) of the Board of Directors or 1/10 (one tenth) of the members.

- The ordinary meeting has the following tasks:

deliberate on the program and the budget for the following year;

to deliberate on the activity report and the economic report (Final Balance) of the previous year;

examine the issues raised by applicants or proposed by the Board of Directors;

elect the members of the Board of Directors;

elect the members of the Board of Guarantors (if applicable);

elect the members of the Board of Auditors (if applicable);

deliberate on the guidelines and program of activities proposed by the Board of Directors;

ratify the measures of competence of the Assembly adopted by the Board of Directors for urgent reasons;

deliberate on the internal regulations prepared for this purpose by the Board of Directors;

fix the amount of the membership fee.

- The Extraordinary Assembly is convened to discuss proposals to amend the statute or dissolve and liquidate the Association.

- For the resolutions concerning the amendments to the Articles of Association, the dissolution and liquidation of the association, the majorities indicated in art. Are required 14.

- The Shareholders' Meeting is convened, at least eight days before the meeting, by written communication of the notice of convocation sent by letter, or by fax, or by other electronic means that certify the receipt of the communication by the recipients, or by posting , in the same term, at the headquarters of the association. The convocation notice must contain an indication of the agenda, place, time and date of the meeting.

- The Shareholders' Meeting may, however, resolve on the regulation of other suitable convocation methods in the event that the number of Members becomes particularly high and in any case such as to make it difficult to identify a suitable location.

- On first call, the ordinary Shareholders' Meeting is duly constituted with the presence of half plus one of the Members.

- In second and subsequent summons, it is regularly constituted whatever the number of associates. The second call must take place at least 24 (twenty four) hours after the first. The resolutions of the

ordinary Shareholders' Meeting are adopted by simple majority of those present.- At the opening of each session, the Assembly elects a secretary who will draw up the minutes and sign them with the President.

- The shareholders' meeting resolutions must be publicized by posting the relevant minutes on the register of the registered office, which must also be transcribed in the book of the Shareholders' Meetings. The Assembly decisions are binding on all members.

Article 8

The Board of Directors

- The Board of Directors is composed of a minimum of 3 up to a maximum of 7 Directors, appointed by the Assembly from among its Members, preferably to be defined in odd numbers; the Board of Directors remains in office for four years and its members are eligible for re-election.

- In its first session, it elects the President and a Vice-President from among its members. The Board of Directors can also distribute among its members other functions related to specific needs related to the activities of the Association.

- The Board of Directors is ordinarily convened by the President by means of a convocation notice, containing the date and time of convocation and the agenda of the topics to be discussed, to be sent to the Directors at least 7 (seven) days before the meeting and extraordinarily when at least 3 (three) directors request it, or upon convocation by the President.

- Meetings are valid when the majority of its members are present and resolutions are approved by an absolute majority of votes of those present. Board resolutions must be drawn up by the Secretary, who signs it together with the President. This report is kept in the documents and is available to members who request to consult it.- The Board of Directors has the task of:

carry out, upon indication of the Assembly, the executive activities related to the Association;

to exercise, as a collegiate body, all the powers of ordinary and extraordinary administration to achieve the purposes of the Association;

formulate social activity programs on the basis of the guidelines approved by the Assembly;

prepare all the useful elements for the Assembly for the forecast and economic planning of the financial year and the economic and social reporting of the activity carried out;

elect the President and Vice-President;

appoint the Secretary and the Treasurer or the Secretary / Treasurer;

deliberate on the admission of members;

deliberate on disciplinary actions against members;

decide how the Association should participate in activities organized by other Associations or Bodies;

present an overall report on the activities carried out on the same to the Assembly upon expiry of the mandate.

delegate to one or more associated tasks and functions of an administrative nature and in any case relating to the achievement of the association's purpose.

- Any replacements of members of the Board of Directors made during the four-year period must be validated by the first Shareholders' Meeting called after the appointment. The components named in this way expire with the other components.

Article 9

President

- The President of the Association is elected by the Board of Directors from among its members by a majority of votes and remains in office for the period of four years and can be re-elected. It has the signature and the social and legal representation of the Association towards third parties in court.

- The President represents the Association and performs all the acts that bind the Association itself,

presides and convokes the Board of Directors, takes care of the orderly progress of the work and signs the minutes of the sessions.

- It is authorized to make collections and accept donations of any nature and for any reason from public administrations, bodies and individuals, issuing releases and receipts.
- It is authorized to enter into agreements or conventions with Public Bodies or other Associations, subject to the favorable opinion of the Board of Directors.
- In case of necessity and urgency, the President takes the measures pertaining to the Council, subjecting them to ratification at the first subsequent meeting.
- In the event of absence, impediment or termination (tenure), the relative functions are carried out by the Vice President, who convenes the Board of Directors to approve the relative resolution.

Article 10

College of Guarantors

- The Shareholders' Meeting may elect a Board of Guarantors consisting of three effective members and possibly two alternates, also chosen from among the non-associates and remains in office for three years. Any replacements of members of the Board, made during the three-year period, after the exhaustion of the alternates, must be validated by the first meeting called after the appointment. The components named in this way expire with the other components.

The college:

has the task of examining disputes between members, between them and the association or its bodies, between members of the bodies and between the bodies themselves;

it judges ex bono et aequo without formalities of procedures and its award is final.

- The Assembly can elect a Board of Guarantors for the examination and resolution of a specific dispute, limiting the Board's mandate also temporarily.

Article 11

College of Auditors

- The Assembly can elect a Board of Auditors made up of three effective members and possibly two alternates, also chosen from among the non-associates and, when required by law, from those registered in the Register of Auditors. They remain in office for three years and expire on the date of approval of the financial statements for the third year.

- Any replacements of members of the Board made during the three-year period, after the exhaustion of the alternates, must be validated by the first meeting called after the appointment. The components named in this way expire with the other components.

- The college:

elects the President from among its members;

exercises the powers and functions envisaged by the laws in force for the auditors;
acts on its own initiative, at the request of one of the corporate bodies or on the recommendation of an associate;
can participate in the meetings of the Board of Directors and, if envisaged, of the Executive Committee;
reports annually to the Shareholders' Meeting with written and transcribed report in the appropriate register of Auditors.

Article 12

Social heritage

12.1 - The Association's social heritage is indivisible and consists of:

movable and immovable property owned by the Association;
the goods of each species purchased by the Association always intended for the realization of its institutional purposes;

contributions, disbursements and various bequests;
reserve fund. The revenue of the Association consists of:

proceeds from its assets;
inheritance, donations and legacies;
contributions from private individuals;
contributions from the State, Bodies or public institutions also aimed at supporting specific and documented programs implemented within the scope of the statutory purposes;

contributions from the European Union and international bodies;
revenue from conventions;
annual membership fees and other types of membership contributions;
proceeds from the sales of goods and services to associates and third parties, including through the performance of economic activities of a commercial, artisanal or agricultural nature, carried out in an auxiliary and subsidiary manner and in any case aimed at achieving institutional objectives;
other revenue compatible with the social purposes of the social promotion association.

Article 13

The Budget

- The financial year runs from January 1st to December 31st of each year.
- The first year begins on the date of establishment and ends on the thirty-first of December of the year.
- The financial statements are made up of an economic and financial statement and must be submitted by the Board of Directors for approval at the meeting within four months of the end of the year.
- The economic and financial report must be filed at the headquarters of the association for the 15 days preceding the meeting so that it can be consulted by each member.
- The distribution, even indirect, of proceeds from activities among members, as well as management surpluses, funds or reserves during the life of the association, is prohibited.
- Any management surplus must be reinvested and used in favor of the institutional activities provided for in this statute.

Article 14

Amendments to the statute and dissolution of the Association

- Proposals to amend the statute can be submitted to the Assembly by one of the bodies or by at least 1/10 (one tenth) of the members. The related resolutions are approved by the Assembly with the presence of at least 3/4 (three quarters) of the members and the favorable vote of the majority of those present. On second call, the resolutions are approved by the Shareholders' Meeting whatever the number of attendees and with a favorable vote of 2/3 (two thirds) of those present.
- The dissolution of the Association and the devolution of the assets are deliberated by the Assembly convened with a specific agenda and with the favorable vote of at least 3/4 (three quarters) of the members.- The residual assets after liquidation will be donated to another association with similar purposes or for purposes of public utility, after consulting the control body referred to in article 3, paragraph 190, of the law of 23 December 1996, n.662, and unless otherwise required by law
- In any case, the Association's assets cannot be donated to members, administrators and employees of the same.

Article 15

Final provisions

For matters not covered by this Statute or by the internal regulation, reference is made to the laws in force and in particular to the L.R. 01/08, to the L 383/00 and to the Civil Code.