

# Constitution of Dakbhanga Primary School Project Bangladesh

Established in August 2001

Gezien voor wettiging van handtekening  
van: ..... *ENGELEN René Louis*  
Heusden-Zolder, ..... *28.11.2016*

Voor de burgemeester,

De gemachtigde beambte  
(art. 126 N. Gem. wet)

*Ingrid Frederix*



A large, stylized handwritten signature in blue ink, likely belonging to René Louis Engelen.

Gemeente Heusden-Zolder

Ontvangen € *1,50*

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Verenigingsnr. 22 606 2001 - Ondernemingsnr. 476.072.139



## Dakbhanga Primary School Project, Bangladesh

### A Non-Profit Organisation

Members of the Council:

Vermeyen Fanny, President  
Profession: Clerk  
Address: 89 Langerenstraat E, 3680 Maaseik, Belgium

Leenders Guido, Secretary  
Profession: Music Teacher  
Address: 19 Corbiestraat, 3550 Heusden – Zolder, Belgium

Meynen Johan, Treasurer  
Profession: Retired  
Address: 14 Tienschuurstraat, 3530 Houthalen – Helchteren, Belgium

And the hereafter mentioned members of the Executive Committee, or Active Members:

Grauls Yo  
Profession: High School Teacher  
Address: 15 Breilaarschansstraat, 3520 Zonhoven, Belgium

Cremers Marina  
Profession: Educator  
Address: 10 Schreverland, 3550 Heusden – Zolder, Belgium

Bijloos Marijke  
Profession: Social Worker  
Address: 23 Corbiestraat, 3550 Heusden – Zolder, Belgium

Gijbels Marina  
Profession: Social Worker  
Address: 95 Schaapsweg, 3550 Heusden – Zolder, Belgium

Meynen Rita  
Profession: Nurse  
Address: 66 Guido Gezellelaan, 3550 Heusden – Zolder, Belgium

Muermans Mia  
Profession: Nurse  
Address: 95 b22 Van Eycklaan , 3680 Maaseik, Belgium



Put Greet  
Profession: Educator  
Address: 60 A Vorststraat, 3271 Averbode, Belgium

Smets Carin  
Profession: Business Manager  
Address: 95 b22 Van Eycklaan , 3680 Maaseik, Belgium

Sneyers Rene  
Profession: Clerk  
Address: 127 Zandstraat, 2300 Turnhout, Belgium

Theuwissen Jan  
Profession: Clerk  
Address: 66 Guido Gezellelaan, 3550 Heusden – Zolder, Belgium

Wouters Marcel  
Profession: Nurse  
Address: 127 Zandstraat, 2300 Turnhout, Belgium

all of them of Belgian nationality, agreed as a group and with others who can join them in the future, to set up a Non-Profit Organisation, following the Law of the 27<sup>th</sup> of July, 1921, under the following conditions:

## The Articles of the Organisation

### I Name – Head Office – Purpose – Time

#### Article 1

The name of the organisation is '**Dakbhanga**', a Non-Profit Organisation.

#### Article 2

The Head Office of the organisation is established in B. 3550 Heusden – Zolder.

#### Article 3

The purpose of the organisation is to provide education for the inhabitants of the Southern part of Bangladesh, by building and running schools, paying the teachers, providing the school materials and creating education possibilities for as many people as possible. The purpose excludes profit making.

The organisation works on its own initiative and is independent of any political, religious or financial authorities.



The main purpose of the organisation is to create, produce and organize cultural manifestations on national and international level, organize info-meetings and distribute info-brochures as long as it is helpful to the general or specific realisation of the purpose of the organisation, both in Belgium and abroad.

The organisation is entitled to contribute to and participate in other activities which overlap with the purpose of the organisation, are related to, or are similar.

The organisation may realise its purpose in cooperation with third parties.

The organisation may purchase any means which directly and indirectly contribute to the realisation of the purpose.

The organisation may, apart from the above mentioned actions, purchase properties, obtain business rights, rent possessions, hire personnel, sign contracts, and collect charity. To sum up: to carry out or to let others carry out any activity, which will justify the purpose of the organisation.

In the frame of realisation of the social purpose, the organisation may deal with trade.

#### Article 4

The organisation comes to life for unlimited time. It can be dissolved anytime.

## **II Members**

#### Article 5

The organisation is composed of Active and Non-active Members, Supportive Members and Members of Honour.

The right of full leadership, including the right to vote during the General Meetings, is exclusively for the active members. The organisation counts at least three active members.

#### Article 6

Any physical person or a corporate body approved by the Council may join the organisation.

#### Article 7

There is no obligation of paying a membership fee.



#### Article 8

Any member may anytime resign from his membership in the organisation. The decision has to be made clear by sending a registered statement to the Council.

A member can be excluded from the organisation only by the General Meeting and with the majority of two thirds of the votes.

#### Article 9

Resigned and excluded members and their followers do not participate in the activities of the organisation, and are not entitled to any back payment or compensation owing to contributions made.

### **III The Council**

#### Article 10

The Council runs the organisation. The Council consists of at least three Councillors, the members of the organisation. They are appointed and may be anytime dismissed by the General Meeting. They are not paid for their work.

Appointing, resigning and dismissing a Councillor is announced in a Belgian newspaper within a month.

#### Article 11

The Councillors are appointed for a period of 4 years and can be re-elected. If due to the voluntary resignation, expiry of the period or dismissal, the number of the Councillors is lower than the required minimum, the Councillors have to fulfil their duties until the regular replacement is planned.

#### Article 12

§1 The Council chooses the President out of the Councillors, possibly one or more vice Presidents, the Secretary and the Treasurer.

The President or the Secretary calls the Council in. The President is the chairman at the meeting.

In case of the President's absence, the eldest of the present Councillors chairs the meeting.

§2 The Council's decisions are valid only when at least half of the Councillors are present. The decisions are taken by the majority of votes. In case of equality of votes, the vote of the chairman is decisive.



§3 Every meeting is recorded in minutes, which is signed by the Secretary and included in a special register.

The President or the Secretary should, lawfully sign the summaries and all other acts.

#### Article 13

§1 The Council runs the organisation and is its official representation.

The board is entitled to act in any situations, excluding the cases pointed out at the General Meeting.

The board is, among others, entitled to all deeds regarding assets, mortgages, loans, commercial and bank transactions, increase of the mortgages...

§2 Regarding third parties, the organisation is only legally bound by presence of the signatures of two councillors. The councillors who represent the Council do not need any proof for a third party that they have the discretion to act.

In case of everyday administration and certain functions, the Council may give the authorisation to the Daily Council, one or more Councillors or another person, provided s/he is a member of the organisation.

§3 The Council issues internal regulations if necessary.

### IV General Meeting

#### Article 14

The General Meeting is composed of all active members and is led by the President of the Council or by the eldest of the Councillors.

Another member can represent a member at the meeting. A member can represent only one member. Each member has one vote at the meeting.

#### Article 15

The General Meeting is only entitled to: changing the articles of the organisation, appointing and dismissing the Councillors, accepting budget and accounts, voluntary dissolution of the organisation and accepting new members.

#### Article 16

§1 The General Meeting is called by the Council when needed. The General Meeting must be called at least once a year to approve the accounts of the previous year and the budget for the next year. The date is to be decided by the Council.

§2 All active Members are invited to the Meeting by post. The invitation is signed by the President or the Secretary and indicates the date, place and time of the meeting.

§3 The invitation contains the agenda suggested by the Council. The General Meeting may lawfully decide about the points which are not mentioned in the agenda.

#### Article 17

§1 In regular cases the decisions are taken by majority of votes of present and entitled members. By the equality of votes, the vote of the President is decisive.

§2 In case of accepting a new member, changing the articles or dissolving the organisation, the legal procedure is applied.

#### Article 18

Every meeting is recorded in minutes signed by the Secretary or a Councillor and included in a special Register.

The Secretary or a Councillor signs the summaries of the minutes.

Members and third parties, who are interested, have right to get a copy of the reports.

### **V Budget – Accounts**

#### Article 19

The financial year of the organisation starts on the 1<sup>st</sup> of January and ends on the 31<sup>st</sup> of December 31. Exceptionally, the first financial year starts on the day of establishing the organisation and ends on the 31<sup>st</sup> of December of that year.

The Council prepares the budget and accounts and submits them to the General Meeting for approval.



## VI Dissolving – Settling

### Article 20

Except for the cases of lawful dissolution it is only for the General Meeting to decide about the dissolving, according to the Article 19 § 2 and § 3 and the Article 320 of the Law of June 27, 1921.

In case of voluntary dissolving, the settlers, their competence and the settling conditions are defined by the General Meeting or in case of its absence, the Court.

### Article 21

In case of dissolving, the assets remaining after the settling, will be given to an organisation with a similar purpose.

### Article 22

Anything not defined in the above articles, is covered by the Law of June 27, 1921, common law, international regulations and the usual handlings.

Made in three copies and approved unanimously at the establishing meeting, held in 3550 Heusden – Zolder on Wednesday, August 29, 2001.

### Note:

The original document is in Flemish and was signed by all the members present on that day.

Gezien voor wettiging van handtekening

van: ..... *E.M. GELEN* *Rechts* *daen*

Heusden-Zolder, ... *28.10.2001*

Voor de burgemeester,

De gemachtigde beambte,  
(art. 126 N. Gem. wet)



Vermeyen Fanny,

President

Date: 31.01.03

*Ingrid Frederix*

Gemeente Heusden-Zolder

Ontvangen € *1,50*