



Updated legal statutes of the network

CONSTITUTION OF THE ASSOCIATION “EUROPEAN NETWORK OF HOLY WEEK AND EASTER CELEBRATIONS” (ENHOWEC A.)

SECTION 1 NAME, SCOPE, ADDRESS AND OBJECTIVES

ARTICLE 1 – **NAME:** This international Association shall be known as the “European Network of Holy Week and Easter Celebrations” (ENHOWEC) and shall be governed by the Spanish Organic Law 1/2002 of 22 March regulating the right of association. For matters not covered explicitly by this law, the Spanish legislation in force at the time shall be applied.

This is a non-profit-making association that has its own legal identity separate from its members and full capacity to act for itself.

ARTICLE 2 – **AIM:** The aim of the Association is to promote and disseminate the material and intangible Cultural Heritage related to Holy Week and Easter celebrations of any religious confession. The Association shall provide high-quality culture and tourism products in order to promote the development of the territories where member towns and sites are located.

ARTICLE 3 – **AREA OF ACTION:** The Association’s area of action is both in Spain and internationally, including the territories of all Council of Europe member countries.

ARTICLE 4 – **ADDRESS:** The Association's registered address is the same as the Caminos de Pasión Association's current tax address, which is C/ Don Gonzalo, 2, 14500 Puente Genil (Córdoba), Spain. The Association may establish subsidiary offices, branches, agencies and representations in the territory of its members by agreement of the Management Committee.

ARTICLE 5 – **DURATION:** This Association is established for an indefinite period of time unless, due to supervening impossibility or other exceptional circumstances, the members resolve to dissolve the association through the procedure established in Section 8 hereunder.

ARTICLE 6 – **OBJECTIVES, AIMS AND PRIORITY AREAS:** The Association's objectives are listed below and shall be developed upon proposal by the Technical Management Department and in agreement with the decisions made in the General Meeting:

- Disseminate and promote Cultural Heritage through the Cultural Route “Holy Week and Easter Routes”.
- Promote relationships with the Council of Europe and other European institutions.



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- Collaborate closely with the European Institute of Cultural Routes.
- Encourage dialogue and exchange of best practice with other European cultural routes to enhance the route “Holy Week and Easter Routes”.
- Foster collaboration with Public Administrations and private organisations to promote joint activities for this Route.
- Promote and implement educational activities related to the towns and places included in the Route that are aimed at young people to make them more aware of their roots and strengthen European identity.
- Harmonise sustainably developed cultural and tourist activities undertaken in the towns and places included in the Route.
- Manage its own budgetary and patrimonial resources and apply them to the Association’s objectives and activities, promoting all the activities necessary to become financially independent enough to fulfil its functions.
- Obtain and adequately manage any official grants and subsidies that the Association and its members may receive for the activities recognised in this Constitution and/or for their improvement.

The Association’s **aims** shall be:

- Encourage sustainable development policies promoting research, protection, conservation and dissemination of material and intangible Cultural Heritage related to Holy Week and Easter celebrations within the Council of Europe’s area of work.
- Encourage sustainable development policies promoting the -mainly rural- cultural territories and landscapes where artistic and cultural manifestations are preserved, in order to improve the town’s well-being and deter inhabitants from moving away (especially in rural environments), by guaranteeing a quality environment, activities and employment.
- Promote and foster measures and synergies that facilitate the study, conservation, protection and social and tourist dissemination of Cultural Heritage related to Holy Week and Easter celebrations in Council of Europe member countries.
- Foster, facilitate, promote and encourage all types of activities that generate social and economic development in the areas participating in the Association by providing added-value services.
- Study, design, manage and finance all projects deemed appropriate to help the study, conservation, protection and social and tourist dissemination of the relevant Cultural Heritage.
- Manage all types of grants and subsidies aimed at funding the ENHOWEC Association itself and create the infrastructures needed to ensure its proper functioning.
- Coordinate actions and collaborate with local, regional, national and supranational organisations that provide integral Cultural Heritage management.
- Foster new cooperation networks among all culture and tourism agents, using these resources to build a project with a supranational identity.



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- Strengthen the role that Cultural Heritage plays in Holy Week and Easter celebrations within the information and knowledge society and, to this end, foster the understanding of and respect for Cultural Heritage.
- Promote team work and cooperation networks on best practices to ensure appropriate cultural heritage management.
- Create favourable conditions for cooperative alliances between institutions, associations and organisations to promote solidarity and the preservation of common European heritage, with a view towards creating and enhancing new social, cultural and economic development platforms.
- Represent the interests of ENHOWEC members before Public Administrations, as well as their presence in supranational networks and associations.
- Contribute and disseminate the opinions and projects of ENHOWEC members on their own Cultural Heritage and geographical area at national and international forums where the present and future of such heritage and its potential use as an engine of cultural and/or economic development is discussed.
- Encourage any initiative that directly contributes to the development of the ENHOWEC Association in the geographical area where its member organisations operate.

The Association's **priorities** shall be to:

1. Conserve, protect and enhance the Cultural Heritage related to Holy Week and Easter celebrations in its social and natural environment, including not only the physical boundaries but also the human milieu.

- Increase public awareness and understanding of Holy Week and Easter cultural manifestations of all Christian confessions.
- Protect and defend cultural phenomena as part of their social environment and the geographical area where they are found.
- Conduct awareness-raising campaigns to combat any actions that may harm artistic and cultural celebrations and their environmental framework, as well as propose specific and feasible alternatives for each of the areas in which the Association is active.
- Encourage the conservation, protection and planning of heritage, cultural landscapes and, in general, the environment, by fostering sustainable and responsible tourism.
- Increase the understanding of Cultural Heritage related to Holy Week and Easter of all Christian churches and confessions through courses, seminars, conferences, youth exchange programmes, work camps and research publications.
- Collaborate with organisations, public administrations and other bodies by providing technical experts and logistical support.
- Develop dissemination initiatives, both within and outside the formal education setting, regarding the main issues related to heritage conservation and its social and environmental framework, as well as their causes and possible solutions.



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2. Support population sectors that face greater development difficulties, i.e. women, young people, disabled persons, the elderly and ethnic minorities.

- Encourage interfaith dialogue.
- Promote leisure, cultural, heritage conservation, environmentally educational and sustainable tourist activities as a way to integrate these groups into society.
- Organise awareness-raising campaigns about these groups and Cultural Heritage.
- Foster equality and the integration of national and international ethnic minorities in each of the member countries, by promoting the idea that the collective past is a data group that is constantly being developed to establish collective identities (family, neighbourhood, ethnicity, nationality, profession, ideology, etc.). History and Art can now help legitimise myriad groups, while highlighting that they radically share the same anthropology.

WOMEN

The main objective is to overcome prejudices and discover both men's and women's ability to think, create and do throughout history.

- Ensure that ENHOWEC's actions contribute to moving away from the image of a society in which women were placed in inferior positions, linked to tasks that were supposedly less important for society than those carried out by men.
- Encourage a comprehensive view of women by developing initiatives that help increase women's inclusion and participation in economic, political, social and cultural spheres.
- Develop information activities, labour-market orientation, training in new professions, work placement programmes at the network's tourist sites and occupational training activities.

YOUNG PEOPLE

The main objective is to encourage young people to participate in initiatives that promote Cultural Heritage understanding, protection, conservation and dissemination and its social and natural environment.

- Launch projects and activities aimed specifically at young people in fields such as training and knowledge, values education and respecting Cultural Heritage manifestations, as well as the place and the environment where they are preserved.
- Conduct studies, issue reports and promote programmes and other activities related to young people's problems and interests, maintaining the very important goal of an ongoing understanding of what affects young people.
- Foster communication, connections and exchanges among youth associations in the various towns and regions by understanding and enjoying material and intangible Cultural Heritage related to Holy Week and Easter.
- Promote the values of solidarity, tolerance and the cooperative spirit.
- Offer training on topics that affect and interest young people, by means of courses, meetings and seminars and publishing educational materials.



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- Train volunteers and encourage young people through outreach and community participation and by opening new lines of research and coordination.

DISABLED PEOPLE

The main objective is to make it easier for all members of society to be able to directly or virtually access Cultural Heritage places without any exceptions.

- Increase disabled people's social integration by improving accessibility and removing physical and psychological barriers that limit their possibilities.
- Encourage initiatives helping to achieve full accessibility to the places where Holy Week and Easter celebrations are held and, where this is not possible, develop museum and multimedia or virtual products that enable a theoretical and sensorial understanding of them.
- Raise awareness of digital opportunities (new technologies and knowledge society), as they determine and will continue to determine the society of the future, from which disabled people should not be excluded.
- Promote leisure among people with disabilities and occupy their time to foster their social participation.

THE ELDERLY

The main objective is to help elderly citizens access and enjoy Cultural Heritage and its social and natural environment, encouraging their participation in specific activities.

- Promote, disseminate, stimulate, collaborate, participate and/or intervene in all types of initiatives that encourage the elderly population to enjoy Cultural Heritage as a strategy to help improve their physical and mental development and their faculties.
- Contribute to the cultural growth of the elderly through educational activities.
- Encourage the transmission of elderly people's knowledge and skills to future generations regardless of their current importance (intangible heritage, skills in obsolete activities, crafts, oral tradition).

ETHNIC MINORITIES

The main objective is to ensure that everyone can access and enjoy Cultural Heritage and its social and natural environment, regardless of their colour, creed, origin and ideas, by encouraging specific activities.

- Promote, disseminate, stimulate, collaborate, participate and/or intervene in all types of initiatives that help minority communities enjoy Cultural Heritage.
- Contribute to the cultural growth of all members of these ethnic communities through educational activities adapted to their cultural synergies, but which always encourage integration and solidarity.

3. Use new technologies

- Establish and foster a generalised use of new technologies for the development of all types of actions for the study, protection, conservation and dissemination of material and intangible Cultural Heritage related to Holy Week and Easter.



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- Support the creation of infrastructures and applications making society more familiar with Cultural Heritage values through new technologies.

4. Enhance heritage destinations and their natural and rural environment

- Establish joint actions that foster new ways of promoting and marketing culture and tourism in the network's cultural sites, as well as their social, natural and rural environments.
- Develop quality and brand systems that guarantee proper conservation, protection and cultural and tourist use of the cultural sites and their natural and rural environments.
- Implement initiatives to promote cultural sites and their locations, taking into account the associated natural, ethnological, culinary and cultural heritage, and publicising and disseminating them as far as possible.
- Enhance the tourist resources and the cultural sites' food products and crafts, fruit of their social, natural and rural environment.

5. Promote sustainable tourism

- Encourage high-quality cultural tourism in the scope of the network as one of its main objectives.
- Develop initiatives that favour the development of sustainable cultural tourism throughout the network, especially in rural and/or deprived areas.
- Encourage and promote the use of tourist accommodation that is sustainable and committed to the environment.
- Establish relationships with institutions, associations and corporations with similar objectives in order to exchange initiatives, projects and services.
- Coordinate actions and processes that may be beneficial for the network's Holy Week and Easter destinations in the scope of its purposes and objectives.

SECTION 2 MEMBERSHIP

ARTICLE 7 – MEMBERSHIP STATUS: Membership, with full voting rights, shall be open to public and private organisations with full capacity to act and aims similar to the Association's objectives. All members must be established under the laws of the various States and based on the principles governing the European Union and the Council of Europe.

ARTICLE 8 – MEMBERSHIP CLASSES: The following membership classes exist:

Ordinary Members: Those legal persons who become a member by submitting their application to the Managing Committee, which shall include their express will of becoming a



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member, accepting this Constitution and any associated regulations, as well as any other legal provisions and their inherent rights and obligations.

Cities, towns, institutions or organisations can become Association members, including:

- Entities or institutions, such as city and town councils, museums, foundations.
- Supra-municipal entities, which represent provinces, counties, routes, associations, foundations or other organisations comprising several towns or cities.

Honorary Members: Those organisations or individuals who, in the opinion of the General Meeting, have prominently helped or prominently help the Association fulfil its aims.

Furthermore, it must be noted that members can only be represented through one channel, for example, if a member were represented by a supra-municipal entity, another institution or organisation, it cannot also be represented on an individual basis.

ARTICLE 9 – MEMBERS’ RIGHTS: The Members shall have the following rights:

- Attend the General Meetings and exercise their voting rights.
- Elect and be elected for representative and management positions.
- Exercise the representative powers conferred upon them in each case.
- Enjoy all Association activities and common services, in accordance with the applicable rules and provisions.
- Request and receive information about the Association’s activities, administration and management.

ARTICLE 10 – MEMBERS’ OBLIGATIONS: The Members shall have the following obligations:

- Conform their behaviour to the statutory rules and provisions that may be approved.
- Respect this Constitution and the resolutions adopted by the General Meetings and the Managing Committee.
- Attend the Association’s meetings and other events that may be organised in person or online.
- Undertake the duties inherent in the position for which they have been appointed (where applicable).
- Collaborate as necessary to ensure the proper functioning of the Association.
- Provide financial support to the Association through the payment of annual fees and/or extraordinary contributions imposed by the General Meeting upon prior proposal by the Managing Committee.

ARTICLE 11 – HONORARY MEMBERS: Honorary members may not take part in the Association’s management or representative boards and may attend the General Meetings and speak, but not vote.



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ARTICLE 12 – LOSS OF MEMBER STATUS: A Member shall lose his/her status under the following circumstances:

- Voluntarily, by submitting written notice to the Managing Committee.
- Dissolution in the case of legal entities.
- Failure to fulfil their statutory obligations.
- Failure to pay ongoing fees for at least two consecutive periods.

In order to stop being a member voluntarily, the member should submit a written request and pay off any outstanding fees.

The expulsion of a member shall be agreed by the Managing Committee after an interview with the member, who will be given at least ten days' notice of the meeting. The expulsion must be ratified by an Extraordinary General Meeting and can be appealed in ordinary courts.

SECTION 3 MANAGEMENT AND REPRESENTATION

ARTICLE 13 – MANAGEMENT BODIES: The Association's management and administration shall be exercised by its management bodies: the General Meeting, the Managing Committee and the Chairperson.

ARTICLE 14 – The Association's internal organisation and the operations must be democratic and guarantee pluralism as a right.

CHAPTER 1 GENERAL MEETING

ARTICLE 15 – The General Meeting is the highest ruling organ and expresses the will of the Association. It shall be constituted by all members, who shall be represented in accordance with the following scheme:

- Entities or institutions, one (1) representative per entity.
- Supra-municipal entities:
 - ❖ Up to 50,000 inhabitants, one (1) representative
 - ❖ Up to 100,000 inhabitants, two (2) representatives
 - ❖ 100,000+ inhabitants, three (3) representatives

ARTICLE 16 – The General Meeting shall be called by the Chair of the Association. Written notice of the meeting must be sent to every member at least fifteen days in advance, stating the date, time and place of the meeting, as well as the agenda.



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ARTICLE 17 – General Meetings may be ordinary or extraordinary. The General Meeting shall meet in an ordinary session at least once a year, within the four months following the end of the financial year. The General Meeting shall meet in an extraordinary session when circumstances require, when the Chairperson deems it necessary, by agreement of the Managing Committee, or when proposed in writing by at least 25% of the members.

ARTICLE 18 – The General Meeting shall be effectively constituted on first call if a quorum of half of the members with voting rights plus one is present, and on second call regardless of the number of members with voting rights. The second call meeting shall be held at least one hour after the first and in the same place.

ARTICLE 19 – The resolutions shall be adopted by simple majority of the votes present or represented. The resolutions shall need to be approved by a qualified majority of two-thirds of the votes present or represented to adopt resolutions on the separation of members, appointments to the Managing Committee, amendments to the Constitution, admission of new members, constitution of a federation of associations or entry in an existing one. In the event that the Association were to dissolve, the procedure described in Article 46 hereunder shall apply.

ARTICLE 20 – The duties of the Ordinary General Meeting shall be:

- Approve, where appropriate, the Managing Committee's managerial performance.
- Approve the annual accounts of income and expenditure and the annual report.
- Establish the general lines of action enabling the Association to fulfil its objectives.
- Any other duty, which is not the exclusive responsibility of the Extraordinary General Meeting.
- Elect the Managing Committee members.
- Establish ordinary and extraordinary fees.

ARTICLE 21 - The duties of the Extraordinary General Meeting shall be:

- Amend the Constitution.
- Dispose of, encumber or alienate the Association's properties.
- Dissolve the Association.
- Expel members upon proposal by the Managing Committee.
- Admit new members upon proposal by the Managing Committee.
- Constitute federations or enter into existing ones.
- Remove members from the Managing Committee.
- Draft and approve internal regulations.

CHAPTER 2 MANAGING COMMITTEE

ARTICLE 22 – The Association shall be administered by a Managing Committee made up of a Chairperson, a First Vice-Chairperson, a Second Vice-Chairperson, a Secretary, a Treasurer and at least another two members. Managing Committee offices shall be valid for 2 (two) years and the members may be re-elected at the end of that period. The Chairperson



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and Vice-Chairperson offices shall rotate and a system shall be implemented to ensure that all the members access these positions without any exceptions. To this end, the member who will be the next Chairperson shall hold the First Vice-Chairperson's office and the outgoing Chairperson shall hold the Second Vice-Chairperson's office (except for the first Managing Committee, as this office shall be held by the next First Vice-Chairperson).

New members joining the network shall be assigned a turn according to their seniority. In the event that two or more members join the network at the same time, alphabetical order shall prevail.

All Managing Committee offices shall be unpaid. Officers shall be appointed by the Ordinary General Meeting and revoked by the Extraordinary General Meeting.

ARTICLE 23 – Officers may leave their offices by voluntarily resigning by submitting a written notice to the Managing Committee, being removed for failing to fulfil their obligations, or due to expiration of their term of office.

ARTICLE 24 – Vacancies arising in the Managing Committee shall be filled by election at the next Ordinary General Meeting. However, the Managing Committee may provisionally appoint a member of the Association to fill the vacancy.

ARTICLE 25 – The Managing Committee shall meet at least every six months and whenever requested by the Chairperson or a third of its officers. It shall be considered duly constituted with a quorum of at least half its members plus one. Resolutions shall be adopted by the qualified majority of two thirds of the attending votes. However, a consensus shall be sought amongst the officers to reach agreements.

ARTICLE 26 – The duties of the Managing Committee shall be:

- Represent the Association through the Chairperson or a delegate, perform its management and administration duties with the widest powers granted by law and implement the resolutions adopted by the General Meeting.
- Adopt the necessary agreements to appear before public bodies and take all types of legal actions and lodge the necessary appeals.
- Call General Meetings and guarantee that the resolutions adopted are fulfilled.
- Present the balance sheet and annual accounts to the General Meeting for approval and prepare the budget for the following year.
- Draft the annual report and submit it to the General Meeting for approval.
- Contract the technical team needed to ensure that the Association's interests are managed and developed correctly.
- Inspect the accounts and guarantee that services operate correctly.
- Take the necessary steps with public bodies and institutions and other individuals to obtain subsidies and other grants.
- Provisionally resolve any cases not foreseen in this Constitution and report them during the next ordinary or extraordinary General Meeting, where necessary.
- Create working groups to fulfil the Association's objectives, which shall regularly report on their achievements.
- Apply for the declaration of public utility.
- Propose the renewal of Managing Committee officers in the General Meetings.



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- Any other duty that is not specifically attributed to the General Meeting or expressly delegated to the Managing Committee.

ARTICLE 27 – The Managing Committee may delegate duties to one or more delegates, who shall enjoy the powers granted to them in their deed of appointment (they may be granted general or specific powers).

CHAPTER 3 CHAIRPERSON

ARTICLE 28 – The Chair of the Association shall also chair the Managing Committee. The Chairperson shall have the following duties:

- Represent the Association before public or private bodies and undertake the directorship and management of the Association.
- Ensure that the Association's objectives are met.
- Supervise the Technical Management Department.
- Authorise payments and documents, minutes and correspondence with their signature.
- Cast a deciding vote in the case of a tie vote.
- Implement the resolutions adopted by the General Meeting and the Managing Committee.
- Call, chair and close the meetings of the General Meeting and the Managing Committee.
- Endorse the minutes and certificates issued by the Secretary.
- Take any urgent measures required to ensure the proper functioning of the Association or which are made necessary or appropriate within the course of its activities, always informing the Managing Committee a posteriori.
- Other responsibilities inherent in the post and those delegated by the General Meeting and the Managing Committee.
- Authority to grant powers to execute certain acts within their competence.

ARTICLE 29 – In the case of absence, vacancy or illness, the First Vice-Chairperson, or the Second Vice-Chairperson, if the former were to be absent, shall substitute the Chairperson, holding the same responsibilities as the Chairperson.

CHAPTER 4 SECRETARY

ARTICLE 30 – The Secretary shall be responsible for purely administrative duties in the Association. These functions include:

- Keep the Association's legally required books and the membership roll updated.
- Safeguard the Association's documentation and deal with the corporate communications and agreements that must be registered in the Register of Associations.
- Present the annual accounts together with the Treasurer, and comply with the other documentary obligations as required by law.



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- Prepare the minutes of the meetings.
- Issue certificates.

CHAPTER 5 TREASURER

ARTICLE 31 – The Treasurer shall monitor the Association's resources and draw up the annual budgets and accounts in order to present them to the General Meeting for approval. The Chairperson and the Treasurer must approve both the credit available in the bank accounts and the authorisation of payments.

CHAPTER 6 MANAGING COMMITTEE MEMBERS

ARTICLE 32 – The other Managing Committee members shall hold the responsibilities inherent in their post as members of the Managing Committee, as well as those arising from delegations or assignments that the Managing Committee entrusts to them.

ARTICLE 33 – The vacancies that might arise during the term of office of any members of the Managing Committee shall be provisionally covered by the remaining members until a final decision is made by the Extraordinary General Meeting.

CHAPTER 7 TECHNICAL MANAGEMENT DEPARTMENT

ARTICLE 34 – ESTABLISHING THE TECHNICAL DEPARTMENT AND OBJECTIVES.
HEAD OFFICE: The "European Network for Holy Week and Easter Celebrations" founding members agree on establishing the Technical Management Department's head office at the address: C/ Sevilla, 37, Museo de Osuna, Osuna, Seville, Spain, which is also the Caminos de Pasión Association's head office. The Caminos de Pasión Association's Management shall undertake its tasks.

The Technical Management Department shall have to resolve, plan and implement the annual programmes in a professional manner. The department's duties will be carried out by its staff and coordinated by Management, which will be responsible for promoting and implementing the initiatives and agreements made by the General Meeting, among other objectives.

Technical Management Department Objectives

The Technical Management Department's main objectives and activities assigned by the General Meeting for the European Network for Holy Week and Easter Celebrations are:

- Promote the development of the European Network for Holy Week and Easter Celebrations as a tourism product and cultural and economic nexus between the cities, towns, institutions and organisations that belong to the Network and other international tourist and cultural requirements.



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- Propose specific activities to provide routes with the necessary corporate image, specific content related to tourist products and cultural relationships, consolidation strategies, and promote and finance the Technical Management Department and the Network in a stable manner.
- Appropriately disseminate the tourist and cultural activities associated with the European Holy Week and Easter Routes, supporting the Network with media and dissemination methods.
- Actively participate and collaborate in initiatives and/or strategic plans developed by current or future cities, towns and regions, which would help increase the routes' potential, e.g. tourism action plans to revitalise and achieve excellence, cities' strategic plans, etc.
- Make proposals to identify and inventory resources, create tourist and cultural products, organise their dissemination and distribution with the necessary cooperation from accommodation, eating establishments and activities in the various destinations that make up the European Network.
- Promote Network membership among new cities, towns, institutions and organisations, as a forum for reflective debate on the Network's activities, and introduce new initiatives.
- Keep a steady flow of information on the European Network for Holy Week and Easter Celebrations between member cities, towns, institutions and organisations to ensure cohesion and participation from all members.
- Organise and implement marketing actions for the existing tourist products and those to be created in the European Network for Holy Week and Easter Celebrations.
- Manage annual Network membership fees and apply for grants and contributions from all types of public or private organisations to meet the maintenance requirements of the Technical Management Department and implement tourism, cultural and commercial initiatives.
- Implement all actions assigned by the Network's General Meeting.
- Render the Technical Management Department's annual accounts to the Network's General Meeting and propose the programmes it deems necessary for the following financial year.

SECTION 4 FUNDING, ACCOUNTANCY AN DOCUMENTATION

ARTICLE 35 – The financial year shall begin on 1 January and conclude on 31 December, coinciding with the calendar year.

ARTICLE 36 – All accounts and budgets presented to the General Meeting shall be expressed in euros.

ARTICLE 37 – The Association shall function with an annual budget. The Treasurer shall draw up the budget draft before 1 January each year so that it can be approved by the Ordinary General Meeting.

ARTICLE 38 – The Association's financial resources shall come from:



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- Grants, subsidies and other public-law revenue.
- Donations, inheritances and legacies of all types.
- Revenue from assets.
- Revenue obtained by means of legal activities carried out within the framework of the Association's goals.
- Funds whose management has been entrusted to the Association in the context of the programmes in which it may take part and shall be used to finance the activities that are developed.
- Annual membership fees that are used to cover the Association's ordinary technical and administrative expenses. The annual fee and the final payment calendar shall be proposed annually by the Managing Committee and approved in the Ordinary General Meeting. The payment of the fees is a requirement to retain membership, as laid down in Article 12 above.

ARTICLE 39 – The Association shall be able to subject its annual accounts to an auditor.

ARTICLE 40 – The Association's accounts shall be included within an official annual report, which shall be made available to the members at least 15 days before the date agreed for the Ordinary General Meeting, where these annual accounts must be approved.

ARTICLE 41 – The signatures of the Chairperson, Treasurer and Secretary shall be recognised in the Association's banking entities and at least two of these must sign their approval for access to the Association's funds.

SECTION 5 LANGUAGE AND INTERPRETATION

ARTICLE 42 – The official languages of the Association shall be Spanish and English. Notwithstanding the above paragraph, if any doubt shall arise as to the correct interpretation of any term or aspect of this Constitution or its associated regulations, or any other document issued by any Association body, the Spanish version shall prevail. General Meetings shall be held in the official language(s) chosen by the Managing Committee.

ARTICLE 43 – The interpretation of the present Constitution is a matter for the General Meeting, which shall decide on the meaning of the articles by an agreement which shall require the same quorum of votes as the amendment of the Constitution.

SECTION 6 DISCIPLINARY REGIME

ARTICLE 44 – The General Meeting and the Managing Committee shall monitor the observance of the Constitution in accordance with the Internal Regulations and shall be able to penalise members who do not fulfil their obligations.



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ARTICLE 45 – The management bodies mentioned in the previous article may penalise members who fail to fulfil their obligations. Such infringement may be classified as slight, serious or very serious, and the corresponding penalties may range from a warning to the expulsion of the member from the Association, as laid down in the Internal Regulations.

SECTION 7 INTERNAL REGULATIONS

ARTICLE 46 – The Internal Regulations shall develop, as required, any matters not directly provided for in this Constitution and shall not contravene the terms thereof. The Association's internal operation shall be exclusively subject to ordinary civil courts.

SECTION 8 DISSOLUTION OF THE ASSOCIATION

ARTICLE 47 – The Association shall be dissolved by agreement of a qualified majority of two-thirds of its members, or if it is impossible for the Association to legally or materially fulfil its objectives. This agreement shall be adopted in an Extraordinary General Meeting, as laid down in Article 21 above.

ARTICLE 48 – The dissolution agreement shall establish how the Association's assets should be liquidated. Within a period of 30 days, the General Meeting shall appoint a liquidation commission formed by the Chairperson, the Treasurer and two members. The liquidation commission shall estimate the Association's resources and debts and propose the most suitable distribution of the remaining assets.
The final liquidation proposal shall be approved by the votes of a qualified majority of the General Meeting. Once approved it shall be binding for all members.

SECTION 9 JURISDICTION

ARTICLE 49 – Any legal controversy arising within the Association, between the Association and its members, between the members and the Managing Committee, or amongst members, shall be subject to Courts of Spain and the jurisdiction where the Association is registered and, in any case, to the provisions of Spanish Law 52/1997 of 27 November on the application of territorial law.

ARTICLE 50 – Anything not contemplated herein shall be governed by Spanish Organic Law 1/2002 of 22 March regulating the right of association and its supplementary provisions.

ARTICLE 51 –, Secretary of the European Network of Holy Week and Easter Celebrations, hereby certifies that this Constitution has been approved in accordance



EUROPEAN NETWORK OF HOLY WEEK
AND EASTER CELEBRATIONS
RED EUROPEA DE CELEBRACIONES
DE SEMANA SANTA Y PASCUA

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with the provisions of the Spanish Organic Law 1/2002 of 22 March, by agreement of the Extraordinary General Meeting held on _____, and that it is signed on each of its sheets of paper.

Signed

Signed

EGM Chairperson
ID number:

EGM Secretary
ID number:



contra de lo estipulado en los mismos. El funcionamiento interno de la Asociación estará enteramente sometido al ordenamiento jurisdiccional civil.

TÍTULO VIII: DE LA DISOLUCIÓN DE LA ASOCIACIÓN

ARTÍCULO 47.- La Asociación se disolverá por acuerdo adoptado por mayoría cualificada de dos tercios de los miembros que la integren, o por imposibilidad legal o material para el cumplimiento de sus objetivos. Este acuerdo se tomará en Asamblea General Extraordinaria, de acuerdo con lo dispuesto en el artículo 21 de los presentes Estatutos.

ARTÍCULO 48.- El acuerdo de disolución determinará la manera de proceder a la liquidación de los bienes de la Asociación. La Asamblea General en el plazo de 30 días nombrará una comisión liquidadora compuesta por el Presidente, el Tesorero y dos asociados. La Comisión Liquidadora cifrará los recursos y débitos de la Asociación y propondrá la oportuna distribución de los bienes resultantes, si los hubiera, que serán destinados a fines sin ánimo de lucro, una vez extinguidas las deudas que pudiera haber.

La propuesta definitiva de liquidación, para ser aprobada válidamente, requerirá el voto favorable de la mayoría cualificada de los miembros de la Asamblea General. Una vez aprobada será vinculante para todos los asociados.

TÍTULO IX: SUMISIÓN A JURISDICCIÓN Y TRIBUNALES

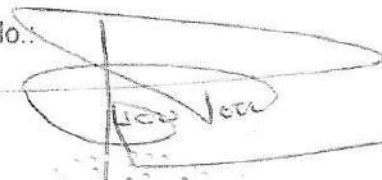
ARTÍCULO 49.- Todas las cuestiones litigiosas que se planteen en el seno de la Asociación, entre ésta y sus asociados, entre éstos y los miembros de la Junta Directiva, o bien entre los asociados entre sí, se someten a la Jurisdicción española y Competencia de los Juzgados y Tribunales donde tenga su domicilio social la Asociación, y en todo caso a lo previsto en la Ley 52/1997, de 27 de noviembre, en lo referido a la aplicación del fuero territorial.

ARTÍCULO 50.- En todo cuanto no esté previsto en los presentes estatutos se aplicará la vigente Ley Orgánica 1/2002, de 22 de marzo, reguladora del derecho de Asociación, y las disposiciones complementarias.


ARTÍCULO 51.- Don Emilio Bascuña Galiano, Secretario de la Asociación Red Europea de las Celebraciones de Semana Santa y Pascua CERTIFICA:

Que los presentes estatutos han sido aprobados de acuerdo a las previsiones de la Ley Orgánica 1/2002, de 22 de marzo, por acuerdo de la Asamblea General Extraordinaria de asociados de fecha 18 de marzo de 2019 y que son rubricados en cada una de las hojas que lo integran.

Fdo.:


Presidente de la Asamblea
Juan Pérez Guerrero
D.N.I. 80129154Y

Fdo.:


Secretario de la Asamblea
Emilio Bascuña Galiano
D.N.I. 74175349G

PRACTICADA LA INSCRIPCIÓN DE ALTA CORRESPONDIENTE A LA ENTIDAD RED EUROPEA DE LAS CELEBRACIONES DE SEMANA SANTA Y PASCUA, INSCRITA EN LA SECCIÓN 1 NÚMERO NACIONAL 618487, LA DOCUMENTACIÓN HA SIDO DEPOSITADA EN EL REGISTRO NACIONAL DE ASOCIACIONES.

Madrid, 16/10/2019

LA JEFA DE ÁREA DE ASOCIACIONES



MARÍA ROSA MONTES SÁNCHEZ

