



Statutes of the Association Yes Breizh

TITLE I – PURPOSES AND COMPOSITION OF THE ASSOCIATION

Article 1 – Establishment

An association is hereby established between the persons adhering to these statutes, an association governed by the French Law of 1 July 1901 and the Decree of 16 August 1901, named **Yes Breizh**.

The association is established as of [date to be specified].

Article 2 – Purpose

The association **Yes Breizh** aims to promote knowledge, transmission and enhancement of culture, history, heritage and the economic realities of Brittany, addressed to a broad audience and, where possible, a younger one.

The main guiding principles of its action are:

- To raise awareness of the cultural heritage of Brittany;
- To promote initiatives and reflections of a cultural, social and economic nature, in connection with Brittany;
- To improve understanding of Brittany at the international level.

To this end, the association may in particular:

- Manage a website and social media networks;
- Organise educational activities, training sessions or workshops;
- Develop partnerships with other organisations sharing similar objectives;
- Support the organisation of events (conferences, exhibitions, symposiums, screenings, debates, events);
- Produce or disseminate publications: articles, videos, reports, brochures, podcasts, etc.

On an ancillary basis, the association may sell documents or items directly related to its activities.

The association carries out its activities on a non-profit basis, within a general-interest approach, and with the objective of acting for the common good.

Article 3 – Registered office and duration

3.1 – Duration

The duration of the association is unlimited.

3.2 – Registered office

The registered office is established at:

75 rue du Rody, 29490 Guipavas.

It may be transferred by simple decision of the Executive Board. This decision shall be recorded in the minutes.

Article 4 – Composition

The association **Yes Breizh** is composed of four categories of members:

4.1 – Founding members

Natural persons who took part in the creation of the association.

They form the Executive Board and hold all voting rights at the General Assembly, as well as the extraordinary General Assembly, and exercise strategic decision-making powers. They constitute the core of the governance.

4.2 – Steering Committee members

Individuals co-opted by the Executive Board on the basis of their expertise, their long-term commitment, or their adherence to the values of the association.

The Steering Committee is a consultative body. It is established progressively during the first months of activity.

It holds no formal decision-making power, but may be consulted for opinions, thematic contributions or collective work.

4.3 – Active members

Natural or legal persons who have submitted a membership application, validated by the Executive Board.

They participate in the life of the association, in working groups, and may attend the ordinary General Assembly.

They do not have voting rights at the extraordinary General Assembly, nor do they play a role in strategic decisions.

4.4 – Supporting members

Natural or legal persons providing financial or material support to the association.

They may be informed of the association's activities, without any decision-making power or voting rights.

4.5 – Membership conditions

The Executive Board freely determines the conditions for membership for each category of members.

Admission decisions are discretionary and do not require justification.

TITLE II – ADMISSION, OPERATION AND GOVERNANCE

Article 5 – Admission and removal

5.1 – Admission

The admission of members is subject to approval by the Executive Board, regardless of the category requested.

The Executive Board may refuse an application without being required to give reasons for its decision.

5.2 – Removal

The Executive Board may decide at any time to remove a member:

- in the event of failure to comply with the statutes or the values of the association;
- in the event of conduct harming the interests or the proper functioning of the association;
- or for any act likely to damage its image, its functioning or its objectives.

The decision is sovereign and shall be notified to the member concerned.

Article 6 – Executive Board

The Executive Board is composed exclusively of founding members.
It constitutes the executive and strategic governing body of the association.

6.1 – Main responsibilities

It is responsible for:

- validating memberships and removals;
- management of human, material and financial resources;
- definition, coordination and monitoring of projects;
- public communication and legal representation of the association.

6.2 – Changes to the Executive Board

The Executive Board may co-opt, from among the members of the Steering Committee, new members.

It may also revoke one of its members by a decision of the other two members.

Article 7 – Steering Committee

The Steering Committee is a consultative body set up to support the development of the association.

It shall be established progressively by co-optation, according to needs and profiles identified by the Executive Board.

It holds no formal decision-making power and no voting rights.

Article 8 – General Meetings

8.1 – Ordinary General Meeting (OGM)

It brings together all members (founding members, active members, supporting members, Steering Committee members).

It is held at least once a year. It enables members to:

- present the moral and financial report of the Executive Board;
- exchange views on the activities of the association;
- make suggestions or proposals.

The Ordinary General Meeting may not rule on the association's strategy, the amendment of the statutes, or the composition of the Executive Board.

8.2 – Extraordinary General Meeting (EGM)

It brings together exclusively the founding members.

It alone is competent to:

- amend the statutes;
- define the main strategic orientations;
- dismiss or revoke members of the Executive Board;
- decide on the dissolution or merger of the association.

Article 9 – Legal representation

The President legally represents the association in all acts of civil life and in legal proceedings.

He or she may delegate this representation to another member of the Executive Board for a specific mission.

Article 10 – Major commitments

The following decisions must be approved by the Extraordinary General Meeting:

- the purchase, sale or exchange of real estate;
- the creation of mortgages;
- the signing of loans exceeding nine years.

TITLE III – RESOURCES AND ACCOUNTING

Article 11 – Resources of the association

The annual resources of **Yes Breizh** include in particular:

- membership fees;
- donations from individuals, foundations or patrons;
- income derived from activities (training, publications, events, sales);
- public subsidies (State, local authorities, European Union);
- revenue from partnerships with other organisations;
- any other resources authorised by law.

General accounting shall be maintained, as well as project-based analytical accounting where necessary.

TITLE IV – AMENDMENT OF THE STATUTES AND DISSOLUTION

Article 12 – Amendment of the statutes

The statutes may only be amended by the Extraordinary General Meeting, on a proposal from the Executive Board.

Decisions are taken by a majority of two thirds of the founding members present or represented.

Article 13 – Dissolution

The dissolution may only be decided by an Extraordinary General Meeting convened for that purpose.

In the event of dissolution, the net assets shall be allocated to one or more associations pursuing similar objectives, having their registered office in one of the five Breton departments, and meeting the criteria of general interest.

Done in Quimper, Brittany, on 11 July 2025.

Philippe Corr  a, President

R  my Pennec, Secretary-Treasurer