



Fondazione
PREMIOSWISSENGINEERINGTICINO

STATUTES



STATUTES

of

FONDAZIONE PREMIO SWISS ENGINEERING TICINO

Art. 1 – DENOMINATION

In accordance with Art. 80 et seq. of the Swiss Civil Code, a foundation is formed under the denomination

FONDAZIONE PREMIO SWISS ENGINEERING TICINO

The founder is Swiss Engineering STV UTS ATS – Sezione Ticino.

Art. 2 – HEADQUARTERS

The Foundation is based in Lugano.

Art. 3 – PURPOSE

The Foundation's purpose is to reward and/or financially contribute to supporting young graduates from vocational schools, technical colleges and university of Canton Ticino. The Foundation can carry out activities aimed at raising funds to be used for this purpose. The Foundation is non-profit.

Art. 4 – ASSETS AND FINANCING

The assets of the Foundation are made up of an initial capital of CHF 30'000.- (thirty thousand Swiss francs).

The capital will be increased with the income on the asset and donations from natural and legal persons, public and private entities.

The assets, including its income, will be used for the pursuit of the Foundation's purpose.

Art. 5 – ORGANISATION

The bodies of the Foundation are:

- The Board of Trustees
- The Auditing Office

The Foundation is subject to supervision by the competent authority.

Art. 6 – BOARD OF TRUSTEES

6.1. Appointments and charges.

The Board of Trustees is composed of three members.

Members are appointed within the Board of Trustees, and must be aware that they are pursuing the aims set out in the Statutes.

The Board of Trustees appoints its president and entrusts other charges to its members.

The Board of Trustees appoints a secretary-treasurer, who need not be a member of the Board of Trustees.

Trustees and secretary-treasurer appointments are honorary and for free. Other extraordinary mandates are also carried out for free.

6.2. Responsibilities and representation.

The Board of Trustees is the governing body of the Foundation. It is its duty to pursue the objectives of the and decide on all items that are not expressly attributed to other organs or authorities by law or by statute. In particular it:

- 6.2.1. administers the assets of the Foundation;
- 6.2.2. produces and adopts regulations of the Foundation, including specific regulations of the prize attributions;
- 6.2.3. stipulation and conclusion of contracts;
- 6.2.4. decides the total annual amount to be allocated to the prizes that will be awarded by juries in each sector;
- 6.2.5. keeps the books, prepares the annual accounts, balances and budgets, prepares and presents the annual activity report;
- 6.2.6. proposes amendments to the Statutes in accordance with art. 85, 86 e 86b CC to the supervisory authority;
- 6.2.7. decides on the signature rights and representation matters, and may delegate individual tasks to its members and also to non-members, clearly defining their powers.

6.3. Resolutions.

The Board of Trustees meets in session, convened by its Chair, at least once a year. Extraordinary meetings shall be convened whenever necessary or at the request of a member.

Deliberations by the Board of Trustees are valid if in presence of the majority of its members.

Decisions are taken by simple majority of the votes cast. In case of a tie, the Chair decides.

Decisions may be taken in writing by way of circular, unless a member requests a meeting of the Board of Trustees. They must be unanimous.

The Board of Trustees shall keep minutes of its proceedings, signed by the Chair and the secretary.

6.4. Regulations.

The Board of Trustees produces and adopts specific rules for the prize awarding, defining criteria and procedures for the awarding and the financial contributions.

The Board of Trustees may adopt other regulations to govern particular activities of the Foundation and the Board of Trustees itself, the methods of asset administration, task attribution to members or third parties.

Art. 7 – THE AUDITING OFFICE

- 7.1 The Board of Trustees shall appoint an Auditing Office authorized to provide auditing services. The appointment has a duration of 4 years and the auditor is always eligible for re-election.
- 7.2 The auditors must submit annual audits to the Board of Trustees. This body should also ensure that the provisions laid down in the statutes (regulations and statutes of the Foundation) and the Foundation's goals are met.
- 7.3 The Auditing office must inform the Board of Trustees of any shortcomings identified during its auditing activities.
- 7.4 The supervisory authority may grant an exemption from the obligation to appoint a statutory auditor, provided the fulfilment of the conditions of the law.

Art. 8 – DISSOLUTION

The dissolution of the Foundation may be decided by the Board of Trustees, by unanimous vote, if the purpose of the Foundation cannot be achieved.

In case of dissolution of the Foundation, its remaining assets will be donated to non-profit public or private entities pursuing a similar purpose in Ticino and that are tax exempt.

Art. 9 – PUBLICATIONS

The publications body of the Foundation is the Foglio Ufficiale Svizzero di Commercio. The Board of Trustees may designate other additional media of publication. Communications concerning the awards are made in writing without the need for publication.

Statutes approved by the Board of Trustees on November 16, 2015.

Statutes approved by the supervisory authority of Fondazioni e LPP della Svizzera orientale on January 14, 2016.