

THE FEDERATION'S MANAGEMENT PROCEDURE

ARTICLES OF THE FEDERATION OF ASSOCIATIONS FOR THE PREVENTION OF CHILD MISTREATMENT

APPROVED BY THE ORDINARY GENERAL ASSEMBLY ON THE 5TH OF NOVEMBER, 2010 AND
RATIFIED BY THE SAME MEDIUM ON THE 29TH OF JANUARY, 2011

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FIRST ADDITIONAL REGULATION

SECOND ADDITIONAL REGULATION

REVOCAION REGULATION

CHAPTER I. DESIGNATION, PURPOSE, REGISTERED OFFICE AND FIELD

Article 1. Designation, nature, length and democratic feature

- 1.1. With the Federation of Associations for the Prevention of Child Mistreatment (FAPMI) a federation is set up, which will be managed by the present Articles and remaining internal guidelines that do not contradict with those, and under the protection of the constitutional law 1/2002, on the 22nd of March, regulatory of the law association, and complimentary rules. This Federation is included in the National Associations Registry of the Department of Interior on the 22nd of October, 1990, in the database as: Group: 1; Section: 2; National Number: 1.206.
- 1.2. The Federation of Associations for the Prevention of Child Mistreatment (FAPMI) is a licensed, non-profit association.
- 1.3. This association is set up indefinitely and would only dissolved under the agreement of the Special General Assembly according to what is found in chapter XII or by any anticipated cause by law.
- 1.4. The association's domestic organization and operation will be democratic and upheld by pluralism. All pacts, statute provisions and agreements that are unknown to the society's fundamental law will be annulled.

Article 2. Purposes

2.1. General purposes

The Federation of Associations for the Prevention of Child Mistreatment (FAPMI) proceeds with the main target group of boys, girls and adolescents who are victims of any type of mistreatment, either within one's family, outside of the family, or institutional. The families, abusers or not, are also a target group for the proceedings.

The Federation of Associations for the Prevention of Child Mistreatment (FAPMI)'s purposes are the following:

- a. Coordinate and promote the activities of the Affiliated Associations dedicated to the prevention of child mistreatment, attention to children and adolescents at risk and/or abandonment and to the improvement of the quality of life of children.
- b. Maintain relationships of collaboration with all of the public and private institutions, organizations and

entities, both national and international that have similar or complementary aims to those of the Federation, accepting the stated in Article 2.6. of the Law 1/2002, of the 22nd of March, regulator of the Right of Association.

- c. Sensitize, inform and advise society, collective groups and individuals, and professionals about the problem of mistreatment of children in all of its forms.
- d. Sensitize, inform and advise society, collective groups and individuals and the professionals related to the field of child protection about the need to promote good treatment of children and adolescents by all social workers.
- e. Promote and coordinate studies about incidents, detection, prevention and attention to mistreated children and adolescents, sexual exploitation of children, children and adolescents at risk and/or abandoned, disappeared minors, and any other questions relevant to children and adolescents.
- f. Collaborate in the creation of national and international information systems in respect to the objective of finding out the extent of the phenomenon and analyzing the establishment of the measurements that reduce or relieve situations of risk or defenselessness of people that are minors.
- g. Promote plans of formation, design lines of intervention, confront experiences and encouragement of good practices relative to the attention given to children and adolescents by all members of the Federation of the Associations for the Prevention of Child Mistreatment (FAPMI) and third parties.
- h. Form and advise about child mistreatment, mistreatment between equals and the attention given to children and adolescents in a situation of risk and/or abandonment to professionals and institutions of all types.
- i. Create and maintain a documentary fund about child mistreatment, attention given to children and adolescents in a situation of risk and/or abandonment in all of its forms.
- j. Promote and develop programs of defense of children and adolescents, on both a national and international level.
- k. Promote the development of any activity directed to the prevention, detection, and treatment of child mistreatment, attention to children and adolescents at risk and/or abandonment and to the context in which it occurs.
- l. Promote the development of programs and activities that are used in a family environment or that have the family as their central figure.

- m. Promote acts of awareness and encouragement of association of family character, favoring the integration associative of the families for the defense of their common interests and/or the dissemination and promotion of the work that develops family entities.
- n. Develop acts of awareness, promotion of good practices and innovative experiences to help families through the realization of diffusion activities, forums and reports designated to promote awareness, knowledge, debate and formation of professionals and technicians in relation with the families, especially with those that find themselves at risk and/or have social difficulty and with attention to women who are object to domestic violence and that care of children that are minors of age, with those being the main priority.
- o. Develop programs for the improvement of quality of life for children and adolescents in situations that require alternative measures of internment, encouragement of foster families for minors, adoption of children with special needs protected by Administration.
- p. Promote the application of the Convention of Child Rights of the United Nations, sensitize the institutions, entities, organizations, and the society in a combined respect.
- q. Encourage establishment of child association, educating in the participation and child responsibility, especially in populations that are at risk and/or have social difficulty.
- r. Practice legal actions and Laws relevant to the defense, protection and attention to Children and Adolescents, as well as situations of mistreatment of any type to these populations.
- s. Direct and promote legislative development proposals and models of intervention that have application and validity in the national field relative to the described objectives in the present Statutes.
- t. Promote volunteer work, social awareness, participation and social mobilization in all of the activities developed by the Federation or by its member associations.
- u. Formation and qualification of the volunteers for their incorporation in the activities in function with their goals, those of the Federation and of the Associations that make it up.

Article 3. Head office

- 3.1.** The head office of the Federation of Associations of the Prevention of Child Mistreatment (FAPMI) is located in the city of Madrid, calle Delicias 8, entreplanta, zip code 28045.

- 3.2.** The headquarters of the different affiliated Associations constitute the head offices of the Territorial Delegations of the Federation of Associations of the Prevention of Child Mistreatment (FAPMI) in the corresponding Autonomous Communities in the terms arranged in Article 27 of the present statutes.

Article 4. Territorial field

- 4.1.** The Federation of Associations for the Prevention of Child Mistreatment (FAPMI) will develop its activities mainly in the territory of the Spanish State, without excluding the possibility of acting in other countries by means of the international cooperation in projects shared with other associations or institutions with purposes and analogous or complementary areas of action.

CHAPTER II. GOVERNMENT BODIES AND ADMINISTRATION

Article 5. Government Bodies

5.1. Government Bodies:

The government administration of the Federation of Associations for the Prevention of Child Mistreatment (FAPMI) will be at the expense of the following bodies:

- a)** The General Assembly as the supreme body;
- b)** The Board of Directors, as the collegiate body of permanent direction;
- c)** The Permanent Commission of the Board of directors, as the collegiate body in the making of decisions which require immediacy.
- d)** The individual bodies: Presidency, Vice-presidency, Treasury, Secretariat and the Board of directors committee;
- e)** The affiliated Associations as Delegations of the Federation.

5.2. Non-presencial decision making:

The Permanent Commission and the Board of directors will be able to make non-presencial decisions by means of written procedures, which will be developed through the Regulation of Internal Regime, with previous approval from the Board of directors of the Federation.

CHAPTER III. THE GENERAL ASSEMBLY

Article 6. The General Assembly

- 6.1.** The General Assembly is the supreme body of the Federation of Associations for the Prevention of Child Mistreatment (FAPMI) and its agreements bind all the Affiliated Associations.
- 6.2.** All those aspects of the functioning of this body that do not appear in the present statutes will be able to be a matter of later regulation by means of a specific Regulation or including the above mentioned aspects in a Regulation of Interior Regime.

Article 7. Representatives of the General Assembly

- 7.1.** The General Assembly will be composed of two representatives for every Affiliated Association, designated by the bodies of government of its Association and in agreement with its own statutes and remaining internal regulations.
- 7.2.** Each of the above mentioned representatives will have the right to voice and vote.
- 7.3.** The duration of the mandate of the representatives of every Affiliated Association in the General Assembly will be for three years which will be able to be extended as often as the corresponding Affiliated Associations deem it to be suitable.

- 7.4.** It is an exclusive legal authority of every Association to name and to separate its representatives in the General Assembly when it considers it to be opportune. In any case, providing that changes take place, the Affiliated Association will be forced to communicate in writing to the Secretary of the Federation of Associations of the Prevention of Child Mistreatment (FAPMI) and they will have to be substituted by the persons who the Affiliated Association designates.

Article 8. Powers

The powers of the General Assembly are:

8.1. In the Ordinary General Assembly

- a) Approve the Plan of Work of the Federation of Associations for the Prevention of Child Mistreatment (FAPMI) and the Annual Budgets of income and expenses of the following fiscal year;
- b) Approve the Report of Programs and Activities, as well as the account statement and the Assessment of the previous year;
- c) The election, renovation or separation of the members of the Board of directors;
- d) The establishment of the ordinary and extraordinary quotas;
- e) The regulation, acquisition, alienation or charge of real estate;
- f) The modification of the present Statues

8.2. In Extraordinary General Assembly:

- g) The dissolution of the Federation of Associations for the Prevention of Child Mistreatment (FAPMI);
- h) The ratification or refusal of admission of new Associations, according to the proposal of the Board of directors, as well as the ratification of the loss of condition of a Federated Association;
- i) The resolution of the resources of admission and / or refusal of new Associations;
- j) The constitution of Consortia, Federations and similar entities with other Associations or entities, or the abandon of any of them;

- k) The ratification or refusal of the appointment of the Honorary President proposed by the Board of directors;
- l) Any other competence not attributed to another social body.

Article 9. Types of summons and periodicity

- 9.1. The General Assembly will be able to be summoned by ordinary or extraordinary character.
- 9.2. The Ordinary General Assembly will meet, at least, once a year and within the first quarter following the closing of the previous fiscal year, in order to adopt the agreements foreseen in Art. 8.1.
- 9.3. The Extraordinary General Assembly will meet when the circumstances advise it, on initiative of the President, by agreement of the Board of directors, or by written request of a tenth of all of the Federated Associations to the President, indicating the motives and end purpose of the meeting.

Article 10. Functions of the General Assembly in ordinary and extraordinary summons

- 10.1. The General Assembly in Ordinary summons will treat the topics related to Article 8.1 of these Statues, and any matter that does not need to be approached legally by means of Extraordinary summons.
- 10.2. The General Assembly in Extraordinary summons will treat the topics related to Article. 8.2 of the present Statues.

Article 11. Meeting procedures

- 11.1. The summons of the General Assembly, either ordinary or extraordinary, will be carried out by the President in writing directed to each of the Affiliated Associations, and in which the day's agenda will be indicated, place of celebration, day and time of its commencement and if it is related to the first or second meeting. Both meetings will be able to be addressed in the same writing.

- 11.2.** In case of vacancy or impossibility demonstrated by the President, the summons of the General Assembly will be carried out by the Vice-president.
- 11.3.** A minimum of fifteen days should pass between the meeting and the celebration of the Assembly, and between the first and second round, at least an hour from the set time of the first one.

Article 12. The Constitution of the General Assembly

- 12.1.** The General Assembly, either Ordinary or Extraordinary, will remain rightly constituted in the first summons, when at least two thirds of its members with right to vote attend; and in the second summons, any number of partners with the right to vote.
- 12.2.** The General Assembly will be presided by the President of the Federation of Associations for the Prevention of Child Mistreatment (FAPMI) and will act as Secretary to the one that is its Board of directors.
- 12.3.** In the case that the President is absent, it will be represented by the Vice-president.

Article 13. Quorum

- 13.1.** The agreements will be adopted by simple majority of the present members, physically or by means of delegation of vote (represented), when the affirmative votes overcome the negative ones, not being computable by the effects of spoiled ballot paper, blank votes nor abstentions. The simple majority will be sufficient to adopt any agreement exempting the suppositions foreseen in the Article 8.2 of the present Statues.
- 13.2.** A favorable vote by two thirds of those present in the Assembly will be necessary to adopt agreements relative to the disposition, acquisition, alienation or charge of real estate, election of the members of the Board of directors, modification and interpretation of the present Statues, dissolution of the Federation of Associations for the Prevention of Child Mistreatment (FAPMI) and remuneration of the members of the body of representation.

Article 14. Voting delegations

The representatives in the General Assembly will be able to delegate their vote to another member of the same entity, in writing directed to the President of the Federation of Associations for the Prevention of Child Mistreatment (FAPMI) or to

the federal body that decides, certifying in an express way the above mentioned delegation and the summons or summons to which it is of exclusive concern.

CHAPTER IV. BOARD MEETING

Article 15. Constitution

- 15.1.** The Federation of Associations for the Prevention of Child Mistreatment (FAPMI) will be managed and represented by a Board of directors composed of an equal number of members as that of the Affiliated Associations and the Secretary will include a President, a Vice-President, a Treasurer and as many committees as the Affiliated Associations have at the moment and which are not represented by individual posts.
- 15.2.** The persons in charge of the Commissions of Work of the Federation of Associations for the Prevention of Child Mistreatment (FAPMI) whose implications requires it, will be able to attend the Board Meetings, upon request, but without the right to vote.

Article 16. Functions

- 16.1.** The powers of the Board of directors will extend to all the acts for the purposes of the Federation, always and when they do not need, according to these Statutes, express authorization on behalf of the General Assembly. In this respect, the following are functions of the Board Meetings for the Federation of Associations for the Prevention of Child Mistreatment (FAPMI):
- a)** To direct the ordinary management of the Federation, in agreement with the directives of the General Assembly and under its control, which implies directing its activities and taking the economic and administrative management of the Federation, agreeing to carry out the opportune acts and contracts;
 - b)** To program the activities of the Plan of Annual Work to develop and elaborate the Report of Activities of the previous year;

- c) To submit to the approval of the General Assembly, both the Plan of Work and the annual Budget of expenses and income, as well as the books statement of the previous year;
- d) To make the Agenda of the meetings of the General Assembly, as well as to agree on the summons of the Ordinary and extraordinary General Assemblies;
- e) To deal with the offers or suggestions that the Affiliated Associations make, adopting the necessary measures for the matter;
- f) To propose to the General Assembly the appointment of an Honorary President;
- g) To propose to the General Assembly the establishment of the ordinary or extraordinary quotas that the members of the Association will need to satisfy;
- h) To approve the hiring of workers that the Federation of Associations for the Prevention of Child Mistreatment (FAPMI) can have and name the delegates for certain programs and / or the Federation's activities;
- i) To grant Scholarships and to sign Agreements of Collaboration destined to the accomplishment of programs and / or activities that allow the fulfillment of the purposes and aims of the Federation of Associations for the Prevention of Child Mistreatment (FAPMI) in conformity with the criteria and requirements that the Board of directors sets in every occasion;
- j) To approve the opening of accounts and passbooks of any bank or savings bank and the investment plans;
- k) To interpret the rules contained in these Statutes and to cover its gaps, always complying with the current outside Association opportunities;
- l) To exercise the powers that the General Assembly grants by means of express agreement, providing that they are not of its exclusive competition.

16.2. The Board of directors is authorized to approve its own Regulation of internal functioning in accordance with the present Statutes.

Article 17. Election

17.1 The candidates for the Board of directors should be partners of one of the Affiliated Associations and be proposed by it. The corresponding procedure will developed in the properly established way.

- 17.2** The candidates for the Board of directors must be persons of age, be in full use of their civil capacity and not be involved in motives of incompatibility established by the current legislation.
- 17.3** The members of the Board of directors, as well as holders of, in their case, the substitutes, should be chosen for the General Assembly among the proposed candidacies for the purposes of the Affiliated Associations.
- 17.4.** The members of the Board of directors will be chosen by means of nominal and secret voting in General Assembly in ordinary meeting (articles 8.1.c. and 10.1. Of the present Statues) and with the conditions described in the articles 11, 12 and 13 of the same ones.
- 17.5.** The members of the Board of directors will choose among themselves the position of President, Vice-president, Treasurer, Secretary and Members.
- 17.6.** In the case of a vacancy in the Board of directors, it will be covered by members of the same Board of directors and, if it were not possible, another member of the Associations Federated by the Board of directors could be temporarily named, whose post will then be ratified in the following Ordinary General Assembly.
- 17.7.** The members of the Board of directors can have a leave of absence in the form of a voluntary resignation communicated in writing to the Secretary, for repeated and manifest breach of their functions or by decision of the competent body of their respective Association.
- 17.8.** The members of the Board of directors, once the term for them to be elected has expired, will continue exercising their functioning roles until they are replaced in the way that the present Statues foresee and the acceptance of the ones that substitute them takes place in an effective manner.

Article 18. Functioning

- 18.1.** The Board of directors will assemble the amount of times necessary, being summoned by the President and / or the Secretary, either by their own initiative, or by request of any of their members.
- 18.2.** The Board of directors will assemble a minimum of four times a year, without bias of that indicated in Art. 18.1.
- 18.3.** The Board of directors will be valid in constitution when at least 51% of its members are present.

- 18.4.** In the case of the President being absent, the Vice-president will assume his or her functions .
- 18.5.** In the case of the Secretary being absent, a person which the very Board of directors designates will carry out his or her functions to such an effect.
- 18.6.** In order for the agreements of the Board of directors to be valid, they will have to possess the favorable vote of the majority of those present (simple majority). In case of a tie, the vote of the President will decide the vote.
- 18.7.** The members of the Board of directors will be able to delegate their vote to another member of the same entity, by way of writing directed to the President of the Federation of Associations for the Prevention of Child Mistreatment (FAPMI) or to the federal body that decides, certifying in an express way the above mentioned delegation and the summons or summons to which it is responsible for.
- 18.8.** The Secretary, or the one who exercises his or her functions, will take the minutes of the session, where the adopted agreements will be reflected, which will be approved in the following Board meeting.
- 18.9.** In the event that, for justifiable reasons, neither the Title Member nor his or her substitute from the same Association could attend a board meeting nor did they want to delegate their vote in any of the remaining Associations, the affected Association would be able to name a delegate linked to the same entity which is present at the meeting depending on the following aspects:
- a) The representative person will have to be accredited before the Board of directors in writing sent by the President of his or her Association to FAPMI's Secretariat, in which he or she expresses:
 - a.1) Impossibility of assistance of the titular and substitute members.
 - a.2) Delegation of representation and vote of its delegate, member of his or her Association, as well as his or her links to the Association (member of Board of directors Technician, Volunteer, Partner ...), indicating his or her complete first and last names.
 - b) The above mentioned certificate will join to the Record of the celebrated meeting.
 - c) The certificate only will be valid for the meeting to which it refers to, for which in case of impossibility of Titular and Substitute assistance of the Members of FAPMI's Board of directors to future meetings, a new certificate will have to be elaborated.
 - d) The delegate will have to identify himself or herself at the beginning of the meeting by presenting his or her ID card.

- e) The delegate will automatically acquire all the rights that pertain to the members of the Board of directors in regards to voice and vote in the meeting for the one that has been authorized, in the event that the certificate does not express the contrary.
- f) It will be the responsibility of the entity that the representative designates to inform him or her about the addressed matters and to facilitate the pertinent documentation.

Article 19. Mandate

- 19.1.** The mandate of the elected members of the Board of directors will have an initial duration of three years, with the possibility of consecutive reelections.
- 19.2.** The Board of directors posts will be free of charge, without preconception of refunds for the expenses produced in the development of their functions, nor of the possible labor relations that they could have independently with their respective Associations or with the Federation.

CHAPTER V. THE STANDING COMMITTEE

Article 20. Arrangement, powers and functioning

- 20.1.** The Board of directors will designate a Permanent Commission composed of the President, the Vice-president, the Secretary, and the Treasurer.
- 20.2.** The function of the Permanent Commission will be to adopt any urgent decisions that cannot wait, and that will have to be countersigned by the Board of directors in the first meeting that is celebrated after the decisions have been made.
- 20.3.** The matters of powers of the Permanent Commission, for delegation of the Board of directors, are those in art. 16 of the present Statutes which it attributes to this collegiate body.
- 20.4.** The functioning and organization of the Permanent Commission will be regulated by the its own Board of directors by means of the Regulation of Internal Regime.

CHAPTER VI. THE COMMISSIONS OF WORK

Article 21. Arrangement, powers and functioning

- 21.1.** The Commissions of Work are consultative and managing bodies of activities and / or tasks. The participation in the Commissions of Work is compatible with the positions of the Board of directors and to take part in them will only be a requirement belonging to an Affiliated Association.
- 21.2.** The study, offer, valuation and execution of the activities and / or tasks are competences of the Commissions of Work entrusted by the Board of directors of the Federation of Associations for the Prevention of Child Mistreatment (FAPMI).
- 21.3.** The Commissions of Work will be designated by the Board of directors depending on the Plan of Annual Work. These Commissions of will be created depending on the needs of the Federation of Associations for the Prevention of Child Mistreatment (FAPMI) and will dissolve when the project or task has finished.

CHAPTER VII SINGLE MEMBER BODIES

Article 22. The President

- 22.1.** The President of the Directive Board, will also be the President of the Federation of Associations for the Prevention of Child Mistreatment (FAPMI). His/Her functions are the following:
- a)** The panel and legal representation of the Federation by delegation of the General Assembly and the Board of Directors before all types of public and private organizations;
 - b)** Call, preside and moderate the sessions that the General Assembly, the Board of Directors of the Federation and its Permanent Commission hold, as well as direct the deliberations of these bodies;

- c) Validate the acts and certificates issued by the Secretary of the Federation with his/her signature and guard their fulfillment, and authorize the opportune documents and correspondence with his/her signature;
- d) Validate the order of payments and other documents issued by the Treasurer of the Federation, with his/her signature;
- e) Show a quality vote to settle possible ties in the Directive Board's voting and that of its Permanent Commission;
- f) Adopt any urgent measure that the good efficiency of the Federation advises or that is necessary or suitable in the development of its activities, consulting with 2/3 of the members of the Permanent Commission of the Board of Directors;
- g) Any other attributions of the post and those that are delegated by the General Assembly or the Directive Board.

Article 23. The Vice-President

- 23.1. The Vice-President will substitute the President in absence, because of illness or any other reason, and will have the same attributions as the President.
- 23.2. The functions developed by the Vice-president by delegation of explicit posts of the Directive Board are the following:
 - a) By delegation of the Presidency, legally represent the Federation in those cases in which suited necessary by incapability of the Presidency.
 - b) By delegation of the Presidency, and/or together with it, show the habitual panel of the Federation.
 - c) By delegation of the Presidency, and/or together with it, give approval to the Session Minutes and guard the compliance of the adopted agreements.
 - d) Any other attributions of the duties of the Presidency that are delegated for it, by the General Assembly or the Board of Directors.

Article 24. The Secretary

24.1. The Secretary of the Federation of Associations for the Prevention of Child Mistreatment (FAPMI) assumes tasks of the Secretary of the General Assembly, the Board of Directors and its Permanent Commission.

24.2. The following are duties of the Secretary:

- a) Take care of the documents of the Federation of Associations for the Prevention of Child Mistreatment (FAPMI), making sure the communications about designation of Directive Boards and other social agreements are inscribed in the corresponding Records, as well as the compliance of the documentary obligations in the terms that legally correspond to them;
- b) Prepare and sign the minutes of the meetings of the different bodies of the Federation, reflecting in those, the adopted agreements;
- c) Issue all certifications which are precise with the approval of the Presidency;
- d) Take the Records Book of Affiliated Associations of the Federation and Register of Associates;
- e) By delegation of the Presidency or together with it, convocar the meetings of the General Assembly, Directive Board and of its Permanent Commission.

Article 25. The Treasurer

25.1. Functions

The following are duties of the Treasurer:

- a) The possession and control of the economic resources of the Federation of the Associations for the Prevention of Child Mistreatment (FAPMI) and Account Books;
- b) Production of the budget, the balance and account liquidation, that will be submitted to the supervision of the Board of Directors so that, in turn, they can be submitted for the approval of the General Assembly in ordinary meetings;
- c) He/She will sign the receipts of quotas and other Treasury documents;

- d) Arrange, with the approval of the President, the payment of invoices approved by the Board of Directors according to the previous budget.
- e) Deposit the surpluses in open deposits in the Federation's name in establishment of credit or savings.

Article 26. The Committees

- 26.1. The Committee of the Board of Directors will have all of the functions derived from its membership to the Directive Board, as well as all of those related to the Directive Panel of Work Commissions assigned by this body.
- 26.2. Likewise, the committees, as well as the people entitled by the Treasury and the General Secretary, as members of the Board of Directors, will take on all those functions which are expressively representative of this or of the General Assembly.

CHAPTER VIII AFFILIATED ASSOCIATIONS

Article 27. Delegations of the Federation

- 27.1. In agreement with Article 3.2 of the present Statute, each one of the Affiliated Associations is automatically constituted in the Delegation of the Federation in its Autonomous Community (Region).

Article 28. Requirements to Join FAPMI

- 28.1. Those Associations that can be members of the Federation must be Non-Profit Organizations, legally recognized, and run their activities, preferably in a determined Autonomous Community. Their social purposes must coincide with those of the Federation and they must accept the present Statutes.
- 28.2. The Federation will be integrated by one Association from each Autonomous Community.

28.3. All of the aspects relative to this Section that do not appear in the present Statues, will be material to previous regulation by means of a specific Regulation or including the aspects mentioned in the Regulation of Interior Regime.

Article 29. Admission Process for New Affiliated Associations

29.1. The admission of an Association as a member of the Federation of Associations for the Prevention of Child Mistreatment (FAPMI) will follow the following procedure:

- a) The interested Association will advise the Secretary of the Federation in writing, requesting its incorporation, declaring to bring together the requirements that are referred to in Article 28 and expressively accepting the Statutes of the Federation.
- b) The following documents will accompany the request mentioned:
 - 1. Copy of the Statutes, duly registered, by those that govern the Association;
 - 2. Supporting Documents of the competent organization, of its legal recognition and its inscription in the appropriate record;
 - 3. Agreement Certification of the General Assembly, held in accordance with its statutes, where the will of the Association to affiliate itself and carry out the Statutes of the Federation is stated;
 - 4. Last Activities Report of the Association ;
- c) After receiving the documentation, the Secretary of the Federation of the Associations for the Prevention of Child Mistreatment (FAPMI) will inform the Board of Directors, which will be in charge of accepting or denying the request of admission of the applicant Association in the next session of the Board of Directors.
- d) The decision mentioned will be endorsed by the Extraordinary General Assembly in its next meeting, (according to the Article. 8.2.h).

29.2. The decision of the Board of Directors, referred to in article 29.1c, will be appealed against before the General Assembly of the Federation of Associations for the Prevention of Child Mistreatment (FAPMI) within 30 days counting from its notification.

Article 30. Rights of the Affiliated Associations

The Affiliated Associations will have the following rights:

- a) Take part in the activities organized by the Federation of Associations for the Prevention of Child Mistreatment (FAPMI);
- b) Receive information about the activities fulfilled by each of the Affiliated Associations, as well as those of the Federation;
- c) Present appropriate suggestions and motions before the Directive Board of the Federation;
- d) Have representation in the Board of Directors, propose candidates for the posts of the Directive Board and other bodies of federal government and attend the session with the rights established by the present Statutes;
- e) Benefit from the services provided to the Member Associations from the Federation, always when the set requirements are fulfilled by the Member Associations and they are up to date with their obligations to the Federation;
- f) Use the anagram and slogan of the Federation together with its own and certify its belonging to the Federation.

Article 31. Duties of the Affiliated Associations

The following are obligations of all of the Affiliated Associations:

- a) Respect the principles contained in these Statutes and adopted agreements by the bodies of the Federation of Associations for the Prevention of Child Mistreatment (FAPMI) in its respective areas of competence;

- b) Demand from its partners that have posts in the bodies of the Federation the faithful fulfillment of its duties;
- c) Pay the periodic dues established by the Federation of Associations for the Prevention of Child Mistreatment (FAPMI);
- d) Continuous cooperation in the fulfillment of the Federation's goals.
- e) Exercise the representation of the Federation in its respective territorial field by means of the corespondent Delegation.

Article 32. Duties of the Affiliated Associations as Federation Delegates

32.1. With general implications, the obligations of the Delegations are the following:

- a) Provide the Federation with a headquarters, that is public and recognized in the Autonomous Community (Region), facilitating a point of stable reference, by means of the already existing infrastructure in each Association;
- b) Host materials, documentation and information of the Federation and of all the Affiliated Associations, in a way so that it can easily spread to the child and adolescent population, general public, entities and/or professionals;
- c) Facilitate contact and information exchange to third parties of the Federation and the group of Affiliated Associations;
- d) Show institutional representation of the Federation in the respective Autonomous Community, in all of the activities and events in which its presence is necessary;
- e) Act as a habitual link between the central federal bodies and the Affiliated Association, facilitating the mutual collaboration and supporting the work of the Federation in the referenced Autonomous Community;
- f) Take responsibility of making sure the information and the decisions made by the federal bodies are transmitted to the Affiliated Association.

- g) Take responsibility of the correct management and justification of the federal economic funds that are transferred for its fulfillment by the Affiliated Association, directly or through programs requested together with the Federation;
- h) Respond to all of the petitions and institutions that, in subjects related to their competence, could send federal bodies.

32.2. All of those aspects in regard to the Affiliated Associations as Delegations of the Federation, that are not expressively gathered in those Statutes, can be regulated subsequently.

Article 33. Loss of the Affiliated Association Status

33.1. Affiliated Associations will lose the status of *Affiliated Association* if any of these situations occurs:

- a) Failure to abide by the current laws related to Non-Profit Organizations;
- b) Failure in completion of the purposes established in the Statutes of the Federation;
- c) Failure to pay the annual dues established during two consecutive fiscal terms, without a sufficient justified cause in the opinion of the Federation. The breach of this obligation will imply that the Affiliated Federation will not be able to take part in the subsidy under the protection of the Federation;
- d) Failure to comply with the agreements adopted by the federal bodies or lack of cooperation in them.

33.2. It corresponds to the Board of Directors of the Federation to value the concurrence of some of the circumstances indicated, as well as the withdrawal of the Affiliated Association with whom they take part. The decision will be made by means of a reasoned agreement and previous briefing in which the affected Affiliated Association will be heard. The final withdrawal or dismissal of the Affiliated Association will be ratified in the General Extraordinary Assembly, which is specified in Article 8.2.h) in the current Statutes.

Article 34. Leave Process

The Affiliated Associations are able to separate from the Federation at any time, formulating its resignation and requesting withdrawal to the Secretary of the Federation in writing, which will be accompanied by a certification of the agreement made by the General Assembly of the Affiliated Association.

CHAPTER IX. VOLUNTEERING

Article 35. VOLUNTEERING

- 35.1.** The concept of Volunteer work, the participation of the volunteers in the Federation of Associations for the Prevention of Child Mistreatment (FAPMI) and its Statute within the Federation will be regulated according to the Law 17/1998, of the 25th of June, of Volunteer Work and regulation of its development.
- 35.2.** The incorporation of the volunteers will be formalized in writing by means of the corespondent Internal Statute of Volunteer Work elaborated by the Federation that, apart from determining the altruistic character of the connection, will have the rights and reciprocal obligations of the parts and functions, activities, duration of the connection, resolution causes and all that both parts estimate, in order to safeguard the guarantees of the law.
- 35.3.** The condition of the volunteer will be compatible with that of its partner.

CHAPTER X. THE HONORARY PRESIDENT

Article 36. The Honorary President

- 36.1.** The Extraordinary General Assembly will, with the suggestion of the Board of Directors, name the Honorary President, whose functions will exclusively be of honorable representation of the Federation under the Directive Panel of Members of the Board.
- 36.2.** The designated person will promise to defend the purposes and interests of the Federation and to keep the agreements made by the Directive Board or General Assembly.
- 36.3.** He/She will be able to quit this activity:
- a)** By free will, demonstrated in writing to the Board of Directors;
 - b)** Because of death or sudden disability;

- c) For serious, repeated and deliberate breach of his/her labors of representation, or
- d) For acting against the goals and objectives of the Federation, or opposite the agreements made by the General Assembly of the Board of Directors.

36.4. When the cessation occurs because of serious, repeated and deliberate breach of duties, or for acts of opposition to the goals and objectives of the Federation or to the decisions made by the core of the bodies of formation of social will, the following procedure will be the same as that established in Article 10 and those Articles following, having the effect of the suspension of his/her work during the period of processing of the procedure and in the case in which the instruction of the process demonstrates the breaches indicated in the previous paragraph, the decision will be made in cessation of his/her honorary post.

36.5. The cessation of the honorary president lets the Board of Directors propose a new designation to the General Assembly, if they see fit.

CHAPTER XI. THE LEGAL AND ECONOMIC REGIME

Article 37. Legal Regime

37.1. For the normative development of the articulated Statutes, the following instruments, whose contents will be of obligated fulfillment for all of the Affiliated Associations, can be used:

- a) Regulations. They are applied to the direct development of matters regulated by these Statutes. They will be approved by the Board of Directors in all of the fields of its competence and signed by the President, or in his/her absence, by the Vice-President and the Secretary.
- b) Instructions and Resolutions. They constitute normative developments of the contents of the Regulations, which can be agreed on by the Board of Directors, or issued by the titular people of the Presidency, Vice-presidency, Treasurer or Secretary in the frame of its representative competences.

37.2. In no case, will the regulations for the procedures dictate themselves opposite to those Statutes, which expressly modify the articulated ones, or ones that need the obligatory authorization of the General Assembly for being exclusively competence matters of it.

Article 38. Economic Resources

38.1. The economic resources of the Federation for the development of its activities are listed below:

- a) The ordinary or extraordinary quotas to pay by the Affiliated Associations in accordance with the General Assembly, at the proposal of the Board of Directors.
- b) The products of the assets and rights that correspond to it in property, as well as subventions, legacies and donations that can be legally received;
- c) The income that is obtained from lawful activities in agreement with the Board of Directors, according to the purposes of the Federation;
- d) The benefits obtained by the Federation, derived from the fiscal year of economic activity, including the services provided, should be designated exclusively to the fulfillment of its purpose, including the goals of the affiliated entities and the expenses of construction and conditioning of its headquarters;
- e) The dividends proceeding from the management and administration of perceived subventions for the Federation in the fulfillment of projects that will be designated to the realization of the same criteria of good government and transparency.

38.2. Without bias to the activities described in the previous paragraph, the Federation of Associations for the Prevention of Child Mistreatment (FAPMI), in order to fulfill its purpose, will:

- a) Develop economic activities of all types, directed to the accomplishment of its purposes, or to collect resources with this aim.
- b) Acquire and possess goods of all types, and for any title, as well as celebrate acts and contracts of any kind.
- c) Exercise all types of actions in conformity with the Laws or Statutes.

Article 39. Duration of Economic Practices

The economic exercise (fiscal year) of the Federation will coincide with the natural year, ending the 31st of December of each year.

Article 40. Accounts and Bank Deposits

- 40.1.** In all of the bank accounts, deposits or savings accounts opened in name of the Federation, the President, Secretary, and Treasurer will appear as authorized.
- 40.2.** To access the funds, two authorized signatures will be sufficient, according to the Regulation of Internal Regime or stated in the specific Procedures.
- 40.3.** Likewise, and by delegation of the Board of Director, the personnel contracted for the accomplishment of administrative functions will also be considered to have their signature authorized in the case that the Directive Board sees it fit and according to the Regulations of the Internal Regime or in the specific Procedures.

Article 41. Administration of Economic Resources

- 41.1.** The administration of the funds of the Federation will be carried out by all details, submitted to the correspondent intervention and publicity, so that the Affiliated Associations can have the periodic knowledge of the destination of the funds. The state of the accounts of income and expenses will be reported annually according to Article 8.1.

CHAPTER XII DISSOLUTION OF THE FEDERATION

Article 42. Ability of Dissolution

The Federation can be dissolved by agreement in the General Assembly convened expressly for this purpose with extraordinary character.

Article 43. Destination of the Assets

In agreement with the dissolution, the General Assembly will make appropriate decisions in regard to the destination of the assets and rights of the Federation, and also in regard to the financing, extinction and liquidation of any other pending operation.

Article 44. Liquidator Committee

The General Assembly will name a Liquidator Committee, composed of five members of the Board of Directors that will be responsible for the liquidation operations, and, when finalization and debts paid, if surplus exists, it will be distributed fairly to the Affiliated Associations that are up to date with their payment of dues, by the mentioned Liquidator Committee.

FIRST ADDITIONAL REGULATION

The aspects referred to in the previous article will be developed by means of the correspondent Regulation of Internal Regime and all Instructions and Procedures that are necessary for the correct application of the current Statutes, the optimization of the functioning of the Federation and the adequate achievement of its purposes.

SECOND ADDITIONAL REGULATION

All that is not foreseen in the previous Statutes, or in its developed Regulations, will be applied to the Law 1/2002, of the 22nd of March, regulatory of the Law of Association, and complementary regulations.

REVOCAION REGULATION

The approval of the present Statutes assumes the repeal of the previous ones approved by the General Assembly of the Federation of Associations for the Prevention of Child Mistreatment, taking effect beginning the day after signing.

The present Statutes are approved in the Ordinary General Assembly, celebrated in Seville, on the 5th of November of 2010, and ratified by the same body in its meeting of the 29th of January of 2011 in Madrid.

In order to prove and provide the opportune effect, the President and Secretary of the Federation of Associations for the Prevention of Child Mistreatment sign, on each one of the pages and on the two copies of 32 pages, each on headed paper with the logo of the Federation, and printed on only one side.

Mr. Pedro Jaén Rincón
President

Mrs. Eva Pérez Gómez
Secretary