#### **Statutes**

# Article 1.° NAME, HEADQUARTERS AND DURATION

- 1. The non-profit association adopts the name ASSOCIAÇÃO BEATRIZ ÂNGELO, with its headquarters at Rua do Campo Alegre, unnumbered, Faculty of Sciences of the University of Porto, Porto, parish of Lordelo do Ouro e Massarelos, municipality of Porto, and is constituted for an indefinite period.
- 2. The association has the VAT tax number of 518117928 and the social security identification number of 25181179281.

## Article 2.º

#### **PURPOSE**

The association aims to promote the advancements of science and technology carried out by women in the fields of Science, Technology, Engineering, Arts and Mathematics, through the dissemination of these advancements via seminars, conferences and lectures. Additionally, the association intends to award prizes that recognize and distinguish women with remarkable careers or works, as well as young promises in the field.

# Article 3.° REVENUES

The association's revenues include:

- a) the initial fee paid by the members;
- b) the proceeds of the contributions set by the general assembly;
- c) the income from the association's own assets and revenues from social activities;
- d) the donations accepted by the association;
- e) the subsidies allocated to it.

# Article 4.° BODIES

- 1. The association's bodies are the general assembly, the board, and the audit committee.
- 2. The term of office for the members of the social bodies is 3 years.

#### Article 5.°

#### **GENERAL ASSEMBLY**

- 1. The general assembly consists of all members in full possession of their rights.
- 2. The competence of the general assembly and the way in which it operates are established in the Civil Code, namely in article 170<sup>th</sup> and in articles 172<sup>nd</sup> to 179<sup>th</sup>.
- 3. The board of the general assembly is composed of three members, a president and two secretaries, responsible for directing the meetings of the assembly and recording the respective meeting minutes.

#### Article 6.º

#### **BOARD**

- 1. The board, elected in the general assembly, is composed of 5 members.
- 2. The board is responsible for the social, administrative, and financial management of the association, representing the association in and out of court.
- 3. Its functioning is established in article 171st of the Civil Code.
- 4. The association is bound by the intervention of the President or Vice-President of the Board.

#### Article 7.°

### **AUDIT COMMITTEE**

- 1. The audit committee, elected in the general assembly, is composed of 3 members.
- 2. The audit committee is responsible for overseeing the administrative and financial acts of the board, auditing its accounts and reports, and issuing opinions on acts involving increased expenses or reduction of revenues.
- 3. Its functioning is established in article 171st of the Civil Code.

# Article 8.°

### **ADMISSION AND EXCLUSION**

The conditions for admission and exclusion of members, their categories, rights and obligations, shall be set out in regulations to be approved by the general assembly.

#### Article 9.º

#### DISSOLUTION. DESTINATION OF ASSETS

Once the association is dissolved, the destination of the assets that form the social heritage, which are not allocated to a specific purpose and were not donated or bequeathed with some charge, will be subject to members' resolution.