

**澳門會獎盛事協會**

MACAU MEETINGS, INCENTIVES, AND SPECIAL EVENTS ASSOCIATION

(MISE)

STATUTES

**CHAPTER I**

**Name, nature, location and purpose**

**Article One**

**(Name and Nature)**

1. The association adopts the name "Macau Meetings, Incentives and Special Events Association", in Chinese "澳門會獎盛事協會" and Portuguese "Associação de Reuniões, Incentivos e Eventos Especiais ", abbreviated "MISE".
2. The Association is a legal person under private law, not-for-profit, endowed with legal personality, governed in accordance with these Statutes and the applicable legislation from the RAEM, for an indefinite period of time.

**Article Two**

**(Head Office)**

The association is provisionally situated in Macau, Alameda Dr. Carlos d'Assumpcao, n° 180, Ed. Tong Nam Ah, 20th floor H-I, Macau, and may move to another location in Macau, if so is decided by the General Assembly.

**Article Three**

**(Purposes)**

The purposes of the Association are:

- a. Promote Macau as a destination for meetings, incentives and special events, hereinafter referred to as "MISE industry", generating business opportunities for its members;
- b. Promote practical training, both for its members or for young people and apprentices on the MISE industry;
- c. Attract and promote international character events to be held in Macau; and
- d. To produce reports and studies on collective solutions for the MISE industry.

**CHAPTER II**  
**(Of Membership)**

**Article Four**  
**(Who can be a member)**

1. Can be a member of the Association any natural or legal person, whatever his nationality, with or without residence or registered office in Macau.
2. The requirements and conditions for acceptance into the Association will consist of its own regulation.

**Article Five**  
**(Types of Membership)**

1. The association is composed of founding members, effective members and honorary members, other categories of members may be set up by General Assembly deliberation.
2. Are effective members those who, having their quota situation regularized, enjoy full social rights conferred upon them, either by law or by these statutes.
3. Can be honorary members, by proposal of the Board, the single or collective legal persons of recognized merit or who provide relevant services to the Association, who will participate in all activities and enjoy the benefits granted by the Association, being able to attend General Assemblies, but without having the right to vote.

## **Article Six**

### **(Membership Fees and Quotas)**

1. Registration fees and quotas are in value set by the General Assembly.
2. There will be a unique fee which will be paid upon registration, being founding members exempt from it.
3. The quotas are always due, regardless of Association activity, and are not refundable under any circumstances.
4. After Board warning, the unpaid quotas determine the suspension of social rights, with just cause for expulsion if the situation continues for more than six months.
5. Registration fees and quotas regiment will consist of its own regulation.

## **Article Seven**

### **(Member rights)**

Are rights of members, namely:

- a. Participating in General Assemblies and, by voting, in their deliberations;
- b. Participating in all activities promoted by the association;
- c. Electing and be elected to the governing bodies; and
- d. To enjoy all the benefits granted by the Association.

## **Article Eight**

### **(Member Obligations)**

Member obligations are, namely:

- a. Paying the annual fee;
- b. To preserve the Association's good name, both in Macao and elsewhere;
- c. Respecting and complying with the statutes, the regulations of the Association and the resolutions passed at General Assemblies; and

- d. Carry out with dedication and loyalty the associative functions that may be assigned.

## **CHAPTER III**

### **The Association's Bodies**

#### **Article Nine**

##### **(Governing Bodies)**

1. The bodies of the Association are: the General Assembly, the Board and the Audit Committee.
2. The members of the association's bodies are elected by the General Assembly, having the respective mandates the duration of three years, being permitted their reappointment to their respective positions.

#### **Section I**

##### **General Assembly**

#### **Article Ten**

##### **(Definition and Composition)**

The General Assembly is the supreme organ of the Association and consists of all effective members in good standing of their social rights.

#### **Article Eleven**

##### **(General Assembly)**

1. The General Assembly is directed by a Board composed of a chairman, a secretary and a member.
2. It is the chairman's duty directing the agenda of the General Assembly, opening and closing sessions and other functions that the General Assembly might delegate.

**Article Twelve**  
**(Jurisdiction)**

It is General Assembly jurisdiction:

- a. Electing and dismissing social organs members;
- b. Approving the financial report and the annual balance sheet;
- c. Approving the values related to the registration fee and quotas;
- d. Approving the business plan submitted to it by the Board; and
- e. Deciding on all matters not within the exclusive competence of other organs of the Association or matters that are submitted for its consideration.

**Article Thirteen**  
**(Operation)**

The General Assembly holds a regular session once a year to approve the balance sheet and extraordinarily under the terms of the law.

**Section II**  
**Head Board**  
**Article Fourteen**

**(Definition and Composition)**

The administrative and financial management of the Association, as well as its representation, is concerned to a Board composed of a president, three vice-presidents and a treasurer.

**Article Fifteen**  
**(Jurisdiction)**

It is the Board's jurisdiction to:

- a. Comply and enforce the statutes and regulations of the Association;

- b. Direct, manage and maintain the association's activities, in accordance with the resolutions of the General Assembly;
- c. Represent the Association in court and beyond, constituting agents for this purpose;
- d. Develop the Association's action programs;
- e. Manage and dispose of the Association's property as well as open, close and move, debt and credit bank accounts;
- f. Exercise any other powers that are not conferred by law or by these statutes to other corporate bodies.

**Article Sixteen  
(Subcommittees)**

For the best performance of its functions, the Board may propose the creation of subcommittees to work on specific areas to be defined whenever necessary, with the approval of the General Assembly.

**Article Seventeen  
(Operation)**

1. The Board shall meet ordinarily once every month.
2. Decisions of the Board are taken by majority vote.

**Article Eighteen  
(Vinculation)**

The Association obliges itself upon signature of the President of the Board.

**Section III  
Audit Committee  
Article Nineteen  
(Definition and Composition)**

The supervision of the Association's acts concerns an Audit Committee, consisting of a chairman and two members.

**Article Twenty**  
**(Jurisdiction)**

It is the Audit Committee's jurisdiction:

- a. Overseeing all administrative acts of the Board;
- b. Examining and commenting on the Association's accounts report and regularly monitor the financial situation of the Association;
- c. Assess and comment on all matters submitted to it, other than the matter comprised in the competence of other organs;
- d. Fulfill other obligations imposed by law and the statutes.

**Article Twenty-One**  
**(Operation)**

1. The Audit Committee shall meet ordinarily once a year and extraordinarily whenever the President or other organs require it.
2. The Audit Committee's decisions are taken by an absolute majority of votes, being its president a casting vote.

**CHAPTER V**

**Financial Management**

**Article Twenty-Two**  
**(Association's Property)**

1. It is Association's property all goods and acquired rights, whether costly or free, or by "inter vivos" or "mortis causa", for purposes consistent with its social scope.

2. It constitutes revenues of the Association:
  - a. Fees and quotas paid by members;
  - b. Subsidies and grants awarded by any singular or collective, public or private person;
3. The association's revenue should be exclusively applied in the pursuit of its purposes and cannot reverse, directly or indirectly, in the form of dividends, bonuses or any other means, for the members.

## **CHAPTER VI**

### **Final and transitional rules**

#### **Article Twenty-Three**

##### **(Installing Committee and founding members)**

1. The management and representation of the Association shall be borne by an installation committee composed of the founding partners listed below, which shall organize the elections of the governing bodies within ninety days from the date of constitution of the present association.
  2. They are founding members the following individuals:
    - a. Cai Songhua;
    - b. Bruno Fernando Costa Paixão Duque Simões;
    - c. Nuno Miguel Martins Calçada Bastos;
    - d. Filipe Augusto Rodrigues de Senna Fernandes; and
    - e. Mei Pou Choi Teixeira.
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