# **STATUTES**

### of

## THE EUROPEAN SOCIETY FOR BIOMATERIALS

#### Name

The society shall be known as the "European Society for Biomaterials".

#### **Registered Office**

The Society is registered as an association at the Tribunal d'Instance de Strasbourg, France, under the provisions of Articles 21-79 of the local Civil Code as enacted by French Law introducing the Civil Code, 1st June.

The society has its permanent office within the city limits of Strasbourg, France.

#### Duration

The Society is established for an unlimited period of time.

#### **Objectives**

The Society undertakes to abstain from all political activity.

The Society is non-profit making and its objectives are:

To encourage, foster, promote and develop research, progress and information concerning the science of biomaterials, as well as to promote, initiate, sustain and bring to a satisfactory conclusion research with others and programs of development and information in this particular field.

To collaborate with other associations and bodies whose efforts are directed at the same objectives and whose interests are allied with or are similar to those of the Society itself.

To promote the propagation of scientific information through publications and meetings.

To co-operate with other scientific organizations, governmental and private bodies, both national and international, in order to establish regulations and standards for biomaterials in general.

To encourage progress in the field of biomaterials in all its aspects, including research, teaching and clinical applications, as well as to foster any other activity pertinent thereto.

#### Membership

The Society comprises:

Any person or representative of a laboratory or institution, irrespective of nationality, who has an interest in biomaterials and is accepted for membership by the Council.

Details of Membership are defined in the Byelaws.

#### **Termination of Membership**

The Council of the Society is empowered to suspend or to terminate membership, or to accept the resignation of members at its discretion.

#### Council

The affairs of the Society shall be managed in accordance with these Statutes and with the Byelaws by a Council elected by the members. The Council shall comprise at least seven members and from amongst themselves shall appoint a President, Vice-President, Secretary and Treasurer and such other officers and committees as may be deemed necessary. The Council members shall hold office for a term of four years and are eligible for once-only reelection.

#### Assets

The assets of the Society constitute:

-the membership dues

-public or private grants of money and revenue from property owned by the Society.

#### **General Assemblies**

A General Assembly of members shall be held at least once every two years usually on the occasion of the annual conference of the Society. Minutes of the Assemblies are kept in one or more books provided for that purpose, authenticated by the signature of the President and Secretary.

#### **Changes of the Statutes**

Changes to the Statutes can only be made at a properly constituted General Meeting of the Society at which at least 10 % of the total members are present.

Proposed changes shall be sent to the members in advance.

A resolution to change the Statutes must be proposed by the Council or by 10 % of the total members. The resolution is passed if it gains the majority of the votes at the General Assembly. If a quorum is not obtained at the General Assembly, a second meeting can be convened by the President, at the earliest, one day later. A resolution to change the Statutes may then be passed by a vote with a normal majority sufficient to pass any resolution.

#### Dissolution

The Society may be dissolved by the action of 10 % of the total members. The resolution to dissolve the Society is passed if it gains, in a ballot, the majority of the votes of all members in good standing. If a quorum is not obtained, a properly constituted Special General Assembly can be convened by the President, this second meeting being, at the earliest, one month later. A resolution to dissolve the Society may then be passed by a vote with a normal majority sufficient to pass any resolution.

Upon dissolution the assets of the Society shall be distributed to one or more Societies having similar objectives.

#### **Notifications of Changes**

The Secretary shall notify any changes in the Statutes; the names of elected officers of the Society; change in address of the registered office; dissolution of the Society to the Tribunal d'Instance de Strasbourg, France.

As resolved by the founder members of the ESB

Strasbourg, June 23rd 1978

As modified by the General Assembly of the ESB

Madrid, September 10<sup>th</sup>, 2013

Prof. Dr. Lucy Di Silvio (Secretary)

Prof. Dr. Luigi Ambrosio (President)