



ANNEX II - DECLARATION OF COMMITMENT OF MEMBERS

To be completed, on headed paper, by each consumer organisation which is a member of the applicant European organisation

I, the undersigned, ROBERTO BARCELÓ VIVANCOS, being the legal representative of *ASOCIACIÓN MURCIANA DE CONSUMIDORES Y USUARIOS, CONSUMUR*, hereby certify that this:

is a national consumer organisation that is representative of consumers in accordance with national rules or practice in *ESPAÑA*,

is a consumer organisation which is active at regional level

authorises **European Consumers Union (ECU)** to represent the interests of consumers at European level.



Date: Murcia, a 26 de septiembre de 2019

Signature:

Chapter III ("On the governing and representation bodies") of the CONSUMUR Statutes regulates the functioning of the Board of Directors, detailing below the articles most related to the composition and election of its members.

Article 26.- Basic aspects of the Board of Directors.

1. The Board of Directors is the collegiate body that governs, manages, administers and represents the association before associates and third parties, in accordance with the criteria and guidelines issued by the General Assembly. It is made up of the President, the Secretary, the Treasurer and a maximum of four members.
2. In the call of the General Assembly for the election of managerial positions, the deadline for the presentation of candidacies shall be determined, in accordance with the provisions of the Internal Regime Regulations.

Article 27.- Contractual relationship of the members of the Board of Directors.

1. The positions of the Board of Directors are voluntary and will be exercised free of charge unless, by agreement of the General Assembly, they may be remunerated, although at the request of the interested party, the expenses and capital reductions that, derived from the exercise of their positions will be reimbursed, are duly justified, according to Law 5/2004, of October 22, on Volunteering in the Region of Murcia and other regulations of a supplementary nature.
2. The members of the Board of Directors may hold the association, labor or commercial relationship provided that it corresponds to the performance of their duties as members of the Board of Directors, and hiring is not valid for technical-professional reasons. , during the time they held the organic office for which they were elected in the General Assembly.
3. However, and for those members of the Board of Directors who cannot or do not wish to avail themselves of the contracting options indicated above, said body may enable, if it deems appropriate, a chapter on representation expenses for that or those members for their dedication to the association in the performance of the positions for which they were elected in the General Assembly according to the previous section, this proposal may correspond at the initiative of the interested party or the Board of Directors itself. This chapter of expenses must be approved by the General Assembly within the annual budget of the association.
4. As an organization that bases one of its pillars in the promotion of Volunteering, these measures are the object of article 27, as measures of compensation to the efforts that exceed, continuously over time, the reasonable limits that legally define volunteer work.

Article 28.-Duration of the positions of the Board of Directors.

The positions of the Board of Directors, elected in the General Assembly by simple majority of the members - majority of affirmative votes present or represented - will have a duration of 5 years, and may be re-elected at the end of the term indefinitely

Article 29.- Meetings of the Board of Directors.

1. For the valid constitution of the Board of Directors it will be necessary, first call, the assistance of half plus one of its members, must be present the President, who will convene. In the second call, half an hour later than the one indicated for the first call, the number of attendees that at least half of its members supposes and the President is present, except in case of necessary and justified absence, that it shall be postponed until it may be incorporated, unless it is reliably known of a prolonged absence of more than 30 days or by justified urgency, so it will be convened with half plus one of the members, accidentally performing the functions of the president, the Secretary of the Association.
2. The Board of Directors shall meet once a month and whenever it is convened by the President or upon request, at least half of its members. The call must be made in writing, which will contain the date, place and time of celebration, the agenda and the approximate time of completion. It must be carried out at least 15 days in advance, except for an urgent situation that may be carried out at least 48 hours before its celebration.
3. The meetings of the Board of Directors may be held in person or through videoconferencing or other means based on new technologies.
4. For reasons of urgency and / or importance of the subject to be treated that does not allow a face-to-face meeting with the immediacy that is required, or that for reasons of ordinary nature in the direction or administration of the association, when the President considers that he must submit them In the opinion of the members of the Board of Directors, and whose decision does not need to be delayed until the most immediate planned meeting of this body is held, the President may obtain the opinion of the members of the Board of Directors by any means (telephone, fax , email, videoconference or others) collecting these agreements as a specific point in the most immediate ordinary minutes. The President may request the members, on a mandatory basis, to give their response in writing, when they have used such communication systems.
5. The agreements of the Board of Directors shall be taken by simple majority of votes. Consensus should be sought whenever possible, as another formula for internal democratic development.
6. The vote is non-transferable, so that none of the members may delegate it to each of the meetings. Only a situation of extreme urgency is admitted and due to the manifest impossibility of the absent person, which must be fully justified. Delegation cases may only be admitted in case of dissolution, alienation of assets or justified by any situation motivated by legal, judicial or administrative order
7. For the consideration of the Board of Directors or its President, any delegate, partner, natural or legal person of a public or private nature may be invited to the meetings of said body, in order to deal with the matters referred to in the

invitation

Article 30.- Vacancies and dismissals of the members of the Board of Directors.

1. Vacancies that may occur on the Board of Directors will be filled by the appointment made by the latter until the most immediate General Assembly ratifies the new members or confirms the designated ones in their positions.

2. The members of the Board of Directors shall cease:

- a) During the period of their mandates.
 - b) By express resignation.
 - c) By agreement of the General Assembly.
 - d) By legal or judicial mandate.
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