

## **Statutes of Swiss Tribology**

### Article 1 Name

1. Swiss Tribology is a society for industrial and academic persons with activities or interests in wear, lubrication and friction.
2. Swiss Tribology is a non-profit association in accordance with Article 60 ff. of Swiss Civil Law with domicile in Dübendorf
3. The society works together with other organisations with similar interests and aims and can associate with such organisations.

### Article 2 Aims

1. The aims of Swiss Tribology are:
  - a) To promote the exchange of information and ideas between individuals and groups with interests in tribology;
  - b) To organise meetings and conferences on tribology for members and other interested persons;
  - c) To encourage collaboration in tribology in applied and fundamental research and in teaching;
  - d) To support and facilitate communication between industry and academics;
  - e) To represent Switzerland in international tribology organisations.

### Article 3 Membership

1. The society is open to:
  - a) Individuals with activities or interests in wear, lubrication and/or friction from industry or academic institutions;
  - b) Companies;
  - c) Organisations and associations;
  - d) Universities, Technical Colleges and research and testing institutions.
2. Admission of new members requires the agreement of the Executive Committee and begins after payment of the membership fee.
3. Resignation from the society is made in writing to the Executive Committee and takes effect at the end of the period covered by the membership fee.

### Article 4 Organs

1. The organs of the society are:
  - The General Assembly;
  - The Executive Committee;
  - The Auditors

#### Article 5 The General Assembly

1. The General Assembly consists of all individual members of the society. Companies, associated societies and institutions may delegate two people to be part of the General Assembly.
2. The General Assembly will meet once a year.
3. Decisions of the General Assembly will be made with a simple majority.
4. The General Assembly will elect the Executive Committee for a term of two years.
5. The business plan and invoices of the previous year as well as budget and membership fees for the following year will be resolved by the General Assembly.

#### Article 6 The Executive Committee

1. The Executive Committee consists of a president, secretary, treasurer as well as members and is elected by the General Assembly for a term of two years.
2. The Executive Committee manages and represents the society. It implements the decisions of the General Assembly and decides over all questions not covered by the General Assembly.

#### Article 7 The Auditors

Two Auditors are annually elected by the General Assembly and are responsible for auditing the financial report from the previous year and presenting the audit to the General Assembly

#### Article 8 Financing

The aims of the society will be financed through membership fees, profits from conferences, sponsoring by companies, and donations. Only the society's assets are liable.

#### Article 9 Dissolution

In the case of dissolution of the society, remaining assets will be donated to an organisation or association with similar aims.

Accepted by the Executive Committee on 13. June 2006

President:  
Dr Rowena Crockett

Secretary:  
Prof. Dr Nicholas D. Spencer