



United Nations  
Educational, Scientific and  
Cultural Organization



Intangible  
Cultural  
Heritage

## NGO accreditation

ICH-09 – Form

Reçu CLT / CIH / ITH

Le

09 SEP. 2013

N°

0641

### REQUEST BY A NON-GOVERNMENTAL ORGANIZATION TO BE ACCREDITED TO PROVIDE ADVISORY SERVICES TO THE COMMITTEE

**DEADLINE 31 MAY 2013**

Instructions for completing the request form are available at:

<http://www.unesco.org/culture/ich/en/forms>

#### 1. Name of the organization

##### 1.a. Official name

Please provide the full official name of the organization, in its original language, as it appears in the supporting documentation establishing its legal personality (section 8.b below).

Cercle Internacional d'Amics dels Gegants (C.I.A.G.)

##### 1.b. Name in English and/or French

Please provide the name of the organization in English and/or French.

International Circle of Friends of Giants

#### 2.a. Address of the organization

Please provide the complete postal address of the organization, as well as additional contact information such as its telephone or fax numbers, e-mail address, website, etc. This should be the postal address where the organization carries out its business, regardless of where it may be legally domiciled (see section 8).

Organization: Cercle Internacional d'Amics dels Gegants (C.I.A.G.)

Address: Carretera Vella nº 56 Vallgorguina 08471 Barcelona (Spain)

Telephone number: 0034-93.867.93.12

Fax number:

E-mail address: info@ciag.org

Website: www.ciag.org

Other relevant information: CIF N° G-62588637

www.ciag.org

## 2.b Contact person for correspondence

Provide the complete name, address and other contact information of the person responsible for correspondence concerning this request. If an e-mail address cannot be provided, the information should include a fax number.

Title (Ms/Mr, etc.):	Mr
Family name:	López Puigbó
Given name:	Jaume
Institution/position:	President
Address:	Carretera Vella nº 56 Vallgorguina 08471 Barcelona (Spain)
Telephone number:	0034-93.867.93.12
Fax number:	
E-mail address:	info@ciag.org
Other relevant information:	

## 3. Country or countries in which the organization is active

Please identify the country or countries in which the organization actively operates. If it operates entirely within one country, please indicate which country. If its activities are international, please indicate whether it operates globally or in one or more regions, and please list the primary countries in which it carries out activities.

national

international (please specify: )

- worldwide
- Africa
- Arab States
- Asia & the Pacific
- Europe & North America
- Latin America & the Caribbean

Please list the primary country(ies) where it is active:

Spain

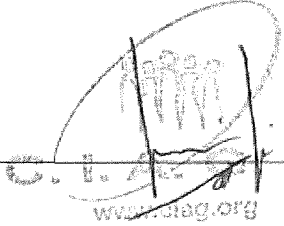
Costa Rica

Nicaragua

Brazil

England

Portugal



CIAG  
www.ciag.org

**4. Date of its founding or approximate duration of its existence**

Please state when the organization came into existence.

February 7<sup>th</sup>, 2001

**5. Objectives of the organization**

Please describe the objectives for which the organization was established, which should be 'in conformity with the spirit of the Convention' (Criterion C). If the organization's primary objectives are other than safeguarding intangible cultural heritage, please explain how its safeguarding objectives relate to those larger objectives.

*Not to exceed 350 words; do not attach additional information*

The International Circle of Friends of the Giants (CIAG) is an international organization, non-profit, which was established under Article 22 of the Spanish Constitution, regulating their activities in accordance with Law 191 of December 1964

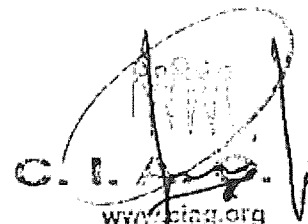
In Article 2 of the Statute defines the purposes of the Institution, which are to "Document, promote, advise and encourage all activities and initiatives that collaborate to a greater historical knowledge and dissemination of actual moment regarding the environment of the giants, big heads and other figures of courtship".

It was this work which has been done in all these years, discovering and noting that the large heads (giants) and other figures of processions and parade, are present in 102 countries and territories worldwide, forming the extended sample of traditional and popular culture on the planet.

Gradually, within limited means, has been laying a network of relationships that have enabled hear more about their social, cultural and religious, creating a simple database that documents its presence in more than 2,500 locations, collecting , with limitations, photographs and documents.

These figures are documented for centuries and where there are no written documents, their traditional use in religious ceremonies or initiation is lost in the mists of time.

While Europe has been able to follow the historical process of these figures, it is not so easy to get between the African tribes (Makishi, Sussu, ...) that incorporate its rituals, as well as the important variables grown around the Hindu and Catholic that expanded as part of their processional acts throughout Asia and America.



## 6. The organization's activities in the field of safeguarding intangible cultural heritage

Sections 6.a to 6.c are the primary place to establish that the NGO satisfies the criterion of having 'proven competence, expertise and experience in safeguarding (as defined in Article 2.3 of the Convention) intangible cultural heritage belonging, inter alia, to one or more specific domains' (Criterion A).

### 6.a. Domain(s) in which the organization is active

Please tick one or more boxes to indicate the primary domains in which the organization is most active. If its activities involve domains other than those listed, please tick 'other domains' and indicate which domains are concerned.

- oral traditions and expressions
- performing arts
- social practices, rituals and festive events
- knowledge and practices concerning nature and the universe
- traditional craftsmanship
- other domains - please specify:

### 6.b. Primary safeguarding activities in which the organization is involved

Please tick one or more boxes to indicate the organization's primary safeguarding activities. If its activities involve safeguarding measures not listed here, please tick 'other safeguarding measures' and specify which ones are concerned.

- identification, documentation, research (including inventory-making)
- preservation, protection
- promotion, enhancement
- transmission, formal or non-formal education
- revitalization
- other safeguarding measures – please specify:

### 6.c. Description of the organization's activities

Organizations requesting accreditation should briefly describe their recent activities and their relevant experience in safeguarding intangible cultural heritage. Please provide information on the personnel and membership of the organization, describe their competence and expertise in the domain of intangible cultural heritage and explain how they acquired such competence. Documentation of such activities and competences may be submitted, if necessary, under section 8.c below.

*Not to exceed 750 words; do not attach additional information*

Most important activities and experiences in recent years

Activities in 2005

In September, we participated in a communication, in the "Day of Arts in the Street", organized by the Diputació of Barcelona.

Activities in 2006

- Participation and official reception in "Encuentro de Gigantes" conducted in Steenvoorde (Pas de ...)

Calais - France).

- Collaboration in the works of organization of the first Encounter of Giants carried out in Madrid (Spain) and participation in the same one.
- Official presence in the "Encounter of Giants" of Logroño (the Rioja- Spain).
- Design and assembly of the new acquired elements to present/display the exhibition of our documentary and graphical bottom on the giants in the world
- Throughout the year new partners coming from Spain, England, Belgium, Portugal, Germany and the United States enter in the Circle.

#### Activities in 2007

March 1st: We met in Zaragoza with representatives of the groupings of giants coming from Leon (Nicaragua), Aragón and the Southern Regions of Catalonia to debate subjects of future of common interests.

September 11th: It leaves towards Costa Rica the container with the material the Circle and the groups giant puppets will travel to that country.

September 22nd: We presented the Web of our Delegation in the Canary Islands, with the direction: [www.papahuevos.es](http://www.papahuevos.es)

September 30th: We presented the page Web of our Delegation in the Community of Madrid: [www.gigantesdemadrid.org](http://www.gigantesdemadrid.org)

October 24th: Reception to the Meeting of the Circle on the part of the Vice-minister of Culture of Costa Rica, in San José.

October 24th: Act of ratification in the Agreement of Collaboration between the Circle and the University School of Cartago, in Costa Rica.

October 25th: Inaugural act of the exhibition about the world of the giants, presented by the Circle in the city of Cartago (Costa Rica).

October 26th: Conference about the presence of giants in the world, the University School of Cartago (Costa Rica).

October 31st: Act reconnaissance officer to the work developed by the Circle, on the part of the official and academic authorities of the city of Cartago (Costa Rica).

#### Activities in 2008

February 10th: The page appears Web [www.xigantes.org](http://www.xigantes.org), dedicated to the giants of Galicia, and that is coordinated by our Delegate in that one Community, Mr. Julio González Montañés.

June 6th: Inaugurated in Pinhal Novo (Portugal) our Exhibition about the Giants in the World, within the acts of celebration of the anniversary Xº of the group "Bardooda".

From June 21st to June 23rd: In Barcelona: Collaboration in the acts dedicated to the Traditional Culture.

From June 27th to June 30th: Table of Work in Salento (Colombia) about the present situation of the giants in that one country. Organized by our Delegate in Colombia.

July 2nd: Inauguration in Saragossa of the Exhibition "The Dance of the different ones: Giants, bigheaded and others figures", in charge of the Area of Culture of the City council of that city. In the same the Circle has taken responsibility of the international slope of the world of the giants.

November 1st: We present the first seal of the customized series dedicated to the bigheaded and giants of the world.

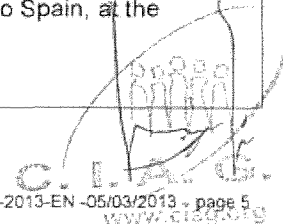
November 27th: Presentation of the book "The Dance of the Different ones", published in Saragossa, and in which our Organization has collaborated.

December 13th and 14th: Participation in the Celebration of Giants realised in the Sanctuary of Lluc (Island of Majorca) on the occasion of 125º anniversary of the Coronation of the Virgin of Lluc.

#### Activities in 2009

March 30th: The President of Costa Rica, Mr. Oscar Arias signed an executive agreement stating "cultural interest" the upcoming visit of a giant representation of Costa Rica to Spain, at the invitation of the Organization.

#### Activities in 2010



January 27th and 28th: We visit our Delegate in Uruguay, Mr. Benjamin Liberoff, who is also Adviser to the Minister of Sports and Tourism in the country. The purpose of the visit, among other things, is planning a next possible presence of the Circle, with its exhibition material and bands of giants from our country to the Carnival of Montevideo in the near future

October 22nd: In the city of Philadelphia (Pennsylvania - USA) takes place the ceremony commemorative of the 10th anniversary of the Circle, organized by Cindi Olsman, our Delegate in that country, within the premises of "The Philly's Magic Gardens".

#### **7. The organization's experiences cooperating with communities, groups and intangible cultural heritage practitioners**

The Committee will evaluate whether NGOs requesting accreditation 'cooperate in a spirit of mutual respect with communities, groups and, where appropriate, individuals that create, maintain and transmit intangible cultural heritage' (Criterion D). Please briefly describe such experiences here.

*Not to exceed 350 words; do not attach additional information*

Important: Attached in "UNESCO-file Section 7", the Statement of Support from the Office of the High Commissioner of the Government to the Marca España, and other

Our experiences cooperating with communities, groups and intangible cultural heritage practitioners

Over the years our organization has provided their growing awareness of the diversity of the world of the giants in all activities has been required, while knowledge has expanded its size and socio-cultural diversity, allowing documentation, more or less deep according to the possibilities of knowledge, nearly 80 new countries where these figures are present.

Also through exhibitions and conferences has shown that diversity.

These activities have been held in:

Cartago (Costa Rica): Exhibition about the giants in the world, sharing knowledge about construction techniques, mutual knowledge of the social environment, information about its geographical, conferences, participation in a TV show, parades with Costa Rican giants and other brought from Spain, etc.

In collaboration with the Colegio Universitario de Cartago. Contact: Señor Mario Morales Gamboa, Dean of the Colegio Universitario - Mail: mariomg@costarricense.cr

Olinda (Brazil): First exhibition of the Circle about the giants in the world in collaboration with the Prefecture of Olinda, participation of giants brought from Spain in the parades of "bonecos gigantes" held during carnival, knowledge and documentation about their constructive forms, make a list of figures in this country, interviews with musicians and historians, ...

In collaboration with the Prefeitura de Olinda - Contact: Hilário Nóbrega da Cunha, coordinator - Mail: hilnob@hotmail.com.br

Corinto and Leon (Nicaragua): Exhibition about the giants in the world, interviews with builders and historians, participation with Spanish giants in the traditional meeting of "gigantonas" of the city of Leon.

In collaboration with the Municipalidad de León and Municipalidad de Cartago - Contact: Gioconda Pérez Aróstegui, coordinator - Mail: svul@cablenet.com.ni

Chester (United Kingdom): Conference about the giants in the world, information of building techniques, contribution to the presence of giants in carnivals, participation in a International parade with giants arrived from Spain and Costa Rica.

In collaboration with Chester City Council and Chester Giants City - Contact: Kristine Szulik, coordinator - Mail: [info@thegiants.org.uk](mailto:info@thegiants.org.uk)

Pinhal Novo (Portugal): Exhibition about the giants in the world, work table with four delegates of our organization, participation in activities with giants brought from Spain, Brazil and Costa Rica. In collaboration with the Bardoada - Grupo de Sarrafo - Contact: Antonio Graça, coordinator - Mail: [antoniograça66@gmail.com](mailto:antoniograça66@gmail.com)

Leganes (Madrid): Exhibition about the giants in the world and giant parade from Nicaragua and Costa Rica. In collaboration with the Ayuntamiento de Leganés - Contact: Antonio Álvarez Lechón, coordinator - Mail: [palacian@gmail.com](mailto:palacian@gmail.com)

Ontinyent (Pais Valencia, Spain): Exhibition about the giants in the world, participation in the parade with a giant acquired in Africa and lecture on the subject. In collaboration with the Ajuntament d'Ontinyent and Gegants i Cabets d'Ontinyent - Contact: Xavi Llopis, coordinator - Mail: [gegantsicabetsontinyent@gmail.com](mailto:gegantsicabetsontinyent@gmail.com)

Other exhibitions in Spain in the cities of Alforja, Aoiz, Riudoms, Maspujols, Gallur, La Almunia de Doña Godina, Villamayor, Hajar, Belchite, Vallgorguina.

## **8. Documentation of the operational capacities of the organization**

The Operational Directives (paragraph 97) require that an organization requesting accreditation submit documentation proving that it possesses the operational capacities listed under Criterion E. Such supporting documents may take various forms, in light of the diverse legal regimes in effect in different States. Submitted documents should be translated whenever possible into English or French if the originals are in another language. Please label supporting documents clearly with the section (8.a, 8.b or 8.c) to which they refer.

### **8.a. Membership and personnel**

Proof of the participation of the members of the organization, as requested under Criterion E (i), may take diverse forms such as a list of directors, list of personnel and statistical information on the quantity and categories of members; a complete membership roster usually need not be submitted.

*Please attach supporting documents, labelled 'Section 8.a'.*

### **8.b. Recognized legal personality**

If the organization has a charter, articles of incorporation, by-laws or similar establishing documents, a copy should be attached. If, under the applicable domestic law, the organization has a legal personality recognized through some means other than an establishing document (for instance, through a published notice in an official gazette or journal), please provide documentation showing how that legal personality was established.

*Please attach supporting documents, labelled 'Section 8.b'.*

### **8.c. Duration of existence and activities**

If it is not already indicated clearly from the documentation provided for section 8.b, please submit documentation proving that the organization has existed for at least four years at the time it requests accreditation. Please provide documentation showing that it has carried out appropriate safeguarding activities during that time, including those described above in section 6.c. Supplementary materials such as books, CDs or DVDs, or similar publications cannot be taken into consideration and should not be submitted.

*Please attach supporting documents, labelled 'Section 8.c'.*

---

### 9. Signature

The application must include the name and signature of the person empowered to sign it on behalf of the organization requesting accreditation. Requests without a signature cannot be considered.

Name: Mr Jaume López Puigbó

Title: President

Date: 6<sup>th</sup> of May 2013

Signature:



## SECTION 8a

The Board of the International Circle of Friends of the Giants is composed of the following people.

- **Jaume Lopez Puigbó** President – Historian of the giants  
Mail: [jaumevgn@hotmail.com](mailto:jaumevgn@hotmail.com)
- **Antonia María Mediavilla Monfort** Economic Vice-President - Responsible giant group  
Mail: [info@ciag.cat](mailto:info@ciag.cat)
- **Francesc Xavier Ortiz Hortonedá** Manager – Responsible giant group  
Mail: [info@geganter.org](mailto:info@geganter.org)
- **Daniel Vila Balcells** Secretary – Giant carrier  
Mail: [danielot33@hotmail.com](mailto:danielot33@hotmail.com)
- **Maria Dolors Truñó Travesa** Delegationships - Expository material responsible  
Mail: [dolorstt@hotmail.com](mailto:dolorstt@hotmail.com)
- **Isis Jimenez Ramos** Delegationships - Musician  
Mail: [isis\\_i6@hotmail.com](mailto:isis_i6@hotmail.com)
- **Jordi Rodríguez Camposo** Delegationships – Giant carrier
- **Ezequiel Molina Pino** Delegationships - Musician

## Cooperation Experiences

In These years the Circle has been establishing a network of communications that will increase knowledge and relationship in the reality of these figures in various countries.

Below we provide some references of organizations with which we have signed agreements of collaboration:

**Asociación Folklórica de Gigantonas "Viva Leon Jodido"**, located in Leon (Nicaragua).

Organization that brings together most gigantonas organizations in the city of León, cradle of this tradition in Nicaragua.

Every year, on December 8, in front of the cathedral celebrated the discovery of all the figures in the city.

Its President is Mrs. Gioconda Pérez Aróstegui, with email: [svul@cable.net.ni](mailto:svul@cable.net.ni)

**Asociación de Portadores, Músicos y Amigos de los Gigantes de Aragón (APOMAGA)**, based in Belchite (Zaragoza - Spain).

Partnership of the groups of giants from Aragon, in Spain and its have contributed to these figures participatory aggrandizement.

Each year they host the Giants Meeting of Aragon in a different city in this Commonwealth.

Its president is Mr. Alfredo Cabrera, with mobile: 653 902 680 and 974 471 979



**Coordinadora de Colles de Geganters i Grups de Grallers de les Comarques Meridionals de Catalunya**, located in Riudoms (Tarragona - Spain).

Organization that encompasses the majority of groups of giants in the province of Tarragona, and other various communities.

Also, every year they organize a meeting of Giants with the presence of many of the figures associated.

Its Chairman is Mr. Francesc Xavier Ortiz Hortonedá, and his email is: [meridionals@tinet.cat](mailto:meridionals@tinet.cat)

**Colegio Universitario de Cartago (Costa Rica)**

University organization that has dedicated its efforts to preserve traditional elements that's make up the patterns of traditional masquerades.

Every year, on October 30th, celebrated the parade called "National Meeting of the Costa Rican Traditional Masquerade."

The person appointed by the deanship for these issues is Mr. Bryan Ramírez Brenes, with email: [bryanrb15@hotmail.com](mailto:bryanrb15@hotmail.com)

**Agrupació de Colles Geganteres de les Illes Balears** (Majorca Island - Balearic Islands - Spain).

Organization of giants who heads the initiatives of these figures in the Balearic Islands, and celebrating activities around them.

Its Chairman is Mr. Antoni Oliver Perello, with email: [gegantsdebalears@gmail.com](mailto:gegantsdebalears@gmail.com)

**Reuzen in Vlaanderen**

This organization covers an important part of the figures of the Flemish part of Belgium and despite its brief running time unite the movement is getting to their surroundings.

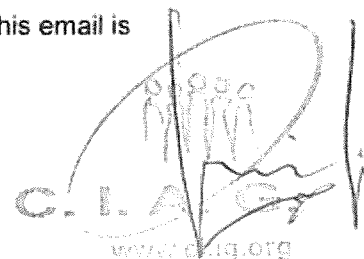
Its Chairman is Mr. Johan Vencken with email: [johan@vencken.eu](mailto:johan@vencken.eu)

Mr. Vencken is at the same time, the Delegate of the Circle against the agencies of the European Economic Community and to the rest of Belgium that covers the organization he heads.

**Federatie van Nederlandse Reuzen**

Umbrella organization of Dutch giant groups and is in a great time of growth in the number of figures.

The President is the renowned historian, Mr. Paul Spapens, and his email is [paulspapens@home.nl](mailto:paulspapens@home.nl)



Also, this is a relationship of Delegates of our Organization

**Mr. Benjamin Liberoff (Uruguay).**

Person closely linked to the world of Uruguayan carnival was one of the promoters of Montevideo Carnival Museum and is currently the National Director of Tourism in the country.

His personal email is: [benliber@adinet.com.uy](mailto:benliber@adinet.com.uy)

**Mr. Hilario Nobrega (Brazil).**

President of one of the organizations Carnaval de Olinda, large knows his tradition and one of the drivers for the "frevo" was declared a World Heritage Site by Unesco.

His email address is: [hilnob@hotmail.com.br](mailto:hilnob@hotmail.com.br)

**Mr. Julio Gonzalez Montanes (Galicia - Spain).**

Notable historian and writer and investigator about traditions and customs in the Community of Galicia, is the author of some documentation about all these topics.

The website we have built for the Circle dedicated to Galician giants is an impressive, serious and rigorous work that characterizes him. It can be visited at: [www.xigantes.org](http://www.xigantes.org)

His email address is: [jgmontanes@edu.xunta.es](mailto:jgmontanes@edu.xunta.es)

**Mr. Ramon Alvarez Lechón (Madrid - Spain).**

Culturally dynamic of city of Legaés, was one of the main drivers of the construction of the giants of the city and initiated and coordinated various activities related to them, from the construction of new figures, schools training courses, exhibitions and parades.

His email address is: [palacian@gmail.com](mailto:palacian@gmail.com)

**Mr. António Graça (Portugal)**

Director of the organization "Bardoada" Pinhal Novo, which is one of the most active groups of Portuguese giants, participating with their bagpipes, drums and giants in lot of activities.

His email address is: [antoniograca66@gmail.com](mailto:antoniograca66@gmail.com)

**Mr. Michel Sansen (France).**

President of the Association "Les Amis de Fromulus" in the city of Steenvoorde (Pas de Calais), and celebrated every six years which is considered as the largest regular giants in Europe.

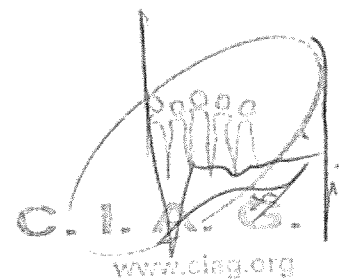
His email is: [fromulus@les-amis-de-fromulus.com](mailto:fromulus@les-amis-de-fromulus.com)

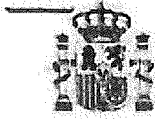


**Mr. Jose Antonio Bas French (Pais Valencia - Spain).**

Member of the Board of the Giants and Big-heads of Ontinyent, the most dynamic association of giants of the region that makes a great job about training and documentary

His email address is: [joseabasfran@hotmail.com](mailto:joseabasfran@hotmail.com)





MINISTERIO DEL INTERIOR

MINISTERIO DEL INTERIOR  
ASOCIACIONES  
21 DE ABRIL DE 2009  
SALIDA NÚM.: 6480

SECRETARÍA GENERAL TÉCNICA  
SUBDIRECCIÓN GENERAL DE ESTUDIOS  
Y RELACIONES INSTITUCIONALES  
REGISTRO NACIONAL DE ASOCIACIONES  
CALLE AMADOR DE LOS RÍOS, 7  
28010 MADRID  
TELÉFONO: 040  
Num. Cívico: 563-2009

Con esta fecha se ha dictado por este Ministerio la siguiente resolución:

“Vista la solicitud de inscripción de la identidad de los titulares de la junta directiva u órgano de representación y de modificación de estatutos formulada por la entidad **CERCLE INTERNACIONAL D' AMICS DELS GEGANTS - CIRCULO INTERNACIONAL DE AMIGOS DE LOS GIGANTES - CIAG**, de VALLD'ORRIANA (BARCELONA), inscrita en el Registro Nacional de Asociaciones Grupo 1 Sección 1 Número Nacional 167450, la Secretaría General Técnica del Ministerio del Interior dicta la siguiente Resolución:

**RESULTANDO:** Que la Asamblea General convocada al efecto, en sesión celebrada el día 27/01/2008, acordó modificar sus Estatutos, para adaptarlos a las nuevas necesidades asociativas, cuyo contenido, en lo esencial, no desvirtúa la vigencia de los anteriores extremos registrales.

**RESULTANDO:** Que según acuerdo de 27/01/2008, ha procedido a la elección de los órganos de gobierno y representación, en los términos contenidos en el Acta o Certificación que se incorpora al correspondiente protocolo. Dentro de su composición se destacan los siguientes cargos:

- PRESIDENTE / REPRESENTANTE LEGAL: D./DÑA JAUME LOPEZ PUIGRO
- SECRETARIO / MIEMBRO CON FACULTADES PARA CERTIFICAR ACUERDOS SOCIALES: D./DÑA DANIEL VILA BALCELLS

**VISTOS:** La vigente Constitución Española; la Ley Orgánica 1/2.002, de 22 de marzo, reguladora del Derecho de Asociación, Real Decreto 1497/2003, de 28 de noviembre, por el que se aprueba el Reglamento del Registro Nacional de Asociaciones y de sus relaciones con los restantes Registros de asociaciones, y la Ley 30/1992, de 26 de noviembre, de Régimen Jurídico de las Administraciones Públicas y del Procedimiento Administrativo Común.

**CONSIDERANDO:** Que, con arreglo a las disposiciones citadas, corresponde al Registro Nacional de Asociaciones la inscripción de la identidad de los titulares de la junta directiva u órgano de representación y de modificación de estatutos, de acuerdo con lo establecido en el artículo 25.1 de la Ley Orgánica 1/2.002, de 22 de marzo, reguladora del Derecho de Asociación; que el mencionado acuerdo de elección de los órganos de gobierno y representación y de modificación estatutaria no altera la naturaleza jurídica de la entidad; y que en la documentación presentada no se aprecia que concurren los supuestos de los números 2 y 5 del artículo 22 de la Constitución.

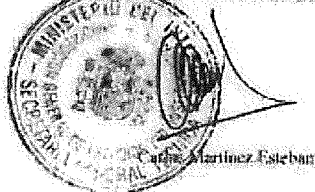
Esta Secretaría General Técnica resuelve inscribir lo correspondiente de la identidad de los titulares de la junta directiva u órgano de representación y de modificación de estatutos y depositar la documentación preceptiva en el Registro Nacional de Asociaciones, a los solos efectos de publicidad previstos en el art. 22 de la Constitución, y sin que ello suponga exoneración del cumplimiento de la legalidad vigente reguladora de las actividades necesarias para el desarrollo de sus fines.

Contra esta resolución, que no pone fin a la vía administrativa, puede interponerse recurso de alzada ante la Subsecretaría del Departamento, en el plazo de un mes contado desde el día siguiente al de su notificación, de conformidad con lo dispuesto en la Ley 30/1992, de 26 de noviembre, de Régimen Jurídico de las Administraciones Públicas y del Procedimiento Administrativo Común.

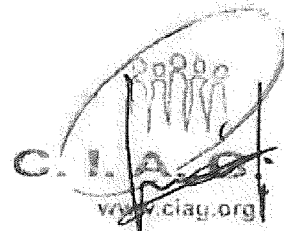
De lo que, con la documentación registral preceptiva, se le da traslado para su conocimiento y efectos.

Madrid, 21 de abril de 2009

EL DIRECTOR, ÁREA DE ASOCIACIONES



D./DÑA JAUME LOPEZ PUIGRO - CARRETERA VELLA, 56 - 08471 - BARCELONA



For these dates has been issued by the Ministry the following resolution

Having regard to the application for registration of the identity of the holders of the board or body representation and status modification made by the entity International Circle of Friends of Giants (CIAG) from Vallgorguina ( Barcelona ) registered in the national register of associations Section 1 Group 1 national number 167450, the general secretary of the Interior Ministry technique gives the following resolution

BEING: That the General Assembly called for the purpose, at a meeting held on 27/01/2008, agreed to amend its Statutes, to adapt to the new needs of association, the content, essentially, it detracts from the validity of the above registry ends

BEING: That upon agreement of 27/01/2008, proceeded to the election of governing and representative bodies, on the terms contained in the Act or certification which is incorporated to the corresponding protocol. Within its membership are the following charges:

PRESIDENT / LEGAL REPRESENTATIVE Mr. Jaume López Puigbó

SECRETARY / CERTIFIED MEMBER POWERS AGREEMENTS FOR SOCIAL Mr Daniel Vila Balcells

VIEWED: The current Spanish Constitution 1/2.002 Law of 22 March, regulating the Right of Association, Royal Decree 1497/2003, of 28 November, by which approves the Regulation of the National Register of Associations and their relationships with other associations Records and Law 30/1992, of 26 November, on the Legal Regime of Public Administrations and the Common Administrative Procedure.

WHEREAS, pursuant to the above provisions, it is the National Register of Associations registration of the identity of the holders of the board or body representation and modification of statutes, according to the provisions of Article 25.1 of the 1/2.002 Law of 22 March, regulating the right of association, that the agreement of choice of governing and representative bodies and statutory modification does not alter the legal nature of the entity and that the submission does not will appreciate presenting the assumptions of the numbers 2 and 5 of Article 22 of the Constitution.

The General Secretary solves the corresponding register of the identity of the holders of the board or body representation and modification of statutes and deposit the mandatory documents in the National Register of Associations, for the sole purpose of advertising under Art. 22 of the Constitution, and without implying waiver of compliance with current legislation regulating the activities necessities for the development of its purposes.

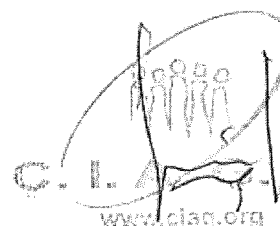
Against this decision, which ends the administrative channels of appeal may be filed with the Secretary of the Department, within one month counting from the day following its notification, in accordance with the provisions of Law 30 / 1992 of 26 November, on the Legal Regime of Public Administrations and the Common Administrative Procedure.

Of what, with mandatory registration documentation is given for information transfer and effects.

Madrid, April 21, 2009

AREA HEAD OF PARTNERSHIPS

Carlos Martínez Esteban



## ESTATUTOS DE LA ENTIDAD

### **CERCLE INTERNACIONAL D'AMICS DELS GEGANTS - CÍRCULO INTERNACIONAL DE AMIGOS DE LOS GIGANTES (C.I.A.G.)**

Inscritos en el Registro Nacional de Asociaciones del Ministerio del Interior en fecha 7 de febrero de 2001, con el número 167.450 de la Sección 1ª.

Modificados por acuerdo de la Asamblea Extraordinaria de Socios de la Entidad celebrada el 1 de Junio de 2001

Modificados por acuerdo de la Asamblea Extraordinaria de Socios de la Entidad celebrada el 27 de Enero de 2008

#### **CAPÍTULO I. La denominación, los objetivos y el domicilio**

##### Artículo 1

Con la denominación "CERCLE INTERNACIONAL D'AMICS DELS GEGANTS - CÍRCULO INTERNACIONAL DE AMIGOS DE LOS GIGANTES (C.I.A.G.)" y con carácter de Coordinadora, se constituye la asociación que, al amparo del artículo 22 de la Constitución, regulará sus actividades de acuerdo con la Ley 191, de 24 de Diciembre de 1964, y sus estatutos.

##### Artículo 2

**Los fines de la asociación son:**

Documentar, promover, asesorar y fomentar todas las actividades e iniciativas que colaboren a un mayor conocimiento histórico y difusión del momento actual respecto al entorno de los gigantes, cabezudos y otras figuras de cortejo.

Queda excluido todo ánimo de lucro.

##### Artículo 3

El domicilio de la asociación se establece en la Carretera Vella número 56 de Vallgorguina (Barcelona). El ámbito de actuación de la asociación es a nivel internacional y su duración por tiempo indefinido.

#### **CAPÍTULO II. Los miembros de la asociación, sus derechos y obligaciones.**

##### Artículo 4

Pueden formar parte de la Entidad:

Las asociaciones que tengan por objetivo generar o promover entornos giganteros y exhibir gigantes, cabezudos u otras figuras en desfiles o exposiciones.

Las personas físicas mayores de edad con capacidad para estudiar, documentar, asesorar, incentivar y promover cualquier aspecto relacionado con el mundo de los gigantes, cabezudos y otras figuras.

Cualquier entidad o persona física que desee ser admitida como socio del Círculo deberá solicitarlo por escrito mediante el impreso que se puede obtener en la secretaría, y necesariamente deberán constar en él los siguientes apartados:

Nombre de la entidad y su representante legal, o de la persona física solicitante.  
Domicilio.

La Junta Directiva del Círculo decidirá si procede su admisión en la primera reunión que celebre.

##### Artículo 5

Cualquier entidad adherida al Círculo, a través de su representante legal, y cualquier persona física asociada, tienen los derechos siguientes:

Asistir con voz y voto a las reuniones de la Asamblea General y aquellas otras de Extraordinarias que se convoquen, si cumplen los siguientes requisitos:

Estar debidamente inscrita/os en el Libro Registro del Círculo.

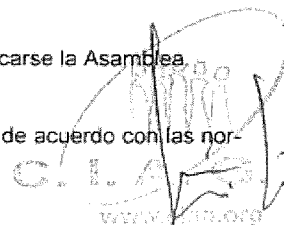
Tener una antigüedad mínima de doce meses dentro del Círculo.

Estar al corriente de pagos de la cuota de asociados en el momento de convocarse la Asamblea.

Elegir o ser elegidos para los lugares de representación o para ejercer cargos directivos.

Ejercer la representación que les confiere cada caso.

Intervenir en el gobierno y las gestiones, en los servicios y las actividades de la asociación, de acuerdo con las nor-



mas legales y estatutarias.

Exponer a la Asamblea y a la Junta Directiva todo aquello que consideren puede contribuir a hacer más viva la asociación y más eficaz la realización de los objetivos sociales básicos.

Solicitar y obtener explicaciones sobre la administración y la gestión de la Junta Directiva o de los mandatarios de la asociación.

Recibir información sobre las actividades de la asociación.

Hacer uso de los servicios comunes que la asociación establezca o tenga a su disposición.

Formar parte de los grupos de trabajo.

Poseer un ejemplar de los estatutos.

#### Artículo 6

Son obligaciones de los miembros de la asociación:

Ajustar su actuación a las normas estatutarias.

Cumplir los acuerdos de la Asamblea General y las normas que señale la Junta Directiva para llevarlos a cabo.

Satisfacer puntualmente las cuotas que se establezcan.

Mantener la colaboración que pueda ser precisa para el buen funcionamiento de la asociación.

#### Artículo 7

Son motivos para ser dados de baja de la asociación:

Que lo decida la persona interesada, la cual debe comunicarlo por escrito a la Junta Directiva.

No satisfacer las cuotas fijadas en un plazo igual o superior a 2 cuotas.

No cumplir las obligaciones estatutarias.

### **CAPÍTULO III La Asamblea General**

#### Artículo 8

La Asamblea General es el órgano supremo de la asociación; sus miembros forman parte de ella, de manera propia e irrenunciable.

Los miembros de la asociación, reunidos en Asamblea General legalmente constituida, decidirán por mayoría los asuntos que sean competencia de la Asamblea.

Todos los miembros quedarán sujetos a los acuerdos de la Asamblea General, incluyendo a los ausentes, los que discrepen y los presentes que se hayan abstenido de votar.

#### Artículo 9

La Asamblea General tiene las siguientes facultades:

Modificar los estatutos de la asociación.

Adoptar acuerdos relativos a la representación legal, gestión y defensa de los intereses de sus miembros.

Aprobar la actividad y gestión de la Junta Directiva.

Aprobar los presupuestos anuales de gastos e ingresos, y la memoria anual de actividades.

Elegir los miembros de la Junta Directiva, destituirlos y substituirlos.

Establecer las líneas generales de actuación que permitan cumplir los fines de la asociación.

Fijar las cuotas que los miembros de la asociación deberán satisfacer.

Disolver y liquidar la asociación.

#### Artículo 10

La Asamblea General se reunirá en sesión ordinaria como mínimo una vez al año, dentro del primer trimestre del mismo.

La Asamblea General se reunirá con carácter extraordinario siempre que sea preciso, a requerimiento de la Junta Directiva o bien cuando lo solicite un número de miembros de la asociación que representen, por lo menos, al diez por ciento de la totalidad; en este último caso, lo hará dentro de un periodo no superior a los 20 días naturales

#### Artículo 11

La convocatoria de las Asambleas Generales, tanto las ordinarias como las extraordinarias, se efectuará por escrito.

Los anuncios de la convocatoria se colocarán en los lugares que se determinen, con una antelación mínima de 15 días naturales. La convocatoria también se dirigirá individualmente a todos los miembros. La convocatoria especificará el día, hora y el lugar de la reunión, así como también el orden del día.

Las reuniones de la Asamblea General las presidirá el presidente de la asociación. Si éste no se hallara presente será substituido por el Vice-Presidente económico. Actuará como secretario quien ocupe este cargo en la Junta Directiva.

El secretario redactará el acta de cada reunión con un extracto de las deliberaciones, el texto de los acuerdos que se hayan adoptado y el resultado numérico de las votaciones.



Al comienzo de cada reunión de la Asamblea General se leerá el acta de la sesión anterior a fin de que se apruebe o modifique. De todas formas cinco días naturales antes el acta y cualquier otra documentación deberán estar a disposición de los socios en el local social.

#### Artículo 12

La asamblea quedará constituida válidamente en primera convocatoria con la asistencia de un mínimo del 50% de los socios, presentes o representados.

Quedará válidamente constituida en segunda convocatoria sea cual sea el número de socios presentes o representados. La segunda convocatoria se deberá realizar media hora después de la primera y en el mismo lugar, debiendo haberse anunciado junto con la primera.

#### Artículo 13

En las reuniones de la Asamblea General corresponde un voto a cada miembro de la Asociación.

Los acuerdos se tomarán por mayoría simple de votos de los presentes.

Para adoptar acuerdos sobre la separación de miembros, la modificación de los Estatutos, la disolución de la asociación, la constitución de una federación con asociaciones similares o la integración en una ya existente, se precisará un número de votos equivalente a las dos terceras partes de los asistentes, tanto en la primera convocatoria como en la segunda. En cualquier caso, la elección de la Junta Directiva, si se presentan varias candidaturas, se efectuará por acuerdo de la mayoría relativa de los socios presentes o representados.

### **CAPÍTULO IV. La Junta Directiva**

#### Artículo 14

Regirá, administrará y representará a la Asociación la Junta Directiva, constituida por los cargos siguientes:

El Presidente

El Vice-Presidente económico

El Gerente

El Secretario

El Tesorero

Un mínimo de 4 vocales y un máximo de 10, pudiendo tener algunos de ellos la denominación de "adjuntos".

La elección de los miembros de la Junta Directiva se efectuará por votación de la Asamblea General.

El ejercicio del cargo será gratuito.

#### Artículo 15

Los miembros de la Junta Directiva ejercerán en el cargo durante un periodo de cuatro años.

El cese de los cargos antes de la finalización del periodo reglamentario de su mandato podrá ser por:

Dimisión voluntaria presentada mediante un escrito en el que se expongan los motivos.

Enfermedad que incapacite para ejercer el cargo.

Baja como miembro de la asociación.

Sanción por falta cometida en el ejercicio del cargo, impuesta de acuerdo con lo que establece el artículo 13.3 de los estatutos.

Las vacantes que se produzcan en la Junta Directiva se cubrirán en la primera Asamblea General que tenga lugar.

Mientras un miembro de la asociación podrá ocupar provisionalmente el cargo vacante.

#### Artículo 16

La Junta Directiva tiene las facultades siguientes:

Representar, dirigir y administrar la asociación de la manera más amplia que reconozca la Ley; así mismo, cumplir las decisiones tomadas por la Asamblea General, de acuerdo con las normas, instrucciones y directrices que esta Asamblea establezca.

Tomar los acuerdos que sea precisos en relación con la comparecencia frente a los organismos públicos y para ejercer todo tipo de acciones legales e interponer los recursos pertinentes.

Proponer a la Asamblea General la defensa de los intereses de la asociación.

Proponer a la Asamblea General la defensa del establecimiento de las cuotas que los miembros de la asociación deberán satisfacer.

Convocar las Asambleas Generales y controlar que se cumplan los acuerdos que en ella se adopten.

Presentar el balance y el estado de cuentas de cada ejercicio a la Asamblea General para que los apruebe, y confeccionar los presupuestos del ejercicio siguiente.

Elaborar la memoria anual de actividades y someterla a la aprobación de la Asamblea General.

Contratar los empleados que la asociación pueda tener.

Inspeccionar la contabilidad y preocuparse de que los servicios funcionen con normalidad.

Establecer grupos de trabajo para conseguir de la manera más eficaz y eficiente los fines de la asociación, y autorizar los actos que estos grupos puedan realizar.

Nombrar las personas de la Junta Directiva que deberán encargarse de cada grupo de trabajo, a propuesta

- de los mismos grupos.
- Llevar a cabo las gestiones necesarias frente a organismos públicos, entidades y otras personas para conseguir:
  - Subvenciones y otras ayudas.
  - El uso de locales y edificios que puedan ser un lugar de convivencia y comunicación y también un centro de recuperación ciudadana.
- Abrir cuentas corrientes y libretas de ahorro en cualquier establecimiento de crédito de ahorro y disponer de los fondos que existan en este depósito. La disposición de los fondos está determinada en el artículo 30.
- Resolver provisionalmente cualquier caso que no se haya previsto en los estatutos y dar cuenta de ello en la primera Asamblea General.
- Cualquier otra facultad que no esté atribuida de una manera específica a algún otro órgano de gobierno de la asociación o que le haya estado delegada expresamente.

#### Artículo 17

- La Junta Directiva, convocada previamente por el Presidente, o por la persona que lo substituya, se reunirá en sesión ordinaria con la periodicidad que sus miembros decidan, y que en ningún caso no podrá ser inferior a un mes.
- Se reunirá en sesión extraordinaria cuando la convoque con este carácter el Presidente o bien si lo solicita un 51%, o más, de los miembros que la componen.

#### Artículo 18

- La Junta Directiva quedará constituida válidamente si ha sido convocada con antelación y existe un quórum de la mitad más uno.
- Los miembros de la Junta Directiva están obligados a asistir a todas las reuniones que se convoquen, aunque, por causa justificadas, podrán excusarse. La asistencia del Presidente o del Secretario o de las personas que los substituyan será siempre necesaria.
- La Junta Directiva adoptará los acuerdos por mayoría simple de votos de los asistentes.

#### Artículo 19

- La Junta Directiva podrá delegar algunas de su facultades en una o varias comisiones o grupos de trabajo, si cuenta con ellos, con el voto favorable de dos tercios de sus miembros.
- También podrá nombrar, con el mismo quórum, uno o unos cuantos mandatarios para ejercer la función que la Junta les confíe con las facultades que crea oportuno en cada caso.

#### Artículo 20

- Los acuerdos de la Junta Directiva se harán constar en el libro de actas. Al iniciarse cada reunión de la Junta Directiva, se leerá el acta anterior para que se apruebe o rectifique, según sea procedente.

### **CAPÍTULO V. El Presidente y los Vice-Presidentes de la asociación**

#### Artículo 21

- El Presidente de la Asociación también será el presidente de la Junta Directiva.
- Son propias del Presidente las funciones siguientes:
  - Dirigir y representar legalmente la asociación, por delegación de la Asamblea General y de la Junta Directiva.
  - Presidir y dirigir los debates, tanto de la Asamblea General como de la Junta Directiva.
  - Emitir un voto de calidad en los casos de empate.
  - Establecer la convocatoria de las reuniones de la Asamblea General y de la Junta Directiva.
  - Visar las actas y los certificados confeccionados por el Secretario de la asociación.
  - Las atribuciones restantes propias del cargo y aquellas para las cuales lo deleguen la Asamblea General y la Junta Directiva.
- El Presidente será substituido, en el caso de ausencia o enfermedad, por la Vice-Presidencia económica.

- La Vice-Presidencia económica tendrá como función la custodia y control de los recursos de la asociación, así como también la elaboración del presupuesto, el balance y la liquidación de cuentas. Llevará un libro de caja. Firmará los recibos de las cuotas y otros documentos de tesorería. Pagará las facturas aprobadas por la Junta Directiva, las cuales deberán ser visadas previamente por el Presidente. Ingresará el sobrante en depósitos abiertos en establecimientos de crédito o de ahorro.

### **CAPÍTULO VI. La Gerencia, el Secretario y los Vocales de la asociación**

#### Artículo 22

- La Gerencia tendrá como funciones realizar aquellas que le delegue el Presidente de la Asociación, la Asamblea General y/o la Junta Directiva.

#### Artículo 23



El Secretario debe custodiar la documentación de la asociación, levantar, redactar y firmar las actas de las reuniones de la Asamblea General y la Junta Directiva, redactar y autorizar los certificados que sea preciso librar, y también llevar el libro de registro de socios.

#### Artículo 23 bis

Los Vocales tendrán como funciones a realizar aquellas que delegue en ellos el Presidente de la Asociación, la Asamblea General y/o la Junta Directiva.

### **CAPÍTULO VII. Las comisiones o grupos de trabajo**

#### Artículo 24

La creación y constitución de cualquier comisión o grupo de trabajo, la plantearán los miembros de la asociación que quieran formarlo, que lo comunicarán a la Junta Directiva y explicarán las actividades que se proponen llevar a cabo.

La Junta Directiva aprobará su constitución, salvo que exista el voto en contra de las 4/5 partes de la Junta Directiva, la cual podrá constituir directamente comisiones o grupos de trabajo siempre que cuente con el apoyo mínimo de un grupo de dos socios.

La Junta Directiva se preocupará de analizar las diferentes comisiones o grupos de trabajo, una vez al mes el encargado presentará a la Junta Directiva un informe detallado de sus actuaciones.

### **CAPÍTULO VIII. El régimen económico**

#### Artículo 25

Esta asociación no tiene patrimonio fundacional.

#### Artículo 26

Debido a la imprevisión de los gastos que se pueden originar, el Círculo no establece ningún presupuesto..

#### Artículo 27

Los recursos económicos de la asociación se nutrirán de:

- Las cuotas que fije la Asamblea General para sus miembros
- Las subvenciones oficiales o particulares.
- Las donaciones, herencias o legados.
- Otros ingresos que puedan obtenerse

La Asamblea podrá establecer cuotas de ingreso, cuotas periódicas mensuales que se abonarán por meses, trimestres o años, según lo disponga la Junta Directiva, y cuotas extraordinarias.

#### Artículo 28

Todos los miembros de la asociación tienen la obligación de sostenerla económicamente, mediante cuotas o derramas, de la manera y en la proporción que determine la Asamblea General, a propuesta de la Junta Directiva.

#### Artículo 29

El ejercicio económico coincidirá con el año natural y quedará cerrado el 31 de diciembre.

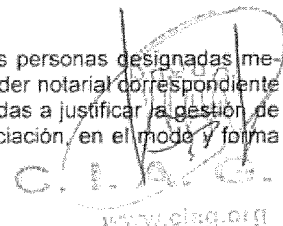
#### Artículo 30

En las cuentas corrientes o libretas de ahorro abiertas en establecimientos de crédito o de ahorro figurarán las firmas de dos miembros electos de la Junta Directiva a los que se delegue mediante acuerdo escrito de la Asamblea General o de la Junta Directiva.

En todo caso será necesario que una de las personas que consten en dicha cuenta sea el Presidente o el Vice-Presidente económico de la Asociación. Para disponer de los fondos de la Asociación será suficiente con la firma de uno de ellos.

Como excepción a lo enunciado en el apartado anterior se precisa que en caso de conveniencia de la apertura de cuentas corrientes o libretas de ahorro abiertas en establecimientos de crédito o de ahorro en localidades donde, a criterio de la Junta Directiva, no sea factible el normal desplazamiento de miembros electos de la misma para la adecuada gestión de las citadas cuentas, se podrá otorgar, mediante poderes notariales, la gestión de las mismas a terceras personas.

En las citadas cuentas corrientes o libretas de ahorro figurarán las firmas de dos personas designadas mediante acuerdo escrito de la Asamblea General o de la Junta Directiva y con el poder notarial correspondiente otorgado por el Presidente de la Asociación. Las citadas personas vienen obligadas a justificar la gestión de las citadas cuentas o libretas de ahorro al Vice-Presidente económico de la Asociación, en el modo y forma

  
C. I. A. G. C.  
www.cia.g.c.f

que se le indique.

## CAPÍTULO IX. La disolución

### Artículo 31

La asociación podrá ser disuelta si lo acuerda la Asamblea General, convocada con carácter extraordinario expresamente al efecto.

### Artículo 32

Una vez acordada la disolución, la Asamblea General tomará las medidas oportunas tanto por lo que respecta a la destinación de los bienes y derechos de la asociación, como a la finalidad, extinción y la liquidación de cualquier operación pendiente.

La Asamblea está facultada para elegir una comisión liquidadora siempre que lo crea conveniente.

Los miembros de la asociación están exentos de responsabilidad personal. Su responsabilidad quedará limitada a cumplir las obligaciones que ellos hayan contraído voluntariamente.

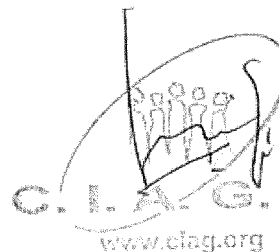
El remanente que resulte de la liquidación se librárá a la entidad pública o privada que, en el ámbito del territorio de actuación de la asociación, se haya caracterizado más en su obra a favor del reconocimiento de los valores patrimoniales de los gigantes españoles.

Las funciones de liquidación y ejecución de los acuerdos a que hacen referencia los números anteriores de este mismo artículo serán competencia de la Junta Directiva, si la Asamblea General no ha conferido esta misma misión a una comisión liquidadora especialmente designada.

En Vallgorguina, a 27 de Enero de 2008

El Presidente  
Jaume López Puigbó  
DNI: 38.760.827P

El Secretario  
Daniel Vila Balcells  
DNI: 46.347.843Y



## CONSTITUTION OF THE ENTITY

### **CERCLE INTERNACIONAL D'AMICS DELS GEGANTS CÍRCULO INTERNACIONAL DE AMIGOS DE LOS GIGANTES INTERNATIONAL CIRCLE OF FRIENDS OF THE GIANTS (C.I.A.G.)**

Registered in the National Register of Associations of the "Ministerio de Interior" dated February 7, 2001, with the number 167 450 of Section 1.

Modified by agreement of the Special Meeting of Members of the Entity held on June 1, 2001

Modified by agreement of the Special Meeting of Members of the Entity held on January 27, 2008

#### **CHAPTER I. The name, objectives and address**

##### Article 1

With the name " **CERCLE INTERNACIONAL D'AMICS DELS GEGANTS - CÍRCULO INTERNACIONAL DE AMIGOS DE LOS GIGANTES (C.I.A.G.)**" and a matter of Coordinator, the association is established, under Article 22 of the Constitution, regulate its activities in accordance with Law 191 of December 24, 1964, and his statutes

##### Article 2

The purposes of the association are:

Document, promote, advise and encourage all activities and initiatives that collaborate to a greater historical knowledge and dissemination of time regarding the environment of the giants, big heads and other figures of courtship.

Excluded any profit

##### Article 3

The address of the association is established on Carretera Vella nº 56 de Vallgorguina (Barcelona). The scope of the association is worldwide and indefinite duration.

#### **CHAPTER II. The members of the association, their rights and obligations.**

##### Article 4

The membership of the Institution:

- a) The associations that aim to generate or promote and exhibit giant, big heads or other figures in parades and exhibitions.
- b) older individuals with ability to study, document, advise, encourage and promote any aspect related to the world of the giants, big heads and other figures.

Any organization or individual wishing to be admitted as a partner of the Circle must apply in writing using the form can be obtained from the secretary, and it necessarily must contain the following sections:

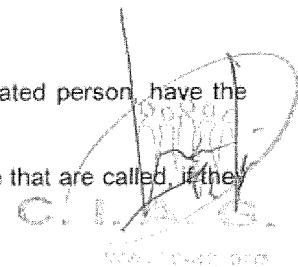
- Name of the entity and its legal representative or individual applicant.
- Address.

The Board shall decide whether admission to the first meeting.

##### Article 5

Any entity attached to the Circle, through its legal representative, and any associated person, have the following rights:

1. To attend and vote at the General or Extraordinary Assembly meetings and those that are called, if they



C.I.A.G.  
www.cia.g.org

meet the following requirements:

- • Be properly registered / os in the Ledger Circle.
  - • Have a minimum of twelve months within the Circle.
  - Be aware of payments associated fee when the Assembly convened.
2. Choose or be chosen for performance venues or to exercise management positions.
  3. To represent each case gives them.
  4. Intervening in the government and the managements, services and activities of the association, in accordance with legal and statutory rules.
  5. Exposing the Assembly and the Board considered all that can contribute to an awareness and more effective partnership conducting basic social objectives.
  6. Request and obtain explanations on the administration and management of the Board or of the leaders of the association.
  7. Receive information on the activities of the association.
  8. Make use of common services that the association establish or have available.
  9. Join working groups.
  10. Have a copy of the statutes.

#### Article 6

The obligations of the members of the association:

1. Matching its performance with the statutory rules.
2. Meet the General Assembly agreements and standards to bring the Board to carry them out.
3. Promptly meet established quotas.
4. Keep collaboration that may be necessary for the proper functioning of the association.

#### Article 7

There are reasons to be dropped from the association:

1. That the decision of the person concerned, which must inform in writing to the Board.
2. Failure to pay a maximum of two installments
3. Not meet statutory obligations.

### **CHAPTER III The General Assembly**

#### Article 8

1. The General Assembly is the supreme organ of the association, its members are part of it, in a proper and indispensable.
2. The members of the association, meeting legally constituted General Assembly shall decide by majority matters within the competence of the Assembly.
3. All members will be subject to the decisions of the General Assembly, including absentees, those who disagree and present who have abstained from voting.

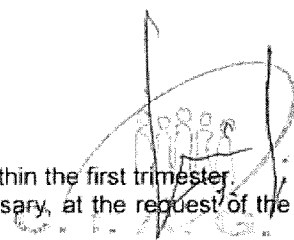
#### Article 9

The General Assembly has the following powers:

- a. Amend the bylaws of the association.
- b. Adopt agreements on legal representation, management and defense of the interests of its members.
- c. Approve the activity and management of the Board.
- d. Approve the annual budget of expenses and income, and annual activities.
- e. Elect the members of the Board, remove them and replace them.
- f. Establish general guidelines for meeting the objectives of the association.
- g. To set the quotas that members of the association shall meet.
- h. Dissolve and liquidate the partnership.

#### Article 10

1. The General Assembly shall meet in ordinary session at least once a year, within the first trimester.
2. The General Assembly shall meet in extraordinary session whenever necessary, at the request of the



Board or when requested by a number of members of the association representing at least ten percent of the total, in the latter case, will within a period not exceeding 20 calendar days

#### Article 11

1. Notice of General Meetings, both ordinary and extraordinary, shall be in writing. The notices of the meeting will be placed in locations to be determined, with a minimum of 15 calendar days. The call will also be directed individually to all members. The notice shall specify the date, time and place of the meeting, as well as the agenda.

2. The meetings of the General Assembly shall chair the association president. If he was not present will be replaced by the Vice-President.

Act as secretary who occupies this position in the Board.

3. The secretary shall keep the minutes of each meeting with an excerpt of the discussion, the text of the resolutions that have been adopted and the numerical result of the feedback.

At the beginning of each session of the General Assembly will read the minutes of the previous meeting in order to be repealed or modified. Anyway five calendar days before the minutes and other records shall be available to the partners in the social.

#### Article 12

The assembly shall be validly constituted on first call with the attendance of at least 50% of members present or represented.

Be validly second call regardless of the number of members present or represented. The second call should be done half an hour after the first and in the same place, having been announced along with the first.

#### Article 13

1. In the meetings of the General Assembly, one vote to each member of the Association.

2. Decisions shall be taken by simple majority of votes of those present.

3. To adopt resolutions on the removal of members, the amendment of the Constitution, the dissolution of the association, the constitution of a federation with similar associations or integration into an existing one, it needs a number of votes equal to two thirds of participants, both in the first round and second. In any case, the choice of the Board, if there are several candidates, shall be effected by agreement on the majority of the members present or represented.

### **CHAPTER IV. The Board**

#### Article 14

1. Govern, manage and represent the Association Board, consisting of the following positions:

A) The President

B) The Vice-President economic

C) The Manager

D) The Secretary

E) The Treasurer

F) A minimum of 4 members and a maximum of 10, may have some of them the name of "attachments".

2. The election of members of the Board shall be by vote of the General Assembly.

3. The responsible exercise of free will.

#### Article 15

1. The members of the Board shall serve in office for a period of four years.

2. The dismissal of the charges before the end of the regulatory period from office may be by:

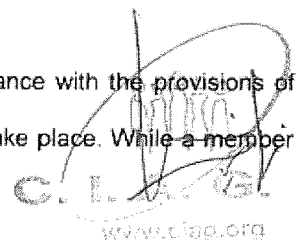
a. Voluntary resignation submitted in writing setting out the reasons.

b. Incapacitating illness to hold the office.

c. Baja as a member of the association.

d. Penalty for offense committed in the exercise of office, imposed in accordance with the provisions of Article 13.3 of the statutes.

3. The vacancies in the Board shall be filled in the first General Assembly to take place. While a member of the association may provisionally fill the vacancy.

  
C. I. A. G.  
www.c.i.a.g.org

#### Article 16

1. The Board has the following powers:

- a. Represent, manage and administer the association more broadly permitted by the Law, etc., and carry out the decisions taken by the General Assembly, in accordance with the rules, instructions and guidelines by this Assembly.
- b. Take the agreements to be accurate in relation to the appearance before the public and to exercise any kind of legal action and relevant resources.
- c. Propose to the General Assembly to defend the interests of the association.
- d. Propose to the General Assembly advocating the establishment of quotas that members of the association shall meet.
- e. Convening General Assemblies and monitoring compliance agreements therein adopted.
- f. Present the balance sheet and statement of accounts for the year to the General Assembly for approval, and prepare the budget for the following year.
- g. Prepare the annual report of activities and submit to the General Assembly for approval.
- h. Hiring employees that the association may have.
- i. Inspect the accounts and worry that services work normally.
- j. Establish working groups to achieve the most effective and efficient for the purposes of the association, and authorize the activities that these groups can be made.
- k. Name the people of the Board to be responsible for each work group, a proposal from the same groups.
- l. Perform the necessary steps against public bodies, institutions and others to get:
  - Grants and other assistance.
  - The use of premises and buildings that may be a place of harmony and communication and also a civic recovery center.
- m. Open current and savings in any credit union have the funds that exist in this deposit. The provision of funds is determined in Article 30.
- n. Provisionally resolve any case not provided for in the statutes and announce it in the first General Assembly.
- o. Any powers not assigned a specific way to some other governing body of the association or that has been expressly delegated.

#### Article 17

1. The Board, previously convened by the President, or by who replaced him, who will meet in regular session at intervals to be decided by its members, and in no case shall be less than one month.
2. They meet in extraordinary session when convened as such President or upon request by 51%, or more, of the members who compose it.

#### Article 18

1. The Board shall be validly constituted if convened in advance and there is a quorum of half plus one.
2. The Board members are required to attend all meetings convened, though, because justified, may be excused. The attendance of the President or the Secretary or the people who replace them will always be necessary.
3. The Management Board shall adopt resolutions by simple majority vote of those present.

#### Article 19

1. The Board may delegate some of its powers to one or more committees or working groups, if you have them, with the favorable vote of two thirds of its members.
3. It may also appoint, with the same quorum, one or a few leaders to act as the Board with the powers entrusted to them as they need in each case.

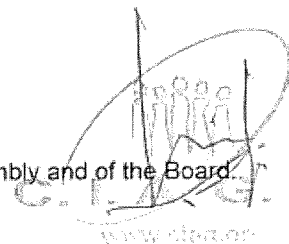
#### Article 20

1. The resolutions of the Board of Directors shall be recorded in the minutes. At the beginning of each meeting of the Board, will read the previous minutes to approve or rectified, as appropriate.

### **CHAPTER V. The President and the Vice-Presidents of the Association**

#### Article 21

1. The President of the Association will also be the chairman of the Board.
2. The Chairman shall the following functions:
  - a. Direct and legally represent the partnership, delegated by the General Assembly and of the Board.





- b. Preside and direct the discussions, both the General Assembly and the Board of Directors.
  - c. Issue a casting vote in case of tie.
  - d. Set the convening of meetings of the General Assembly and of the Board.
  - e. Endorse the minutes and certificates made by the Secretary of the association.
  - f. The remaining powers of the office and those for which the General Assembly delegate and the Board.
3. The President will be replaced, in the case of absence or illness, economic Vice Presidency.
  4. The economic Vice-Presidency will feature the custody and control of the resources of the association, as well as budgeting, balancing and settlement of accounts. It will take a cash book. Sign receipts for shares and cash documents. Pay the bills approved by the Board, which shall be endorsed in advance by the President. Enter the excess in deposits with credit or savings.

**CHAPTER VI. The Management, the Secretary and the members of the association**

Article 22

Management will perform those functions delegated by the President of the Association, the General Assembly and / or the Board.

Article 23

The Secretary shall keep the documentation of the association, raise, prepare and sign the minutes of the meetings of the General Assembly and the Board, drafting and certificates authorizing it must be spared, and also maintain the membership registration.

Article 23a

The Members will have to perform those functions are delegated to them by the President of the Association, the General Assembly and / or the Board.

**CHAPTER VII. The committees or working groups**

Article 24

The creation and constitution of any committee or working group, the pose of the association members who want to form it, which shall notify the Board and explain the activities proposed to accomplish.

The Board shall adopt its constitution, unless there is a vote against the 4/5 of the Board, which may be directly committees or working groups provided they have the minimum support of a group of two partners.

The Board will be concerned to analyze the various committees and working groups, once a month in charge shall submit to the Board a detailed report of its proceedings.

**CHAPTER VIII. The economic**

Article 25

This association has no foundation capital.

Article 26

Due to the unpredictability of costs can arise, the Circle provides no budget ..

Article 27

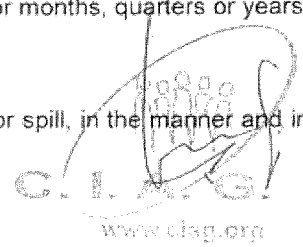
The funds of the association will build on:

- a. The fees established by the General Assembly for its members
- b. Government or private grants.
- c. Donations, legacies and bequests.
- d. Other income to be derived

The Assembly may establish entrance fees, monthly installments to be paid for months, quarters or years, as prescribed by the Board, and special assessments.

Article 28

All association members are obliged to support it financially, through quotas or spill, in the manner and in as apportioned by the General Assembly, at the proposal of the Board.



**Article 29**

The financial year coincides with the calendar year and will be closed on December 31.

**Article 30**

a. In checking or savings accounts at credit open savings or contain the signatures of two members of the Board elected to be delegated by written agreement of the General Assembly or the Board.

In any case it is necessary that one of the persons included in this account is the President or the Vice-President of the Association budget. To dispose of the funds of the Association shall be sufficient with the signing of one of them.

b. As an exception to the statement in the previous section states that if the convenience of opening a checking or savings account open in credit or savings in areas where, in the opinion of the Board, is not feasible normal displacement of elected members of the same for the proper management of the aforementioned accounts may be granted, by power of attorney, the management of the same to third parties.

In the said checking or savings accounts contain the signatures of two persons designated by written agreement of the General Assembly or the Board and the relevant power of attorney granted by the President of the Association. The above persons are obliged to justify the management of those accounts or passbooks economic Vice-President of the Association, in the manner and form directed.

**CHAPTER IX. Dissolution****Article 31**

The association may be dissolved if it agrees to the General Assembly specially convened expressly for this purpose.

**Article 32**

1. Once agreed the dissolution, the General Assembly shall take appropriate action with regard both to the destination of the property and rights of the association, as to the purpose, termination and settlement of any pending operations.
2. The Assembly has the power to select a liquidation commission whenever it sees fit.
3. Members of the association are exempt from personal liability. Your liability will be limited to fulfill the obligations they have voluntarily.
4. The remainder resulting from the settlement will deliver to the public or private entity, within the territory of operation of the association, was characterized further in his work for the recognition of the heritage values of the Spanish giants.
5. Settlement functions and implementation of the agreements referred to in previous issues of this article shall be the responsibility of the Board, if the General Assembly has not given the same task to a committee specially appointed liquidator.

In Vallgorguina, January 27, 2008

President  
Jaume López Puigbó  
DNI: 38.760.827P

Secretary  
Daniel Vila Balcells  
DNI: 46.347.843Y

