

STATUTES OF THE "ALICEVISION" ASSOCIATION

(English translation - for reference only, of the official document
Statuts de l'association "ALICEVISION")

ARTICLE 1 - NAME

An association governed by the law of 1 July 1901 and the decree of 16 August 1901, entitled: "ALICEVISION", is founded between the adherents to the present statutes.

ARTICLE 2 - PURPOSE

The purpose of the association is to democratize the technologies of 3D digitization from photographs. The association considers these technologies to be essential for many applications for the common good, particularly for culture and artistic creation.

The association's mission is to carry out the following scientific and educational actions:

to promote the development of free computer vision software, respectful of open standards, that can be used or modified freely by all;

promote access to knowledge and research data;

to promote open and reproducible research allowing the results to be tested and verified in a transparent manner;

to promote these technologies to industry, research, education and the general public.

In particular, the association supports the development and promotion of the open source software tools grouped in the AliceVision project.

ARTICLE 3 - REGISTERED ADDRESS

The registered address is 37, rue Saint-Sébastien 75011 Paris.

It may be transferred by simple decision of the Board of Directors without the need for ratification by the General Assembly.

ARTICLE 4 - DURATION

The duration of the association is unlimited.

ARTICLE 5 - INTERNAL REGULATIONS

The modes of operation of the association provided for in these Statutes are specified in the Internal Regulations, which are adopted by the General Assembly. In the event of conflict between the Internal Regulations and the Statutes, the latter shall prevail.

ARTICLE 6 - MEMBERS - COMPOSITION

The association is composed of :

a) Active members: Active members are eligible French or foreign natural persons whose application for membership has been accepted in accordance with the procedure defined in the Internal Regulations.

Each active member of the association has one vote.

b) Honorary members: Honorary members are natural or legal persons, French or foreign, whose application for membership has been accepted in accordance with the procedure defined in the Internal Regulations.

Honorary members support the association but have no voting rights at meetings or General Assemblies.

ARTICLE 7 - MEMBERS - APPROVAL

Membership of the association is subject to the approval of the Board of Directors, which decides, at each of its meetings, on the applications for admission presented.

ARTICLE 8 - RADIATION

Membership is lost by :

- (a) Resignation;
- (b) Death;
- (c) Expulsion.

The removal of members may be pronounced by the Board of Directors for failure to comply with the provisions of these Statutes or the Internal Regulations or for serious reasons, the person concerned having been invited to provide all necessary explanations. The procedures for removal are defined in the Internal Regulations. The decision of the Board of Directors is final and, by express agreement, may not give rise to any legal action whatsoever, nor to any claim whatsoever on the association's assets.

ARTICLE 9 - AFFILIATION

The Association may join other associations, unions or groupings by decision of the Board of Directors.

ARTICLE 10 - RESOURCES

The association's resources include :

- 1° The amount of entrance fees and membership dues;
- 2° Subsidies from the State or other public authorities;
- 3° Donations;
- 4° The participation of natural persons or legal entities accepted at the General Assembly;
- 5° All resources authorized by the laws and regulations in force.

ARTICLE 11 - ORDINARY GENERAL ASSEMBLY

The Ordinary General Assembly includes all members of the association in whatever capacity. It meets annually.

The President, assisted by the members of the board, chairs the meeting and presents the moral situation or the activity of the association. The Treasurer reports on his management and submits the annual accounts (balance sheet, income statement and appendix) to the Assembly for approval. The active members, meeting in a General Assembly, may decide by vote to approve the moral balance sheet and the annual accounts.

Decisions are taken by a majority of the votes of the members present or represented. The outgoing members of the Board of Directors shall be renewed after the agenda has been exhausted. In the event of a tie, the Chairman shall have the casting vote. The decisions of the General Assemblies are binding on all members, including those absent or represented.

ARTICLE 12 - EXTRAORDINARY GENERAL ASSEMBLY

If need be, or at the request of half plus one of the active members, the President may convene an Extraordinary General Assembly, in accordance with the modalities provided for in these Statutes and only for modification of the Statutes or dissolution. The procedures for convening and deliberation are the same as for the Ordinary General Assembly.

ARTICLE 13 - THE BOARD OF DIRECTORS

The association is managed by the President, its Bureau and its Board of Directors. The Board of Directors comprises between 3 and 15 members, elected for 3 years by the General Assembly. Members are eligible for re-election.

The Board of Directors defines the main orientations of the association. It sets the budget and the annual accounts of the association. The Board of Directors has the widest powers to administer the association and manage its assets, and more generally to make or authorize all acts and operations within the limits of its corporate purpose and which are not reserved to the General Assembly.

ARTICLE 14 - THE BUREAU

The Board of Directors elects from among its members a Bureau which is composed of :

- 1) A President;
- 2) A Secretary General;
- 3) A Treasurer.

The President of the Bureau is also President of the Board of Directors and of the association. The President represents the association in all acts of civil life and is vested with all powers to this effect. In particular, he has the right to take legal action in the name of the association both as applicant and defendant. The President may, under his responsibility, delegate to any person, even an employee of the association, all or part of his powers. The functions of President and Treasurer cannot be combined.

ARTICLE 16 - COMPENSATION

All functions, including those of the Board of Directors and the Bureau, are free and voluntary. Only expenses incurred in the fulfillment of their mandate are reimbursed upon presentation of receipts. The financial report presented to the Ordinary General Meeting presents, per beneficiary, the reimbursements of mission, travel or representation expenses.

ARTICLE 17 - DISSOLUTION

In the event of a pronounced dissolution, one or more liquidators shall be appointed, and the net assets, if any, shall be donated to a non-profit organization in accordance with the decisions of the Extraordinary General Assembly which decides on the dissolution. The net assets may not be devolved to a member of the association, even partially, unless a contribution is taken back.

ARTICLE 18 - LIBERALITIES

The association undertakes to present its registers and accounting documents on any requisition from the administrative authorities concerning the use of the gifts it is authorised to receive, to allow the representatives of these competent authorities to visit its establishments and to report to them on the operation of the said establishments.

ARTICLE 19 - POWERS

The President, on behalf of the association, is responsible for fulfilling all the declaration and publication formalities prescribed by the legislation in force. All powers are given to the bearer of this document to carry out these formalities.

« Done in Paris, on 8th July 2020 »

ANNEX 1 : Composition of the Board of Directors and the Bureau

the Board of Directors

Nom	Signature
Fabien CASTAN	
Simone GASPARINI	
Carsten GRIWODZ	
Pierre GURDJOS	
Benoit MAUJEAN	
Tomas PAJDLA	

The Bureau

Nom	Signature
Président Benoit MAUJEAN	
Secrétaire Général Fabien CASTAN	
Trésorier Simone GASPARINI	

ANNEX 2 : Founding members and signatures

Nom	Catégorie	Signature
Adrien Bartoli	Honorary member	
Benoit Maujean	Active member	
Carsten Griwodz	Active member	
Fabien Castan	Active member	
Håvard Nygaard Espeland	Active member	
Jean Mélou	Active member	
Lilian Calvet	Honorary member	
Michal Polic	Active member	
Pierre Gurdjos	Active member	
Simone Gasparini	Active member	
Tomas Pajdla	Active member	
Yann Lanthony	Active member	
Yvain Queau	Active member	
Vincent Charvillat	Active member	