

I ASSOCIATION

THE SF2H

1. It is made between persons or entities who have signed these articles an association governed by the law of 1 July 1901 and the Decree of 16 August 1901 referred SF2H (French Society for Hospital infectious risk and care, replacing the SFHH (French Society for Hygiene Hospital) safety and quality of care.

CORPORATE PURPOSE

2. SF2H society is composed of professionals in the field of hygiene promotion Care, to promote safety and quality of care, epidemiology, prevention and the fight against healthcare associated infections including nosocomial infections, safety and Sanitary Vigilance; evaluation, accreditation and risk management in the area of infection healthcare.

METHODS, MEANS AND ACTIONS

3.1. To achieve this goal, the society operates by the following methods:

- Bringing together professionals working in the areas mentioned in Article 2;
- Organizing scientific meetings to analyze and improve the prevention of healthcare-associated infections;
- Organize working groups to provides advises and guidelines, and publish all documents relating to these areas;
- Assess and prevent infectious risks in situations and acts of care;
- Undertake any other action that is necessary, and in particular any training, information, education, teaching and research.

3.2. All these actions can be organized in partnership with all public or private structures interested in the areas mentioned in Article 2 in France or abroad. Agreements or contracts may be established by the society.

3.3. Overall, the society can implement all methods of communication and resort to all acts of management necessary to implement the objectives described in section 2.

DURATION

4. The duration of the society is unlimited.

HEADQUARTERS

5. The headquarters will be set by decision of the Board, ratified by the General Assembly.

II MEMBERS

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6.1. The society consists of active members, sustaining members and associate members.

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6.2. Active members are persons on active, working as professionals in the areas mentioned in Article 2, including physicians, pharmacists, dentists, veterinarians, midwives, nurses, other allied health professionals, engineers, technical staff, architects, administrative staff.

6.3. Sustaining members are legal persons involved in any area of the society.

6.4. Associate members are professionals that meet the above criteria and who remain interested in the matters dealt with in Article 2 but are no longer in active duty.

6.5. Persons wishing to join the society submit the application to the executive board which decides by acting without giving reasons.

6.6. Among the members of the society only individuals could benefit of fee reductions for participation in conferences, study days or subscription to the official journal society.

LOSS OF MEMBERSHIP

7. Membership of society is lost:

- By the resignation in writing
- For non-payment of dues
- By expulsion by the board for breach of statutes, the person having previously been invited to provide written explanations.

III OPERATION

EXTRAORDINARY GENERAL ASSEMBLY

8.1. The extraordinary general assembly is the one which has the power to amend the articles or to take the decision of dissolution.

8.2. The invitations to the extraordinary general assembly are within the jurisdiction of the board, who must observe a period of two weeks between the sending of the notice and the date of the meeting. The notice shall specify the agenda.

8.3. The extraordinary general assembly shall meet the quorum of one third of active members (present or represented), each member present who may hold two terms. Warrants are registered and signed.

8.4. If a quorum is not reached, another call is made by observing a waiting period of 15 days and the new assembly will meet without a quorum requirement.

ORDINARY GENERAL ASSEMBLY

9.1. In its deliberations the General Assembly sets the general policy of the society.

9.2. The ordinary general meeting is held at least once a year. The ordinary general assembly met under the chairmanship of the President.

9.3. The ordinary general assembly brings together all members, active members and benefactors. Only active members have voting rights. Mandates must be registered and signed.

9.4. It meets with a quorum of one quarter of the members present or represented, each who may hold two individual mandates. However, by a majority vote of those present, you can decide to ignore the absence of a quorum and to act without further notice according to members present or represented.

9.5. May vote only who had paid their annual fee, but the adjustment is possible up day of the meeting.

9.6. The invitations to the annual general assembly within the jurisdiction of the Board which must meet within two weeks from submission of the notice and the date of the meeting. The notice shall specify the agenda.

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9.7. Each society's member may request the inclusion of a particular item on the agenda, if sends it to at least 8 days before the date of the meeting.

9.8. The ordinary general assembly shall consider the morale report, financial report and approved them by vote. It also adopts the budget for next year. The assembly General assembly shall then deliberate on all matters on the agenda. It is the ordinary General Assembly jurisdiction to determine the amount of the annual fee as proposed by the Board.

9.9. Decisions are taken by simple majority by public ballot, except for the election of board members, by secret ballot. In case of a tie, the scoop is given to the oldest candidate.

9.10. Every two years, the ordinary general meeting provides for the renewal of one third of the Board of and any vacancies in the conditions defined In Article 10.2.

9.11. An electronic vote can be held, if applicable. The detailed are in the internal rules of the society.

BOARD

10.1. The Board implements the resolutions of the General Assembly.

10.2. The Board comprises 24 members elected by the general assembly, voting through secret ballot and relative majority among the active members for a term of 6 years, renewed by third every 2 years.

10.3. Retiring board members are eligible for reappointment to a maximum of two consecutive full terms, for a total of 12 consecutive years.

10.4. The Board is convened by the President or upon the request of the quarter of its members at least twice a year.

10.5. The notification is sent in compliance within two weeks. It includes the agenda and any member of the Board may ask a question to be add up to 8 days before the meeting.

10.6. The Board meets when a quorum of half the members present or represented. If no quorum, another meeting is held in accordance with a period of fifteen and decides whatever the number present or represented. A member of the board may mandate another board member to represent him, each person may hold only one mandate, signed and registered.

10.7. Decisions are taken by simple majority of votes cast. In case of a tie, the President's vote is decisive.

10.8. The Board has authority to create standing committees, headed by an active member of the society. The committees are intended to enable sustainable work and to involve as many members as possible and they have no deliberative power.

10.9. Any member of the Board who fails to attend three consecutive meetings, without motivation may be considered to have resigned from the Board. In the event of a vacancy position, the Board provides for the replacement with the first non-elected at the previous general assembly and for the remaining term of office of the board member replaced.

EXECUTIVE BOARD

11.1. The executive board has the charge of the affairs of the society and ensure a wise implementation of the board's deliberations.

11.2. The executive board is composed of members elected by the Board for the following functions:

- A President
- Two vice-presidents
- A Secretary General and a Deputy Secretary General
- A Treasurer and an Assistant Treasurer

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11.3. The members of the executive board are elected for a term of 2 years during the first board meeting following the general assembly. They are re-eligible. The president is elected by the Board for two years, renewable once. All executive board members are elected by secret ballot by the Board. If a member resigns from executive board, the Board appoints a replacement at the first following meeting.

THE PRESIDENT

12.1. The President shall represent the society in all acts of civil life and is invested with all powers for this purpose.

12.2. It has capacity to sue on behalf of the society either as plaintiff or defendant. In an emergency, it may act itself by contacting by all means the executive board members and by reporting to the first meeting of the Board.

12.3. He convenes the Board and the General Assembly. He ordered spending. He can delegate.

12.4. President associates Vice-Presidents at the performance of these tasks, with the aim to safeguard assumption of continuity of work for the society.

THE TREASURER AND ASSISTANT TREASURER

13. The treasurer and assistant treasurer make any payments and receive all revenue. They hold accounting of all transactions and report to the General Assembly.

THE SECRETARY-GENERAL AND THE DEPUTY SECRETARY GENERAL

14. The Secretary General and the Deputy Secretary General prepare the minutes of Board meetings and of the General Assembly and ensure archiving on an electronic medium.

RESOURCES

15. The society's resources come from:

- Membership fees
- Revenue from conventions or other events
- Amounts received in consideration for services provided or studies
- Products of contracts or agreements
- Managing its own assets
- Donations, bequests which may be granted in respect of the legislation in force
- A variety of interests.

RULES

16. The Board is empowered to adopt the internal rules of procedure to allow the implementation of the society's articles.

IV DISSOLUTION

In case of dissolution, the extraordinary general meeting elected a commissioner for liquidation of property.

It allocates the assets according to law to any registered association, or public or private institution of their choice recognized of public utility.

These articles were adopted unanimously by those present or represented (with one abstention) at the extraordinary General assembly of June 4, 2010 in Bordeaux.