



**Letzebuergesch-Philippinesch Aktioun fir den  
Development**

**ANNUAL REPORT 2012**

# Microfinance and others

Activity Reports 2011  
Financial report  
Messages and more

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No Reg. de Commerce: F0001403

Date de constitution: 26.1.2006



# President's Report



**Edward Cardew**  
President

***This last year has been a most fulfilling year for LPAD as we have bought into life two major projects that focus on our extended objectives which include sustainability. Rest assured our old values are not lost and micro finance, investments and training remains one of our core missions. You will find a proposal for the changes to the statutory rights of LPAD in the annex of this newsletter and these small changes will have to be submitted for vote during the AGM. These changes also reflect our new committee structure and our new membership fees.***

***The two projects which you can find in this newsletter would not have been possible without two fantastic partners who have shown not only generosity but also commitment and support in what we do. For this my foremost gratitude goes to them. Our partners have been a strong shoulder we could lean on during the difficult process of getting projects this size up and running. The excitement of seeing the results of these efforts fill me with anticipation.***

***Our success last year is also due to the support of our members and the generosity of our donors and sponsors. For your contributions towards the success of last year I cannot thank you enough. Our hope this year is that LPAD would successfully apply for ONG status and that in the future your kindness can at least be deducted from tax.***

***I can not write these words without also mentioning the kind support we have received through Couples for Christ and the Philippine Luxembourg Society. It is important in these days to show that we can act together and responsibly. Friction in these difficult times for the Philippines will get us nowhere.***

***To all who were involved in the success of LPAD last year again I say thank you,***

**Edward Cardew**  
President LPAD



# Secretary's Report

*LPAD has become stronger as each year passes. 2011 has been fulfilling for us through the success of the two major Mindanao projects implemented in collaboration with WEGA and Mindanao partners plus the hectic events that we have organized. With the continuous efforts and commitment of the committee and members, I know that we, filipinos abroad, can make a difference in our kababayan's lives at home.*

*In 2011, the line up LPAD activities are at par with the previous years.*

*On April 8, General Assembly - LPAD held its General Assembly in NH (formerly Sheraton) Hotel in order to gather members, elect new committee members and present report of last year's activities including financial situation as well as planned activities for 2011. Edward took over the presidency from Jean Paul. We have invited press people who eventually wrote an article about LPAD in LuxWort. Attended by Consul Kinsch who reported the ongoing collaboration between Luxembourg and Philippines for the country's development and the Labor attaché sent by the Phil Embassy to provide more info on how their office can further assist the OFWs. Minmin of KASAMAKA, our Mindanao partner has also contributed a presentation along with Eva, the project Coordinator.*

*June 12 – Philippine Independence Day Celebration-*

*This is an innovative collaboration between 4 major organisations in Luxembourg namely, LPAD, PLS, Help Mindanao and a bit of Samahan. PLS-Philippine Luxembourg Society was very cooperative during this event. From this collaboration, the continuous support between the two org was born. I would like to thank their president, Cecille Hurst, Boy and Alice Santos and their Committee members for their genuine assistance. The park in Rosport was transformed into a fiesta with barbecue, games, shows etc. The Pinoy community in Lux and Germany are hoping that this event will become a tradition in Luxembourg in order to prevent the costly transportation to Brussels in celebrating this event.*

*July 3 – MeYouZik Festival – Filipino community has been a consecutive participant on this cultural festival organized yearly by the Luxembourg Tourist Office. LPAD kiosk has gained funds and presented a cultural show for one hour.*

*July 17 – Bike Ride – a promising idea created by Edward has paved the way in creating as the highest funds raised among all events. This year, it was held in Mersch and more sponsors and participants have united in making this endeavour successful.*

*October 29- Karaoke Contest in Halloween theme- this traditional event loved by pinoyos has been successful in bringing solidarity to our community here in Lux. Not only for fundraising but the fact of seeing our kababayans unleash their stress by belting out their favorite songs is already an accomplishment for us. The winner was generous enough to donate back the cash prize.*

*November 27 – Spaghetti Dinner with Couple for Christ for typhoon Sendong – as we are struck by typhoon tragedy almost every rainy season, this collaboration has often succeeded in order to provide immediate aide to victims. This time, Fr Anthony coordinated the transfer of funds and distributed necessary support to the victims.*

*Once again, 2011 has been successful for LPAD. I would like to congratulate the committee members who worked hard in order to keep our organization standing despite the difficulties of some members especially employed mothers who find time to divide their schedules between tasks from this organization, family life and career. Our common goal is to help our deprived fellowmen at home and with our initiatives abroad, they will achieve their goals of having better lives. Mabuhay ang Pinoy!*



**Annie Chaboisseau-Gatia**  
**Secretary**



# LPAD ON-GOING PROJECTS

## LPAD AND PARTNERS FUND TWO DEVELOPMENT PROJECTS IN THE PHILIPPINES

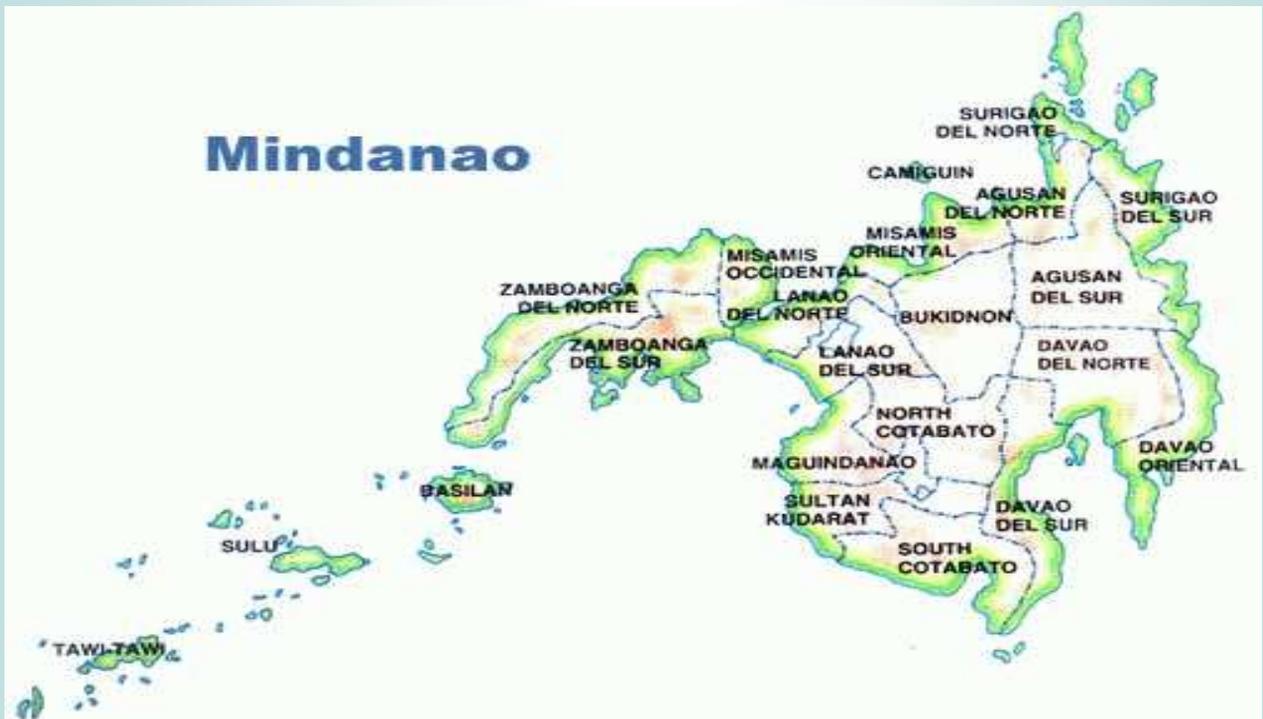
In a year's time, LPAD in cooperation with other development NGOs in Luxembourg (WEGA and Mangrove Capital) and the Ministry of Cooperation and Development Luxembourg has funded two major development projects in the southern part of the Philippines for the year 2011-2012. Finally, the 2 projects are now on the implementation stage.



*Report by:  
Eva Ferraren  
LPAD Project  
Coordinator*

Mindanao, the projects' location, is the 2nd largest island of the Philippines with a population of around 19 million. Mindanao has a total land area of 120,000 square km, which is 57 times bigger than Luxembourg. It was formerly known as the "Land of Promises" and currently Mindanao is known as the "gateway to opportunity" for Philippines and international investors seeking opportunities in agribusiness, industry, and tourism. However, the situation of ongoing conflict is considered as the main factors for its underdevelopment.

Mindanao plays an important role in the Philippine economy because of its agricultural and mineral resources. About 40 percent of the Philippine food supply comes from Mindanao. Aside from resource abundance, Mindanao is also unique in terms of social composition, with 3 groups of people from different cultures and political backgrounds - the Lumad or native inhabitants, the Moro people who are Muslims and the Christian settlers of whom the majority are Roman Catholics.



## LPAD ONGOING PROJECTS

### **“REDUCING DISASTER RISK AND RESPONDING TO CLIMATE CHANGE THROUGH MANGROVE PROTECTION AND EXPANSION”**

**LPAD and partners, with our common interest of supporting sustainable projects in the Philippine, agreed to be in partnership with each other to fund the main sectors in the food-based resources, the fishers and the farmers. The main purpose of these two projects is to support the economic initiatives of the farmers and fishers so that they become capable producing entrepreneurs in their localities.**

**The first project was about “REDUCING DISASTER RISK AND RESPONDING TO CLIMATE CHANGE THROUGH MANGROVE PROTECTION AND EXPANSION” with our fisherfolk NGO partners in Lanao del Norte, called “Lanao Aquatic and Marine Fisheries Centre for Cooperation and Development” or LAFCCOD. The project will reforest and rehabilitate 21 hectares of mangrove areas. Mangrove areas are found in the coastal areas of the fishing villages in Mindanao and these are the most important ecosystems of aquatic and marine resources. In Mindanao, mangroves are the source of life for all water and marine life, such as fish sanctuaries, and also for the fishing villages.**



## LPAD ONGOING PROJECTS

**Mangrove areas have been devastated by big landed politicians and individuals, by cutting them and converting the areas into big commercial fishponds, human settlements, and other uses. In Lanao del Norte from 12,590 hectares of mangrove forests before, what remains today is only 3,623 hectares.**

**With LAFCCOD intervention in the Panguil Bay mangrove areas since 1995, a number of these areas have been recovered and rehabilitated.**

**LAFCCOD implemented the comprehensive coastal resource management program in the whole stretch of "Panguil Bay" where the main players are the fishers in the local villages dependent on the fish resources of Panguil Bay.**

**Last year, LAFCCOD presented the project proposal to LPAD to expand and rehabilitate more mangrove areas with a coverage of 21 hectares and total beneficiaries of 1800 families.**

**The project is expected to deliver tangible outputs to the lives of the fishers and protect the fishing villages from any disasters such as storms, typhoons, and the like.**

In Lanao del Norte, Panguil Bay is the main fishing ground of the province, offering various species of marine life and providing food to the populace. Panguil Bay is also rich in mangrove forests, which that are sanctuaries for aqua and marine species. However, these mangrove forests are gradually disappearing because of the establishment of commercial fishponds, which involves clearing coastal areas by uprooting the mangroves. These commercial fishponds have destroyed thousands of hectares of mangrove forests.



Thanks to the people's participation and protest actions against the destruction of mangrove forests, the expansion of commercial fishponds was stopped. LAFCCOD then played an important role in safeguarding the gains from the people's action by organizing the fishing villages. LAFCCOD successfully established the community-based coastal resource council for the protection of the mangrove forests and all aquamarine resources. This community-based coastal resource council is comprised of the local government and the organizations of fisherfolk.



## LPAD ONGOING PROJECTS

### Community Home Lighting System and Small Scale Livelihood Project, Using Solar Energy



The second project concerns the “Community Home Lighting System and Small Scale Livelihood Project, Using Solar Energy, in Barangay Begong, Municipality of Tigbao, Zamboanga del Sur, Mindanao.” The project site is a farming village in Zamboanga and is considered as one of the food baskets in that region.

Our partner is the women farmer’s NGO called “KASAMMAKA” or the association of women farmers in Zamboanga.

KASAMMAKA has already implemented various projects on sustainable agriculture, such as organic farming and the production of organic products like vegetables, fruits, and organic rice.

They have organized small livelihood projects for the women farmers to market their organic products at the local markets. The proceeds of these livelihood projects have enabled enable KASAMMAKA to expand both its membership and the number of hectares of farms converted into organic producers.

KASAMMAKA organizes farming villages that have no access to electricity and production of farm inputs and outputs are done manually. The women engaged in production haven’t experienced the luxury of having electricity.



Thus, KASAMMAKA presented a proposal to LPAD and partners on implementing an alternative energy resources, namely solar energy, and distributing solar panels to the women beneficiaries and their common production area.

Moreover, the common production area for organic fertilizers and other products will also acquire one solar panel that will provide enough energy to run small machines like the shredder, mixer and others.

KASAMMAKA project was granted and 11 solar panels have been provided to them. The installation of solar panel in the local farming village is expected to deliver tangible outputs, in particular the increase of production of all their organic products, and the women's capacity will increase. The families of these women beneficiaries will enjoy the lighting facilities from the solar energy and will become the first pilot families to enjoy solar energy.

However, the solar panels are still owned by the KASAMMAKA organization and will be managed in such a way that other women members can also enjoy the benefits of the project.

The sustainability of these two projects depends largely on the cooperation of the local partners and management of the results of the project. For Lafccod, the new mangrove sites will provide more fish sanctuaries and increase local participation from the fishers. While for KASAMMAKA, the introduction of solar energy to the farming village will have an impact on the production capacity and capability of the women farmers.

LPAD and partners believe that the protection of mangrove forests and adoption of alternative energy will ensure sustainability in managing food resources and will develop local human resources, who are the main players of these development undertakings.



***Dennis from LPAD together with the attendees during the Project Cycle Mngt training conducted last August. He was also viting the status of the projects.***



# ***Migrants' Role in Alleviating Rural Poverty through Microfinance in Philippines***



LPAD - LETZËBUERGESH-PHILIPPINESCH AKTIOUN FIR DEN DEVELOPMENT in  
collaboration with  
ERCOF-Economic Resource for Overseas Filipinos

## ***How can Microfinance investment helps?***

- Investing in Philippines mean creation of jobs. Example in microfinance, 1 job is created for every USD 100
- Say just 1% of the average monthly remittance of USD 1B is invested = USD 10 million monthly or 100,000 jobs created monthly if invested in microfinance
- Microfinance industry in the Philippines is well developed compared to those of several countries.



## LPAD and CFC School Grantees



**Morning Sun Academy, Pasig, Metro Manila**

**Mila L. Magbanua** Directress of Morning Sun Academy receiving the check from PinoyMe Foundation who collaborates with ERCOF, the partner of LPAD.

An amount of 2100 EUROS has been donated to this school which was damaged by typhoon Ondoy and Pepeng.



# LPAD/CFC School Grantees

## Fuerte Elementary School Ilocos



A cheque amounting to Php157,779.20 was turned over by LPAD partner, ERCOF to the school beneficiary in pinoyMe office.

[http://www.coopnsc.com/index.php?option=com\\_content&task=view&id=80&Itemid=41](http://www.coopnsc.com/index.php?option=com_content&task=view&id=80&Itemid=41)

The NUEVA SEGOVIA CONSORTIUM OF COOPERATIVES and the faculty and staff, pupils and parents of Fuerte Elementary School express our warm THANK YOU to **Letzebuergesch-Philippinesch Aktion fir den Development, asbl (LPAD), CFC Luxembourg**, and PinoyMe Foundation for the fund donated to renovate the damaged classrooms due to typhoon Pepeng. The renovation is done and the children of said school were very much happy for new comfortable classrooms.



# LPAD/EC School Grants

## Sampiruhan Elementary School, Calamba Laguna



Bro Dennis Magbanua, Director of De La Salle Zobel, endorsing the cheque amounting to 58,000 PHP to the school principal of Sampiruhan School in Calamba Laguna

Sampiruhan Elementary School was one of the devastated school affected by Ondoy flood. Brother Dennis Magbanua, De la Salle Zobel director Calamba Laguna is shown during the turnover of the the cheque of 58,000.00 pesos to the Principal .The school held a short thanksgiving/turnover program for this. The parent association head spoke, a local barangay councilor also spoke and the Principal gave her message too (audience: students and teachers of SES). Bro. Dennis gave his thanks to LPAD who was actually the donors and DLSZ was just a conduit. The school gave LPAD a certificate of appreciation . The donation was used for the repair of damaged toothbrush area, and extension of the entire walls of the school.



# LPAD joined European Commission's IWD celebration



LPAD had stands to promote Microfinance during the International Women's Day celebration in European Commission. A conference on Microfinance has been presented by Ding Bagasao, Dennis Yaun and Annie Gatia



# The first-ever Philippine Independence Day in Luxembourg

## June 12, 2011

On Sunday 12<sup>th</sup> June 2011 a celebration of the Philippines Independence Day was held in the Rosport Sauerpark in Luxembourg. The event was a huge success and was organized by four major organisations in Lux; LPAD, PLS, Help Mindanao and Samahan, Our Honorary Consul, Mr Kinsch, has offered the free bus transportation which was a big help to our community coming from train station and vice versa. It was sun-kissed day with fantastic food, games, music and competitions to suit all ages and tastes!



BBQ food was readily for sale with some rather tasty pancit, fresh orange juice and some other Filipino delicacies.



There were many contributions from the Luxembourg Filipino community including traditional singing and dancing!



The tandem of Boy and Alice Santos of PLS awarding game prizes

Many people turned back the years to compete in the badminton and volleyball competitions, there were no broken bones but many broken minds!



Hundreds of people joined us in our celebrations and helped make it a memorable day for everyone!



Plenty of people took to the stage to provide some live performances. You would be forgiven for thinking this was Rick Astley with a Filipino support band. The 2012 event is already booked, in the same place, Sauerpark in Rosport with just the parking to be arranged. We have many events and shows planned to make sure it is just as much as a success as 2011.



# **LPAD GENERAL ASSEMBLY**

**April 8, 2011, NH Hotel**

The annual General Assembly has been held consecutively in NH Hotel. Here, JP Schmitz has set down from his term of presidency and handed it over to Edward Cardew. There were election of Committee members. Speeches done by Consul Roy Ecraela of Phil Embassy in Belgium, Hon Consul Alain Kinsch spoke about Lux and Philippine's ongoing plan on the latter's economic development and other reports. Ms Collette Hartwich and Fernanda as WEGA partners were acclaimed and the signing of the contract between LPAD and WEGA was done after the assembly. Dinner followed afterwards.





**MeYouZik  
July 3, 2011**

On 3 July 2011, LPAD was again invited by the organizers of the MeYouZik Festival in Luxembourg to organize a Philippine stand and present folk songs and dances. MeYouZik is the annual music festival featuring music and dances from Africa, Asia, Latin America and other European countries.

MeYouZik 2011 was held at Place Clairefontaine. In its stand, LPAD sold Filipino delicacies, barbecue and drinks. In the afternoon, LPAD sponsored a 1-hour show of Filipino Folks songs and dances.

Since a lot of people attended the festival, LPAD was able to sell a lot as well. The sales were used to add to the funds for cofinancing with the Ministry for its solar energy and mangrove rehabilitation projects in Mindanao, in collaboration with the NGO Wega Aide Humanitaire. (For info, it was under the latter's name that the projects were submitted to the Ministry for cofinancing since it is an accredited NGO and LPAD is not. The two projects were approved for cofinancing during the second semester of 2011. They are now being implemented.)



## **Sponsored Bike Tour Sunday, July 17, 2011**

Despite the changing and unpredictable weather and the heavy rain from the days before, the sponsored LPAD bike tour ended up being a huge success. The concept of combining physical effort, fund raising and Filipino food obviously works, witness the growing number of bicycle riders each year.



**Tour 3 was the fun tour which ended up going for 155 kilometers over the Ardennes. Only two riders joined, one on a folding bike! Maybe next time the will be more?**



Both smaller tours set out from Mersch to go south on the bicycle track towards Luxembourg. This proved to be a valid concept as people could judge for themselves when they wanted to turn around and head back to comfort and delicious food.



**Altogether it was a great day with very generous sponsorships and donations. LPAD would like to thank everybody for making this a fun and fruitful event.**





The yearly tradition of hosting a Karaoke Contest has paved the way to our Filipino community in Luxembourg to unleash their day to day stress and belt out their fave songs. This year fell on Halloween so the theme went with it.



Awarding of the best halloween costume- kids category



The two excellent young hosts, Jessa and Elisha



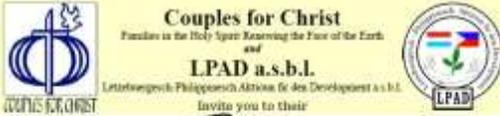
Jessa interviewing the contestant



The ever loyal kids of Xenia and Marc and John tireless of serving drinks



# Spaghetti Dinner with LPAD and CFC



**Couples for Christ**  
 Families in the Holy Spirit Renewing the Face of the Earth  
 and  
**LPAD a.s.b.l.**  
 Letterengroep Philippineisch Aktion für den Entwicklung a.s.b.l.  
 Invite you to their

**SPAGHETTI fund raising**  
 Sunday 27<sup>th</sup> November 2011  
 from 4:00 pm  
 at the "Porheem" in Steinsel  
 (opposite the Church, next to parking and bus stop)  
 Eat all you can.  
 Adults: €10  
 Children (12 yrs): €5

- Spaghetti with different sauces
- Pancit (Filipino Fried Noodles)
- Children's Area  
 (Fun, Film, Activities)
- Games
- Donation Box




**Proceeds will go to victims of the devastation of the 2011 Typhoon Pedring.**

**R.S.V.P.**  
 Or for more info please email [lpad@lpad.org.lu](mailto:lpad@lpad.org.lu) or contact:  
 Dolly: 621 309 940

To donate directly towards this project please send to:  
 LPAD - eBredon 3011 Typhoon relief - 0646 1396 0119 2388 0120 9050 (RECHERUULL)

Typhoon Sendong has struck the southern part of Philippines last October 2011 which has once again devastated the Philippines particularly Mindanao which has claimed more than 600 lives, hundreds missing, thousands who have lost their homes and farms. In order to help the victims and give hope to the survivors, a joint endeavour of fund raising event between CFC and LPAD has been organized last Nov. 27, 2011 and been followed by the same event on January 22, 2012. Pictures below shows the distribution of thermal packs and the organizers on the left side.



Thanks to Fr anthony Ynson who collaborated with us and helped with the distribution of the goods to victims



# Why link overseas Filipinos to the countryside?

- WHILE community banks constitute only a mere 2.67 percent of the Philippine community banking industry's total assets, their widespread presence in the countryside puts them in a strategic position to serve the needs of overseas Filipinos, majority of whose beneficiaries are situated in the countryside.
- Community banks have in-depth knowledge of the real needs of countryside folk and have greater chances of serving overseas Filipino families, particularly the un-banked countryside population.
- Community banks can also assist migrants, their families, and beneficiaries in personal financial planning or financial literacy, pre-departure assistance or assisting returned migrants in reintegrating to local society.
- Community banks can even help mentor family members of overseas Filipino workers (OFWs) in entrepreneurial or agricultural activities, in the absence of the overseas breadwinner.



# Proposed changes to the statutory rights

(these changes are proposed and will be voted for in the AGM to be in line with our ONG application this year)

## **STATUTS**

Entre les soussignés  
et toutes les personnes qui adhéreront ultérieurement, il est constitué une association sans but lucratif, régie par la loi du 21 avril 1928 sur les associations sans but lucratif et les établissements d'utilité publique, ainsi que par les présents statuts.

### **Chapitre I - Dénomination, siège, durée**

Art. 1 L'association porte la dénomination Lëtzebuergesch-Philippinesch Aktioun fir den Development a.s.b.l. en abrégé LPAD a.s.b.l.

Art. 2 Le siège de l'association est établi au 13, rue du Commerce L-1351 Luxembourg.

Art. 3 La durée de l'association est illimitée.

### **Chapitre II - Objet**

Art. 4 L'association a pour objet :  
Promouvoir l'entrepreneuriat aux Philippines et au sein de la communauté Philippine au Luxembourg. Ainsi, la création de l'emploi sera favorisée.

Apporter, par l'encouragement de projets socioéconomiques, un réconfort aux familles pauvres particulièrement celles éprouvant des difficultés à trouver un emploi et/ou à créer son propre emploi. De telles actions débiteront par les institutions de micro finance et/ou les organisations des artisans pauvres manquant de capital.

Former aux techniques de préparation, de gestion et d'évaluation des projets, les migrants Philippines en Europe et les Européens soucieux de promouvoir le développement en général et l'entrepreneuriat en particulier, dans leur pays respectifs.

*De soutenir des projets à caractère social et durable et respectueux de l'environnement*

Art. 5 LPAD s'interdit toute forme de discriminations notamment celles basées sur le sexe, les convictions politiques et religieuses, la provenance ethnique ou géographique, etc.

Art. 6 L'association poursuit son action dans une stricte indépendance politique, idéologique et religieuse.

### **Chapitre III - Membres**

Art. 7 Le nombre de membres est illimité; il ne peut être inférieur à trois.

Art. 8 Peut devenir membre actif toute personne âgée au moins de 12 ans, en manifestant sa volonté, déterminée à observer les présents statuts et agréée par le comité.

Art. 9 Le comité peut conférer le titre de membre honoraire à des personnes qui ont rendu des services ou fait des dons à l'association.

Art. 10 La cotisation annuelle pour les membres est fixée à *EUR 10 par membre individuel ou EUR 15 par couple*



## **Annex...**

Art. 11 La qualité de membre se perd:  
par démission écrite au comité  
par exclusion prononcée par le comité à la majorité des deux tiers des membres présents, pour violation des statuts ou pour tout autre motif grave. Cette exclusion sera envoyée à la personne concernée par lettre recommandée.  
par décès

Art. 12 Le membre démissionnaire et exclu n'a aucun droit sur le fond social et ne peut réclamer le remboursement des cotisations.

### **Chapitre IV - Le comité**

Art. 13 L'association est administrée par un comité qui se compose de 8 à 15 membres dont le président, le vice-président, le secrétaire, le trésorier et le responsable des relations publiques.

Les membres du comité sont élus pour 2 ans par l'assemblée générale.

Les mandats des membres du comité sont de 2 ans. La moitié des membres est élue à une année donnée et l'autre moitié sera élue 1 an après.

Lorsqu'un administrateur cesse ses fonctions avant l'expiration de son mandat, le comité peut provisoirement pourvoir à son remplacement jusqu'à la prochaine assemblée générale.

Le membre du comité alors élu achèvera le mandat de son prédécesseur.

Les membres du comité désignent entre eux pour la durée de 2 ans un président, un vice-président, un secrétaire, un trésorier et un responsable des relations publiques. Ils sont rééligibles.

Les candidatures pour un mandat au sein du comité doivent être adressées par écrit au président au moins 48 heures avant l'assemblée générale.

Art. 14 Tous les membres âgés d'au moins 18 ans sont éligibles au comité. Les candidats au comité doivent être proposés par au moins 3 membres ayant une carte de membre valable de l'association pour pouvoir se présenter aux élections.

Art. 15 Le comité se réunit aussi souvent que les intérêts de l'association l'exigent sur convocation écrite, huit jours au minimum avant la réunion, par le président ou le secrétaire. Le nombre des réunions ne peut pas être inférieur à 4 par an.

Les décisions du comité sont prises à la majorité des voix émises par les membres présents.

En cas d'égalité de vote, la voix du président est décisive.

Art. 16 Le comité a les pouvoirs les plus étendus pour l'administration et la gestion de l'association.

Tout ce qui n'est expressément réservé à l'Assemblée Générale par les statuts ou par la loi est de sa compétence.

Art. 17 L'association est engagée en toute circonstance par la signature conjointe du président et du vice-président ou du secrétaire ou encore du trésorier.

Le comité pourra, à l'unanimité des voix de ses membres, déléguer une partie de ses pouvoirs à l'un de ses membres ou à un tiers.



## **Annex...**

### **Chapitre V - De l'Assemblée Générale**

Art. 18 L'assemblée générale se réunit annuellement dans le courant du mois de janvier au jour, heure et lieu indiqués dans l'avis de convocation.

Elle se réunit en séance extraordinaire chaque fois qu'elle est convoquée par le comité ou lorsqu'un cinquième des associés en fait la demande.

Les convocations sont faites huit jours au moins à l'avance par lettres individuelles indiquant sommairement l'ordre de jour.

Les décisions de l'assemblée générale sont prises à la majorité des voix des membres présents. En cas de partage, la voix du président est prépondérante.

Chaque participant à l'assemblée générale ayant une carte de membre valable a une voix.

Les membres peuvent se faire représenter à l'assemblée générale par un autre membre par procuration écrite. Aucun membre ne peut représenter plus de deux membres.

Art. 19 L'assemblée générale entend les rapports du comité sur la situation financière de l'association. Elle se prononce sur les comptes de l'exercice écoulé et délibère sur les questions à l'ordre du jour. L'exercice débute le 1er janvier et se clôture le 31 décembre.

Un réviseur de caisse, non-membre du comité, est désigné annuellement par l'assemblée générale.

Art. 20 Toute modification des statuts doit être votée à la majorité par les membres du comité et ce dernier veille à ce que tous les membres ayant une carte de membre valable soient informés.

### **Chapitre VI - Divers**

Art. 18 Les statuts pourront être modifiés conformément aux dispositions prévues par les art.8 et 9 de la loi du 21.4.1928 sur les associations sans but lucratif.

Art. 19 La dissolution de l'association est régie par les *articles*. 20 et 21 de la loi du 21 avril 1928.

Art. 20 En cas de dissolution de l'association les fonds de l'association reviendront, après apurement de toutes les dettes, charges et frais de liquidation, à une oeuvre de bienfaisance aux Philippines de son choix.

Art. 21 Pour les cas non prévus par les présents statuts, les associés se référeront à la loi du 21 avril 1928 sur les associations sans but lucratif et les établissements d'utilité publique.

Art. 22 L'assemblée générale qui s'est réunie à Luxembourg *le 23 mars 2011* a approuvé les présents statuts.

Fait à Luxembourg, le 23 mars 2011

Enregistré à. Luxembourg, le 29.09.2009

