



## **CDI Committee for the Democratization of computer science**

### **Social Statute CDI Campinas Committee for the Democratization of computer science in Campinas**

#### Chapter I

#### **Of the Denomination, Ends, Place and Duration.**

##### Article 1º

CDI Campinas – Committee for the Democratization of Computer Science, that actually is named as CDI Campinas, is an Association with no Economics ends, Funded in 20 of May of 2000, with its first Statute approved and registered in the day 12 of February of 2001 and will have duration of undetermined time, with its main headquarters in (Campinas – SP).

**Paragraph Unique** CDI Campinas Will apply entirely in the country its resources and surpluses and in the development of the purposes of the association, and will not do any racial discrimination of Race, Color, Genre or Religion.

##### Article 2º

CDI Campinas has as mission, the promotion of the social inclusion of the population less favored, using the technologies of information and communication as a tool for the construction and the exercise of citizenship.

##### Article 3º

CDI Campinas will execute the following activities for the well finish of its mission:

- a) Implantation and follow-up of schools of computer science for the citizenship – EICs.;
- b) Development of special projects of arts, culture, technology, education for improvement of the work in the EICs;
- c) Campaigns of capacitation of technological equipments and financial resources for the development of work;
- d) Campaigns for the divulgation of work, increase on volunteers and reception of those volunteers;
- e) Programs of initial formation and continued of the team of the EIC, in relation to the citizenship, technology, methodology and gestation;
- f) Participation in actions, events, campaigns, and development of public policies of digital Inclusion.

**Paragraph unique** CDI Campinas will respect and apply the ESA – Statute of the child and the Adolescent and the other legislation that are in place in all the activities of the association.

## Article 4°

CDI Campinas can have as more Units of attention as it needs be, for the accomplishment of its finalities.

## Chapter II

Of the memberships.

## Article 5°

CDI Campinas will be constituted by a number ilimited of members, distributed as:

a) **Emeritus member:** all ones entitled by the deliberation council, by having developed relevant works that come in concordance of the end objectives of CDI.

- I. It will be admitted of one or more directors, and approved by the deliberation council;
- II. It will be demitted or excluded of the membership Meritorious council, the member that have its political rights suspended or that practice acts that are in detriment of CDI Campinas;
- III. To the member, will have the option of reconsideration in general assembly, in case of exclusion or demission of the membership council.

b) **Collaborative member:** All and all that collaborate regularly with the activities promoted by the CDI Campinas for the achievement of the vision of the entity with a minimal frequency of 50% of the total activities in the year of the organization:

- I. It will be admitted by invitation, of a member and approved by the deliberation council;
- II. it will be demitted or excluded of the collaborative membership, the member that leave of accomplishing it compromises acquired with CDI Campinas;
- III. It will be demitted or excluded of the collaboration membership, collaborators or members that have their politics rights suspended or that practice acts in detriment or against CDI Campinas;
- IV. To the members, will have the possibilities of recourse. The general assembly, in case of exclusion or demission of the membership.

c) **Contribution member:** all ones, that collaborate financially with a regularly of one (1) year:

- I. It will be admitted by invitation of a member and approved by the deliberation council;
- II. It will be demitted or excluded from the contribution membership, the member that leaves to accomplish its compromises taken with CDI Campinas,
- III. It will be demitted or excluded of the contributor's membership the member that have its political rights suspended or practice acts that are in detriment against CDI Campinas;



IV. To the member, will have the option of recourse, the general assembly, in case of expulsion or demotion of the group memberships

**Paragraph Unique** The members do not respond in solidarity, and subsidiary by the social allegation of the association.

Article 6°

Are rights of the members, a Kit describing his obligations:

- a) Return to be returned to the elective positions;
- b) Take part in the general assemblies;
- c) present proposals appointing news members;
- d) make requirements with the approval of at least 1/5 (one fifth) of the members, in the realization of the general extraordinary assembly, for the deliberation of urgent discussion or of exceptional importance;
- e) make proposition to the member's directors or general assembly the measures that can be seeing as useful to the association;
- f) make visits to the headquarters of the CDI Campinas, taking in consideration the disposition rules internals;
- g) make solicitation or requests of demotion using the appropriated requirements

**Paragraph Unique** - To the members that simultaneously is member of the staff of the association is forbidden to be part of any charge in the internal directory, but have the rest of the other rights.

Article 7°

Are rights of the e members:

- a) accomplish the dispositions of the statute and regimentals.
- b) accomplish the resolutions of the general assemblies, the determination of the council

Deliberation, of the executive directory to accomplish the compromises taken with **CDI Campinas**.

- c) be present in the meetings and reunions.

## **OF THE MANUTENTION**

Article 8°

The CDI Campinas for its maintenance, could do:

- I. make agreements and partnerships with federal governments, state and Municipal;

- II. constitute groups of members that contribute;
- III. make agreements of partnerships with physical and Juridical entities and organizations with lucrative ends or not, national or international;
- IV. promote and participate of events, make location of equipments and installations, make prestation of services and receive indentified donations;
- V. make the implementation of projects of auto-sustentation;
- VI. make transaction of products and services;
- VII. apply in the financial market the resources available.

## **OF THE ADMINISTRATION**

### Article 9º

CDI – Campinas is constituted by:

- I. The general assembly;
- II. The deliberation council;
- III. The executive directors;
- IV. The treasure council;

1. the general assembly, is an organ with soberany in the CDI Campinas, it will be constituted of all the members in all their rights statutory, given that their decisions can only be modified by another general assembly.

2. do not get their directors, counselors, instituted, benefactors, or the equivalentes, remuneration, vantages or benefits, direct or indirect, by any means or title, in its respectives competencies, functions or activities that by attributed by the respectives acts constituted.

### Article 10º

Is competency of the general assembly:

- I. make alteration of the statute;
- II. elect the deliberation council;
- III. elect the executive directors;
- IV. elect the economic council;

- V. analyze and approve the annual report of activities of the executive directors, the financial demonstrations and the final word of the economic council;
- VI. make decision about the destitution about members of the deliberation council and of the executive board.

#### Article 11°

The general assembly will be made generally by convocation of the deliberation council and by the executive board to:

- I. each two years, in the month of march elect the deliberation council, the executive board and the economic council;
- II. annually, in march, it will analyze and approve the account balance, the report, of the administration in relation to financial demonstrations of the executive board.

#### Article 12°

The general assembly will be realized – extraordinary when convoked, in terms of the statute:

- I. by the deliberative council;
- II. by the executive board;
- III. by the economic council;
- IV. by requirement of 1/5 (one fifth) of the members that has all their statutory rights.

#### Article 13°

The convocation of the general assembly will be made by the general media, written, individual to all the members, in written using edictal affixed in the dependencies of the association or publications in the local press, with minimal antecedence of 10 days.

- I. the general assembly will install itself – in first convocation with 2/3 (two thirds) of the members and half hour after, with any number of members.
- II. For the approbation, in the general assembly's, except other stipulation will be necessary majority simple of the favorable votes.
- III. In the general assembly, specially convoked for the deliberation of the items I and IV of the article 10 being necessary the vote in accordance of 2/3 (two thirds), of the present members, in the general assembly specially convoked for that end, not being possible to make deliberations, in first convocation, without the absolute majority of the members, or with less of a 1/3 (one third), in the following convocations.
- IV. The general assembly will be coordinated by the president, or in the absence of him, by the



general secretary of the deliberative council , or by in absence of the general secretary, by one of the members of the deliberation council, at his discretion, and being secretariat, by one of the members, chosen by the general assembly.

#### Article 14°

The deliberation Council will be composed of twelve members that will be elected in general assembly with a charge of two years, starting and finishing in the month of march being allowed the reelection total or partially of its members.

**Paragraph Unique** – The president of the deliberation council will accumulate the position of president of the executive directory.

#### Article 15°

Is of competence of the deliberation council.

- I. establish the directresses strategies and policy of command of the CDI;
- II. approve the internal regiment;
- III. comply and abide the present statute and its internal regiment;
- IV. propose if necessary the reform of this statute;
- V. approve any acquisition, alienation and destination of belongings related to the association;
- VI. analyze and decide by the exclusion or not of members.

**Paragraph Unique** – the meetings of the deliberation council will be presided by the president and his decisions taken by Simple majority of the votes of the members present in the meeting, being the duty of the respective president with his vote of parity, the vote of run-off.

#### Article 16°

The deliberation council will be making meets ordinaries' 1 (one) time each six months, in the months of march and Septembers, and extraordinarily by convocation of the president.

#### Article 17°

The executive board will be composed of:

- I. President;
- II. Vice-President of education and social;
- III. Vice-President of planning;



IV. Vice-President administrative;

V. Vice-President of communication;

VI. Vice-President of Technology.

#### Article 18º

The executive board will be elected by the general assembly in the month of march and imposed in the same date, with two years being allowed the total re-election or partially of its members.

**Paragraph Unique** – The president of the executive board will accumulate too the charge of president of the deliberation council;

#### Article 19º

Is a duty of the executive board:

- a) establish the strategies and operational plans;
- b) approve the actions plans and the budget – programs of each area of responsibilities of the Vice-Presidents;
- c) elaborate the annual program of activities and execute it;
- d) elaborate and present to the deliberative council, and general assembly, annual reports and Budget program;
- e) accomplish and make fulfill the present statute and the internal regiment;
- f) propose the deliberation council and general assembly the change of this statute, by necessary;
- g) propose to the deliberation council the exclusion of members a;
- h) keep relations with public institutions and privates for mutual collaboration in activities of common interest;
- i) ensure the application of the ECA – Statute of the child and the adolescent.

#### Article 20º

the executive board will make meetings – an ordinarily each month at third Monday each, extraordinarily when it is necessary, making convocation by the president.

#### Article 21º

To the president is the competency of:



- a) represent CDI Campinas in an active and passive way;
- b) make convocation preside the meetings of the executive board;
- c) authorize the Vice-Presidents and personal to practice the administrative acts that be assigned.
- d) Search conditions for the economic sustainability and financial of the association;
- e) coordinate the activities of the Vice-Presidents in the elaboration of the strategically action plan, budget previsions, of each area of actuation, as the elaboration of reports to be delivered to the deliberative council and the general assembly;
- f) propitiate conditions to the Vice-Presidents so that their functions be accomplished;
- g) create work conditions and nominate their integrants;
- h) make bank account movimentations of the association making signatures or endorsing checks and bank documents, always in conjunction with the Vice-Presidents;
- i) constitute proxies, together with one of the Vices-President, to make financial movimentations of the association in bank companies;
- j) make indication, formally, between the Vice-presidents, or its substitute, in it's eventually absences;
- k) make contracts and fire personnel, consulters, part time workers etc.

#### Article 22°

To the Vice-Presidents is of competence:

- a) establish rules and grant the execution and supervision of the activities of their area of actuation, defined in internal regiment;
- b) in com junction with the president, sign checks and bank accounts, or any documents, that be necessary to the development of the activities of the CDI Campinas;
- c) by formal indication, substitute the president, in its eventual absences.

#### Article 23°

To the treasure council, elected and imposed in the month of march, with a two year mandate, composed of three members are their duties:

- a) verify and give the their final word in written, about the financial demonstrations to be submitted to the general assembly;

## **OF THE PATRIMONY**

### Article 24°

The patrimony of the CDI Campinas will be constituted of goods and rights tangibles and intangibles.

- I. CDI Campinas does not have lucrative finalities, that do not distribute results, dividends, bonus, participations or parcels of the patrimony, sob any title or way applying in its entirely in the country it funds, surplus, or eventual operational results, in its integrity, in the national territory, and in its manutention and development of its institutional objectives.
- II. CDI Campinas apply the donations and subsidies received in the finalities that they are linked.
- III. CDI Campinas will not constitute exclusive property of a determined group of individuals, families, associations of class or of associations without character beneficent of social assistance.

### Article 25°

In the case of dissolution of the association the remaining properties will be designated to other association with similar and with juridical personality, with headquarters and activities developed predominantly in the Campinas region and registered in CNAS (National Council of Social Assistance).

## **OF THE GENERAL DISPOSITIONS.**

### Article 26°

The present statute can be reformed, in all its parts or partially, at any moment, by decision of the general assembly, especially convocated for that end. It will start in vigor in the data of register in public notaries.

### Article 27°

CDI Campinas only will be dissolved by decision of general assembly extraordinary, especially convocated for that end.



Article 28°

The omitted situations in the present statute will be resolved by the **deliberative council** and referenced by the **general assembly**.

Campinas (São Paulo, 6 of February of 2006)

---

President

Paulo Henrique de Oliveira

RG. 4.679.889 SSP-SP