



The Guillon Society

## **Rules of The Guillon Society**

(November 2025)

### **I. Name – Objectives - Organisation**

- Art. 1. The Guillon Society is a group of individuals with similar values and interests who agree to follow the rules written here.
- Art. 2. In the spirit of its Charter, The Guillon Society organises private group gatherings with the aim to discover, appreciate and share knowledge about wines from the Canton de Vaud in Switzerland.
- Art. 3. Its principal place of activities is in Singapore.
- Art. 4. The Guillon Society is a brand managed by Vinum Veritas Pte. Ltd. a Singapore-registered company (UEN 201302411H), which provides the group with the support needed for its gatherings.
- Art. 5. Vinum Veritas Pte. Ltd. is the registered entity that collects fees from Members of The Guillon Society and from others. It provides The Guillon Society with the administrative and logistical support it needs to conduct its gatherings successfully.
- Art. 6. The Guillon Society is not required to register as a society because it is part of an existing legal entity. Vinum Veritas Pte. Ltd. is the legal entity that engages in third party contracts on behalf of the Guillon Society. As such, Members of The Guillon Society have no liability whatsoever.

### **II. Members**

- Art. 7. The Guillon Society is composed of:
- a. all persons who are admitted to the group as per the procedure laid down by these Rules
  - b. all persons approved by the Small Council with the title of 'Member of The Guillon Society'
  - c. all persons from the Small Council with the title of 'Councillor'
  - d. all persons elected by the Small Council to a rank described in the 'Admission Guidelines to the ranks of the Guillon Society', specifically:
    - i. Honorary Councillor: rank conferred to a person with an eminent function



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- ii. Invited Member: rank conferred to a person for their professional qualities in the field of wine, food, hospitality or business;
- iii. Prominent Member: rank conferred to a person for their merits in relation to the aims pursued by The Guillon Society.
- iv. Staff Member: rank conferred to a person who provides regular services to the activities of the The Guillon Society

Art. 8. The status of Member or Councillor is lost by:

- a. Death
- b. Resignation
- c. Exclusion or removal pronounced by the Great Council against those who do not respect the rules of The Guillon Society, including but not only, for non-payment of annual membership fees.

Art. 9. The General Assembly may, on the proposal of the Small Council, confer the title of Honorary Councillor to any Councillor who resigns. The Honorary Councillor may attend the meetings of the Grand Council in an advisory capacity.

Art. 10. Any Councillor who resigns may, on the proposal of the Small Council, receive the title of 'Former Councillor'. As such, he/she is exempt from paying the membership fee and enjoys the same prerogatives as a regular Member

### **III. Membership fees**

Art. 11. Members of The Guillon Society commit to pay their annual Membership fee.

Art. 12. For 2026, this amount is S\$300 for the period 01 January to 31 December. Members will be informed by 30 September if this amount is revised for the next calendar year.

Art. 13. The membership fee is prorated for Members who join during the year

### **IV. Organs of The Guillon Society**

Art. 14. The organs of The Guillon Society are:

- a. The Great Council
- b. The Small Council

#### The Great Council

Art. 15. The Great Council forms the general assembly. It is made up of all the Councillors, and all the Members. It is chaired by the Consul or his/her deputy.



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Art. 16. The Great Council shall meet in principle once per year by written convocation of the Small Council. The invitation shall be sent at least one month in advance.

Art. 17. The powers of the Great Council are as follows:

- a. Elect the members of the Small Council
- b. Revise the Rules and other founding documents
- c. Define the procedures for admission
- d. Define the amount of the annual membership fee

Art. 18. The decisions of the Great Council shall be taken by a majority of participants present, each of whom shall be entitled to one vote. In the event of a tie, the Consul or the chairperson of the session has the casting vote.

### The Small Council

Art. 19. The Small Council shall be elected by the Grand Council. It is made up initially of 5 people with the following titles. Their function can be found in the glossary of The Guillon Society:

- a. Consul
- b. Vice-Consul
- c. Chancellor
- d. Master of the Revels
- e. Exchequer

Art. 20. Other Members may join the Small Council, provided they commit to be active in the group's activities.

Art. 21. After the first term of the founding members, every member of the Small Council shall be elected for a term of five years; they shall be eligible for re-election. The election takes place during the general assembly at the last sitting of the last year of the legislature. All members of the Small Council are subject to it, including those who enter during the legislature.

Art. 22. The founding members of the Small Council take office 01 January 2026 and is constituted by the people listed below:

- a. Constant Van Aerschot          Consul



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- |                         |                      |
|-------------------------|----------------------|
| b. Charles Gérard       | Vice-Consul          |
| c. Aravindh Naranasamy  | Chancellor           |
| d. Marie Léontine Meier | Master of The Revels |
| e. Billy Tanu           | Exchequer            |

Art. 23. The Small Council shall see to the attainment of the aims of The Guillon Society and shall take all appropriate measures to this end. It meets as often as it deems necessary.

Art. 24. The decisions of the Small Council shall be taken by a majority of the members present, each of whom shall have the right to one vote. In the event of a tie, the Consul or the president of the session has the casting vote.

Art. 25. The Small Council may deliberate validly only if the number of members present forms an absolute majority of the total number of members.

#### **V. Financial provisions**

Art. 26. The source of revenues needed to organise gatherings of The Guillon Society are:

- a. Membership fees
- b. Contributions to the gatherings by those attending
- c. Donations
- d. Others

#### **VI. Dissolution, liquidation**

Art. 27. The Guillon Society may be dissolved by decision of the Grand Council and, provided the item appears on the agenda, it must be approved by a qualified majority of three-quarters of the members present.

Art. 28. In the event of a dissolution, the Members shall have no rights to any assets of Vinum Veritas Pte. Ltd.

Art. 29. These Rules enter into force on 01st January 2026