

**Approved with changes and amendments  
by the General Meetings of members of  
City Youth Non-governmental  
organization «Ecoclub»  
Protocol No. 1  
of «21» September 2016**

**STATUTE**  
**of the non-governmental organization**  
**«Ecoclub»**  
(revised edition)

## **1. GENERAL PROVISIONS**

- 1.1. Non-governmental organization «Ecoclub» (hereinafter – the Organization) is a voluntary association of individuals united by common interests to achieve the goals and realize the objectives stipulated by this Statute.
- 1.2. Name of the Organization:  
full:
  - in Ukrainian: Громадська організація «Екоклуб»;
  - in English: Non Governmental Organisation «Ecoclub»;short:
  - in Ukrainian: ГО «Екоклуб»;
  - in English: NGO «Ecoclub».
- 1.3. The Organization operates on the principles of voluntariness, self-governance, free choice of territorial coverage, equality before the law, absence of property interest by its members, transparency, openness and publicity.
- 1.4. The Organization was established by the resolution of General Meetings of members under the Protocol No.1 of 21 September 1997.
- 1.5. The Organization legally operates since its state registration and is a non-profit organization, the main purpose of which is not to gain profit. It has a separate estate, an independent balance, settlement and other bank accounts, including those that are in foreign currency, a seal, stamps, letter headed papers, and its own symbols (emblem, flag and other markings), that are approved in accordance with the statute and liable to registration in the manner fixed by the law.
- 1.6. The Organization operates according to the Constitution of Ukraine, the Law of Ukraine «On non-governmental organizations», current legislation and under this Statute. Issues that are related to the activity of the Organization and are not regulated by this Statute will be regulated by appropriate Provisions and acts adopted by the executive board of the Organization.
- 1.7. The Organization interacts with state authorities, enterprises and institutions, including international, individual citizens.
- 1.8. The Organization has the right to acquire property and non-property rights, as well as it can be a party in the courts of general jurisdiction and jurisdictional bodies of other states.
- 1.9. The Organization in its activities does not allow any actions that intend to: have changes through the violation of the constitutional order and by means of any illegal form of territorial integrity of the state, compromising national security, or by using propaganda of war, violence or cruelty, nationalism and chauvinism, incitement of national and religious hatred, paramilitary formations, limitation of universally recognized human rights.
- 1.10. The Organization operates on the territory of Ukraine. It can create separated subdivisions within Ukraine and abroad, as well as appear as a founder of enterprises in the manner fixed by the law.

## **2. PURPOSE AND TASKS OF THE NON-GOVERNMENTAL ORGANIZATION**

- 2.1. The purpose of Ecoclub is to meet environmental and other public interests, exercise and protect environmental and other rights and freedoms of citizens of Ukraine, support democratic changes in Ukraine.
- 2.2. The mission of Ecoclub aims to implement the effective use of energy and renewable energy, stop the development of nuclear power and reduce the human impact on climate change, preserve and promote the nature conservation fund of Ukraine. The Organization provides

informational and practical measures, monitors and influences the activities of the authorities, distributes impartial information on the protection of environment and energetics.

2.3. The main values that the Organization exercises are the inviolable environment. A sustainable development of society will ensure the harmonious development of humankind without harming the nature. The increase of energy efficiency and introduction of renewable energy sources are vital measures to prevent further destruction of the environment, including climate change. Such measures are preferential for the development of Ukraine.

2.4. The Organization realizes its main purpose and tasks by means of:

- 2.4.1. implementation of analytical and research activities,
  - 2.4.2. conduction of educational and consulting measures (seminars, trainings, business games, consultations, competitions, exhibitions, round tables, conferences, symposiums, including academic, scientific, methodological ones, etc.) and participation in them,
  - 2.4.3. conduction of public events (including public discussion meetings, street actions, meetings),
  - 2.4.4. assistance in conducting the general meeting of citizens at the place of residence, presenting local initiatives, conducting public hearings, local referendums and other forms of participation of citizens in government proceedings, in accordance with the legislation and requirements of local legislative acts on these issues,
  - 2.4.5. participation in the development and implementation of socially oriented programs, projects, activities, actions, with other public associations, state authorities, local government administrations, charitable organizations, institutions, enterprises and organizations of all forms of ownership in accordance with the legislation and in accordance with the statutory goals and objectives of the Organization,
  - 2.4.6. advanced training of members of Organization and other non-profit organizations,
  - 2.4.7. participation in the development of legislative acts at national, sectoral, administrative-territorial, local and international levels,
  - 2.4.8. conduction of public examinations of projects of legislative acts, policy and other documents or participation in conducting such examinations,
  - 2.4.9. involvement of Ukrainian and foreign citizens, stateless persons, research and creative teams to participate in the programs and projects of the Organization,
  - 2.4.10. contribution to the creation of special educational programs and publication of non-fiction literature,
  - 2.4.11. setting up and support of scientific activities including the exchange of delegations, professional and scientific training of members and employees of Organization,
  - 2.4.12. conduction of public information activities aimed at disseminating of information on the activities of Organization, its ideas and goals by means of the media,
  - 2.4.13. support local environmental initiatives by providing sub-grants,
  - 2.4.14. provision of social services in accordance with the legislation,
  - 2.4.15. other ways that meet the goals and objectives of the Organization.
- 2.5. To achieve its statutory purpose and fulfill its tasks the Organization, in accordance with the legislation, has the right to:
- freely disseminate the information on its activities, promote its goal(s);
  - apply a law to state authorities, the authorities of the Autonomous Republic of Crimea, local government administrations and their officials with suggestions (remarks), applications (petitions), complaints;
  - obtain, in the manner fixed by the law, public information that government agencies and other administrators of public information have;

- take part, in accordance with the law, in developing projects of legislative acts issued by state authorities, authorities of the Autonomous Republic of Crimea, local authorities and that are related to areas of public associations and important issues of public life;
- conduct peaceable assemblies;
- be a party in civil relations, acquire property and non-property rights according to the law;
- legally conduct business directly or by means of legal entities (companies, enterprises), if such business corresponds to the purpose (tasks) of Organization and contributes to its (their) achievement;
- found mass media to achieve its statutory purpose (tasks);
- participate in the implementation of regulatory policy in accordance with the Law of Ukraine «On Principles of State Regulatory Policy in Economic Activity»;
- legally take part in the work of consultative, advisory and other subsidiary bodies formed by state authorities, authorities of the Autonomous Republic of Crimea, local authorities to conduct consultations with non-governmental organizations and to prepare recommendations on issues relating to their activities;
- be the executor of government contractual work according to the law;
- exercise other rights not prohibited by the law.

### **3. ORDER OF ACQUISITION AND TERMINATION OF MEMBERSHIP IN THE NON-GOVERNMENTAL ORGANIZATION, RIGHTS AND OBLIGATIONS OF MEMBERS**

- 3.1. Organization members can be citizens of Ukraine, foreigners and stateless persons who have reached 14 years of age and actively promote the implementation of statutory tasks. The membership in the Organization is voluntary.
- 3.2. Membership in the Organization is fixed and is confirmed by the entry to the register of members of Organization.
- 3.3. A person who wishes to become a member of Organization has to submit an application to the Chairman of the Board and pay an annual membership fee. The person confirms the obligation to fulfil the Statute in the application, indicating full name, residential address, contact number, e-mail address, date of birth, and gives a consent to processing his/her personal data in accordance with the statutory tasks and current legislation.
- 3.4. After receiving the application and payment confirmation of the annual membership fee an entry to the Register of members of Organization is made.
- 3.5. Members of Organization have the right to:
- 3.5.1. participate in the activities of Statute and Organization;
  - 3.5.2. participate in the General Meetings of members (with a right of consultative or decisive vote) to elect or be elected to the executive board of the Organization;
  - 3.5.3. submit proposals, statements and complaints to the executive board of the Organization;
  - 3.5.4. receive information and explanations on the activities of the Organization, under the terms of protection of confidential information and personal data;
  - 3.5.5. have access to financial and any other accounts of the Organization;
  - 3.5.6. possess and use membership card;
  - 3.5.7. voluntarily terminate membership in the Organization.
- 3.6. Members of Organization are obliged to:
- 3.6.1. meet the requirements of the Statute and decisions of the executive board related to the implementation of the statutory tasks;
  - 3.6.2. facilitate the implementation of the statutory tasks;

- 3.6.3. promote ideas, purpose, values, statutory tasks and activities of the Organization;
- 3.6.4. execute the requirements of the executive board of Organization, separated subdivisions where the member is registered, regarding the procedure and conditions for the use of personal data and other information that is confidential;
- 3.6.5. avoid actions that may adversely affect the reputation of the Organization and report their commitment to the Chairman of the Board;
- 3.6.6. pay annual membership fees.
- 3.7. The Board of the Organization has the right to decide on the acceptance of others who contributed to the fulfillment of the statutory tasks for at least 12 months, as honorary members of Organization under the recommendation of at least two members of Organization. Honorary members are entitled to participate in the General Meetings of members with a right of consultative vote.
- 3.8. The Board of the Organization may install awards, other means of social promotion for members and others who have contributed to the implementation of statutory tasks of the Organization.
- 3.9. Termination of membership in the Organization takes place under:
  - 3.9.1. written statement of a member submitted to the Chairman of the Board;
  - 3.9.2. resolution of the General meetings of members or of their authorized body;
  - 3.9.3. membership in the Organization is terminated in case of a person's death.
- 3.10. Termination of membership is not a reason for discontinuation or nonfulfillment of any obligation under civil or labor agreements.
- 3.11. Termination of membership will implicate the termination of person's incumbency at the governing statutory bodies of Organization.
- 3.12. The general meetings of members or their authorized authority decide to expel a member in the following cases:
  - 3.12.1. repeated violations of the Statute of Organization, or
  - 3.12.2. activity or inactivity incompatible with the purpose of Organization, or
  - 3.12.3. activity or inactivity that causes substantial property or reputation damage to the Organization, or
  - 3.12.4. activity or inactivity that negatively affects the reputation of Organization, or
  - 3.12.5. non-payment of fees for more than 6 months from the date when the annual fee had to be paid.
- 3.13. Regular General Meetings of members examine complaints against decisions, activity or inactivity of executive board related to the acquisition and termination of membership, rights and duties of members. If the regular General Meetings authorize other permanent or temporary body, the complaint will be examined within two months after the person found out or had to find out about these decisions, activity or inactivity.
- 3.14. The procedure for acquisition and termination of membership in non-governmental organizations, rights and duties of members are regulated by this Statute and certain Provisions approved by the General Meetings of members of the Organization.

#### **4. POWERS OF THE EXECUTIVE BOARD OF THE NON-GOVERNMENTAL ORGANIZATION**

- 4.1. The General Meetings of members of the Organization is the highest collegial governing body that directly consists of members of the Organization.

- 4.2. The General Meetings of members are convoked at least once a year and are considered legitimate if there is the majority of members with the right of decisive vote in attendance.
- 4.3. If individual members informed in writing of the impossibility to personally participate in the Meeting prior to the General Meetings, they have the right to vote by using means of communication (phone, e-mail, Internet, etc.) at the same time or before the end of the meeting.
- 4.4. The Board of the Organization convokes regular General Meetings of members of the Organization, informing all the members on the decision to hold General Meetings of members, on the time, place and agenda within one month prior to such meeting.
- 4.5. The Board of the Organization convokes extraordinary General Meetings of members in order provided by the item 4.4. of the Statute within 10 days after the arrival at a decision by the Board or after obtaining requisitions of their convocation from the Chairman of the Board or Supervisory Committee or from at least 20% of the members of Organization.
- 4.6. In case of nonfulfillment of the corresponding requisition by the Board of the Organization, members of Organization inform other members about the time and place of extraordinary General Meetings in accordance with the Statute independently.
- 4.7. A simple majority of members that have the right of decisive vote and take part in the meeting passes decisions. The decisions on introduction of changes to the Statute, dissolution or reorganization are passed by 3/4 of the members that have the right of decisive vote and take part in the meeting.
- 4.8. The exclusive competence of the General Meetings includes passing decisions on:
  - 4.8.1. approval of changes and amendments to the Statute;
  - 4.8.2. approval of regulations of conducting General Meetings of members;
  - 4.8.3. approval of the main directions, plans and programs of the Organization;
  - 4.8.4. approval of annual budgets, balance sheets, financial and other governing statements;
  - 4.8.5. election of members of the Board of the Organization and the Supervisory Committee;
  - 4.8.6. participation of the Organization in other legal entities, and in associations of legal entities;
  - 4.8.7. creation and termination of the separated subdivisions of the Organization;
  - 4.8.8. disposal of Organization's property, delegation of separate powers to other bodies or persons (other than those that are referred to the highest governing body by the law);
  - 4.8.9. conduction of independent financial or other audit of the Organization;
  - 4.8.10. passing the decision on the dissolution/reorganization;
  - 4.8.11. The General Meetings of members have the right to pass the decisions on other matters that are not within the competence of other governing bodies of the Organization.
- 4.9. The Board of the Organization is a permanent governing body of the Organization between regular General Meetings of members.
- 4.10. The Board of the Organization is elected for the period until the next regular General Meeting of members that has not less than three members. Members of the Board the Organization may be members or employees of the Organization with consent. The members of the Board may be re-elected for another term.
- 4.11. If a member of the Board submits a written statement for termination of his/her powers or loses the ability to perform duties for other reasons, therefore the number of members of the Board becomes lower than it is fixed by the Statute, the Chairman of the Board initiates the convocation of extraordinary General Meetings to elect a new member of the Board of the Organization.

- 4.12. The Board Meeting is convoked by the Chairman of the Board of the Organization at least once in three months, or within five working days after receiving a written statement from the member of the Board on the need to convoke a meeting of the Board of the Organization.
- 4.13. The Board Meeting is authorized when there is the majority of members in attendance.
- 4.14. A simple majority of members that take part in the meeting passes the decisions of the Board of the Organization. The decisions of the Board of the Organization are legalized by proceedings and are kept by the Secretary of the Organization.
- 4.15. The Board of the Organization has the power to:
  - 4.15.1. identify specific tasks and forms of activity of the Organization under the Statute and resolutions of General Meetings;
  - 4.15.2. elect the Chairman of the Board of the Organization;
  - 4.15.3. prepare and subject to consideration projects of the documents that approve General Meetings;
  - 4.15.4. approve and change operational and financial plans, prepare annual budgets, balance sheets and statements of the Organization;
  - 4.15.5. establish the procedure of financing and other forms of realization of statutory tasks;
  - 4.15.6. pass decisions on the establishment and termination of enterprises, institutions, organizations, and on the acquisition and disposition of real property of the Organization;
  - 4.15.7. approve symbols, determine the rules of its usage and storage;
  - 4.15.8. approve samples and descriptions of forms, stamps and seals.
- 4.16. The head of the Organization is the Chairman of the Board, which administers the current activities of the Organization in accordance with the legislation, the Statute, decisions of the governing authorities.
- 4.17. The Chairman of the Board is elected by the members of the Board among the elected members of the Board of the Organization during regular General Meetings up to the next regular General Meetings.
- 4.18. The Board of the Organization has the right of early termination of powers of the Chairman on the basis of:
  - 4.18.1. Chairman's of the Board written statement;
  - 4.18.2. Chairman's of the Board entering into the state or other public work;
  - 4.18.3. decisions, activity or inactivity of the Chairman of the Board that were the cause of significant property or non-property damage to the Organization.
- 4.19. Prior to the appointment or replacement of the Chairman of the Board by the executive authority the Deputy Chairman of the Board exercises power on his/her behalf.
- 4.20. The Chairman of the Board of the Organization has the following powers:
  - 4.20.1. to officially represent the organization without the authorization in governmental bodies or local authorities and in relations with other people in Ukraine and other countries;
  - 4.20.2. to covenant on the behalf of the Organization contracts and other transactions subject to the restrictions set by the Statute or resolutions of the General Meetings;
  - 4.20.3. to guarantee the fulfilment of decisions and orders from governing bodies of the Organization;
  - 4.20.4. to open and close bank accounts of the Organization and other financial institutions, sign banking and other financial documents;

- 4.20.5. to approve the manning table, conclude labor and civil agreements, discharge employees according to the law, issue orders and other binding acts that are binding for employees of the Organization and manage their activities;
  - 4.20.6. to report on current activities of the Organization to the governing bodies;
  - 4.20.7. to pass a decision on other current issues of the activities of the Organization and perform other administrative functions aimed at the implementation of statutory tasks of the Organization;
  - 4.20.8. to appoint deputies and give power of attorney to other persons to commit a legal action on behalf of the Organization.
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- 4.21. The Supervisory Committee is the supervisory body of the Organization, which has advisory and supervisory powers on financial activities and proper use of the assets of the Organization and on strategic activities of the Organization.
  - 4.22. The Supervisory Committee is elected by the General Meetings every two years and consists of at least three people who elect the head. The members and employees of the Organization cannot be members of the Supervisory Committee.
  - 4.23. The Supervisory Committee is convoked by the head at least twice a year and within 10 days at a written request, or by 5% of the members of the Organization.
  - 4.24. A simple majority of the members passes the decisions of the Supervisory Committee.
  - 4.25. The Supervisory Committee has the authority to:
    - 4.25.1. make proposals concerning the financial activity and the use of assets of the Company;
    - 4.25.2. draw conclusions about the financial and policy activities and the use of assets of the Company before the General Meetings approve annual budgets, balance sheets, financial and other governing statements;
    - 4.25.3. draw conclusions on other issues on the demand of governing bodies of the Organization;
    - 4.25.4. conduct periodic and special inspections on financial and policy activities and the use of assets of the Company, involve independent experts to specified inspections.
  - 4.26. If individual members informed in writing of the impossibility to personally participate in the meeting prior to the meeting of the governing body, they have the right to vote by using means of communication (phone, e-mail, Internet, etc.) at the same time or before the end of the meeting.
  - 4.27. In the case of a written survey conducted via e-mail the solution is considered to be adopted if not less than 60% of members voted for it in writing not later than ten calendar days from the date of the questions being mailed.
  - 4.28. Only the results of individual voting are taken into account regarding the decisions on the election or approval of the governing bodies or supervisory body of the Organization, and on the early termination of powers of these bodies.

## **5. PROCEDURE OF GOVERNING BODIES OF THE NON-GOVERNMENTAL ORGANIZATION ACCOUNTING TO ITS MEMBERS**

- 5.1. The governing bodies of the Organization are obliged to report to the members at the regular General Meetings on matters relating to the implementation of statutory tasks and powers assigned to them.
- 5.2. The annual report on the implementation of statutory tasks is eligible for disclosure within 30 days after its insonification.



- 5.3. All governing bodies of the Organization have 30 days to respond in writing or by e-mail to the requests of the members of the Organization concerning the activity of the governing bodies and implementation of statutory tasks.
- 5.4. The governing bodies of the Organization have to ensure that members of the Organization have the free access to the information on their activities, including passed decisions and the implemented statutory tasks.

## **6. PROCEDURE OF APPEAL AGAINST DECISIONS, ACTIVITY, INACTIVITY OF GOVERNING BODIES OF THE NON-GOVERNMENTAL ORGANIZATION AND SETTLEMENT OF COMPLAINTS**

- 6.1. The members of the Organization have the right to appeal against the decision, activity or inactivity of another member of the Organization, Chairman of the Board, the Board or the General Meetings of members of the Organization by filling a written complaint, namely:
  - 6.1.1. in case of activity, inactivity or decisions of a member of the Organization, a primary complaint is submitted to the Chairman of the Board, who has to receive written explanations from the person, the activity, inactivity or decision of whom is appealed. Then, the Chairman has to review the complaint with written explanations within twenty (20) days and notify the appellant of the results of its examination. In case of rejection of the complaint, the second complaint is submitted to the Board of the Organization, which has to review the complaint at the next meeting by obligatorily summoning a member of the Organization who complains and a member of the Organization, the activity, inactivity or decision of whom is appealed. In case of rejection of the complaint by the Board, a consecutive complaint is submitted to the General Meetings of members of the Organization, which are obliged to review the complaint at the next meeting by obligatorily summoning a member of the Organization who complains and a member of the Organization, the activity, inactivity or decision of whom is appealed;
  - 6.1.2. in case of activity, inactivity or decisions of the Chairman of the Board, a primary complaint is submitted to the Board of the Organization, which is obliged to review the complaint at the next meeting by obligatorily summoning a member of the Organization who complains and the Chairman of the Board, the activity, inactivity or decision of whom is appealed. In case of rejection of the complaint by the Board of the Organization, a second complaint is submitted to the General Meetings of members, which are obliged to review the complaint at the next regular or extraordinary meeting by obligatorily summoning a member of the Organization who complains and the Chairman of the Board, the activity, inactivity or decision of whom is appealed;
  - 6.1.3. in case of activity, inactivity or decisions of a member of the Board of the Company, a primary complaint is submitted to the Chairman of the Board, who has to review the complaint within 20 working days by obligatorily summoning a member of the Organization who complains and a member of the Board of the Company, the activity, inactivity or decision of whom is appealed. In case of rejection of the complaint by the Chairman of the Board, a second complaint is submitted to the General Meetings of members, who are obliged to review the complaint at the next regular or extraordinary meeting by obligatorily summoning a member of the Organization who complains and a member of the Board of the Company, the activity, inactivity or decision of whom is appealed.
  - 6.1.4. in case of activity, inactivity or decisions of the Board of the Organization, the complaint is submitted to the Chairman of the Board, who transmits it to the next Regular or

Extraordinary General Meetings of members of the Organization. The complaint is reviewed by obligatorily summoning members of the Board of the Organization and of the complainant.

- 6.2. The complaint that needs the consideration at the extraordinary General Meetings of members is the reason for the convocation of the General Meetings of members within thirty days from the day of the arrival of such complaint;
- 6.3. Upon activity, inactivity or decisions of the General Meetings of members of the Organization, the complainant can take a case to court according to the current legislation at the time of the appeal of such activity, inactivity or decisions.

## **7. SOURCES OF FUNDING AND PROCEDURE OF THE USE OF FUNDS AND OTHER ASSETS OF THE NON-GOVERNMENTAL ORGANIZATION**

- 7.1. The organization can have the right of ownership and other proprietary rights on movable and immovable property, funds in national and foreign currencies, securities, intangible and other assets that are not prohibited by the law and that promote statutory activity of the Organization.
- 7.2. The highest governing body is implementing the right of ownership of the Organization in the manner fixed by law and the Statute. Some functions on property management at behest of the highest governing body of the Organization may be assigned to governing bodies, legal entities (companies, enterprises), separated subdivisions formed by the Organization.
- 7.3. The property and funds of the Organization are used for statutory activities according to the legislation of Ukraine.
- 7.4. The Organization can conduct any transactions, regarding property and funds, which do not contradict the Statute and legislation of Ukraine. The funds and property of the Organization are used to implement statutory tasks, pay for labor work and social activities to employees of the Organization.
- 7.5. The sources of funds and assets of the Organization are:
  - 7.5.1. funds and property received free of charge, non-repayable financial assistance, optional contributions by members of the Organization or other people; passive incomes;
  - 7.5.2. grants or subsidies from the state or local budgets, as well as state-aside funds;
  - 7.5.3. charity, humanitarian and technical aid;
  - 7.5.4. income from main activities of the Organization in accordance with the Statute and legislation.
- 7.6. The Organization, companies, organizations and institutions that were created by it, conduct records management and accounting and submit statistical, financial and other accounting in the manner and amounts fixed by law.
- 7.7. The Organization, at least once a year, publishes reports and other information on the sources of funds and property used to realize statutory activities and on other directions of their use in accordance with the law of Ukraine.
- 7.8. The Organization is not liable for the obligations of its members. Members are not liable for the obligations of the Organization, unless otherwise fixed by law.
- 7.9. The Organization has no right to provide loans or credits to members of the governing bodies of the Organization. The general Meetings of members have the right to define other cases of conflict of interests regarding the use of the assets of the Organization.

- 7.10. The distribution of revenues (profits) or their parts among the founders (participants) members, employees (except for their remuneration and single social tax charge), members of the management and other related persons is prohibited.
- 7.11. The income (profits) of the Organization is used solely for financing expenditures of the Organization, realization of the purpose (goals, tasks) and activities fixed by the Statute.

## **8. PROCEDURE OF ESTABLISHMENT, OPERATION AND TERMINATION OF ACTIVITIES OF SEPARATED SUBDIVISIONS OF THE NON-GOVERNMENTAL ORGANIZATION**

- 8.1. The Organization can have separated subdivisions formed by the decision of the General Meetings in accordance with the Statute.
- 8.2. Members of the Organization conduct joint venture by uniting into separated subdivisions that are created by at least two members of the Organization by the territorial principle at the place of the residence.
- 8.3. The Statute of the Organization manages separated subdivisions in their activities.
- 8.4. Separated subdivisions do not have corporate status.
- 8.5. Separated subdivision has the highest governing body - the meeting of members and the head of a separated subdivision, elected by the meeting of members of a separated subdivision.
- 8.6. The head of a separated subdivision organizes activities of members to implement the Statute of the Organization, keeps record of members, who are accepted to the Organization, and performs other functions, provided by the governing bodies.
- 8.7. Heads of separated subdivision have the right to act on behalf of the Organization on the basis of warrants issued by the Chairman of the Board of the Organization.

## **9. PROCEDURE OF INTRODUCTION OF CHANGES INTO THE STATUTE**

- 9.1. The decision on the introduction of changes into the Statute/ approval of the revised version of the Statute is passed by the vote of 3/4 of members who participate in the General Meetings of the members with the right of decisive vote.
- 9.2. The decision on the introduction of changes is registered by the protocol in manner fixed by law.
- 9.3. The competent registration authority informs about all the amendments of the Organization in the manner fixed by law.

## **10. PROCEDURE OF PASSING THE DECISION CONCERNING THE VOLUNTARY DISSOLUTION OF THE NON-GOVERNMENTAL ORGANIZATION, AS WELL AS CONCERNING THE USE OF FUNDS AND OTHER PROPERTIES, THAT REMAINED AFTER THE VOLUNTARY DISSOLUTION**

- 10.1. The decision on the dissolution or reorganization of the Company is based by the vote of 3/4 of members who participate in the General Meetings of the members with the right of decisive vote.
- 10.2. General Meetings of members of the Organization establish the liquidation committee created to conduct the termination of the Organization as a legal entity, and make decisions on the use of funds and property after its liquidation in accordance with the Statute.
- 10.3. In case of voluntary dissolution of the Organization, the property and funds, after satisfaction of creditors' claims, are transmitted by the decision of the Organization for the statutory or charitable purposes to other (others) public association(s) of the same status. In case

of rejection of such a decision, they will be placed to the state or local budget according to the law.

10.4. The reorganization of the Organization is carried out in accordance with the current legislation of Ukraine.