

**Approved by the General
Meetings of Non-governmental
organization «Ecoclub»
Protocol No. 2/2021
of «02» September 2021**

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

Rivne - 2021

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: Non Governmental Organisation «Ecoclub»;
 - short:
 - in English:
 - full: «Ecoclub»
 - short: «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 energetic.

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 NONGOVERNMENTAL 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 fulfill 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. 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 no fulfillment 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 are the majority of members with the right of decisive vote in attendance. Members of the Organization have the right to vote subject to membership in the Organization for 3 years, who paid the membership fee on time and participated in the organization and holding of at least 2 events of the Organization during the year preceding the general meeting and indicated in the register of members of the Organization.
- 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 10% of the members of Organization.
- 4.6. In case of no fulfillment 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. determination of the mission and statutory goals of the Organization, responsibility for their observance

4.8.5. approval of annual budgets, balance sheets, financial and other governing statements;

4.8.6. election of members of the Board of the Organization and the Supervisory Committee;

4.8.7. participation of the Organization in other legal entities, and in associations of legal entities;

4.8.8. creation and termination of the separated subdivisions of the Organization;

4.8.9. 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);

4.8.10. conduction of independent financial or other audit of the Organization;

4.8.11. passing the decision on the dissolution/reorganization;

4.8.12. 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 Management Board is the collegial executive body of the Organization in the period between

by the Ordinary General Meeting of Members.

4.10. The Board is elected for a term of 2 years, consisting of at least three members who share the values of the Organization, support its mission and have experience in public activities. Members of the Board may be members of the Organization with their consent. The members of the Board shall elect among themselves the Chairman of the Board. Work as part of the board is free of charge. Members of the Board may be re-elected for a further term.

4.11. If a member of the Board submits a written application for termination of

office or loses the ability to perform duties for other reasons - in connection with which the number of members of the Board becomes less than specified by the Articles of Association. The Chairman of the Board initiates the convening of an extraordinary General Meeting to elect a new member of the Board.

4.12. Meetings of the Board shall be convened by the Chairman of the Board at least once every three months, or within five working days after receipt of a written statement from a member of the Board on the need to convene a meeting of the Board. The Executive Director of the Organization is invited to attend the meeting of the Board.

4.13. The meeting of the Board is competent when a majority of the members participate in it. Meetings of the Board may be held both with personal presence and with the use of means of communication (telephone, e-mail, Internet, etc.).

4.14. Decisions of the Board shall be taken by two thirds of the votes of the members participating in the meeting. Decisions of the Board are formalized in minutes. The Executive Director shall ensure the storage of the minutes of the Management Board.

4.15. The Board shall have the following powers:

4.15.1. determine the specific tasks and forms of activities of the Organization in accordance with the Statute and by resolutions of the General Meeting of Members:

4.15.2. to elect the Chairman of the Board and the Executive Director of the Organization;

4.15.3. to prepare and submit for consideration draft documents approving the General Meeting of Members:

4.15.4. consideration of annual reports and plans submitted by the Executive Director, as well as their representation at the General Meeting of Members of the Organization;

4.15.5. approve and amend operational and financial plans, prepare annual budgets, balances and reports of the Organization;

4.15.6. establish the procedure for financing and other forms of implementation of statutory tasks;

4.15.7. approve policies and procedures of the Organization;

4.15.8. submit for consideration by the General Meeting of Members the decision on foundation and termination enterprises, institutions, organizations, as well as on the acquisition and disposal of real estate of the Organization:

4.15.9. setting the agenda of the General Meeting of the Organization's members;

4.15.10. supervise the Executive Director's performance of his/her functions;

- 4.15.11. response in case of urgent challenges to the Organization;
- 4.15.12. to decide on the implementation of certain projects or the beginning of cooperation of the Organization with new donors:
- 4.15.13 approve the symbols, determine the procedure for its use and storage;
- 4.15.14. approve samples and descriptions of forms, stamps, seals;
- 4.15.15. decide on the purpose and scope of use of membership fees
- 4.16. The head of the Organization is the Executive Director, who manages the current activities of the Organization in accordance with the legislation, the Charter, decisions of governing bodies.
- 4.17. The Executive Director is elected by the members of the Management Board for a term of 2 years.
- 4.18. The Board has the right to early terminate the powers of the Executive Director on the basis of:
 - 4.18.1. written statement of the Executive Director:
 - 4.18.2. entry of the Executive Director into the state or other public service:
 - 4.18.3. tasks by decisions, actions or omissions of the Executive Director of significant property or non-property damage to the Organization.
- 4.19. The Supervisory Board has the right to veto the appointment of the Executive Director for substantiation of the grounds for such a decision and in the presence of full consensus.
- 4.20. The Executive Director of the Organization shall have the following powers:
 - 4.20.1 to carry out daily management of the organization, to officially represent the Organization without a power of attorney in public authorities, local governments, as well as in relations with other persons in Ukraine and in other countries:
 - 4.20.2 to conclude agreements and other transactions on behalf of the Organization, subject to the restrictions established by the Statute or decisions of the General Meeting of Members:
 - 4.20.3 to ensure the implementation of decisions and instructions of the governing bodies of the Organization:
 - 4.20.4 open and close bank accounts of the NGO with the consent of the Board, manage accounts, sign banking and other financial documents;
 - 4.20.5 approve the staffing schedule, conclude employment and civil contracts, dismiss employees in accordance with the law, issue orders and other mandatory for employees of the Organization acts and manage their activities:
 - 4.20.6. report to the governing bodies on the current activities of the Organization:
 - 4.20.7. make decisions on other current issues of the Organization and perform other administrative functions aimed at implementing the statutory objectives of the Organization;

- 4.20.8. to appoint deputies and issue power of attorney to other persons to perform legal actions on behalf of the Organization:
- 4.20.9. to search for and raise funds to ensure the activities of the Organization:
- 4.20.10. in case of necessity to convene a meeting of the Board:
- 4.20.11. Consult with the Supervisory Board on any issues related to the management of the organization and its activities;
- 4.20.12. the Executive Director is responsible for implementing the annual plan of the Organization.
- 4.21. the organization may have an advisory and supervisory body - the Supervisory Board, which has advisory and supervisory powers on general issues of the organization and provides advisory support to the governing bodies of the Organization.
- 4.22. the Supervisory Board is elected by the General Meeting of Members for two years consisting of at least three persons who elect the Chairman of the Supervisory Board. The composition of the Supervisory Board is formed of experienced and authoritative public figures. Members and employees of the Organization may not be members of the Supervisory Board.
- 4.23. the Supervisory Board is convened by the Chairman at least twice a year and within 10 calendar days at the written request of the Board or 5% of the members of the Organization.
- 4.24. the Supervisory Board has the authority to:
- 4.25.1. make proposals for financial activities and use of the Organization's assets;
- 4.25.2. comment on and draw conclusions on financial and program activities and use of the Organization's assets before approval by the General Meeting of members of the annual budgets, balance sheets, financial and other reports of governing bodies;
- 4.25.3. draw conclusions on other issues at the request of the governing bodies of the Organization;
- 4.25.4. to conduct periodic and special inspections of financial and program activities and use of the Organization's assets, to involve independent experts in these inspections.
- 4.25.5. the right to veto the appointment of the Executive Director on the grounds of such a decision and in the presence of full consensus.
- 4.25.6. make any proposals for the implementation of the Organization.
- 4.26. If individual members of the governing body have notified in writing before the meeting of the governing body of the impossibility to personally participate in the meeting, they have the right to vote using means of communication (telephone, e-mail, Internet, etc.) at the same time or until the end of the meeting.

4.27. In the case of a written survey by e-mail, the decision is considered adopted if voted for in writing by at least 60% of members no later than ten calendar days from the date of sending the question.

4.28. with regard to decisions on the election or approval of the governing bodies or advisory and supervisory body of the Organization, as well as the early termination of the powers of these bodies, only the results of personal voting are taken into account.

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. THE PROCEDURE FOR APPEALING AGAINST THE DECISIONS, ACTS, OR INACTION OF THE ORGANIZATION'S GOVERNING BODIES AND CONSIDERATION OF APPEALS

6.1. Members of the Organization have the right to appeal against the decision, action or omission of another member of the Organization. Executive Director. The Board or the General Meeting of members of the Organization by submitting a written complaint, namely;

6.1.1. on action. inaction or decision of a member of the Organization - the initial complaint will be filed the Executive Director, who is obliged to receive written explanations from the person whose actions, omissions or decision is being appealed, and within the period established by the Law of Ukraine "On Citizens' Appeals", consider the complaint with written explanations and inform about the results of its consideration by the complainant. In case of rejection of the complaint, a repeated complaint is submitted to the Board, which is obliged to consider the complaint at the next meeting, with a mandatory call to the member of

the Complaining Organization, as well as a member of the Organization whose inaction or decision is being appealed. In case of rejection of the complaint, a repeated complaint is submitted to the Board, which is obliged to consider the complaint at the next meeting, with a mandatory call to the member of the Complaining Organization, as well as a member of the Organization whose inaction or decision is being appealed.

6.1.2. on action. inaction or decision of the Executive Director - the initial complaint is submitted to the Board, which is obliged to consider the complaint at the next meeting, with the obligatory call of the member of the Complaining Organization, as well as the Executive Director of the action. In case of rejection of the complaint by the Board, a repeated complaint is submitted to the General Meeting of members who are obliged to consider the complaint at the next regular or extraordinary meeting, with a mandatory call from the complaining member, as well as the Executive Director.

6.1.3. on action. inaction or decision of a member of the Board - the initial complaint is filed with the Chairman of the Board, who is obliged to consider the complaint within the period established by the Law of Ukraine "On Citizens' Appeals", with a mandatory challenge to the member of the Organization who complains, as well as a member of the Board whose inaction or decision is appealed. If the complaint is rejected by the Organization's Chairperson, the Board Chairperson, the complaint is repealed to the General Meeting, which shall consider the complaint at a regular or an extraordinary meeting, having convened the complaining Member, as well as the Board member, whose action, inaction or decision is repealed.

6.1.4. on action, inaction or decision of the Board - a complaint will be submitted to the Chairman of the Board, which submits it for consideration to the next Regular or Extraordinary General Meeting of members of the Organization. The complaint is considered by the obligatory presence of the Board members and the complainant.

6.2. The complaint, which requires consideration at the extraordinary General Meeting, is the basis for convening such General Meeting within thirty days from the date of receipt of the complaint.

6.3. For actions, omissions or decisions of the General Meeting of members of the Organization, the complainant may apply to the court in accordance with the current legislation at the time of appeal against such actions, inaction or decisions.

7. SOURCES OF INCOME AND THE USE OF FUNDS AND OTHER PROPERTY OF THE ORGANIZATION

7.1. The organization may have ownership, other real rights to movable and immovable property, funds in national and foreign currencies, securities, intangible assets and other property that is not prohibited by law and contributes to the statutory activities of the Organization.

7.2. The Organization's right of ownership shall be exercised by its supreme governing body in the manner prescribed by the law and this Statute. Separate functions for property management by decision of the highest body) of the Organization's management may be assigned to the governing bodies created by it in accordance with the charter, legal entities (societies, enterprises), separate divisions formed by the Organization.

7.3. The property and funds of the Organization are used for statutory activities in accordance with the legislation of Ukraine.

7.4. The Organization may carry out in relation to property and funds that are owned by it any transactions that do not contradict the charter and legislation of Ukraine. Funds and property of the Organization are used for the implementation of statutory tasks, remuneration and social activities for employees of the Organization.

7.5. Sources for generating the funds and property of the Organization may be as follows:

7.5.1. funds and property received free of charge, irrevocable financial assistance, voluntary donations of members of the Organization, other persons; passive income; government grants or subsidies sourced from state or local budgets as well as from specially allocated state funds;

7.5.3. charitable assistance, humanitarian and technical assistance;

7.5.4. income from the main activities of the Organization in accordance with Statute and legislation.

7.6. The organization created by it legal entities (companies, enterprises) maintains operational and accounting records, as well as submit statistical, financial and other reports in the manner and volumes established by law.

7.7. 33. The NGO shall, at least once a year, publish reports and other information on the sources of funds and property for the pursuit of its statutory activities and areas of their use, in accordance with the laws of Ukraine.

7.8. The Organization is not liable for obligations of its members. Members are not liable for obligations of the Organization, if other is not established by the law.

7.9. The organization has no right to provide loans or loans to members of the governing bodies of the Organization. The General Meeting of Members has the right to determine other cases of conflict of interest regarding the use of the Organization's assets.

7.10. It is prohibited to distribute revenues (profits) or a part of them among the founders (participants), members of the organization, employees (except their remuneration and accrual of the single social contribution), the governing bodies and other affiliated individuals.

7.11. Revenue (profit) of the Organization is used exclusively to finance expenditures for maintenance of the Organization, implementation of its goal (objectives, tasks) and focus areas determined in this Statute.

8. THE PROCEDURE FOR ESTABLISHMENT, OPERATION, AND TERMINATION OF SEPARATE UNITS OF THE ORGANIZATION.

8.1. The organization may have separate divisions that are formed, terminated by the decision of the General Meeting of Members in accordance with Statute.

8.2. Members of the Organization conduct joint activities by uniting into separate divisions, which are created by at least two members of the Organization on a territorial basis at the place of residence.

8.3. Separate divisions are guided in their activities by Statute of the Organization.

8.4. 9.4. Standalone subdivisions of the Organization do not have the status of a legal entity.

8.5. The head of a separate unit organizes the activities of members in the implementation of Statute of the Organization, keeps records of members admitted to the Organization, performs other powers granted by the governing bodies of the Organization.

8.6. Heads of separate units have the right to act on behalf of the Organization on the basis of power of attorney issued by the Executive Director of the Organization.

9. AMENDMENTS TO STATUTE

9.1. The decision to amend the Statute/approve the new version of the Statute shall be taken by 3/4 of the votes of the members participating in the meeting of the General Meeting of Members with the right to vote.

9.2. The decision to make changes is drawn up by the protocol in the manner prescribed by law.

9.3. The Organization informs about the changes made by the authorized body for registration in the manner prescribed by law.

10. THE PROCEDURE FOR MAKING A DECISION ON SELF-DISSOLUTION OR REORGANIZATION OF A PUBLIC ORGANIZATION, AS WELL AS ON THE USE OF FUNDS AND OTHER PROPERTY LEFT AFTER SELF-DISSOLUTION

10.1. The decision on self-dissolution or reorganization of the Organization is made by 3/4 of the votes of members participating in the meeting of the General Meeting of Members with the right of adhesive vote.

10.2. The General Meeting of members of the Organization creates a liquidation commission for the termination of the Organization as a legal entity, as well as decides on the use of funds and property of the Organization after its liquidation in accordance with the charter.

10.3. In case of a voluntary winding-up, the property and assets of the Organization shall be transferred upon the decision of the Organization and after satisfaction of creditor's claims to statutory or charitable goals of other(s) civic association. Should the Organization fail to take the relevant decision, such property and assets shall be transferred to the state or local budget, in accordance with the law.

10.4. Reorganization of the Organization is carried out in the manner prescribed by the current legislation of Ukraine.