

Articles

Europolice Federation občianske združenie

Articles of Community Organization
formed in accordance with Act No. 83/1990 on association of citizens as amended

Art. I.
Name of the Organization

The name of the organization is: **Europolice Federation občianske združenie** (hereinafter only the "Organization").

Art. II.
Registered Seat of the Organization

The registered seat of the Organization is **Biskupice 244, 986 01 Biskupice**.

Art. III.
Objective of the Organization

- 3.1. The objective of the Organization is to initiate, coordinate and perform activities focused on
- crime prevention in the territory of the Slovak Republic
 - supporting education; promoting, professional preparation, informing about facts and experience of entities operating in the territory of the Slovak Republic and abroad in the field of public order, road safety, fire safety and aid in disasters and acts of God
 - providing help to victims, persons damaged by crimes and their relatives
 - prevention of possession and use of addictive substances and precursors.
- 3.3. To fulfil its objective, the Organization may apply for grant projects published by national and foreign institutions and may enter into contracts with them.
The Organization may publish own grant projects for which members as well as non-members of the Organization may apply.

Article IV.
Legal Position, Capacity and Duration of the Organization

- 4.1. The Organization is a legal person, independent on political parties and political movements.
4.2. The territorial capacity of the Organization is unlimited.
4.3. The Organization is formed for an indefinite period of time. The Organization may be a founder or co-founder of another legal person (e.g. business company, foundation etc.).

Article V.
Assets of the Organization

- 5.1. The Organization obtains its funds mainly:
- by own activity,
 - from donations, grants membership fees,
 - from gifts and contributions provided by natural and legal persons registered in the Slovak Republic or abroad,
 - from interests accumulated on the financial deposits in banks,
 - from EU funds and funds of other state bodies and non-state actors.
- 5.2. The deposited and provided financial funds, other items and values become the Organization's assets. The Organization's assets may be only used for the implementation of the object of activity as defined herein.
- 5.3. The Organization bodies are required to efficiently use and protect the assets.

Article VI.
Financial Management of the Organization

- 6.1. The Organization plans its budget and manages the funds in accordance with the set budget.
- 6.2. Financial management of the Organization's assets is the responsibility of the management board which prepares the accounts of the financial management and report on the financial management of the Organization's assets on an annual basis, after the 15th of February of every calendar year.
- 6.3. The decisions about detail rules of managing the funds shall be taken by the management board.

Article VII.
Membership in the Organization and Membership Fee

- 7.1. Members of the preparatory committee of the Organization shall become the members of the Organization (hereinafter only the "Founding Members") as of the day of formation of the Organization.
- 7.2. Natural and legal persons shall become members of the Organization based on application and decision of the management board on acceptance of the application as of the day of their written acknowledgment about unconditional acceptance of the articles of the Organization and about their commitment to fulfil the objectives of the Organization and to implement the object of activity as defined herein. The membership shall be suspended for a period of time during which the member fails to pay the membership fee. During the period the member shall not exercise his rights. The members shall not have the right to be represented in the Organization or to transfer their membership to another person.
- 7.3. The membership in the Organization shall cease:
 - upon written notice of a member concerning his leave as of the day as defined in the written notice; however, not later than as of the day of delivery of the notice,
 - upon exclusion of a member for a material breach of the articles of the Organization or for his activity aimed against the object of activity of the Organization, where the decision on the member's exclusion is taken by the management board,
 - upon passing of a 30-day period after delivery of a request for payment of the membership fee,
 - upon the death of a natural person and cessation of a legal person,
 - the cessation of the Organization.
- 7.4. Rights of the Members of the Organization:
 - the members of the Organization have the right to participate in the activities of the Organization and to be informed about them,
 - the members of the Organization have the right to participate in the events organized by the Organization,
 - the members of the Organization have the right to submit proposals to the bodies of the Organization and to request explanation from them,
 - the members of the Organization have the right to elect the bodies of the Organization, to be elected to the bodies of the Organization and to propose candidates in the elections of members of the bodies of the Organization in accordance with the election policy,
 - the members of the Organization have the right to the information obtained by the activity of the Organization, other than confidential information,
 - the members of the Organization have the right to leave the Organization,
 - the members of the Organization have the right to review the report on the financial management of the Organization.
- 7.5. Obligations of the Members of the Organization:

- the members of the Organization are obliged to contribute to fulfilment of the objective and activity of the Organization to the best of their ability,
 - the members of the Organization are obliged to pay the membership fees, duly and properly, to follow the articles of the Organization as well as the decisions of the bodies of the Organization,
 - the members of the Organization are obliged to actively participate in the fulfilment of the tasks of the Organization,
 - the members of the Organization are obliged not to perform activity that might be aimed against the object of activity of the Organization.
- 7.6. Honorary members of the Organization may be mainly natural persons active in the public, cultural, scientific or social sphere, who are offered this membership as an act of seriousness and recognition. The decision about whether or not to award honorary membership shall be taken by the management board and the honorary membership shall be accepted upon the takeover of a certificate of honorary membership. The honorary membership shall cease upon withdrawal of the honorary membership if the honorary member performs activity aimed against the interests of the Organization, where the decision about the withdrawal shall be taken by the management board, upon the death of the honorary member, resignation of the honorary member or cessation of the Organization.
- 7.7. Rights of the Honorary Member:
- to participate in the events organized by the Organization,
 - to be informed about the activity of the Organization,
 - to submit proposals to the bodies of the Organization.
- 7.8. The honorary member shall act in accordance with the interests and object of activity of the Organization as defined herein.
- 7.9. The decision about the amount and payment method of the membership fee shall be taken by the management board.

Article VIII.
Bodies of the Organization and their Capacity

- 8.1. The bodies of the Organization are:
- General meeting of the members of the Organization,
 - Management board,
 - Supervisory board,
- 8.2. General meeting of the members of the Organization.
- a) The general meeting of the members is the highest body of the Organization to
 - decide on the activity of the Organization at its meetings,
 - evaluate the activity of the bodies of the Organization.
 - b) The general meeting of the members of the Organization is convened by the chairperson of the management board. The general meeting of the members of the Organization shall be held from time to time, no less than once a year.
 - c) The convenor is obliged to invite to the meeting all the members of the Organization in writing (the condition of a written invitation is fulfilled if it can be proved that the invitation was handed over for postal traffic with the address as specified by the member or honorary member of the Organization at the formation of the membership or, if changed, to such a changed address as he specified in writing prior to the dispatch of the invitations). The convenor shall inform the honorary members about the meeting. The invitation shall include details on the program of the meeting. The invitations shall be dispatched by the convenor 30 days prior to the general meeting of the members of the Organization.
 - d) All the members of the bodies of the Organization are obliged to take a part in the general meeting of the members of the Organization.
 - e) The general meeting of the members of the Organization must be convened if more than 50 % of all the members of the Organization apply for it. If the general meeting fails to

be convened within 15 days, the chairperson of the supervisory board shall be entitled to convene an extraordinary general meeting.

- f) The general meeting of the members of the Organization shall be presided by such a chairperson as named by the general meeting of the members. The decisions are adopted upon consent of a majority of the members present in the meeting.

8.3. Management board.

- a) The management board is the highest executive body of the Organization to
 - decide on the amendment to the articles and election policy after having been reviewed by the supervisory board,
 - decide on the financial management of the Organization, prepare a report on the financial management of the assets of the Organization, approve the method of use of the gain on liquidation,
 - approve the organizational and working procedure of the Organization,
 - decide on and approve the amount and method of payment of the membership fee of the members of the Organization after statement of the supervisory board,
- b) The meeting of the management board shall be convened and presided by its chairperson or such a member of the management board as authorised by the chairperson. The meetings of the management board shall be held from time to time, no less than once a quarter.
- c) The management board has its rules of procedure, adopted by the board at the first session, which must be followed in each session.
- d) The management board adopts decisions by voting and it constitutes a quorum with the presence of a majority of its members. Proposals for decisions are adopted upon consent of a majority of the members of the management board, present in the meeting.

Article IX.

Establishing the Bodies of the Organization

- 9.1. The management board consists of 3 members being members of the Organization. The membership in the management board is formed upon election, with the members of the management board being elected by the members of the Organization at the general meeting of the members of the Organization. The term of office of a member of the management board is 4 years. The decision about whether or not to recall a member of the management board shall be taken by the general meeting of the members of the Organization if the member of the management board has been unable to fulfil his position for a long time or if he has failed to take a part in the meetings of the management board for a long time or if he performs an activity in contradiction with the object of activity of the Organization; in the case of recalling a member of the management board who is, at the same time, the chairperson of the management board, his term of office as the chairperson of the management board shall cease upon his recalling. The chairperson of the management board is elected by the management board out of its members in a secret ballot. The term of office of the chairperson of the management board is 4 years and the term of office shall not cease unless the management board elects a new chairperson in a ballot. After establishing the management board, the decisions of the management board are binding for the chairperson.
- 9.2. The members of the supervisory board must be members of the Organization. The membership in the supervisory board is formed upon election, with the members of the supervisory board being elected by the members of the Organization at the general meeting of the members of the Organization. The term of office of a member of the supervisory board is 4 years. The decision about whether or not to recall a member of the supervisory board shall be taken by the general meeting of the members of the Organization if the member of the supervisory board has been unable to fulfil his position for a long time or if he has failed to take a part in the meetings of the supervisory board for a long time or if he performs an activity in contradiction with the object of activity of the Organization; in the case of recalling a member of the supervisory board who is, at the same time, the chairperson of the supervisory board, his term of office as the chairperson of the supervisory

board shall cease upon his recalling. The chairperson of the supervisory board is elected by the supervisory board out of its members in a secret ballot. The term of office of the chairperson of the supervisory board is 4 years and the term of office shall not cease unless the supervisory board elects a new chairperson in a ballot.

- 9.3. A member of the Organization has the right to resign from his position based on an application for a release from the position, where his membership in the Organization ceases a day after the body, whose member he was, took note of his application. The election of the members of the management board is governed by the election policy. The members of the management board and supervisory board in the first term of office are elected by the Founding Members of the Organization at the establishing general meeting of the members of the Organization.

**Article X.
Acting for the Organization**

- 10.1. The Organization is represented by the chairperson of the management board, who also acts for the Organization. When signing for the Organization, he shall affix his signature to a written or imprinted name of the Organization and state his name, surname and position within the Organization.
- 10.2. If reasonably required, the chairman of the management board may authorise another member of the management board to act for the Organization, stating the content and time scope of his authorisation, or eventually another member of the Organization, with the consent of the management board.

**Article XI.
Cessation of the Organization**

- 11.1. The Organization ceases upon the decision of the management board on voluntary dissolution or merger with another organization, where the application for deletion from the register of organization is filed by the chairman of the management board of the Organization.
- 11.2. Should the assets of the Organization fail to be transferred to a legal successor, the management board shall appoint a liquidator and set his remuneration. The liquidator shall provide for the settlement of property rights of the Organization and shall be entitled to act for the Organization in all matters concerning the liquidation.
- 11.3. The gain on liquidation shall be distributed among the members of the Organization equally or following a plan set by the management board at the declaration of the liquidation, where the member, who has not paid the membership in full, is not entitled to the gain on liquidation.

**Article XII.
Transitional and Final Provisions**

- 12.1. Europolice Federation občianske združenie is formed upon registration with the Ministry of Interior of the Slovak Republic.
- 12.2. Matters which are not expressly covered by these articles are governed by the generally binding legal regulations valid in the Slovak Republic.
- 12.3. Any changes and amendments to the articles and election policy shall be made upon a decision of the management board.
- 12.4. These articles are prepared in two counterparts. The election policy forms an integral part of these articles.

In Biskupice, dated 11 November 2015

Ministry of Interior of the Slovak Republic
Administrative fee paid

Ministry of Interior of the Slovak Republic
Registration made on 11 December 2015
File No.: VVS/ 1-900 / 90-47391

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