

STATUTE

I.

Name of the association

civic association SANANIM (further the association).

II.

Residence of the association

Location of the association: Prague. Contact address: Praha 13, Ovci Hájek 2549/64a.

III.

Area of activities

The association conducts its activities in the Czech Republic.

IV.

Mission and activities of the association

1. The association is a voluntary, independent and non-political organization of professionals and laymen in the area of care for persons at risk of harmful health habits. The association is a separate legal entity.
2. The mission of the association is to assist the people at risk of adverse health habits and disabled in this area and to create conditions for the prevention, treatment, social, health and vocational rehabilitation.
3. To achieve this goal the association
 - a) provides programs and facilities for drug endangered persons in the field of primary, secondary and tertiary prevention,
 - b) advocates the rights and interests of drug endangered persons vis-à-vis to state bodies and other institutions,
 - c) participates in the establishment of new obligatory laws related to health disabled persons with a focus on drug endangered persons,
 - d) exerts influence on the general public in enforcing the right approach and tolerance to drug endangered persons and informing on mental health issues, mental illnesses and drug addiction,
 - e) collects and administrates the funds designed to help drug endangered persons and uses them accordingly to its mission and focus,
 - f) initiates the development of regional care systems for drug endangered persons,

- g) participates actively in the international organizations where has membership,
- h) may be the collective member of an interest association with a similar focus,
- i) has rights to establish a foundation and to develop foundation activities,
- j) in order to provide funds for its activities, the association is allowed to become founder or member of commercial companies, member of cooperatives or partner of commercial organizations, eventually to develop its own economic activities in order to obtain means for the operation of its facilities and the implementation of its programs.

V.

Rules of the membership in the association

1. Membership in the association is voluntary. A member of the association can be a physical entity as well as a legal entity willing to participate to its activities in compliance with the mission and focus of the association and agreeing with the association statute. A member of the association can be also a foreign entity, in particular in case when he/she/it supports the activities of the association by giving a factual or financial gift, securing specific service or in other similar form.
2. Parties interested in the membership can apply by written application. The Management Board decides on the acceptance of the application. Membership starts at the date of accepting the application. The proof of the membership is a membership certificate issued by the Management Board.
3. Honor membership can be assigned in specific well-founded cases to persons who have merit in the development of care for drug endangered persons. The Management Board awards the honor membership on the basis of a proposition made by one of the association members.

VI.

Rights and obligations of association members

1. Members of the association have the following rights:
 - a) to participate in the association activities within the framework of their possibilities, needs and interests,
 - b) to use all services of the association and other member advantages and to take part in the events organized by the association,
 - c) to be informed on the activities and economics of the association,
 - d) to make proposals and suggestions on the activities of the association and of its bodies,
 - e) to support activities and development of the association by voluntary subsidies, gifts or in another way,
 - f) to participate in the sponsoring program of the association.

2. The obligations of the association members are the following:
 - a) to act in compliance with the focus and the mission of the association and within each one's own personal limits to take active part on its activities and to contribute to the promotion, development and good reputation of the association,
 - b) to execute properly and responsibly entrusted functions and working activities in the association,
 - c) to respect the statute and other internal rules of the association.

VII.

Termination of the membership

Membership in the association may be terminated by the following:

1. Written notice of the member on membership termination.
2. Decease of the member.
3. Termination of the membership in case when the member is no more taking part on association activities longer than for two years – on terminations for these reasons may decide the Management Board.
4. On the exclusion of a member for statute violation or harming the good reputation of the association must decide the General Assembly; until it is convened the Management Board might suspend the membership.
5. By the termination of the association.

VIII.

Establishment of the association

The statutory bodies of the association are the following:

1. General Assembly
2. Management Board
3. Control Board
4. Experts Board

IX.

General Assembly

1. The General Assembly is an assembly of all association members. If the legal entity is an association member, then the entity representative with the vote right will take part of the assembly.

2. The General Assembly is the supreme body of the association.
3. The Chairman of the Management Board convenes the General Assembly at least once a year. The Chairman of the Management Board convenes the General Assembly until 30 days upon a request of the Management Board, the Control Board or if at least one third of members requests for it.
4. Every member must receive a written card of invitation for the General Assembly.
5. The General Assembly is able to reach the quorum if the majority of members (delegates) attend.
6. To obtain a quorum in the General Assembly an agreement of the majority of present members (delegates) is necessary.

X.

General Assembly activities

The activities of the General Assembly are the following:

1. to approve, to modify and to amend the association statute,
2. to discuss and to approve the concept of association activities,
3. to approve the annual financial report,
4. to approve the annual report on association activities,
5. to elect and to remove members of the Management Board and their alternates,
6. to elect and to remove members of the Control Board

XI.

Management Board of the association

1. The Management Board of the association is a statutory body of the association.
2. The Management Board administrates activities of the association in the period between the General Assemblies.
3. The Management Board prepares the conception of association activities. The Management Board forwards this conception for an approval to the General Assembly.
4. The Management Board has at least 5 members.
5. The Management Board is elected for two years. At least three previous members must become members of the new Management Board to keep the continuity.
6. A Chairman and two Vice-Chairmen are elected from the members of the Management Board.
7. Any of the Vice-Chairmen represents the Chairman in case of his/her absence. The level of the representation sets the Chairman.
8. The Chairman of the Management Board of the association:

- a) is acting and signing on behalf of the association,
 - b) convenes the General Assembly,
 - c) convenes and conducts the meetings of the Management Board,
 - d) establishes the principles of financial management of the association,
 - e) decides and implements the measures needed to ensure activities of the associations between meetings of the Management Board,
 - f) has the right to delegate his/her powers.
9. The Management Board responds to the General Assembly for its activities.
 10. At the proposal of the Chairman, the Management Board may appoint and remove the Executive Director, whose activities are controlled by the Management Board and who responds to it.
 11. To ensure the exercise of its function, the Management Board delegates managing and signature powers to the Executive Director. The Executive Director publishes internal supervisory standards - regulations, organization rules, work rules etc. in order to ensure the management and operation of the organization. His/her rights and obligations are governed by work contract.
 12. The Management Board draws up the minutes of its meetings, of which one copy is delivered to the Control Board and another one is deposited in the archives.

XII.

Control Board

1. The General Assembly elects the members of the Control Board.
2. The Control Board elects a Chairman out of its members. The Chairman can take part in the Management Board proceedings with an advisory vote.
3. The Control Board supervises the economics of the association in particular from the point of view of the observance of obligatory laws, statute and other internal rules of the association.
4. The Control Board has 3 members.
5. The Control Board meets accordingly to its activities plan but at least twice a year. The outcome of every meeting is recorded in the minutes. A copy of these minutes is to be sent to the Chairman of the Management Board.
6. Membership in the Control Board is incompatible with the membership in any other statutory bodies of the association.
7. The Control Board submits revision reports to the Chairman of the Management Board.
8. The Control Board submits a report on its activities to the General Assembly, to which it responds.

XIII.

Expert board

1. The Expert Board is an expert body of the association, which guarantees the quality and professionalism of the provided services. For this reason the members of the Expert Board have a right to control the provided services and to approve and to supervise the content of individual programs.
2. The Chairman of the Management Board appoints the members of the Expert Board based on suggestions of the members of the Management Board.
3. The Expert Board elects its Chairman who directs its activities and when invited has a right to take part in the Management Board proceedings with an advisory vote.
4. The Expert Board has 5 members maximum where at least two of them must be independent (they may not have a long term contract with the association).
5. The Expert Board introduces its recommendations and comments to the Management Board (i.e. its Chairman).

XIV.

Economics and property of the association

1. The association administrates the property and uses the property for fulfilling its goals. The property consists of:
 - a) Current and fixed assets.
 - b) Specific purpose and other financial subsidies, contributions and gifts, heritage.
 - c) Revenues from foundations, entrepreneurial activities, revenues from own assets and other revenues.
2. Economics of the association is ruled by obligatory laws, statute and other internal rules of the association.
3. Management of production programs and commercial activities can make part of economic activities of the association.
4. Financial means of the association are deposited on a separate financial account.

XV.

Resolution of disputes

1. Disputes concerning activities of the association or the membership are resolved by the Management Board.
2. In the case, when the Management Board would not come to an agreement, the General Assembly will make the decision.

XVI.

Termination of the association

1. The association can terminate its activities after voluntary dissolution or integration with another association if two thirds of full members declare the termination.
2. If the decision to terminate the association was taken, the General Assembly will decide on its property.

XVII.

Final article

1. This statute enters in force by the day of registration.
2. Only the General Assembly may modify and amend the statute.

PaedDr. Martina Richterova Teminova
Chairwoman of the association