

Statutes of ŠARSKI PLANINARI

This statute shall govern the non-for-profit association **ŠARSKI PLANINARI**, established in accordance with the Law No. 04/L-57 on Freedom of Association in Non-Governmental Organizations in Republic of Kosovo.

Article 1

Name, form and address

1. The organization shall be called **ŠARSKI PLANINARI**
2. It may also be known as **ŠARSKI PLANINARI**
3. The organization is a not-for-profit association, according to the definition given by article 5.2 and 6 of Law No. 04/L-57, on Freedom of Association in Non-Governmental Organizations in Republic of Kosovo.
4. The organization shall not distribute any net earnings or profits as such to any person. The assets, earnings and profits of the organization shall be used to support its non-profitable purposes of the organization and shall not be used to provide special individual benefits, directly or indirectly, to any founder, director, officer, member of the association, employee or donor of the NGO. However, the payment of reasonable compensation to such persons can be made for work performed for the organization.
5. Any transaction between the NGO and any other affiliated organization or between the NGO or members, officers, members of the Board or its employees is prohibited, unless the governing body decides, after reasonable investigation, that the transaction is in the interests, fair and reasonable for the NGO, and that the NGO could not provide more favorable arrangement with reasonable efforts and under existing circumstances.
6. The organization may engage in economic activities in order to support its nonprofit activities, in accordance with paragraph 1.4 of the Statute and Article 4 of the Law on Freedom of Association with NGOs 04/L-57, provided that the income generated through economic activities are used exclusively to accomplish the purposes specified in this statute.
7. The organization has its head office at **village *Nebregoshte Prizren***.

Article 2

Founders

1. The founders of the organization are:
 1. Eldis Duraki 11000437081 Lokvica/Llokvicë/Prizren
 2. Ejup Zuli 1500855319 Nebregošte/Nebregoshtë/Prizren
 3. Imet Murati X2183898 Chruzacherstrasse 18 Bassersdorf/Zurich/Zvicërr
 4. Azmir Redzepe X1668806 Wallisellerstrasse 153 Opfikon/Zurich/Zvicërr
 5. Sabit Hamza X3052097 Via Quinclas Sut 8b Qastandera Ilanz/Chur/Zvicërr

2. The Assembly of Members shall appoint the Authorized Representative of the NGO, who shall represent the organization and receive all official notices on behalf of the organization. He or she shall be responsible for informing the relevant competent authorities of any changes to the stated data when registering the organization.

Article 3 Purpose

1. The organization is founded with the purpose(s) of:
Promotion and assistance in the development of organized forms of hiking and trekking for all categories of people, both youth and the elderly.

2. In order to accomplish its purposes, the organization will undertake, but will not be restricted to, the following activities:

Sport

Article 4 Membership

1. The membership to the organization is open to any person regardless of race, color, gender, language, religion, political opinions or others, national or social origin, liaison to any community, property, economic and social conditions, sexual orientation, birth, disability or any other personal status. In order to join the organization, every interested person shall accept the Statute and Mission of the organization and engage in meeting the organization's goals.

2. The Assembly of Members shall determine whether a membership fee shall be required from members. In case of imposing payment of membership, the Assembly shall decide on the rules and procedures of payment of membership, including various measures, to the exclusion of a member from the organization in case of failure to pay the membership.

3. Membership of any member can also be terminated or suspended by decision of the Assembly of Members in case of (*list of reasons*). In case of suspension, the length of the suspension will be specified.

4. The termination or suspension of membership by the Assembly of Members shall be decided by the majority of the members present.

Article 5 Assembly of Members

1. The Assembly of Members is the highest governing body of the organization. It shall consist of all members of the organization.

2. The Assembly of Members shall have ultimate responsibility for the policies and financial affairs of the organization. In this context, the Assembly of Members has the power to elect and dismiss officials in managing positions of the NGO, to approve periodic financial and work

reports, to interpret and amend the Statute, as well as decide on the merger, division or dissolution of the NGO. These responsibilities cannot be delegated to other lower bodies.

3. Apart from the reserved powers, the Assembly of the Association shall also have the following powers:

- Approves the annual work plan and financial reports,
- elects and dismisses the authorized representative of the organization

4. The Assembly of Members can delegate any of its responsibilities to the other intermediate governing body Board, or employees of the organization, with the decision of majority of its members, with the exception of responsibilities not delegated under Article 13 of Law no. 04/L-57 on Freedom of Association in Non-Governmental Organizations in the Republic of Kosovo and paragraph 2 of Article 5 of the Statute.

Article 6

Meetings of the Assembly of Members

1. The Assembly of Members shall meet at least annually at an Annual General Meeting (AGM) where it shall review and approve the report on funds, liabilities, income, expenditures and programs of the organization for the previous year as well as the plan for anticipated funds and liabilities, income, expenditures and programs for the upcoming year.

2. The Assembly of Members can also meet at Extraordinary General Meetings (EGMs) whenever required by *half of the members* or by other intermediate bodies. Such request must be addressed to the Head of the Members of Assembly who will issue the notice of the meeting to all members, according to the procedure described in the following paragraph.

3. Written notice of AGMs and/or EGMs, stating the date and place of the meeting, together with an agenda of the meeting, shall be distributed to all members at least *seven* days before the day on which the meeting is to be held.

4. In order for the meeting to take place, the participation of more than half of the members is required. If this quorum is not obtained at the first attempt, the meeting shall be postponed to a specified later date and a new notice shall be sent to all members.

5. Each member of the organization has one vote in the Assembly of Members.

6. Decisions in the Assembly of Members shall be taken by majority of the members present.

7. No member of the Assembly of Members is allowed to take part in the discussion or undertaking decision on any matter in which he has a direct or indirect economic interest. A member of the Assembly of Members is considered to have economic interest, if he/she or any member of his family has a direct or indirect economic interest.

Article 7
Intermediate Governing Body the Board

1. Based on the responsibilities given by this statute, the Intermediate Governing Body Board, shall always act in accordance with the purpose of the organization.
2. The Board shall have the following responsibilities:
to propose the authorized representative of organization,
to control implementation of purpose and activities specified with statute,
to supervise the work of officials and employees of the NGO.
3. The Board shall be elected by the Assembly of the Association. They will be elected individually by the majority of votes of the members present. The way of election and working rules for board members can be regulated by a special regulation for the board work, which is approved by the Assembly by a majority vote.
4. The Board shall consist of at least 3 (three) Members: one of them shall be elected the Chair of the Board.
5. Members of the Board *can* be elected for consecutive terms.
6. Members of the Board can be dismissed before the end of their term by the majority vote of the Assembly of the Association.
7. The term of the member of the Board shall cease in case of:
death,
resignation or
dismissal by the Assembly of Members.
8. In the event of early termination of the mandate of a member of the Board, the Assembly of the Association shall elect a successor to serve **the remaining time**.
9. Decisions of the Board shall be taken by the majority of the members present.
10. The Board can decide to refer any matter to the Assembly of Members for decision.
11. No remuneration or compensation shall be paid to the members of the Board without the approval of the Assembly of Members and only where the remuneration or compensation is reasonable and for work performed for the organization.
12. No member of the Board is allowed to take part in discussions or taking decision on any matter in which he has a direct or indirect economic interest. A member of the Board is considered to have economic interest if he / she or any member of his/her family has a direct or indirect economic interest.

Article 8
Officers and Employees

1. If necessary, the organization shall employ persons to undertake daily tasks of the organization.
2. The Officers shall be employed under the Law on Labor in the Republic of Kosovo, all income and other benefits to be paid to the Officer, and the obligations and job description and responsibilities of the officer. All payments must be reasonable and must be paid only for work performed for the organization.

Article 9
Dissolution of the organization

1. The organization can be dissolved by the decision of the majority of the members of the Assembly of Members.
2. When deciding on the dissolution of the organization, the Assembly of Members shall indicate the name of any association or foundation in Kosovo that shall receive the assets remaining after discharge of any liabilities held by the organization. The association(s) or foundation(s) chosen shall have the same or similar purposes as the organization.

Article 10
Amendments to the statute

1. The present statute can be amended by the decision of *two thirds* of the members present of the Assembly of Members.

Article 11
Reporting Periods and Financial Year

1. The Board and appointed Officers shall provide annual reports to the Assembly of Members, AGMs or whenever requested an EGM.
2. The financial year of the organization shall coincide with the calendar year.

This statute is agreed at *Prizren*

On *12.09.2021*

By the Assembly of members

ELDIS DURAKI

Sign by Authorized Representative

