

# STATUS

## ASSOCIATION FOR PUBLIC COLLABORATION, RESOURCES AND SUSTAINABLE DEVELOPMENT (A.C.O.R.D.D.) CALAFAT

### **Chapter I**

#### **General Dispositions**

**Art. 1** Association for Public Collaboration, Resources and Sustainable Development (ACORDD) - Calafat is a non-governmental Romanian legal entity, apolitical, non-profit that aims to contribute to the development of civil society in Calafat city and its area.

It operates in accordance with the laws of the country and this statute.

**Art. 2** Headquarters O Association for Public Collaboration, Resources and Sustainable Development (ACORDD) is in Romania, Dolj County, Calafat City, Cobuz Street, Block B4, 1st entrance, 1st floor, 7th flat, postal code 205200.

Headquarters association may change in relation to the needs of a better business decision by the Board of Directors.

**Art. 3** The term of operation of the Association for Public Collaboration, Resources and Sustainable Development (ACORDD) is unlimited, since the entry in the Register of Associations and Foundations.

### **Chapter II**

#### **Purpose and objectives**

**Art. 4** The association aims to initiate, promote, support and implementation of activities that contribute to regional development and cooperation in economic, social, educational, cultural, sports, environmental, tourism.

**Art. 5** To achieve its purpose the association will have the following objectives:

**I. in tourism:**

- a. promote the campaign in mass-media, organize or participate in symposiums, exhibitions, support and perform specialty materials (publications, brochures,

- websites, etc.). to promote the tourism image of the city and adjacent area in country and abroad;
- b. to initiate and carry out local and regional tourism development projects, with its own funding and will work to access public funds or private, from the country or abroad;
  - c. will initiate activities related to tourism development.

II. in local and regional support and development:

- a. will initiate and implement programs related to promoting the image of the region in Europe;
- b. will support the development plans of the local community;
- c. will initiate and carry out development projects in local and regional economic and social field with its own funding or access to public funds or private, from the country or abroad;
- d. will provide advice on management, marketing, economic and tourism in order to raise the level of professionalism and competence of local people.

III. environmental:

- a. initiate and undertake projects relating to environmental protection in the area;
- b. coordinate the actions of greening;
- c. instruct the active members, sympathizers and people in support of protecting and conserving the environment.

IV. in support of youth:

- a. to carry out promotion and education of young people;
- b. to carry out activities for professional counseling and vocational guidance for young people, graduates of various forms of education.

To achieve the goals and objectives above Association will carry out programs and activities information, counseling, education, monitoring.

## **Chapter III**

### **Members. Rights and obligations. Penalties**

**Art. 6** May be members of the Association for Public Collaboration, Resources and Sustainable Development (ACORDD) individuals, regardless of age, profession, gender, citizenship, nationality, political affiliation or religion, social origin or property, submitting a written request to the Council Director, in stating that they agree with the statutory provisions and other specific regulations and wish to contribute to the achievement of goals and objectives and the application is approved by 2/3 of Board members.

**Art. 7** May be as "honorary member" of the Association for Public Collaboration, Resources and Sustainable Development (ACORDD) a person who meets the following conditions:

- be a member of the Association;
- be a person recognized by the community;

- to be revealed through the promotion of the local community;
- to obtain a vote of 2/3 of the General Assembly.

**Art. 8** The members, the founding members and honorary members of the Association for Public Collaboration, Resources and Sustainable Development (ACORDD) has the following rights:

- a. to participate in making decisions relating to the Association;
- b. to elect the leadership of the Association and be elected to it;
- c. to receive free publications and other materials published by the Association;
- d. access to the database created by the Association;
- e. to request to receive all available information in the field;
- f. recommend receiving new members, participate in the actions undertaken by the association;
- g. to agree or disagree with actions taken by the Association;
- h. to submit proposals and constructive criticism on the work and programs of the association.

Founding members and honorary members are exempted from paying levy.

**Art. 9** Association for Public Collaboration, Resources and Sustainable Development (ACORDD) has the following obligations:

- a. comply with statutory provisions;
- b. to pay the fees fixed term;
- c. to contribute to the prestige of association and popularization of its shares;
- d. to support the moral and material activities association;
- e. to respond to criminal, civil or disciplinary action, as appropriate, for the facts which affect the scope association.

**Art. 10** Loss of membership is achieved through:

- a. withdrawal;
- b. death;
- c. exclusion from the deviations of the status of the association and the rules or the willful non-participation in more than 80% of the shares to which applied to participate;
- d. initiating prosecution or conviction, which harm the moral and material or Association activities;
- e. dissolution or liquidation of the Association.

Exclusion is decided by the Board by a majority of 2/3 of the members.

**Art. 11** Violation of the provisions of this Statute or action adversely affecting the association will apply as appropriate:

- a. reprimand by the Board of the Association;
- b. warning;
- c. suspension of membership from one months to 12 months;
- d. exclusion of Association;
- e. promote the case of civil actions or criminal complaints to the competent organs;

Establishing measures will be made by the Board.

Members who retire or are disqualified have no law on the social.

## **Chapter IV**

### **Heritage Association**

**Art.12** Original Heritage Association for Public Collaboration, Resources and Sustainable Development (ACORDD) is 1000 lei in cash. It will be supplemented by:

- a. registration fees;
- b. the contributions of members (determined by the Board, with the approval of the General Assembly);
- c. interest and dividends resulting from placing the amounts available in the legal;
- d. income from direct economic activities, according to law;
- e. donations, sponsorships or related;
- f. resources from the state budget and/or from local budgets and/or the third person, physical and / or legal entities who intend to support the basic activities of the Association;
- g. other income under the law.

**Art. 13** The records and operations of goods and financial assets will be kept in accordance with the legal provisions and detailed rules.

The property cannot be alienated or encumbered by debt or other personal obligations of members of the Association.

Responsibility on the management of heritage assets and financial management to persons designated by the Board decision and Association accounting.

Succession may be accepted only under benefit of inventory.

Evidence of heritage assets will be taken in accordance with detailed rules and laws in force.

Result of annual inventory conducted by a designated committee will review and be subject to Board approval.

## **Chapter V**

### **Management bodies, administration and control. Tasks**

**Art. 14** The Association works with the following organizations:

- General Assembly;
- Board of Directors;
- Censors.

**Art. 15** The General Assembly is the governing board of the Association, composed of all members.

Powers of the General Assembly are:

- a. determine the strategy and objectives of the Association;
- b. the approved budget revenue, expenditure and balance sheet;
- c. select and dismiss members of the Board of Directors;
- d. select and dismiss the auditors;
- e. sets the levy and the manner of payment thereof;
- f. approve the combination or collaboration with other similar bodies;
- g. determine the establishment of branches and other regional structures;
- h. the decision of changing the constitution and statutes;
- i. decide dissolution and liquidation of Association.

Ordinary General Meeting takes place annually.

Extraordinary General Meeting may be convened by the Board whenever necessary.

**Art. 16** The General Assembly shall be convened by notice to 5 days before.

General Assembly decisions are taken by simple majority of votes in the presence of at least 2/3 of its members.

**Art. 17** The General Assembly meetings, the work the Association is managed by the Board, composed of:

- 1 president;
- 2 presidents;
- 1 secretary;
- 1 treasurer.

Board members are elected by secret ballot by members of the General Assembly.

**Art. 18** The Board of Directors has the following tasks:

- a. General Assembly shall submit the report of activity during the previous execution of budget revenue and expenditure, the annual accounts, the budget revenue and expenditure programs and the Association;
- b. end acts on behalf and on behalf of the Association;
- c. approve the organizational and the personnel policy of the Association;
- d. act establishing new branches;
- e. admit or exclude members;
- f. decide to modify Constitutive Act and the Statute.

Discussions and decisions shall be recorded in a register of minutes.

Minutes will be signed by all the participants. In the interval between meetings, the President of the Council ensure that measures established by the Assembly and Council.

**Art. 19** Financial Control of the Association is provided by an auditor elected by secret ballot by members of the General Assembly of the Association. Auditors have the following powers:

- a) verify how the association is managed assets;

- b) to prepare reports and submit them to the General Assembly;
- c) may participate in Board meetings without voting rights;
- d) perform any other duties in the decision of the General Assembly.

#### **Art. 20**

##### **President**

- Board coordinates the work of the mandate period;
- Ensuring business continuity and permanency Association;
- Represents the association in all occasions that require commitment by presence and signature;
- Inform and cooperate with the Association over the vice and sign all acts committed association;
- Will take part or will delegate a member of the Board to all commercial transactions for which the Association;
- Pursues a sound management of funds and endowment funds;
- Records of members of the Association approve and sign members' tickets;
- Approved the draft program of quarterly activity of the Association.

##### **Vice President**

It establishes a number of two vice presidents.

Vice Presidents of support and cooperate with it in performing their duties and statutory objectives and those derived from the work of the Council.

Vice Presidents monitor the relationships with government bodies, NGOs, business sponsorship, etc..;

Vice Presidents meet every decision by the President, any attribution of it.

##### **Secretary**

- Board work plans, prepare materials for the meeting and ensure the meeting of the Council;
- Keep track of documents and business documents and Association;
- Draw up minutes of meeting of the Council and is carrying forward their judgments;
- Ensure Council correspondence;
- Keep up to date members of the Association;
- Coordinates the work of the secretariat of the Association.

##### **Treasurer**

- Pursues the collection of contributions, the cost of magazine subscriptions Association, the cost of other publications;
- Fees charged for participation in events;
- Pay the costs approved by the President or the Board;
- Pursuing the financial year and is concerned with drawing up the balance sheet;
- Record amounts of money from donations and other sources for the benefit of the Association;
- Inform the monthly charge, and the General Assembly shall submit a detailed report on the funds and assets Association.

## **Chapter VI**

### **Final**

**Art. 21** The Association has its own mean (stamp and logo).

**Art. 22** The Association may dissolve:

- a) law;
- b) by court decision or court, as appropriate;
- c) the decision of the General Assembly.

**Art. 23** The Association is dissolved by law:

- a) failure or, the impossibility of achieving the purpose for which it was, if within 3 months from the establishment of such a fact is not changing the purpose;
- b) the impossibility of constituting the General Assembly or the Board of Directors formed in accordance with the statutes of Association, if this situation lasts more than a year after the date on which, according to statute, the General Assembly or, where appropriate, the Board have established;
- c) reducing the number of associates under the limit fixed by law for 3 months.

Finding dissolution decision is made by the court whose constituency is situated Association, at the request of any interested person.

**Art. 24** The Association shall be dissolved by court order, at the request of any interested person:

- a) the purpose or activity the Association has become unlawful or contrary to public;
- b) when achieving goals is pursued through illicit means, or contrary to public;
- c) when the association pursues a different purpose than that for which was established;
- d) when the Association became insolvent.

Court is to decide the dissolution court jurisdiction in which the Association has its headquarters.

**Art. 25** Where the Association of dissolution, the property included in the assets and remaining as a result of liquidation cannot be transmitted to individuals.

These goods can be sent to legal persons of private law or public law with the same or similar purpose, in accordance with art. 60 of Government Ordinance.

**Art. 26** This statute was adopted by the General Assembly of the Association, on 16<sup>th</sup> February 2009 and drafted in 3 (three) originals.