

Based on Art. 10 and 12 of the Law on Associations and Foundations of Bosnia and Herzegovina ("Official Gazette of BiH", No. 32/01, 42/03, 63/08, 76/11 and 94/16), the Founding Assembly of the Association of Sports Dance Clubs in Bosnia and Herzegovina ", at a General meeting held on January 3, 2017. In Vitez, brought

## S T A T U T

### Association of sports dance clubs in Bosnia and Herzegovina

#### General Provisions

##### Article 1

The Association of Sports Dance Clubs in Bosnia and Herzegovina "was established by the Decision on Establishment Confirmed at the meeting of the Founding Assembly of the Association of Sports Dance Clubs in Bosnia and Herzegovina" (hereinafter: Association), on January 3, 2017 in Vitez, in accordance with the Law on Associations and Foundations of Bosnia and Herzegovina (hereinafter: Law).

##### Article 2

Pursuant to Article 12 of the Law, this Statute stipulates the following:

- Full and abbreviated name, seat and address of the Association;
- Goals and activities,
- Procedure for receiving and disabling members;
- The Association Bodies, the procedure and the manner in which they are elected, the authorizations they have, the quorum and voting rules, duration of mandate, a person authorized to convene Assembly, conditions and manner dissolution or termination of work;
- Procedure for amending the statute, authorizing and issuing of other general acts of Association;
- Publicity of work; the rules for the exercise, use and disposal of Association means as well as the body authorized to supervise the use of these resources;
- Submission of reports on the financial business and work of the Association;
- A description of the form and content of the seal and the sign of the Association;
- Representation of the Association;
- The conditions and procedure for the merger, division or termination of the Association's work, including any kind a special quorum or rules of a qualified majority and voting procedure,
- Procedure for disposal of remaining assets or other means, in case of dissolution or the termination of the Association's work
- Other questions regarding the work and activities of the Association in accordance with the Law and this Statute.

## **II NAME, HEADQUARTERS AND AREA OF ACTIVITY**

### Article 3

The full Association name reads:

Association of Sport Dance Clubs in Bosnia and Herzegovina  
(Savez sportsko plesnih klubova u Bosni i Hercegovini)

The abbreviated name of the Association is as follows:

ASDC in B&H (SSPK u BiH)

Association name is identical to all three languages in use in Bosnia and Herzegovina. Official use of the name is in Latin and Cyrillic alphabet.

### Article 4

The headquarters of the Association is in Banja Luka in Branko Popovica Street 56

### Article 5

The Association is a non-governmental non-profit organization that does not intend to profit. The Association operates in the territory of Bosnia and Herzegovina.

### Article 6

The Association may change its name and seat, as decided by the Assembly of the Association in accordance with the law and this Statute.

### Article 7

The Association acquires the status of a legal entity with rights, obligations and responsibilities as of the date of its registration in the Register with the competent ministry.

## **III THE FORM AND CONTENT OF THE SEAL AND THE LOGO OF THE ASSOCIATION**

### Article 8

The seal of the Association is round in the form of a diameter of 30 mm in which the text of the full name of the Association in the Latin script is equally written on the periphery: "Association of Sport Dance Clubs in Bosnia and Herzegovina", and in the middle of the seal there is a stylized dance couple and the seat of the Association: Banja Luka

#### Article 9

The Association can have more seals, but each must be numbered. The President of the Association is about keeping and using the seals.

#### Article 10

The Association may have its own sign, which is approved by the Assembly of the Association.

### **IV OBJECTIVES AND ACTIVITIES OF THE ASSOCIATION**

#### Article 11

The objectives and activities of the Association are:

1. Planning, organizing and working on mass and development of dance culture, sport dance and dance recreation of professional development of leaders, trainers and judges in dance.
2. Work on the program of activities in dance culture, athletic dance and dance recreation,
3. Support coordination in organizing and conducting domestic and international dance competitions and cooperation with international dance organizations
4. Fostering fair-play and helping effectively resolve possible disputes among its members
5. Establishing a system of education of professional leaders, trainers and judges in dance, and members of the Association
6. Encouraging the opening of dance sport organizations at the BiH level
7. Issuance of publication for the purpose of achieving the activities of the Association in accordance with the law.

#### Article 12

The Association may perform economic activities that are directly related to the objectives of the Association referred to in Article 11 of this Statute.

The Association may establish a special legal entity for activities that are not directly related to the objectives of the Association from that member in accordance with Article 4 of the Law.

### **V MEMBERSHIP IN THE FEDERATION**

#### Article 13

The founders of the Association are also members of the Association that acquire the status of a member on the day of their registration in the Register of Associations.

Members of the Association can be dance clubs from the territory of Bosnia and Herzegovina, as well as other regional and entity Associations that accept the Statute of goals and activities of the Association. Members of the Association participate through their delegated representatives.

#### Article 14

The Board of Directors of the Association decides on membership.

Members of the Association can be:

- Permanent members
- Associated members

#### Article 15

Permanent members are dance clubs from Article 13 of this Statute, who have acquired the status of members of the Association.

Associated member may be any dance club, regional or entity Association from the territory of Bosnia and Herzegovina and acting in accordance with the objectives referred to in Article 11 of this Statute. An affiliate member becomes by:

- (1) A member of the Administrative Board in charge of professional affairs receives a request for membership of an interested dance club, regional or entity Association
- (2) Applicants submit a written request;
- (3) The application shall also contain a statement in which the applicant accepts that: shall adhere to the Statutes, regulations and decisions of the Association;
- (4) Applicants applying for membership must attach files containing details of their organization (general information about the dance organization, certificate from the registration of the association, issued by the competent authority, the composition of the professional team working, the number of members, the dance styles of the dance organization, etc. ).
- (5) The decision on admission of a dance sport organization with the status of an associated member shall be made by the Board of Directors of the Association within a maximum of 30 days from the date of receipt of the request.
- (6) Temporary membership shall last for a maximum of one (365) days from the date of receipt

A full member becomes:

1. The Assembly of the Association shall, at its regular meeting, consider whether the activities of an associate member in accordance with Article 11 of this Statute
- The association keeps a list of its members.

The Association keeps a list of all its members and records all members of the Association in electronic form and contains:

- The name of the member of the Association with the address of the seat;
- Date of accession;
- Type of membership, and
- Termination of membership.

A list of all members of the Association will be available on the Association's website.

## Termination of membership

### Article 16

Membership in the Association ceases:

1. At the request of a member, by signing the statement of abandonment from the Association.
2. Exclusion in the event of action contrary to the objectives and the statute of the Association.
3. Termination of the legal entity

### Article 17

Each member of the Association can freely depart from membership

With the decision of the member of the Association to depart the membership, the President of the Association is informed, after which the recording of the departure is made.

### Article 18

Membership disqualification occurs when a member of the Association is more likely to violate the provisions of this Statute or other Association rules or if it acts opposite to the Association's aims and interests.

The Association Board of Directors shall decide on the cessation of the membership of the Association member.

A person who is dissatisfied with the decision from the previous paragraph may appeal to the Assembly Association within 15 days of the date of receipt of the decision.

The Assembly considers the appeal from the previous paragraph at its next meeting and makes the final decision on it.

## **VI RIGHTS, DUTIES AND RESPONSIBILITIES OF ASSOCIATION MEMBERS**

### Article 19

The rights of the Association members are:

1. To elect the organs of the Association and to be elected,
2. To provide suggestions, opinions and suggestions,
3. To monitor the work of the Association and initiate actions to resolve issues of interest to the Association,
4. To be regularly informed about the work and results of the work,
5. To use the Association's assistance to protect their rights

### Article 20

The duties of the Association members are:

1. To participate in the activities of the Association,

2. Perform conscientiously and responsibly tasks and tasks entrusted to the work and activities of the Association,
3. The members are committed to working closely with the Association in order to organize, popularization and develop dance culture, sports dance and dance recreation as well as organizing competitions and festivals especially those organized by the club's founders of the Association and supporting by their involvement.
4. To propose the activities of the Association, and in particular the importance of its program objectives,
5. To regularly carry out the commitments undertaken to the Association and to implement the decisions, views and conclusions of the Association bodies.
6. To settle dues and other obligations to the Association in a timely manner.
7. To abide by the provisions of this Statute, Members must respect the principles of loyalty, integrity, sports spirit and fair play.
8. The members of the Association shall ensure that their members and their accompanying persons respect the Statute and the rules of the Association.
9. Members are committed to avoid any discrimination on the basis of political, sexual, religious, national or racial grounds. For this reason, they are committed to avoid forming or encouraging interest groups that prejudice or could prejudice the unity of the dance.
10. Members are committed to respecting and improving the interest and integrity of the Association

#### Article 21

The forms of responsibility of the members will be defined by the Rules on disciplinary responsibility Confirmed by the Board of Directors of the Association.

Each member of the Association may initiate the proceedings before the competent court for the determination of the nullity of the general act of Association which has been rendered opposite to the provisions of the Statute or other general act of the Association, and at the latest within six months from the date of Confirmation of that act.

#### **VII THE ORGANS OF THE ASSOCIATION, THE WAY THEIR ELECTION, THE AUTHORIZATIONS; QUORUM AND RULES OF VOTING, DURATION OF MANDATE, AUTHORIZED PERSON TO CONVENE ASSEMBLY, TERMS AND CONDITIONS OF PROROGUE, CESSATION OF WORK**

#### Article 22

The bodies of the Association are:

1. Assembly of the Association;
2. Board of Directors of the Association;
3. President of the Association.

The Assembly is the highest body of the Association, consisting of the founders of the Association with equal voting rights. The work of the Assembly is managed by the President of

the Assembly, which is elected and dismissed by the Assembly. The mandate of the President of the Assembly lasts 4 (four) years with the possibility of re-election; the Assembly delegates are;

- a) Delegates from the founders of the group (1) delegate
- b) Delegates from the sections of the Association up to three (3) delegates.
- c) The total number of delegates is: 21
- d) If a delegate fails to attend a meeting of the Assembly, he / she cannot be replaced or represented by another delegate.
- e) In the case of permanent absence delegate to perform the function of the delegate, the founder or sections shall be appointed by another delegate.
- f) A delegate of the Assembly must have at least 18 (eighteen) years old.

#### Article 23

Meeting of the Assembly of the Association can be as:

- (1) Regular
- (2) Extraordinary

The Assembly convenes once a year, at the latest within three months after the expiration fiscal year.

#### Article 24

The regular Assembly meeting is once during the calendar year and aims to control the work by considering the annual report on the work of the Association.

The Extraordinary Assembly is convened in the event of unforeseen difficulties in the work, disorder of interpersonal relationships in organization or other circumstances when the work and vital interests of the Association are at risk.

The manner of work of the Assembly is defined in more detail in the Rules of Procedure of the Assembly.

#### Article 25

The Assembly is convened by the President of the Assembly no later than 15 days prior to its holding.

- (1) The President of the Assembly is obliged to convene the Assembly if it requires at least 1/3 of the members of the Assembly or when requested by the Chairman of the Association or the Association's Administrative Committee or 3 sections of the Association.
- (2) The Board of Directors of the Association shall determine the agenda of the meeting.
- (3) The invitation of the Assembly shall be referred by the President of the Assembly. The agenda, the time and place of the meeting and the necessary materials shall be submitted to the delegates of the Assembly, to the members of the Board of Directors and to the dance organizations no later than 30 days before the day of the Assembly
- (4) Delegates of the Assembly may submit a proposal to amend the agenda no later than 15 days before the General Assembly. Proposals for amending the agenda with reasoning and possible written materials are submitted to the Board of Directors

(5) Proposals for candidates for the members of the Board of Directors or the functions of the President and Vice Presidents must be delivered to the Board of Directors in writing at least 10 days before the Assembly.

(6) The Assembly shall discuss and confirms the agenda by date and the priority of delivery, which means that if the previous proposal received the majority, the next proposals are not on decision.

#### Article 26

The Assembly is chaired by the President of the Assembly.

The Assembly chooses the person at the beginning of the meeting that keeps the minutes.

The minutes must reflect the essential course of work and the essence of all decisions and attitudes.

The President of the Assembly shall:

- Takes care of organizing the Assembly and convenes its meetings
- He proposes the agenda of the meeting.
- Chairperson of the Assembly,
- Signs the acts passed at the Assembly,
- Takes care of the execution of decisions, conclusions and other acts of the Assembly, and
- Perform other duties assigned by the Assembly in accordance with the Law and this Statute.

#### Article 27

(1) Dance clubs, founders of the Association and Association sections shall submit to the Board of Directors the delegate's announcement for the announced Assembly.

(2) The mandate of a delegate shall last until the membership of the Association or by the replacement of a delegate by the founder or dance section

(3) The Assembly meeting is valid quorum if 51% of delegates are present

(4) If no quorum has been reached, the Assembly shall be organized by the same agenda within a period of at least 15 (fifteen) days from the original scheduled meeting.

(5) At the third meeting of the Assembly, the meeting is valid and has a quorum of the simple majority of present delegates.

The President of the Assembly must invite the delegates of the Assembly again in writing form.

#### Article 28

The Assembly in its responsibility provides:

- The Statutes of the Association, its amendments and other general acts as stipulated by the Statute,
- Decides on Allocation, Allocation and Termination of the Association, as well as other status changes of the Association,
- Confirms the Rules of Procedure of the Assembly,
- Elects and dismiss the President of the Assembly, members of the Board of Directors, the President of Association
- Confirms Assembly Agenda
- Confirms the annual program and work plan of the Association



- Verifies the delegates of the Assembly and selects two delegates as signatories
- Elects and dismiss the President and Vice-Presidents of the Assembly
- Confirms the Rules of Procedure of the Assembly as well as amendments to the Rules of Procedure
- Confirms a financial plan and revenue and expenditure plan
- Confirms a report prepared by the Association's Board of Directors and the Association Commissions
- Decides on the amount and manner of payment of membership fees and other obligations of members,
- Elects and dismiss the persons authorized to represent the Association,
- Confirms a final account,
- Gives an authentic interpretation of this Statute,
- Acts as an appellate body in appeal proceedings,
- Makes a decision about cessation of the work of the Association,
- Consider and Confirms reports of the Board of Directors.
- Elects and dismiss the presidents and members of the commissions,
- Decides on the proclamation of honorary members of the Association
- Confirms the structure of the competition
- Makes decisions about involvement association with international organizations and other institutions, Associations and appoints its representatives to the same
- Elects, if necessary, working bodies of the Assembly (Voting Board, Verification Commission)
- Confirms the Business Rule Book,
- Confirms a minutes of the previously held meeting of the Assembly
- Other tasks not attributed to the competence of other bodies of Association.

#### Article 29

(1) The decisions of the Assembly shall be valid when those are wotted for at least 2/3 of the delegates (in this majority two and three thirds of the founders' approval must be given) regarding the following:

- a) Accepting the Statute
- b) Amendments to the Statute
- c) Accepting of the Rules of Procedure of the Assembly
- d) Accepting of the Assembly's agenda
- e) Management Elections
- f) Accepting of the competition system
- g) Accepting of financial business reports
- h) Accepting of a financial plan - budget
- i) The member exclusion

(1) Other decisions shall be taken by a majority vote of the total number of delegates Assembly.

(2) When the Assembly meeting in the third term, pursuant to Articles 27 point 5 of this Statute, decisions are made by a simple majority of the present.

(3) Made decisions at the Assembly shall be conducted immediately, unless the Assembly decides differently.

(1) The right to VETO (in the work of all bodies and organs within the Association) have dance club founders, in the event of an opposite decision to the Act, the Statute and the Rules of the Association.

(2) Rules of Procedure of the Founder defines the procedures for applying the veto to the decisions.

### Article 30

(1) The President of the Assembly shall chairs the regular and extraordinary Assembly, but if he/she missing, than vice-president of the Assembly will chairs the meeting and in the event of his absence, the Assembly shall be chaired by a Board member. The election for the President and Vice-Presidents of the Assembly is conducted by secret voting.

President of the Assembly:

- Convenes and chairs the meetings of the Assembly,
- Coordinates work on the implementation of the conclusions, attitudes and decisions of the Assembly,
- He/she is responsible for the legality of the work of the Assembly and for the implementation of general and special acts.

(2) Other decisions shall be made by acclamation until the Assembly decides otherwise.

(3) Voting power of attorney is not allowed.

(4) In order to be elected a candidate must have a fair majority of the votes cast.

(5) Restricted voices, invalid ballots or other unacceptable voting methods shall not be taken into consideration.

## 2. Board of Directors

### Article 31

The Board of Directors is the executive body that manages and conducts the affairs of the Association during the meeting of the Assembly. The Board of Directors has a President and 6 (six) members. Members of the Board of Directors are elected and dismissed by the Assembly of the Association.

The mandate of the members of the Board of Directors lasts 4 (four) years with the possibility of re-election.

The Board of Directors meets at least 4 (four) times a year.

The agenda is proposed by the President of the Board of Directors.

The quorum for holding a meeting of the Board of Directors is the overwhelming majority of all members of the Board of Directors.

The Board of Directors makes decisions by a majority of the total number of members of the Board of Directors.

The President of The Board of Directors convenes meetings of The Board of Directors and chairs it. Except members of the Board of Directors, other persons may attend meetings if they are involved in realization of certain tasks, but without the right to make decisions.

The President of the Board of Directors is also the President of the Association.

#### Article 32

The Board of Directors carries out the following tasks:

- Prepares the draft Statute, its Amendments and other acts adopted by the Assembly; Implements the established policy, conclusions and other decisions adopted by the Assembly;
- Manages the assets of the Association;
- Establishes and proposes a financial plan for the exercise, use and disposal of the Association's funds, adopted by the Assembly;
- Provides suggestions, opinions and initiatives for achieving the goals and activities of the Association;
- Submits an annual and periodic report on its work to the Assembly for consideration and adoption;
- Form commissions, committees and expert teams to realize the set goals and activities of the Association;
- Establishes the annual and semi-annual calculation of the execution of the plan of the revenues and expenditures of the Association;
- Undertake actions and activities for the implementation of the work program of the Association;
- Prepares the meeting of the Assembly;
- Prepares analysis, information and other materials for the Assembly;
- Realizes the implementation of the financial plan of the Association's work and makes decisions on the use of funds;
- Make decision on exclusion of members from the Association in the first instance;
- Perform other tasks in accordance with the Law and this Statute, or, if determined by the Assembly of the Association.

#### Article 33

The Board of Directors and each of its members are individually responsible for their work to the Assembly of the Association.

#### Article 34

Members of the Board of Directors may also be recalled before the expiration of the mandates to which they have been elected:

- At Their own request;
- If they do not attend meetings three times consecutively, without justified reasons; If Their actions in connection with the work of the Board of Directors harm the reputation of the Association;
- In other cases envisaged by the Law, this Statute and the acts of the Association.

The Assembly, by a majority vote of the present members of the Assembly, shall decide on the recall of a member of the Board of Directors.

#### Article 35

a) President of the Board of Directors:

- Presides and manages the meetings of the Board of Directors of the Association,
- Represents the Association,
- Signs normative acts, decisions, contracts issued by the Board of Directors,
- Is responsible for the execution of the conclusions and decisions of the Assembly and the Board of Directors of the Association, and for the proper and legal implementation thereof,
- Proposes to the Assembly, the members of the Board of Directors,
- Is responsible for the financial operations of the Association and, in accordance with the financial plan of revenues and expenditures, approves and signs financial orders and decisions,
- Performs other tasks assigned to him on the basis of the conclusions of the Assembly or the Board of Directors, in accordance with the Law and this Statute.

b) Vice President of the Board of Directors

In charge of the entity cooperation of the Associations  
Replaces the President in his absence

Other members of the Board of Directors

- c) Member of the BD - Director, in charge of the department of general, professional and joint affairs of the Association,
- d) Member of the BD- Director of the Section for Sports Dance and Formation,
- e) Member of the BD - Director of the section for modern dance,
- f) Member of the BD - Director of the Acrobatic Rock 'n' Roll Section
- g) Member of the BD - Director of the recreation section and school program

Each member of the Board of Directors must be nominated by two sections of the Association. In the case that these conditions are not met, he immediately loses the candidate status for the Board of Directors.

Each candidate for a member of the Board of Directors confirms the will to accept the function of a member of this body in the meeting of the Assembly.

#### Article 36

- (1) The Board of Directors shall normally meet once a quarterly and, if necessary, more frequently. The meeting is convened and chaired by the President. At the request of 3 (three) members, the President may convene a meeting of the Board of Directors within 10 days.

- (2) The agenda shall be submitted to the members of the Board of Directors at least 7 (seven) days prior to the meeting by the resident of the Board.

#### Article 37

- (1) The Board of Directors has a quorum when the meeting is attended by 5 (five) BD members
- (2) In the absence of a quorum of the Board of Directors established in paragraph 1 of this Article, the next meeting shall be scheduled within 8 (eight) days, with the same agenda
- (3) The third meeting of the Board of Directors has a quorum of the simple majority.

#### Article 38

- (1) The Board of Directors shall make full decisions when voting for 4 (four) members.
- (2) In the case of an equal number of votes, the President or the Chairman shall decide.
- (3) The Board of Directors shall make decisions only on those subjects that are legally placed on the agenda.
- (4) The decisions of the Board of Directors shall be executed immediately, unless the Board of Directors decides otherwise.
- (5) The right of VETO is applied on the basis of the Rulebook of the Founder.

For the purpose of more efficient and rational execution of its tasks, the Board of Directors may, by special decision, establish commissions, working bodies, committees, expert teams, sections, etc.

The decision from the previous paragraph determines the composition, scope, number of members and the manner of exercising the responsibility of these working bodies.

#### Article 39

The Board of Directors makes the Rules of Procedure on its work.

The Rules of Procedure shall regulate in detail the rights, obligations and responsibilities, the manner of work, the voting and decision-making of the Steering Board.

#### Article 40

- (1) The Board of Directors may suspend one of its members until the next Assembly is held if it is proved to be guilty of serious omissions in the performance of its tasks or that it has acted improperly. The final decision is made by the Assembly.
- (2) The Board of Directors may suspend or exclude from the functions of the members of the commissions, and appoint them a replacement for the remaining term of the mandate.
- (3) Decisions on suspension and exclusion may be adopted if they are supported by 4 (four) members of the Board of Directors, or delegates of the Assembly in accordance with the provisions of Article 29, paragraph 1, item i. of this Statute.
- (4) The members to whom the decisions relate shall have the right to participate in the discussion but shall not have the right to vote.

### 3. President of Association

#### Article 41

The Association has the President, appointed and dismissed by the Assembly, for a mandate period of 4 (four) years, with the possibility of re-election.

The President of the Association is responsible for his work to the Assembly of the Association. The President of the Alliance is also the President of the Governing Board of the Alliance.

#### Article 42

- The President of the Association has the following rights, duties and responsibilities:
- Represents the Association in Legal law;
- Manages the work of the Association and organizes the work;
- Responsible for the legality of the work of the Association;
- Decide on the use of funds for the realization of the goals and activities of the Association;
- Orders in the execution of the Association's financial plan;
- Take care about execution of decisions, tasks and conclusions of the Assembly and the Board of Directors of the Association;
- Submits the work report to the Assembly;
- Prepares and proposes a draft budget for the work of the Association, to the Board of Directors and to the Assembly;
- Take care about the proper use of the Association's property on the proper way of the material financial business, lawful and timely execution of professional and administrative affairs;
- Coordinates the work of the Association's bodies and makes decisions on matters of Association work, except those that are within the exclusive competence of the Assembly and the Board of Directors;
- Perform other tasks entrusted to him by the Assembly of the Association

The president of the Association may be revoked even before the expiration of the time it was elected:

- On his/her own request;
- If he/she does not perform the duties of the President of the Association properly;
- If by his/her actions damages and destroys the reputation of the Association, and
- In other cases envisaged by the Law, this Statute and the acts of the Association

## **VIII COMMISSION AND WORK BODIES**

#### Article 43

(1) The Standing Commissions are:

- a.) Technical Commission - Commissioner of Competition,
- c.) Disciplinary commission.

- d.) Audit (Financial) Commission.
- e.) The expert commission

- (2) The Board of Directors may, if necessary, establish new permanent or ad hoc commissions to deal with specific issues.
- (3) Each commission is limited to a maximum of 3 (three) members including the President.
- (4) The chairman of the commission may, at the proposal of two members of the commission, be dismissed by the Board of Directors.
- (5) A quorum is reached when a majority of the total number of members is present.
- (6) The Commission shall make decisions by a simple majority of the votes.

#### Article 44

- (1) The Chairperson and the members of each permanent and ad hoc Commission shall be appointed by the Board of Directors for a term of four years, with the possibility of re-election.

#### Article 45

- (1) The President represents the commission. The President is responsible for the commission performing its tasks and regularly informs the Board of Directors with timely submission of minutes from meetings to the Board of Directors.
- (2) The rights, competencies and work of the commissions shall be determined by the rules of procedure of the commissions.

### **IX INCOMES AND REVENUES**

#### Article 46

Association Revenues are:

- Membership fees
- Voluntary contributions and gifts of persons and companies, both foreign and domestic, in cash, services or assets of any kind,
- Interest income, dividends, capital gains, rent, royalties and similar sources of passive income,
- State subsidies and contracts with the state, public institutions, persons and companies, both domestically and internationally;
- The revenue gained through the achievement of the goals and activities of the Association,
- From other legally permitted sources.

#### Article 47

The realization, use and disposal of the Association's funds are determined by the financial plan adopted by the Assembly at the proposal of the Board of Directors.

The Board of Directors makes decision about use of funds in accordance with the financial plan.

#### Article 48

Supervision over the use of funds is done by the Assembly of the Association.

The Assembly is responsible for controlling all documents relating to financial operations, in particular periodic, semi-annual and final financial statements.

The Alliance's financial report must be kept for at least five years, unless a special regulation provides for a longer period of time.

The documents referred to in the previous paragraph shall be considered by the Assembly on a regular and, if necessary, extraordinary meeting of the Assembly and submitted to the competent authorities in accordance with the Law and other regulations and this Statute.

The Association is obliged to keep the books properly in accordance with generally accepted accounting principles and to prepare financial statements in accordance with the relevant law.

The signatories of the Transaction Account are the President and the person by authority.

#### Article 49

(1) Resources that can be used exclusively for the development of the dance and in accordance with the goals and tasks of the section. The cost plan based on the proposal section is adopted in the BD proposal at the final by Assembly.

(2) The funds are used for realization:

- The regular operations of the Association and the needs of its sections,
- Compensation of travel and daily expenses for meetings of the Board of Directors, Assembly and members of the Commission,
- Procurement of material and technical resources,
- Procurement of computer data processing software,
- And other current needs (web site, office material, awards etc.)

### **X PUBLICITY OF WORK**

#### Article 50

The Association's work is public. Publicity of work is achieved through direct information and through public information resources for significant activities.

All members will be given unobstructed insights into carrying out activities in all areas in which this Association works, as well as planning further activities.

The Association must make available to the public all information pertaining to the Association's work and activities, in accordance with the positive law.



## **XI PROCEDURE FOR AMENDMENT AND SUPPLEMENT OF THE STATUTE**

### Article 51

The Assembly is responsible for the adoption of the Statute, amendments to the Statute and other general acts stipulated by the Statute.

Amendments to the Statute of the Association shall be adopted by the Assembly by a two-thirds majority vote of the total number of members present.

The Initiative for Amendments to the Statute can be submitted by 2/3 of permanent members of the Alliance.

The initiative is addressed to the Board of directors, which prepares draft texts for amendments of the Statute.

### Article 52

The Association may have other general acts in addition to the Statute.

The Association bodies make general acts of the Association rulebooks, rules of procedure and decisions that must be in accordance with the law and this Statute.

## **XII CONNECTION, SUBSECTION AND TERMINATION**

### Article 53

The Association can be associated into another Association or Federation and divided in accordance with the law.

The decision from the previous paragraph is made by the Assembly of 2/3 (two-thirds) majority present members of the Assembly of the Association.

This decision specifically regulates, the name, headquarters, activity, property division, rights and obligations as well as other issues regarding the status changes of the Association.

### Article 54

The Association may be terminated by its own decision of the Assembly or by force of law.

The termination of Association can be decided by 1/3 of the Alliance's permanent members, in the case of:

- If the Assembly meeting was not held for period twice as long of time for the Assembly established by this statute,
- If the number of members of the Association falls below the number three, and the competent authority of the Association does not make a decision on the admission of new members of the Association within three months of the occurrence of this circumstance.

The Assembly decides for termination on its will by a two-thirds majority of members of the Association Assembly.

At the same time the Assembly makes a plan of liquidation of the Association, which determines disposition of assets, rights and obligations of the Alliance in accordance with the Act and this statute, and required to settle the legal and contractual obligations.

The Assembly appoints an Association liquidator whose duty is to make a Liquidation Plan and submit it to the Assembly for adoption.

The remaining assets, after liabilities from the previous paragraph, will be awarded to another Association, which performs the same or similar statutory activity, based on the decisions of the Assembly of the Association.

#### Article 55

The Association terminated by force of the law in accordance with Articles 50 and 51 of the State Law.

### **XIII REPRESENTATION**

#### Article 56

The Association is represented in the legal affairs by the President of the Association and the other members of the Board of Directors, within the authority established by this Statute and the law.

#### Article 57

Authorized representatives of the Association may give a written authorization to an attorney or other expert person in order to protect rights of the Association in the proceedings in which the Association participates as a party.

### **XIV OFFICES AND OTHER ORGANIZATIONAL FORMS**

#### Article 58

Offices and other forms of organization can be formed outside the Association's headquarters in order to realize the program objectives and activities of the Association in the entire territory of Bosnia and Herzegovina.

The decision on the opening of offices and other organizational forms is made by the Assembly of the Association.

Organizational forms referred to in paragraph 1 of this Article shall not have the status of a legal entity.

### **XV RECOGNITIONS AND AWARDS**

#### Article 59

The Alliance can award recognitions and awards.

The decision on granting recognitions and awards is made by the Assembly of the Association at the proposal of the President of the Association.

## Article 60

Members of Association oversee the work of the Association. If irregularities are found in the implementation of the Association Statute, the member of the Association is obliged to warn the Assembly thereof. If the warning is not considered at the meeting of the Assembly within 30 days of the written warning given and the irregularities are not remedied, a law suit may be filed with the court in accordance with Article 15, paragraph (3) of the Law.

## **XVI FINAL PROVISIONS**

## Article 61

Interpretation of the provisions of this Statute is provided by the Assembly of the Alliance.

## Article 62

This Statute is valid from the date of its adoption.



President of the Founding  
Assembly of the Association

*Cabanchić*

Number: 03/2017

Date: 03.01.2017.