

Pursuant to provisions of Article 11 and 12 of the Law on Associations ("Official Gazette of RS", No. 51/09) at its Constituent Assembly held in Belgrade on 1st August 2016 hereby was adopted the

STATUTE of the ASSOCIATION
"МЕЂУНАРОДНА БЕЗБЕДНОСНА АСОЦИЈАЦИЈА"
"INTERNATIONAL SECURITY ASSOCIATION" – "ISA"

Article 1
(General provisions)

Association "МЕЂУНАРОДНА БЕЗБЕДНОСНА АСОЦИЈАЦИЈА" (in Serbian) or "INTERNATIONAL SECURITY ASSOCIATION" – "ISA" (in English), hereinafter referred to as Association, is a non-government, non-profitable, independent, non-political association founded for an indefinite period of time to achieve the objectives in the area of security and ecology.

The Association brings together individuals and organizations from the private and public sector of the Republic of Serbia as well as from other states and with them it achieves mutual cooperation, coordination and exchange of experiences in the field of security.

Article 2

The Constitution of the Republic of Serbia, laws and by-laws and ratified international treaties and generally accepted rules of international law shall have full and consistent implementation in the work of this association.

Article 3

By this Statute, the Association regulates and defines its name and characteristics: the objectives, principles, purpose, organization and method of operation, a flag, an emblem (logo), seal, seat, internal organization, the rights and obligations of its members, providing resources for the work, and issues of importance for work and functioning of the Association at the national and international level

All specific and general acts of the Association shall be in accordance with this Statute and the principles of the Association.

Article 4

The association is a legal entity that operates in a manner determined by this Statute; it represents the members of the Association, on whose behalf it makes contracts and protects their interests and the interests of the association.

The Association cooperates with all organizations in the country and abroad, and it may also become member of such organizations only in accordance with the Statute.

The Association may, under its auspices, establish committees, sections, teams and clubs, financed from its own resources, aimed at support and promotion of the Association and promotion of professional and ethical social values.





Tatjana C. Racic, B.A. in English Language and Literature
 sworn-to Court Interpreter for English
 Certificate No. 740-06-1504/08-03 from 30th October 2008
 Zajecar, Djordja Simeonovica 7
 Telephone: +381 63 421 564; +381 64 81 57 321
 Email: racic.tatjana@gmail.com

CERTIFIED TRANSLATION
 INTO ENGLISH

Article 5 (Objectives of the Association)

Objectives of the Association are as follows:

- Promotion and exchange of professional and vocational experience;
- Development of safety culture and awareness of population through interactive participation in educative seminars aimed at development and progress of the Republic of Serbia as a whole;
- Scientific contribution to the study of national and international security;
- Support to the implementation of national security and assistance in strengthening of the Republic of Serbia in international circles;
- Contribution to the establishment of trust and partnership with the international stakeholders to achieve the status of a safe region for a healthy and stable life;
- Establishment of cooperation and understanding by multi-sectorial approach for the personal safety of citizens, members of the Association and society as a whole;
- Initiation and implementation of humanitarian activities;
- Commitment to improve the status of workers in the field of security;
- Preserving the environment and natural resources oriented towards sustainable development and sustainable security through education based on innovation for sustainable development and sustainable security;
- Development of a system of prevention, detection, reporting and legal procedures in order to prevent violations and abuses of law in various organizations, national and international entities, in accordance with the laws of the Republic of Serbia and all international conventions;
- The use of the link between development and security as a means to determine the threats to national interests and their elimination;
- Management of human resources, threats and challenges affecting human security and society as a whole;
- Commitment to the approach in which the religious and cultural tolerance is a necessary condition for security that should be respected and promoted as a way to personal security, prosperity and dignity of both individuals and communities.

The objectives of the Association shall be achieved systematically with maximum responsibility and professionalism of all members of the Association.

Article 6

To achieve its objectives the Association:

- Collects and processes scientific and professional literature in the field of security;
- Organizes thematic meetings, conferences, seminars and other forms of education in the field of safety, either individually or together with other organizations;
- Publishes books and other publications on security related issues;
- Organizes experts to work on the education of children and youth in the field of security;
- Cooperates with universities, schools, professional associations and other organizations in the country and abroad that deal with environmental protection;



- Participates in competitions for projects in the field of preserving the security and protection of people and property

To achieve the objectives, tasks and interests of the Association, it may conclude agreements, contracts, enter into other alliances with all organizations, associations, both at domestic and international level, regardless of the established membership and alliances with others, as long as this does not affect relations and obligations with them, while acting according to the Law and International Conventions.

Article 7

The Association operates on the principles of:

- Legality and the rule of law treatment, equality and rights of all citizens, organizations and institutions before the law and using legal means to exercise their rights;
- Accountability and professionalism to assume full responsibility for creating and organizing public events, realization of the proposed ideas and their effective implementation, professional attitude in providing services for the realization of the set objectives;
- Comprehensiveness of training and cooperation through educations applied consistently and comprehensively in all structures and areas of society with the cooperation and exchange of experiences and harmonization of actions of the relevant subjects;
- Effectiveness and efficiency realized within their regular and special activities, organization of seminars, lectures and various panel discussions to raise awareness on security and the efficient functioning of the Association in all structures of society, both at national and international level;
- Transparency and openness for control in accordance with the law, transparency in work and all actions related to making and implementing decisions, insight into the organizational activities of the Association, and the possibility for citizens and other officials to have access to information in accordance with the law;
- Flexibility and reliability during the activities of the Association, in accordance with the Statute of the Association, the laws of the Republic of Serbia and conventions of the International Community. By its professional conduct, provided quality and efficient work, the Association acquires the epithet of a reliable and quality partner for cooperation;
- Democratic representation and respect for the will of its members and associates through freedom of speech, expression and respect for differences in attitudes and opinions as the basis of behavior and work within the Association and outside it. Each member is guaranteed an open dialogue and expression of personal views as a democratic achievement of prosperity of a progressive association in the society;
- Respect for human, civil and religious beliefs, social and professional rights and freedom of speech. Any opinion and its expression shall be in accordance with the Statute of the Association, the Constitution and laws of the Republic of Serbia and the International Conventions in force;
- Impartiality and political neutrality of the political parties and movements, as well as religious communities. Objective, independent and impartial decision-making during the work of the Association, leads to achievement of good positions in all political strata of society and different religious communities, and as such it gets its place among the independent associations;
- Equality and equity of all members and associates of the Association. They have to behave in a



way that excludes any discrimination, harassment, intimidation, undermining the credibility or exploitation between the same and different sexes

Article 8
(Name, seat)

Name of the Association in Serbian is: „МЕЂУНАРОДНА БЕЗБЕДНОСНА АСОЦИЈАЦИЈА“, written in Cyrillic alphabet.

Name of the Association in English is: “INTERNATIONAL SECURITY ASSOCIATION” written in Latin alphabet.

Abbreviated name of the Association is: “ISA”.

The Association implements its activities on the territory of the Republic of Serbia and abroad.

The association has its own single identification number, tax identification number and current account.

The Association may have multiple accounts for specific purposes opened by the president of the Association and he may authorize another person performing a function in the Association.

The seat of the Association is in Belgrade.

Article 9
(Seal and Filing stamp of the Association)

The Association has its seal and filing stamp, emblem (logo), flag, slogan and badge:

- The seal of the Association is round shaped, 36 mm in diameter, lined with two circles. Within the circle in the top half, between the lines, there is “INTERNATIONAL SECURITY ASSOCIATION” written in English - Latin alphabet, and in the lower half between the lines, there is “МЕЂУНАРОДНА БЕЗБЕДНОСНА АСОЦИЈАЦИЈА” written in Serbian - Cyrillic alphabet, while in the central part of the seal within the circle there is the central part of the emblem (logo) of the Association with the abbreviated name “ISA”;
- The filing stamp of the Association is rectangular, the header shows “МЕЂУНАРОДНА БЕЗБЕДНОСНА АСОЦИЈАЦИЈА” written in Serbian - Cyrillic alphabet and “INTERNATIONAL SECURITY ASSOCIATION” written in English - Latin alphabet. There is a line for reference number and date, and place of residence “Belgrade” is at the bottom of the filing stamp. The letters on the seal and filing stamp are both Cyrillic and Latin.

Article 10
(Characteristics, Identification Card and Badge of the Association)

The emblem – logo of the Association at its basis has an octangular star with isosceles cross. In front of the cross there is a white two-headed eagle with a red shield, a white cross and four S's on its chest. The eagle is with raised wings which hold the symbol of the planet Earth with continents. Under the claws of





Tatjana C. Racic, B.A. in English Language and Literature
Court-to Court Interpreter for English
Certificate No. 740-06-1504/08-03 from 30th October 2008
Zajecar, Djordja Simeonovica 7
Telephone: +381 63 421 564; +381 64 81 57 321
E-mail: racic.tatjana@gmail.com

the eagle, on a decorative band, there is the abbreviated name of the Association "ISA" inscribed.

The emblem - logo of the Association is lined with two circles. Within the circle in the top half, between the lines, there is "INTERNATIONAL SECURITY ASSOCIATION" written in English - Latin alphabet, and in the lower half between the lines, there is "МЕЂУНАРОДНА БЕЗБЕДНОСНА АСОЦИЈАЦИЈА" written in Serbian - Cyrillic alphabet. On the left and right, inside the circles there are two octangular stars, and, in the central part, inside the smaller circle, there is the emblem (logo) of the Association.

Flag of the Association consists of three basic colors: blue, red and white and represents the marks of the Republic of Serbia. In the middle of the flag there is the emblem (logo) of the Association as described in Paragraph 1 of this Article of the Statute of the Association.

Identification card of the Association is unique for each member of the Association. It contains all the necessary data on the Association and the person using it: data on the Association, photo of the holder, personal ID number, number of the ID card - registration number and other data according to which a person can be identified and the validity of the card can be checked.

The appearance of the badge of the Association may not have the same appearance of the official badge of the MUP or the Ministry of Defense, which is used with the use of powers. The badge is of promotional character, confirming the membership (with ID card) of the Association and cannot be used for any other purpose.

The appearance and content of the marks, ID card and the badge of the Association shall be specified by the Rules on the appearance and content of the marks, ID card and the badge of the Association.

Production of the ID card and the badge of the Association shall be paid by the members.

Any misuse of the ID card, entails responsibility of the misuser in accordance with the applicable laws of the Republic of Serbia, the Statute and the Rules of the Association.

The Association has a slogan that expresses the basis of the functioning of the Association.
Slogan of the Association is "THROUGH KNOWLEDGE TO SECURITY".

Article 11 (Presentation and representation)

The Association works in accordance with the Statute. It also operates through professional and other alliances and organizations and cooperates with them unless they are contradictory/contrary to the signed agreement or contract.

The Association is represented by president of the Association or other authorized person of the Association in accordance with the Statute.

All marks of the Association, issued documentation, seal and filing stamp, including the ones used by



Clubs and Sections of the Association, are the property of the Association.

Name, abbreviated name, slogan, emblem (logo) flag, ID card and badges of the Association are protected in accordance with the Law.

Article 12

(Membership, terms and way of joining the Association)

Member of the Association may be any person who accepts the objectives and the Statute of the Association and submits an application for membership in the Association in accordance with the Rules of membership.

Members of the Association differ by function and tasks they perform in and out of the Association and are as follows:

- Regular members are the founders of the Association and every person who completed the application form and received the status of a regular member by the Assembly of the Association;
- Coordinators - associates of the Association coordinate the work of certain areas of operation and implementation of the tasks set by the Association and may be elected to organs other than the Assembly of the Association;
- Honorary members are individuals, groups, and various organizations (in the territory of the Republic of Serbia and abroad) that provide aid to the Association through educational seminars and panel discussions, donations, sponsorships, gifts and other legally permitted means.
 - a) Honorary president of the Association may be a person who has been President of the Association, who professionally and conscientiously performed his duties, or a person who, by his work, has improved and is still improving the work of the Association;
- 4. Friends of the Association are persons who have contributed and are still contributing to the development and progress, promotion and improvement of the Association and the community.

Application form shall be valid if it has the signature of the President of the Association, the seal, filing stamp with the number and filing date of filling-in of the application form.

Members are obliged to act in accordance with the Code of Conduct adopted by the Managing Board of the Association.

Member of the Association may not be a person who has been convicted for criminal action or misdemeanor and imprisoned for more than six (6) months, after which he/she remained in the system of the Ministry of Interior as a person who has not been rehabilitated and deleted from the criminal record.

The minor cannot be a member of the Association.

Article 13

(Termination of membership)



Tatjana C. Racić, B.A. in English Language and Literature
Sworn-to Court Interpreter for English
Certificate No. 740-06-1504/08-03 from 30th October 2008
Zaječar, Djordja Simeonovica 7
Telephone: +381 63 421 564; +381 64 81 57 321
E-mail: racic.tatjana@gmail.com

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A member may voluntarily withdraw from membership by giving a written statement of withdrawal to be decided by the Assembly with the opinion of the Managing Board.

Withdrawal form shall be valid if it has the signature of the President of the Association, the seal, filing stamp with the number and filing date of filling-in the withdrawal form.

A member who voluntarily withdraws from membership of the Association may not be a member of the Association for at least one (1) year from the date of withdrawal from the Association.

Individual exclusion of a member occurs in the following cases:

- acting contrary to the provisions of the Association;
- failure to execute the decisions of the Association bodies, dereliction of duties of the Association bodies that affect the reputation and rights of employees and members of the Association;
- Abuse of position, function and statutory authority;
- Unjustified non-payment of membership fees;
- If during the membership gets a final judgment of misdemeanor or criminal court and sentenced to more than six months imprisonment.

A member who is excluded from the Association shall immediately after the entry into force of the Decision bring the badge and identification card of the Association for cancellation and to return other documents issued by the Association. If he/she was an authorized person, he/she is required to return the seal and the keys to the premises of the Association, as well as other assets entrusted to him/her by the Association with the previously performed handover.

A member of the Association proposed for exclusion from the Association must be provided with the opportunity to comment on the proposal before the final decision of the Assembly.

Article 14

All unstated and unregulated by the Statute of the Association referring to the membership, Articles 12 and 13 shall be governed by the Rules on the Association's membership, which further regulates the relations, conditions, rights and obligations, as well as entrance to and termination of membership in the Association.

Rules on membership of the Association are adopted by the Managing Board at its meeting in accordance with the Statute and are binding for all members of the Association.

Article 15
(Internal organization)

The bodies of the Association are:

- Assembly of the Association (consists of all regular members of the Association);
- Managing Board of the Association;
- Supervisory Board;



- President of the Association;
- Vice-president(s) of the Association;
- General Secretary of the Association;
- Honorary Vice President(s) of the Association;
- Boards, groups, teams and clubs established by the Association for the interests of its activities, in accordance with the Statute of the Association.

Article 16 (Assembly of the Association)

Association of the Assembly is the highest body of the Association.

Members of the Assembly are the founders of the Association and other persons who fill-in an application form and are accepted as regular members by the Assembly.

Decisions of the Assembly are final and binding for all bodies and members of the Association until the next session.

Assembly session is convened by the President of the Association, by written notice of the place and time of the Assembly session together with the proposed agenda.

The session is presided by the President of the Association.

Between the two sessions of the Assembly, the highest body is the Managing Board of the Association in accordance with the Statute of the Association.

Article 17

Assembly of the Association elects:

- President of the Association
- Vice-president of the Association
- General Secretary of the Association
- Managing Board
- Supervisory Board
- Honorary President of the Association

Article 18

The Association's Assembly has the authority to:

- adopt the Rules of procedure of the Association Assembly;
- adopt the plan and program of work of the Association;
- adopt the Statute and the amendments to the Statute; adopt Rules of Procedure of the Assembly;
- define and adopt theoretical and strategic objectives and activities of the Association;
- adopt the projects and plans of the Association and can transfer competences to the Managing Board to the next session of the Assembly;



- decide on accession or withdrawal related to other associations, organizations, institutions and associations in the country and abroad, and can transfer competences to the Managing Board to the next session of the Assembly;
- elect and dismiss the President of the Association (who is also the Chairman of the Managing Board);
- make a decision on the appointment of Honorary President of the Association;
- appoint and dismiss the representatives of the Association bodies, associations and other bodies where representation of the Association is required, and can transfer competences to the Managing Board to the next session of the Assembly;
- adopt other general acts of the Association;
- consider and adopt, at least once a year, reports on the work of all bodies of the Association;
- consider and adopt the financial plan and report;
- transfer certain powers within its competence on the Managing Board when required for more efficient operation and when it is in the interest of the Association;
- upon the proposal of the Managing Board register and elect regular members, coordinators-associates, honorary members, honorary president and friends of the Association;
- upon the proposal of the Managing Board and the complaint of the person against whom the proposal on the exclusion from the Association was submitted;
- decide on status changes and termination of the Association.

Article 19

Assembly session can be regular, elective and emergency one.

Regular Assembly session:

- Summoned by president of the Association;
- Held every year in the same month;
- At the annual Assembly session reports on work of the entire management of the Association separately are considered and adopted;
- If, at the Assembly session, report on work of one representative in a body of the Association is not adopted, the Assembly can make the Decision on dismissal of the representative by 2/3 majority vote. The Assembly elects a new member who shall serve in that body of the Association at the same session;
- In case that the Assembly session cannot be held due to work requirements of the members, the session of the Assembly shall be summoned by electronic means (video conference, telephone assembly or e-mail messages). The deadline for comments on the submitted Agenda by the members of the Assembly is 72 hours. All members of the Assembly are required to submit their e-mail address as recommended by the President of the Association at least 72 hours prior to the beginning of the e-session of the Assembly.

Elective Assembly session:

- Held every 4 years;
- At the electoral Assembly session members of the Association bodies are elected;



- Members of the Association having already performed a function in the bodies of the Association may run again for election to that or another function in the bodies of the Association.

Emergency Assembly session:

- Summoned by the President of the Association, upon proposal of the Managing Board due to the necessity or emergency, as well as upon the initiative of at least one third of the members of the Assembly. The initiative is to be submitted to the Managing Board in writing and it must specify the issues which should be considered;
- The need for holding an emergency Assembly session implies the situation in the Association when operating of the Association according to the effective Statute cannot be provided; when the powers and/or duties of the Assembly or the Managing Board cannot be exercised;
- At the emergency session the issue of dismissal of members of the Association may be raised.

Article 20

Assembly operates on the basis of the Rules of Procedure of the Assembly of the Association.

The Assembly is presided by the President of the Association, or a person authorized by the President of the Association.

Assembly can delegate part of its competences to the Managing Board of the Association.

Article 21

(Founders of the Association)

The founders of the Association are the first 3 members, i.e. the first 3 persons who signed the application form to the Association, who participated in the foundation of the Association and have a permanent position in the Assembly of the Association.

Article 22

(President of the Association)

President of the Association:

- President of the Assembly is the President of the Association and Chairman of the Managing Board;
- Represents the Association in the country and abroad in accordance with the Statute of the Association and the laws of the Republic of Serbia between the two sessions;
- Takes care and is responsible for the activities and operation of the Association, as well as for the organization of work of the Association;
- Makes decisions within his/her competences (directly or indirectly through the General Secretary or Vice President of the Association and, when needed, by the opinion of the Managing Board);
- Proposes to the Assembly candidates for the election of Vice-President and General Secretary of Association;



- Monitors the work of members of the Association;
- Organizes the work, distributes tasks and transfers powers to his/her direct associates in accordance with his/her powers;
- Monitors the work of clubs, sections, teams (directly or indirectly through the General Secretary of the Association) of interest of the Association;
- Organizes and manages the operation of vocational activities;
- President of the Association shall summon a session of the Assembly of the Association, in the manner and under conditions defined by this Statute;
- President of the Association, in case of need and urgency of actions, in order to protect the interests of the Association, is entitled to summon a session of the board, club, section or any other body of the Association not in his direct jurisdiction, with the approval of 2/3 of the members of the Managing Board;
- Proposes representatives and other members of the boards, sections, clubs and other organizational units of the Association;
- Performs executive functions of the Association in accordance with the decisions of the Assembly and the Managing Board, and makes the necessary decisions in accordance with the Statute and the needs of the Association;
- Coordinates the work of the Managing Board and other boards and bodies of the Association when required or decided;
- Summons and presides at meetings of the Managing Board and exercises other obligations and rights of interest for the smooth functioning of the Association;
- Coordinates and monitors the operations of the Association and shall have the rights and duties in accordance with this Statute;
- Represents the Association, presents it in the media, with the consent of the Managing Board;
- May also have other powers under the Statute, transferred by the Assembly or the Managing Board within their competence.

President of the Association shall be elected according to the selection of individual personal candidacies, at the Assembly of the Association in accordance with the Rules of Procedure of the Association;

President of the Association is elected for a four-year mandate, or by the election Assembly; the same person may be re-elected. If not voted for, or in case the annual report on the work of the President of the Association is not adopted, his/her mandate is terminated and a new President of the Association is to be elected.

In case the President of the Association cannot perform his/her function, he/she shall be changed by Vice President of the Association.

Article 23

In the event that, for whatever reason, President ceases to perform his/her function prior to the expiration of the mandate, at the proposal of the founder, or any member of the Managing Board an emergency



session of the Assembly of the Association shall be summoned. In this case, emergency session is presided by the founder with the lowest number of membership card (ID card) within 30 days of confirming that the President left the position or submitted his/her resignation in writing.

Article 24
(Honorary President of the Association)

Status of the Honorary President of the Association is awarded to the person who performed the function of President of the Association, and his/her departure or resignation is not due to inefficient and improper functioning within the Association.

Status of the Honorary President of the Association may be awarded to the person who through his/her work contributed to the full affirmation of the Association, and his/her merits still have great significance in the everyday work of the Association.

The Assembly elects honorary president upon the proposal of the President of the Association and this title is permanent.

The Association may have several honorary presidents.

President of the Association may, by a Decision, transfer to the honorary president all or some of the powers and functions under his/her jurisdiction, and the right to represent the Association.

The Decision referred to in Paragraph 5 of this Article shall be valid when confirmed by the Assembly.

Article 25
(Vice-president of the Association)

The Assembly of the Association may elect one vice-president from among the regular members of the Association proposed by the President.

Vice-president of the Association:

- Has a special and delegated by the President of the Association rights, powers, duties and personal responsibility in his/her work and actions, as well as President of the Association, but only with the prior unequivocal, precise knowledge and consent of the President of the Association;
- performs the duties and tasks of the President of the Association transferred from his/her jurisdiction in accordance with his/her powers;
- Are entitled, with the consent of the President of the Association, to summon a session of each board, club, section and other organizational unit of the Association;
- Communicates regularly with the Vice President and General Secretary of the Association, with the members of the Managing Board, honorary members and coordinators, i.e. the President of the Managing Board and takes care of the work and functioning of the Association.



The mandate of the Vice-President of the Association runs until the expiry of the mandate of the President of the Association who proposed his/her election.

He/she may be dismissed by the same procedure by which he /she was elected

Article 26
(General Secretary of the Association)

The Association has a General Secretary who is elected and dismissed by the Assembly of the Association on the proposal of the President of the Association.

Regular member of the Association can be appointed as General Secretary of the Association if this is best for the Association for a better, more professional and correct performing of the functions of the General Secretary.

General Secretary:

- Performs duties as assigned and transferred by the President from his/her jurisdiction or ordered to be performed;
- Monitors the administrative tasks, takes care of keeping the minutes of the meetings of the Assembly, the Managing Board and other bodies of the Association, provides the necessary information during the meeting and provides assistance when asked by the members;
- Coordinates with other associations and organizations, and all entities which the Association cooperates with and monitors the overall activities in the territory of the Republic of Serbia, the international community and reports to the President of the Association and the Managing Board;
- Takes care of the administrative-technical boards, supervises the work of personnel engaged in the Association;
- May be authorized, besides the President of the Association, to use and manage the current accounts of the Association according to the decision of the Assembly.

General Secretary is obliged to previously accurately and unambiguously inform the President of the Association about any current-account-related action, for which the mandatory consent is required. General Secretary and President of the Association communicate on this issue either personally or via their official e-mails (e-mail correspondence) as well as by phone and other means of communication.

The mandate of the General Secretary is 4 years.

The General Secretary may be dismissed before the expiry of the mandate by the same procedure he/she was elected.

Article 27
(Managing Board of the Association)

The Managing Board is the executive and operational body of the Association between two sessions of the Assembly of the Association hereinafter referred to as MB which ensures the implementation of the objectives of the Association defined in this Statute.



Article 28

The Managing Board consists of 7 members. President of the Association is also the President of the Managing Board. The Secretary General is a member of the Managing Board by his/her function. Members of the Managing Board are elected by the Assembly of the Association.

The Managing Board members are elected by the Assembly. Decisions of the Managing Board are passed by 2/3 majority.

The presence at the Board meeting is mandatory; in the case of inability to hold a session it will be held by telephone or electronically.

MB session may be attended by honorary president and any other person that the President of the Managing Board believes that they should be invited.

The Management Board elects from among its members Vice-President of the Management Board who replaces President of the MB in case of his inability to perform the function of President of the MB

Article 29

The Management Board is authorized to:

- Achieve the objectives and tasks set by the Assembly;
- Submits the report on its work to the Assembly;
- Adopts and implements organizational and program orientation of the Association;
- Makes the annual financial plan of the Association, to be approved by the Assembly;
- Adopt rules relating to the efficient and smooth functioning of the Association;
- Regulates the functioning of other organs and bodies under the jurisdiction of the MB;
- Decides to initiate the procedure for amending the Statute, on its own initiative or upon the request of at least five members of the Association and prepares a proposal of the amendments to submit to the Assembly for adoption;
- Makes decisions within the competence of the Assembly if the Assembly is unable to summon, when the failure to adopt a decision would cause irreparable harm to the Association or slow down and prevent the progress of the Association, with a commitment to inform the Assembly at its first session about the decision taken and explain the justification for the adoption of such a decision;
- Concludes contracts for the functioning and operation of the Association, in accordance with the Constitution and laws of the Republic of Serbia;
- Founds boards when there is a need for more efficient and more successful work;
- Founds clubs and other sections for more efficient and more successful work;
- Awards the members and other associates of the Association;
- Decides on other issues for which other bodies of the Association are not authorized by law or by the Statute;
- All members of the MB are personally responsible for their actions in accordance with the



regulations of the Association, legal acts and regulations of the Republic of Serbia;

- Mandate of the members of the Managing Board shall be 4 (four) years, i.e. by the election Assembly, and the same person can be re-elected. If the annual report of the MB of the Association is not voted for, i.e. adopted, the mandate of the MB then stops and the new MB of the Association is elected;
- Proposes new members to the Assembly.

The Managing Board shall act and solve current problems and current requirements of membership at the level of everyday work in the Association and assist the work of the President of the Association.

Article 30

Board meetings are presided by the President of the Managing Board.

In case the President of the MB cannot preside over the meeting, the Managing Board meeting is presided by Vice President of the Association or a person authorized by them.

Besides the MB members, the meeting can be attended by all interested members and associates invited by the President of the Association without voting rights. Their presence is in terms of transparency and publicity and the meeting may be attended by a number of members and staff for as long as there is space available. They may participate in the work if they are allowed by the President of the Association. In the event of disruption of the work of the MB meeting by the attendees, the President is allowed to ask them to leave the meeting.

Article 31

MB can engage Association members, volunteers and experts for implementation of certain tasks and set objectives of the Association.

The work of the engaged persons is supervised by the Managing Board and General Secretary of the Association, who reports on the work to the Assembly.

Number of engaged volunteers and permanent staff at the Association is determined by the Assembly upon the proposal of the President of the Association, the General Secretary and the Managing Board.

The Decision on the amount of compensation of employees and temporarily-occasionally engaged persons in the Association is made by the Assembly upon the proposal of the Managing Board. Their employment status is regulated by the Labor Law and other laws of the Republic of Serbia.

Article 32

(President of the Supervisory Board of the Association)

President of the Managing Board of the Association:

- Presides over the meeting of the Managing Board;
- Presents and represents the MB of the Association and its crucial vocational activities;
- Takes care of membership, communicate, coordinate and organize the work of the Association;



- Organizes and implements activities in accordance with the principles and objectives of the Association;
- Is entitled to a Deputy whom he/she proposes for election to the Managing Board;
- Makes the agenda, summons the MB meetings, decides on inviting persons to the MB meetings, presides over the meetings, maintains order at the MB meetings and manages the voting at the MB meetings in accordance with the Rules of Procedure of the MB.

Article 33

(Supervisory Board of the Association - hereinafter referred to as SB)

Supervisory Board is a monitoring body of the Association competent for:

- Supervising the allocation of financial resources, property management and monitoring of the statutory legality and regularity of the work of the Association, in cooperation with the President of the Association;
- Monitoring the work of the bodies of the Association upon the proposal of the Assembly;
- Proposes concrete legal measures if needed to protect the members of the Association and the Association itself;
- Giving opinions on disciplinary liability of members and members of the Association bodies should they request it;
- Giving an opinion on the suspension of members for the protection of the Statute of the Association and the Association itself;
- Making a report on its work and submitting it to the Assembly for consideration and adoption. The report on work is discussed at the annual Assembly;
- Rulebook on SB work is proposed and adopted by the Assembly

The SB has three (3) members elected by the Assembly from among the members and the mandate is 4 years.

The SB members report on their work to the Assembly.

The founders of the Association may participate in the work of the SB but without the vote in decision-making.

Article 34

If a member of SB, for whatever reason, leaves his position before the expiration of the mandate or is dismissed, the Assembly of the Association elects and appoints a new member to the specified position, from among the candidates on the proposal of at least one member of the SB.

The mandate of such an elected member of the SB is valid until the first meeting of the Assembly which confirms or dismisses him/her and elects another candidate.

Article 35



The Supervisory Board can work and make valid Decisions and Conclusions by 2/3 majority.

Article 36

(Boards and other bodies under the jurisdiction of the Managing Board)

Upon the proposal of the President of the Association, the MB may form boards and other bodies within the Association.

Boards and other bodies formed by the MB are entitled to a representative in the MB of the Association and the same person is delegated through internal ballot among the members of that board or body: he/she has no mandate and can be delegated to an unlimited number of times.

Method of work of representatives in the MB of the Board or bodies in the MB of the Association is proposed and regulated by internal acts, taking into account function and capacity, unless otherwise determined by the decision of the MB of the Association and the Statute.

Members of the boards and other bodies can be elected from among the membership.

The MB, on the proposal and request of the President of the Association may establish other working bodies and teams for the purpose of better and more accurate work and functioning of the Association or for the purpose of better realization of the activities of the President of the Association and they last until there is a need for them.

Work and operation of such bodies is prescribed by the MB of the Association 15 days from the day of their establishment.

Article 37

(Cooperation with other entities)

In order to achieve their common interests and set objectives, the Association establishes contacts, cooperates and signs agreements and memorandums of understanding and cooperation with the authorities at all levels of government, social welfare institutions, educational, cultural, health, and religious associations and communities, foundations, media, legal entities and individuals in the country and abroad, which do not support any racial, religious and ethnic hatred and intolerance and represent and respect the values set out in the Statute of the Association.

The Association may have a cooperation agreement with the state authorities and be included in the activities and work of the Ministry of Interior of the Republic of Serbia, the Ministry of Defense and the Government of the Republic of Serbia, in the interest of citizens, members of the Association and the Republic of Serbia.

The Association may join international associations with the same or similar scope of work.

Article 38



Members of the Association are entitled to be members in other associations, organizations, unions and alliances, if their membership does not interfere with the work of the parent Association.

Their commitment and work in another organization must not be contrary to the principles and objectives of the parent Association.

In case some discrepancies of attitudes occur between some of the signatories of the agreement and the memorandum, the member that cannot possibly overcome the discrepancy of attitudes or other disputable issues may freely withdraw from the contract provided that their actions have not harmed the Association.

If there was any harm for the Association (material, financial or moral) the resulting problem will be solved by the competent bodies.

Article 39 (International Cooperation)

The Association supports all international efforts to establish sustainable security at the global, regional, national and local level.

For the purpose of international cooperation, the Association may:

- sign agreements and memorandums of understanding and cooperation with all relevant actors whose goals and ideas are in accordance with the Statute of the Association, the Constitution and effective laws of the Republic of Serbia and international treaties;
- hire local and foreign experts and lecturers for seminars, forums and meetings organized to educate professional and expert services providers and trainings of an informative character;
- apply to national and international partnership projects with other entities;
- educate and preventively impact all aspects of security;
- For the purpose of collective (global) security, national and human security, we will work on improving communication and international cooperation to prevent illegal acts and actions of individuals, groups and organizations at the international level.

Article 40 (Publicity of work)

The work of the Association is open to the public.

Informing members and the public about the work of the Association is a permanent and priority task of the management of the Association and the informing will be made through the media, web sites, through official profiles and other forms of communication.

The Managing Board shall timely and regularly inform members and the public about the work and activities of the Association, directly or through internal publications, i.e. through press releases, or in any other appropriate manner.



Members should be interested in the work and activities of the Association, which are available in the above stated manner and to respect the codes of conduct and advertising on social networks.

The annual accounts and reports on the activities of the Association shall be submitted to the members at Assembly session.

Article 41

(Way of acquiring resources for achieving the objectives)

The Association raises funds through membership fees, voluntary contributions, donations and fees, gifts and sponsorship of donors and supporters, revenues from contributions, subsidies and projects as well as other legally permitted sources.

The Association may obtain funds from registration fees for seminars and other forms of education in the field of security, as well as the sale of recyclable materials collected during the implementation of various organized actions of the Association.

Establishing Funds of the Association, the method of providing resources for the funds, funds management and control is regulated by special acts of the Association adopted by the Assembly.

Article 42

(Funds from membership fees of the Association)

The amount of membership fee is defined by the Assembly on the proposal of the Managing Board and is fixed for all regular members, honorary members, coordinators-associates and friends.

The distribution of the collected membership fee is more closely regulated by a special Act passed by the Assembly or the Managing Board authorized by the Assembly at its session in the interest and for the prosperity of the Association.

Article 43

(Use of the assets of the Association)

The profit realized in the manner referred to in Article 41 and Article 42 of the said Article, may be used exclusively for the achievement of the objectives of the Association, including the costs of the regular work of the Association and its own participation in the financing of specific projects.

Article 44

(Termination of work of the Association)

The Association terminates its operation by the Decision of the Assembly, when the conditions for achieving the objectives of the Association are terminated, as well as in other cases prescribed by law.

The Decision is valid if stated unanimously by all members of the Assembly.



In the event of termination of the Association, the assets are transferred to the founders and active individual members, in proportion to the paid membership fees and the value of assets.

Article 45

(Management of assets of the Association in the event of termination of operations)

Assets of the Association are the common property of all members of the Association.

Assets of the Association are indivisible except in the event of termination of the Association or the adoption of a special decision proposed by the Managing Board and adopted by the Assembly.

Article 46

Amendments to this Statute are made by the Assembly on the basis of the Rules on operation of the Assembly.

Issues not directly regulated by this Statute shall be regulated by the provisions of the Law on Associations.

Article 47

This Statute shall enter into force upon its adoption at the founding meeting of the Association

In Belgrade, on 1st August 2016

The Chairman of the Founding Assembly of the Association

Aleksandar Manic

Seal





Tatjana C. Racic, B.A. in English Language and Literature
Sworn-to Court Interpreter for English
Certificate No. 740-06-1504/08-03 from 30th October 2008
Zajecar, Djordja Simeonovica 7
Telephone: +381 63 421 564; +381 64 81 57 321
Email: racic.tatjana@gmail.com

CERTIFIED TRANSLATION
INTO ENGLISH

..... (End of translation)

I, the undersigned, dully admitted and sworn to court interpreter of English at the District Law Court in Zajecar do certify that this document has been correctly translated from Serbian into English.

Zajecar, 31st October 2016
Number: 936/2016



Tatjana Č. Račić

Tatjana C. Racic
Sworn-to Court Interpreter of English
Serbia, Zajecar, Djordja Simeonovica 7

