

Based on the Article 11. of the Law on nongovernmental organizations (Official Gazette of the Republic of Montenegro No 27/99) thr Assembly of the Environmental movement “OZON“ at its session as of 29.01.2011. has adopted the following:

STATUTE
of
Environmentak movement “OZON“

GENERAL PROVISIONS

Article 1.

The environmental movement “OZON“ is a non-governmental organization.

Article 2.

The official neme of the organization is:
Ekoloski pokret „OZON“

The name of the organization in English is:
Environmental movement “OZON“

Article 3.

The seat of the organization is in Niksic, st. Beogradska S6-A.

Article 4.

Work of the organization is public.

Article 5.

The organization is established for indefinite time.

Article 6.

The organization has its transfer acount.

Article 7.

The organization has its seal of a round sheap.

Article 8.

The organization has its sing.

Article 9.

The organization is operating at the territory of Montenegro.

OBJECTIVES AND ACTIVITIES

Article 10.

Objectives:

- protection and improvement of environment,
- strengthening of capacities of civil society organizations from the field of environmental protection,
- active participation in bringing of decisions and procedures from the field of the environment,
- public engagement and ecological activism,
- work with the youth and promotion of volunteering,
- enhancement of transparency of work of responsible institutions from the field of environment and civil monitoring,
- interceding for clean technologies and green work places,
- application and promotion of the principle of sustainable development,
- adoption and promotion of the European and global standards from the field of the environment,
- interceding for stronger cooperation and partnership of the governmental, civil and business sector,
- regional and international connection with organization of civil society.

Article 11.

Activities of the organization are:

- educational programmes intended for all citizens,
- organization of round tables, public tribunes, seminars, conferences, scientific meetings,
- scientific-research activities,
- publishing and promotion of works of its members,
- contribution to improvement of cooperation between citizens and responsible state and local institutions, for the aim to enhance general social conditions,
- organization and participation in volunteering actions and international camps for youth,
- giving proposals to responsible services for the aim of general living and work conditions,
- creation of methodologies and strategic documents from the field of the environment,
- participation in selection of representatives of the civil sector,
- promotion of examples of good practice,
- humanitarian activities,
- performing other profitable activities under condition that accrued profit is used for conducting of basic activities at the territory of Republic of Montenegro.

INTERNAL ORGANIZATION

Article 12.

Bodies of the organization are Assembly, Management Board, Executive director.

ASSEMBLY

Article 13.

The Assembly is highest decision-making body of the organization and it consists of 12 active members of the Organization, during selection of members care is taken about regional representation and gender equality.

Article 14.

Competencies of the Assembly:

- adopts the Statute of the organization
- adopts amendments and supplements of Statute
- chooses the president and vice-president of Assembly
- chooses members of the Management board
- brings long-term plans of work of the organization
- decides on termination of work of the organization
- decides on disposition of property in case of termination of the organization.

CONVENING OF ASSEMBLY

Article 15.

The Assembly is convened upon initiative of at least 1/3 members of the Assembly, President of the Assembly and upon request of the Management Board, by means of a written request with specified time and venue and proposal of agenda, minimum 10 days before holding.

Along with invitation to the assembly appropriate material is submitted (reports, analysis, balances, decision proposals etc.).

Article 16.

The Assembly is convened by e-mail.

Article 17.

An exceptional Assembly can be convened within 5 days from the day of notification.

A written invitation with agenda and material for the Assembly must be submitted to members of the Assembly within 3 days prior to an exceptional assembly.

Article 18.

The Assembly can be also held without convening and envisaged announcing of the agenda, if all members are present at the Assembly and none of them does object to its session.

Article 19.

At the session of the Assembly a list of those who are present and those who are not present is made.

The list of participants is given for inspection of attendees before voicing per points from the agenda of the Assembly.

The list of participations is kept in records on work of the Assembly.

QUORUM FOR WORK AND DECISION-MAKING

Article 20.

The Assembly can be convened and can bring decisions if 51% members are present.

Article 21.

If the Assembly could not have been convened due to the lack of quorum, it is again convened within seven days, with same agenda.

Article 22.

Regarding bringing of the Statute and its amendments and supplements, the Assembly decides by its two-thirds majority of present members.

Article 23.

Regarding other issues from its field of the work the Assembly decides by the majority of votes of present members.

WAY OF VOTING

Article 24.

The Assembly brings decisions by public voting. Public voting is done by raising hands or by poll-call vote of members.

Article 25.

The Assembly decides by secret voiting on selection and removal of members of the Mngament board and on particular issues, when minimum 51% of members request that.

Secret voiting is done by means of voiting lists.

Article 26.

Voiting of an absent member votes on issues from the agenda is valid and is taken into consideration if it arrives to the Assembly before its session.

The President of the Assembly is obliged to acquaint presents members with how the absent member voted.

EXCLUSION FROM THE RIGHT TO VOTE

Article 27.

A member of the Assembly cen be voted when it is decided on following issues:

1. exemptions from certain liabilities and obligations of the member,
2. deciding on requests that it has in relation to that,
3. on initiating and canceling disputes against that member,
4. in other cases when the member has interests contrary to interests of the Organization.

When interest of the member from paragraph 4 of this article is opposite to interests of the Organization.

Exclusion members from the right to vote relates only to the issue due to which canceling occurred.

TRANSPARENCY OF ASSEMBLY'S WORK

Article 28.

Sessions of the Assembly are public. In special cases when interests of Organization require that, Assembly can decide that the session shall not be public.

MINUTES OF WORK OF ASSEMBLY

Article 29.

At each session of the Assembly minutes of the Assembly's work is kept.

Basic data on Assembly's work are entered into Minutes, especially:

- venue and date holding,
- agenda,
- name of person who keeps the Minutes,

- progress of the session, especially issues that are being discussed, names of persons who participated in discussion and succinct content of their exposition,
- results of voting per particular points of the agenda,
- statement of the President on bringing of decision
- dissenting opinion of members,
- time of completion.

Article 30.

Each decision of the Assembly is entered into the Minutes.

Along with the Minutes, a list of participants and proofs on convening of the Assembly are enclosed to the Minutes.

Article 31.

The Minutes shall be signed by the President of the Assembly and minutes-keeper.

If the Minutes consist of more pages, the President of the Assembly and the minutes-keeper put their shortened signature (initials) on each page of the minutes.

Article 32.

Members of the Assembly have the right to review the Minutes upon its being composed and signed by the President of the Assembly and minutes-keeper.

The Minutes on work of the Assembly shall be kept in the archive of the Organization as a document of permanent value.

MANAGEMENT BOARD

Article 33.

The Management Board is a management body of the Organization. The Management Board has minimum 3 members. Mandate of members of the Management Board last 4 years.

Number of mandates is not limited.

Article 34.

At the first session of the Assembly the Management Board chooses the president among its members.

SCOPE OF WORK OF THE MANAGEMENT BOARD

Article 35.

The Management Board performs the following activities:

1. prepares proposals of decisions for the Assembly
2. brings general acts of the Organization except the Statute
3. chooses and removes the Executive director
4. brings decision which are not within competence of the Assembly
5. decides upon associating with other organizations
6. realizes business policy of the organization
7. performs other activities upon an order of the Assembly

QUORUM FOR WORK AND DECISION-MAKING

Article 36.

The Assembly can work and make decision in a valid way if more than a half of total number of members is present at the session.

Article 37.

The Management Board brings decisions by the majority of votes of present members, regarding bringing of general acts from its competence, nomination and removal of the Executive Director and establishing of new associations, the Management Board decides based on the majority of votes of all members.

In case of equal dividing of votes, when deciding on certain issues, the President's vote shall be deciding.

DECISION MAKING WITHOUT HOLDING OF SESSION

Article 38.

In extremely urgent cases when postponing a certain decision bringing would not be in interest of the Organization, the Management Board can bring a decision without convening and holding of a session (by e-mail, telefax, or in some other way).

The President of the Management Board decides when a certain decision will be brought in the way specified in paragraph 1. on this Article.

Article 39.

At the first session following bringing of a decision by e-mail, telephone etc. The President of the Management Board shall submit information on the brought decision

EXCLUSION OF THE RIGHT TO VOTE

Article 40.

A member of the Management Board can not vote when the Management Board decides:

1. on exception from duties and liabilities of that member,
2. on acknowledging certain privileges of the member at the account of the Organization,
3. on determining request that the Organization has in relation to that member,
4. on initiation or canceling disputes against that member,
5. in other cases when that member has interests contrary to interests of the Organization.

Exclusion of the Management Board members right to vote relates only to the issue which has caused exclusion.

RESPONSIBILITIES OF THE MANAGEMENT BOARD MEMBERS

Article 41.

Members of the Management Board are liable their work to the Assembly of the Organization.

REMOVAL OF MEMBERS OF THE MANAGEMENT BOARD

Article 42.

A particular member of the Management Board can be removed:

1. If he does not participate or if he participates irregularly in work of the Management Board,
2. If by his own fault, he has caused bigger material damage or damage to reputation of the Organization,
3. If he performs his duties of a member of the Management Board unconscientiously.

Article 43.

The Assembly of the Organization shall decide on removal of a member of the Management Board upon its initiative or upon request of the Management Board.

MINUTES ON WORK OF THE MANAGEMENT BOARD

Article 44.

Regarding Minutes on work of the Management Board, it shall be applied provisions of this Statute that relate to the Minutes from a session of the Assembly of the Organization.

EXECUTIVE DIRECTOR

Article 45.

The Executive Director shall be chosen by decision of the Management Board of the Organization.

A day of acceding to the position of the Executive Director of the Organization shall be defined by a decision on acceding.

SCOPE OF WORK OF THE EXECUTIVE DIRECTOR

Article 46.

The Executive Director shall:

1. organize and conduct operational activities,
2. represent the Organization,
3. take care of legality of work of the Organization and he shall be responsible for legality of work of the Organization,
4. executive decisions of the Management Board,
5. perform activities entrusted to him by the Management Board from its scope of work,
6. engage consultants for particular activities,
7. perform also other activities determined by this Statute and other acts of the Organization.

RESPONSIBILITY OF THE EXECUTIVE DIRECTOR

Article 47.

The Executive Director shall be liable for his work to the Management Board to which he periodically submits reports on work.

For each session of the Management Board, the Executive Director shall be liable to submit a report on his work for the period between two sessions.

REMOVAL OF THE EXECUTIVE DIRECTOR

Article 48.

The Executive Director can be removed from the position in the following cases:

1. if there are losses in operation of the Organization
2. if due to his unconscientious or inexperienced work or by exceeding his authority he causes damage to the Organization or if damage could have occurred due to that.
3. for the reason of incapability to organize and manage activities and duties within his scope of work which are entrusted to him.

Article 49.

The Management Board of the Organization shall decide upon removal of the Executive Director.

A decision of the Management Board on removal of the Executive Director is final.

MEMBERSHIP

Article 50.

Each citizen of Montenegro who supports program objectives and activities of the Organization can become a member of the Environmental movement "OZON".

One shall become a member by filling-in an application form.

Upon proposal of the Executive Director the Assembly nominates an honorable members.

OFFICERS (STAFF)

Article 51.

Officers shall be employed in line with the Law, according to the Act on systematization of work positions which is brought by the Management Board.

Article 52.

The Executive Director of the Organization shall decide upon admission to employment.

For his work an officer can be entitled to compensation in line with valid regulations of Montenegro.

ASSOCIATING

Article 53.

The Organization can associate and become a member of associations or other corresponding organizations in the country and abroad.

FINANCING

Article 54.

The Organization obtains resources from voluntary contributions, gifts, financial subsidies and in other legal ways.

TRANSITIONAL AND FINAL PROVISIONS

Article 55.

The Assembly shall decide on termination of work of the Organization.

Article 56.

After termination of work of the Organization, all property of the Environmental movement "OZON" shall be allocated to an organization/institution/association, which deals with same activities or humanitarian work

Article 57.

The Assembly of the organization shall decide on amendments and supplements of this Statute.

Article 58.

This Statute shall enter into force upon an approval obtained from responsible institution.

In Niksic
On 29.01.2011

President of the Assembly
mr. Rados Djurovic

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/round seal: Environmental movement "OZON"/