STATUTES of ASSOCIATION "ROTARY CLUB PRAGUE INTERNATIONAL"

Title I

Introductory provisions

Article I Name and address of the association

- 1. <u>Name of the association</u>: "Rotary Club Prague International" (hereinafter "RC Prague International").
- 2. The seat of RC Prague International: Praha 9, Vysočany, Na shore 897 / 1b
- 3. Areas of action RC International Prague: Prague.

Article II The legal status of the association

- 1. RC Prague International is a voluntary and independent association brings together persons on the basis of common interest.
- 2. RC Prague International is a legal entity registered in the register of associations at the Municipal Court in Prague.
- 3. This association was registered by the Ministry of Interior.
- 4. RC Prague International is a member of the international organization Rotary International and fully respects its Constitution (hereinafter "RI Constitution").
- 5. RC Prague International, in accordance with the RI Constitution shall be governed by internal regulations (the "Bylaws"), which are issued at the discretion of the board and define the organisation and activities of the club.

Article III The purpose of the Association

The main purpose of RC Prague International is to promote and develop the ideal of service as the basis of every worthy enterprise and, in particular to promote and develop:

- 1. The development of acquaintance as an opportunity for service
- 2. High ethical standards in business and professions: the recognition of the worthiness of all useful occupations; and the dignifying of each Rotarian's occupation as an opportunity to serve society.
- 3. The application of the ideal of service in each Rotarian's personal, business and community life.
- 4. The advancement of international understanding goodwill and peace through a world fellowship of business and professional persons united in the ideal of service.

Title II

ČIánek IV Membership of the Association

- 1. The Members of RC Prague International shall be adult persons of good hcharacter and good business, professional or communuty reputation.
- 2. There are two types of membership:
 - a. Active members
 - Those members approved by the club members and accepted into the club who comply with the obligations of membership of the club and the RI Constitution
 - b. Honorary members
 - Any member or person deserving of recognition for exceptional service to the club or community may be proposed by the board and may be elected in accordance with the RI Constitution
- 3. Membership simultaneously in two or more Rotary clubs is not permissible.

Article V Profession

Every active member of the club should be classified according to their business activities, job profession, position in society or in the community or by another appropriate classification.

Article VI The rights and obligations of members

- 1. Each active member of the RC Prague International has an obligation to attend the regular meetings of the club and engage in the club's service projects events or other activities.
- 2. Participation in the meetings is recorded and a member's attendance should reach the standards required by the RI Constitution with due credit for participating in Rotary activities outside the club meeting, as approved by the Board of Directors.
- 3. Each active member of the RC Prague International is obligated to pay the entrance fee and regular membership dues, as determined in the Bylaws. The Board may grant exemptions from this rule.
- 4. An Active member is also required to:
 - a. Comply with the provisions of RI Constitution and Bylaws and any other documents adopted RC Prague International,
 - b. Actively participate in the achievement of the objectives RC Prague International
 - c. Conscientiously serve in the bodies of RC Prague International.

Article VII Termination of Membership

Membership may be terminated by the Board in accordance with the provisions of the RI Constitution. A member has the right to appeal to the active members of the club, who after hearing the plea may reverse or endorse the board's decision.

Article VIII The highest authority of the Association

- 1. The highest authority of the association is an assembly of active members.
- 2. The Active members shall elect a president, a secretary and a treasurer, who with other club officers appointed in accordance with the RI Constitution and the Bylaws form the board of directors of the club.

Article IX Board of Directors

- 1. All club activities are governed by the Board of Directors, whose decisions are final. Exceptions are decisions that are subject to the approval of the members of the club in accordance with the RI Constitution and Bylaws.
- 2. The board of RC Prague International consists of the President and other other club officers as described in Article VIII, 2. The duties and functions of the President and club officers are as determined in the Bylaws.
- 3. The President is elected for a period of 1 year and the term of the president begins on 1 July each year.
- 4. The board will meet once per month or as required.
- 5. A simple majority of the members of the board forms a quorum and a resolution requires a simple majority of the members present and voting. Members of the Board may vote in absentia by email if a quorum is not present.

Article X Duties of directors

- 1. The President chairs the regular meeting of the club and board meetings and fulfils the obligations of the statutory body of RC Prague International.
- 2. The obligations and duties of board members, including the maintenance of membership records, recording of attendance at meetings, management of projects, and the accounting and management of club resources are determined by the RI Constitution and Bylaws.
- 3. The secretary shall be responsible for maintaining the list of members on the website of the association and on the Rotary International database.
- 4. All members have the right of access to the membership list via the website of the association.

Article XI Statutory Body of the Association

The statutory body of the association RC Prague International is the president as duly elected. The president signs beside the written or printed name of the association

Title III. Management of RC Prague International

Article XII

- 1. RC Prague International manages its resources where sources of income are:
 - a. Admission fees and annual membership dues
 - b. Donations and contributions of legal entities and individuals
 - c. Grants from Czech and foreign foundations and similar institutions
 - d. Revenues from its own activities and events organized to raise funds

Title IV.

Repeal of the association

Article XIII The association will be terminated:

- 1. Upon voluntary dissolution or merger with another association in accordance with the decision of the membership RC Prague International confirmed by a two-thirds majority of all members of the association,
- 2. The court's decision on legal grounds.

Title V Final Provisions

Article XIV Amendments to the Statutes

- 1. These statutes can be amended by a resolution of the members subject to a quorum of one third of all Active members and a two-thirds majority of those present and voting, provided that members are notified in writing at least 10 days in advance of the resolution.
- 2. Changes or amendments to the Articles of Association shall conform to the RI Constitution and the laws of the Czech Republic..