

Based on articles 5, 20 and 76 of the Law on associations of citizens and foundations (Sluzben Vesnik of R.M. br. 31 from 02.07.1998), The Assembly of the Association of citizens for promotion and development of business activities DCC, seated at Dimitrie Cuposki 13 Skopje, in the meeting held on 15.10.2003, provided

STATUTE

of association of citizens for promotion and development of business activities DCC

1 Statute, Mission, Goals

Article 1

DCC is an independent, apolitical, non-governmental and non-profitable association of individuals and legal bodies, which goal is to support the process of free flow and exchange of information, resources and experiences all with the aim of realizing the defined mission.

Article 2

The mission of the association is to contribute to the economical development of the Republic of Macedonia while maintaining the development of The Netherlands by increased co-operation between the business entities and other organizations, the governments of both countries as well as both societies as a whole.

Article 3

The association named as "Association of citizens for promotion and development of business activities DCC" is a legal entity, seated in Skopje, Macedonia at "Dimitrie Cuposki " 13, 1000 Skopje, Macedonia.

Article 4

The association is founded for indefinite time.

Article 5

The main goals of the association are:

- To develop relevant structure, mechanisms and practices, and to lobby at the local, national and international authorities, business subjects and other institutions involved in the process of making decisions for the economical development of Macedonia.
- To discover and to indicate Macedonian - Dutch fields of business corporation.
- To underline the need for business development and to increase participation of the public in making decisions in the process of economical development of Republic of Macedonia and maintained development of The Netherlands.
- To build up the capacity of the members for achieving the mission of the association and to defend the interests of the members.
- The establishment, development and maintaining of economic relations between business subjects from the Republic of Macedonia and The Netherlands.

Article 6

The association will achieve its goals through:

- Informing the Macedonian public for the business questions with every means necessary.
- Organizing seminars, workshops, public hearings and conferences dedicated to business issues and continued development of the countries.
- Promotion of the activities for resolving the economic problems in specific business areas such as: public information campaigns, business education and activities, as well as lobbying at national, regional and international level.
- Keeping active contacts with similar international organizations and to participate in international programmes.

In order to achieve the goals of the association, the General Assembly will develop and accept the Action Plan of DCC in accordance to the Statute and the decisions of the General Assembly.

Article 7

The association is self-supporting and non-profitable.

Article 8

The activities of the association are in accordance to the Macedonian laws, the Statute and the decisions of the General Assembly.

2 Membership, rights and obligations

Article 1

Member of the association can be every physical or legal person, which is accepting the mission, goals and obligations of the association and the Statute and the rules of the Association.

Members of the Association can be domestic or foreign physical or legal persons.

Article 2

The President of the Association accepts the members of the Association upon signed applications, in which the applicant confirms to accept the mission, goals and Statute of the Association and has paid the membership fee.

The Association is presented and represented by the President.

The President of the Association:

- Presents and represents the Association in legal relationships with third parties.
- Convoques the meetings of the Assembly of the Association.
- Manages the meetings of the Assembly of the Association, carries out the decisions, for so far they are in his competence and if not, arranges for their execution.
- Executes other matters that by this Statute or by decision of the Assembly are not in the competence of other organs.
- Is authorized signatory towards institutions and banks.

Article 3

The members of the association have the right:

- to participate in debates and in the decisions of the Association
- to choose and to be chosen as members of the managing bodies of the Association, in correspondence with the rights carried by the General Assembly
- to take initiatives of common interest, with respect to the decisions for activities of the Association
- to have benefits from the activities of the Association
- to have priority in accessing the resources managed from the Association
- to be informed about the activities of the Association, in line with their rights
- by their own will to volunteer in the Association

Article 4

The members have the following obligations:

- to respect the Statute and the rules of the Association, as well as the decisions of the President, Executive board and the General Assembly
- to actively cooperate in achieving the mission and the goals of the Association
- to pay the registration fee and the annual membership fee
- in no case to use the Association for goals in conflict with the Statute

Article 5

The membership in the Association ends:

- voluntarily, with sent request to the President
- in case of closing of the company-member and not existing legal successor of the same company
- in case of expelling

Article 6

The President has the right to expel a member, in case the member:

- has committed an offense of the Statute
- has broken the rules of functioning of the Association
- has undertaken activities with which he disturbed the reputation and the good image of the Association
- is not acting like member of the Association

Article 7

The decision for expelling by the President will be submitted to the General Assembly of the Association.

Article 8

The registration fee for the membership, the annual membership fee and the way of acquiring of the resources are defined by the General Assembly.

3 Structure and managing bodies

Article 1

Managing bodies of the Association are:

1. General Assembly
2. Executive Board

General Assembly

Article 2

The General Assembly, as the highest organ of the institution is composed from all the members of the organization and is chaired by the President.

The General Assembly is gathered at least once a year.

The annual assembly is convened by the President and at the assembly are elaborated and discussed the subjects written in the agenda.

Article 3

The first gathering of the General Assembly will be held by simple majority from its members and from the second gathering on with the members joined by then.

The invitations and the agenda are sent by the President and the Executive Board in which case there must be enough time for the members to prepare for the coming assembly.

Article 4

The General Assembly will take decisions by majority of votes. The decisions on changes of the Statute, termination of the Association or merger with other organizations and the election of the President will be taken with two-third majority from the present members. In every other case, the majority from 50% + 1 is needed for validation of the decision.

Each delegate of the General Assembly has the right to one vote.

The voting is public.

The General Assembly cannot take decisions for questions that are not earlier placed in the agenda and are not clearly revealed. This is not valid when members are being expelled or new members are being elected for the executive bodies.

Article 5

Obligations of The General Assembly are to:

- define the directions for working in order to achieve the goals of the Statute
- approve the joining of new members
- confirm exclusion of members
- choose from their members: the President of the General Assembly, the Executive Board, each of them with a four year mandate, as well as temporary bodies
- approve purchasing or selling property of the organization
- approve internal rules
- approve changes of the current Statute
- define the registration fee for membership and the annual membership fee
- approve the rules of operation of the Association
- confirm and approve the reports on the work of the Executive Board
- evaluate and decide about complaints against decisions of the Executive Board

The minutes from the sessions of the General Assembly, signed by the President and the person taking the minutes are archived.

Article 6

The President can convoke an exceptional General Assembly.

Article 7

The Organization will be actively managed and administrated by the President who actively and passively will represent the organization towards public, state and local administration and he will decide for the subjects in the power of the organization, which are not under jurisdiction of other organs of the organization.

Article 8

The President will verify the decisions of the Executive Board.

Executive Board

Article 9

The Executive Board will be elected from the members of the Association, with a mandate identical to that of the President of the General Assembly.

Article 10

The Executive Board will be managed and administrated by the President.

Article 11

The Executive Board:

- carries out the policies, conclusions and decisions from the Assembly
- can form qualified services and control their work
- manages and agrees upon the management in name of the Association
- prepares annual and periodical reports on its work
- arranges for other subjects

4 Property

Article 1

The Association can be owner of funds, subjects, real-estate, users and author rights and is allowed to be property of a nonprofit legal entity.

The funds of the Association are held on bank account.

Article 2

The Association will be financed by:

- memberships
- donations, help and presents
- activities and other sources in line with the nonprofit goals of the Association

5 Termination of the Association

Article 1

The Association terminates by decision of the General Assembly. Upon the termination of the work of the Association, the property and other rights and the resources that are left after settling the obligations become the property of similar associations of citizens or homes for orphans.

6 Transitional and Final Articles

Article 1

The Association has a stamp, logo, signs and other attributes approved by the General Assembly and not in conflict with the Macedonian legislation. The Exclusive rights of these symbols are the single property of the Association, and their usage by individuals or legal subjects which are not members of the Association is only possible with proper agreement for that purpose.

The organization has its own account an its own signatories.

Article 2

The official language of the Association is the Macedonian language.

The Statute of DCC was approved by the General Assembly held on 15.10.2003 in Skopje.

Association of citizens
for promotion and development
of business activities DCC

President

Marija Marcikic - Bosse