

Based on paragraph 11 of Law on societies (NN 88/01), foundation Assembly of the **International Association for Economics and Management in Wood Processing and Furniture Manufacturing „WoodEMA, i.a.“** at its meeting held on **September 28th 2007** in **Zalesina, Hrvatska** brought this

S T A T U T E

1. MAIN ISSUES


Paragraph 1

International Association for Economics and Management in Wood Processing and Furniture Manufacturing **WoodEMA, i.a.** (in further text Association) is international, non-political, non-profitable and open.

Paragraph 2

The name of the Association is **International Association for Economics and Management in Wood Processing and Furniture Manufacturing „WoodEMA, i.a.“**, in short **WoodEMA, i.a.**



The sign of the Association is , and it is seated in **Zagreb, Svetošimunska 25**. Association has the square stamp and in which is a sign under which WoodEMA, i.a. Zagreb is written.

Paragraph 3

Association goal is to promote science and results of scientific and professional work of its members, as well as to support the science and professional development in the Association's field of work.

Paragraph 4

To achieve the goals Association is working on following:

1. Exchange of knowledge and research results among members by organizing conferences and publishing articles in journals and proceedings
2. Support the development of scientific and professional organizations in Association's fields of expertise
3. Scientific and professional education by organizing scientific and professional symposiums
4. Collecting and exchange of market, technological and technical data

2. MEMBERSHIP

Paragraph 5

Every physical and legal person who accepts Statute and acting code of the Association can become a member. Association is open to every person regardless sex, age, skin colour, nationality and religion.

Paragraph 6

There are two types of Association members.

Full member is every physical person who has all rights and obligations mentioned in this Statute.

Extraordinary member is every legal person who accepts the acting code of the Association.

Paragraph 7

Each full member of the Association pay an annualy membership fee in amount determined by Association Executive Board. Retired persons and students pay 50% of full membership fee. Extraordinary members pay membreship fee in amount determined by Association Executive Board.

Paragraph 8

Membership fee is to be payed until December 31st of the year for the next calendar year.

Paragraph 9

One can become member on own request, by filling up the form and by paying the membership fee.

Executive Board of the Association is deciding on memberships, and Assembly confirms it.

Membership cease:

1. On own request
2. By not paying the membership fee
3. If member deliberately acts against Association best interest or against Association reputation. Executive Board brings the decision about it. If member is not satisfied with the decision, complaint is to be made to General Assembly. General Assembly decision is final.

Paragraph 10

Each member of the Association has equal voting rights (1 member = 1 vote) on every issue regarding Association actions.

3. ORGANIZATION

Paragraph 11

Association has following bodies:

1. Assembly
2. Executive Board
3. President
4. Secretary

Mandate of all Association bodies start with elections.

Paragraph 12

Assembly consists of all Association members. It has a meeting at least once a year and makes decision on issues regarding Association fields of work such as:

1. Changes of Association Statute
2. Executive Board elections
3. President and Candidate for president elections
4. Selection of venue for the next meeting of the Assembly
5. Confirmations of new members
6. Confirmation of financial plans and final account
7. Other issues relevant for Association functioning

Paragraph 13

Assembly makes decision by majority of present members. Assembly can make legal decisions if 50% + 1 member is present.

Paragraph 14

Association Executive Board consists of 5 members:

1. President
2. Candidate for president
3. Three members

Mandate of Executive Board members is 2 years. Executive Board members may be elected several times.

Paragraph 15

Executive Board is elected by Assembly by secret voting. Three candidates with most votes become members of the Executive Board.

If two or more candidates have the same number of votes, voting is to be done again with those candidates in the second round. If there is no decision by voting, new voting will be done with new candidates.

Paragraph 16

Executive Board makes decisions on issues of actions and organization of the Association such as:

1. Decisions on memberships and membership fees
2. Calling up and preparing of Assembly
3. Bringing up the financial plan and final account
4. Other issues relevant for Association functioning

Paragraph 17

Executive Board makes decisions by secret or public voting (depends on agreement of Executive Board members) by majority of total number of Executive Board members. Decisions are effective if at least three Executive Board members are present. Executive Board has to inform all members on its decisions in 30 days. If number of votes are equal, precedence is given to motion which have the vote of the Executive Board president.

Paragraph 18

In case of constant absence of some Executive Board member or its deliberate wrong doing, Assembly has to elect a new Executive Board member in 6 months. Executive Board holds its meetings twice a year.

Paragraph 19

President:

1. Represents the Association
2. Makes the Agenda for the Assembly and the Executive Board meetings
3. Calls up the Executive Board
4. Leads the Assembly and Executive Board meetings
5. Runs the Association finances

In case of President's absence, Candidate for president replaces him.

Paragraph 20

Candidate for president:

1. Replaces the President in his absence
2. Represents the Association

Paragraph 21

Secretary:

1. Updates the Association data base
2. Do administrative and financial jobs
3. Represents the Association

Paragraph 22

Mandate of President, Candidate for president and secretary is 2 years, while secretary may be elected several times consecutively.

Paragraph 23

Candidate for president is elected by Assembly on motion of Association members. After President mandate runs out, Candidate for president becomes President automatically. Assembly elects the Secretary on a motion of Executive Board.

Paragraph 24

Executive Board calls up the Assembly. Executive Board can call up the Assembly on a motion of the President or on a motion of at least 20 % of Association members. All members should be informed about date, venue and agenda of the Assembly at least 30 days prior the date. If Executive Board does not call up the Assembly on motion of proposers in 15 days after motion has been made, proposers can call up the Assembly on their own.

4. FINANCIAL ISSUES

Paragraph 25

Financial decisions are made by Executive Board, and run by President. Financial management system is determined by ASSOCIATION REGULATIONS..

5. FINAL ISSUES

Paragraph 26

Assembly can bring up and change the Statute on motion of members. All Association members have to act upon Statute.

Paragraph 27

Association cease to exist if:

- Number of members is less than 5
- If Assembly makes such decision

Association can cease to exist for reasons predicted by the Law.

Paragraph 29

In case of Association termination all its assets are to be divided among remaining members equally.

Paragraph 30

This Statute is active by the date of confirmation.

Zalesina, September 28th 2007

Association President

Assis.prof. Leon Oblak, PhD.