

**STATUTE
OF REGIONAL INSTITUTE IN KATOWICE**

**Chapter I
Name, area of activity, seat.**

§1

In accordance with the Act Law on Associations Dz. Ust. of 10 April 1989 along with subsequent changes association named "INSTYTUT REGIONALNY W KATOWICACH" hereinafter referred to as Institute is formed.

§2

Area of activity of the Institute is the area of the Republic of Poland.

§3

The seat of government of the Institute is in Katowice.

**Chapter II
Aims, methods of activity.**

§4

The aims of the Institute are to:

1. Create and support the creation of local, regional and national problems solutions as complete programs and detailed solutions.
2. Support of the actions intended to introduce and strengthen free-market solutions.
3. Search for new forms of self-government's activity.
4. Organize and contribute to activities aiming to ecological restoration of the Upper Silesia.
5. Promote cultural, scientific and economic local communities in the region and the country.
6. Support and promote non-public educational institutions.
7. Support the processes of integration with the European Union.
8. Spread the knowledge about the European Union.

§5

The Institute is a nonprofit social institution achieving its goals through:

1. Organization of seminars and training.
2. Running of non-public educational institutions.
3. Organization of research and scientific works.
4. Management of a publishing activity and propaganda.
5. Organization of cultural events.

6. Organization of rallies and manifestations.
7. Promotion and organization of voluntary work.
8. Undertaking other actions to achieve the objectives of the Institute.
9. Cooperation with other social institutions.
10. Cooperation with institutions and bodies of the European Union.
11. Participation in programs of the European Union.

§6

Institute doesn't conduct economic activity.

Chapter III

Members, their rights and responsibilities.

§7

Every natural person respecting the provisions of present statute can become a member of the Institute if doesn't belong to organization with contrary purposes to the statute of the Institute. Legal person can be only supporting member of the Institute.

§8

Members of the Institute are accepted by management through a resolution on the basis of written declaration. Refusal decisions may be appealed in writing to General Assembly of Members. Appeal will be consider at the nearest General Assembly of Members.

§9

The decline of the membership is the result of:

1. death of the member
2. voluntary resignation, delated to the Board in writing
3. removal from the list of members by the Board due to not covering the contribution
4. exclusion by the executive board on the motion of Audit Committee by a reason of not respecting determinations of the Statute.
5. in the cases referred to in the subsections 3 and 4, listed Authorities are obliged to notify the member about the removal or exclusion, providing the reasoning of such action and indicating/noting the right of the member of appealing to WZCz in the period of 7 days since the delivery of congruous act.

§10

The Members of the Institute have a right to:

1. be an eager participant of the activity of the Institute.
2. choose and be chosen for the Authority of the Institute.
3. submit motions and postulates concerning the activity of the Institute.
4. take part in all kinds of the activities of the Institute.

5. make motions and postulates to the Authority of the Institute.
6. give an opinion and censure the activity of the Institute.
7. give explanations in person pending discussion on the case concerning themselves with the Authority.

§11

The Members of the Institute are obliged to:

1. execute aims of the Institute described in the Statute.
2. comply with the regulations of the Statute and the acts of the Authorities of the Institute.
3. pay the Membership contribution regularly.
4. participate in the General Assembly of the members.

§12

Support Members - representatives of legal entities - have a right to participate in the meetings of the Authorities of the Institute with an advisory activity.

Chapter IV.

Organizational structure and the Authorities of the Institute.

§13

The Authorities of the Institute are as follow:

1. The General Assembly of the Members or the Delegates.
2. The Board of the Institute.
3. The Council of the Institute.
4. The Audit Committee.

§14

1. When the amount of the Members will exceed to more than 100 /one hundred/ people, The General Assembly of the Members may be called in the form of the Delegates meeting.
2. The decision of calling the General Assembly of the Delegates is being made by the Board.
3. The Delegates are being chosen in given proportions: one delegate for every five members of the Institute. The tenure of the Delegates lasts four years.

§15

The competences of the General Assembly are:

1. enacting the changes of the Statute.
2. enacting long-term programs of the activity of the Institute.

3. election of the Board.
4. establishment of quantity and election of the Audit Committee.
5. examination of the reports of the activity of the Authorities of the Institute and granting them an approval.
6. dissolution of the Institute and manage its estate.

§16

1. The General Assembly of the Members is called once a year with the use of letters commended by the Board.
2. The General Assembly of the Members is legally valid if at least the half of the members of the Institute is participating (I date).
3. If the requirement from the point 2 is not fulfilled, the Board may call the General Assembly of the Members, which is legally valid, if the one third of the members of the Institute is participating (II date).

Chapter V

Institute's estate and funds.

Following assets account for Institute's estate and funds:

1. membership fees
2. donations, legacies, grants, inheritances
3. movable and immovable property
4. public generosity
5. payable activity
6. other incomes

§26

Agreement, financial liabilities and other documents controlling Institute's estate and also powers of attorney to act on behalf of the Association shall be signed by the President or Vice-president along with another member of the Board.

§27

In order to maintain clarity of managing and controlling Institute's estate, it is forbidden to:

1. grant loans or secure liabilities using Institute's estate by its members, members of Authorities or employees and employees' spouses, people connected to employees by kinship or affinity or people with whom employees have relations based on adoption, custody or guardianship, hereinafter referred to as "relatives",
2. transmit institute's estate for the benefit of its members, members of Authorities or employees and employees' relatives, on terms different than to a third parties,

- especially when transmitting is free of charge or preferential conditions applied,
3. use Institute's estate for the benefit of its members, members of Authorities or employees and employees' relatives, on terms different than to a third party,
 4. purchase goods and services on special terms for legal entities in which members of the Institute, members of Authorities or employees and employees' relatives are involved.

§28

Whole income of the Institute shall be used for implementation of statutory objectives and cannot be divided between its members.

Chapter VI

Final provisions.

§29

Statutory interpretation of the rules and regulations is assigned to the Board and Audit Committee acting together.

§30

Dissolution of the Institute shall be resolved by the General Assembly, by an absolute majority of 2/3 of entitled member-delegates, in a secret ballot.