

Association of Symposium of Engraved Glass

Code of Rules

Article 1

Association Name

Name of the association is: Association of Symposium of Engraved Glass (further just association)

The association is in accordance with Act No. 89/2012 Coll. (New Civil Code) a voluntary organization without a political or religious focus.

Article 2

Seat of the Association

The seat of the association is at Glass Museum in Kamenický Šenov, Osvobození St. 69, 471 14

The association operates in the Czech Republic.

The association is a legal entity.
The association does not form organizational units.

Article 3

Association Purpose

The purpose of the association is practical and theoretical activity in the field of engraved glass and related refining techniques.

Above all:

- 3.1 Creating conditions for holding international symposiums of engraved glass and organizing these symposiums.
- 3.2 Mediation of contact and meetings among theorists, artists, craftsmen, associations and companies, cooperation with museums and specialized schools.
- 3.3 Searching, creating and supporting initiatives enabling development of the field.
- 3.4 Tutorial activities.
- 3.5 The purpose of the association is not to generate profit; the obtained funds serve to ensure the activity and administration of the association.

Article 4

Determination of Association Bodies

- 4.1 The association has an executive body.
- 4.2 The executive body is formed by an assembly of members, which is the supreme body of the association at the same time.
- 4.3 The executive body within the assembly of members is three-member **executive committee** consisting of:
Chairman – statutory body
Secretary
Treasurer
- 4.4 The executive committee is elected for a period of three years.
- 4.5 The executive committee is headed by the chairman of the association. The chairman acts on behalf of the association autonomously.
The chairman might delegate a member of the association to act on behalf of the association.
In exceptional cases (long-term illness, stay outside the Czech Republic and others), the authority of the chairman passes onto the secretary, on the bases of a decision of the assembly of members until new presidium elections.
- 4.6 The executive committee is responsible for the administration of the association.
- 4.7 **The assembly of the members** is convened by the chairman, or secretary and treasurer together.
- 4.8 The assembly may be convened if 2/3 of the full members request so, within 1 month of receipt of the request.
- 4.9 The assembly of members takes place at least once a year.
- 4.10 The assembly of members is quorum if at least 50% of the members are present at the assembly. More than half of the members present at the assembly are required to enforce the resolution.
- 4.11 The assembly has the right to decide particularly on:

- the election of the executive steering committee
- decision to change the Code of Rules
- decision to discontinue the association
- accepting or excluding a member
- the approval of the activities proposed by members
- approval of the annual management of the association.

Article 5

Principles of the Management

- 5.1** The association acquires tangible assets from:
- subsidies and grants from the state, towns and municipalities and other organizations
 - donations from individuals and legal entities
 - proceeds of their own events, publishing activities.
- 5.2** Expenditures of the association are costs incurred to secure the objectives of the association, to cover the necessary expenses of members associated with association activities.
- 5.3** Association committee is responsible for the management of the association
- the association conducts its accounting in accordance with the provisions of Act 563/1991 Coll. as amended.

Article 6

Obligations and Rights of Association Members, Termination of Membership

Any citizen of the Czech Republic or a foreign national whose interests are in line with the objectives of the association can become a member of the association.

- 6.1 Member has the right:**
- to vote and be elected to association bodies
 - to participate in assemblies
 - to participate in executive committee meetings
 - to receive information related to the activities of the association
 - to participate in events organized by the association
 - take part in organizational activities in meeting the objectives of the association
- 6.2 Membership may be terminated with:**
- withdrawal or death of a member
 - extinction of the association
 - the assembly's decision to exclude a member for non-compliance with the obligations mentioned in the Code of Rules
- 6.3 Honorary membership**
- An honorary member may be a person who has an extraordinary merit in theoretical, practical field of the engraved glass or in its promotion.
- The honorary member shall not be subject to the rights and duties of the members referred to in this Code of Rules. The honorary member has only advisory and initiative right.

Article 7

Extinction of the Association

- 7.1** The association may be dissolved by voluntary dissolution on the basis of a decision of the assembly of members or any other reason provided by the law.
- 7.2** After the decision to dissolve the association, the chairman shall supervise the liquidation of the association.
- After the settlement of all obligations, the liquidator transfers the balance of assets of the association to the town of Kamenický Šenov.

Article 8

Final Provisions

- 8.1** The text of this Code of Rules was approved by the assembly of members on and it is confirmed with the minutes from.....
- 8.2** The text of this Code of Rules is effective from.....

In Kamenický Šenov

Chairman of the Association