

In accordance with the provisions of articles 12 and 78 Law on Associations ("Official Gazette of RS", No. 51/2009), at a meeting held on 28 June 2010. In Ljig, adopted the following

STATUTE INTERNET CLUB

1. GENERAL PROVISIONS

Article 1

With this statute are governed the following mandatory provisions:

- name and address of the association,
- area to achieve the objectives,
- objectives for which the association shall establish,
- internal organization of the association,
- authorities, their powers, composition and selection,
- revocation, the duration of the mandate and decision-making,
- procedure of the statutes, amendments thereto,
- procedure for making amendments to other bylaws,
- represent the association,
- achieving transparency,
- conditions and how to join or termination of membership,
- rights, obligations and responsibilities of members,
- method of acquisition and disposition of assets,
- ability to conduct economic and other activities,
- decision-making on statutory changes and the cessation of work,
- manage property in the event of termination of the association,
- the adoption of financial and other reports and
- appearance and content of the seals, and other important issues.

Article 2

Association **INTERNET CLUB** Ljig is a voluntary, non-governmental and non-profit association, established for an indefinite period aimed at the development, implementation and application of Internet technologies on the basis of the adopted technology of international standards in Serbia.

Second NAME AND HEADQUARTERS

Article 3

Name of the Association of Serbian language and Cyrillic script is: **INTERNET CLUB - Ljig** name of the association in English is the **INTERNET CLUB**.

The Association has no name in the language of national minorities. Abbreviated name of the association in English **INClub**.

Association headquarters is in St. Ljig. Despot Stefan bb Association of its activities on the territory of the Republic of Serbia.

2. MAJOR ACHIEVEMENT OF GOALS

Article 4

The area in which are achieved the objectives "Internet Club" is the one of the Internet and Internet technology and electronic networking of artists in this field.

3. OBJECTIVES FOR FOUNDING

Article 5

The objectives for which it is based are:

- networking and organizing members of the Internet;
- establishment of internet clubs in small and less developed areas;
- providing professional and technical - technological support to members in the realization of the presence on the Internet;
- organizations, individually or in community with other organizations, professional meetings, conferences, seminars and other forms of professional development in the field of Internet technologies;
- publication of books, CDs, videos and other publications in the field of Internet technologies;
- assembly and organization of scientific and technical personnel to work on scientific, professional and research projects in the field of Internet technologies;
- cooperation with universities, professional associations and other organizations and governmental organizations in the country and abroad that are dealing with the Internet, and adequate representation of interested parties on the Internet

5th INTERNAL ORGANIZATION

Article 6

The forms, which are the associations and activities will be conducted in accordance with the Electronic Communications Act and will be based on the principles of integrated development of the Internet by Serbia.

Article 7

To provide expert and technical assistance and certain services to potential users is registered by the economic activities with the competent body (organization of training for work on the Internet, organizing seminars and conferences, and marketing activities to achieve the statutory goals of the association).

Article 8

To carry out professional, accounting, administrative and support activities, the Association may be employed or perform these tasks entrusted to one of its members to volunteer or for a fee to perform these tasks, or to perform these tasks entrusted to another person.

6. ASSOCIATION AND THEIR MANDATE, COMPOSITION, METHOD OF ELECTION AND RECALL, TERMS OF OFFICE AND METHOD OF MAKING

Article 9

The bodies of the association are: the Assembly, Executive Board and Supervisory Board

6.1. Assembly of Association

Article 10

Assembly of the Association consists of all its members.

The Assembly shall meet once a year and Extraordinary General Meeting may be scheduled at the reasoned proposal of the Board, and the initiative of at least one third of the members of the Assembly.

The initiative is submitted to the Board in writing and it must specify the issues which the review suggests.

Assembly session convenes Chairman of the Board, written notice of the time and place of assembly and the draft agenda.

The session chaired by a person who is elected by public vote at the beginning of the session.

Article 11

Assembly shall decide on the following issues:

- Decision on the establishment of the first members appointed by the association,
- The plan and program of the association,
- Approve the Statute, and any possible amendments,
- Other general act adopted by the Association,
- Elect and dismiss members of the Board and President,
- Elect and dismiss members of the Supervisory Board and President,
- Decide on association in alliances and associations in the country and abroad,
- Decide to withdraw from the alliance and association in the country and abroad,
- Consider and adopt, at least annually report to the Governing Board
- Consider and adopt the financial plan and financial report,
- Decide on status changes and the dissolution of the association,
- Decide on other important and significant issues.

Article 12

The Assembly shall decide by majority vote of members present.

A decision on the amendments to the Statute, statutory changes and the dissolution of the association is required two-thirds majority of members present.

6.2. Steering Committee

Article 13

The Steering Committee is the executive body of the association which takes care of implementing the objectives of the association as required under this statute.

Board of Directors has three members appointed and dismissed by the Assembly of the association.

The mandate of the Board of Directors for four years and may be re-elected to the same office.

Board members may be removed before the expiry of the decision of the Assembly.

Article 14

Chairman of the Board represents the Association in legal and has the rights and duties of the Principal Financial.

The Deputy President is authorized to, in the absence of the President of the board of directors representing the Association and sign all financial documents on behalf of the association.

Article 15

Association Board of Directors shall perform the following functions:

- manage the activities of the association between the two sessions, decisions to achieve the objectives of the association,
- organizes regular activities of the association,
- assigns specific tasks to individual members,
- make necessary financial decisions,
- decides to initiate the procedure for amending the Statute on its own initiative or at the request of at least 10 members of the association and prepare a proposal for amending the Statute, submitted to the Assembly,
- decides to initiate proceedings for any damages in cases referred to in Article 25 Paragraph 2 Law on Associations and determines the need of a special agent for the association process,
- decide on other important matters which by law or the statute is not authorized by other organs of the association.

Steering Committee decisions are valid if more than half of a decision by a majority vote of all members of the Board.

6.3. The Supervisory Board

Article 16

The Supervisory Board controls the financial operations of the association and the observed deficiencies promptly notify the Board of Directors of the Association.

The Supervisory Board has three members elected by the Assembly, and the mandate of the Supervisory Board is four years, but they can be re-elected.

Members of the Supervisory Board may be removed before the expiry of the decision of the Assembly.

The Supervisory Board submits a report to the Assembly at each session.

7. PROCEDURE FOR AMENDMENTS TO THE STATUTE

Article 17

This statute is the basic legal act of the association.

Statutes and amendments thereto adopted and approved by the Assembly Association with two-third majority of all its members.

All other general and normative acts must be in accordance with this Statute.

The provisions of the by-laws which are contrary to this Constitution are null and void and unenforceable.

8. PROCEDURE AMENDMENTS TO OTHER ACTS

Article 18

The other general acts (regulations, standing orders and decisions by associations) by the Management Committee.

Amendments proposed by-laws a person authorized to represent the association.

The Steering Committee makes decisions on amendments to other bylaws by majority of all members of the Board.

9. REPRESENTATION OF THE ASSOCIATION

Article 19

The association represents the association president who is ex officio president of the Association.

President of the Association shall be elected for a term of four years but he may be dismissed before the expiry of this deadline if the Assembly or the Board of Directors of the institution to perform its function contrary to the interests and associations.

The initiative for the dismissal of the President of the Association may give the Supervisory Board.

10. IMPLEMENTATION OF THE PUBLIC

The work of the association is open to the public on how the old Board of Directors regular eštavanjem associate members and the public about activities of the association, n eposredno through the Internet site www.internet.org.rs or in another appropriate way, or dedicated to the public through press.

Annual accounts and reports on the activities of the association shall be submitted to members at the Assembly of the Association.

To achieve its goals association contacts and cooperates with other associations and organizations, but the local authorities.

11. CONDITIONS AND MANNER OF MEMBERSHIP AND TERMINATION OF MEMBERSHIP

Member of the Association may be physically capable of any person who accepts the goals of the association and the statute and apply for membership of the Steering Board, with the obligation to pay membership fees, due diligence work on the development of the Internet and its promotion.

Notwithstanding the provisions of Article 22 this Constitution, a statement on the accession of a minor under 14 years of life given by his legal representative, a minor who has attained the age of 14 I was making the statement but a statement of approval of the legal guardian, provided that the statements in both cases certified in accordance with the law.

Article 24

Decision on admission to membership is brought by the Management Board and on this promptly notifies the applicant for membership.

Article 25

A member may resign from membership by giving a written statement of resignation and the resignation of a minor is not required by the written consent of his guardian.

Membership in the Association may be terminated due to inactivity by long, non-payment of dues, violation of the provisions of this Statute or damage to the reputation of the association.

The decision on termination of membership by the Management Board of the reasoned proposal of the Chairman of the Board of the Association, and termination of membership entails the termination of which the member was in the association.

A decision on exclusion of the appeal is allowed j and the Assembly which shall be filed within 15 days of receipt of the decision on exclusion.

Member should be able to explain the reasons why the proposal is submitted for decision on the termination of his membership in this association.

In the event of termination of membership by paragraph 3 this article, excluded member of the passage of the 1 year from the date a disqualification, may be submitted by previous re-vu for membership, on which decisions are made at the first regular annual Assembly of the Association.

Article 26

Members of the Association include:

- active members,
- passive members,
- Honorary members and

Active members of the association for its work can be commended and rewarded.

Article 27

Active members of the association pay dues when actively working on planning and development of the Internet and its promotion, web development and its implementation. Passive members are individuals who use the internet and who have a vested interest in its application to their needs.

Honorary members are those of the Association of Assembly chooses the specific merits of the society or for special activities on the promotion of integral development of the Internet and its promotion.

Supporting members are all natural or legal persons who through their donations in the form of financial aid to help the Association.

Article 28

The Association may have its own youth and pioneers.

Youth of the association are natural persons who are capable and have the age of 14 years and up to the age of 18.

Pioneers are physically healthy children 7-14 years of age.

Youth associations and pioneers cannot be engaged in direct business activities of the organization registered as not having legal capacity.

Article 29

Adult member of the (active) is entitled to:

- pay the membership fee,
- equal footing with other members in achieving objectives of the association,
- participate directly in decision-making in the Assembly, and through the bodies of the association,
- elect and be elected to the association,
- be promptly and fully informed about all work and activities of the association.

Article 30

Underage members of associations, passive and helping and honorary members have the right under Article 29 Section 1 and 4 to attend the Assembly and participate in discussions but without voting rights.

Article 31

Each member of this association shall:

- actively contribute to achieving the objectives of this association,
- pay fee determined by the General Assembly,
- participate in accordance with their interests in the activities of associations and
- perform other tasks entrusted by the Board.

12. RIGHTS, DUTIES AND RESPONSIBILITIES OF MEMBERS

Article 32

The rights and obligations of members of the association are to:

- equally with other members participate in the exercise and achieving objectives of the association,
- directly participate in decision-making authority over the Assembly and association
- elect and be elected to organs of the association,
- cannot simultaneously be members of other associations whose activities are contrary to the statutory objectives of the association,
- within the association run and consider all matters within the scope of the association,
- directly or through their representatives in the association give suggestions and opinions in order to make appropriate decisions,
- use the expertise and other assistance and services provided by the association in carrying out its activities and activities
- elect their representatives in the association,
- participate in all activities pursued by the association,
- have insight into the work of the association and its organs,

- participate in determining the curriculum of the association,
- their work and activities contribute to achieving the objectives of the association,
- keep social and moral character of the association and
- execute the full authority taken decisions of the association.

13. METHOD OF ACQUISITION AND DISPOSAL

Article 33

The Association may obtain funds from membership dues, collected revenues from the sale of their services, donations, grants, competitive bidding projects of State agencies or foundations, and other legally authorized means.

Article 34

Association shall perform the activities of e-business, organizations, educational and scientific meetings, educational and marketing campaign.

14. METHOD OF MAKING A CHANGE OF STATUS

Article 35

Any decision on status changes (merger, acquisition, division and separation) by the Assembly of the Association by a two thirds majority of all its members.

15. TERMINATION OF THE ASSOCIATION

Article 36

The Association shall cease to operate by the Assembly, cease to exist when the conditions for achieving the objectives for which the association was established and registered.

The decision to dissolve the association by the Assembly by a two thirds majority of all members of the association.

Association evasion of its legal personality deleted from the Registry. Delete from the Register shall be in accordance with Article 49 of the Law on Associations ("Official Gazette of RS", No. 51/09).

16. PROCEDURE FOR PROPERTY IN THE EVENT OF TERMINATION WORK

Article 37

In the event of termination of the association receiving the property may be only local non-profit legal entity established to achieve the same or similar goals about which specific decision by the Assembly of the Association when deciding on the dissolution of the association.

The property can not be reserved to members or founders of this association.

17. PROCEDURE FOR THE ADOPTION OF FINANCIAL STATEMENTS

Article 38

The Association maintains its records, prepare financial statements but are subject to audit financial statements in accordance with the regulations on accounting and auditing as it is classified as small entities.

Annual accounts and report on the activities of the Association Board of Directors is considering.

Association Board of Directors shall submit an annual accounting and report on the activities of the association, which is adopted by majority of its members.

In the event that a registered association of economic activity to generate profit in business, it cannot be redistributed to members or founders or other persons who perform certain duties for the association, but can be used exclusively for achieving the objectives of the association through participation in the financing of specific projects - as well as their own share of this association.

18. O THER PROVISIONS

Article 39

The Association has a round seal, common dimensions, with the name and address specified in this Constitution and the Articles of Association of the association.

The Association may have a rectangular stamp with name and address specified in this Constitution and the founding act of association with a place left for the number and date.

Article 40

Upon entry into force of this Constitution shall be repealed the statute of the "Internet Club" adopted at the 18th session of the 10th October 2000.

Article 41

This Statute shall enter into force upon adoption by the Assembly of the Association on all matters that may be dealt with in this Statute shall apply to the Law on Associations.

President of Assembly