

Statutes of Civil Association

Article 1 Name and Seat

Name: **Ceský tým transplantovaných, o.s.** (hereinafter the “Association”) ensuring sport and representation activities of group of citizens with a specific health handicap.

English equivalent: **Czech Transplant Team, civil association.**
The abbreviation for both language versions: **CTT.**

Seat of Association: **IKEM**, Videnska 1958/9, 140 21 Prague 4, Czech Republic.
 (“IKEM” is generally known abbreviation for “Institut Klinicke a Experimentalni Mediciny”)

Article 2 Statute of Association

1. The Association is a public, voluntary, independent and unprofitable organization, which associates natural persons having a specific health handicap (transplanted organs, bone marrow, eventually treated with dialysis), which wish to participate at the Association mission on the basis of joint interest. The Association pursues its activities on democratic principles and respecting any and all valid laws and legal regulations of the Czech Republic.
2. The Association is a legal person in sense of Act no. 83/1990 Coll., as amended.

Article 3 Aims of Association’s Activity

1. Broad support of growth of physical shape, health and sport activities of natural persons with specific health handicap – transplanted organs (kidney, heart, liver, lung, pancreas or combination of the aforementioned) and bone marrow (hereinafter the “transplant sportsmen“), eventually persons treated with dialysis – in all age groups.
2. Participation of Czech transplant sportsmen in world, European or other foreign sport competitions, organized regularly by international or national organizations of transplant sportsmen, by which is represented the Czech Republic as well as the successfulness of its transplantation programs. If the arranging organization allows the participation of dialyzed sportsmen and ensures them the relevant treatment, also the participation of dialyzed sportsmen.
3. An effort to support and propagate education among broad public to increase its familiarity regarding transplantations and life of organ recipients after transplantations by means of media, and for support of organ donations.
4. Cooperation at the examination of biological and clinical problems related to organ transplantations and facilitation in cooperation between expert medical staff and recipients of organs and bone marrow.

5. Support and development of international friendships and relationships, particularly among transplant sportsmen of all races, religions and political or economical opinion.

6. Preservation, protection and recovery of physical and mental health of persons, which underwent a transplant surgical operation, by supporting sport and recreational activities and other doing within leisure time of such persons.

Article 4 Membership

1. Members of the Association may be natural persons – transplant sportsmen (See Article 3.1), which agree with the Association's Statutes and aims (persons below 18 years of age with a legal representative's approval).

2. A Board of Association decides of enrollment of the member on the basis of a written application.

3. Membership rises on the day of the member acceptance.

4. Membership becomes extinct:

- a) by seceding the member via a written notification to the Board,
- b) by deceasing the member,
- c) by cancellation the membership on the basis of general meeting decision,
- d) by termination the Association.

5. A member card issued by the Board is the evidence of membership.

Article 5 Rights and Obligations of Members

1. The member of the Association is authorized to:

- a) participate in negotiations of the general meeting (See Article 7 below);
- b) elect authorities of the Association;
- c) be elected in authorities of the Association;
- d) apply to authorities of the Association with suggestions and complaints, and to ask them for statements.

2. The member is obliged in particular to:

- a) respect the Association's Statutes;
- b) participate actively in performing aims of the Association;
- c) execute thoroughly functions in bodies of the Association;
- d) respect that the Association's interests and goodwill shall not be derogated.

Article 6 Association Authorities

Authorities of the Association are:

- a) General Meeting;
- b) Association's board;
- c) Chairman.

Article 7 General Meeting

1. The general meeting is the highest authority of the Association.
2. The general meeting is constituted from all members of the Association.
3. The general meeting is convoked by the Association according to the need, however not less than twice a year. The general meeting is convoked by the Board always, if at least half of members of the Association ask so.
4. The general meeting including without limitation:
 - a) decides of changes in Statutes;
 - b) approves tasks of the Association for relevant period of time, the annual report, the budget and an annual book closing;
 - c) elects members of the Board of the Association;
 - d) decides of the number of the Board's members;
 - e) decides of the abolition of membership;
 - f) decides of the cancellation of the Association.
5. The general meeting is able to pass a resolution if absolute majority of all members is present.
6. Every member possesses one vote. Votes of all members are equal.
7. The general meeting decides pursuant to voting. The decision is accepted if absolute majority of present members ballots for. The decision on change of Statutes and cancellation of the Association is accepted if at least two third of all members of the Association ballot for.

Article 8 Board of Association

1. The Board of Association makes the executive body of the Association, which is responsible for its activity to the general meeting. The Board controls the Association's activity in the period between sessions of the general meeting.
2. Membership in the Board originates by electing at the general meeting on the basis of a proposal submitted by any member.
3. The Board has the odd number of members, fully 3 and mostly 7 members.
4. The Board is convoked by the Chairman, in his absence the deputy Chairman, not least than twice a year.
5. The Board in particular:
 - a) elects the Chairman and Deputy Chairman from its members;
 - b) coordinates the Association's activities;
 - c) convokes the general meeting;
 - d) elaborates documents for the general meeting's decision;
 - e) decides of the acceptance of a new member.
6. The Chairman and the Deputy Chairman represent the Association outwards and act individually on behalf thereof. Another member of the Board may act on behalf of the Association on the basis of a written authorization.
7. The Board is capable to pass a resolution if absolute majority of members thereof are present.
8. The Board decides by absolute majority of present members.
9. If a written form for the validity of a legal act under generally bound legal regulations is necessary, signatures of two persons, authorized to act on behalf of the Association are required (See Article 8.6).

Article 9 Chairman

1. The Chairman fulfils decisions of the Board, represents the Association outwards, acts on the Association's behalf and decides of usual affairs thereof or such obligations are fulfilled by the Deputy Chairman.
2. The Chairman is elected by the Board of the Association.
3. The Chairman bears responsibility for fulfillments of the Board's decisions, maintaining the accountancy and smooth operation of the Association.
4. The Chairman prepares documents for the Board of Association's negotiations.

Article 10

Assets and Economy of Association

1. Assets of the Association are particularly:
 - a) gifts and contributions from legal and natural persons (sponsors);
 - b) subsidies and grants (from foundations).
2. The Board of Association bears the responsibility for the economy of the Association, and submits a report of the economy including final accounts to the general meeting, annually.

Article 11

Expiration of Association

1. The Association expires:
 - a) through the optional dissolution or merge with other association on the basis of the decision by two-thirds majority of participants of the general meeting;
 - b) by the decision of the Ministry of Internal Affairs of the CR.
2. If the Association expires by the optional dissolution, the general meeting concurrently decides of the method of assets settlement. A commission elected by the general meeting performs the assets settlement.

Article 12

Conclusive Provisions

1. The Association may issue rules of organization and procedure thereof on the basis of the general meeting's decision.
2. The Association is authorized to submit petitions to Governmental Authorities in accordance with aims of activities thereof.
3. These Statutes become effective on the date of approval thereof by the Ministry of Internal Affairs of the Czech Republic.

Drafted in Prague, on 15 February 2008