

**CONSTITUTION OF
THE ASSOCIATION WITH NAME:
"TO KAMHΛAPI NOIAZETAI"
“KAMILARI CARES”**

CHAPTER A

**NAME, HEADQUARTERS, PURPOSE AND REMEDIES, resources, rights
and REGISTRATION FEES AND ASSISTANCE**

Article 1

NAME - REGISTERED OFFICE

Institute for Cultural-Animal friendly association with the name in Greek "TO KAMHΛAPI NOIAZETAI" and in English “KAMILARI CARES” based in the village of Kamilari in the Municipality of Phaistos.

Article 2

PURPOSE

The purpose of the association is through joint efforts of the members of the development activities aimed at:

1. Develop sensitivity society on the rights of animals, domestic and wild and practical contribution to raising awareness of the wider society on respect for the natural environment and the practical expression of culture and humanity against the life right defenceless animals
2. Organizing forms of protection of stray and wild animals, and those animals are in need of care and protection, regardless of their possession of people and providing protection for stray animals from killing, torture, abuse, exploitation and generally abuse them.
3. Promote cooperation and solidarity between the players of the Municipality of Phaistos and more widely in areas to protect the natural environment and in particular the conservation and enhancement of biodiversity with emphasis on indigenous breeds of domestic animals and cooperation with the local government, with universities, with other associations, organizations and other bodies and abroad who seek the same purposes, and the general goals of the objectives of the Association.
4. Maintain and develop the ties of friendship, camaraderie and solidarity among its members.
5. The emergence of social idea of volunteering.
6. Educating and enlightening the public on animal lovers and environmental protection, through lectures, publications, studies and other lawful and appropriate means, intended to lead to a society where animals will exist in harmonious coexistence with humans.
7. Care to provide appropriate accommodation and general facilities for housing, treatment and feeding of stray animals until they found these family
8. Prevent the euthanasia of animals except animal suffering incurable and always after relevant opinion veterinarian.
9. Prevent the disposal of animal experimentation or any other use that could endanger the life

- or health or to make them suffer in any way.
10. Create practice for veterinary care of stray animals and to provide services to members of the Association.
 11. Create guesthouse owned animals and the creation of asylum for stray animals.

Article 3

MEDIA

For the realization of the purpose of the group uses the following means:

1. Gather the views of its members in the General Meeting, the processing and display,
2. Collaborates with other cultural institutions to promote issues of special interest.
3. Organizes meetings and tours and performs all kinds of social events (dinners, lectures, film screenings, blood drives, support of student libraries, etc) and make updates and print communications educative content
4. Organizes volunteering initiatives for the protection of animals, the natural environment and especially biodiversity, emphasizing preservation of indigenous breeds of domesticated animals.
5. Creates, sets up and operates under the principles of voluntarism and **animal welfare** alone or jointly with others institutions and spaces, temporary or permanent protection of animals in need.
6. Participates in national and international programs, animal welfare, the environment and biodiversity, in collaboration with other actors or alone.

Article 4

REVENUE OF THE ASSOCIATION

Funds of the association are:

1. Subscription rights of its members,
2. Regular annual subscriptions,
3. Exceptional contributions of its members,
4. Revenue from its activities,
5. Revenue from donations and bequests of any benefactors
6. Revenue from participation in national and European programs and
7. Revenue from grants and donations from legal entities of public law and private and other entities, corporations and individuals in Greece and abroad, such as grants and subsidies of the European Union. All these are accepted by the Board of Directors and in case of disagreement with the decision of the General Meeting of members.
8. Any other legitimate way of financing and savings made by the Board and approved by the General Assembly by a simple majority.

The Association is non-profit in nature, and therefore does not make any distributions to its members. The property of the Society and any profits from the activities of the Association exclusively dedicated to achieve its goals.

Article 5

REGISTRATION AND SUBSCRIPTION RATES

The amount of the registration fee and the regular annual subscription set by the General Assembly (GA) in the amount of five (5,00 €) Euros and is always changing with new decision of the General Assembly.

CHAPTER II

CONSTITUTION OF THE ASSOCIATION

Article 6

- a) Every citizen has the right to become a member of the association, grounds of nationality, citizenship, origin or residence.
- b) The Shareholders upon proposal of any State may declare and to award the title of honorary membership to persons selflessness offered their services to the effort of realizing the objectives the association.

CHAPTER III

REGISTER, DELETE, DISENGAGEMENT, LIABILITIES AND RIGHTS MEMBERS

Article 7

REGISTER

A association member is anyone who makes a request to the Board of Directors (BoD) stating acceptance of the purpose of the association and all the terms of the constitution.

Article 8

DELETE

The Shareholders a proposal from the Board may remove a member if:

- I. Found guilty of a felony
- II. Proven acting against the purpose and the decisions of the General Assembly of the association,
- III. Refuses to comply with the decisions of the General Assembly and the Board with malicious intent and not from causes independent of the will and
- IV. Unduly delay the payment of the subscription of more than a year.
- V. Does not attend three (3) General Meetings unduly
- VI. The recommendation of the Board to expel a member discussed before the GA agenda, after having to delete the member informed and consulted in writing and specifically to attend.
- VII. If the member to be deleted is not present at the GA and document the unfounded charges against, the proposal to delete withdrawn from the agenda and the deletion process is aborted.

Members that have been deleted in the past may require rewriting them with the procedure laid down in the statutes, but become members only upon decision of the General Meeting

Article 9

RESIGNATION OF MEMBERS

Each member shall be entitled to a simple statement of the Board, withdraw from the association without it exempt from commitments made up to the date of the declaration of withdrawal.

Article 10

OBLIGATIONS OF MEMBERS

The members of the association are required:

1. Pay regularly their assistance as defined by statutes.
2. Regularly monitor the activities of the association, target in achieving its objectives.
3. Always attend ordinary and extraordinary General Meetings and assist in any way the work of their decisions.
4. Carry out the decisions of the General Assembly and the Board.

Article 11

RIGHTS OF MEMBERS TAMEIAKOS NEAT

Association members have the right to:

1. To participate in general meetings with speaking rights control and voting on all issues raised for discussion .
2. To elect and be elected to all bodies of the association in accordance with its statutes.
3. To request the convening of an extraordinary General Meeting, upon application to the Board, when applicants representing one tenth of the members of the Association, for the broadest discussion and decision-making on one or more opinions at their discretion.
4. Submit issues and general requests of interest to the Board, to resolve them to their satisfaction..

CHAPTER IV

ORGANS OF SOCIETY

Article 12

ORGANS OF SOCIETY

Bodies of the Association are:

- I. The General Assembly (GA) of its members.
- II. The Board of Directors (BoD).
- III. The Audit Commission (EC).

Article 13

General Assembly (GA)

The General Assembly is the sovereign body of the association and has the final decision on each issue.

In particular and for example:

1. Approve and vote the proceedings of the Board.
2. Approve the budget and financial statement of the association.
3. Decide on the recording, deleting and rewriting members where required decision, under the terms of the Constitution and decide upon honorary members of the association.
4. Elected for two years the Board and committee that Audit the association and give the old board and the old EU from their duties.
5. Amendment to the Articles of Association and decides dissolution of by a majority of three quarters of registered members.
6. Decides to release information form the association and other similar forms.

Article 14

CONVOCAATION OF GENERAL MEETING

The General Assembly is convened by the Board during the first year of his tenure, as a tactic only once between the 15th of March until June 15 and chaired by the President of the Board of the association if he is incapacitated, the vice president, the other members of the Board used as recording clerk and as members of the Election Committee.

The General Meeting is convened by the Board during its second year in office, as a regular one time only seven days earlier or seven days later than the date of expiry of its term and temporary work conducted Bureau elected by show of hands at the start of work the.

The invitation, written to the association members for the Board when it is regular notified seven days in advance of its implementation and contains all agenda items.

The invitation, written to the association members for the GA when extraordinary notified as early as possible on the day of realization and contains all agenda items.

Article 15

QUORUM

- a) The General Assembly regular or extraordinary, if a quorum be present on a case plus 1 ½ economically arranged States. In the absence of a quorum, the AGM shall be repeated after one week on the same day and time and the same place, without any other invitation to members and performed with any number of members present to it by the **neatly paid**.
- b) The GA performed adjourned from a previous failure of a quorum and a limited number of members have the option accordingly and severity of the issue or issues to postpone their discussion at a future General Meeting, with more members.
- c) The participation in the General Meeting and voting in general with permission.

Article 16

DECISIONS

- a) The decisions of the General Assembly are taken by absolute majority plus **1 ½ the future**, either secret is to vote either on a show of hands.
- b) Voting is compulsory secret to elect a new Board and the EU as well as issues that the General Assembly decides accordingly their severity. In any other case the vote shall be by show of hands, but by acclamation, in its sole discretion GA.

Article 17

BOARD (GB)

- a) The 5-member Board of Directors with 3-year term and is elected by the General Assembly of the 3rd year of the tenure of the outgoing Board by secret ballot according to the system of proportional representation.
- b) It is prohibited to compile lists of names for any ballots and in any way whatsoever turnout in elections of the association, for the election of governing bodies, partisan groups in the capacity of any political, partisan or religious formation, content and moral ideologies foreign to the purposes.
- c) A single ballot is the election of organs of the group and established just before the vote to table - poster and displayed in a prestigious part of the work of the General Assembly with **this package** those wishing to be elected but **eteroprotaseis** members who wish to elect and be open to a number of candidates without any restriction.
- d) The election committee under the care of a temporary bureau after drawing the public ballot, issuing blank ballots sealed with the seal of the group together with the relevant records to its members, for the training of their part of the ballot of their choice.
- e) In the ballot liking each member state to 7 candidates for the Board and up to 5 candidates for the EU
- f) The membership of the association as a member or officer of any other institution recognized by the State Official, political, cultural, sports or religious organization, does not preclude loss of status, nor preclude the Governing Body.

Article 18

BOARD MEETINGS, QUORUM, DECISION

- a) The Board meets regularly every two months and off when deemed necessary by the President or even ask a member's written request it.
- b) The Board has a quorum if attended by the majority of members in the meetings.
- c) In an open vote where it is a tie, the Chairman's vote counted twice. By secret ballot shall be repeated three times. If finally again there is no majority, the decision was postponed until the next meeting.
- d) Board member who is unjustifiably absent from three consecutive regular meetings, he loses his office and the position occupied by his first from the list of finalists and thus denying the next etc.
- e) During Board meetings scheduled and unscheduled, records are kept which are initialized and then finalized in the special book until the day of the next meeting of the members of

the Board.

Article 19

Replacement of members of Board

- a) If for any reason vacated a seat on the Board except the President, as there is a replacement from the list of successful at Article 18 paragraph d recompiled Board by secret VOTE all positions except the President.
- b) If vacated the position of President, when completed from the list of finalists, a general reconstruction in all positions of the Board and the President.
- c) Any waiver Board member submitted documents and deemed to be accepted if in 15 days, the Board decided not to accept the resignation or not.
- d) If for any reason emptied three positions by the Board and an equal number of members from the list of finalists refuse replenishment, then the remaining members of the Board convene an extraordinary General Meeting within two months to elect a new Board.

Article 20

POWERS OF THE PRESIDENT

1. Represents the Association against the Government and the Judiciary, Legal Entities of Public and Private Law, Banking and agencies, sign contracts, the Board shall convene and conduct the meetings and sign with the Secretary of each document.
2. Convene with the Secretary General Meetings of members in regular or special meetings.
3. Ensures the implementation of decisions of the Board and the General Meeting of members.
4. To conclude and sign contracts, executing decisions of the Governing Council that represents.
5. Up on the Secretary and signed correspondence.
6. Monitors and controls the finances of the Association.
7. Subscribes to the Treasurer payment orders and checks.
8. Subscribes to the Treasurer recovery orders.
9. Moves by subscribing to the Treasurer the account of the Bank.
10. Check the records of the fund.
11. Calls on the Audit Committee for the financial control of the Association.
12. Approve expenditures of up to 500 Euros per quarter.

At the meetings of the Board, the President - is absent or indisposed - deputizing in order the Vice President or the elder advisers.

Article 21

POWERS VICE

- a) The Vice-President substitutes the President of the association in his duties, when for whatever reason temporarily unable to do so
- b) The President may by resolution delegate powers to the Vice President of the association, which was recorded in the minutes of the Board meetings.

Article 22

RESPONSIBILITIES GENERAL SECRETARY

1. Keep minutes of meetings, correspondence, the register of members and is responsible for communication of the Association members and third parties. In correspondence of the Association signed with the President.
2. Keep the seal of the Association and stamp documents.
3. Cooperate with institutions of the Association and provides them every required element.
4. Store and is responsible for keeping accurate and updated a) Registers members, b) the minute books of the General Assembly, c) the book board minutes, d) the book mail protocol e) of the Proceedings of the Election Committee, f) reports of the Auditing Committee, g) of duplicate receipts numbered and stamped by the President, the Treasurer and the same) Book Revenues - Expenses.

The Secretary is absent or indisposed replenishes one of the Directors appointed by the Board.

Article 23

RESPONSIBILITIES OF THE TREASURER

1. Runs the finances of the Association
2. Effect payments and receipts under orders and bills collection signature by the President and himself.
3. Moves with President bill that keeps the Savings Association or any Bank.
4. He is responsible for overall compliance with the tax books and records and represents the Association in addition to the President from the tax authorities and prepares semi-annual report of the financial activity of the Association submitted to the Board. The financial statements of the Society are available at any time for all members of the Association.
5. Make available to the Board, the Audit Committee of the General Assembly, the President, upon request, any information concerning the financial situation of the Association.

Treasurer-if absent or absent-replenishes one of the Directors appointed by the Board.

Article 24

AUDIT COMMITTEE (EU)

- a) The Audit Committee consists of three members and alternates elected just like the Board and for term of 2 years.
- b) The Audit Commission after the election constituted a body and shall allocate offices of the President, Secretary of State.
- c) The substitution of the Audit Committee members are from the list of finalists, as board members.
- d) The main task of the EU is to review the economic management of the board of the association and is required to prepare at the end of its term that coincides with the end of the mandate of the Board, a detailed report of the financial activities of the Administration of the association, entered in the minutes and presented by the GA, the regular, the second year of its term.

Article 25

STAMP

The seal of the Association is round. Regional writes in a circle: " TO KAMHΛAPI NOIAZETAI 'in the second cycle' KAMILARI CARES' and the Centre the word KAMILARI and the year of the founding of the association, to designate the place of its registered office.

Article 26

In the case of the establishment and operation of the Federation of animal welfare societies, as a Cultural Institution, anywhere **2thmioy** of Greek territory with the objectives and purposes of the Association, the association with the General Assembly and with a decision of the absolute majority of its members may decide to join as a founding member or not.

Article 27

General Layout

For any matter not provided for in these Statute the Board decides accordance with the provisions of the Civil Code The interim administration that was elected by the Constituent Assembly must convene the first ordinary General Assembly immediately after the association acquired legal personality for the election of the first Board

Article 28

Dissolution of the Association

1. The dissolution of the Association shall be decided by the General Assembly which must be attended by three quarters of registered members and vote in favour of scrapping the 50% + 1 of these. The same applies to the amendment of the Constitution.
2. By decision of the Court may dissolve the Association for violating the law governing associations or Association.

Article 29

Luck Asset Association

The property of the Association in case of dissolution reaches the Cultural Association of rivers or wherever decided by the General Assembly.

Article 30

The Association consists of 30 articles and came after discussion and voting in article and in its entirety at the Inaugural General Assembly of 2013 of the founding members of the Kamilari, Municipality of Phaistos, who sign such below and authorize the Interim Governing Board to seek approval from the competent court, as provided by law. effective from the date of approval by the competent court and publication in a special book of Cultural Societies.

Kamilari 2013

The Founding Members