

Non-official translation

Extract

Approved by the General Assembly of
Public organisation "All Ukrainian Foundation
For Children's Rights" of 25 October, 2016
Protocol # 6

STATUTE
of Public organisation "All Ukrainian Foundation
For Children's Rights"
(new edition)

Kyiv 2016

1. GENERAL CONDITION

- 1.1. Public organisation "All-Ukrainian Foundation for Children's Rights" (hereinafter referred to as the Organization) was registered by the Ministry of Justice of Ukraine on September 9, 2005 and established by the decision of the Constituent Assembly of the founders of the organization in accordance with the Constitution of Ukraine and the Law of Ukraine "On Public Associations".
 - 1.1.1. Name of Organisation: Public organisation "All-Ukrainian Foundation for Children's Rights"
 - 1.1.2. Name of Organisation in English (see above)
 - 1.2.1. Abbreviation: AUFCR;
 - 1.2.2. Abbreviation in English: AUFCR
 - 1.2.3. From the moment of state registration, the organization has the exclusive right to use its name.
 - 1.2.4. The Organization is a voluntary public association based on individual membership, created on the basis of unity of interests for the joint realization of the purpose of the Organization, defined by this Statute.
- 1.3. The organization is created and operates on the basis of voluntariness, equality of its members, self-government, legality and transparency. The organization is free to choose the directions of its activities.
- 1.4. The organization independently, in accordance with this Statute, determines the conditions of membership, structure, management procedure, creates its own material and socio-cultural base for the implementation of its statutory activities.
- 1.5. The organization was established for an indefinite period.
- 1.6. The organization has All-Ukrainian status.
- 1.7. The organization operates throughout Ukraine.
- 1.8. The organization has the right to enter into agreements on its own behalf, to acquire property and personal non-property rights and obligations, to be a plaintiff and defendant in court and arbitration.
- 1.9. The organization acquires the status of a legal entity from the moment of registration, in accordance with the requirements of current legislation. Owns separate property, has an independent balance sheet, seal, stamps, opens accounts in national and foreign currency in the institutions of banks of Ukraine in the manner prescribed by applicable law.
- 1.10. The organization owns, uses and disposes of its property in accordance with the objectives of its activities and the purpose of the property.
- 1.11. The organization is not for profit and is a non-profit organization. Funds and property are used to fulfill the statutory goals and objectives of the Organization, as well as to remunerate the staff of the Organization.
- 1.12. The activities of the Organization have a public character, which does not contradict its interaction with public authorities, close contact with other public organizations, movements, foundations and individual citizens.
- 1.13. The organization may cooperate with state authorities, local governments, associations of citizens of Ukraine, as well as with international organizations, institutions, organizations and bodies of foreign states. Decisions of the governing bodies of the Organization, issued within their competence, are binding on all its members.
- 1.14. The organization has the right to enter into alliances with other organizations, including international ones, on a voluntary basis, to form blocs and to conclude agreements on cooperation and mutual assistance.
- 1.15. The organization is liable for its obligations only with the property belonging to it, which can be levied.
- 1.16. The State, its bodies and any other enterprises, institutions, organizations are not liable for the obligations of the Organization, and the Organization in turn is not liable for the obligations of the state, its bodies and any other enterprises, institutions, organizations.
- 1.17. The Organization shall not be liable for the obligations of its members, and its members shall not be liable for the obligations of the Organization, except in cases where they assume such obligations.

2. PURPOSE (OBJECTIVES), TASKS AND DIRECTIONS OF THE ORGANIZATION

2.1. The purpose of the Organization is human rights activities, satisfaction and protection of legitimate social, creative, economic, scientific, educational, cultural interests of children and youth; promoting anti-encroachment on children's rights and society as a whole in all regions of Ukraine; protection, preservation and protection of childhood; providing assistance in protecting the rights and interests of children and youth; promoting the development of the legal sphere for the protection of childhood in Ukraine, conducting educational, scientific, cultural and educational activities to promote the formation of a democratic civil society in Ukraine.

2.2. Tasks and activities of the Organization are (extract):

2.2.1 – 2.2.39:

- protection of legitimate political, social, economic, national, cultural and other rights and interests of children and youth;
- promoting the development of legal civil society;
- development and implementation of projects and programs aimed at maintaining and development of statutory tasks of the organization;
- implementation of information and analytical work to identify and eliminate the causes and conditions that contribute to the violation of children's rights, forecasting and development of proposals and recommendations to improve the effectiveness of combating such violations;
- exchange of experience with other local, national, international and foreign public organizations in the field of protection and protection of the rights of children and youth, as well as with other cultural, educational, amateur sports and scientific non-governmental organizations;
- promoting the spread of ideas of peace, social and national harmony, children's rights, mutual understanding, family and spiritual values in Ukrainian society;
- conducting research, monitoring, situational analysis of the observance and protection of human and child rights, etc.

3. BASIC PRINCIPLES OF THE ORGANIZATION

3.1. The activity of the Organization is based on the principles:

3.1.1. respect for the personal opinion and dignity of each member of the Organization;

3.1.2. collectivity in the work of the Organization and its bodies in combination with the personal responsibility of each member for the performance of their duties and assignments;

3.1.3. election of all governing bodies of the Organization;

3.1.4. periodic reporting of elected bodies to members of the Organization and higher bodies;

3.1.5. openness, publicity, transparency;

3.1.6. freedom of discussion in combination with strict statutory discipline and subordination of the minority to the decision taken;

3.1.7. mandatory implementation of decisions of higher authorities for subordinates.

3.2. The activity of the Organization is carried out on the basis of the Plan (program) of work of the Organization, which is approved by the Board of the Organization for a period of one year. Information on the progress of the Plan (program) and the results of the Organization, if necessary, is covered in the media.

4. PROCEDURE FOR ACQUISITION AND TERMINATION OF MEMBERSHIP, RIGHTS AND OBLIGATIONS OF MEMBERS, articles 4.1. – 4.18 (extract)

4.1. Parents (or other relatives) of children cared for by the Organization have the right (but not the obligation) to be a member of the organization.

4.2. At his own request, any citizen of Ukraine, foreign citizen, stateless person who shares the goals and objectives of the Organization (including employees of educational institutions) who have reached 18 years of age may be a member of the Organization.

4.3. Membership in the Organization is not fixed and is confirmed by an entry in the register of members of the Organization.

4.4. Persons wishing to become members of the Organization shall submit an application directly to the Board of the Organization.

4.5. Admission to the membership of the Organization is by decision of the Board of the Organization

5. GOVERNING BODIES OF THE ORGANIZATION (extract)

5.1. The governing bodies of the Organization are: the General Assembly of Members (hereinafter - the General Assembly), the Board, the Director of Organization (Chairman of the Board).

5.2. The Board reports to the members of the Organization on the work done, financial and property status every three years at the general (reporting) meeting. Based on the results of the report, the General Assembly decides to continue the work of the Board in the same composition or to re-elect it.

5.3. The leaders of the Organization are the Director of the Organization (Chairman of the Board) and his deputies, members of the Board.

5.4. General Assembly of Members

5.4.1 The General Assembly is the highest governing body of the Organization, which is convened by the Board of the Organization at least once every three years.

The competence of the General Assembly includes:

- approval, amendments and additions to the Statute of the Organization;
 - approval of the regulations of the General Assembly;
 - approval of programs and main activities of the Organization;
 - approval of the regulations on the basis of which separate divisions of the organization operate;
 - approval of the reports of the statutory bodies of the Organization;
 - making a decision on termination of the Organization;
 - decision-making on reorganization of the Organization;
 - appointment of the liquidation commission and its chairman;
 - election of members of the Board.
- take measures to restore the violated rights of members of the Organization by officials of the Organization.

The decision of the General Assembly shall be recorded in the minutes, which shall be signed by the Chairman and the Secretary of the General Assembly.

5.4. Director of the Organization (Chairman of the Board)

5.4.1. Director of the Organization manages the current activities of the Organization in accordance with the current legislation of Ukraine, this Statute and the decisions of the governing bodies of the Organization.

5.4.2. Director of the Organization is elected by the general meeting for a term of 3 years.

5.4.3. Director of the Organization has the following powers:

- carries out the general management of the Organization, the Board of the Organization, hires and dismisses full-time employees;
- without a power of attorney represents the Organization in foreign relations, represents the Organization in official relations with state bodies, public associations and other legal entities, makes statements on behalf of the Organization that do not contradict the Charter of the Organization, current legislation of Ukraine, generally accepted principles and norms of international law;
- signs agreements and other financial and economic documents;
- ensures the implementation of decisions and instructions of the governing bodies of the Organization;
- opens and closes the accounts of the Organization in banks and other financial institutions, signs banking and other financial documents;
- submits for approval to the general meeting the candidacies of the Deputy Heads of the Organization;
- has the right to convene an extraordinary general meeting;
- reports to the governing bodies of the Organization on the current activities of the Organization;

makes decisions on other current issues of the Organization and performs other administrative functions aimed at implementing the Statutory tasks of the Organization. Director of the organization has the right to appoint a temporary deputy. Director of the Organization has the right to issue power of attorney to other persons to perform legal actions on behalf of the Organization.

5.5.3. Board of the organization

organizes the implementation of the decisions of the General Assembly;
provides preparation and holding of meetings of the General Assembly;
distributes responsibilities among the members of the Board of the Organization;
approves annual budgets and reports on its use, balance sheets, financial and other reports of governing bodies
disposal of funds and property of the Organization;
prepares documents of the general meeting;
decides on admission to membership in the Organization, expulsion from membership;
decides on the establishment and closure of separate divisions of the Organization;
establishes and liquidates the print media, appoints and dismisses their leaders;
conducts information policy;
may establish commissions, sections and other working bodies of the Board of the Organization, which may involve members of the Organization who are not members of the Board of the Organization, as well as independent experts (specialists).
Meetings of the Board of the Organization are convened by the Head of the Organization or at the request of 2/3 of the members of the Board of the Organization and are authorized in the presence of a majority of its members.
Decisions of the Board are adopted by a simple majority of votes of the members present. The change of the Board and election of the Head of the Organization is carried out at the General Assembly not later than the last month of the last year of the Board or the Head of the Organization (the term of office is counted from the day of election at the General Assembly). The election of a new Board is also possible at the Extraordinary General Assembly, provided that it is included in the agenda of 2/3 of the members of the Organization.

6. PROCEDURE OF REPORTING OF THE GOVERNING BODIES OF THE ORGANIZATION TO ITS MEMBERS

6.1. The governing bodies of the Organization provide for the members of the Organization free access to information about their activities, including the decisions taken and the implementation of the statutory tasks.

6.2. The governing bodies of the Organization within 30 (thirty) days provide answers in writing or by e-mail to the inquiries of the members of the Organization regarding the activities of the governing bodies of the Organization and the implementation of the Statutory tasks.

6.3. The governing bodies of the Organization report to the members of the Organization at the General Assembly on issues related to the implementation of their powers and the implementation of the Statutory tasks of the Organization.

7. PROCEDURE FOR APPEALS OF DECISIONS, ACTIONS, INACTION OF GOVERNING BODIES OF THE ORGANIZATION AND COMPLAINT CONSIDERATION

7.1. Members of the Organization have the right to appeal the decision, action or inaction of another member of the Organization, the Director of the Organization, the Board of the Organization and the General Assembly by filing a written complaint.

7.2. When appealing against an action, inaction or decision of the Head of the organization, a complaint submitted to the Board of the Organization, which is obliged to consider it at the next meeting, with the obligatory summoning of the complaining member, as well as the Director of the Organization. If the complaint is rejected by the

Board, the repeated complaint is submitted to the General Assembly, which is obliged to consider it at the next regular or extraordinary meeting, with the obligatory summoning of the complaining member and the Director of the Organization.

7.3. When appealing against an action, inaction or decision of the Board, the complaint is submitted to the Director of the Organization, who is obliged to consider it within 20 (twenty) working days with the obligatory summoning of the complaining member and members of the Board. If the complaint is rejected by the Director of the Organization, the repeated complaint is submitted to the General Assembly, which is obliged to consider it at the next regular or extraordinary meeting, with the obligatory summoning of the complaining member and members of the Board.

7.4. Illegal actions, omissions or decisions of the General Assembly of the Organization are appealed in court in accordance with applicable law.

7.5. A complaint that needs to be considered at an extraordinary meeting of the General Assembly is the basis for convening such a meeting within 30 (thirty) calendar days from the date of receipt of such a complaint.

8. SOURCES OF RECEIPT AND PROCEDURE FOR THE USE OF FUNDS AND OTHER PROPERTY (extract)

8.1. The organization is formed and registered in the manner prescribed by law governing the activities of the non-profit organization.

8.2. The organization is a non-profit organization. To carry out its program and statutory goals and objectives, the Organization has the right to its own movable and immovable property, equipment, transport, other means, the acquisition of which is not prohibited by current legislation of Ukraine.

9. PROCEDURE FOR CREATION, ACTIVITY AND TERMINATION OF ACTIVITY OF SEPARATE DIVISIONS OF THE ORGANIZATION (extract)

9.1. The organization may have separate units, which are formed by the decision of the Board of the Organization.

9.2. The head of a separate unit is appointed by the Board. The head of a separate unit must be a member of the Organization.

The activity of a separate subdivision may be terminated by its closure by a decision of the Board or the General Assembly of the Organization, as well as in court.

10. PROCEDURE FOR MAKING CHANGES TO THE STATUTE OF THE ORGANIZATION

10.1. Making changes and additions to the Statute of the Organization is the competence of the General Assembly of the Organization.

10.2. The decision of the General Assembly on amendments to the Articles of Statute and / or approval of the new version of the Articles of Statute is adopted if more than $\frac{3}{4}$ votes of the members of the organization present at the General Assembly voted for such a decision.

11. NOTIFICATIONS

11.1. The notification is considered appropriate if it is sent to the e-mail address of a member of the Organization. Additionally, the notification can be made by sending a valuable letter by mail.

11.2. If a member of the Organization does not have an e-mail address, the notification is considered appropriate if sent by mail.

12. TERMINATION OF THE ORGANIZATION

12.1 The activity of the Organization is terminated by its reorganization (merger, accession, division) or liquidation (self-dissolution) in accordance with the decision of the

General Assembly and taking into account the requirements of current legislation of Ukraine.

12.2 Decisions on reorganization or liquidation (self-dissolution), use of its property and funds are made by the General Assembly of the Organization, if voted for by at least 3/4 of the votes of the members of the organization present at the General Assembly.