

The text of the Uniform
Statute
National Association of Guarantee Fund

I. General Provisions

§ 1

1. Association operating under this statute is called "the National Association of Guarantee Funds" and hereinafter referred to as "Association".

2. The Association may use the name in English - "The National Association of Guarantee Funds."

§ 2

The seat of the Association is the city of Warsaw.

§ 3

The Association operates under the provisions of the Law on Associations (Journal of Laws of 1989 No. 20, item. 104, as amended) and the present Statute.

§ 4

The Association has operations in the Polish Republic,

§ 5

The Association may be a member of national and international organizations.

§ 6

The duration of the association is unlimited.

II. Objectives of the Association and ways of their implementation.

§ 7

Its aim is:

- 1 / promotion of regional development,
- 2/ organizing exchanges of experience among institutions and associations supporting business development in the guarantee,
- 3/ collaboration with governmental institutions, local governments, financial and others had similar objectives in developing the security system,
- 4 / promotion guarantee funds.

§ 8

The Association pursues its objectives by:

1. assistance in creating and working with other associations and funds that support the development of entrepreneurship,
2. cooperation and mutual assistance to members and supporting members of the Association,
3. integrating the activities of members of the Association,
4. organizing meetings and conferences,
5. developing and submitting opinions to regulatory authorities, central and local government on the financial instrument supporting the development of entrepreneurship,
6. collecting and disseminating information on the functioning of guarantee funds,
7. providing training and advice on guarantee funds,
8. cooperation with national and foreign institutions in the field of fundraising, creating favorable conditions for funding and exchange of experience concerning the guarantee funds
9. initiating research on the guarantees,
10. other activities conducive to the implementation of statutory objectives.

III Members

§ 9

Member of the Association may be an adult citizen of the Republic of Polish as well as a foreigner, regardless of place of residence.

§ 10

Membership of the Association shall be acquired by acceptance of nomination by the Board of the Association by a simple majority vote in a resolution.

§ 11

The founders of the Association, who signed the list of founding attached to the application for registration of the Association, becoming its members upon validation of the order of registration.

§ 12

1. Legal persons may become members by making a declaration in support of the will of the Executive Board of the Association, who takes on this issue the relevant resolution.
2. In the same manner following the cessation of support for membership of the Association,
3. The form and type of support the supporting members of the

Association shall establish with the Board of the Association,
4. Supporting members will enjoy the same rights as ordinary members listed in § 14 sec. 1 point. b-e.

§ 13

1. The members of the Association are obliged:

- a) contribute to the development of the Association,
- b) care about his reputation,
- c) To encourage and actively pursue the objectives of the Association,
- d) comply with the provisions of the statute and common law,
- e) regularly pay dues.

§ 14

1. Member of the Association shall have the right to participate in the Association, in particular:

- a) the entitlement to the active and passive suffrage,
- b) apply in all matters relating to the objectives and functioning of the Association,
- c) use the premises of the Association,
- d) free use of technical equipment, counseling and legal services which the Association makes available to members
- e) use other opportunities presented by the Association to its members.

2. Składkę Annual General Meeting shall decide.

§ 15

Removal from the list of members of the Association followed by:
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1. Submitted a written resignation to the Management Board,

2. Exclusion by the Board:

- a/ for any activity contrary to the statutes and resolutions of the Association,
- b / non-payment of a fee, membership fees for three periods,
- c / due to the loss of civil rights by a final court order.

3. Death of the member.

§ 16

Since the resolution of the Board as to the exclusion of a member may be appealed to the General Assembly within 30 days of receiving the resolution of the Board. The appeal is being considered at the next General Meeting of Members. Resolution of the General Assembly is final.

IV. Authorities Association

§ 17

1. The governing bodies of the Association are:

a / General Assembly,

b / Management,

c / Audit Committee

2. The first term of office of the Board shall be two years and each of the next three years.

3. Resolutions of all authorities of the Association passed by a simple majority vote except as provided in § 18 paragraph 5

§ 18

The supreme authority of the Association is the General Assembly.

1 / Board of the General Assembly convenes at least once every twelve months or more frequently at the written request of at least 2 members of the Audit Committee, or at least 10% of the members of the Association of the fact that no less than 5 people. It shall inform the date, place and agenda of suggestions of all members registered mail at least 21 days before the start of the session,

2 / Resolutions of the General Assembly shall be valid if it participates in at least half plus one of the members entitled to vote in the first period, and the second - it can effectively deliberate regardless of the number of participants. Convening the General Assembly on the second date will occur within 30 days.

3 / The General Assembly may participate Members of the Association, and of supporting members in an advisory capacity.

4 / The General Assembly should:

a / adoption program of the Association,

b / review and approve reports of the Board and Audit Committee,

c / adopting regulations of the General Assembly,

d / giving the outgoing Board,

e / selection and dismissal of the Board and Audit Committee by secret ballot,

f / adopting amendments to the Statute

g / adoption of resolutions on the appointment by the Association in other organizations,

h / adoption of resolutions on the dissolution of the Association, and / appeals against resolutions of the Board of those members of the Association,

j / handling complaints from members of the Association on the

activities of the Board.

5. Amendment to the statute, the appeal of the President, members of the Board, the Audit Committee, and the dissolution of the Association, requires a qualified majority of 50%

plus 1 vote, with at least half the members of the Association in the first period and irrespective of the number in the second period.

6. Each member shall have one vote.

§ 19

1. The Board consists of 3 to 5 members.

2. President appoints and dismisses the General Assembly.

3. Members of the Board appointed by the General Assembly on the proposal of the President

4. Board constitutes itself at the first meeting after the election.

5. The competencies of the Board include:

a / managing current work of the Association,

b / to represent the Association and acting on its behalf,

c / admission of new members of the Association,

d / convening the General Assembly,

e / adopting resolutions which are not reserved for other authorities of the Association.

6. Management is working on the basis of developed and approved by them Rules

§ 20

1. The Audit Committee consists of 3 members elected by the General Assembly.

2. The Audit Committee consists of a chairman, vice-chairman and member.

3. The powers of the Audit Committee include:

a / control of the current work of the Association,

b / applications concerning the vote in the General Assembly,

c / requesting the convening of the General Assembly,

d / at least once a year monitoring the financial management of the Association,

e / at least once a year, checking the condition of assets and the management of such property by the Board,

f / monitoring of compliance with the Statute and the implementation of resolutions of the General Assembly by the Board.

4. The convening of meetings of the Commission and how to exercise its inspection activities described in regulations of the Commission.

§ 21

1. Membership in the Board or the Audit Commission expires as a result:

a / end of the term,

b / termination of membership in the Association, c / waiver of participation in such authorities, d / appeal by the General Assembly, E / death of a member.

2. In case no provision for a member of the Management Board, the application for
may lodge an appeal, any member participating in the General Assembly, even though the matter was not placed on the agenda.

3. Member of the Audit Committee shall be deprived of membership for failure to except in cases provided for in the Law Societies.

4. In place of the members of the Board or the Audit Committee of the Association, whose membership has terminated shall be appointed by the end of the current term of new members.

§ 22

To support the Association Board may create an office of the Association, specifying the organization and scope of operations.

V. Estate Association

§ 23

1. Assets of the Association is formed from membership fees, donations, bequests, endowments, public generosity of foreign aid and income from their activities.,

2. Funds and manages the assets of the Association Board.

3. To represent the Association and to commit the property is authorized the President or two members of the Board.

4. The Association may conduct economic activity.

VI. Changing the statutes and dissolution of the Association

§ 24

1. Association dissolves or changes to the statute on the basis of resolutions of the General Assembly or in other cases provided by law.

2. Passing a resolution to dissolve the Association, the General Assembly shall determine the manner of its liquidation and the

destination of the assets of the Association.

3. In matters not regulated by these statutes are applicable provisions of the Act, the Law on Associations.

Le texte de l'uniforme
Statut
Association nationale des fonds de garantie

I. Dispositions générales

§ 1

1. Association d'exploitation en vertu de cette loi est appelée «l'Association nationale des fonds de garantie», ci-après dénommée «l'Association».

2. L'Association peut utiliser le nom en anglais - ". L'Association nationale des fonds de garantie"

§ 2

Le siège de l'Association est de la ville de Varsovie.

§ 3

L'Association exerce ses activités sous les dispositions de la loi sur les associations

(Journal des Lois de 1989 n ° 20, point. 104, tel que modifié) et le présent Statut.

§ 4

L'Association exerce ses activités dans la République de Pologne,

§ 5

L'Association peut être membre d'organisations nationales et internationales.

§ 6

La durée de l'association est illimitée.

II. Objectifs de l'Association et les moyens de leur mise en œuvre.

§ 7

Son but est: 1 / la promotion du développement régional, 2 / l'organisation d'échanges d'expériences entre les institutions et associations soutenant le développement des affaires dans la garantie, 3 / collaboration avec les institutions gouvernementales, les gouvernements locaux, financiers et d'autres ont des objectifs similaires dans le développement du système de sécurité, 4 / promotion fonds de garantie.