

Assembly of the Nongovernmental Organization, "Kosovo National Diabetes Association", at its meeting held on dt. 14.04.2012, approved the text of the STATUTE OF THE KOSOVO NATIONAL DIABETES ASSOCIATION pursuant to the legal provisions

STATUTE

Statute of the "Kosovo National Diabetes Association"

This statute shall govern the non-profit association ***The National Diabetes Association (NDA)*** established in accordance with Law no. 04/L-57 on the Freedom of Association in Non-Governmental Organizations in the Republic of Kosovo.

Article 1 - Name, Form and Address

- 1.1. The organization shall be called: **Kosovo National Diabetes Association**
- 1.2. It may also be known as **KNDA**
- 1.3. The organization is a not-for-profit association, according to the definition given by article 5.2 and 6 of Law No. 04/L-57, on Freedom of Association in Non-Governmental Organizations in Republic of Kosovo.
- 1.4. The organization shall not distribute any net earnings or profits as such to any person. The assets, earnings and profits of the organization shall be used to support its non-profitable purposes of the organization and shall not be used to provide special individual benefits, directly or indirectly, to any founder, director, officer, member of the association, employee or donor of the NGO. However, the payment of reasonable compensation to such persons can be made for work performed for the organization.
- 1.5. Any transaction between members, members of the Board, person or servant and the organization should be closed at real market value or in conditions that are more favorable to the organization.
- 1.6. The organization has its head office at **Peja, the First Floor, Municipal Assembly Building**

Article 2 - Founders

2.1. The founders of the organization are:

1. Idriz Ethem – St. Sali Ukella No. 28, Peja, Republic of Kosovo – 049 134 890

2. Ali Haraqija – St. Hasan Efendi Dashi No. 13, Gjakova, Republic of Kosovo - 044 344 719

3. Nadir Zhubi – Peja - 049 406 350

2.2. Authorized Representative of the Organization in Kosovo is:

ECC. IDRIZ ETHEMI- St. Sali Ukella No.28 Peja, Republic of Kosovo – 049 134 890

2.3. The authorized representative is appointed by the Assembly and shall represent the organization in Kosovo and accept all official documents of the organization. He or she shall be responsible for informing the relevant administrative authorities of any changes to the organization.

Article 3 - Purpose

3.1. The organization is founded with the purpose of:

- Raising public awareness on diabetes;
- Lobbying for the rights of people with diabetes;
- Education for Diabetes;
- Promotion of educational materials for diabetes;
- Organize trainings, seminars and workshops for diabetes;
- Marking of World Diabetes Day.

3.2. In order to accomplish its purposes, the organization will undertake, but will not be restricted to, the following activities:

- Organization of seminars, lectures, roundtables, and development of trainings for health sector projects, with the character of community education on diabetes risk;
- Publication of educational materials, educational brochures for diabetic patients;
- Organizing various educational visits to diabetic patients;
- Organizing national and international events in honor of the Diabetes Day;
- Lobbying and advocacy in local and foreign institutions for the rights of diabetic patients.

Article 4 - Membership

4.1. Membership to the organization is open to any person regardless of race, gender, sexual orientation, citizenship, nationality, religion, age or physical ability.

4.2. The Assembly of Members shall determine whether a membership fee shall be required from members. Membership failure, upon written notice, will serve as a basis for expulsion of the member from the organization.

4.3. Membership of any member can also be terminated or suspended by decision of the Assembly of Members in case of: ***Failure to enforce the statute of the association***

4.4. The termination or suspension of membership by the Assembly of Members shall be decided by the **majority/unanimity** of the members present.

Article 5 - Assembly of the Association

5.1. The Assembly of the Association is the highest body of the association. It consists of all members of the association.

5.2. The Assembly of the Association have ultimate responsibility for the policies and financial affairs of the organization.

5.3. Apart from the reserved powers, the Assembly of the Association shall also have the following powers:

1. Elects and dismisses the President and Vice-President of the Assembly and elects the Chairmanship of the Association consisting of the president, two deputy-presidents and a financial officer;
2. Approves the statute, its amendments and supplements;
3. Approves the work program and financial report;
4. Elects and appoints the members of the Managing Board;
5. Issues and approves its rules of procedure;
6. Decides on other matters in accordance with this Statute, the Work Program and the Rules of Procedure of the Assembly.
7. The Chairmanship of the Association manages the Association's policy in all areas of its activity in accordance with the purposes of this Association, its Code and its statute.
8. The Chairmanship is elected for two years term.
9. If necessary, the Chairmanship will appoint officials who will perform the necessary work of the Association by agreement.

5.4. The Assembly of the Association may delegate any of its responsibilities to the Board of Directors or to any other body or employee of the association by decision of the majority of its members with the exception of those rights which are not permitted under the law on NGOs.

Article 6 - Meetings of the Assembly of the Association

- 6.1. The Assembly of the Association will meet at least twice a year at the Annual General Meeting (AGM) where it shall review and approve the report on funds, liabilities, income, expenditures and programs of the organization for the previous year as well as the plan for anticipated funds and liabilities, income, expenditures and programs for the upcoming year.
- 6.2. The Assembly of the Association may also meet at the Extraordinary General Meeting (EGM) whenever required (by half of the members) or by the Board of Directors. Such request shall be sent to the Secretary who shall notify all members of the meeting, in accordance with the procedures set out in paragraph 6.3.
- 6.3. The written notice of the AGM and/or the EGM stating the date and place of the meeting, together with an agenda of the meeting, shall be distributed to all members at least (*seven*) days before the day on which the meeting is to be held.
- 6.4. In order for the meeting to take place, the participation of 50% +1 member is required. If this quorum is not obtained at the first attempt, the meeting shall be postponed to a specified later date and a new notice shall be sent to all members.
- 6.5. Each member of the association has one vote in the Assembly of the Association.
- 6.6. Decisions in the Assembly of the Association will be taken with the majority of the members present.
- 6.7. Each member of the Assembly of the Association may abstain from voting or making a decision on any matter for which he or she has a personal or economic interest.

Article 9 - The dissolution of the organization

9.1. The organization may be dissolved by the decision of the majority of members of the Assembly of the Association.

9.2. When deciding on the dissolution of the organization, the Assembly of the Association shall indicate the name of the association or foundation that will receive the assets remaining after discharge of any liabilities held by the organization. The chosen association(s) or foundation(s) should have the same or similar purpose as the organization.

Article 10 - Amendments to the Statute

10.1. The current statute can be amended by decision of the two-thirds majority of the Assembly of the Association.

This Statute is agreed at: Prishtina

On: 14.04.2012

From the founders of the organization

1. ***Idriz Ethem***
2. ***Ali Haraqija***
3. ***Nadir Zhubi***