

# STATUTES OF THE ASSOCIATION World Green Infrastructure Network WGIN

Adopted on 6th of October 2023

On the basis of Article 8, Paragraph 3 and Article 9 of the Societies Act - ZDru-1 (Official Gazette of the Republic of Slovenia No. 64/2011-UPB2 21/18 - ZNOrg), has the Assembly of members of the *World Green Infrastructure Network WGIN* at the Constituent Assembly of Members on 7<sup>th</sup> of February 2023, the following Assembly of Members on 14<sup>th</sup> of May 2023 and Special Assembly of Members on 6th of October 2023, adopted the following statutes:

# STATUTES OF THE ASSOCIATION World Green Infrastructure Network WGIN

(in original; Društvo Svetovno omrežje za zeleno infrastrukturo WGIN)

#### I. NAME, REGISTERED OFFICE, PURPOSE, OBJECTIVES AND ACTIVITIES OF THE ASSOCIATION

# Article 1. (Name and registered office)

The official name of the association is: Društvo Svetovno omrežje za zeleno infrastrukturo WGIN (in English translation World Green Infrastructure Network WGIN)

- (1) The abbreviated name of the association is: Društvo WGIN (in English translation WGIN Association).
- (2) The official headquarter of the association is in Trata.

### Article 2. (Purpose and objectives of the Association)

- (1) The purpose of the **World Green Infrastructure Network WGIN** (hereinafter referred to as the **"Association"**) is to support and promote all components of urban green infrastructure.
- (2) The objectives of the Association are:
  - to be a global peak body advocate and promoter of the use of green infrastructure in urban environment,
  - to constantly inform members, the public and organisations about the economic, environmental and social benefits of urban green infrastructure (such as green roofs and walls),
  - to disseminate information on green infrastructure benefits, at governmental, institutional and corporate levels,
  - to provide support and participate in urban green infrastructure planning and policy creation on the municipal levels,
  - to promote cooperation between different likeminded stakeholders and engage in green infrastructure research and development,
  - to inform the public and organisations about the latest green infrastructure technologies and concepts and how to implement them,
  - to organise the annual World Green Infrastructure Congress (WGIC),
  - to promote the positive effects of green infrastructure in mitigating the negative impacts of climate change on cities and urban population.

### Article 3. (Activities of Association)

- (1) To achieve its aims and objectives, the Association carries out the following non-profit-making activities:
  - cooperation with related organisations in Slovenia and globally,
  - conducting research and gathering information on the benefits and advantages of green infrastructure and disseminating this information to relevant public authorities and corporations,
  - organising events, consultations, and other activities to promote green infrastructure,
  - organising complimentary green infrastructure trainings for interested organisations,
  - informing the public about the importance of green cities,
  - working with public institutions to plan local, national and global policies to implement green infrastructure,
  - working with educational institutions to develop educational programmes and train young people.
- (2) The Association also carries out the following for profit activities:
  - Sale of books/editions and editing and/or publishing of professional publications produced by the Association and aimed at educating about green infrastructure and its implementation in practice.

G47.890 Retail sale on stalls and markets with other goods

G47.910 Retail sale via mail order or via Internet

G47.990 Other retail sale not in stores, stalls or markets

J58.110 Book publishing

- Publishing magazines/journals produced by the Association and aimed at educating about green infrastructure and its implementation.

G47.890 Retail sale on stalls and markets with other goods

G47.910 Retail sale via mail order or via Internet

G47.990 Other retail sale not in stores, stalls or markets

J58.140 Publishing of magazines and periodicals

- Production of short podcasts and advisory media content to disseminate knowledge on green infrastructure and its implementation.

J58.190 Other publishing activities

J63.120 Web portals

 Publishing expert articles in magazines, newspapers, electronic media, the web, books, manuals, and other publications, assisting governmental organisations and local organisations (municipalities) in proper implementation of green infrastructure in cities

J63.990 Other information provision services

- Assisting government and local organisations (municipalities) to prepare the right professional communication.

M70.210 Public relations activities

Technical advice on complex green infrastructure projects.

M71.112 Landscape architecture, urban and other planning

M71.129 Other engineering activities and related technical consultancy

 Participation in projects led by universities and other research organisations in national and international environment.

M72.190 Other research and experimental development on natural sciences and engineering

- Organising various public events, active participation in symposia, meetings and conferences with contributions and other lectures, workshops, trainings and education for the professional public in the field of green infrastructure, for other interested professional public and for the general public in order to raise awareness and provide information.
  - P85.590 Education, further education, and professional training not classified elsewhere N82.300 Organisation of conventions and trade fairs
- Organising annual competitions for the best green infrastructure projects, etc.
   S94.120 Activities of professional membership associations
- Developing green urban infrastructure initiatives focused on positive environmental impacts, with an objective to influence the development of policies that will promote and accelerate the deployment of green infrastructure in densely populated urban areas.
   S94.999 - Activities of other membership organisations not classified elsewhere

#### II.CONDITIONS OF MEMBERSHIP, METHODS OF JOINING AND LEAVING MEMBERSHIP, RIGHTS AND OBLIGATIONS OF MEMBERSHIP

# Article 4. (Conditions for membership)

- (1) Any legal entity acting in the field of green infrastructure or in any other field related to green infrastructure and/or sustainability, filling out a declaration of accession, committing to expressing their willingness to become a member of the Association, with which they undertake to act in accordance with the Statutes of the Association, and who pays the membership fee, if compulsory, may become a member of the Association (hereafter referred to as a member).
- (2) Any individual person of full age acting or being interested in to the field of green infrastructure or in to the fields related to green infrastructure, filling out a declaration of accession, committing to expressing their willingness to become a member of the Association, with which they undertake to act in accordance with the Statutes of the Association, and who pays the membership fee, if compulsory, may become a member of the Association (hereafter referred to as a member).
- (3) A duly completed and submitted accession declaration is a prerequisite for starting the process of evaluating and approving membership. Candidates are admitted to membership of the Association by decision of the Board of Directors or in the manner as determined by the Board of Directors.

# Article 5. (Termination of membership)

- (1) Membership of the Association shall cease:
  - by exit,
  - by deleting,
  - by exclusion.
- (2) A member shall resign from the Association by submitting a written declaration to the Association.
- (3) A member shall be removed from the Association by a declaratory decision of the Board of Directors if:
  - fails to pay the membership fee despite a reminder or

- is found to have died or has been terminated.
- (4) A member may be expelled from the Association if it is found that:
  - it has violated the provisions of the statutes or other acts of the Association; or
  - it has violated decisions of the bodies of the Association; or
  - it he has acted contrary to the interests of the Association; or
  - has brought the Association into disrepute; or
  - has caused or is likely to cause significant damage to the Association by his or her act or omission.

### Article 6. (Rights and obligations of members)

#### (1) Members' rights include:

- to vote and be elected to the Association's bodies,
- to take an active part in the management of the Association,
- to take part in the activities of the Association,
- receive appropriate support from the Association for their work, in accordance with the Association's capabilities,
- to be informed of the activities of the Association.
- (2) Members of the Association who are individual persons have right to vote and be elected to the Association's bodies as specified in Articles 9. and 10. of these Statutes.
- (3) Members' obligations are:
  - to act in accordance with these Statutes and the other acts of the Association,
  - to abide by the decisions of the Association's bodies,
  - to pay their subscriptions regularly, if the Assembly of members decides so,
  - to participate in the management of the Association,
  - to fulfil their agreed obligations to the Association,
  - to protect the reputation of the Association,
  - to notify the Association of a change in their contact details,
  - to act in the interests of the Association,
  - to keep the Association informed of their activities and of matters relevant to its work.
- (4) A member of the Association who lacks legal operational capacity shall have the same rights and obligations as other members but shall not have the right to vote or be elected to the bodies of the Association. Such members shall be represented in the activities of the Association by their legal representatives.
- (5) A member which is an organisation shall be represented on all Association's activities by a person appointed by the member.

### Article 7. (Honorary Members)

- (1) The Association may have honorary members appointed by the Assembly of Members on the proposal of the President or the Board of Directors.
- (2) Honorary Members of the Association may be distinguished individuals who have supported the work of the Association and have contributed to the achievement of its purpose and objectives.

- (3) Former members of the Board of Directors shall also become Honorary Members.
- (4) Honorary Members give opinions and recommendations on the work of the Association and may be invited to attend meetings of the Assembly of Members.
- (5) Honorary Members do not have the same rights and obligations as other members of the Association.

#### III. GROUPS IN THE ASSOCIATION

# Article 8. (Groups in the Association)

- (1) The Association has a group of Experts and Business Professionals in the field of green infrastructure and a group for Emerging Professionals, which shall include members of the Associations who are individual persons.
- (2) A member of the Association who is an individual person shall be a member of one or both of the groups.

### Article 9. (Group of Business Professionals)

- (1) The Association shall have a group of Business Professionals in the field of green infrastructure (hereinafter referred to as the Chapter of Professionals), which includes members of the Association who are individual persons.
- (2) The Chapter of Professionals shall have the right to submit suggestions, opinions and initiatives concerning the activities of the Association and to receive the Association's response, and the right to be informed of the Association's activities.
- (3) The Chapter of Professionals shall choose a representative from among chapter members to represent the chapter at the Assembly of Members of the Association. Elected representative shall have one vote in the decisions of the Assembly of Members.
  - The representative shall be elected if a majority of the Chapter for Professionals members vote in favour of him/her. The representative shall regularly report on the work of the Chapter for Professionals to the Board of Directors.
- (4) The obligations of members included in the Chapter for Professionals are:
  - to act in accordance with the rules of the chapter,
  - to notify the chapter of any change in his/her contact details,
  - to act in the interest of the chapter and
  - to keep the chapter informed of his/her activities and of matters relevant to the work of the chapter.

# Article 10. (Group for Emerging Professionals)

(1) The Association shall have a Group for Emerging Professionals (hereinafter referred to as the Chapter for Emerging Professionals), which shall be open to members of the Association who are individual persons

and are students and young professionals between the ages of 18 and 35. Membership to the group may be granted to older individuals on an exceptional basis, subject to the express permission of the group's leadership.

- (2) An individual who fulfils the conditions set out in the preceding paragraph shall join the Chapter for Emerging Professionals by completing a declaration of affiliation on which he or she expresses his or her willingness to join the group. Eligibility shall be verified by the President of Association.
- (3) The obligations of members included in the Chapter for Emerging Professionals are:
  - to act in accordance with the rules of the chapter,
  - to notify the chapter of any change in his/her contact details,
  - to act in the interest of the chapter and
  - to keep the chapter informed of his/her activities and of matters relevant to the work of the chapter.
- (4) The Chapter for Emerging Professionals shall choose a representative from among chapter members to represent the chapter at the Assembly of Members of the Association. Elected representative shall have one vote in the decisions of the Assembly of Members.
  - The representative shall be elected if a majority of the Chapter for Emerging Professionals members vote in favour of him/her. The representative shall regularly report on the work of the Chapter for Emerging Professionals to the Board of Directors.
- (5) Individuals included in the Chapter for Emerging Professionals shall have the right to receive notifications from the Association.
- (6) An individual shall cease to be a member of the Chapter for Emerging Professionals if he or she resigns his or her membership by providing a written statement of resignation from the Chapter for Emerging Professionals, or, following the decision of the Assembly of Members, if a member of the Chapter for Emerging Professionals is in breach of his or her obligations or if individual ceases to be a member of the Association.

#### IV. THE MANAGEMENT OF THE ASSOCIATION

### Article 11. (Bodies of the Association)

- (1) The bodies of the Association are:
  - the Assembly of Members,
  - the Board of Directors,
  - the President (hereinafter referred to as the President),
  - the Vice-President (hereinafter referred to as Vice-President),
  - the Supervisor (hereinafter referred to as the Supervisor).
- (2) Meetings of the collective bodies of the Association may be held either by meeting members in person or by correspondence, using the internet or communication networks. A correspondence meeting shall be convened and conducted by applying mutatis mutandis the rules applicable to an Assembly of Members in person.

### Article 12. (Assembly of Members)

- (1) The Assembly of Members is the highest organ of the Association and is composed of all members.
- (2) The duties and powers of the Assembly of Members are:
  - adopts, amends and supplements the Statutes of the Association,
  - adopts and amends other General Acts and Internal Rules and Procedures of the Association, unless otherwise provided in these Statutes or unless otherwise authorised by the Board of Directors,
  - adopts the Annual report proposed from Board of Directors,
  - adopts annual plans and strategies for action on a proposal from the Board of Directors,
  - provides guidance to the other bodies of the Association,
  - elects and dismiss the President, the Vice-President, additional members of the Board of Directors and the Supervisor,
  - may elect and dismiss an alternate member of the Board of Directors other than the President or Vice-President and an alternate Supervisor,
  - decides whether the Association imposes a membership fee as an obligation on its members,
  - decides on appeals against decisions of the President and other bodies of the Association,
  - decides on affiliation to other related organisations,
  - decides on the dissolution of the Association,
  - decide on other matters under the Statutes, the General Acts, and Internal Rules and Procedures,
  - decide on other matters of major importance to the Association.
- (3) The Assembly of Members shall be convened and presided over by the President at least once a year for the purpose of adopting the Annual report but may be convened at any time at the written request of one-fifth of the members, or at the request of the Supervisor if the latter alleges that he/she has detected serious misconduct in the functioning of the Association. If the President fails to convene the Assembly of Members so that it meets within 30 days of receipt of the request, a meeting of the Assembly of Members may be convened by one-fifth of the members or by the Supervisor or the Supervisory Board, who requests the Assembly of Members. An Assembly of Members so convened may adopt only the resolutions proposed already at the convocation.
- (4) The Assembly of Members may be held by face-to-face meeting or by correspondence using the internet or communication networks or by correspondence. A correspondence meeting shall be convened and conducted by applying mutatis mutandis the rules applicable to an Assembly of Members in person.
- (5) Notice of the convocation of an Assembly of Members shall be given to the member at least seven (7) days before the Assembly at the e-mail address communicated to the Association by the member. The notice shall include the time and place of the meeting, the agenda with proposed resolutions and the relevant material necessary for the decision.
- (6) Unless otherwise specified, a decision of the Assembly of Members shall be valid if at least half of the members are present before the vote is taken, and a decision shall be adopted if more than half of the members present vote in favour of it. If the quorum of the assembly is not present because less than half of the members are present, the assembly shall resume after half an hour, in which case the assembly may take a decision if at least one fifth of the members are present.
- (7) Minutes shall be kept of the proceedings of the Assembly of Members and of the decisions taken. The President shall be responsible for drawing up the minutes.
- (8) The President may designate members or employees of the Association to assist him/her in the conduct of the Assembly of Members meeting (e.g. counting votes, taking minutes, etc.).

#### Article 13. (Board of Directors)

- (1) The Board of Directors is the executive body of the Association and has the following duties and powers:
  - coordinates the Association's bodies,
  - draws up proposals for amendments to the Statutes and other acts of the Association,
  - draws up proposals for the Association's work & activity program and submits them to the Assembly
    of Members for the adoption,
  - prepares the draft annual report and submits it to the assembly of members for adoption,
  - adopts general acts governing the employment relations or work of the association and governing its accounting or financial management,
  - determines eligibility for members to join the Association,
  - takes the decisions to dismiss the members,
  - maintains membership records,
  - keeps the Association's records,
  - decides on the structure and amounts of the membership fees,
  - appoint the Association's representatives on local, national and international bodies,
  - decide on changes of business address within the head office of the Association,
  - carry out the operational tasks assigned to it by the Assembly of Members,
  - carry out technical and administrative work for the Association,
  - looks after the financial and material management of the Association,
  - perform such other duties as may be provided for in the General Acts and Internal Rules and Procedures of the Association and such other duties as may be assigned to it by the Assembly of Members.
- (2) The Board of Directors may delegate to one of its members the specific tasks necessary for its decision-making.
- (3) The Board of Directors shall consist of three members, namely the President and the Vice-President of the Association, who shall be members automatically by virtue of their office, and one additional member elected by the Assembly of Members. The term of office of an additional elected member of the Board of Directors shall be four (4) years, after which the person may be re-elected to that position. The President of the Association shall be ex-officio Chairman of the Board of Directors.
- (4) The Board of Directors shall be convened and chaired by the President according to the needs of the Association, but at least once a year for the purpose of preparing the draft Annual report. The Chairman of the Board of Directors must convene a meeting of the Board of Directors at the request of two other members of the Board of Directors. If he/she fails to convene the Board in such a way that it meets within 30 days of the receipt of the request, the Board may be convened by the two members who requested it. At a meeting so convened, the Board of Directors may adopt only the decisions already proposed in the convocation.
- (5) Notice of the convocation of the Board of Directors shall be sent to the members of the Board of Directors at least five (5) days before the Board of Directors meeting at the e-mail address they have communicated to the Association. The notice shall include the time and place of the Board of Directors meeting and the agenda.
- (6) Unless otherwise specified, a decision of the Board of Directors shall be valid if at least half of the members are present before the vote is taken and shall be adopted if more than half of the members present vote in favour of the decision.

- (7) The term of office of an elected member of the Board of Directors shall terminate before the expiry of the term of office if he/she ceases to be a member of the Association, if he/she resigns, if he/she is dismissed by the Assembly of Members for violation of the Statutes, of the General acts of the Association, or of the decisions of the bodies of the Association, or if he/she acts contrary to the interests of the Association.
- (8) Minutes shall be kept of the proceedings of the Board and of the decisions taken. The Chairman of the Board of Directors shall be responsible for the minutes.
- (9) The Board of Directors is accountable to the Assembly of Members for its work.

# Article 14. (President)

- (1) The President shall be the representative of the Association and shall have the following duties and powers:
  - independently and without restriction represents the Association before state and other bodies and organisations in Slovenia and abroad,
  - signs material and financial documents,
  - ensures the implementation of the work programme,
  - carries out ordinary business,
  - acts on behalf of the Association as employer in its relations with its employees and coordinates their work,
  - presides over the work of the Board of Directors,
  - reports to the Board of Directors and the Assembly of Members on its work,
  - decide on other matters under the Statutes. the General Acts, and Internal Rules and Procedures.
- (2) The President is bound by the guidelines of the Assembly of Members and the instructions of the Board of Directors.
- (3) The President may delegate specific tasks to another member of the Board of Directors or to an associate of the Association. The President may establish a special committee, composed of members of the Board of Directors or employees of the Association, for the purpose of deciding on the rights and obligations of the Association as an employer.
- (4) The President shall be elected by the Assembly of Members from among its members for a term of four (4) years, after which he/she shall be eligible for re-election.
- (5) The term of office of the President shall terminate before the expiry of the term of office if he ceases to be a member of the Association, if he resigns, if he is dismissed by the Assembly of Members for breach of these Statutes, the General acts or Internal Rules and Procedures of the Association, or decisions of the Bodies of the Association, or for acting contrary to the interests of the Association.
- (6) The President shall be responsible for the operation of the Association in accordance with the law, the Statutes, the General Acts and Internal Rules and Procedures of the Association. He shall be accountable for his work to the Assembly of Members.

#### Article 15. (Vice-President)

- (1) The Vice-President of the Association shall act in the place of the President and shall perform the duties of the President in the event of the absence or incapacity of the President or by virtue of his/her authority.
- (2) The Vice-President shall be elected by the Assembly of Members from among its members for a term of four (4) years, after which he/she shall be eligible for re-election.
- (3) The term of office of the Vice-President shall terminate before the expiry of the term of office if he/she ceases to be a member of the Association, if he/she resigns, if he/she is dismissed by the Assembly of Members for violation of these Statutes, of the General acts or Internal Rules and Procedures of the Association, or of the decisions of the bodies of the Association, or if he/she acts contrary to the interests of the Association.
- (4) The Vice-President is accountable to the Assembly of Members.

#### Article 16. (Supervisor)

(1) The Supervisor shall exercise control over the disposition of the Association's property and over the financial and material operations of the Association and shall identify and sanction violations by members of the Association.

The Supervisor shall have the following duties and powers:

- monitoring and supervising the work of the President, Vice-President, and Board of Directors,
- supervises the implementation of work programmes,
- ascertain whether the Annual report of the Association gives a true and fair view of the Association's
  assets and affairs and report thereon to the Assembly of Members before the adoption of the Annual
  report,
- ascertain whether the books of accounts and the Annual report of the Association make it possible
  to assess whether the surplus of income over expenditure has been used to pursue the purpose and
  objectives of the Association or to carry out the non-profit-making activities set out in these Statutes,
  and to determine whether the surplus has been used for those purposes, and report thereon to the
  Assembly of Members before the adoption of the annual report,
- report to the other bodies of the Association on its work,
- may request the convening of an Assembly of Members if it finds serious irregularities in the functioning of the association,
- propose to the Assembly of Members that the President, the Vice-President, or the members of the Board of Directors be dismissed for misconduct,
- determine whether the members of the Association have violated the provisions of these Statutes, the General acts or Internal Rules and Procedures of the Association, decisions of the bodies of the Association, acted contrary to the interests of the Association, impaired the reputation of the Association, or caused or threatened to cause major damage to the Association,
- in the event of the breaches referred to in the preceding indent, impose on the member, depending on the gravity and circumstances of the breaches, the following sanctions: a reprimand, a public reprimand, a ban from holding office in the Association for a maximum of four (4) years or expulsion,
- decide on other matters on the basis of the Statutes, the General Acts and Internal Rules and Procedures of the Association.

- (2) Notwithstanding the eighth and ninth indents of the preceding paragraph of this Article, the procedure for establishing infringements and imposing sanctions concerning the Supervisor shall be conducted by the Board of Directors.
- (3) The Supervisor shall be elected by the Assembly of Members from among the members of the Association for a term of office of four (4) years. After the expiry of the term of office, the person may be re-elected to the position. The Supervisor may not be a member of the Board of Directors or a person who provides accounting or material-financial services for the Association.
- (4) The term of office of the Supervisor shall terminate before the expiry of the term of office if he/she ceases to be a member of the Association, if he/she resigns, or if he/she is dismissed by the Assembly of Members for violation of these Statutes, the General Acts, or Internal Rules and Procedures of the Association, or the decisions of the bodies of the Association, or for acting contrary to the interests of the Association.
- (5) A record of the Supervisor's work and the decisions taken shall be kept, which the Supervisor shall be responsible for drawing up.
- (6) The Supervisor is accountable to the Assembly of Members.

# Article 17. (Elections and alternate members of the bodies of Association)

In the event of the termination of the term of office of a Supervisor or an additional member of the Board of Directors before the period for which he/she was elected, he/she shall be replaced by a replacement elected by the Supervisor or elected by the Assembly of Members. The term of office of the alternate member shall be for as long as the term of office of the person whom he/she replaced would have lasted.

#### V. THE ORGANISATION AND FINANCIAL MANAGEMENT OF THE ASSOCIATION

### Article 18. (Informing members)

The Association shall inform its members of the convening of its bodies and of its work by e-mail to the address provided by the members themselves when joining the Association or subsequently communicated in the event of changes.

# Article 19. (Chapters and branches)

- (1) The Board of Directors may establish and abolish Chapters of the Association as ways of working to carry out activities in a particular field. A Chapter shall be composed of Members of the Association, but external experts may also be invited to participate in the work of the Chapter.
- (2) The Board of Directors may, according to the needs of the Association, establish and close Branches to carry out work in a specific field of the Association. In the resolution establishing the Branch, the Board of Directors shall specify:
  - name and business address of the Branch

- the representative of the Branch
- the activities of the Branch,
- the rights of the Branch to act in the name and on behalf of the Association.

### Article 20. (Ensuring publicity for action)

- (1) The work of the Association and its bodies is public. Every member shall have the right to inspect the financial and material documents and the business of the Association, subject to the restrictions on the protection of personal data. The Board of Directors shall decide on the request for access to the financial and material documentation of the Association.
- (2) The Association shall ensure the publicity of its work by informing its members of its activities, by giving them access to the minutes of the Associations bodies and by publishing its annual and other reports.
- (3) The Association informs the public about its work through its own media, through the mass media and through representatives in the Bodies of Association.
- (4) The President is responsible for ensuring that the work of the Association is publicised, and that accurate information is given about the work of the Association.

### Article 21. (Sources of financing and use of surplus)

- (1) The Association's sources of income are:
- revenue from material rights,
- income from the Association's non-profit and profit-making activities,
- voluntary contributions, endowments, gifts, legacies, and bequests,
- contributions from sponsors and donors,
- funds from public calls for tenders.
- (2) If, in the pursuit of its activities, the Association generates surplus income over expenditure, it shall use it for the pursuit of its purpose and objectives or for the pursuit of the non-profit-making activities set out in these Statutes.
- (3) The Association may not distribute its assets to its members. Any division of the property of the Association among its members shall be null and void.

# Article 22. (Providing performance data)

The Association shall provide information on its financial and material operations in the manner and form of double-entry bookkeeping, in accordance with the Slovenian Law and the Accounting Standards for Associations.

#### VI. THE METHODS OF WINDING UP THE ASSOCIATION AND THE DISPOSITION OF ITS ASSETS IN THAT EVENT

### Article 23. (Dissolution of the Association)

- (1) The Association may be dissolved:
  - at the will of the Members,
  - by merger or acquisition,
  - bankruptcy,
  - by court order,
  - by the law itself, if it actually ceases to operate.
- (2) The Association shall be dissolved at the will of its Members if the Assembly of Members so decides by a two-thirds majority of the Members present.
- (3) In the event of the dissolution of the Association, the assets of the Association shall be transferred to another Non-Governmental Organisation with the same or similar purpose, after all liabilities have been settled.

#### VII. TRANSITIONAL AND FINAL PROVISION

# Article 24. (Number of Members in the Bodies of Association)

If the Association does not have enough Members to have the number of Members in its bodies as provided for in these Statutes, or if there are insufficient candidates to fill the positions, it may have a smaller number of Members in its bodies. In this case, the Association shall have at least a President, a Vice-President and a Supervisor.

# Article 25. (Application of the Statutes)

These Statutes were adopted at the Constituent Assembly of Members on 7<sup>th</sup> of February 2023, amended at the Assembly of Members on 14<sup>th</sup> of May 2023 and Special Assembly of Members on 6th of October 2023 and shall become applicable once the competent authority has certified that they are in accordance with the law.

Škofja Loka, 6<sup>th</sup> of October 2023

Jure Šumi

Signature :