

The International Association of Experts in Children Education on High Technologies

Charter

1. Name of the Society.

1.1. Name of the Society: The International Association of Experts in Children Education on High Technologies.

2. Purpose of the Society.

2.1. Support and development of cooperation between specialists from different countries participating in educational projects for children on high technologies.

3. Duration of the Society.

3.1. Duration of the Society is unlimited.

4. Joining the Society membership, withdrawal and expulsion.

4.1. The Society may be joined by any competent individual or legal entity, whose activities and interests are related to the education of children on high technologies, by submitting a written application of a due form. The application form and list of documents attached shall be defined by the Board of the Society.

4.2. The decision on admission or expulsion of a member of the Society shall be made by the Board by majority vote.

4.3. Member may at any time withdraw from the Society notifying the Board in writing.

4.4. Member can be expelled from the Society by decision of the Board, if:

4.4.1. member has caused moral damage to the Society impairing the image of the Society;

4.4.2. member fails to abide by decisions of the meeting of members, decisions of the Board or the Charter of the Society;

4.4.3. member fails to fulfill his obligations and commitments;

4.4.4. member performs other actions that are contrary to this Charter;

4.4.5. member does not pay a membership fee longer than two years.

4.5. The expulsion of a member of the Society shall be considered by the Board at the next meeting inviting the expelled member and allowing him to express his opinion.

Non-appearance of the expelled member shall not be an obstacle to the decision making. The Board shall notify the member in writing of the decision on his expulsion from membership of the Society and reasons for the decision within five days from the date of its making.

4.6. Activities of a member of the Society shall be terminated in the event of his death.

5. Rights and obligations of members.

5.1. Members of the Society have the following rights:

- 5.1.1. participate in the management of the Society;
- 5.1.2. receive information about the activities of the Society;
- 5.1.3. participate in the events organized by the Society, submit proposals for the Society activity and its improvement, defend their opinion;
- 5.1.4. vote and stand for election to the managing bodies of the Society;
- 5.1.5. operate freely in other social or political organizations.

5.2. Obligations of members of the Society:

- 5.2.1. comply with the Society Charter and abide by decisions of the meetings of members or the Board;
- 5.2.2. make regular payments of a membership fee;
- 5.2.3. support implementation of the objectives of the Society with their activities;
- 5.2.4. guard the reputation of the Society, avoid actions that destroy the reputation and image of the Society.

6. Methods to achieve the goals and objectives put forward by the Society.

6.1. Methods of work of the Society to achieve the objectives put forward:

- 6.1.1. organize meetings, conferences, congresses, forums, exhibitions, training, professional development and other activities;
- 6.1.2. cooperate with the media;
- 6.1.3. create its own promotional materials and activities;
- 6.1.4. advise its members;
- 6.1.5. cooperate with other Latvian, international, foreign non-governmental and governmental organizations, as well as with local governments, businesses and individuals;

6.1.6. participate in the development and evaluation of laws, programmes and other documents submitting suggestions to the government as a legislative initiative;

6.1.7. attract and accumulate funds.

6.2. To achieve its statutory goals and objectives, the Society has the right to carry out commercial activities.

6.3. To achieve its statutory goals and objectives, the Society has the right to use the hired labor.

6.4. For the purpose of written correspondence referred to in the Charter, electronic means (e-mail, electronic documents, electronic signature, website, etc.) having equal legal force can be used.

7. Offices of the Society.

7.1. By decision of the members of the Society, regional and other offices of the Society can be established.

7.2. Activities, rights and responsibilities of the offices, as well as relations with the Society shall be regulated in the Charter of the Office to be approved by the Board of the Society.

8. Convening the meetings of members and making decisions.

8.1. Meeting of members is the supreme governing body.

8.2. All members of the Society are entitled to participate in the meeting. Members may participate in person or by written proxy.

8.3. Ordinary meeting of the members shall be convened once a year.

8.4. Emergency meeting may be convened either on the initiative of the Board or, if requested in writing by not less than one-tenth of the members of the Society, stating the reason for convocation.

8.5. Meeting of the members shall be convened not later than two weeks in advance by sending a written invitation to each member.

8.6. Meeting of the members shall have the right to make decisions, if attended by at least one-fifth of the members. To make amendments to the Charter, more than half the members are required.

8.7. If the meeting of members lacks a quorum, the meeting having the right to make decisions regardless of the number of members present shall be reconvened within three weeks,

provided that at least two members are present.

8.8. Decision of the meeting of members shall be deemed made when voted for by more than half of the members present. Decision on making amendments to the Charter, termination, continuation or reorganisation of the Society activities shall be deemed made when voted for by more than two-thirds of the members present.

8.9. Meeting of the members shall be entitled to:

8.9.1. adopt and amend the Charter of the Society;

8.9.2. decide on all matters related to the Society activities;

8.9.3. elect and dismiss the Society Board and auditor;

8.9.4. take note of the reports of the Board on admission, withdrawal or expulsion of members, the commercial activity, its start or end;

8.9.5. decide on the reorganisation and liquidation of the Society.

9. Executive Body.

9.1. Executive body of the Society is the Board, which consists of three members who are elected for 2 years.

9.2. Board members elect from among themselves the chairman and two deputy chairmen, who shall organise the work of the Board.

9.3. Meetings of the Board shall be convened at least twice a year.

9.4. The Board may employ hired labour, including from among the Board members, and set their salaries and payment procedure by majority vote of the Board members.

9.5. During the period of time set by a meeting of members, the Board has the right to dispose of the funds and property of the Society.

9.6. The Board members have the right to represent the Society individually.

9.7. If, during the period of authority of the Board, one of the members withdraws, the board shall convene a meeting of its members to elect a new member of the Board.

9.8. The Board member shall be entitled to compensation for eligible expenses arising in the course of work for the Society by submitting a written request and supporting documents to the Chairman of the Board.

10. Auditor.

10.1. Control of the financial and economic activity shall be provided by an auditor elected by

a meeting of members for a term of one year.

10.2. Auditor of the Society may not be a member of the Board.

10.3. The auditor shall:

10.3.1. perform inspection of the property and financial resources;

10.3.2. provide an opinion on the Society budget and annual report;

10.3.3. give recommendations on improvement of the financial and economic activities;

10.4. Auditor shall carry out an audit at the time set at the meeting of members, but not less than once a year.

11. Membership fee.

11.1. Entrance fee and the amount of membership fees shall be determined by the Board, but not more often than once a year.

Founders:

(signature)

/Dmitrijs Vinogradovs/

(signature)

/Mikhail Epshteyn/

(signature)

/Valerii Puzyrevskii/

The Charter approved at the founding meeting in Riga on 12 November 2013.