



*CERTIFIED TRANSLATION INTO ENGLISH

In accordance with the provisions of Article 11 and 12 of the Law on Associations (Official Gazette RS, No. 51/09), the following act was adopted at the Founding Assembly held on 26.08.2015, as follows:

STATUTE OF THE ORGANIZATION

„Музичко оперско театарска организација MOTO“
[Music, Opera and Theatre Organization MOTO]

Aims of the Organization

Article 1

The Organization "Music, Opera Theatre Organization MOTO" (hereinafter: MOTO) is a non-governmental and non-profit organization established for an indefinite time period in order to achieve goals in the field of culture, education and art production.

Objectives of the Organization

Article 2

The objectives of the Organization are the realization and implementation of programs in the domain of music, theatre and opera art, music education and promotion of young artists promotion of Serbian and world classical music, organization and realization of music, opera and theatre workshops, professional meetings and round tables, international cooperation and association of artists from the sphere of opera art, publishing publications in the mentioned fields, as well as archiving all programs belonging to the organization.

Article 3

For the purpose of realizatin of its objectives the Organization, in particular:

- 1) Takes account of the national and European cultural heritage
- 2) Organizes conferences, symposiums, seminars, workshops and other forms of education in the field of music, theatre and opera
- 3) Publishes books and other publications on issues related to the improvement of music, theatre and opera, and in accordance with the law
- 4) Organizes, implements and performs programs in order to promote and improve the quality of music and art in our country
- 5) Cooperates with institutions and other faculties, professional associations and other organizations in the country and abroad engaged in the promotion of the mentioned arts.

Name and registered seat

Article 4

Organization's Name: „Музичко оперско театарска организација MOTO“

Organization's Name in a foreign language (English): „Music, Opera and Theatre Organization“

Abbreviated Name: MOTO

Organization's registered seat: Belgrade, No.18 Cvijićeva street.

The organization realizes its activity on the territory of the Republic of Serbia.

Conditions and manner of entering and termination of the membership

Article 5

A member of the Organization may be any person who accepts the goals of the Organization and the Statute and submits an application for membership to the Board of Directors of the Organization.





A minor who has reached the age of 14 may join the Organization with the addition of a certified statement from his/her legal representative on granting consent.

For a person under 14 years of age referred to in paragraph 1 of this Article, his / her application shall be submitted by his / her legal representative.

Article 6

The decision on admission to membership of the Organization is made by the Assembly, which informs the applicant without delay of this decision.

A member may withdraw from membership of the Organization by giving a written statement of withdrawal. The consent of a legal representative is not required for the withdrawal of a minor member.

Membership in the Organization may be terminated due to prolonged inactivity of a member, non-compliance with the provisions of this Statute or violation of the Organization's reputation.

The decision on termination of membership is passed by the Assembly, at the reasoned proposal of the Board of Directors.

A member must be allowed to state reasons which were the basis for the proposal for a decision to terminate his/her membership in the Organization.

Rights, obligations and responsibilities of the membership

Article 7

The member of the Organization is entitled to:

- 1) participate on equal terms with other members in achieving the goals of the Organization;
- 2) directly participate in decision making in the Assembly, as well as through the bodies of the Organization;
- 3) elect and be elected to the bodies of the Organization;
- 4) be timely and fully informed about the work and activities of the Organization.

The member is obliged to:

- 1) actively contribute to achieving the goals of the Organization;
- 2) participate, in accordance with his/her interest, in the activities of the Organization;
- 3) pay the membership fee;
- 4) perform other tasks entrusted to it by the Board of Directors

Internal organization

Article 8

The bodies of the Organization are: the Assembly, the Board of Directors and the Supervisory Board. The function of the representative is performed by the President of the Board of Directors and in his/her absence, the Vice-President.

Article 9

The Assembly consists of all members of the Organization.

The Assembly gathers regularly once a year. An extraordinary session of the Assembly may be scheduled on the reasoned proposal of the Board of Directors, as well as at the initiative of at least one third of the members of the Assembly. The initiative shall be submitted to the Board of Directors in writing, and it must include the issues to be considered.

The President of the Board of Directors summons a meeting with a written notice stating the place and time of the holding of the Assembly meeting and the draft agenda. The meeting is chaired by a person who, by public vote, is elected at the beginning of the meeting.

The Assembly:

- 1) adopts plan and program of work;





- 2) adopts the Statute, as well as amendments to the Statute;
- 3) adopts other general acts of the Organization;
- 4) elects and dismisses the members of the Board of Directors;
- 5) considers and approve, at least once a year, the report of the Board of Directors;
- 6) considers and approve the financial plan and report;
- 7) decides on status changes and dissolution of the Organization;
- 8) decides on the Association's joining alliances and other associations in the country and abroad.

The Assembly decides fully if at least one half of the members are present.

The Assembly shall decide by a majority of the members present.

The decision on amending the Statute, status changes and dissolution of the Organization requires a two-thirds majority of votes of the present members.

Article 10

The Board of Directors is the executive body of the Organization, which is responsible for the implementation of the Organization's objectives set forth in this Statute.

The Board of Directors consists of 3 (three) members, elected and dismissed by the Assembly.

The term of office of the members of the Board of Directors lasts 4 (four) years and they can be re-elected to the same function.

The Board of Directors elects the President and the Vice-Presidents among its members.

Article 11

The President of the Board of Directors represents the Organization in legal transactions and has the rights and duties of the financial principal.

The Vice President is authorized, in the absence of the President of the Board of Directors to represent the Organization and sign all financial and monetary documents on behalf of the Organization.

Article 12

Board of Directors:

- 1) manages the work of the Organization between the two sessions of the Assembly and makes decisions in order to achieve the goals of the Organization;
- 2) organizes regular activities of the Organization;
- 3) entrusts specific tasks to individual members;
- 4) makes financial decisions;
- 5) decides to initiate the procedure for amendments to the Statute, by its own initiative or at the proposal of at least five members of the Organization, and prepares a proposal for amendments, which is submitted to the Assembly for adoption;
- 6) decides to initiate proceedings for compensation of damages in cases referred to in Article 25, paragraph 2 of the Law on Associations and, if necessary, appoints a special representative of the Organization for such proceedings;
- 7) decides on other issues for which other bodies of the Organization are not authorized, by law or this Statute.

The Board of Directors finally decides in case at least one half of the members are present, and decisions are made by the majority of votes of all members.

Article 13

The Supervisory Board controls the financial operations of the Organization and informs, without delay, the Board of Directors on identified irregularities.

The Supervisory Board consists of two members appointed by the Assembly. The term of office of





the members of the Supervisory Board is four years and they can be re-elected.
The Supervisory Board submits a report at each meeting of the Assembly.

Achieving the transparency of work

Article 14

The work of the Organization is public.

The Board of Directors ensures that members and the public are regularly informed of the work and activities of the Organization, either directly or through internal publications, or through a press release, or in another appropriate manner.

Annual accounts and reports on the activities of the Organization shall be submitted to members at the Assembly's meeting.

Article 15

In order to achieve its objectives, the Organization establishes contacts and cooperates with other associations and organizations in the country and abroad.

The Organization may join international associations of similar type, as decided by the Assembly.

Mode of acquiring the funds for achieving the objectives and disposing of funds

Article 16

The Organization obtains funds from membership fees, voluntary contributions, donations and gifts, financial subsidies and other legally authorized manner.

The Organization can also obtain funding from fees for seminars and other forms of education in the field.

Profitable business activity

Article 17

The Organization will not acquire funds by doing business.

Dissolution of the Organization

Article 18

The Organization shall cease its operation on the basis of the Assembly's decision, when the conditions for achieving the objectives of the Organization cease to exist, as well as in other cases provided for by law.

Handling the assets of the Organization in case of the dissolution of the Organization

Article 19

In case of the dissolution of the Organization, the assets of the Organization shall be transferred to a domestic non-profit legal entity established for the purpose of achieving the same or similar objectives, that is, in the decision on dissolution the Assembly shall determine to which entity the property shall be transferred in accordance with the Law.





Appearance and contents of the seal

Article 20

The organization has a round-shaped seal with the wording: „Muzičko opersko teatarska organizacija MOTO“ printed on the rim.

Article 21

Any provisions not regulated by this Statute shall be directly governed by the provisions of the Law on Associations.

Article 22

This Statute shall enter into force on the day of its adoption at the Founding Assembly of the Organization.

Round official seal of the Association:
Muzičko opersko teatarska organizacija
MOTO, Belgrade

Chairman of the Founding Assembly

_____/Signed_____
(Dragan Stevović)

.....(end of translation).....
I, the undersigned sworn –in court translator, certify hereby that this translation into English is fully true to the original text written in the Serbian language.
7th December 2017

No. 1149/17

appointed by the Decision of Minister of Law of the Republic of Serbia No. 740-06-209/2005-03

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