Informal translation

According to the law on nongovernmental organizations (Official Register of Republic of Montenegro No. 39/11 and 37/17) and Statute of NGO Green Home – Zeleni dom which is fromed on May 04, 2015, ,the assembly of nongovernmental association "GREEN HOME" held on November 08, 2022 brought Decision about changes and additions on the same day November 08, 2022.

STATUTE NGO Green Home – Zeleni Dom

-PURIFIED TEXT-

GENERAL REGULATIONS

Article 1.

Green Home – Zeleni Dom is a nongovernmental association.

Article 2.

"GREEN HOME" is non profit, non-political and independent association.

Article 3.

Name of the association in formal language is: Zeleni Dom, and in English: Green Home.

Article 4.

The association is based in Podgorica.

Article 5.

Association has a bank account.

Article 6.

Association has a round seal.

Article 7.

Area of work is the territory of Montenegro.

Article 8.

Work of the association is open to the public.

Article 9.

Association is founded on indefinite time.

GOALS AND AREAS OF WORK

Article 10.

The aim of the association is Environmental Protection, preservation of natural resources, and implementation of the concept of sustainable development on the territory of Montenegro.

Article 11.

Areas of work of the association are:

- Education of population, public and private sector in means of changing the existing awareness and application of positive European and world experiences;
- Realisation of scientific meetings, tribunes, public arguments and campaigns, trainings, study visit and similar events;
- Monitoring of the work of public sector;
- Improvement of application of existing laws in area of Environmental Protection and promotion of the implementation EU standards and positive world experiences;
- Cooperation with department ministries, public institutions, universities, state and local parliaments, local government services, the media, civil associations, citizens, intergovernmental and other organizations in state and abroad who are dealing with areas listed above:
- Strengthening of the awareness and knowledges of the public about climate changes;
- Affirmation of the potential of a circular economy through the networking of different sectors in the society.
- Stimulating the strengthening of the youth activism and volunteerism in the area of Environmental Protection, work with youth associations;
- Gender equality from the aspect of climate changes impacts on gender equality;

Article 12.

The organization is not permitted to directly or indirectly participate or intervene in any political campaign on behalf of, or in opposition to any candidate for public office.

INTERNAL ORGANIZATION

Article 13.

Bodies of the association are Parliament, Executive Board, Executive Director and the person authorised for representation – General secretary.

Article 14.

Parliament is the highest managing body in association.

Article 15.

Parliament is composed off all members of the association.

Article 16.

Jurisdiction of Parliament:

- Elects the President of the Parliament;
- Adopts the Statute of the association;
- Adopts changes and amendments of the Statute;
- Chooses and releases the executive director and general secretary;
- Chooses the members of Executive board;
- Decides on the connection of association in alliances and other ways of linkage of association;
- Decides about the change of the aim and work, in case of termination of the work and about distribution of the remaining assets of the association;
- Adopts reports about work of the organization between two sessions;
- Work of the Parliament is specified with the rules of procedure of work of the Parliament which is being adopted on start of session of the Parliament;

Article 17.

- The Parliament assembly can be held on a regular basis and extraordinary.
- The Parliament convenes once in two years.
- Extraordinary Parliament can be scheduled on initiative of at least one third of membership at the latest within 30 days from the day of submitting a request for its convening.

QUORUM FOR WORK AND DECIDING

Article 18.

- The Parliament must be in session and decide if 50 percent plus one member of the association are present (the overwhelming majority).
- The Parliament can be in session and decide if 50 percent of all members of the association that are representatives with authority are present.
- If the Parliament could not maintain because of a lack of quorum, it will be convened again within seven days, with the same agenda.
- Decisions about bringing of the Statute and it's changes and adoptions will be brought with two third majority votes of present members or representatives with authority of the association.
- Initiative of proceedings like changes and adoptions of the Statute can be started by every member of the Parliament as every person with authority of representation.
- About other questions from it's area of activity the Parliament decides with majority of present members of the association:
- Controls the financial management of the associate.
- Takes control of jurisdiction of the Parliament between two sessions.
- Makes decisions concerning all issues not regulated by this statute.
- Creates Strategy of development of the association.
- Responds for its work to the Parliament.
- The work of the Executive board is precisely stated by "Operating procedure of an Executive board work", which has to be adopted on the first session.

WAY OF DECIDING

Article 18a.

- The Parliament decides through public voting.
- Public voting is realized through raising hands or through declaration by roll call of members.
- The Parliament decides with secret voting about certain questions when it's requested by 50 percent plus one member of the association.

EXCLUSION OF THE RIGHT TO VOTE

ARTICLE 18b.

Member of the Parliament can not vote when it's bringing decision about:

- Exemption that member from liability and responsibility;
- About determination of requirement that it has, regarding that member;
- About initiation or withdrawing a dispute that it has against that member;
- In other cases when that member has interest against the interest of the Association

When the interest of the member from paragraph 4 of this Article is against the interest of the Association, evaluation about every concrete case brings the Parliament.

Exclusion of the right to vote refers only to questions because of which the exclusion is made.

RECORD OF THE PARLIAMENT'S WORK

Article18c.

On every session of the Parliament the record of the Parliament's work is made.

Basic data about the work of the Parliament are entered in the record, particularly:

- Place and the date of the session,
- Timetable,
- Names of the present members,
- Name of the chairperson,
- Name of the recorder.
- Workflow, especially questions that are discussed, names of the persons that participated in the discussion and summary content of their report,
- Result of the voting on individual points of the timetable,
- Ascertainment of the chairman about bringing the decision,
- Segregated opinion of the members,
- Time of the ending.
- Every decision of the Parliament is entered in the record.
- Proofs of the session of the Parliament are attached to the record.
- The record is undersigned by the chairman of the Parliament and by the recorder.
- If the record consists of more pages, the chairperson and the recorder put their abbreviated signature on every page, paraph.
- Members of the Parliament have the right to review the record when it's composed and the signatures of the chairperson and the recorder.

BOARD OF DIRECTORS

Article 19.

The board of directors is the organ that controls the work of the association, executive director and the general secretary.

Article 20.

Jurisdiction of the board of directors:

- Controls the financial management of the organisation;
- Takes over the jurisdiction of the Parliament between two sessions;
- Decides about all the questions that are not regulated in this Statute;
- Defines the strategy of the development of the organization;
- · Responds to the Parliament about it's work;

• Work of the Board of directors is specified with the "Rules of procedure on work of Board of directors" which is adopted in the first session.

EXECUTIVE DIRECTOR Article 22.

Executive director is chosen by the decision of the Parliament on the mandate of two years.

Article 23.

Jurisdiction of the executive director are:

- Represents the association;
- Manages the work of the association between two sessions of the Parliament;
- Arranges descriptions of the works in the organization with the rule book which is adopted by the Board of directors;
- Names the coordinators:
- Accomplishes the strategy of the development of the organization;
- Responds for his work to the Parliament and between two Parliaments to the Executive board.
- Takes care of the realisation of the financial plan of the organization;
- Takes care of the realisation of the decisions brought by the Board of directors;

PERSON WITH THE AUTHORITY TO REPRESENT – GENERAL SECRETARY

Article 24.

Person with the authority to represent – general secretary who is chosen by the decision of the Parliament on a mandate of two years.

Article 25.

Jurisdiction of the person with the authority to represent – general secretary:

- Represents the association;
- Is the principal for the disbursement of funds;
- Certificates official documents;
- Keeps the stamp;
- Names the financial manager of the organization;
- Schedules the Parliament of the organization;
- Responds for it's work to the Parliament and between two sessions to the Board of directors.

BINDING

. Artcle 26.

Association can bind and join into alliances or other associations in the country or abroad.

Article 27.

The Parliament of the association makes the decision concerning binding and joining.

REALIZATION OF THE PUBLIC OF WORK

Article 28.

The association notifies the public about it's work through the announcements, web-site of the association, publishing annual narrative and annual financial reports.

FINANCING

Article 29.

Association acquires property by charity contributions, presents, donations, financial subventions and by other means regulated by law.

Article 30.

No assets or income of the organization may be distributed to, or applied for the benefit of a private person or non-charitable organization other than pursuant to the conduct of the organization's charitable activities, or as payment representing the fair market value of property purchased or as reasonable compensation for services provided.

Article 31.

The organization may not have any shareholders or members who have a proprietary interest in the income or assets of the organization.

MEMBERSHIP IN THE ORGANIZATION

Article 32.

Member of the organization can become any individual who meets the conditions:

- a) He / She is not official functionary or member of any political party;
- b) He / She paid the annual membership fee.

Person that fulfils the condition from paragraph 1 point b of this Article directs personal request to membership in the organization.

The request must contain explanation and proof of fulfilment of the conditions from paragraph 1 point b of this Article.

The Board of directors on the first session from the day of receiving the request for the membership brings the decision about reception into the membership or the decision about rejection of the request for the membership.

Article 33.

The record of the members of the Association contains data which are related to:

- Name and surname of the member,
- Address and place of residence,
- Contact data,
- Date of the start of the membership.

RIGHTS AND OBLIGATIONS OF THE MEMBERS OF THE ASSOCIATION

Article 34.

Members have right to:

- Participate in the work of association and to provide help
- Attend the sessions of the Parliament
- Contribute to the reputation of the Association in and out of it, with their work
- Give opinion and suggestions
- Choose and be chosen in organs of the Association according to the Statute
- Be timely and completely informed about work and activities of the Association
- Pay annual fee

TERMINATION OF THE MEMBERSHIP

Article 35

Membership in the Association stops:

- a) With the announcement about stepping out of membership in writing.
- b) With the termination of conditions for the membership.
- c) With the exclusion if it harms the reputation of the Association.

A request for the termination of the membership from paragraph 1 point a and b of this Article is submitted to the Board of directors of the Association.

Membership terminates with the décision of the Board of directors on the first session.

TRANSITIONAL AND CLOSING REGULATIONS

Article 36.

Parliament makes decisions about the ending of the work of the association.

Article 37.

In case that the association stops with the work, its property goes to one or more nongovernmental organizations which have similar fields of work, according to the decision of the Parliament of the association.

Article 38.

About the changes and amendments of this Statute Parliament decides by two-thirds majority.

Article 39.

This Statute goes into effect when an authorized institution approves the permission.

In Podgorica, On the day November 08, 2022 Chairperson of the Parliament Danica Radulović