

STUDENT-YOUTH COUNCIL

STATUTE

1. General Regulations

1. "Student-Youth Council" ("Council" in the future), represents the regional, youth, non-political, non-governmental, non-commercial, public union, based on free membership.
2. The "Council" conducts its work according to the Georgian Constitution, acting legislation and the presented statute.
3. The organizational/ legal form of the "Council" is the Union.
4. The "Council" since the moment of registration represents the legal entity and has all attributes, which are needed for the legal entities.
5. The "Council" is plenipotentiary to have the private property, form the contracts and agreements, to be a plaintiff or dependent in the court.
6. Hence from its aims, "Council" can found the branch offices and act on the territory of Georgia and abroad
7. The address of the "Council": #3 Gabriel Episkopos, Ozurgeti, Georgia, 3500

2. Aims of "Council"

1. The aims of "Council" are:

- ❖ To protect the youth rights and freedoms;
- ❖ To build the civil society, raise the level of legal and civil awareness amongst the youth;
- ❖ To assist into establishing and developing of different kinds youth and student organisations and their consolidation for to realization common activities;
- ❖ To assist of the youth and students for their involvement in public life and using a free time rationally;
- ❖ To promote voluntarism and assistance for its development;
- ❖ To assist into rehabilitation of meaning of knowledge and studying amongst the youth;
- ❖ To assist into raising of level of the students' professionalism and qualification, set up the material technical base and needed libraries for;
- ❖ To promote and strengthen the healthy style of life;
- ❖ To fill the information gap between the youth, set up the develop information;
- ❖ To research the ecological and social problems, find the ways for their solving and assistance into involving of youth for the resolution of concrete problems;
- ❖ To protect cultural traditions and heritage;
- ❖ To assist in the conducting of different types of elections (local self-governmental, parliamentary and presidential) fairly and transparently and provide their observing and monitoring.

3. The form of "Council's" work

1. The "Council" is authorized to the achieving of its aims:

- ✓ To conduct the seminars, trainings, discussions, conferences presentations, festivals, competitions and different kinds of activities;
- ✓ To organize and implement the campaigns for the depending of public interests by active participation of Students and youth;
- ✓ To cooperate with different kinds of public unions, public bodies, international and local donor organisations;

- ✓ To take part in the programs and competitions of international organisations, to be an initiator of various programmes and competitions;
 - ✓ To establish Media means and publish different kinds of literature;
 - ✓ To conduct the commercial work, which wears the assisting character and doesn't change the purpose of public union.
 - ✓ To conduct any other work, which is not forbidden by the legislation.
2. "Council" has own independent information, print organ, which periodical editing and informational direction is managing by the editor appointed by the board of the "Council"

4. The membership of the "Council". Members` rights and obligations

1. "Council's" member can be any citizen of Georgia or/and other country, who shares the aims of "Council" and the requirement of presented statute;
2. The general age of 2/3 members in the "Council" must not be upper than 26 years old;
3. It`s unauthorized to say a refusal for the membership by foresee of candidate`s gender, religion, social, conditions, ethnical belonging and political views;
4. To be a member of "Council", the person needs a recommendation of board`s member. The candidates of membership must apply with the application to the board of "Council";
5. the persons, who want to be the members of "Council", it`s given the examination period for them during 30 (thirty) day, this period can be reduced / continued by the decision of "Council's" board.
6. The authority of membership can be canceled:
 - ✓ Of the base of personal application;
 - ✓ If the member/s will be recognized the as the non-capable by the court`s decision
7. To deprive the authority of the "Council's" member is possible only the decision of "Council's" General meeting, through the open ballot, if:
 - ✓ The acting of member is directed against the aims of the "Council";
 - ✓ The member abrogates the statute and routine;
 - ✓ The member abrogates her/his obligation through the statute;
 - ✓ The member will not pay a membership fee during 3 (three) months consistently, which is determined by the board;
 - ✓ The member will not attend at the General meeting of "Council" three times consistently.
8. The excluded member can appeal the mentioned decision in the court
9. The founders of the "Council" and after affiliated persons have the equal rights/obligations.
10. It`s unauthorized to pass the "Council's" membership to other person.
11. The "Council" isn`t responsible for the obligations, which have been got by the members independently outside of the "Council".
12. The "Council" is authorized to protect and represent its members` legitimate interests in state or commercial organisation and regarding with the Law enforcement bodies.
13. Any member of "Council" has not a right to announce political or any kind of announcement on behalf of "Council", which is against the "Council's" aims and board`s decision. The infringer of this point of statute will be excluded automatically from the membership of the "Council" and will be done the appropriate announcement regarding this issue.
14. The member of "Council" has a right:
 - To take part in the work of "Council" and discussion about any topic;
 - To vote or be voted in the managing body of "Council";
 - To apply with any application, suggestion, question to any chairperson of the "Council" ;
 - To ask and get the information about the work of "Council";

- Hence from the aims of "Council" , to use material and technical means of "Council";
- To cancel the membership by foresee of his/her desire.

15. The member of "Council" is obliged:

- To fulfill the statute and regulation of "Council" and;
- To take an active part in the work of "Council" and fulfil her/his duties.
- To care the realization of the aims of "Council" and working programme really;
- Don't damage the "Council" materially or morally with his/her acting or non-acting.
- To pay the membership fee with the determined periodically and rules by the board of "Council" .

5. Organizational structure of "Council"

Members` General meeting

1. High leading organ of the "Council" is Members` General meeting, which is holding in December annually.
2. Extraordinary General meeting convenes with the initiative of 1/10 of "Council's" general members or/and with the requirement of Chairperson of board and with the indication of timetable.
3. Written request is addressed to Chairperson of board of "Council", who is obliged to make a decision about the date and time of meeting not late within 3 (three) days from the applying.
4. As the ordinary, so extraordinary meetings` convening are provided by the chairperson of "Council"
5. The announcement concerning with the convening of ordinary and extraordinary meeting`s time, date and place and about the timetable is displacing at the information board of the "Council" or/and the members will be informed about this event with 14 (fourteen) days earlier of the meeting.
6. The decision of General meeting is real only while the issue was foreseen in the timetable.
7. General meeting is authorized, is there are attending the 1/3 of General number of the members..
8. The decision are made by the majority of votes.. The ballot is open at the meeting, by the decision of board, the anonymous ballot is permissible as well.
9. During the ordinary and extraordinary meeting is creating the protocol, where are described all issues and decisions, which were represented at the meeting. The protocol is signed up by Chairman of meeting and Secretary.
10. General meeting`s competence is:
 - 10.1. With the majority of 2/3 of the attending members:
 - To elect the members of "Council" `s board;
 - To make a decision about the excluding of "Council's" member;
 - To confirm the working programmes/main directions - represented by the coordinators of different programmes directions within the organisation;
 - 10.2. With the majority of 4/5 of the attending members::
 - To get the statute of "Council", to put the changes in the statute;
 - To have a right of veto concerning the board`s decisions;
 - to make a decision concerning the changing of "Council's" aims, liquidation and reorganization.
11. All member`s of "Council" have one voice. The members, who can`t attend at the General meeting, can participation in the ballot by the written decision. They are equal of other attending persons.
12. The branch offices are represented at the General meeting with their leaders, who have a right of the voting.

The board

13. The leading organ of "Council" between the General meetings of members is the Board.
14. the Board`s members number is determined with three members, which are elected by the "Council's" General meeting with the covert ballot. Each members of "Council" have as much as voices, how many members are voting.

15. In the board`s composition included the branches` leaders automatically

16. The Board`s members are electing with the period of 24 (twenty four) months, they can be re-elected as well.

17. The Board`s meeting convenes at the first Monday of per month. The extraordinary meetings will be convened with the initiative of 2/3 of "Council's" total members, 2/4 of board`s members and/or Chairman of board.

18. The convention of extraordinary and ordinary meeting are provided by the chairman of board, the board`s members will be informed about the time, date and place personally earlier with (seven) days before the meeting, but the extraordinary meeting will be convened immediately;

19. The Board`s meeting is authorized, if there are attending the 2/3 of board`s total numbers. The decision making is realizing with the majority of voters, the ballot of meeting is open;

20. During the conducting of the ordinary and extraordinary meetings creates the protocol, were described the issues and decision, which have been presented at the meetings. The protocol is signed up by the Chairman and Secretary of the meetings.

21. Board`s competence is:

- To get the members in the "Council";
- To confirm the "Council" `s working programmes and projects;
- To determine the program directions in order to realize the statutory objective;
- To determine/confirm the managing bodies and staff`s units;
- To announce the competitions for the recruiting of "Council's" workers, demining the rules/conditions of competition;
- To appoint /dismissal of managing persons and staff units, selected through the competition;
- To make a decision about the establishing of "Council" `s branches;
- To establish the "Council's" enterprises, appoint the leader persons;
- To appoint the editor for its periodical edition;
- To make a decision about the publishing of different kind of printed literature;
- To confirm the annual budget and balance – represented by the chairman of board
- To determine and confirm the amount and periodicity of membership fee;
- To work up/ confirm the protocol, to put the changes in the protocol;
- To get/ abolish the penalty sanctions.

22. I the competence of boars included to solve the administrative and other issues, which need to convene the General meeting.

23. In the case of stopping of authorization of board`s member until the time, the extraordinary General meeting of "Council's" members will be convened during 14 (fourteen) days by the initiative of Chairman of Board, where will be elected the new member instead of previous member.

Chairman of Board

24. Chairman of board of is voted by Board`s meeting amongst the board`s members, with the 24 months, she/he can be pre-elected.

25. To represent of the candidate of chairman, it`s a right of any member of the Board.

26. Chairman of board:

- represents the "Council" at all level;
- manages board`s and Common meetings;
- confirms the agreements, contacts and memorandums, signs up the different documents on behalf of "Council";
- manages the financial recourses and material means of "Council", is responsible for their proper disposal.
- fulfils other functions, which are foresee by the statute.

27. In case of cancel the authority of chairman before the time, the extraordinary meeting of board will be convened during 3 (three) days, where will be elected new chairman. The convening the meeting will be provided by the board`s members.

28. To cancel the authority of board`s member and/ or the chairman before the time for the reasons of failure obligations determined by the statute, exceeding of authority and work against the aims of "Council" can be realized by board`s meeting with the majority of 2/3 of meeting`s members. If the board`s members were represented on behalf of branches, their authority`s canceling before the time by the branches high leading organ.

The branches of "Council"

29. The main conditions for the founding of the branches are: to have the initiative group with minimum 5 (five) persons, who have the desire to become the branches.

30. The initiative group is obliged to apply with the application about the founding to the board of "Council" ; in the application must be mentioned that the initiative group`s members viewed the statute and share its aims and tasks. In the application must be indicated the candidature of chairperson of branch.

31. The board of "Council" makes the decision about the establishing of branch no late, than one month.

32. In the name of branch must be sounded "The branch office (location) of Student-Youth "Council" ".

33. Since the appropriate moment of registration, the branch represents independent legal entity, with all needed attributes.

34. The benches are using with wide range of rights, they`ve all rights to implements the work – foreseen with the presented statute`s #3. Article about "The working form of Council".

35. The branch can creates own statute and protocol, to have the other organizational structure, that it`s determined with this statute, but it cant to change the following points independently, which are determined with the presented statute: 2. "Aims of "Council"; 3. "The form of Council's work"; 4. "The membership of the Council. Members` rights and obligations".

6. Property of "Council"

1. The property of "Council" is creating with:

- the membership fees, donations of "Council" `s members and other individuals or legal entities;
- the incomes getting from the industrial activities of "Council" ;
- other legal incomes.

2. "Council's" incomes don`t distribute amongst the members of "Council" and are used for the realization of tasks by the foresee of statute.

3. If an exception, on the base of board`s decision, some work of "Council" `s members can be covered by the honor.

4. The "Council" can to have in disposal the buildings, residential foundation, devices and equipment, transport means, funds and other property, which is needed to fulfill the "Council" `s tasks –foresee by the statute.

5. The spending of money is realizing as by cash, so with clear calculation.

7. Cancel of "Council's" work

1. The liquidation of "Council" is realizing by:

- the decision of "Council's" general meeting;
- the Court`s decision;
- in the different cases, which are foresee by the legislation.

2. Liquidation is implementing by the "Council's" board according the rules of legislation.

3. The property after the liquidation will be separated according the legislation.