

Association statute**Association for Education****"Bridge"**

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CHAPTER I.**General provisions****§ 1**

Association called Stowarzyszenie na Rzecz Edukacji "Pomost", hereinafter referred to as the Association for Education
An association is a voluntary, self-governing, permanent association operating on
on the basis of the provisions of the Act of April 7, 1989. - Law on Associations (Journal of Laws No. 20 item
104, as amended) and these statutes.

§ 2

The seat of the Association is in **Świebodzin: 66-200, ul. Circular 3.**

§ 3

1. The Association has legal personality.
2. The duration of the Association is not limited.

§ 4

The association may be a member of national and international organizations with a similar purpose actions.

§ 5

The activity of the Association covers the territory of the Republic of Poland. For the proper implementation of its goals, the Association may operate outside borders of the Republic of Poland.

§ 6

The association uses a logo and a seal. The specimen of the logo and seal is determined by the Association Board.

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CHAPTER II**Goals and means of action****§ 7**

The aim of the association is:

1. Promoting and supporting social initiatives in the field of: education, sport, culture and tourism.
2. Action for the comprehensive development of the local community.
3. Helping the disabled and unemployed.
4. Supporting education, especially of children, youth and women.
5. Counteracting all forms of social exclusion.
6. Building mutual interpersonal bonds.
7. Development of civic awareness.
8. Supporting activities aimed at promoting lifelong learning.
9. Supporting activities leading to the improvement of qualifications, professional skills and education level.
10. Cooperation with non-governmental organizations and institutions operating in the country i abroad.
11. Supporting non-governmental organizations - the so-called third sector.
12. Action to build a civil society.
13. Action for the participation of young people in public life.
14. Supporting youth volunteering.
15. Action for the broadly understood equalization of educational opportunities.
16. Counteracting unemployment.

17. Measures for rural development.
18. Provision of services: job placement, personal counseling or career counseling.
19. Provision of social services.

§ 8

The Association achieves its goals by:

1. Acquiring funds in the country and abroad.
2. Educational activities, especially:
 - a) organizing courses, trainings, lectures and lectures;
 - b) organization of conferences, seminars and meetings;
 - c) organizing foreign language learning;
 - d) co-organizing internships and workshops.
 - e) running non-public educational institutions.
3. Organizing material help for learners, in particular for: children, youth, women, disabled people, unemployed - in the form of educational scholarships.
4. Cooperation with social organizations, domestic and foreign institutions for the benefit of local communities.
5. Creating local partnerships of non-governmental organizations.
6. Co-organizing consulting services.
7. Co-operation with self-government authorities, in particular carrying out tasks public.
8. Cooperation with employers: business entities, in particular with small and medium-sized ones enterprises.
9. Collaboration with educational and supporting institutions of all levels education.
10. Cooperation with institutions dealing with solving social problems.

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11. Organizing cultural and educational, recreational and sports and other events.
12. Economic activity intended to allocate income for the implementation of statutory objectives.

§ 9

The Association, for the implementation of its statutory goals, may establish other organizations within the limits permitted by law.

§ 10

In pursuing its goals, the Association relies on the social work of its members. It can, however, hire employees to conduct their affairs or start a business.

§ 11

In implementing the statutory objectives of the Association, it is prohibited to:

1. Make loans or secure liabilities with the organization's assets to it members, members of bodies or employees, and persons with whom members, members bodies and employees of the organization are married and live together either by kinship or affinity in a straight line, kinship or collateral affinity up to the second degree or are related to adoption, care or guardianship, hereinafter referred to as "relatives",
2. The transfer of their property to their members, members of bodies or employees, and their relatives, on terms other than in relation to third parties, in particular if the transfer is free of charge or on preferential terms,
3. Use of property for the benefit of and their members, members of bodies or employees relatives on terms other than in relation to third parties, unless it is use it results directly from the statutory purpose,
4. Purchase of goods or services from entities in which members of the organization participate, members of its bodies or employees and their relatives, on principles other than in relation to third parties or at higher than market prices.

CHAPTER III

Members of the Association, their rights and obligations

§ 11

1. Natural persons may be members of the Association.
2. Members of the Association are divided into:
 - ordinary members

§ 12

1. An ordinary member of the Association may be an adult citizen of the Republic of Poland and a foreigner who submits a membership application.

§ 13

1. Ordinary members are accepted by the Management Board of the Association by resolution on the basis of written or oral declaration.

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§ 14

1. Ordinary members of the Association are obliged to:
 - a) contribute to the growth, role and importance of the Association,

- b) take care of his good name,
 - c) support and actively pursue the goals of the Association,
 - d) comply with the law and the provisions of the statute,
 - e) regularly pay contributions and incur other fees, the amount of which is determined by the General Meeting,
 - f) take an active part in the meetings of the Association.
2. An ordinary member has the right to participate in the life of the Association, in particular:
- a) has an active and passive voting right,
 - b) may apply in all matters of the Association,
 - c) use the recommendations, guarantees and care of the Association in its activities,
 - d) take advantage of other opportunities for activities offered by the Association to its members.

§ 15

1. Removal from the list of members of the Association takes place by:
- 1 - written or oral resignation submitted to the Management Board,
 - 2 - exclusion by the Management Board of the Association by resolution:
 - a) for activities contrary to the statute of the Association,
 - b) for activities contrary to the resolutions of the Association,
 - c) for unjustified failure to participate in the work of the Association (three consecutive absences at the General Meeting of Members),
 - d) for failure to pay membership fees for three contribution periods,
 - e) due to the loss of public rights as a result of a final court judgment,
 - 3 - death of a member.
2. A member has the right to appeal against a resolution of the Board on exclusion from the Association to the General Meeting of Members within 14 days from the date of receipt of the resolution along with justification and instruction on the possibilities of appeal.

CHAPTER IV**Association authorities**

§ 16

The authorities of the Association are:

1. General Meeting of Members,
2. Management Board,
3. Audit Committee.

Par. 17

1. The term of office of all elected authorities of the Association is 3 years and they are elected in open voting, by a majority of 2/3 votes in the presence of at least half of the total number members entitled to vote. The election of the authorities is made from among the unlimited submitted the number of candidates. A candidate from among those present and absent is elected as a member of the authorities members. In case of absence, their consent must be given in writing. The assembly may decide about secret ballot.
2. In the event of resignation, exclusion or death of a member of the Association's authorities in the course of the term of office may be supplemented by candidates not elected in the order of election votes obtained. It is also possible to complete all personal composition of the authorities elected by the General Meeting of Members.

§ 18

Resolutions of the Association's authorities, unless the statute provides otherwise, are passed in a vote open by simple majority of votes in the presence of at least half of the authorized members to vote. The meeting may decide that voting is secret.

General Meeting of Members

Par. 19

1. The General Assembly is the highest authority of the Association.
2. The General Meeting of Members is attended by:
 - a. with a deciding vote - ordinary members
3. The Management Board notifies members of the place and date as well as the proposed agenda The Association, at least 14 days before the date of the General Meeting of Members.

The powers of the General Meeting of Members include:

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- a) adopting the Association's statute and program of activity,
- b) considering and approving the reports of the Management Board and the Audit Committee,
- c) adopting the regulations of the Association's authorities,
- d) selection and dismissal of members of the Association's authorities,
- e) granting discharge to the outgoing Management Board,
- f) adopting amendments to the statute,
- g) appointing other organizations by way of resolutions,
- h) determining the amount of membership fees,
- i) adopting resolutions on the dissolution of the Association and the destination remaining after the dissolution property,
- j) considering appeals, in member matters, against the resolutions of the Management Board,

- k) considering applications and postulates submitted by members of the Association or its authorities,
- l) adopting resolutions on other matters submitted to the agenda.

Par. 21

1. The General Assembly of Members is convened once a year by the Management Board of the Association and it deliberates according to the adopted regulations. Members have the right to submit in writing reservations as to the date of the General Meeting. The Management Board will set a new date for the General Meeting Assembly in the event of reservations by at least half of the members.

2. The Extraordinary General Meeting may be convened:

- a. on a written request of the Audit Committee,
- b. on the initiative of the Management Board,
- c. at the request of at least 1/3 of the Association's members.

3. If the Management Board does not convene the General Meeting of Members within 30 days from the date on which one year has elapsed since the previous General Meeting, or when 30 days have elapsed since the submission of motions referred to in paragraph 2, point b and c The Assembly may be convened by the Audit Committee.

Management

§ 22

1. The Management Board manages the overall activities of the Association in accordance with the resolutions of the General Meeting Members' Assembly, represents them outside and is responsible to the General Meeting Assembly.

2. The Management Board consists of 2-7 members, including: President, Vice-President, Secretary and Treasurer- the mentioned functions can be combined.

3. The scope of activities of the Management Board includes:

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a. implementation of the Association's goals and resolutions of the General Meeting of Members,

b. managing the current work of the Association,

c. convening the General Meeting and the Extraordinary General Meeting of Members,

d. determining the specific directions of the Association's activities,

e. determining the Association's budget and financial estimates,

f. managing the assets of the Association,

g. adopting resolutions on membership matters, including accepting and deleting from the list members

h. keeping membership documentation,

i. submitting reports on its activities at the General Meeting of Members,

j. performing other tasks not assigned by the provisions of the Articles of Association or the acts of the General Members' Assembly.

4. Meetings of the Management Board are held at any time, however, at least once every six months.

5. Members of the Audit Committee and invited guests may participate in the meeting of the Management Board.

6. The meetings and work of the Association's Board are managed by the President of the Association's Board. In case his absence shall be replaced by a designated Vice-President of the Management Board or another designated member

The board.

7. Meetings of the Management Board are conducted in the presence of at least **two of** its members. Resolutions are passed by a simple majority of votes. In the event of an equal number of votes, the casting vote is held chairman of the meeting.

revision Committee

Par. 23

1. The Audit Committee is the Association's authority appointed to exercise control over the activities of the Management Board.

2. The Audit Committee consists of two members, including: the Chairman and the Secretary.

3. The scope of activities of the Audit Committee includes:

- a) control of the current work of the Management Board,
- b) submitting motions at the General Meeting of Members regarding discharge for the Management Board,
- c) submitting a request to convene an Extraordinary General Meeting,
- d) control, at least once a year, of the Association's finances,
- e) submitting a report on its activities at the General Meeting of Members.

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CHAPTER V

Economic activity

§24

(1) The Association may undertake economic activities the income of which is assigned for the implementation of the Association's goals, only on the basis of a resolution of the Management Board.

2. In the resolution on starting a business activity, the Management Board specifies:

- 1) organizational forms and basic principles of running a business, including the form and

deadlines for submitting reports,

2) components of the Association's assets intended for business activities,

3) subject of the Association's activity

§25

1. The Audit Committee may:

1) define the types of economic activity that cannot be undertaken by Association,

2) order the unit conducting business activity on behalf of the Association to suspend carrying out specific activities.

2. In matters referred to in para. 1, the final decision is made by the Board of the Association in the form of resolutions.

§26

The termination of business activity is based on a resolution of the Management Board.

Chapter VI

Assets and funds of the Association

§27

1. The property of the Association includes fixed assets, including real estate, working capital, shares and shares in foreign entities and funds.

2. The property of the Association is created from:

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1) membership fees and benefits of supporting members,

- 2) income from statutory activities,
- 3) income from the assets of the Association,
- 4) income from the activities of the Association,
- 5) public donation,
- 6) state subsidies, donations and bequests, received in accordance with separate regulations,
- 7) foreign aid.

§28

1. Acquisition, sale and encumbrance of immovable property and other property is performed by the Management Board independently.

§29

1. For the validity of a declaration of will, letters and documents regarding rights and obligations the Association's assets and other letters and documents, the signature of one person is required: president or vice-president. The President may delegate the power of attorney to another person to represent the interests of the association to a specific extent.

2. For the validity of other letters and documents, the signature of two persons is required: the President or one of the Vice-Presidents and another Member of the Management Board.

CHAPTER VII**Final provisions**

§ thirty

A resolution on amending the statute is adopted by the General Meeting of Members with a 2/3 majority votes in the presence of at least half of the members entitled to vote.

§ 31

The resolution on the dissolution of the Association and the allocation of the remaining property is taken by the General Meeting The Assembly of Members by the majority of 2/3 votes in the presence of at least half of the members entitled to vote.

§ 32

Page 10

1. The members of the Association are the liquidators of the Association.
2. The duties of the liquidator are specified in the Act - Law on Associations.
3. The assets of the liquidated Association shall be allocated to the purpose specified in the resolution of the General Meeting Meeting of Members.

Version from August 31, 2020

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