

CONSTITUTION
of the International Public
Organization for Development of Boxing
“CIS, Slavic, and Baltic Country Boxing
Bureau”

Moscow Region, Noginsk

2019

1. GENERAL PROVISIONS

1.1. The International Public Organization for Development of Boxing “CIS, Slavic and Baltic Country Boxing Bureau” (hereinafter referred to as “the Organization”) is an international voluntary corporate public association established at the initiative of national boxing organizations, and natural persons of the member countries of the CIS, countries with direct access to the Baltic Sea, and countries related by origin and the Slavic languages, associated on the basis of common interests for the achievement of common purposes stipulated in this Constitution.

1.1.1. The full name of the Organization: International Public Organization for Development of Boxing “CIS, Slavic and Baltic Country Boxing Bureau”.

1.1.2. The abbreviated name of the Organization: CISBB.

1.1.3. The name of the Organization in English: International Public Organization for Development of Boxing “CIS, Slavic and Baltic Country Boxing Bureau”.

1.1.4. The abbreviated name in English: CISBB.

The legal form – non-profit institution.

1.2. The Organization, according to its purposes under the Constitution, shall act in compliance with the law and this Constitution.

1.3. The Organization activities shall be based on the principles of voluntariness, equality, self-government, and legality.

1.4. From the moment of the state registration, the Organization shall be a legal entity, own independent assets, and be liable for its debts with these assets, be entitled to acquire and exercise property and non-property rights in its own name, incur obligations, sue, and be sued.

1.5. The Organization shall act as an independent accounting entity, have settlement and other accounts, including foreign currency account, a round seal with its full name in Russian, stamps and forms.

1.6. The Organization shall be entitled to have symbols - emblems, coats of arms, other heraldic signs, flags and anthems, the description of which must be included in the Constitution.

1.7. The Organization, in accordance with the procedure established by law, may establish branches, affiliates and representative offices, as well as business companies and other business organizations that enjoy the rights of legal entities.

1.8. For more effective achievement of its purposes under the Constitution, the Organization shall cooperate with all interested enterprises, public and scientific organizations, legislative and executive authorities, foreign and international organizations, and other legal entities and natural persons.

1.9. The Organization shall be liable for its obligations with all its assets. Members of the Organization shall not be liable for the obligations of the Organization, and the Organization shall not be liable for the obligations of its members.

1.10. The Organization shall carry out its activities on the territory of the CIS member countries, countries with direct access to the Baltic Sea and countries related by origin and the Slavic languages, and in other foreign countries where branches, affiliates or representative offices of the Organization may be established.

1.11. Location of the permanent governing body of the Organization – the Council of the Organization: Moscow Region, Bogorodsky urban district, the town of Noginsk.

2. PURPOSES, OBJECT, AND AREAS OF ACTIVITY OF THE ORGANIZATION

2.1. The purpose of the Organization shall be to unite the members of the Organization:

- to promote the development and popularization of professional boxing in the CIS, Slavic and Baltic countries;
- to promote the rise of boxers' skill level
- to coordinate the activities of the members of the Organization, to develop of uniform rules and other regulations governing competitions of professional boxers;
- to provide comprehensive assistance, to promote health protection of boxers, to protect the legal rights and interests of the members, boxing veterans;
- to organize the Boxing Bureau Championship;
- to organize and to promote the improvement of the qualified training system for judges and referees;
- to organize efforts aimed at injury prevention, combating the use of doping and other prohibited substances.

2.2. The object of the activities of the Organization in accordance with the laws in force shall be the achievement of its purposes under the Constitution.

2.3. The areas of activity of the Organization in accordance with the laws in force shall be:

- establishing business contacts, cooperation in the field of sports, economics, finance, and culture with governmental organizations, legal entities and natural persons;
- organization and holding of congresses, conferences, meetings, seminars on issues related to its activities;
- representation of the interests of the Organization, its members and participants in international sports organizations;
- promotion of the continuous professional information exchange among the members of the Organization, which is necessary to improve the effectiveness in solving their practical tasks;
- promotion of a unified information environment;
- promotion in improving the professional level of boxers, specialists, and managers;
- protection of the rights of members of the Organization and representation of their common interests in government and other bodies, international organizations.

2.4. For the achievement of the purposes under the Constitution, the Organization, in accordance with the laws in force shall:

- conduct international tournaments (championships) in professional boxing;
- establish on behalf of the Organization awards, rewards, prizes for victories in tournaments won by athletes under the auspices of the Organization, and other recognitions for special contributions to the development of boxing;
- organize production and distribution of audiovisual, printed, and promotional products on its subject matter;
- promote the development and support of electronic information, and communication technologies, services, and resources on the Internet that highlight the activities of the Organization, and provide information on modern developments, and achievements in this area.

3. RIGHTS OF THE ORGANIZATION

3.1. For the achievement of its purposes under the Constitution, the Organization, in accordance with the laws in force, shall be empowered:

- to distribute freely information about its activities;
- to participate in the working-out of resolutions of state and local public authorities in the manner and to the extent as stipulated by current legislation;
- to establish mass media, and to carry out publishing activities;
- to represent and to protect its rights, the legitimate interests of its members, as well as other individuals before state and local public authorities, and other public associations;
- to put forward initiatives on various issues of public life, to make proposals to public authorities in the manner as stipulated by current legislation;
- to unite voluntarily with other public organizations into unions and associations in the manner as stipulated by current legislation;
- to participate in the activities of international organizations, to maintain international cooperation;
- to take on paid administrative staff (the employees of the Organization working under employment agreements (contracts) shall be subject to labour and social insurance legislation of the Russian Federation, labour legislation of the country of residence of the employee, as well as international labour standards);
- to fully exercise its powers as stipulated by the Federal Law "On Public Associations".

4. DUTIES OF THE ORGANIZATION

4.1. The Organization shall:

- comply with the legislation of the Russian Federation, generally accepted principles and norms of international law related to the area of its activities, as well as norms provided in this Constitution;
- publish a report on the use of its assets, or provide access for review of the said report;
- annually inform the body approving state registration of public associations of the continuation of its activities, indicating the actual location of the Council of the Organization, and information on the head of the Organization in the amount required for the Unified State Register of Legal Entities;
- present, at the request of the body approving state registration of public associations, resolutions of

the governing bodies and officials of the Organization, as well as annual and quarterly reports on its activities including information required by tax authorities;

- allow representatives of the body approving state registration of public associations to attend events held by the Organization;
- assist representatives of the body approving state registration of public associations in familiarizing with the activities of the Organization in connection with the achievement of its purposes under the Constitution and compliance with the current legislation;
- inform the federal body for state registration about the amount of funds and other assets received from foreign sources specified in paragraph 6 of Article 2 of the Federal Law "On Non-Commercial Organizations", about the purposes of expenditure of these funds and use of other assets, and about their actual expenditure, and about use in the form and within the timeframes established by the authorized federal executive body;
- inform the body that approved state registration of this association about changes in information, in accordance with the laws in force, with the exception of information on licenses received, within three days from the date of such change;
- bear other obligations as stipulated by current legislation.

5. MEMBERS OF THE ORGANIZATION, THEIR RIGHTS AND DUTIES

5.1. Membership and withdrawal from the Organization shall be voluntary.

5.2. Members of the Organization may be legal entities - public associations (national boxing organizations (federations) registered in the CIS countries, the Baltic and Slavic countries), and capable citizens who meet the requirements of the Constitution of the Organization, share the purposes of the Organization, fulfil the requirements of this Constitution, and take direct part in the work of the Organization.

Non-citizens may be members of the Organization, except in cases as stipulated by international treaties of the Russian Federation or federal laws.

5.3. Members of the Organization may not be:

- a person included in the list in accordance with paragraph 2 of Article 6 of the Federal Law of August 7, 2001 No. 115-FZ "On Combating the Legalization (Laundering) of Criminally Obtained Funds and the Financing of Terrorism";
- a public association whose activities have been suspended in accordance with Article 10 of the Federal Law of July 25, 2002 No. 114-FZ "On Combating Extremist Activity";
- a person in respect of whom a final and binding court decision found its actions containing signs of extremist activity;
- a person held in a place of deprivation of liberty by a court sentence;
- a person who was previously the head or member of the governing body of a public or religious association, or other organization, in respect of which, on the grounds provided for by the Federal Law "On Combating Extremist Activity", or the Federal Law of March 6, 2006 N 35-FZ "On Combating Terrorism", there is a final and binding court decision on liquidation or prohibition of activities, may not be founder of a public association for ten years from the date of entry into legal force of the relevant court decision;
- a non-citizen in respect of whom, in accordance with the procedure established by the legislation of the Russian Federation, there is a decision on the undesirability of his/ her stay (residence) in the Russian Federation.

5.4. Admission of legal entities - public associations to membership of the Organization shall be carried out by the resolution of the General Assembly of the members of the Organization, adopted by a simple majority of votes of the members of the Organization by open voting on the basis of an application of the governing body of the legal entity with the attached copy of the registration certificate and the Constitution.

5.5. Admission of natural persons to membership of the Organization shall be carried out on the basis of a written application by the resolution of the Council of the Organization.

5.6. Withdrawal from membership of the Organization shall be free on the basis of an application submitted to the Council of the Organization. The consent of the Council to withdraw from the Organization is not required.

5.7. A Member of the Organization may be eliminated from the Organization by the resolution of the General Assembly of the members of the Organization in case of:

- failure to comply with the Constitution;
- failure to implement resolutions of the governing bodies of the Organization adopted within the

competence established by this Constitution;

- actions discrediting the Organization.

5.8. Elimination from membership of the Organization shall be carried out by the resolution of the Council of the Organization.

5.9. There shall be honorary membership in the Organization. Honorary members shall be elected by the General Assembly of the members of the Organization by a majority of votes of the members present in an open voting.

Both natural persons, Russian and foreign citizens (outstanding athletes with considerable achievements and highly respected in sports, representatives of state and local authorities, business, financial, entrepreneurial, scientific, literary, journalistic, and public circles), and public associations - legal entities providing significant assistance and support to the activities of the Organization may be elected as honorary members of the Organization.

5.10. Members of the Organization shall have equal rights and duties. Members - public associations shall exercise rights and duties through their authorized representatives.

5.11. Members of the Organization shall be empowered to:

- participate in the management of affairs of the Organization;
- receive information about the activities of the Organization, and to become familiar with its accounting, and other documentation in the cases and in the manner provided for by law and the Constitution of the Organization;
- appeal against resolutions of the bodies of the Organization entailing civil law consequences in the cases and in the manner prescribed by law;
- demand, acting on behalf of the Organization, compensation for damages caused to the Organization;
- challenge, acting on behalf of the Organization, the transactions concluded by it on the grounds provided for in Article 174 of the Civil Code of the Russian Federation, or by laws on corporations of particular organizational and legal forms, and demand the application of the consequences of their invalidity, as well as the application of the consequences of the invalidity of void transactions of the Organization;
- use the services provided by the Organization free of charge, and on an equal basis with other members of the Organization;
- elect and be elected to the governing and internal control bodies of the Organization of various levels;
- participate in meetings of the members of the Organization with the right to vote;
- participate in the work of the Organization in the main areas of its activities;
- participate in working-out of resolutions, freely express their opinions, defend their point of view, discuss any issues related to the activities of the Organization;
- use the equipment of the Organization in the appropriate manner;
- receive complete and reliable information about the activities of the Organization, its governing and internal control bodies;
- address questions, statements and proposals to any bodies of the Organization and demand a response within the limits of their competence on the merits of the request;
- present their programs, projects, research, publications to obtain support from the Organization;
- withdraw voluntarily from membership in the Organization;
- apply to the Organization for advisory, methodological, organizational, and other assistance;
- receive compensation in connection with travel, accommodation, and other expenses arising out of the performance of duties, or assignments related to the activities of the Organization.

5.12. Members of the Organization shall be obliged to:

- participate in the asset formation of the Organization in the required amount, and in the manner, procedure and, timeframes stipulated by the Civil Code, other law, or the Constitution of the Organization;
- not to disclose confidential information about the activities of the Organization;
- participate in the adoption of corporate resolutions without which the Organization cannot continue its activities in accordance with the law, if their participation is required for the adoption of such resolutions;
- not to take actions knowingly inflicting harm to the Organization;
- not to take actions (failure to act) significantly complicating or making impossible the achievement of the purposes of the Organization;
- pay membership fees and other contributions stipulated by the Constitution of the Organization;
- contribute to enhancing the prestige and status of the member of the Organization through their

professional and social activities;

- participate in the work of General Assemblies of the members of the Organization;
- comply with the Constitution of the Organization;
- participate in the activities of the Organization;
- implement resolutions of the governing bodies of the Organization adopted within their competence.

6. GOVERNING BODIES OF THE ORGANIZATION

6.1. Governing bodies of the Organization shall be:

- The General Assembly of the members of the Organization – the highest governing body;
- The Council of the Organization – the permanent collegial governing body;
- The Executive Director – the sole executive body.

The Audit Commission of the Organization shall be the internal control body of the Organization.

6.2. The highest governing body of the Organization is the General Assembly of the members of the Organization (hereinafter referred to as the "Assembly"). The Assembly shall be convened as and when required, but not less than once a year. The Assembly shall be quorate if more than half of the members of the Organization are present.

6.3. The Assembly shall be competent to pass resolutions on any issues of the activities of the Organization.

The Assembly shall be competent for:

- approval of the Constitution, amendments to the Constitution of the Organization (exclusive competence of the Assembly);
- determination of priority activity areas of the Organization, principles of formation and use of its assets (exclusive competence of the Assembly);
- determination of the procedure for admission to membership of the Organization and elimination from the membership (exclusive competence of the Assembly);
- resolution on the amount and procedure for payment of membership fees and other contributions by the members of the Organization (exclusive competence of the Assembly);
- election of the Council of the Organization, the President, the Vice-President, the Secretary General, and early termination of their powers (exclusive competence of the Assembly);
- resolution on the establishment of other legal entities by the Organization, on the participation of the Organization in other legal entities, on the establishment of branches and representative offices of the Organization (the exclusive competence of the Assembly);
- resolution on the reorganization and liquidation of the Organization, on the appointment of a liquidation commission (liquidator), and on the approval of the liquidation balance sheet (exclusive competence of the Assembly);
- election of the Audit Commission of the Organization and appointment of an audit organization, or individual auditor of the Organization (exclusive competence of the Assembly);
- approval of the structure and composition of the budget of the Organization;
- approval of the report of the Audit Commission of the Organization;
- approval of the symbols and attributes of the Organization;

Resolutions on all issues, except for those within exclusive competence, shall be taken by the Assembly by a simple majority of votes of the members of the Organization present at the Assembly. Resolutions on issues within the exclusive competence of the Assembly shall be taken by a qualified majority of at least 2/3 (two thirds) of the votes of the members of the Organization present at the Assembly.

6.4. An Extraordinary Assembly may be convened by the decision of:

- the Council of the Organization;
- the President;
- the Executive Director;
- not less than 1/3 (one third) of the members of the Organization.

Should an Extraordinary Assembly be convened at the request of at least 1/3 (one third) of the members of the Organization, the said persons shall apply to the Council of the Organization with a written request to convene the Assembly.

6.5. Within five days from the date of receipt of the request to convene an Extraordinary Assembly, the Council of the Organization shall be obliged to consider it and resolve to hold an Extraordinary Assembly, or to refuse to hold it.

6.6. The Council of the Organization shall refuse to hold an Extraordinary Assembly in the following cases:

- the procedure for submitting a request to convene an Extraordinary Assembly established by the Constitution has not been observed;
- none of the issues proposed for the agenda of the Extraordinary Assembly fall within its competence, or do not comply with the requirements of federal laws.

6.7. At the beginning of each Assembly, the Chairman and the Secretary of the Assembly, who keeps minutes, recording the issues under consideration, the progress and resolutions of the Assembly, shall be elected.

6.8. For practical current management of the activities of the Organization, the Council of the Organization shall be elected by the resolution of the Assembly - the permanent collegial governing body of the Organization, reporting to the Assembly. The Council shall be guided in its activities by current legislation, this Constitution and resolutions of the Assembly.

6.9. The Council of the Organization shall be elected by the Assembly for a term of 5 (five) years from among the members of the Organization in the number determined by the Assembly. The Council shall exercise the rights of a legal entity on behalf of the Organization and fulfil its duties in accordance with the Constitution.

6.10. The Council of the Organization may be re-elected for a new term upon expiration of its term of powers.

6.11. The Council of the Organization shall:

- organize the work of the Organization, control the implementation of resolutions of the Assembly;
- prepare questions for discussion at the Assembly;
- convene an Extraordinary Assembly of the Organization;
- elect the Executive Director of the Organization, and early terminate his powers;
- elect the Ratings Committee of the Organization, and early terminate its powers;
- present the budget of the Organization for approval by the Assembly;
- approve transactions related to the disposal of the assets of the Organization;
- represent the Organization before all state and public associations in the area of activity of the Organization, perform, in accordance with the established procedure, the functions of representation in international organizations and societies, and maintain communications with them;
- approve the Regulations on Commissions and Committees;
- give awards, prizes, rewards, and grants for achievements on behalf of the Organization;
- approve the procedure for disposing of the assets of the Organization;
- approve the annual budget and implementation report;
- approve charters of branches and representative offices;
- give individual instructions to members of the Council, members of the Organization, the President, and monitor their implementation;
- present a work report to the Assembly of the Organization;
- develop and adopt rules, instructions, and other regulations governing the competitions conduct, the activities of boxers, managers, promoters, doctors, judges and referees, as well as coordinate regulations on commissions and committees;
- develop the main areas and programs of the Organization;
- decide on other issues of the activities of the Organization that do not fall within the exclusive competence of the Assembly.

6.12. Meetings of the Council of the Organization shall be held as and when required, but not less than once a year, and be considered quorate if more than half of the members of the Council of the Organization are present.

6.13. Resolutions shall be taken by open voting by a simple majority of votes of the members of the Council of the Organization present at the meeting.

6.14. The Council of the Organization shall be headed by the President of the Organization. The President of the Organization shall be elected by the Assembly of the Organization for a term of 5 (five) years with the right to be re-elected for a new term.

The President of the Organization shall:

- direct the work of the Council of the Organization;
- allocate responsibilities among the members of the Council of the Organization;
- conduct meetings of the Council of the Organization;
- chair meetings of the Council of the Organization;

- represent the Organization within the limits of his/ her powers in state and local public authorities, non-profit, commercial, and public organizations, in contacts with legal entities and natural persons, including those operating outside the Russian Federation;
- represent the Organization at official events, make policy statements on behalf of the Organization;
- receive information about the work of the Executive Director of the Organization;
- participate in the events held by the Organization;
- make suggestions for improving the work of the Organization.

6.15. In case of the President improper performance, the majority of the members of the Council, or 1/3 of the members of the Organization may raise the issue of early re-election of the President, and convening an Extraordinary Assembly of the members.

6.16. The Vice President shall be a member of the Council of the Organization by virtue of his/ her position. The Vice President shall be elected by the Assembly of the Organization for a term of 5 (five) years with the right to be re-elected for a new term.

The Vice President of the Organization shall:

- carry out preparations for holding regular and extraordinary Assemblies, notify all members of the convening of the Assembly no later than thirty days before the scheduled date;
- maintain media relations;
- fulfil assignments of the President and the Council of the Organization;
- prepare proposals for public events, programs and projects, for participation in other public programs, including international ones, for participation in the activities of international public organizations, for interaction with foreign partners in the field of public activities;
- provide advisory, organizational, and other assistance to the members of the Organization.

6.17. The Vice President shall exercise the powers of the President during his/ her absence (illness, vacation, business trips, etc.), as well as in the period of other circumstances that prevent or make it impossible for the President to perform his/ her duties.

6.18. In case of the Vice-President improper performance, the majority of the Council members, or 1/3 of the members of the Organization may raise the issue of early re-election of the Vice President, and convening an Extraordinary Assembly of the members of the Organization.

6.19. The Secretary General shall be a member of the Council of the Organization by virtue of his/ her position. The Secretary General shall be elected by the Assembly of the Organization for a term of 5 (five) years with the right to be re-elected for a new term.

The Secretary General of the Organization shall:

- prepare materials and documents required for holding of the Assembly, and operation of the Council;
- prepare regulatory documents of the Organization;
- provide methodological, organizational, and other assistance to the members of the Organization, as well as branches, representative offices, and affiliates of the Organization.

6.20. The Secretary General shall organize the dissemination of rules, instructions, and other regulations governing the conduct of tournaments (championships).

6.21. The sole executive body of the Organization shall be the Executive Director. The Executive Director of the Organization shall be elected by the Council of the Organization for a term of 5 (five) years with the right to be re-elected for a new term.

The Executive Director shall:

- act on behalf of the Organization without power of attorney;
- represent the Organization in relations with state and local public authorities, domestic and foreign legal entities and natural persons;
- conclude covenants, agreements, contracts, and transactions on behalf of the Organization;
- compile and approve the organizational chart;
- take on and dismiss employees of the Organization in accordance with labour legislation and international labour standards, as well as take incentive and disciplinary measures against them;
- issue orders, directives, approve instructions, internal work regulations, issue powers of attorney;
- establish the salaries of the full-time employees of the Organization;
- represent the Organization in relations with legal entities and natural persons;
- conclude contracts, agreements, and other transactions on behalf of the Organization within his/

her competence;

- open bank accounts for the Organization, dispose the assets and funds of the Organization (within the limits established by the Council), have the right of first signature of financial documents.
- organize collection of membership fees, donations, and other financial receipts to the Organization, monitor the timeliness of contributions.

6.22. In case of the Executive Director improper performance, the majority of the members of the Council may raise the issue of early re-election of the Executive Director.

7. RATINGS COMMITTEE

7.1. The Ratings Committee shall be elected by the Council of the Organization for a term of 5 (five) years composed of three members from among specialists in the field of professional boxing. The Ratings Committee of the Organization may be re-elected early by resolution of the Council of the Organization.

7.2. The Composition of the Rating Committee: the Chairman, and two members of the Ratings Committee.

The Chairman of the Rating Committee shall:

- direct the work of the Rating Committee;
- allocate responsibilities among the members of the Ratings Committee;
- conduct the meetings of the Ratings Committee;
- chair the meetings of the Ratings Committee.

7.3. The Ratings Committee shall operate and take decisions independently of the decisions of the Council of the Organization.

7.4. The Ratings Committee shall compile a rating of boxers in weight categories established by the Council of the Organization.

7.5. When compiling the rating, the Ratings Committee shall base it on the merits of the boxer, as well as on the results of the last competitions for the period, including the last day of the previous month.

7.6. Appeals of the Federations - members of the Organization against decisions taken by the Ratings Committee shall be considered by the Official Commission, established by the resolution of the Council to entertain every single appeal.

7.7. The ratings shall be disseminated among all Federations - members of the Organization by the Secretary General within 10 (ten) days after the rating compilation.

8. AUDIT COMMISSION

8.1. The review of the financial and operating activities of the Organization shall be carried out by the Audit Commission, or auditor organization (individual auditor) of the Organization elected by the Assembly as and when required for the period of inspection and review measures (audit). The Audit Commission, auditor organization (individual auditor) of the Organization shall be reporting to the Assembly.

8.2. The Audit Commission shall be composed of the Chairman, and two members.

8.3. The Chairman of the Audit Commission shall be elected by the Assembly for the work period of the Audit Commission.

The Chairman of the Audit Commission shall:

- direct the work of the Audit Commission;
- allocate responsibilities among the members of the Audit Commission;
- conduct the meetings of the Audit Commission;
- chair the meetings of the Audit Commission.

8.4. The members of the Audit Commission shall not hold other positions in the Organization.

8.5. The Audit Commission shall:

- exercise control over the financial and operating activities of the Organization and its bodies, control the implementation of contracts concluded on behalf of the Organization;
- exercise control over compliance of the Organization with this Constitution, legislation and international law;
- audit financial and operating activities of the Organization;
- report to the Assembly on its activities.

8.6. All officials of the Organization shall be obliged to provide the necessary information and documents upon request of the Audit Commission.

9. STRUCTURE OF THE ORGANIZATION

9.1. The structure of the Organization shall comprise its regional branches. The Organization may also establish separate subdivisions (representative offices and branches). Regional branches shall be established and operate within the territory of a single country. Only one regional branch may be established on the territory of a country.

9.2. The decision to establish or terminate the activities of regional branches shall be taken by the Council of the Organization in the event that there are at least 3 (three) members of the Organization on the territory of the relevant country.

9.3. Regional branches of the Organization shall be guided in their work by the Constitution of the Organization. Regional branches may acquire the status of a legal entity by resolution of the Council of the Organization in accordance with the laws in force.

9.4. The highest governing body of the Regional Branch shall be the General Meeting of the members of the Organization registered with the Regional Branch (hereinafter referred to as the General Meeting). The General Meeting is held as and when required, but not less than once a year. An Extraordinary General Meeting may be convened by resolution of the Chairman of the Branch, the Council of the Branch, or by decision of more than half of the members of the Regional Branch. The General Meeting shall be quorate if more than half of the members of the Organization registered with the Branch are present. Resolution of the General Meeting shall be taken by a simple majority of votes present at the meeting, provided there is a quorum, with the exception of issues related to the exclusive competence of the General Meeting, on which resolutions shall be taken by a qualified (at least 2/3) majority of votes present at the meeting. The form of voting shall be determined by the General Meeting.

9.5. Exclusive competence of the General Meeting shall comprise:

- determination of priority areas of the activities of the Branch, principles of formation and use of the assets of the Branch (in case it gains the status of a legal entity);
- election of the Council of the Branch, and the Chairman of the Branch, early termination of their powers;
- approval of reports and accounting (financial) statements of the Branch;
- adoption resolutions on the reorganization and liquidation of the Branch, on the appointment of a liquidation commission (liquidator), and on the approval of the liquidation balance (based on the resolution of the Assembly or of the Council of the Organization);
- election of the Auditor of the Branch, and early termination of his/ her powers, appointment of an audit organization, or an individual auditor of the Branch in case it acquires the status of a legal entity;
- approval of the report of the Chairman of the Branch and the Auditor of the Branch;
- election of delegates to the Assembly of the Organization.

9.6. The General Meeting shall be empowered to consider other issues related to the activities of the Branch.

9.7. The permanent governing body of the Branch shall be the Council of the Branch, meetings of which shall be held as and when required, but not less than once a year. The Council of the Branch shall be elected by the General Meeting of the Branch for a term of 5 (five) years with the right to be re-elected for a new term.

9.8. The competence of the Council of the Branch shall comprise:

- organization of the implementation of the resolutions of the Assembly of the Organization, the Council of the Organization, the Executive Director of the Organization, the General Meeting of the Branch;
- convening of the General Meeting of the Branch, determination of its agenda;
- exercise of other powers in managing the activities of the Branch, not attributed to the competence of the General Meeting and the Chairman of the Branch.

9.9. The Council of the Branch shall exercise the rights of a legal entity on behalf of the Branch and fulfil its obligations in case it acquires the status of a legal entity.

9.10. A meeting of the Council of the Branch shall be quorate if more than half of its members are present. Resolutions shall be adopted by a simple majority of votes of the present members of the Council of the Branch.

9.11. The sole executive body of the Branch shall be the Chairman of the Branch. The Chairman of the Branch shall be elected by the General Meeting of the Branch for a term of 5 (five) years with the right to be re-elected for a new term. The Chairman of the Branch shall act on behalf of the Branch without a power of attorney.

9.12. The Chairman of the Branch shall ensure the implementation of resolutions of the Assembly of the Organization and the General Meeting of the Branch. He/ she shall present work report to the General Meeting of the Branch. The competence of the Chairman of the Branch shall comprise:

- implementation of resolutions of the governing bodies of the Organization;
- convening of the meeting of the Council of the Branch;
- determination of agenda items to be examined by the Council of the Branch;
- annual presentation of a report on the activities of the Branch for the reporting period to the Council of the Organization;
- representation of the Branch in governmental and other organizations, public associations;
- taking on full-time employee;
- opening of bank accounts;
- conclusion of transactions that do not contradict the Constitution, and current legislation;
- implementation of other actions that do not contradict current legislation, and this Constitution, and are not within the competence of the Assembly of the Organization, the Council of the Organization, the Executive Director of the Organization, the General Meeting of the Branch, and the Council of the Branch.

9.13. By resolution of the General Meeting of the Branch, an Auditor shall be elected from among the members of the Organization registered with the Regional Branch, if necessary, for the duration of the audit activities. The Auditor of the Branch shall oversee the compliance of the Branch with the Constitution of the Organization, and legislation. The Auditor shall conduct an audit of the financial activities of the Branch and present a report for approval to the General Meeting of the Branch. The financial report approved by the General Meeting of the Branch shall be sent to the Audit Commission of the Organization.

9.14. The Organization, by resolution of the Assembly of the Organization, shall establish branches and representative offices on the territory of the CIS member countries, countries with direct access to the Baltic Sea, and countries related by origin and the Slavic languages, and in other countries. The branches and representative offices established in the CIS member countries, countries with direct access to the Baltic Sea and countries related by origin and the Slavic languages, and in other countries shall act on the basis of generally recognized principles and norms of international law, international treaties, and the legislation of these countries.

9.15. Branches and representative offices shall not be legal entities, shall be endowed with the assets of the Organization, and act on the basis of the Charters. The assets of branches and representative offices shall be recorded on a separate balance sheet and on the balance sheet of the Organization.

9.16. The heads of branches and representative offices shall be appointed by the Executive Director, and act on the basis of a power of attorney issued by him/ her.

9.17. Branches and representative offices of the Organization shall be guided in their work by the Constitution of the Organization.

10. ASSETS OF THE ORGANIZATION, FORMATION SOURCES OF THE ASSETS OF THE ORGANIZATIONS

10.1. The Organization, in accordance with the laws in force, may own land plots, buildings, structures, facilities, housings, transport, equipment, property for cultural, educational, and health purposes, cash, shares, other securities, and other property necessary for the material security of the activities of the Organization, as provided for by this Constitution.

The Organization may also own publishing houses, and mass media established and acquired using the funds of the Organization.

10.2. The Organization shall be the owner of the legally owned assets. Each individual member of the Organization shall have no right of ownership to a share of the assets owned by the Organization.

10.3. The Organization may carry out income-generating activities only insofar as they serve to achieve the purposes under the Constitution for which it was established, and are consistent with these purposes. Income-generating activities shall be carried out by the Organization in accordance with the Civil Code of the Russian Federation, and other legislative acts of the Russian Federation. Income from the income-generating activities of the Organization may not be redistributed among the members of the Organization, and shall be used only to achieve the purposes under the Constitution.

10.4. The organization shall be empowered to establish business partnerships, companies, and other business organizations, as well as to acquire assets intended for conducting business activities.

10.5. Certain types of activities, the list of which is determined by law, may be carried out by the Organization only on the basis of special permits (licenses).

- 10.6. The Organization may use its funds for charitable purposes.
- 10.7. The Organization shall draw up a balance sheet, maintain accounting records, statistical and other reports in the manner established by the current legislation of the Russian Federation.
- 10.8. The formation sources of the assets of the Organization shall be:
- entrance and membership fees;
 - voluntary contributions and donations;
 - income from lectures, exhibitions, lotteries, auctions, sporting, and other events held in accordance with the Constitution;
 - income from income-generating activities of the Organization;
 - income from civil transactions;
 - income from foreign trade activities of the Organization;
 - other income which is not prohibited by the law.

11. INTRODUCTION OF AMENDMENTS TO THE CONSTITUTION OF THE ORGANIZATION

- 11.1. Amendments to the Constitution of the Organization shall be introduced by resolution of the Assembly of the Organization in the manner stipulated by the Constitution.
- 11.2. Amendments to the Constitution of the Organization shall be subject to state registration in the manner prescribed by law, and become effective from the moment of the registration.

12. REORGANIZATION AND LIQUIDATION OF THE ORGANIZATION

- 12.1. The reorganization of the Organization (transformation, consolidation, merger, split-up, spin-off) shall be carried out by resolution of the Assembly of the members of the Organization in the manner established by the Constitution of the Organization.
- 12.2. The Organization shall be considered reorganized from the moment of state registration of the newly established legal entity. The assets of the Organization shall be transferred after its reorganization to the legal successor in the manner prescribed by the current legislation.
- 12.3. Liquidation of the Organization shall be carried out either by resolution of the Assembly of the members of the Organization or by court order.
- 12.4. In case of the liquidation of the Organization, a liquidation commission shall be appointed. From the moment of appointment of the liquidation commission, all powers to manage the affairs of the Organization shall be transferred to it.
- 12.5. The liquidation commission shall produce publication in the official press at the location of the Organization about the upcoming liquidation.
- 12.6. The liquidation commission, in accordance with the established procedure, shall evaluate the assets of the Organization, identify its debtors and creditors, and settle accounts with them, take measures to pay the debts of the Organization to third parties, draw up an interim liquidation and liquidation balance sheet, and present it for approval to the Assembly.
- 12.7. The assets remained in the result of the liquidation of the Organization, after satisfying the claims of creditors, shall be used for purposes for which the Organization was established, or the purposes determined by the resolution of the Assembly of the Organization on the liquidation of the Organization, and by a court decision in disputed cases.
- 12.8. Priority of the creditors' claims during the liquidation of the Organization shall be established by the current legislation.
- 12.9. The assets remained after the liquidation of the Organization may not be distributed among the members of the Organization.
- 12.10. The resolution on the use of the remaining assets shall be published in the press by the liquidation commission.
- 12.11. State registration of the Organization in connection with its liquidation shall be carried out as stipulated by current legislation.
- 12.12. The liquidation of the Organization shall be considered complete, and the Organization ceased to

exist after the registration of a relevant entry in the Unified State Register of Legal Entities.
12.13. The files of the liquidated Organization (constituent documents, orders, etc.) shall be transferred to the archive according to the inventory for state storage.

The translation is true to the original
Текст перевода соответствует тексту оригинала

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