

In accordance with the provisions of Art. 11 and 12 of the Law on Associations ("Služeni list RS", No. 51/09), at the founding assembly held on January 3, 2020. in Novi Sad was adopted:

STATUTE

ASSOCIATION - Alliance of Science 2.0

Article 1.

The Alliance of Science 2.0 (hereinafter: Association) is a non-governmental and non-profit association, established for an indefinite period of time in order to achieve goals in the field of development of science, economy and information and communication technologies.

Article 2.

The goals of the Association are:

- development and promotion of information and communication techniques, tools and infrastructure for the development of science;
- development and promotion of communication between scientists and citizens through Web 2.0 technologies;
- promotion of science and bringing scientific results closer to the citizens;
- improvement of the environment in which research and innovation are conducted;
- networking with other organizations in order to achieve common goals;
- encouraging international cooperation and mobility of scientists;
- education and professional development of young and other scientists;
- strengthening the capacity of organizations dealing with science and innovation;
- development of eScience and eSociety;
- improving the quality of life of citizens.

Article 3.

In order to achieve its goals, the Association in particular:

- 1) Organizes and promotes national, regional and international, scientific and professional events, conferences, seminars, webinars and trainings in the country and abroad in the field of science, economy and information and communication technologies;
- 2) Publishes books and other publications in the field of science, economy and information and communication technologies in accordance with the law;
- 3) Organizes educational, thematic and non-commercial trips in the country and abroad in accordance with the Law;
- 4) Participates in the implementation of local, multinational and interregional scientific or infrastructure projects in the field of science, economy and information and communication technologies;
- 5) Creates and maintains a web register of reliable sources of information on projects and tools in the field of Science 2.0 that are available via the Internet;
- 6) Cooperates with universities, schools, professional associations and other organizations in the country and abroad in the field of science, economy and information and communication technologies;
- 7) Performs other activities from the areas provided by the Statute, through the implementation of projects and actions in order to improve the quality of life of citizens and promote further development of science;

Article 4.

The name of the Association is: Science 2.0 Alliance

The association has its headquarters in Novi Sad, Vojvode Šupljikca 50/4

The Association carries out its activities on the territory of the Republic of Serbia and abroad, as well as through Web 2.0 technologies.

Article 5.

A member of the Association can be any person who accepts the goals of the Association and the Statute by submitting an application for membership to the Board.

Article 6.

The decision on admission to membership is made by the Assembly and notified to the applicant.

A member may withdraw from membership by giving a written statement of withdrawal.

Membership in the Association is terminated due to prolonged inactivity of the member, non-compliance with the provisions of this Statute or damage to the reputation of the Association.

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

The member must be given the opportunity to state his / her reasons for submitting a proposal for a decision on termination of his / her membership in the Association.

Article 7.

A member of the Association has the right to:

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

The member is obliged to:

- 1) actively contribute to the achievement of the goals of the Association;
- 2) participate, in accordance with the interest, in the activities of the Association;
- 3) perform other tasks entrusted to him by the Board of Directors.

Article 8.

The bodies of the Association are the Assembly, the Board of Directors and the Representative.

Article 9.

The Assembly of the Association consists of all its members.

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

The Assembly session is convened by the President of the Board of Directors, with a written notice on the place and time of the Assembly and the proposed agenda.

The session is chaired by a person who is elected by public vote at the beginning of the session.

Assembly:

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

The Assembly fully decides if at least one half of the membership is present. The Assembly decides by a majority vote of the members present. A two-thirds majority of the members present is required to decide on amendments to the Statute.

Article 10.

The Board of Directors is the executive body of the Association, which takes care of the implementation of the goals of the Association, which are determined by this Statute.

The Board of Directors has three members, who are elected and recalled by the Assembly.

The term for being a member of the Board of Directors is four years and members can be re-elected to the same position.

The Board of Directors elects the President from among its members. His term lasts the same as the term of the Board of Directors (four years), and he/she can be re-elected to the same position as well.

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

Article 11.

Board of directors:

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

The Board of Directors makes valid decisions if at least one half of the members are present, and decisions are made by a majority vote of the members present at a session of the Assembly.

Article 12.

The work of the Association is public.

The Board of Directors takes care of regularly informing the membership and the public about the work and activities of the Association, directly or through internal publications, or through press releases or in other appropriate ways.

Article 13.

In order to achieve its goals, the Association establishes contacts and cooperates with other professional, scientific, educational and similar associations and organizations across the World.

The Association may join international associations, on which the decision is made by the Assembly.

Article 14.

The Association obtains funds from membership fees, voluntary contributions, donations and gifts (in cash or in kind), by applying for projects with government agencies, EU funds or foundations and other sources in accordance with law, and in other ways permitted by law.

Article 15.

The Association ceases to operate by the decision of the Assembly, when the conditions for achieving the goals of the Association cease.

Article 16.

In case of termination of work, the property of the Association will be transferred to a non-profit legal entity.

Article 17.

The association has a round stamp and contains the full name and headquarters, written in Serbian, in Cyrillic: Алијанса Науке 2.0, Нови Сад, as well as the name in English: Science 2.0 Alliance, and in the center of the stamp is the logo of the association.

Article 18.

This statute enters into force on the day of its adoption by the Founding Assembly of the Association, and will be applied from the day of entry in the register with the competent authority.

Article 19.

The provisions of the Law on Association will be directly applied to all issues that are not regulated by this statute.

Chairman of the founding
assembly of the Association



Dragan Ivanović
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