

Based on current country law on freedom of association of NGO of Republic of Kosovo ; law 04/L-57 approved on 29 August 2011.

The Assembly of the Humanitarian and Charitable Society of Kosova "Mother Theresa" in the meeting held on the date: 17/05/2014 approved the following

STATUTE

Of the Humanitarian and Charitable Society of the Kosova

"Mother Theresa"

General Disposition

Article 1

"Mother Theresa"-Society (hereafter text referred as Society) is non-governmental and non-profitable organization of the citizens voluntarily members, with aim to develop the humanitarian activities in the support of the laws of the country where Society operates.

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

The society is funded on 10 May 1990 due to hard political, economical, social health and educational situation based on inspiration of the life and work of Mother Theresa in all human dimensions.

Article 2

The name of the Society is Humanitarian and Charitable Society of Kosova "Mother Theresa" can be called in abbreviation as well MTS.

Article 3

The "Mother Theresa"-Society has its stamp, symbol and location.

The stamp, symbol and the location of the Society can be determined with the special decision made by steering board.

Article 4

The Mother Theresa Society has the quality of the juridical person; it is registered in the competent office for registration of the non-governmental organization and is presented by authorized persons by Statute of the Society.

Article 5

The Mother Theresa Society cannot commit itself in the collecting funds or political campaigns in support of the political parties or candidates for political functions as well as cannot propose, register or support any candidate for political function.

II. "Mother Theresa"-Society Activity

Article 6

The Mother Theresa"-Society its humanitarian activities bases in the principles and humanitarian work of "Mother Theresa" such as:

- *Charity*
- *Love*
- *Tolerance*
- *Peace*
- *Justice and*
- *Reconciliation*

Article 7

The "Mother Theresa" its activities stretch out in these fields:
Support the poor families and individuals under social protection

- Protection of the family as important organism in the social structure.
- Support of the abandoned elderly.
- Support of the orphaned and unwanted children as well the children victims of the violence and exploitation.

- Support to the persons, victims of the organized crime.
- Increase the capacity building in the support of these persons.

To cultivate an interethnic, inter religious, and inter race, tolerance among the people with aiming to build a sustainable peace.

- Educate and increase the level of mutual trust between the children and youth in the different ethnicities in the region aiming to build a sustainable peace.
- Enable to introduce and interlace the different cultures of ethnicities in country and in region.
- Create the new possibilities of cooperation among the communities that makes a strong basement for inter religious tolerance in the country and in region.
- Establish commissions, councils, trainings and conferences that would exclusively treat these issues and topic.

The health protection of the community.

- Health education
- Educate on the prevention measures against the usage of the harmful substances such as (smoking, alcohol, and narcotics) and other diseases as AIDS.etc
- The assistance and health protection of the poorest levels of the community.
- Alleviate the pain caused by violence.
- Organize campaigns, interview, surveys and support the capacity buildings in realization of these aims.

Community education

- Commitments on the creating the culture of life and civility of love,
- Commitments on organizing the different courses seminars and trainings that aims to increase the skills and capabilities of the citizens for involving them in civil life structures.
- Conduct seminars, trainings, conferences, culture events and building capacities for dealing with these issues.

Article 8

The “Mother Theresa”-Society in its activities can include capacity building activities, which aim the comprehension of the incomes for creating sustainability funds for humanitarian activities.

Article 9

The entire activities of the Society will be performed based on the projects completion by competent services, under supervision of the steering board of the Society.

Article 10

The Society cannot perform activities against the laws of the country where it operates, and cannot engage in activities not included in article 6 of the Statute, nor in activities such as propaganda that have any impact on the country's legislation or on politics.

Article 11

The Society doesn't have right directly or indirectly to participate or intervene in the work of the political party in the power or in opposition or support candidates for political offices.

III. Membership

Article 12

The member of the Society can become any one regardless the ethnicity, religion, racial, or gender belongings not considering the age of member, with conditions to be primarily introduced with work principles, duty and the aim of the Society, The member shouldn't be part of the activities that are contradictory against these principles.

The Membership is voluntary bases

The Society keeps track of membership.

The number of members will be set by special decision of steering board.

The rights of the member of Society are as follows:

Article 13

The member has right to:

To participate voluntarily in the humanitarian aid for completion of aims and duties of Society based on their abilities and skills.

To be informed for activities of the Society directly, through the leading organs or internal information of Society.

To elect and be elected on the bodies of Society.

The responsibilities of the member are as following:

Article 14

The member of Society is obliged to:

Restrain the provision of Society normative acts, and other decisions of the leading organs of Society.

Participate on voluntary activities of society especially to respond in emergency situation

Participate on trainings, seminars, and conferences that enable the capacity building for humanitarian activities of the society.

Participate on project and activity promotions with aim of realization of projects; provide information's and collecting funds for project completion.

The dismissal of membership of Society.

Article 15

The membership is dismissed upon;

The death.

Voluntarily leave.

In case of non-activity in the voluntary activities, or in no response to needs of leading organs of Society more than three time.

In case of exception of member because of the violation of Society regulation determined with Statute and other regulation of Society, or because of the work that are contradictory with these regulations.

Steering Board of the Society will take the decision on dismissal of the member.

IV. Organizing structures of Society

Article 16

The Mother Theresa Society, its humanitarian and charitable society activities carry out in the organized internal structural manner, in the territory of Kosovo and countries where the conditions for these activities have been created. The activities of Society in or out of the country are unique.

IV.1 Sub branches and Branches

Article 17

In Kosovo the "Mother Theresa"-Society its activities complete in Sub branches and Branches.

Sub Branches are established with decision of the Branch on its certain territory.

The Branches are established on the Municipality level, but they can be established as well on level of several Municipalities.

Steering council made of 3 members manages the Branch.

The decision on establishing the branch takes the steering board, according to the approved criteria on Policy of work on establishing the branches and depending on the number of the members on that territory.

IV.2.Coordinating Centers

Article 18

The branches can associate in Regional Coordinating centers

Steering Board will take the decision on branch associating.

Regional Coordinator set by steering Board will manage the Coordinating Centers on mandates.

Article 19

The organizing ways, rights and the obligations of branches, coordinating centers will set with special regulation on establishing the sub branches, branches and coordinating centers set by steering board.

V. Society's body

Article 20

The Society has its steering organs.

1. Assembly
2. Steering Board and
3. Commissions and
4. Executive Director

V.1 Assembly

Article 21

The Society Assembly is the highest organ represented decision-making and it is made of selected delegates from all branches in function.

Article 22

The delegate's mandate on assembly lasts 4 years.

If case on dismissal of the membership under the article 15 of the Status, the steering council of branch delegates another member.

Article 23

The Assembly has its working meetings at least once per year, and the election meetings every 4 years. The exceptional meeting will take place if 1/3 of the elected delegates call for it.

The Steering board in agreement with President of the Society decides if the meeting will take place.

Article 24

The number of delegates from branches will be set in compliance with the number of the operating branches as well on the number of the members in the region of branch, based on criteria previously approved by steering board or President of Society with special regulation for election assembly meeting.

Article 25

The meeting of assembly is chaired by working chairmanship elected from assembly delegates. Until the election of chairmanship, president of the Society chairs the Meeting of assembly

The ways of performing works in the assembly will be foreseen in the assembly's work policy.

Article 26

Assembly on its meetings:

- Approves statute, with changes and additions, and makes decisions, based on statute.
- Conducts work Policy.
- Makes decisions based on the competences allowed with dispositions of this Statute.
- Determines program orientation work strategy of the Society for the future activities.
- Elect or dismiss the steering organs such as president of the Society, steering Board, and assembly commissions.
- Approves the narrative final reports and financial report of the society. The assembly's decisions are final.
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V.3 Steering Board

Article 27

The steering board is a leading organ of the Society elected by Assembly in the regular meeting, in agreement with president of society.

Steering Board is made of 3 members, elected from delegate on 4 year mandatory.

Steering Board from its row elects the president of board on 2 year mandatory, with possibility of re election, and in agreement with President of Society.

The president of steering board manages the work of steering board.

Article 28

The steering board performs the following work:

Implement the assembly's decisions

Draft's the work strategy for Society and proposes it to assembly for approval.

Prepare narrative final report and presents it on assembly.

Approves the dynamic plan of activities according to the projects.

Approves the humanitarian projects of Society and commits it self on providing funds for implementation of these projects.

Decides on establishing of executive administrative services.

Approves work policy and other regulations that deal with administration of Society.

Nominate the Director of Organization.
Establishes administrative services
Nominates the project managers
Nominates the Regional Coordinator by suggestion of Executive Director
Takes action on complains of the staff on director's decisions and project managers.
Steering Board holds at least 4 meetings per year.
Board meetings are set and chaired by President of Board.
In emergency situation or on suggestions of board member the meetings can be hold more often.
The steering board makes the work policy.
The steering board is accountable to assembly.

V.4 The president of steering board

Article 29

The president of steering board performs the following works
Represents association before the organs and local or international NGO's
Takes care for implementation of the assembly and steering board decisions.
Follows up legacy of the activities, in compliance with general principles and regulative principles of society during activity implementation.
In absence of the president of society, the president of steering board is in charge.
Observes the legality of funds and approves its usages.
Propose the director of society to steering board.
Follows up the regularity of the project implementation and used funds.
The president of the Board is accountable to Steering board, assembly and President of the Society.

V.5 Commissions

Article 30

The assembly of Society at the election meeting elects the following commissions:

1. Supervision Commission
2. Statutory Commission
3. Commission for presenting complains

Article 31

Supervision Commission is obliged to verify the financial activities of donations and other funds in accordance with project destinations and steering board decisions.

Article 32

Statuary commission develops procedures of actions according the complaints presented for dismissing the member of Society, and proposes to assembly the case for appropriate decision. Prepare material with changes and additions on Statute, as well as on regulations approved by assembly.

Article 34

Commission for presenting complains is responsible for evaluation of the complains presented against the steering board and proposes to the assembly the decisions in compliance with law and statute based on acquired reasonable requests proposes to Society organs decisions and attitudes.

A review the complaints against the steering board decision and propose to assembly the proposed decisions.

V.6 Consulting Commission of Donors

Article 35

The steering board can establish the consulting commission of Donors. Steering board will set the members of the consulting donors.

This commission can give suggestions, consulting, and remarks for Society activities and work.

V.7 Council of honored members.

Article 36

The steering board can establish the council of the honored members and reward members.

The responsibility of this commission is protection of the moral values and work principles of the society.

Proposes the list of honored people that deserve these merits.

V.8 Director of Society and administrative services

Article 37

Steering board will elect the Executive Director of Society.
He/She's mandate lasts 1 year with possibilities of reelection.

Article 38

The Director of Society is responsible for:

Implementation of the steering board decisions.

Prepares project proposals, and represents it to potential donors.

Proposes the nominative candidates for regional coordinators, project manager, and other staff in administrative services and other project barriers.

Approves the funds according the projects, primarily approved by Steering board.

Make Contracts with project managers and other project barriers.

Establishes the necessary services for administrative works and other activities, and manages those services.

Performs administrative works for steering board and presents the results achieved on projects at the meeting of steering board.

The president of the steering board is accountable to the steering board.

V.9 Coordinating Council

Article 39

The coordinating council is made of Director of the society, regional coordinator and project managers.

The director is president of the coordinating council.

The coordinating council is responsible for undertaking the certain humanitarian activities, undertakes initiatives for future projects and society's strategy and submits projects for approval to steering board.

VI. Cooperation with NGO's

Article 40

The "Mother Theresa"-Society can cooperate with all local and international NGO s that have similar work principles and performs similar activities.

For this reasons the Society can initiate the creation of the network of NGO and can participate in the similar networks of the local or international NGO s.

The "Mother Theresa"-Society especially is engaged on establishing the network of society's or non-government organizations that hold Mother Theresa name. The decision on initiating such networks or participating on the local or international NGO s is taken by steering board. The agreement is signed by president of the steering board in compliance with president of the society.

VII Decision and work of the society s body

Article 41

The organs of the society perform the work in compliance with legal provision of the country, the statute of society and other normative acts. The decisions of the organs are taking on meetings where the majority of the members present are in agreement, in case if it isn't decided otherwise with statute or work regulation of the organ.

Article 42

The empty place in the collective decision can co-opt until 1/3 of the members, in case of dismissal of any member from its function, or because of in compliance with article 15th of this statute or in agreement with president's decision.

Article 43

The members of Body of Society of collective decision as well the leading organs can be dismissed with the same procedure as they have been elected.

VIII. Budget recourses and Assets.

Article 44

The funds can be provided by:

The membership fee, and other contributions of members.
From commercial activities of Society.
Donations for certain projects of the society.

Other recourses according to the country laws, in compliance with the provisions of this statute.

Article 45

The society can have moveable and immovable property that manages for completion of the projects in compliance with statutory principles and non-profitable aims.

Society keeps tracks of assets.

Steering board does the management of the assets.

The steering board can decide if the assets have reached up 50% of amortization can be brought in public auction.

For the ways and forms of administration of assets the steering board will issue the special regulation.

IX. Gratitude, Acknowledgements, and awards

The society can give:

Gratitude, Acknowledgement, and awards.

The "Mother Teresa" Society for the special merits can have honored members of the Society.

X. Cease of the Organization.

Article 46

The "Mother Theresa"-Society can cease their activities

Volunteraly, in agreement with members of society.

In case of impossibility to perform the humanitarian activities.

In lack of funds

The activities can stop functioning temporary or permanently.

The assembly on it exceptional meeting decides for cessation of activities in proposal of president of the society or steering board.

Article 47

Upon any liquidation or dissolution of the organization all remaining assets of the organization must be distributed to another not-for profit organization with similar proposes or to governmental instrumentality.

Assembly of society takes the decision.

XI. Final Provisions

Article 48

The Approval of the statute with any changes, additions is taken on the Assembly in agreement with majority of the delegates present.

Initiative for changes and additions of the Statute can be taken into consideration by 1/3 of delegates, majority of the steering board and the president of the society.

Statuary commission reviews this initiative and the proposal presents to the steering board in which case the last one presents for review to assembly.

Article 49

With approval of this statute the provisions of the statute approved on 29 February 2000 are not valid, as well all the regulations based on that Statute.

Accountable for implementation of this Statute are the organs and members elected on the steering functions of the "Mother Theresa"-Society.

Article 50

The "Mother Theresa"-Society Statute is approved on the meeting held on Prishtina on date 17 May 2014 and is valid upon the signature.

The President of the Society
Mr. Ramadan Gashi

