



UDRUGA HERA / HERA ASSOCIATION

UDRUGA ZA JADRANSKO NASLJEĐE HERA / HERA ADRIATIC HERITAGES ASSOCIATION

HERA ASSOCIATION

Šibenik, 9th of March 2019

PROPOSAL OF CHANGES TO THE STATUTE

pursuant to article 34 of the Statute, I propose the following changes to the Statute:

Due to many spelling and punctuation mistakes in the official Statute, I propose that an entirely new Statute is adopted in the following assembly. However, only three substantial changes are proposed, as follows:

1. In the current Statute, there is a section title Gender Neutrality placed above Article 2, but Article 2 does not, and for that matter does not any other Article at all, refer to this theme. Therefore, I propose introducing new Article 53 (current Articles 53 and 54 would become new Articles 54 and 55), preceded with a section title Gender Neutrality, as follows:

„Expressions with gender meaning used in this Statute refer equally to male and female gender, regardless of the way they were used.“

2. Article 29, paragraph 1 currently reads: „The Supervisory Board has 5 members who are elected by the Assembly for the period of 4 years and can be re-elected. Members of the Supervisory Board choose the President of the Board among themselves.“ As HERA Association Statute was being drafted within project HERA, with the idea of having around 20 members at the start, this solution seemed fine. However, since HERA Association is currently much smaller in numbers, I propose that the Supervisory Board should contain three members. Therefore, I propose that Article 29, paragraph 1 should be changed, as follows:

„The Supervisory Board has 3 members who are elected by the Assembly for the period of 4 years and can be re-elected. Members of the Supervisory Board choose the President of the Board among themselves.“

3. Article 37, paragraph 3, that reads „During the process of liquidation, the Liquidator is entitled to reimbursement of costs for his work from the assets of the Association. The Assembly shall pass a decision on the amount of this reimbursement on their first session after the Liquidator has been named.“ should be deleted as there is a similar provision also in Article 39, paragraph 3 that reads: „The Assembly shall decide on the amount of reimbursement of costs for the Liquidator for his work in the process of liquidation within its Decision on cessation of the Association.“

Entirely new Statutes in Croatian and English shall be provided at the Assembly meeting.

PRESIDENT OF THE ASSOCIATION

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