

In accordance with Law on Associations Articles 10, 11 and 12 («Official Gazette», No.51/09), the Founding Assembly of **the Cluster of Serbian Aeronautical Industry »UVIS«**, on April 17 2010, adopted

## **THE STATUTE OF THE CLUSTER OF SERBIAN AERONAUTICAL INDUSTRY »UVIS«**

### Article 1

The Cluster of Serbian Aeronautical Industry »UVIS« (hereinafter referred to as *The Cluster*) is a voluntary, non-governmental and non-profit association, established for an indefinite period of time to achieve the objectives in the development and improvement of the aeronautical industry, air transport and aviation in general.

### Article 2

Main objectives of the Cluster are:

- 1) The establishment and further development of cooperation between members of the Cluster;
- 2) Joint promotion of Serbian aeronautical industry in general;
- 3) Joint marketing approach in the market and conquering new markets;
- 4) An active assistance in realization of cooperation with foreign partners;
- 5) Association and active cooperation with aeronautical associations, professional associations, clusters of aircraft, parts and equipment manufacturers in the world and other public or private aeronautical subjects in Serbia and abroad;
- 6) Cherish of aeronautical traditions;
- 7) Environmental protection and raising awareness about the content and the protection of environmental human rights.

### Article 3

In order to achieve its objectives the Cluster in particular:

- 1) Collects and processes scientific and technical literature in the field of aviation;
- 2) Organizes, alone or together with other aviation organizations, professional meetings, conferences, seminars and other forms of education in the field of aviation;
- 3) Initiates the establishment of specialized aviation institutions to deal with the

- certification of aeronautical products;
- 4) Initiates the establishment and organization of aviation schools and the organization of specialized professional training in all areas of aviation;
  - 5) Takes the initiative and actively participates in the celebration of all important Serbian, European and World aviation anniversaries;
  - 6) Establishes and organizes special sectors, clubs and groups within the Association, for preserving aviation customs and traditions, development and improvement of aviation sport, organization of aviation events and similar;
  - 7) Publishes books, professional and other publications on issues related to aviation and aeronautical industry in general;
  - 8) Creates Internet and other professional presentations, advertising and promotional material in the field of aviation and similar;
  - 9) Cooperate with universities, schools, professional associations and other organizations that are in any way connected with the aeronautics, in Serbia and abroad.

#### Article 4

The full name of the Cluster is: **Udruženje vazduhoplovne industrije Srbije »UVIS«.**

The abbreviated name of the Cluster is: **»UVIS«.**

Name of the Cluster in English is: **Cluster of Serbian Aeronautical Industry »UVIS«.**

The Cluster is based in Belgrade, Uzun Mirkova 4.

The Cluster performs its activities on the territory of the Republic of Serbia.

#### Article 5

Member of the Cluster may be any person who accepts the objectives of the Cluster and the Statute and formally applies for membership.

Minors from the age of 14 may join the association with submission of verified statements of the approval of the legal guardian.

For a minor under 14 specified in paragraph 1 of this Article application is submitted by his or her legal guardian.

#### Article 6

The decision on admission to membership is being made by the Board of Directors of the Cluster and notifies the applicant about it.

Membership is gained by signing the appropriate form, followed by the handing of the membership card on which are clearly written the rights and obligations of members of the Cluster.

A member may resign from membership by giving a written statement of resignation. For withdrawal by the minor there is no need for the consent of the legal guardians.

Membership in the Cluster may be terminated due to inactivity of member for longer period of time, non-compliance with the provisions of this Statute, or damage to the reputation of the Cluster.

A decision on termination of membership is being made by the Assembly, on an argued proposal of the Board.

Member must be allowed to comment on the arguments of the proposal for a termination of his membership in the Cluster.

#### Article 7

Adult member of the Association is entitled to:

- 1) Participate in achieving of the objectives of the Cluster, equally with other members;
- 2) Directly or indirectly, through their authorized representatives, participate in decision making at the Assembly, and through the bodies of the Cluster;
- 3) To elect and to be elected to the bodies of the Cluster;
- 4) To be timely and fully informed about the activities of the Cluster.

An underage member of the Cluster has all the rights specified in items 1 and 4 Paragraph 1 of this Article.

An underage member with 14 years of age may attend the meeting of the Assembly of the Cluster and participate in the debate, but has no vote.

Member is obliged to:

- 1) Actively contributes to achieving the objectives of the Cluster;
- 2) Participate, in accordance with the sphere of his/her interest in the activities of the Cluster;
- 3) Pay the membership fee and execute other financial payments foreseen by this statute;
- 4) Perform other duties entrusted by the Board of Directors.

For non-compliance of provisions of this Statute and the failure of contractual or other obligations to the Association, or to a third party The Cluster is authorized to initiate the procedure of the termination of membership in the Cluster and to initiate and maintain appropriate legal dispute against a member of the Cluster.

The Cluster is also required to give each member a legal protection, if a member of the Cluster groundlessly and unjustified suffers any damage by not fulfilling of contractual and other obligations by a third party.

#### Article 8

The highest bodies of the Cluster are the Assembly, Board of Directors and Supervisory Board.

#### Article 9

Assembly of the Cluster consists of all its founding members.

The Assembly meets regularly once a year. Extraordinary session of the Assembly may be convened upon the reasoned proposal of the Board of Directors, as well as initiated by a simple

majority of members of the Assembly. The initiative is submitted to the Board of Directors in written form and it must specify the issues whose discussion is suggested.

Assembly session is convened by Chairman of the Board of Directors, by written notice, telephone or other appropriate means of communication about time and place of the Assembly meeting and draft agenda. The session is chaired by a person who has been elected by a public voting at the beginning of the session.

The Assembly:

- 1) Adopts a plan and program;
- 2) Adopts the Statute, as well as amendments to the Statute;
- 3) Adopts other general acts of the Cluster;
- 4) Appoints and dismisses members of the Board of Directors;
- 5) Considers and adopts a report to the Board of Directors at least once a year;
- 6) Considers and adopts a financial plan and report;
- 7) Decides on the amount of membership fee for the upcoming year;
- 8) Decides on status changes and cease of the Cluster activities;
- 9) Decides on joining other associations;
- 10) Decides on cooperation with other associations and organizations in Serbia and abroad;
- 11) Decides on joining of the Cluster to international aviation organizations.

The decisions of the Assembly are valid if majority of voting members is present.

The Assembly decides by a majority vote of the members present.

For the decision on amendments to the Statute and statutory changes in the Cluster requires a two-thirds majority vote of of the Assembly members present.

For a decision to dissolve the Cluster, the two-thirds majority vote of all members of the Assembly is necessary.

#### Article 10

The Board of Directors is the executive body of the Cluster, which ensures the implementation of the objectives of the Cluster set forth in this statute.

Board of Directors has five members, elected and dismissed by the Assembly.

Mandate of members of the Board of Directors is four years and they can be re-elected to the same position.

Board of Directors elects from among its members the President and Vice President.

#### Article 11

Chairman of the Board of Directors represents the Cluster in legal transactions and has the rights and duties of principal financial.

## Article 12

### Board of Directors:

- 1) Manages the Cluster between the two sessions and makes decisions to achieve the objectives of the Cluster;
- 2) Organizes regular activities of of the Cluster;
- 3) Entrusts specific tasks to individual members;
- 4) Makes financial decisions;
- 5) Decides on initiating the procedure for compensation of damages in cases under Article 25 Paragraph 2 Law on Associations and when necessary, determines a special representative of the Cluster for that process;
- 6) Decides on other matters for which other bodies of the Cluster are not authorized by law or by this Statute.

The Board of Directors decisions are valid if the majority of members are present, and decisions are made by majority vote.

## Article 13

The Supervisory Board performs control of the legal and financial affairs of the Association and informs the Board of Directors about noted irregularities without delay.

The Supervisory Board has three members elected by the Assembly. The mandate of the Supervisory Board lasts for four years and they can be re-elected.

The Supervisory Board submits report at each meeting of the Assembly.

## Article 14

The work of the Cluster is open to the public.

The Board of Directors takes care about the regular informing of its members and the public about the Cluster activities, either directly or through internal publications and through press releases or in other adequate way.

Annual accounts and reports on activities of the Cluster is submitted to members at the meeting Assembly of the Cluster.

## Article 15

In order to achieve its objectives the Cluster establishes contacts, cooperates with other associations and organizations in Serbia and abroad, and accesses to international aviation organizations and associations.

#### Article 16

The Cluster raises funds through membership fees, voluntary contributions, donations and gifts (in cash or real estate), financial subsidies, legacies, interest on deposits, rents, dividends, paid (donated) funds to represent its members at the conclusion of business and other contracts with commission of 3 - 5% (per cent) from the value of concluded and obtained work as well as other legally permitted methods.

#### Article 17

The Cluster raises funds from fees for the issuance of its permanent or seasonal publications and can perform following activity:

22110 - Publishing of books, brochures, musical books and other publications.

The Cluster will begin with the performance of these activities only after the completed entry in the Register of Business Entities.

#### Article 18

The Cluster may obtain funds from registration fees for seminars and other forms of education and training of aviation personnel, and other related forms of economic and non-economic activities carried out by the Cluster.

Revenue arising from performance of economic and other activities can only be used for achieving the objectives of the Cluster, including labor costs (salaries and other expenses for permanent and occasional employees in the Cluster), private participation in financing specific projects, as well as financing projects of its members in order to achieve objectives of the Cluster.

#### Article 19

The Cluster ceases to work by the decision of the Assembly, when conditions for achieving the objectives of the Cluster stop to exist, as well as in other cases stipulated by law.

#### Article 20

In the event of dissolution, assets of the Cluster shall be transferred to the Aeronautical Sports Association «AEROMITING», Belgrade, Uzun Mirkova 4.

#### Article 21

The Cluster has two stamps of round shape.

On one is inscribed: Udruženje vazduhoplovne industrije Srbije «UVIS».

On the another is inscribed: Cluster of Serbian Aeronautical Industry "UVIS".

Article 22

For all matters not directly regulated by this Statute will be applied the provisions of the Law on Associations.

This Statute shall enter into force upon adoption by the constituent Assembly of the Cluster.

In Belgrade, 17.04.2010.



Chairman of the Founding Assembly of the Cluster

A handwritten signature in blue ink, appearing to read "Velibor Vukasinovic".

Velibor Vukasinovic