



Statutes of The Kukang Rescue Program, r. s.

Article I

Introductory provision

1. Name of the registered society: The Kukang Rescue Program, r.s. (hereafter Society)
2. Headquarters: Vinohradská 14/208, Prague 2, 120 00, Czech Republic

Article II

Rights and position of the Society

1. The Society is a voluntary and independent society of members, established to jointly meet the purpose and aims of the Society.
2. The Society is a legal person according to the Czech law, registered in the Federal Register at the Regional Court in Prague.

Article III

Purpose, aims and forms of activity of the Society

Purpose of the Society:

Main purpose of establishment of the Society is to support weakening of illegal trade in animals (and particularly in the protected and endangered species of the Greater Slow loris).

Aims and forms of activity of the Society:

- a) Coordination of cooperation with (local) governmental agencies on enforcement of laws for protection of slow lorises.

Recorded cases of illegal trade in animals (and particularly in the protected and endangered species of the Greater Slow loris in the North Sumatra region) are reported to competent authorities that should support a ban of these activities followed by confiscation of illegally kept individuals of the Greater Slow loris and their relocation to The Kukang Rescue Program rescue and rehabilitation centre. The Society aims to coordinate this cooperation (and particularly with the Indonesian governmental agency Balai Besar Konservasi Sumber Daya Alam Sumatera Utara- BBKSDA Sumatera Utara).

b) Financial support and coordination of the rescue and rehabilitation centre for confiscated slow lorises.

The goal of the Society is to financially support and coordinate the operation of the rescue and rehabilitation centre for slow lorises confiscated on black market with animals, and therefore to enable competent authorities to effectively enforce given laws. Absence of such a facility usually poses an obstacle for competent authorities in confiscation of animals. The Kukang Rescue Program rescue and rehabilitation centre is located in the North Sumatra province, Sumatra, Indonesia.

c) Raising awareness about the illegal trade in animals and their protection.

Education of general public is one of the most important strategies of the modern nature conservation. Public information campaign, awareness-raising and educational activities under auspices of the Society are key for understanding of the given issue and utilitarian and aesthetic significance of nature for general public. The Society will ensure education and awareness of target local communities and general public using social events, lectures on the issue and also the internet (and particularly web servers and social networks).

d) Creating Indonesian team that will deal with most of conservation activities connected with slow lorises.

The goal of the Society is to build a network of key people who will be consulted topics connected with slow lorises and their protection. Members of the Society will support engagement of Indonesian local people and government in activities connected with slow loris protection. The aim is to train these people and thus build a basic team that will actively do most of conservation activities.

Forms of secondary activities of the Society serving exclusively for support of main activities are especially:

e) Operation of secondary economic activity based on business or other gainful activities associated with awareness-raising and promotional activities.

Article IV

Membership

1. Members of the Society can be natural persons at age of 18 or older or legal persons that want to participate in its activities and agree with the statutes of the Society.
2. Membership in the Society is divided into founding and associate. A founding member is a natural person participating in activities of the preparatory committee. The founding members are three persons who establish the Society, identify themselves with the purpose and activities of the Society and intend to take part in fulfilling common aims together with other members of the Society, and also they are members of the executive committee. Their membership was constituted during the establishment of the Society. An associate member can be a natural person that decides so or a legal person identifying itself with the

purpose and activities of the Society and intending to take part in fulfilling common aims together with other members of the Society, and that for any reason could not become a founding member but is interested in participation in activities of the Society and in contribution to meeting its purpose. Recruitment of an associate member is decided by the Society's Executive Team upon a request of a candidate interested in associate membership.

3. Anyone can become a member of the Society if he/she will act in accordance with the aims of the Society.
4. Recruitment of a member is decided by the Executive Team on the basis of a written application whose content will be set by the Executive Team by an internal regulation and applicants for membership will be let to read it.
5. Recruitment of a member is decided unanimously by the Executive Team and the decision is communicated to the applicants right after the decision is made, while the decision does not need to be explained.
6. Regular membership is not limited by place of residence, ethnicity, nationality, political views or religious beliefs.
7. Membership in the Society expires by:
 - a) *the member's written notification to the Executive Team*
 - b) *exclusion by a member of the Executive Team*
 - c) *the member's death*
 - d) *dissolution of the Society.*
8. The reason for this exclusion is particularly:
 - a) *serious violation of the Statutes of the Society which is unacceptable for further remaining of the member in the Society*
 - b) *serious violation of legal obligations during function or activities of that member in the Society*
 - c) *risk of the Society's reputation*
 - d) *exclusion of a member is decided by the Executive Team of the Society.*
9. Exclusion proposal can be made by any member of the Association stating reasons and facts on which the proposal is based. The member to whom the proposal relates must be informed about the proposal for exclusion in a written form at least one week prior to the meeting of the Executive Team on his exclusion. A member whose exclusion is discussed must be invited to the meetings on his/her exclusion, he/she has the right to comment on the exclusion and defend him/herself. A member whose exclusion is discussed has no voting rights in questions regarding him/herself.
10. The excluded member has the right to invoke the review of decisions of the Executive Team by a Membership Meeting. The Membership Meeting may revoke the decision of the Executive Team only if it opposes the law or the statutes.
11. The member's right to judicial protection is not affected.

Article V

Evidence of members

1. Evidence of members of the Society (hereafter „Evidence“) is led by the Executive Team. Form of the Evidence will be set by an internal regulation of the Executive Team.

2. Purpose of the Evidence is an overview of member circles and the legal relationships of members with the Society. Evidence is available only to members of the Society.
3. Evidence contains:
 - a) *name and surname of a member*
 - b) *permanent residence of a member, or address for delivery*
 - c) *date of commencement of the membership*
 - d) *date and the legal grounds for termination of the membership*
 - e) *other facts related to the membership and set by the Executive Team.*

Article VI

Rights and obligations of members

1. A member has the right particularly to:
 - a) *participate in activities of the Society*
 - b) *be elected to the bodies of the Society*
 - c) *apply to the authorities of the Society with initiatives and complaints and to ask for their comments*
 - d) *be informed about activities of the Society and its internal regulations*
 - e) *attend Membership Meetings and express there his/her opinions, suggestions, comments*
2. Obligations of membership include:
 - a) *to comply with the statutes and internal regulations of the Society*
 - b) *to actively participate in achieving the objectives of the Society*
 - c) *to respect decisions of the Membership Meeting and the Executive Team*
 - d) *to take care of property of the Society. A member shall immediately inform the authorities of the Society about any damage or loss of vested things. If his/her fault is proven, the member is obliged to compensate the damage to the Society.*
 - e) *full use of his/her knowledge and skills for further growth of the organizational and artistic level of the Society according to what is outlined in the statutes of the Society.*

Article VII

Honorary membership

1. Honorary membership can be granted to any physical or juridical person who has significantly contributed to the development of some of the activities that are the aims of the Society.
2. A proposed person must express a prior consent with granting of the honorary membership.
3. An honorary member may relinquish his/her honorary membership.

4. Granting of a honorary membership must be decided unanimously by all the members of the Executive Team. It may be withdrawn only on the basis of a unanimous decision of all the members of the Executive Team, if his/her behaviour violates or endangers the reputation of the Society.
5. An honorary member has the right to submit proposals, suggestions and comments on the activities of the Society, attend all events of the Society, workshops, meetings of the Executive Team and Membership Meetings of the Society.

Article VIII

Authorities of the Society

Authorities of the Society are:

a) Membership Meeting

b) Executive Team

c) Chairman

Article IX

Membership Meeting

1. Membership Meeting is the biggest decision-making body of the Society.
2. Membership Meeting is convened at least once a year.
3. Membership Meeting is convened by the Executive Team by sending invitations on e-mail addresses of members stated in the Evidence. Members of the Executive Team and the Chairman always attend Membership Meetings.
4. Membership Meeting particularly:
 - a) approves changes in the statutes*
 - b) decides on the dissolution of the Society and property settlement*
 - c) approves the report on property management*
 - d) elects the Executive Team of the Society, and possibly dismisses it*
 - e) approves the amount of membership fees*
 - f) approves the budget of the Society for the next period*
 - g) takes into account the annual report*
 - h) decides on the establishment of advisory bodies*
 - i) decides on the establishment of Society's branch, while the Society is not liable for their eventual debts.*
5. Membership Meeting is quorate if an absolute majority of its members is present. Membership Meeting decides by an absolute majority of members present. In case of equality of votes, the Statutory decides. If an abolishment of the Society is being decided, an approval of two-thirds of all members at the Membership Meeting is required.
6. Minutes from each Membership Meeting must be recorded.

Article X

Executive Team

1. The Executive Team is a 3-member body whose members have equal powers. The members of the Executive Team are appointed by a Membership Meeting.
2. The Executive Team consists of a Chairman and other two members.
3. The Executive Team controls the normal operation of the Society and decides by a simple majority of all the members of the Executive Team.
4. A member of the Executive Team can be employed by the Society.
5. A member of the Executive Team can be dismissed from his/her post only with consent of the remaining members of the Executive Team.
6. The Executive Team has the right of veto within its powers; to use the right of veto, a unanimous consent of all members of the Executive Team is required.

Article XI

Chairman

1. The Chairman of the Society is the governing body of the Society.
2. The Chairman is elected by the Executive Team on the basis of votes from among its members, while an absolute majority of votes is necessary.
3. The Chairman acts on behalf of the Society in matters related to the purpose and objectives of the Society, and represents the activities of the Society in public.
4. The Executive Team appoints a Deputy Chairman representing the Chairman of the Society in his absence.

Article XII

Acting for the Society

1. The Chairman acts for the Society in public.
2. Signing for the Society happens in a way that the Chairman attaches his/her signature to the Society's name.
3. Paragraph 1 applies to the Deputy Chairman if he/she was named.

Article XIII

Principles of management

1. The sources of property of the Society are in particular:
 - a) *gifts and contributions from legal and natural persons*
 - b) *incomes from secondary economic or business activities*
 - c) *contributions from public budgets*
 - d) *membership fees*
 - e) *other*
2. Profit of the Society is used only for the development of its activities or its management.

3. The Society publishes an annual report on the activities and management of the Society which includes in particular:

- a) an overview of activities of the Society in a given calendar year*
- b) data on the number and composition of members of the Society*
- c) composition of bodies of the Society*
- d) annual financial statements and an evaluation of data contained therein.*

Article XIV

Management and termination of Society

1. The Society manages funds obtained from membership fees in the amount approved by the Membership Meeting and from any donations from natural and legal persons or from funds obtained through secondary activities of the Society. Money is spent exclusively on tasks associated with the aims of the Society, duly supported by accounting documents.
2. The Executive Team introduces results of the Society's management to its members on each Membership Meeting.
3. The Society expires for reasons set out by law. The abolition of the Society is decided by Membership Meeting. Property settlement of the Society during its dissolution depends on a decision of the Executive Team. In case of dissolution of the Society without a legal successor, a liquidator is appointed, dismissed and his remuneration is decided by the Executive Team. In the case of dissolution of the Society, its property is after liquidation (liquidation balance) transferred to another legal person with related activities according to a decision of the Executive Team.

Article XV

Final provisions

1. The Society has the right to address state authorities with petitions, in accordance with the objectives of its activities.
2. This Society was established by incorporation in the Federal Register, which was modified in the Act no. 304/2013 Coll. on public registers of legal persons (registry law), and which is headed by the register court (locally competent Regional Court).
3. If the members of the Society dispute about the interpretation of these statutes, the Executive Team is entitled for their interpretation; this does not affect the right to judicial protection. Issues not covered by these statutes are governed by generally applicable laws.
4. The statutes were approved at the inaugural meeting on 27th May 2016. They come into force on the date of registration in the Federal Register at the Regional Court in Prague.

Effectiveness since the approval of the Membership Meeting on May 27, 2016

In Prague

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