

JUST MOVE SPORTS, ARTS AND CULTURE ASSOCIATION STATUTES

Determining the further operation of the JUST MOVE SPORT, ARTS AND CULTURAL ASSOCIATION, Act V of 2013 on the Civil Code (Ptk.) And Act CLXXV of 2011 on the right of association, public benefit status and the operation and support of non-governmental organizations. In accordance with the provisions of the Act (Ectv.), the members shall adopt the amended statutes of the organization with the following content and uniform structure:

I.

Details of the association

1. Name of the association: JUST MOVE SPORT, ARTS AND CULTURE ASSOCIATION
2. The abbreviated name of the association is: JUST MOVE ASSOCIATION
3. Name of the association in a foreign language:
4. The registered office of the association: 6723 Szeged, Felső Tisza-Part 31-34. J / 19th
5. The list of members containing the names and residences of the current members of the association forms Annex 1 to the Articles of Association.
6. The e-mail address of the association is xxxakta@gmail.com

II.

The aims and activities of the association

1. Objectives of the association: To support participation in the life of sport, art and culture, and to organize activities, events and trainings in Hungary and abroad.

2. Activities of the association:

- In order to achieve its goals, the association recruits members and accepts donations for its operation. It covers its expenses mainly from membership fees, event income, business activities, investment activities, donations from natural and legal persons and other income. The association manages its revenues independently and is responsible for its debts with its own assets.
- One of the main directions of artistic activity is film and music, performing arts and creative arts, as well as fine and applied arts.
- As another main direction of artistic activity, other health-preserving movement arts, such as martial arts, gymnastics, athletics, bodybuilding - body shaping, aerobic styles, yoga and other movement arts, health preservation, disease prevention, healing, health rehabilitation activities.
- Sports: support for spectacular team sports, ball games,
- Support for technical sports
- Support for logical sports, games, e.g. chess, go, etc....
- Education and training, skills development, dissemination and support
- Cultural activities, preservation, development, renewal and support of cultural heritage

- Scientific and research activities and their support
- Social activities, family support, care for the elderly
- Environmental protection (and eco-architecture, organic farming) and support
- Child and youth protection, child and youth advocacy
- Promoting social equality for disadvantaged groups
- Protection of human and civil rights
- Activities related to national and ethnic minorities in Hungary and to Hungarians living abroad
- Rehabilitation employment
- Promoting the training and employment of disadvantaged groups in the labor market, including temporary staffing, and related services
- Promoting Euro-Atlantic, national and macro-regional integration: the association supports fostering links and integration in promoting sport, culture, the arts and social equality for disadvantaged groups
- Support crime prevention and victim protection

III.

General rules for the operation of the association

1. The president is entitled to represent the association's non-governmental organization, an independent legal entity.
2. The area of operation of the association: Hungary. In addition, the association supports the fostering of cross-border relations in terms of promoting equal opportunities for sport, culture, the arts and disadvantaged groups. The association has no direct political activity, its organization is independent of parties and does not provide them with financial support.
3. In order to achieve the goals of the association, it cooperates with all state, social and economic organizations, other associations and federations that help the effective operation of the association and the realization of its goals.
4. In order to achieve the goals of the association and to ensure its economic conditions, it may also carry out economic and entrepreneurial activities - which, however, may not be the main activity of the association - it may establish a company and a foundation, and may join as a member. The association carries out entrepreneurial activities only in order to achieve its goals, supporting them but not endangering them. You cannot distribute the results achieved in the course of your management, you use it for the activities defined in the goals of the association. If the association carries out investment activities, its General Meeting is obliged to prepare and approve investment regulations.
5. The association may award a grant for any purpose. The tender may not contain any conditions from which, considering all the circumstances of the case, it can be concluded that the tender has a predetermined winner (sham tender). A sham application may not serve as the basis for the targeted benefit.
6. The association may also provide scholarships and one-time support, as well as employ full-time and part-time employees in order to achieve the goals of the association more effectively, and may pay honoraria for the activities performed to achieve its goals.
7. The classification category of the association is currently: non-profit association.

IV.

Membership fee

1. The members of the association pay a membership fee as a property contribution. The amount of the membership fee is 500 HUF / year, which must be paid in one amount within 8 days from the entry into force of the order ordering registration, then no later than the 20th day of February each year, by transfer to the association's treasury or the association's bank account.
2. After the formation of the association, a new member must pay the pro rata amount of the membership fee in the year of the membership within 8 days from the establishment of the membership, then no later than the 20th of February each year by transfer to the association's treasury or the association's bank account.
3. The membership fee shall be determined by the General Meeting on the proposal of the Board.

V.

The membership

1. A member of the association may be a natural person, a legal entity, an organization without legal personality who agrees with the objective of the association, accepts the provisions of the articles of association, undertakes to actively participate in the work of the association and pays the membership fee accurately. . An application for membership or an application for membership, if a legal person or an organization without legal personality applies for admission, must be accompanied by the right of representation of the legal person or person acting on behalf of an organization without legal personality.

VI.

Origin of membership

1. Membership of the association is established upon the registration of the association. After the formation of the association, membership is created by accepting the application for admission or application for membership. The application for membership or application for membership must be submitted to the Bureau, which will decide on membership by a simple majority, open vote, within 30 days of receipt of the application. Its decision must be sent to the applicant in writing in a certified manner within 8 days of its adoption. If the application for membership is rejected, there is no legal remedy.

VII.

Termination of membership

1. Membership shall be terminated:

- a. / With the exit of the member.
- b. / With the death or termination of the member without a successor.
- c. / By excluding the member.

2. The membership may be terminated at any time by the member by a written declaration addressed to the Board of the Association, without giving reasons. Membership shall end on the date of receipt of his declaration by the Presidency.

3. The Board may, by open vote and by a simple majority, exclude from the membership of the association a member who does not comply with the provisions of these statutes or a resolution of the General Meeting, commits serious or repeated violative conduct. This may be the case if the member fails to pay the membership fee for more than six months (failure to pay the membership fee may result in the exclusion of the member only if the failure is due to the member, ie he / she did not pay the membership fee due to his / her own fault). a member is sentenced to a final and enforceable imprisonment by a court and barred from public affairs.

The exclusion procedure is initiated by the Board at the initiative of any member or association body. In the expulsion procedure, a member shall be invited to a meeting of the Bureau in a verifiable manner, with the warning that his absence despite being duly invited shall not prevent the meeting from being held and the decision-making process. He must be given the opportunity to defend himself at the meeting. The member may also be represented at the meeting. The decision to expel a member shall be in writing and shall state the reasons on which it is based; the justification shall include the facts and evidence on which the exclusion is based and information on the possibility of redress. The Bureau shall take a decision on expulsion within 30 days of the commencement of the expulsion procedure and communicate it to the member concerned in a verifiable manner within 8 days. An expelled member may appeal against the decision of the first instance board declaring the expulsion to the general meeting of the association within 15 days of service. Upon receipt of the appeal, the Bureau shall convene the Extraordinary General Meeting immediately, but no later than within 30 days. The general meeting decides by open vote, by a simple majority. The resolution of the General Meeting shall be announced orally upon its adoption and communicated to the member concerned in writing and in a verifiable manner within 8 days. Termination of membership shall not relieve the member of the obligations arising during the period of its membership and for the duration of its membership.

VIII.

Members' rights

1. A member of the association is entitled to:

- a. / to participate in the activities of the association
- b. / use the services of the association
- c. / to participate in the general meeting, to exercise his / her voting right, to speak in accordance with the order of the general meeting, to ask questions, make suggestions and remarks
- d. / to inspect the documents of the association
- e. / to be elected as an official of the association, unless there is a reason for exclusion specified by law.

2. A member may also exercise his right to vote at the general meeting through his authorized representative. The power of attorney given to the representative shall be recorded in writing in the

form of a private document of full probative value and handed over to the chairperson of the general meeting at the beginning of the general meeting. Legal entities or members of associations without legal personality may exercise their rights through their representatives or may vote in the form of an e-mail in response to an e-mail sent to the convening of the General Meeting and shall be deemed to be present.

All members entitled to vote at the General Meeting shall have equal votes.

IX.

Obligations of members

1. Member of the association:

- a. / It may not endanger the realization of the purpose of the association and the activities of the association.
- b. / He is obliged to pay the membership fee until it is due.
- c. / It is obliged to comply with the provisions of the statutes of the association and the decisions of the decision-making bodies.
- d. / You must notify the Bureau of your address within 8 days of its change.
- e. / The members of the association are not responsible for the debts of the association - in addition to the paid membership fees.

X.

Bodies of the association

1. Bodies of the association:

- a. / General Assembly
- b. / Presidency

The General Assembly

2. The general meeting is the decision-making body of the association.

3. The general meeting shall be responsible for:

- (a) amendments to the statutes;
- (b) deciding on the dissolution, merger and division of the association;
- (c) election and recall of the senior official;

- d) adoption of the annual budget, determination of the membership fee;
- (e) approving the annual accounts, including the report of the executive body on the financial situation of the association;
- (f) the exercise of the employer's rights over the chief executive officer, where the chief executive officer has an employment relationship with the association;
- (g) approving the conclusion of a contract which the association concludes with its own member, senior official or a relative thereof;
- (h) deciding on the enforcement of claims for damages against current and former members of the association and senior executives;
- (i) deciding on any matter referred to it by law or by the statutes.

4. The General Assembly shall meet at least once a year. The General Meeting is opened by the current President, presenting his proposals and resolutions, and the demands received. The President may invite representatives or experts of state, social, economic organizations and individuals to the General Meeting with the right of deliberation, unless the General Meeting excludes the public by a majority, e.g. if the protection of the legitimate private interest of a member of the association or the public interest so requires.

5. The general meeting is convened by the presidency at least 15 days before the date of the meeting, primarily at the registered office of the association, in a verifiable manner. Delivery in a verifiable manner in writing: e.g. as a registered or return item, and delivery to the member's electronic mail address with confirmation of delivery (electronic return receipt).

If the general meeting has not been duly convened, the meeting may be held if at least three-quarters of those entitled to attend are present and unanimously agree to hold the meeting.

The invitation to the general meeting contains the name and registered office of the association, the place and time of the general meeting and the proposed agenda items. The items on the agenda shall be set out in the invitation in at least sufficient detail to enable the members entitled to vote to form their position. The invitation shall also include, in the event of a quorum of the General Meeting, the place and date of the repeated General Meeting and an invitation that the repeated General Meeting shall have a quorum regardless of the number of those present, if at least half an hour after the original date. are called together.

The invitation to the general meeting must be published at the registered office and website of the association.

Within 3 days of the delivery or publication of the invitation to the general meeting, the members and the bodies of the association may request the presidency to supplement the agenda, stating the reasons for the supplement. The presidency shall decide on the addition of the agenda within 2 days. The Bureau may reject the addition of the agenda or grant the request. In all cases, it shall communicate its decision and, in the case of acceptance, the supplemented agenda items to the members in a verifiable manner no later than within 2 days of its adoption.

If the Bureau does not decide on the request to supplement the agenda or rejects the request, the General Assembly shall decide separately on the item to be added to the agenda before taking a decision on the adoption of the agenda. at least three quarters of those entitled to participate shall be present and unanimously agree to discuss the item not on the agenda.

6. The Bureau shall convene the General Assembly without delay in order to take the necessary measures if

- a. / the assets of the association do not cover the debts due;
- b. / the association is not expected to be able to meet its debts when due; obsession
- c. / the achievement of the goals of the association has been endangered.

In these cases, the members are obliged to take action or decide on the dissolution of the association at the convened general meeting in order to eliminate the circumstance giving rise to the convening.

7. A quorum shall exist at a general meeting if more than half of the votes cast are present. The quorum must be examined in all decision-making.

8. After the opening of the General Meeting, the quorum shall be determined in the first instance, ie the number of members present and entitled to vote in relation to the current number of members. Prior to the discussion of the items on the agenda, the General Meeting elects by simple majority, by open vote, the person of the chairperson, the person responsible for the minutes and the certifiers of the two minutes, and, if necessary, the two-member counting committee.

9. Members present at a general meeting shall be required to make an attendance sheet stating the name and address of the member and, if the statutes allow him to be represented, his representative and, if the members do not have the same number of votes, the number of votes to which the member is entitled. The attendance form shall be authenticated by the signatures of the chairman of the general meeting and the secretary of the minutes.

Minutes of the general meeting shall be drawn up and shall be included

- (a) the name and registered office of the association;
- (b) the place and time of the general meeting;
- c) the names of the chairman of the general meeting, the secretary of the minutes, the verifiers of the minutes;
- d) the most important events that took place at the general meeting, the motions made;
- (e) the proposals for resolutions, the number of votes cast and votes against and the number of abstentions.

The minutes shall be signed by the secretary of the minutes and the chairperson of the general meeting and shall be authenticated by two members present and elected.

10. The members shall take their decisions by a majority of the votes taken into account in determining the quorum. When taking a decision, the

- (a) who is released from the obligation or liability by the decision or otherwise favors the legal person;
- (b) with whom the decision requires the conclusion of a contract;
- (c) against whom an action is to be brought against the decision;
- (d) whose relatives have an interest in the decision who are not members of the association;
- (e) has a relationship with other organizations involved in the decision based on majority influence; obsession
- f) who is otherwise personally interested in the decision.

11. Unless otherwise provided in the articles of association or law, the resolution of the general meeting shall be taken by a simple majority, by open voting. Amendments to the statutes of the association, merger and division of the association require a resolution of the general meeting by a three-quarters majority. A change in the purpose of the association and a resolution of the general meeting on the dissolution of the association require a decision of the members with the right to vote by a three-quarters majority. In the absence of the necessary quorum, a repeated general meeting may be held. The repeated General Meeting shall be deemed to have a quorum for the above amendments, regardless of the number of members present at it. A repeated general meeting may be held no earlier than half an hour after the quorum.

12. The resolutions of the general meeting are announced orally at the general meeting and

communicated to the member (s) concerned in writing within 8 days after the decision is made, simultaneously with the publication of the resolution on the website of the association.

Presidency

13. The presidency is the executive body of the association consisting of 3 board members, which decides on all issues that are not referred to the exclusive competence of the general meeting by law or the articles of association.

14. The members of the Board are elected by the General Meeting for a fixed term of 5 years.

The term of office of a senior official is terminated:

- a. / at the end of the term of the order;
- b. / by recall;
- c. / by resignation;
- d. / with the death or termination of the senior official without a legal successor;
- e. / by limiting the executive's ability to act to the extent necessary for the performance of his or her activities;
- f. / in the event of a reason for exclusion or conflict of interest with the senior official.

He may resign the term of office of a senior official at any time by a declaration addressed to the association and addressed to another senior official of the association. If the legal capacity of the legal person so requires, the resignation shall take effect upon the appointment or election of the new senior official, failing which, at the latest on the sixtieth day following the notification.

15. A senior official may be an adult whose legal capacity has not been restricted to the extent necessary for the performance of his or her activities. If the chief executive officer is a legal person, the legal person shall appoint a natural person to perform the chief executive officer duties on its behalf.

The rules applicable to senior officials shall also apply to the designated person. The senior official is required to perform his / her administrative duties in person. A senior official who has been convicted of a criminal offense for a criminal offense until he or she has been acquitted of the adverse consequences of his or her criminal record may not be a senior official. You cannot be a senior official who is subject to a judgment prohibiting public affairs (Section 61 (2) (i) of the Criminal Code). A senior official who has been legally barred from this occupation may not be a senior official. A person who has been barred from an occupation by a final judicial decision may not be a senior official of the legal person carrying out the activity specified in the decision during the period of the ban. A person who has been banned from leading an official activity may not be a senior official for the period specified in the prohibition decision.

16. The senior officials of the association:

President of the association: István Németh (a.n. : Margit Bakota, residence: 6764 Balástya, Balástyai Tanyák 10.)

Members of the presidency: Julianna Baka (6764 Balástya, Balástyai Tanyák 10.)
László Juhász (6723 Szeged, Szilléri sor 1 / B III / 7.)

The legal representation of the association is provided by the President.

Scope of the exercise of the right of representation: general.

Method of exercising the right of representation: independent.

17. The Bureau shall be responsible for:

- a. / conducting the daily affairs of the association, making decisions in matters within its competence;
- b. / preparing the reports and submitting them to the general meeting;
- c. / preparation of the annual budget and its submission to the general meeting;
- d. / management of the association's assets, making and implementing decisions concerning the use and investment of the assets, which are not within the competence of the general meeting;
- e. / convening the general meeting, notifying the bodies of the membership and the association;
- f. / determination of the agenda items of the general meeting convened by the presidency;
- g. / participation in the general meeting and answering questions related to the association;
- h. / registration of membership;
- i. / keeping the decisions, organizational documents and other books of the association;
- j. / keeping records related to the operation of the association;
- k. / to investigate the existence of the reason for termination of the association at all times and to take the measures prescribed in this Act in the event of its occurrence; and
- l. / decision to hire a member.
- m / decision on all matters referred to its competence by law or the articles of association

18. The Bureau shall meet as necessary, but at least once a year. The meeting of the board is convened by the president at least 15 days before the date of the meeting, primarily at the registered office of the association, in a verifiable manner. Delivery in a verifiable manner in writing: e.g. as a registered or return item, and delivery to the member's electronic mail address with confirmation of delivery (electronic return receipt).

The invitation to the board meeting includes the name and registered office of the association, the place and time of the board meeting and the proposed agenda items. The items on the agenda shall be set out in the invitation in at least sufficient detail to enable the members of the Bureau to take a position.

19. The decision of the Bureau shall be taken by a simple majority, by open vote. The Board has a quorum if more than half of the members of the Board, who are not restricted in their voting rights, are present at the meeting. In the presence of two members of the Bureau, a decision may be taken only by unanimity.

When taking a decision, the

- (a) who is released from the obligation or liability by the decision or otherwise favors the legal person;
- (b) with whom the decision requires the conclusion of a contract;
- (c) against whom an action is to be brought against the decision;
- (d) whose relatives have an interest in the decision who are not members of the association;
- (e) has a relationship with other organizations involved in the decision based on majority influence; obsession
- f) who is otherwise personally interested in the decision.

20. The decisions of the presidency are announced orally at the board meeting and communicated to the member (s) concerned in writing within 8 days after the decision is made, at the same time as the decisions are published on the association's website.

XI.

Final provisions

For issues not regulated in the Articles of Association, Act V of 2013 on the Civil Code (Civil Code) and Act CLXXV of 2011 on the Right of Association, the Public Benefit Status and the Operation and Support of Non-Governmental Organizations. The provisions of Act (Ectv.) shall apply.

Date: Szeged, year 2018. December 18th is our month.