

Care of Historical Monuments Professionals Association

IČO 63112833

Registration: VSP/1-3918/91-R 3 / 1 / 1991

REGULATIONS:

1. Title, residence, scope

Care of Historical Monuments Professionals Association („SPPPP” or „COHMPA“) is voluntary, independent, nonpolitical organization of professionals in the field of historical monuments care in Bohemia, Moravia and Silesia.

Domicile address: Vídeňská 270/ 60, Brno - center, Štýřice, 639 00

Action field of the organization includes Bohemia, Moravia and Silesia.

2. Aims and mission

Main mission of SPPPP:

- protection and preservation of cultural and historical heritage of Bohemia, Moravia and Silesia;
- nature and landscape conservation.

Another aims are to:

- associate care of historical monument professionals;
- unify and assert concerns about care of historical monuments matters;
- promote historical monuments care issues.

3. Membership

There are 3 kinds of membership in SPPPP: due membership, unco membership and honorary membership.

Due membership:

- due member of SPPPP must be approved by general meeting;
- only the professional working in the field of historical monuments care at least one year before applying (time – limit exceptions chartered by general meeting) can be due member of SPPPP;
- due membership includes vote;
- due members have mutually equal status;
- membership ends by resignation, death or by other way listed in SPPPP regulations;
- general meeting can validate prolonging membership of such due member, who ceased from fulfilling conditions of due membership, if member applies for validation before next general meeting.

Unco membership:

- unco member of SPPPP must be approved by general meeting;

- unco member can not be elected.

Honorary membership:

- honorary membership of SPPPP must be approved by general meeting;
- honorary membership includes only an advisory vote.

4. Discretions and duties

Unalienable rights of SPPPP members are to:

- join the general meeting;
- poll, vote and be elected (with exceptions with unco and honorary members);
- come to general meeting or executive board with suggestions at any time;
- be informed about executive board activities regularly.

Constitutional duties of SPPPP members are to:

- abide with SPPPP regulations;
- participate on SPPPP activities;
- thoroughly defend historical monuments care issues and abide by branch ethics;
- pay membership fees. (Any member, who does not pay membership fees for 5 years, will be excluded.)

In a case of major delinquency, exclusion can be suggested by executive board to general meeting. Suggested member has a right to defend himself/herself in front of the general meeting. Member should be informed about exclusion proposal at least a month before the term.

With repeated neglect on duty of participation on SPPPP activities or fee nonpayment member will be given a notice by executive board. Member should discharge his duties within two months, or his membership will be disaffiliated.

5. Assets

Care of historical monuments professionals association assets are formed from:

- admission fee
- membership fee
- bounties, grants, gifts etc.

Assets are administered by executive board and economy results are presented to general meeting.

6. Organizational setup

a) general meeting

- b) executive board
- c) control and revision commission

General Meeting

General meeting is the supreme authority formed by the assemblage of the SPPPP members. General meeting assembles at least once a year and is convened by the executive board. General meeting decides with working majority of **present** members' votes. Executive board must call on general meeting, when at least one fifth of members claim it and it is necessary for claims and mission of the association. Decision about eventual abolishment of the association would need to be made by two-thirds majority of **present** members.

The exclusive authority of general meeting is to:

- approve the regulations and their changes;
- approve the amount of admission and membership fee;
- approve activities and management plan;
- vote executive board, control and revision commission;
- decide about membership and charter one-year limit work experience exceptions;
- decide about membership exclusion;
- decide about association abolishment.

Executive board

Executive board is elected by absolute majority of general meeting votes. The number of executive board members must be uneven, nine members is a maximum. General meeting sets the number of executive members for every electoral term. Elected executive board members vote among themselves for chairmen and two deputies, whose represent association on the outside. Executive board meets when necessary. Executive board decides about SPPPP matters in the terms, when general meeting doesn't take a place (except matters arise under exclusive authority of general meeting). Members of SPPPP are continuously informed (verbally or in writing) about executive board activities. Executive board electoral terms are two years.

Control and revision commission

Three member control a revision commission is elected by general meeting. Commission accounts for its activities to general meeting. Elected control and revision commission members vote among themselves for their chairmen. Control and revision commission electoral terms are two years.

Basic control and revision commission activities are to:

- control management with financial assets of SPPPP;

- control the adherence to SPPPP regulations.

Approved on the 12th of December 1990 by general meeting Care of Historical Monuments Professionals Association

Edits were made and approved by general meetings on 16th of October 1992, 16th of November 1995, 7th of November 1996, 12th of November 2004, 11th of November 2005 and 17th of March 2007