

On the basis of Art. 11 and 12 of the Law on Associations ("Official Gazette of RS" no. 51/09) and Art. 34 and 68 of the current Articles of Association, the General Meeting of the Mathematical Society "Archimedes", held on 11 May 2010. in Belgrade, was adopted:

STATUTE

Mathematical Society "Archimedes"

BELGRADE

I. GENERAL PROVISIONS

Article 1

This Statute shall be: status, name and address of the Company and the area in which his activities, appearance and content of the seal; sectors, goals and objectives of the Company, the manner of their implementation and content of the relevant activities and tasks; way for publicity work; relations and cooperation with other associations, government bodies, educational and other organizations, membership and termination of membership, rights and duties of members, internal organization, management bodies and professional bodies such as the Company, its scope of work, rights, obligations and responsibilities, election and term of office, the representation of the Company's , informing members; sources of funds to the company and how njihovg acquisition, display and disposal of such assets, the adoption of financial and other reports; adoption of amendments to the Articles of Association and the adoption and amendment of other general acts, methods of making the decision on the termination of the Company and has assets in case of dissolution of the Company, as well as other provisions relevant to the work of the Society and its members.

Article 2

Mathematical Society "Archimedes" is a voluntary non-profit association - *professional company* specialized in *the field of education*, established for an indefinite period of time to achieve broader social interests and common goals and objectives established by this Constitution and the laws.

The main sectors of activity, or activities of the Company are: *educational, instructional and research work in the field of mathematics and computer science, as well as the popularization of science.*

Article 3

Name of the Association: **Mathematical Society "Archimedes"** (hereinafter referred to as the Company). Abbreviated name: MS "Archimedes" or just "Archimedes":

The company performs its activities mainly in the area of Belgrade and its effect extends to the entire territory of the Republic of Serbia when there is a need and mutual interest.

The company is headquartered in Belgrade, Dečanska (Moše Pijade) no. 6

Article 4

The company is a legal person with rights, obligations and liabilities arising under the Constitution, laws and Articles of Association.

The Company is a Board of Directors, as a collective-executive, and represented by the Chairman of the Board and Managing Director of the Company. In the event of incapacity, the President and the Director shall be assumed by a member of the Board of Directors appointed by the Board of Directors.

Cash documents signed by persons of authority Board.

Article 5

The company has a round seal with the following text: Mathematical Society "Archimedes" Airport. The seal of the Company is rectangular in shape with the inscription: Mathematical Society "Archimedes", 11000 Belgrade, 6th Dečanska The emblem of the Society is the capital letter A, in the form of a stylized compass and inscribed in a circle with a center at the origin and embedded inscription: MS "Archimedes".

II. GOALS AND OBJECTIVES OF THE COMPANY

ARTICLE 6

The company promotes and coordinates the activities of its members to achieve common goals and objectives, primarily in education and educational activities in the field of mathematics and computer science, and in this regard, and broader social interests - in accordance with the Constitution of the Republic of Serbia, other legislation and the Statute.

In achieving these broad goals and objectives Association (as a specialized center of mathematics out there) has a number of more specific goals and objectives, and in particular:

- Contribute to the popularization of mathematics and computer science to the public, especially among young people;
- Contribute to the improvement of mathematics education of young people (especially those with a penchant for mathematics), the professional development of teachers of mathematics (work to expand and deepen their knowledge) and the improvement of mathematics and computer science in general and in detail;
- Contribute to the discovery, development and progress of gifted students in mathematics and computer science;
- Help, plans, integrates, coordinates and organizes extra work and activities of students - like mathematics and computer science in elementary and secondary schools and other organizations (joint additional classes in the form of so-called. Schools young mathematician or computer lovers, math clubs, groups, clubs and so on.)
- Encourages the professional work of its members;
- Contribute to the creation and publication of literature in mathematics and computer science (for students and teachers);
- Supporting the work of the association and the teachers of mathematics;
- Through its entire activity contributes to the realization of state policy in the field of education;
- Develops and fosters camaraderie, collaborative relationships among members and proclaimed social norms of behavior.

Article 7

To achieve its goals and objectives particular company ::

- Organizes various professional conferences like mathematics and computing the permanent or temporary nature, such as lectures, seminars, forums, conferences, symposia, conferences, circles, practice, round tables, mathematical gatherings, study tours and the like;
- Organize joint additional classes in mathematics and other forms of direct educational work with talented young lovers of mathematics - the so-called. school for young mathematicians: regular school (courses during the school year), summer and winter schools (mathematical summer and winter holidays for young mathematicians), mathematical sections, correspondence schools for lovers of mathematics;
- Organize computer schools (courses) and other events for fans of Computing;

- Organizes various festivals and competitions in mathematics (math-championship tournaments in primary and secondary schools in mathematics, mathematical competition "mean" correspondence Mathematical Olympiad, quizzes, etc.), Alone or in cooperation with other institutions and societies;
- Publishes trade magazines, newsletters, mathematical literature for students and teachers, as well as other publications, especially with modern and popular areas of mathematics and computer science, in accordance with the provisions of this Constitution;
- Acquire and carry traffic and other popular literature in mathematics and computer science, which is a function of the Company's activities;
- Organize their own specialized library and reading room;
- organizes exhibitions and publishes an advertisement works on specific mathematical topics and cal-tem began popularizing mathematics and sciences;
- Maintain their own sites on the Internet;
- Working with elementary and secondary schools, colleges and other educational organizations and scientific institutions, governmental agencies, the Ministry of Education, and other professional associations and organizations;
- Cooperate with related professional associations in the country and abroad;
- Takes appropriate pedagogical, technical and other documentation.

Article 8

In order to efficiently achieve the goals and objectives of the Company, or in order to meet common needs and interests of members and associates, as well as ensuring transparency, make plans and work programs, especially for long-term activities of the Company.

For educational work with students, professional work with teachers, with other organizations and the publishing company made the annual work programs.

Company plans are coordinated with the plans of the Ministry of Education, educational and other organizations with which the Company cooperates - to bring ques ployed goals and objectives and the general social interest.

Article 9

Publishing Company has, in accordance with the Act, ie. conducting a business 22110 - publishing of books, brochures and other publications (Business Classification Code in the Law on Classif PUBLICATIONS activities and the registry classification units) - and in order to achieve the goals and objectives of the Company.

The Company issued: periodic professional publications - mathematical journals "Mathematical zabavnik" and "Archimedes" (approved by the Ministry of Information of the RS and registered in newspapers and magazines kept by the ministry) and newsletters, materials for young mathematicians, exercise and other publications for students and teachers and their members.

For this publikacaije Board appointed by the appropriate editorial office, which is independent in its work and report to the Steering Committee. In doing Edited determined immediately realized program concept and editorial policy.

In order to achieve a particular social interests and influences to publish magazines and other publications of the Company, shall be established Publishing Council.

Number of members, composition and education, tenure of office, scope and operation of the editorial board shall be determined by a special regulation.

Article 10

In order to complete the objectives and tasks of the Company, as well as more direct exercise of their rights and duties, members of the Society may be arranged in subsidiaries, assets, workshops, clubs and other forms of internal organization.

Branches, sections and other forms of internal organization can be: the territorial principle (school, municipal, intermunicipal and others), the thematic work (for computer science, history, math, math fun, etc.), The age and qualifications of members (section Teachers, students and other sections.), or other combinations.

The decision on the organization of these parts are made by the Board with the approval of the Company.

These parts of the Company, as a rule, do not have legal personality.

Work and organizing branches and sections referred to in paragraph 1 and 2 of this Article further provision for special instructions issued by the Board of Directors.

III. RELATIONS AND COOPERATION WITH OTHER ORGANIZATIONS SOCIETY

Article 11

The company works with government bodies, educational organizations, associations, scientific and professional organizations, the media and other organizations - to further their common goals and tasks and, as a general social interest.

Article 12

In order to improve cooperation with relevant agencies from the Company informing them about their work so they need to deliver on its plans, action plans, reports and other information, and the session of the Company and call their representatives.

Article 13

In order to achieve common goals, the Company can be accessed as a collective member, other societies, associations or organizations at home or abroad, if you are admitted to the organization's membership.

The decision is made by the Assembly.

Article 14

The company initiates, encourages and helps gather and organize young lover of mathematics and computer science in school, territorial and other math sections (troupes, clubs, groups) - to help us cooperation and implementation of various activities in the domain of the young mathematicians and computer enthusiasts.

IV. Membership in the Society

Article 15

Society members are regular and honorary.

Regular members of the Association may include students of all schools (if you have poor score), math teachers, researchers in the field of mathematics and other citizens - like mathematics and computer science, if you accept the Statute, program goals and guidelines for the operation of the Company.

Under the same conditions, if it is not contrary to the interests of the Republic of Serbia is a member of the Company may be foreign nationals.

Membership in the Society shall be the basis of an application (written application). For students under 14 years of application filed by his legal representative, and for students over 14 years of application shall be accompanied by a notarized statement of consent to his legal Representatives.

The teachers, school and other mathematical sections can make a joint application to the list of persons applying for membership in the Society.

Decision on the application for membership of the Managing Committee.

Members of the Company under the age of 18 make up Youth of the Company.

Article 16

Honorary members of the Society may be deserving of our foreign citizens, especially those who have contributed much to the development or improvement of mathematical sciences of mathematics, if they agreed to it.

The proposal for honorary members submitted by the Board and approved by the Assembly of the Company.

Article 17

All members - regular and honorary - have equal rights.

Society members can not be restricted by law, except to the extent provided by law.

Article 18

Society members are required to:

- Work on achieving the goals and objectives of the Company;
- Participate in aktuvnostima community (in line with interest);
- Carry out the decisions passed by the Company;
- Regularly pay dues;
- Preserve and enhance the reputation of the Company;
- Meet other obligations of the Company, arising from the Statute and other general acts of the Company.

Article 19

Society members are entitled to:

- On an equal footing with other members, achieving the objectives of the Company (participation in activities and meetings organized by the Company);
- To participate directly in the decision-making bodies of the Company;
- To elect and be elected to the governing bodies and professional bodies of the Company (if you qualify for it);
- Pointing to the bodies of the Company comments, opinions and suggestions, and to the position taken are informed;
- To be promptly and fully informed about the activities of the Company and its organs;
- To use all the benefits of the Company;
- To exercise other rights under the Statute and other general acts of the Company.

Article 20

The amount of annual dues by the General Assembly on the proposal of the Board of Directors of the Company.

Treasurer collects dues, odnosnolice by the Governing Board or the members paid into the current account of the Company.

Honorary members do not pay dues.

The company keeps track of the members.

Each member receives a membership card.

Article 21

Membership in the Society shall cease:

- Voluntary resignation with a written statement of resignation,
- Death of a member,
- Exclusion.

Against members who fail to comply with the Articles of Association (which nedisciplinovani not pay dues, do not meet the assumed debt, or the reputation of the Društva established social norms, etc.), Disciplinary action shall be taken: a warning, a

warning before expulsion and termination of membership Company. Measure and exclusions apply to members whose activities are in violation of applicable laws.

The measures proposed in the previous paragraph Steering Committee and the Assembly odlluku.

A member who is disabled has the right to appeal Assembly in which the appeal shall render an appropriate decision.

Article 22

For outstanding contribution to members and associates of achieving the goals and objectives of the Company and the general promotion of the Company and for the achievements of students and other members of the Company in certain activities (contests, math contests, etc.), The Company may issue charters and letters of thanks, praise, diplomas and appropriate rewards, primarily in material goods (books, teaching materials, participation in a summer school for young mathematicians, etc.) and according to the rules for their allocation in each of these activities. Distinguished members and associates, as well as the most successful students in the activities of the Company, may be nominated to receive awards from state agencies and other institutions. The proposal submitted to the Board of Directors or committee which is formed for this purpose.

V. RELEASE OF

Article 23

Operation of the Company and its body is transparent.

The Company shall take the necessary measures to ensure that its work and informing the members of the Society and the decisions taken by its authorities.

Members of the society and its public are informed of the Society through the media, press releases, reports and its own publications (magazines, newsletters, etc.), In meetings organized by the Society, through the website on the Internet and in other appropriate ways.

Of annual reports on the financial operations of the Company submitted to the meetings of the General Assembly.

Article 24

The bodies of the Company shall media representatives provide data and information on the Company.

Representatives of the info rmisanja may attend meetings of the Assembly and other organs of society, as well as various events in the activities of the Company.

Statements and information in the media can only be made by those members authorized by the Board of Directors.

Article 25

As part of the Company shall be organized and conducted public discussion on the drafts of the Company's by-laws (statutes, regulations, program of work), as well as draft documents for adoption by other organizations or communities, if it is of interest to the business of the Company, or to the asking him (Curricula educational work by the Ministry of Education, various guidelines and regulations, and others.).

Article 26

The bodies of the Company shall consider the objections, proposals and initiatives that give members of the Society, authorities or interested parties, with the position taken by the owner notified.

Article 27

Considered confidential and shall not be disclosed or publicly disclose to unauthorized persons information that is considered trade secret in terms of laws and by-laws of the Company.

A trade secret must be kept by all the members of the Company, provided that such obligations do not cease upon termination of membership in the Society.

Special general act or decision of the Board, shall be determined by the method of handling the documents and data that are considered trade secrets.

YOU. Management bodies

Article 28

Members of the management of the company, either directly or through their elected representatives in the company.

The bodies of the Company are: Assembly, up straight Board, Supervisory Board, Director, Commission and other bodies.

a) The Company Meeting

Article 29

Society Assembly is the highest governing body of the Company.

Assembly consists of all members of society.

Article 30

Way of representing the members of the General Meeting of the Company (due to their large number) shall be determined by the Assembly are: Board of Directors, Supervisory Board members and delegates from the members of the Company in the primary, secondary and high schools and other organizations. The election of delegates shall be the branches, sections and clubs Society, the professional teachers' mathematics, and the Company.

The number of delegates is 50, as follows: from 25 primary schools, 15 secondary schools out, from colleges and universities 7, from other organizations 3 The number of delegates proportional to the territorial representation of the number of members and participation in social activities.

In the event that the Company has fewer than 100 members, the meeting of the Assembly calls upon all members of the Society.

The decision on the structure of the Assembly of Delegates adopted agency or board.

Article 31

Regular Company Meeting is held annually (usually in the winter school holidays), Assembly Election - every four years, and the extraordinary - if needed.

Assembly is convened by the President of the Company or a member designated by the Board of Directors, by written notice (containing the time and place of meeting and draft agenda). He is obliged to convene the Assembly on the proposal of the Management Board and the Supervisory Board, at least 30% of the Assembly of Delegates. In a written proposal for the initiative-an extraordinary meeting of the Assembly shall be given consideration of questions which it is proposed.

If in a given period can not be longer than 30 days, the authorized person shall convene the Assembly, will make it proponents.

Article 32

Parliament opens the Association President. Working with managed SSEMBLY Executive Council which is elected immediately after the opening session of the Assembly.

The Assembly operates by rules, which itself brings.

Session of the Company to the public.

The mandate of the Assembly and the draft agenda delegates and members of the Company will notify the 10-15 days in advance.

Assembly can work and make decisions if the meeting is attended by more than 50% of the total number of delegates, and decisions are made by majority vote of the delegates present. Decisions on amendments to the Statute, status changes and termination of the Company shall be made for them to vote if more than two-thirds of the delegates present.

The vote at the meeting is public, unless the Assembly decides otherwise.

If you do not attend the session of the majority of the delegates, it is deposited, and a new schedule within 30 days.

Management Board and the Supervisory Board of the Parliament, a report on the work of the Society during the past period between two regular sessions.

The work of the Assembly shall be taken. The minutes shall be signed by the scorer and the Chairman of the Assembly.

Article 33

The scope of work of the Assembly of the Company:

- Adopts the Articles of Association, or the decision on amendments to the Statute;
- Establishes guidelines for the operation of the plan and program of the Company;
- Adopt the financial plan and balance sheet of the Company;
- Consider and adopt the report of the Board and other agencies and evaluates the overall work of the Society between two ordinary sessions of the Assembly;
- Adopt other general acts of the Society and its rules of procedure;
- Elected by the Management Board, Supervisory Board, and Honorary Members of the Society delegates to representative bodies, agencies and organizations (when it is required by the Company and the regulations provided) elect and dismiss the representatives of the Company;
- Decide on joining unions and other associations in the country and abroad in order to achieve common goals and objectives;
- Decide on the proposals, petitions, complaints and appeals to the work of the Society and make appropriate decisions;
- Decide on status changes and the possible benefit of the party of the Company shall cease:
- Decide on the amount of the annual membership fee;
- Decide what issues will be members of the Society commit themselves personally and how this declaration;
- Perform other duties as specified by law or the Articles of Association.

Article 34

Assembly at its regular session and can deal with issues that are not contained in the published agenda, if the same delivery of the Board of Directors for at least 4 days before the meeting of the Assembly.

Article 35

Extraordinary Assembly on the work and shall be called by the same procedure as the regular assembly, but the only resolves the issues for which it was convened.

Article 36

The Assembly is elected (appointed) representatives of the Company - persons authorized to represent the company - in accordance with Art. 4 c. 2 of the Statute.

b) The bodies of the Company Meeting

Article 37

The bodies of the Assembly are: the Management Board, Supervisory Board and other bodies (permanent committees and editorial boards of publications issued by the Company).

1. Steering committee

Article 38

The Steering Committee is the executive body of the Assembly of the Company that manages the Company between meetings of the Assembly ..

The Steering Committee shall report to the General Assembly.

The Steering Committee consists of 11 members elected by the Assembly from among the delegates (prominent activist of the Company), the Company's President's proposal, which requires them to be represented by delegates from primary, secondary, further and higher education.

All Board members have equal rights and responsibilities for all work cie ty.

Article 39,

The mandate of the Board of Directors shall be 4 years, with the possibility of re-election.

Board of Directors from among its members elects the president, who is also the President of the Company. President of the Company or the Board of Directors, may be selected as the Meeting of the Company (from among the members of the proposed Board of Directors).

The term of office of the President is mandated as the Board of Directors.

Board of Directors from among its members elected Deputy Chairman of the Board.

The mandate of the Board shall cease if they resign, because irregular attendance at committee meetings or for bad work. Stead Board of Directors may co-opt a new member.

Article 40

The Steering Committee shall perform the following duties:

- Manages the entire work of the Association between meetings of decision-making in order to achieve the goals and objectives of the Company;
- Directs the work of the Company, ensure the implementation of programs, decisions, conclusions and recommendations adopted by the General Assembly;
- Prepares draft Statute or amendment of the Statute, as well as the proposals of other general acts passed by the General Assembly;
- Determine the internal organization of the Company;
- Propose to the Company's annual work program and financial plan for their implementation;
- Analyze and evaluate their own work, the work of other bodies, shall submit a report on the Company and to take measures to improve operations;
- Manages total assets of the Company and to take measures for its security of severity of fire, burglary, etc.;
- Appoint a director;
- Appoint members of standing and ad hoc committees, editorial staff, and various other professional bodies and decide on hiring professionals to perform certain tasks;
- Determine what information and documents are considered official and other secret and ensure their preservation;
- Monitor and direct the work of branches, sections and clubs of the Company;
- Exercise and develop cooperation with government bodies, educational, professional and other organizations;
- Decide on the conclusion and termination of contracts with other organizations;
- Determines the amount of fees the company charges for the services and prices of their publications;

- The design and the proposed library card membership fee;
- Formulate proposals for awards and other recognition of the Company;
- Decide on compensation for the harm caused by members of the Society
- resolve on other matters within the purview of the Company who has been empowered by the Statute and other acts or decisions of the General Assembly.

Article 41

The Steering Committee for the meetings convened by the President and the water, in case of his inability - or deputy member of the Board of Directors appointed by the Board of Directors.

Board Meetings are held the annual work programs, or as needed, but at least twice a year. Meeting of the Board of Directors shall be convened at the request of the Supervisory Board of Directors, or at least three members of the Board of Directors.

Steering Committee decisions are valid if the majority of its sitting members. Decisions are made by majority vote of all members of the Board.

At the meeting of the Board of Directors shall be taken.

Article 42

Board of Directors from among its members elected Secretary of the Company, if the Company has no permanent staff as a technical secretary.

Secretary assists the President of the Management Board and Director of the Company to organize and coordinate the activities of the Company, takes care of preparing the sessions and the implementation of the decisions and conclusions of the organ of society, keeping organize administrative, technical, material and financial affairs, and performs other duties as assigned by the Managing authority put Board.

Board of Directors elected treasurer, if the Company has no permanent staff to work the cash register.

Treasurer for the collection of dues and maintaining the necessary financial documents (in cooperation with the Secretary).

Secretary and treasurer, working in accordance with the decisions of the Assembly and the Board of Directors, the general laws of the Company, applicable laws and regulations.

Article 43

Chairman of the Board and the Company, manages the Company.

The President shall perform the following duties:

- Manages the work of the General Assembly;
- Coordinate the work of managing and implementing their decisions and conclusions;
- Represents the Company;
- Orders for the execution of the financial plan of the Company;
- Organize, coordinate and direct the Company's collaboration with government agencies and other organizations;
- Perform other duties stemming from laws and Articles of Association.

Certain powers within its scope of the President of the Company may be transferred to the deputy, another member of the Board or Directors.

2. The Supervisory Board

Article 44

In order to exercise control of the authorities and bodies in society, especially in order to control the financial and material operations and protection of the rights of members of the Company, the Supervisory Board shall be elected.

The Supervisory Board consists of three members elected by the Assembly of the 4 years, with the possibility of re-election. For members of this committee can be elected member of the Board or other person authorized to give instructions or operator of the property of the Company, or a person who is convicted the court.

Supervisory Board from among its members elects the president, who shall convene meetings of the Board and the chairman.

The Supervisory Board takes positions and conclusions by majority vote of all members of the Supervisory Board.

Supervisory Board shall report at each meeting of the Assembly.

The Supervisory Board members may attend meetings of the Board.

Article 45

The Supervisory Board exercises control (supervision) over the entire business operations of the Company and its organs, especially considering the controls:

- Material and financial affairs;
- The application of law, Statute and other general acts of the Company;
- Regularity of organs and other bodies of the Company;
- Exercise of authority decisions and conclusions of the Company;
- Perform other duties that he submit to.

Article 46

The Supervisory Board has the right and duty on its activities, findings and views inform the General Assembly and other organs, suggesting that appropriate measures.

The Supervisory Board may ask for documents and other information to determine the facts in the performance of their duties.

The Supervisory Board cooperate with the Ministry of Finance-tax administration, and other agencies within their jurisdiction, and they propose appropriate measures.

3. Director

Article 47

The Director has the following responsibilities and duties:

- Represents the Company in property, legal and sub-professional jobs;
- Organizes and controls the professional activities of the Company and to take measures for their improvement;
- Develop and propose to the Board the adoption of plans and programs and professional activities of the Company and ensures their execution;
- Provide technical assistance and provides members and associates of the Company;
- Conclude and sign individual contracts in accordance with the law;
- Authorized by the Board of Directors, sign documents also fine;
- Has the rights, powers and responsibilities of the management body of the organization in accordance with the law and other regulations governing such matters;
- Participate in the Assembly, the Management and Supervisory Board, without voting rights;
- Responsible for the legality of the Company and suspends execution of the decisions of the Company that it deems to be in violation of law, the Constitution and other laws of the Company;
- Directly implement the decisions, conclusions and recommendations of the Assembly, the Management Board and the Supervisory Board and coordinates the work of professional bodies and employees of the Company to administrative and technical work;
- Participate in the implementation of technical cooperation with other organizations;

- perform other duties in accordance with the Statute and other general acts of the Company. The Director may certain activities within its jurisdiction transferred to other management personnel (Chairman of the Board, the Secretary or his deputy).

Article 48

Directors appointed by the Board of Directors of the Company (on the recommendation of the president) consisting of experts in the field of mathematics education.

Of Directors of the Company may be a person who: a university degree, a minimum of five years work experience in which the Company is engaged, has an active or passive knowledge of at least one foreign language, a technical and organizational skills, knowledge of current issues in the field of mathematics education.

Company Director is appointed for four years and may be re-appointed to the same position.

The fee for the performance by the Managing Board of Directors (the Board President's proposal).

Article 49

Company Director reports to the Assembly and the Executive Committee, which reports on the work.

The supervision of the legality of the Company, the Director has the authority which by law a director of the company.

The Steering Committee may dismiss the director of his office due to take measures aimed at ensuring the legality of the Company.

4. Other agencies and bodies

Article 50,

To perform professional and other activities within their jurisdiction, the decision of the Assembly of the Association, the Board formed (appointed) a permanent or temporary committees, working groups and other professional bodies of at least three members, with at least one must be a member of the Board of Directors.

Standing committees of the Company are:

- Commission to work with young mathematicians in primary and secondary schools Lama and mathematics student competitions,
- The Commission for the training of teachers,
- Commission for publishing.

Article 51

All teachers who participate in the program of educational,, instructional and other professional work in the Society of Teachers make major or professional activities of the Company.

Article 52

If necessary it can be called-organize plenary meeting of the Company (Plenum) to which are invited the members of the Management Board and the Supervisory Board, the Director, members of the standing committees, members of the Teachers' Council, the editors of publications issued by the Company, the presidents of assets mathematician (municipal and school) and Professional managers of territorial branches of the Company.

These meetings are organized in order to:

- Examine and solve some important issues in the work of the Society, mainly technical character, such as: general documents, plans and programs, reports;

- Management of public discussion on draft by-laws, policies and other documents for adoption by government or other organizations, if it is of interest to the business of the Company or so requested.

The plenum is convened by the Management Board.

Plenary chaired by Chairman of the Board or a person designated by him.

The plenum adopted the conclusions and recommendations of a majority of the members present,

Article 53

Member of the Board or any other body or bodies of the Company may be recalled before the end of the term, if it is inactive or does not act in accordance with the provisions of the Constitution and the law.

If a member of a body or bodies in the Company loses that status, the decision of the Board of Directors, for him to be in the body or body to co-opt a new member, whose mandate will last as long as it would take his seat in the place which is co-opted.

VII. RESOURCES COMPANY

Article 54.

To achieve its goals and objectives the Company may acquire certain material and financial resources and dispose of them in accordance with the law, Statute and other general acts of the Company.

Article 55

Company acquires assets of: membership, voluntary contributions, donations and gifts (money or material goods), financial subsidies, fees for professional services performed, legacies, interest and other lawful means.

The Company may obtain funds from registration fees for seminars and other professional development of teachers in mathematics and computer science.

The Company may obtain funds from subscriptions and sales of books, brochures and other publications for students and teachers (in the economic activities 22110 - publishing of books, brochures, etc.).

Activity in the preceding paragraph shall be registered in the Company Register and performed in accordance with the appropriate regulations in this area.

The Company may apply for funds from the budget of the Republic of Serbia that are allocated for the financing of public interest, which is realized by the Company.

Article 56

Company funds may be used only purpose - to realize the goals and objectives of the Company, including the costs of the regular operations of the Company and its own participation in the financing of certain projekaata - in accordance with statutory regulations and provisions of the Articles of Association.

Assets of the Company shall be allocated and financial plan - in accordance with the work of the Society.

Financial plan and balance sheet, the proposal of the Board shall be determined by the Assembly of the Company and for each calendar year.

In the asset management bodies of the Company and members take care of the socio-economic order to use resources and take measures to prevent and eliminate illegal, and other irregularities in the use and disposal of assets of the Company.

Company's assets can not be distributed to its members, the members of the body, co-workers or persons associated with them, except that it does not apply to the provision of appropriate rewards, compensation for actual costs incurred by the exercise of statutory

goals and objectives of the Company (salaries, travel expenses, costs of lodging and the like.) and contractual obligations and payment of freight earnings for work done.

Article 57

The Steering Committee will discuss the material and financial operations for each year during the first quarter of next year and inform the membership of the Society of the income and expenditure of funds - the submission of the report.

Article 58

Financial performance of the Company is conducted through a current account with the business banks (KB, HVB).

Financial operations of the water or the persons designated by the Director engages with the approval of the Board of Directors. Bookkeeping and for drawing up the annual company may engage certified professionals and agencies outside the company.

Orders for the execution of the financial plan of the Company is the President of the Company and financial documents signed by the director or a person authorized by the Board of Directors.

Article 59

The financial operations of the Company shall be the appropriate documents as required by the relevant authorities.

The Company maintains its accounting records in accordance with the regulations and authorities submitted the final bill on financial transactions.

Article 60

The company may give its article on the use of certain things, if it is necessary for achieving the goals and objectives of the Company, the Board of Directors which brings an appropriate decision.

Article 61

The thing is not used, the Company may sell legal person or citizen through a public auction or by direct sale. The decision rests with the Board.

Article 62

For outstanding contribution to members and associates of achieving the goals and objectives of the Company and the achievement results of students and other members of the Company in certain activities (contests, math contests, etc..), The Company may issue charters and thank you notes, certificates, approvals and appropriate rewards, primarily in material goods (books, teaching materials, participation in summer school for young mathematicians, etc..) in accordance to the rules of each of these activities.

Article 63

In order to promote certain activities with young math-magic, encouragement and support of young talented people in the fields of mathematics, the Society may establish a special fund young mathematician (FMM) which is formed by means of voluntary contributions and gifts from corporate and retail customers.

The decision on the establishment of the Assembly of the Fund Company. Further provisions of the Fund, operations, management and disposal of assets of the Fund shall be established in the Regulations of the Fund, prepared by the Board and approved by the Assembly.

VIII. Professional and administrative and technical jobs

Article 64

By decision of the Board of Directors, on a casual basis (holding lectures and other teaching activities, writing technical material, preparation of final accounts, hygiene, etc..) Can be employed appropriate contractor personnel.

To perform professional, administrative, technical and other matters, if material and financial facilities are available, the Company may accept employment with the appropriate professional staff full-time or a certain time, which is regulated by the Management Board and the appropriate contract.

Organiser-Coordinator in performing administrative duties for the Managing Director of the Company or a person designated by him.

Article 65

Regulations Governing Board makes a decision on compensation or for professional and other services for the Company.

Activities in the framework of the Company (organizational, technical and other odd jobs) members and associates of the Company, as a rule, do volunteer (no charge).

IX. Charter amendment SOCIETY

Article 66,

Initiative to amend the Articles of Association can provide: organ of society, individual members or groups of members of the Company.

Initiative for a charter amendment shall be submitted to the Board of Directors.

If the Board accepts the initiative to amend the Statute. initiate the procedure for amending the Statute, and if it finds that there is no reason for it, rejected the initiative and inform the donor initiatives.

Article 67

Draft amendments to the Statute Governing Board shall submit to the membership prior discussion - for making observations, opinions and suggestions.

After analysis of the received comments, opinions and suggestions, the Board shall prepare a draft constitutional amendment and submit it to the Assembly for approval of the Company.

Decisions on its amendments shall be made by direct vote of the members-delegates at the Assembly of the Company.

X. TERMINATION OF THE COMPANY

Article 68

The Company terminated with the decision of the Assembly, when the conditions for achieving the objectives of the Company, as well as in other cases provided by law. Company Meeting shall decide on the termination of the Company on the proposal of one of its agencies, or at least one-third of the membership.

Decision to terminate the Company shall determine the procedure with the funds or assets of the Company.

Article 69

In case of dissolution of the Company, the assets of the Company shall be delivered to the National Library of Serbia and the Institute for the Advancement of Education.

Article 70

If the Company ceases to operate in the manner stated above, the Company's President (or another member who represented the Company) shall, within 15 days of the termination of the Company inform the Registrar of Business Registers Agency - to delete from the Company Register of Associations.

XI. TRANSITIONAL AND FINAL PROVISIONS

Article 71

This statute passed by the Parliament of the Company by direct vote of the members-delegates at the meeting held on 11.05.2010. in Belgrade (unanimously).

The statute will apply from the date when it certified by a competent authority, ie. from the date of registration in the Register of Associations maintained by the Agency for Business Registers (through the Registrar's Association). Any change in the data entered in the Register of the Company is obliged to notify the Registrar within 15 days from the date of change.

With the entry into force of this Constitution shall be valid statute Young Mathematicians Club "Archimedes" which was passed by the Assembly of the Club 15.02.2001. , with amendments adopted by the Parliament of the Mathematical Society "Archimedes" 06.02.2007. year.

Article 72

On all matters not regulated by this Statute shall apply directly to the Law on Associations.



President of the Assembly:

Dr **Vladimir Jankovic**, Professor. univ.

V Jankovic

View Note at next page

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NOTE from about up to now Statute amendments

Young Mathematicians Club "Archimedes" was established at the founding assembly, 01.10.1973. when it passed the first statute of the Club. It is registered in the City department of internal affairs of the city of Belgrade on 08.10.1973. filed under 10-212-566/73.

- On 11.11.1980. The Club Assembly passed amendments to the Statute of the new statute was certified 4/12/1980. The Secretariat of the City of Belgrade from the internal affairs under the number 10-212-566/80.

- Assembly of the Club, at a meeting held on 18.02.1986. in Belgrade, passed a new statute, which was a revised text of the amended charter in 1980. year. The statute is certified to the City department for the city of Belgrade from the internal affairs under No. 212-1-77 on 02.04.1986. The social organization and Register under number 1331 entered the record of the certification of the new Statute.

- Assembly of the Club, the meetings held on 25.02.1993. and 20.12.1994. in Belgrade, has adopted some non-essential amendments of the Statute of the previous (clean text of some obsolete political symbols and names).

- Assembly of the Club, at a meeting of 15.02.2001. year, in addition to these, he adopted some new amendments to the Statute and gave revised text of the Statute after all the changes.

- At the meeting of 06.02.2007. The Parliament "Archimedes" has decided to name the young mathematician Club "Archimedes" change the *Mathematical Society "Archimedes"* and that in this regard make the appropriate changes in the text of the then existing statute and adopted revised text of the Statute after these changes. Decision of the Serbian Ministry of Interior (Police Department of the City of Belgrade - Administration Department) under the 06/1 br.212-1-71/07 of 13.06.2008. The note was entered on the entry decisions on amendments to the Statute (Articles 2, 3, 5, 13, 30, 45, 58 and 59) in the Register under no social organizations. br.1331 under which it was registered earlier.

- At the meeting of the Assembly of the Mathematical Society "Archimedes" held on 11.05.2010. , the statute is consistent with the provisions of the Law on Associations ("Official Gazette of RS" br..51/09). Here is a revised text of the Statute after those changes.

- Ruling the Business Registers Agency (Registrar Association) no. BU 5783/2010 "arch-Medes" is entered in the Register of Associations in accordance with the Law on Associations ("Official Gazette" no. 51/09).