

1. Initial establishments

a) Association name: Slovenská pirátska strana

b) Short form of name: SPS

c) Association headquarters: Ľumbierska 23, 080 01 Prešov, Slovakia

2. Policy and goals

a) The goals of the association are to support and develop activities on a local and national level in the field of informatization, analysis of legislation changes in the field of copyrights that are being prepared, citizen rights to free access to the information and privacy laws.

b) Association's goal is to support citizens' initiatives that lead to change of public stance on public decisionmaking in Slovakia and increase law awareness of citizens.

c) Association activities will have advisory, informative, publication and educational character.

3. Membership and organs

a) Membership at the association is voluntary. Any personal or legal entity, that agrees with the association's by-laws, can be a member.

b) Association membership starts with acceptance of a member by the competent authority, based on a written membership application request.

c) Every member of the association have the right to leave the association without giving any reason.

d) Membership ends:

- by a written statement of a member about leaving the association

- by expelling from the association

- member's death

- dissolution of the association

e) Member's expelling is decided by the board. Ak Valné zhromaždenie nepotvrdí rozhodnutie Predsedníctva o vylúčení člena, členstvo v združení sa obnoví dňom rozhodnutia zhromaždenia.

4. Rights and duties of members

- a) Members are obliged to follow the by-laws of the association.
- b) Members have the right to vote as well as be voted within the association inner institutions and to participate at its activities.

5. Association institutions

a) Association institutions are:

I/ General assembly

II/ Board

III/ Audit committee

b) General assembly is the highest authority of the association. It is formed by every member of the association. General assembly is a meeting of association members that makes decisions about policy, activities, changes and ammendment of by-laws, dissolution of association and the disposal of assets after its dissolution .

c) General Assembly votes and recalls the members of the board.

d) General assembly meeting is called at least once a year, by written form at least ten days in advance, by board. The first meeting of the General assembly will take place on 10th day after registrarion of the association by the Ministry of internal affairs at the headquarters. The general assembly has quorum when at least half of the members are present.

e) Scopes of General assembly includes:

- Acceptance or ammendment of by-laws
- vote and recalling of the members of board
- accepting the budget and fiscal closing for the association
- Decision making about affairs of strategical meaning
- Accept the annual report about association activities, budget, and the fiscal report
- Decision making about voluntary dissolution or fusion with another association
- acceptance of board's decision about accepting of a new member
- Decision making about other affairs that the General Assembly wants to discuss

f) Board is an executive authority of the association. It consists of five members elected by the General Assembly for a period of 1 year. The chairmanship is responsible to the General Assembly. Statutory representatives of the association are the chair and vice-chair, who act in the name of the association jointly.

g) Board has meetings at least once a month.

h) Board has quorum when the majority of its members are present.

i) Board decisions are accepted by consensus or voting. A decision is accepted if it is voted on by a majority of present members of the board. In the case of a tie, the chair decides.

j) Responsibilities of the board include:

- control of association activities between the meetings of the General Assembly
- Elections of chair and vice-chair from the members of the board
- Decision making about common things related to the inner workings of the association
- Decision making about members that act against the statutes of the association
- Decision making about acceptance of new members
- Preparation of annual report about the activities of the association, draft of budget and composition of a report about the economic situation of the association that has to be submitted to the General Assembly
- Decision making about all affairs of the association that are not under the jurisdiction of the General Assembly due to the statutes.

k) Audit committee is a control authority of the association. It is created by three members voted by the General Assembly. A Board member cannot be a member of the Audit committee.

l) Responsibilities of the Audit committee include:

- monitoring the adherence to association by-laws, decisions of the association and general binding legal provisions
- taking care of compliance between the decisions of association authorities, by-laws and general legislation.
- review the annual report, budget draft and financial report prepared by the board before its acceptance by the general assembly.

6. Management principles

a) Association property includes membership fees, subsidy, grants, gifts and other income gained with the compliance with by-laws and general legislation.

b) Property and incomes can be used to fulfil the association goals and to secure its own activity.

c) Fiscal duties follow the accepted budget.

d) Upon dissolution of the association, the General Assembly will make a decisions about the use of its property by majority vote of all of its members.

7. Association dissolution

a) Association dissolute with:

- voluntary dissolution

- association fusion with another civil association

b) Association dissolution is being decided by the General Assembly. During this decision the General Assembly will also decide about the transfer of rights and duties to association property.

c) In case of voluntary dissolution of association, the General Assembly will vote for a liquidator. Liquidator will fulfill association responsibilities and will deal with the remaining property as the General assembly decided.

8. Final establishments

a) By-laws proposal was discussed and accepted at the General Assembly's meeting on 12.11.2011

b) Association is founded by the registration at the Ministry of Interior. By-laws becomes active with the day of registration.