

Medical Foundation “Mkurnali”

Charter

1. Fundamental Statutes

1.1 Medical Foundation Mkurnali (hereinafter called as Foundation) was founded in 2010 by group of Georgian Doctors.

The names of founders were: **Dr. Mikheil Shavgulidze, Dr. Tamar Janelidze, Dr. Sophia Maglaperidze**

1.2 Foundation is an apolitical organization which acts in accordance with Georgian Constitution, Legislation and present charter.

1.3 Foundation has round seal, stamp and bank account.

1.4 Foundation is founded for an unlimited term and according to goals it carries activity in the whole territory of Georgia as well as abroad.

2. Goals and activities of the association

2.1 Goals of the foundation:

2.1.1 To support professional training of doctors.

2.1.2. To raise level of medical conscience of the society.

2.1.3 To give free medical assistance to socially undefended stratum of the population

2.2 For implementation of the goals the foundation carries the following activities:

2.2.1 Supports collection of the medical literature

2.2.2 Carries publishing activity

2.2.3 Holds seminars, meetings, scientific conferences, trainings, TV programs

2.2.4 Collaborates with governmental and non-governmental structures

2.2.5 Establishes contacts with the foreign analogical organizations

2.2.6 Carries other activity that isn't forbidden under law

3. members of the foundation and their liabilities

3.1 The member of the foundation may be a Georgian doctor, medical professional or medical student.

3.2 A person of different profession may be accepted as a member of the foundation in special case by decision of the management body

3.3 The person who wishes to be a member of the foundation should submit the written application to the board. Board makes a decision within a week after receiving application

3.4 The member of the foundation is authorized:

3.4.1 To participate in the general meeting of the foundation on an equal basis

3.4.2 To participate in the election of the management bodies of the foundation with one vote.

3.4.3 To use information, material and technical means being in the property of the foundation.

3.5. The member of the foundation is terminated his\her authorization:

3.5.1 On the basis of personal application

3.5.2 In case of his\her incapability by decision of the court

3.6 The member of the foundation may be deprived his\her rights on the basis of decision of the board if:

3.6.1 His\her activity resists to the goals of the foundation

3.6.2 He\she violates commitments imposed under the charter of the foundation

4. Managing bodies of the foundation

4.1 the supreme body of the association is a general meeting of the association which is held once in a year

4.2 The general meeting is authorized if it is attended by majority of the members of the association. Every attendant member of the association has one vote. Transferring of vote isn't permitted.

4.3 General meeting:

4.3.1 Confirms charter of the foundation and makes alterations in it by majority of two third of attendants.

4.3.2 Elects members of the board of foundation by majority of attendants with an open vote.

4.3.3 Listens to the report of the board.

4.4. The board is managing body of the association between the periods of the general meetings. The meetings of the board are held in case of need by chairman of the association on his own initiative or by request of one third of the members of the foundation. The board is authorized if the meeting is attended by majority of the members.

4.5 The Board:

4.5.1 Elects chairman of the association

4.5.2 manages property of association

4.5.3 holds and provides organization of the general meeting

4.5.4 confirms implementing programs and appoints their directors (coordinators)

4.5.5 accepts members of the foundation

4.6.6 takes different decisions corresponding to the goals of the foundation

4.6 The chairman of the association is elected with an open vote by majority of votes for a term of 4 years.

4.7 The chairman of foundation:

4.7.1 manages activity of the foundation according to goals of the foundation indicated in the charter.

4.7.2 presents the foundation in relation with the third person

4.7.3 signs official, financial documents

4.8 The board with its membership, via proposal of the chairman elects the vice-chairman who will perform duties and directions of the chairman in case of his absence.

5. property of the association

5.1 The property of the association consists of membership fee, donations and legal incomes. The property of the association may be only used for the goals indicated in the charter.