

IT IS APPROVED

at the constituent meeting

Regional public organization

"Russian Professional Association of Ergotherapists"

The protocol No. 1 of April 25, 2012.

Chairman meeting/Maltsev S.B./

Secretary meeting/Lapotnikov A.V./

STATUTE

Regional public organization

"Russian Professional Association of Ergotherapists"

St. Petersburg

2012.

1. GENERAL PROVISIONS

1.1 The regional public organization "Russian Professional Association of Ergotherapists" (named further "Organization") is the public association based on membership created on the basis of joint activity for protection of common interests and achievement of the authorized purposes of the united citizens.

1.2. The concepts used in the present Statute:

Ergotherapy(therapy by employment) - science how to make people with activity restrictions independent of the help of people around and to help them to participate day by day in those kinds of activity which are important for them, matter for their health and wellbeing.

Ergotherapist - the expert who helps people to reach their maximum level of functioning and independence in all aspects of life, despite the available physical restrictions.

Ergotherapy's purpose - the greatest possible restoration of ability of the person to independent life (to self-service, productive activity, rest). irrespective of the fact which it has violations, restrictions of activity or restriction of participation in life of society.

1.3. The organization works according to the Constitution of the Russian Federation, the Civil code of the Russian Federation, the Federal law of the Russian Federation "About public associations", the Federal law of the Russian Federation "About non-profit organizations", other both the regulations and the present Statute existing legislative.

1.4. The organization is legal entity from the moment of the state registration, possesses the isolated property and answers for the obligations this property, has independent balance, estimated and other accounts in banks and other credit institutions, can get on its own behalf the property and personal non-property rights, to be the claimant and the respondent in court, arbitration and arbitration courts, has round stamp, stamps, forms with the name, the symbolics, an emblem, other attributes of the legal entity approved and registered in the order set by the law.

1.5. Full name of the Organization: Regional public "Russian Professional Association of Ergotherapists" organizations.

Abbreviated name of the Organization: ROO "Russian Professional Association of Ergotherapists".

1.6. The name of the Organization in English: RPO "Russian Professional Association of Ergotherapists".

1.7. The address for communication with the Organization: 196143, St. Petersburg, Yury Gagarin Ave. house 36.ap. 29.

1.8. The organization carries out the activity according to the authorized purposes in the territory of St. Petersburg.

2. PURPOSES AND TASKS OF THE ORGANIZATION

2.1. The purposes of activity of the Organization are:

- association of efforts of the doctors, scientists and other experts working in the field of an ergotherapy;
- assistance in improvement of professional, scientific, educational activity;
- assistance to increase of efficiency of the ergotherapy help to the population for a solution of essential problems of its health and working capacity through development of domestic science and practice.

2.2. For achievement of the authorized purposes the Organization carries out the following activity in the field of an ergotherapy:

- develops and enters to legislative and executive bodies of the power of the sentence on development of the ergotherapy help to the population with activity restrictions;
- makes offers according to acting and to formation of new training programs on an ergotherapy in educational institutions;
- promotes development and introduction of new progressive methods of an ergotherapy;
- raises material and financial funds from non-budgetary sources for implementation of programs of the Organization in the field of development of an ergotherapy;
- promotes training of specialists on an ergotherapy, participates and holds social and charitable events,
- carries out public professional examinations of activity, quality of work of ergotherapist, executions of professional duties by them, carries out public examination of establishments and organizations in the field of an ergotherapy;
- promotes, by the organization and financing in the relevant educational institutions of courses on training, professional development and

professional skill of doctors, nurses, and also experts in the field of an ergotherapy;

- involves highly qualified domestic and foreign specialists in the field of an ergotherapy to educational and educational activity;
- cooperates with the interested legal entities and individuals, including international which activity answers the purpose of activity of the Organization;
- establishes mass media, carries out publishing activity, publishes scientific works, textbooks, educational and practical grants, reference, methodical, periodic, popular scientific books on an ergotherapy, including on electronic media;
- gives lectures, seminars, symposiums, exhibitions, lotteries, auctions, cultural educational and other actions;
- studies and generalizes achievements of domestic and world science concerning an ergotherapy;
- creates bank of scientific, statistical data on activity of the Organization;
- carries out information support of members of the Organization, scientific, educational, other organizations, citizens, carries out information exchange with other public, educational and scientific organizations concerning an ergotherapy;
- carries out distribution of information on scientific achievements of an ergotherapy in mass media, discussion of the theoretical and practical questions which are directly relating to an ergotherapy;
- represents and protects legitimate rights and interests of the members in bodies of the public and public administration, including abroad Russia.

3. MEMBERSHIP IN THE ORGANIZATION. RIGHTS AND DUTIES OF MEMBERS OF THE ORGANIZATION.

3.1. Founders the organizations are citizens (doctors) dividing the purposes of the organization recognizing the Statute of the Organization and participating in its activity with couples of the restrictions provided by the current legislation.

3.2. Founders the organizations after its state registration are members of the Organization and have the corresponding rights and duties.

3.3. Full age citizens of the Russian Federation, foreign citizens, stateless persons - the doctors, scientists and other experts working in the field of an ergotherapy, dividing the purposes and tasks of the Organization which are setting as the purpose assistance to development of an ergotherapy which are regularly paying membership dues can be members of the Organization.

3.4. In members of the Organization public associations - the legal entities recognizing the Statute of the Organization, dividing the purposes and tasks of the Organization and participating in its activity can be accepted.

3.5. Members of the Organization - public associations act in the Organization through plenipotentiaries.

3.6. Public authorities and local governments cannot be members of the Organization.

3.7. Membership in the Organization is voluntary.

3.8. Members of the Organization natural and legal entities are equal in the rights and perform equal duties.

3.9. Reception in members of the Organization it is carried out by Coordination council by a simple majority vote of the members who are present at a meeting. Natural persons are accepted in members of the Organization on the basis of the personal statement, public associations - on the basis of a solution of their governing bodies.

3.10. Persons, the Organizations which made a special contribution to activity having merits in development of an ergotherapy and also eminent public figures, can have a rank of the Honorary Member of the Organization.

3.11. Members of the Organization do not save the rights for the property transferred by them the Organizations to the possession, including for membership dues. Members of the Organization do not answer for obligations the Organization, and the Organization does not answer for obligations the members.

3.12. Members of the Organization have the right:

- to participate in management of the Organization according to the present Statute;
- to choose and be elected in structure of the leading and control bodies of the Organization;
- to use attributes and symbolics of the Organization with the permission of Coordination council;
- to participate in actions and programs of the Organization;
- to submit for consideration of governing bodies of the Organization of the sentence for activity of the Organization;

- to receive information on activity of the Organization;
- to receive comprehensive assistance and the help from the Organization;
- to leave the Organization at discretion on the basis of the personal statement.

3.13. Members of the Organization are obliged:

- to observe the present Statute;
- to execute solutions of governing bodies of management of the Organization;
- in due time to enter entrance and membership dues;
- to take active part in work of the Organization;
- to fulfill the assumed liabilities in relation to the Organization;
- to abstain from actions which can cause damage to legitimate interests

To the organization and its members.

3.14. Membership in the Organization can be stopped:

- a voluntary output from it according to the statement of the member of the Organization;
- in case of liquidation of the Organization;
- a solution of Coordination council of the Organization if the member of the Organization does not execute the duties, does not pay membership dues or his activity contradicts the purposes and tasks specified in the Statute of the Organization.

3.15. Order payments and the size of entrance and membership dues is defined by the Provision on entrance and membership dues of the Organization approved by General meeting of the Organization.

3.16. To the member of the Organization by a solution of Coordination council measures of public influence in the form of warning or reprimand can be applied. At repeated violation the question of an exception of members of the Organization is raised. The question of an exception is considered solved if 2/3 members of Coordination council voted for it.

3.17. Rights and duties of the honorary member are defined by a solution of Coordination council of the Organization.

4. GOVERNING BODIES OF THE ORGANIZATION

4.1. General meeting of the Organization:

4.1.1. The supreme body of management of the Organization is the General meeting of members of the Organization (further General meeting) convoked as required, but at least once a year.

Extraordinary General meeting can be called on a solution of Coordination council, Audit commission or on request of 1/3 members of the Organization. 4.1.2. Basic function of General meeting - ensuring compliance with the purposes by the Organization in which interests it was created.

4.1.3. General meeting is competent if at it there is more than a half of members of the Organization. The form of vote is defined by the Organization and can be opened or closed.

4.1.4. General meeting and the decisions made at it are made out by protocols which subscribe by the chairman and the secretary of General meeting.

4.1.5. The solution of the following questions is within the exclusive competence of General meeting:

4.1.5.1. change of the Statute of the Organization;

4.1.5.2. definition priority activity of the Organization, principles of formation and use of its property;

4.1.5.3. making Coordination council, executive and control body of the Organization and early termination of their powers;

4.1.5.4. statement annual report and annual balance sheet of the Organization;

4.1.5.5. statement financial plan of the Organization and entering of changes into it;

4.1.5.6. reorganization and liquidation of the Organization;

4.1.5.7. statement Regulations on entrance and membership dues of the Organization.

4.1.6. All solutions on the questions specified in subparagraphs of point 4.1.5.1 - 4.1.5.3. the present Statute are accepted by the Organization 2/3 (two thirds) of voices of general meeting of members of the Organization. On a question 4.5.6. about reorganization and liquidation of the Organization, the decision is made by

members of the Organization unanimously. Decisions of General meeting on other questions are made by the simple majority from number of attendees.

4.1.7. Time, a venue and the agenda of the next General meeting will be defined by Coordination council no later than in three weeks prior to its carrying out.

4.1.8. General meeting is competent if at it there is more than a half of members of the Organization.

4.2. Coordination council of the Organization:

4.2.1. During the period between General meetings management of the Organization is performed by Coordination council of the Organization (further Coordination council).

4.2.2. The coordination council is constantly operating joint governing body of management of the Organization which is carrying out the rights of the legal entity on behalf of the Organization and fulfilling his duties according to the plan of work and the present Statute. The coordination council is chosen General meeting of the Organization from among members of the Organization for a period of 5 years. The quantitative structure of Coordination council defines General meeting of the Organization.

4.2.3. Meetings of Coordination council are held as required, but at least once a month. Meetings of Coordination council are competent if more than a half of members of Coordination council participates in them. Solutions is accepted by a simple majority vote the members of Coordination council who are present at a meeting by open voting.

4.2.4. Coordination council:

- convokes General meeting of the Organization, prepares documents and materials and defines the preliminary agenda of General meeting;
- will organize execution of solutions of General meeting of the Organization;
- develops the main activities and programs of the Organization for the subsequent statement at General meeting;
- approves the provision on commissions of experts of the Organization and their structure;
- resolves acceptance issues in members of the Organization and an exception of members of the Organization;
- performs the general management of organizational activity of the Organization;
- makes decisions on creation of structural divisions of the Organization;
- makes decisions on participation in other organizations;

- approves local regulations of the Organization;
- disposes of property and means of the Organization;
- resolves other issues of activity of the Organization which are not within the exclusive competence of General meeting.

4.3. Chairman of Coordination council (President):

4.3.1. The chairman of Coordination council (President) heads work of Coordination council is elected from among members of Coordination council for a period of 5 years. The same person can be elected to any position in the Organization for new term repeatedly. At the time of establishment of the Organization the decision on election of the President is made by the Constituent assembly.

4.3.2. The chairman of Coordination council of the Organization (President) represents the Organization in relationship with public authorities and local governments, public associations, others legally persons and citizens, including foreign, without power of attorney.

4.3.3. Chairman of Coordination council of the Organization (President):

- presides over meetings of General meeting, heads Coordination council and the executive office of the Organization;
- acts without power of attorney on behalf of the Organization, signs administrative documents, represents the Organization in court, arbitration and arbitration courts;
- on the basis of the decisions made by Coordination council concludes any bargains according to the current legislation and the present Statute;
- issues powers of attorney, opens accounts, including currency in banking institutions;
- employs and discharges permanent members of staff of the executive office of the Organization from office, concludes with them contracts and labor agreements, applies to them encouragement and imposes disciplinary punishments according to the current legislation;
- convokes meetings of Coordination council, resolves other issues connected with preparation of a meeting of Coordination council;
- carries out other functions caused by the purposes, tasks, the Statute, solutions of General meeting and Coordination council, and which are not entering competence of other bodies of the Organization.

The president has the right to delegate implementation of separate powers to the deputies.

The president is accountable in the activity to Coordination council and General meeting.

4.4. Control audit commission (auditor) of the Organization:

4.4.1. The control audit commission (auditor) of the Organization is chosen the General election for a period of five years and is supervisory authority of the Organization.

4. 4.2. Members of control audit commission (auditor) members of Coordination council cannot be elected. The Chairman elected by General meeting for a period of five years directs work of Control audit commission.

4. 4.3. Control audit commission (auditor) of the Organization:

- exercises control of authorized and financial activity of the Organization;
- at least once a year carries out audit of financial activity of the Organization;
- it is accountable to General meeting of the Organization.

5. STRUCTURE OF THE ORGANIZATION.

5.1. The structure of the Organization consists of divisions by types of the activity which is carried out by them, in particular:

- publishing division;
- commissions of experts;
- department of education;
- other divisions created by the Organization as required.

5.2. Heads of divisions of the Organization are assigned the President of the Organization.

5.3. Divisions of the Organization carry out the activity on the basis of the provisions approved by a solution of Coordination council.

6. PROPERTY AND SOURCES OF FORMATION OF PROPERTY.

6.1. Property of the Organization are formed at the expense of the following sources:

- entrance and membership dues of members of the Organization;
- voluntary property contributions and donations;
- proceeds from the lectures given according to the Statute of the Organization, exhibitions and other actions;
- proceeds from publishing activity.
- income gained from property of the Organization.

6.2. The organization can have according to the current legislation in property the land plots, buildings, structures, constructions, housing stock, transport, the equipment, stock, property of cultural and educational and improving assignment,

money, stocks, other securities and other property necessary for material security of activity of the Organization provided by the present Statute.

6.3. In property of the Organization there can also be institutions, publishing houses, mass media created and acquired at the expense of means of the Organization according to its authorized purposes.

6.4. The Organization is the owner of property, after the state registration of legal entity. Each certain member of the Organization has no property right to a share of the property belonging to the Organization.

6.5. The organization can carry out business activity only so far as it serves achievement of the authorized purposes for the sake of which it is created, and answering these purpose, namely:

- the edition of scientific works, textbooks, educational and practical grants, reference, methodical, periodic, popular scientific books, including on electronic media, on a profile of activity of the Organization.

6.6. The income from business activity of the Organization is used only for achievement of the objectives, determined by its Statute, and cannot be redistributed between members of the Organization.

7. THE ORDER OF MODIFICATION AND ADDITIONS IN THE STATUTE

7.1. All changes and additions in the Statute are considered and approved by General meeting.

7.2. Changes and additions are approved by the General meeting qualified by the majority $\frac{2}{3}$ (two thirds) of voices of total number of members of the Organization.

8. ORDER OF REORGANIZATION AND LIQUIDATION OF THE ORGANIZATION

8.1. Reorganization of the Organization is carried out according to the legislation on the basis of a solution of General meeting. The decision is made by members of the Organization unanimously.

8.2. The organization is liquidated on a solution of General meeting, or on the reason and in the order provided by the law of the Russian Federation.

8.3. The property which remained after satisfaction of requirements of creditors is aimed at the development of rehabilitation programs in the field of an ergotherapy in St. Petersburg.

Data on the state registration of Regional public organization "Russian Professional Association of Ergotherapists" are entered in the Unified state register of legal entities on July 17, 2012 behind the main state registration number 1127800007466.

10 (ten) sheets are numbered, strung together and under seal.

Chief of Head
department

Ministries of
Justice

The Russian
Federation
across St.
Petersburg