Adopted in June 18,1996, by the decision of the Armenian Cardiologists Association foundational conference. President of the Association academik K.G.Adamian Registered by the 18.X.1996. #31/2-7 decision by board of Justice of R.A. Vice-Minister T.Sh. Petrossian.

Armenian Cardiologists Association Statute

A. Main Rules.

1. Armenian Cardiologists Association is a voluntary social organization which is occupied with scientific-research, teaching and practice work in the sphere of cardiology and the similar sciences.

2. The Association has the intention to promote the development of

cardiology in Armenia.

3. The Association, according to this Statute, is acting by the Constitution and the laws of Republic of Armenia.

4. From the moment of its registration, A.C.A. is a juridical person; it has its seal, stamp, form, as well as account current in the institutions of bank network.

5. The Association is allowed to cooperate with state and social organizations of RA, as well as with medical unions of other countries.

6. The Association Juridical address is. RA, Yerevan, P.Sevak str.5, tel. 28.85.50; 28.88.49.

B. Main Aims and Problems of the Association

7. To promote scientific processing of medical theoretical and health practice problems in the sphere of cardiology and the similar sciences.

8. To raise the standard of readiness of the Association members, to improve their knowledge, to take part during the lisencing of cardiologists according the Statute.

9. To promote scientific- systematic and practic aid during the

formation of cardiological branch in the Health system.

10. To work common pointviews in the sphere of diagnosing, treatment and prevention of cardiovascular diseases.

11. To organize exchange of scientific information to hold plenums and

conferences.

12. To promote confirmation and development of international scientific relations.

C. Members of the Association; Their rights and Obligations.

- 13. Doctors, pharmacentists, other specialists with higher education having more than one year of practice in the sphere of Cardiology may become a member of the Association.
- 14. Becoming a member of the Association is hold on the basis of personal application with the presence of the board at a common meeting, having open vote by the majority.
- 15. Members of the Association may:
- elect and be elected in the Association government bodies;
- to bring in a motion about the Association activity and to take part in discussions.
- 16. Members of the Association have to: Association
- assist to realize aims and problems of the Association;
- fulfil the requirements of the Association Statute, and to fulfil tasks and orders of the board.
- 17. Members of the Association pay entrance and annual fees, the amount of which is decided by the common meeting. Only honorary members who don't live in Armenia are free from paying fees; they are elected the board of the Association.
- 18. Members of the Association may be removed from the Association by common meeting or by decision of administration, not paying fees, infringement of the Statute or acting not corresponding with staying in the Association may appear the reasons for removal.

D. The Structure of the Association

- 19. Supreme govern body of the Association is plenum, which is convoked once a five year period. An out of ture plenum of the Association may be convoked by the President of the Association, by the board or by demand of 1/3 of all members.
- 20. Plenum is considered currently in force if more than 50% of deputies are present; decisions are adopted by the majority of voises.
- 21. Plemun discusses and affirms the Association Statute, programme, changes and introduces changes in them.
- 22. Plenum elects the Association Board and revision commettee by secret ballot.
- 23. President, secretary and treasurer of the Association are elected by open vote at the meeting of Board.
- 24. Board of the Association:

- directs activity of the Association in the period free from meeting;
- organizes works necessary to fulfil the Association problems and Aims.
- creates branches;
- prepares holding of the Association plenums, subject scientific conferences and meetings:
- a meeting is convoked not later than once a month;
- it is legal with the presence of 2/3 of the whole number of members; decisions are adopted by the majority of votes.
- 25. President of the Association.
- makes contracts and agreements on behalf of the Association; he takes care about buying necessary equipment and paying for if; he opens and closes accounts current; regulating them by confirmed order, be has the right to give power of attorney;
- works out and confirms amount of the Association expenses including official journeys; also works out means of other ecomonic epenses;
- gives recomendation to represent scientific reports at international plenums, and to print them in the confirmed order.
- 26. The revision committe checks the Association Board, administrative - economic and financial activity. Controls are done at least once a year. The revision Committee presents the results of this control at the Association plenum.

E. Means of the Association

27. Association financial means consist of:

- entrance and annual payments of the Association members;
- profits got from economic activities of the branch enterprises;
- personal and organization donations;
- other means not forbidden by the RA Constitution.
- 28. Means of the Association are used to fulfil the statutal Aims and problems.

F. The Association activity interrepsion order.

29. The Association may interrupt its activity by the decision of the 2/3 of total amount at a plenum or by RA constitution cofirmed order. 30. In case of the Association abolition, an abolitional committee is formed, which works at the Association final settling. All the means left after Association abolition are used for realization of the statutal aims and problems.