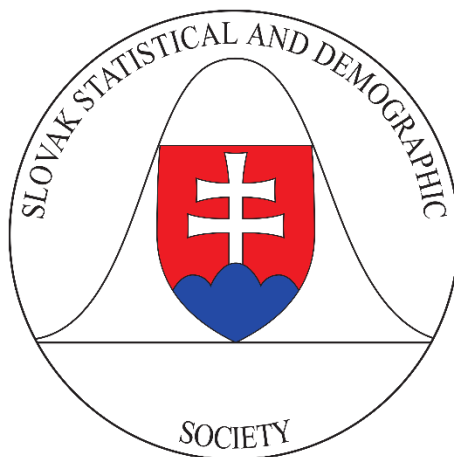


THE SLOVAK STATISTICAL AND DEMOGRAPHIC SOCIETY
824 67 BRATISLAVA, MILETIČOVA 3



The STATUTES of the SOCIETY

BRATISLAVA
2018

The Slovak Statistical and Demographic Society acts in the interest of the development of statistical and demographic disciplines in the Slovak Republic, as a direct successor of Slovak demographic and statistical society of the Slovak Academy of Sciences founded on 28th March 1968. Under the new name it has been operating since 14th March 1990.

1

The status, seat and competence of the Society

- 1 1 Slovak Statistical and Demographic Society (hereinafter in this Statutes named "Society") is a voluntary, selective association of scientists and other professionals in the field of statistics and demography, or other related disciplines.
- 2 The seat of the Society is Miletičova 3, 824 67 Bratislava - Ružinov.
- 3 The Society acts in the Slovak Republic.
- 4 The Society is active as a Scientific Society of the Slovak Academy of Sciences.
- 5 The Society in international relations acts under the name Slovak Statistical and Demographic Society.

2

The Society emblem

- 1 The Society emblem is a circle with a diameter of 6 cm. There is a horizontal axis which is situated 1.5 cm from the lower edge. Above the horizontal axis is Gaussian distribution with a maximum of 3.8 cm. The emblem of Slovakia is shown under the Gaussian curve. The name SLOVENSKÁ ŠTATISTICKÁ A DEMOGRAFICKÁ SPOLOČNOSŤ is written along the perimeter of the circle. In the English version the name is SLOVAK STATISTICAL AND DEMOGRAPHIC SOCIETY.
- 2 It is allowed to reduce and enlarge the emblem proportionally.
- 3 Graphical representation of Society emblem is shown in Annex of Society Statutes.

3

Mission and the main activities of the Society

The mission of the Society is mainly:

- 1 To develop statistical and demographic science and its social use in favour of the Slovak Republic.
- 2 To extend knowledge of statistics and demography.
- 3 To organize conferences, seminars, symposiums, lectures, discussions, special trainings and other events.
- 4 To provide assistance to its members in their scientific and other professional work.
- 5 To improve the professional level of its members with special regard to young co-workers.

- 6 To publish results of the Slovak statistical and demographic science at domestic and international forums.
- 7 To develop own publishing and editorial work.

4

Membership

- 1 Members of society are regular, honorary and collective.
- 2 A scientist and other specialist in the field of statistics or demography and related disciplines can become a regular member of the Society.
- 3 A significant domestic or foreign scientific or other specialist, who is credited with the development of statistical or demographic science, can become an honorary member of the Society. Honorary membership is granted by the General Assembly on the recommendation of the Committee of the Society.
- 4 A legal entity (usually a school, scientific or other organization) can become Collective member of the Society. Collective member is represented by one authorized person who fulfils the conditions for regular member.
- 5 The membership starts after payment of the membership fee on the day of registration of application by Committee of the Society. The amount of the membership fee is determined by the Committee of the Society.

5

The rights and obligations of members

- 1 Member of the Society has the right:
 - a) to elect and be elected to all bodies of the Society;
 - b) to submit proposals to all the authorities of the Society and participate in their discussion;
 - c) to be informed and participate in all the Society events;
 - d) to receive journals and other publications issued by the Society with priority.
- 2 Member of the Society is obliged:
 - a) to respect the Statutes and to fulfil the applicable decisions of its bodies;
 - b) to participate in fulfilment of tasks of the Society and to defend its interests;
 - c) to pay membership fees that are determined by the Committee of the Society.
Membership fees are not paid by students and pensioners.

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Termination of Membership

- 1 Membership in the Society terminates upon the death, by member's written notice about resignation that is submitted to the Committee of the Society or by cancellation.
- 2 Regular membership may be cancelled by the Committee of the Society in particular if the behaviour or activity of a member is in conflict with the obligations defined by Statutes.

- 3 Regular membership is automatically cancelled for non-payment of membership fees to a member who, despite the comments, has not paid membership fees for at least two consecutive years. Membership shall be cancelled at 31 December of the second year for which the member did not pay the membership fee.

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Bodies of the Society

- 1 The managing bodies of the Society are:
 - a) General Assembly and
 - b) Committee of the Society.
- 2 Auditing Commission is the control body for the economic activity of the Society.

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General Assembly

- 1 The highest body of the Society is the General Assembly which can be:
 - a) the regular General Assembly convened by the Committee of the Society at least every four years;
 - b) the extraordinary General Assembly convened by the Committee of the Society:
 - on own initiative,
 - or at the request of at least one-third of the Society's regular members.The Extraordinary General Assembly must be held within one month of submission of the request.
- 2 Every member of the Society has the right to participate in the General Assembly.
- 3 The powers of the General Assembly include:
 - a) to approve, modify and amend statutes of the Society;
 - b) to decide on economic matters;
 - c) to approve the reports of the outgoing Committee of the Society and the Auditing Commission;
 - d) to elect and recall by secret ballot the members of the Committee of the Society and the Auditing Commission;
 - e) to decide on appeals against decisions of the Committee of the Society;
 - f) to elect honorary members of the Society;
 - g) to terminate honorary membership of the Society;
 - h) to decide about termination of the Society.
- 4 The General Assembly is chaired by the President or authorized member of the Committee of the Society.
- 5 The General Assembly is able to validly decide if at least half of the regular members are present. If the specified number of members is not present in the specified time, present members of the Society shall constitute a quorum after a half-hour waiting period.
- 6 A simple majority of the present members must vote for the validity of the decision. In case of equality of votes, the vote of President is decisive.

- 7 Committee of the Society may allow the regular members of the Society to participate and vote in the General Assembly also electronically. The secret ballot can also be provided electronically if data protection is technically secure.

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The Committee of the Society

- 1 The Committee of the Society is the executive body of the Society. The Committee of the Society manages Society in the period between General Assemblies.
- 2 The Committee of the Society implements decisions of the General Assembly.
- 3 The Committee of the Society is composed of the President, Vice-Presidents, Scientific Secretary, Treasurer and other members of the Committee. President of the Statistical Office of the Slovak Republic is a member of the Committee of the Society ex officio. Presidents of the branches and sections of the Society are also members of the Committee of the Society ex officio. The General Assembly may decide on additional ex officio members of the Committee by their functions in major statistical or demographic workplaces. The number of members of the Committee of the Society shall be determined by the General Assembly taking into account the total number of the Society's members. The Committee of the Society is elected from the members of the Society for four years.
- 4 The President, Vice-Presidents, Scientific Secretary and Treasurer are elected by the Committee of the Society from its members by secret ballot.
- 5 The Committee of the Society is authorised during the term of office, co-opt new members of the Committee of the Society in the following cases:
 - a) as a replacement for the members of the Committee of the Society who ceased to perform their duties (waiver, death, etc.);
 - b) as an extension of the Committee on new members - a maximum of 2 persons during the term of office.
- 6 The meetings of the Committee of the Society shall be convened by the President or, under his authority, by the Scientific Secretary, as appropriate, at least once a year; or within two weeks upon request of at least a third of the members of the Committee of the Society.
- 7 The Committee of the Society is able to validly decide if at least one third of its members are present. If the specified number of members is not present in the specified time, the present members of the Committee of the Society shall constitute a quorum after a half-hour waiting period.
- 8 The resolution of the Committee of the Society is considered to be the proposal voted by most of the members present. In case of equality of votes in the case of a public vote, the vote of President is decisive.
- 9 The Committee of the Society can also adopt the resolution in the form of an electronic vote. Electronic voting is generally only admissible for public voting; in the case of the use of appropriate electronic secure electronic voting, can also be used for secret ballot.

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Auditing Commission

- 1 The surveillance of the economic activity of the Society is carried out by the Auditing Commission.
- 2 Auditing Commission is elected by the General Assembly from the members of the Society for a functional term that is equal to the term of the Committee of the Society. Members of the Auditing Commission must not be members of the Committee of Society. Auditing Commission elects from its members its chairman. The Auditing Commission may co-opt new members from members of the Society during their term of office in return for their members who have ceased to perform their duties (waiver, death, etc.).
- 3 Members of the Auditing Commission may attend with a consultative vote the meetings of the Committee of the Society.
- 4 Auditing Commission reports on its activities to the General Assembly. Financial statements, the decision about the use of surpluses or reimbursement of losses cannot be negotiated without the authorization of Auditing Commission.

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The Secretariat of the Society

- 1 Secretariat of the Society consists of a President, Scientific Secretary, Vice-Presidents, Treasurer and any other members of the Society appointed by the Committee of the Society.
- 2 The Secretariat performs operational work of the Society.
- 3 The Committee of the Society checks the work of the Secretariat.

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Branches

- 1 The Committee of the Society establishes territorial branches.
- 2 The role of the branches is to fulfil the tasks of the Society within its competence.

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Sections and expert groups

- 1 The Committee of the Society establishes sections or expert groups to better ensure the operation. The members join the groups according to their interests and specialization.
- 2 Sections and expert groups are formed regardless of the territorial division of the Society. As appropriate, it may also be organized within branches.
- 3 A condition of membership in the section or professional group is the membership in the Society. A member may work in any number of sections or expert groups.
- 4 The section is managed generally by Vice-President of the Society.

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Tangible resources and the economy of the Society

- 1 Tangible assets of the Society consist of registration fees, membership fees, subsidies which are provided by the Slovak Academy of Sciences or by other institutions and the revenues from its own activities. The Society presents Annual Report on the activities and the economy to the authorities of the Slovak Academy of Sciences.
- 2 At the end of each year the Committee draws up a plan of action. The financial budget for next year is prepared according to this plan. At the beginning of the year the Committee draws up the Financial Statements of the previous year.
- 3 The economy of the Society is based on the approved plan and budget for the year. Payments and incomes of the Society take place on account of the Society. As part of its economic activity, the Society organizes scientific, professional and promotional events with registration fees, respectively school fees and other charges. The Society realizes the issuance and sale of publications, in its publications and in its actions carries out promotion and advertising activities against payment. The Society organizes research, scientific, educational and professional activities against payment, realizes consultancy services in the field of statistics and demography and related areas against payment, organizes other activities that make incomes for the operation and running of the Society.
- 4 The Committee of the Society is responsible for the assets of the Society; the Committee of the Society appoints one of its members (the Treasurer) for assets management.

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Representation of the Society

- 1 The following statutory representatives: Chairman, Scientific Secretary, Treasurer negotiate, act and sign on behalf of the Society. The statutory representatives sign with the name of the Society and the position name. It is required the signature of one statutory representative in matters of general operation of the Society. The signatures of two statutory representatives of the Society are required in economic and financial matters.
- 2 The Committee of the Society may authorize its individual members or other persons represented the Society and negotiate on its behalf within defined ranges. People that are authorised to represent the Society shall sign with the addition "on behalf of".

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Cooperation

- 1 The Slovak Statistical and Demographic Society cooperates with societies that have similar roles in the Slovak Republic and abroad.
- 2 The Society cooperates in fulfilling its tasks, in particular with the Statistical Office of the Slovak Republic, institutes of the Slovak Academy of Sciences, universities, other scientific research institutes and other legal entities.

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End of the Society

- 1 The Society ends if the termination was approved by the General Assembly with two-thirds majority of present members. A Liquidation Authority for the purpose of settling the rights and liabilities is appointed by the General Assembly.
- 2 The General Assembly decides on the disposal of assets that remain after payment of its liabilities.

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Final Provisions

- 1 The Statutes of the Society approved by the General Assembly of the Slovak Statistical and Demographic Society on 5th December 2013 are cancelled.
- 2 These Statutes enter into force by approval from the General Assembly of the Slovak Statistical and Demographic Society on 18th June 2018.



doc. Ing. Iveta Stankovičová, PhD.

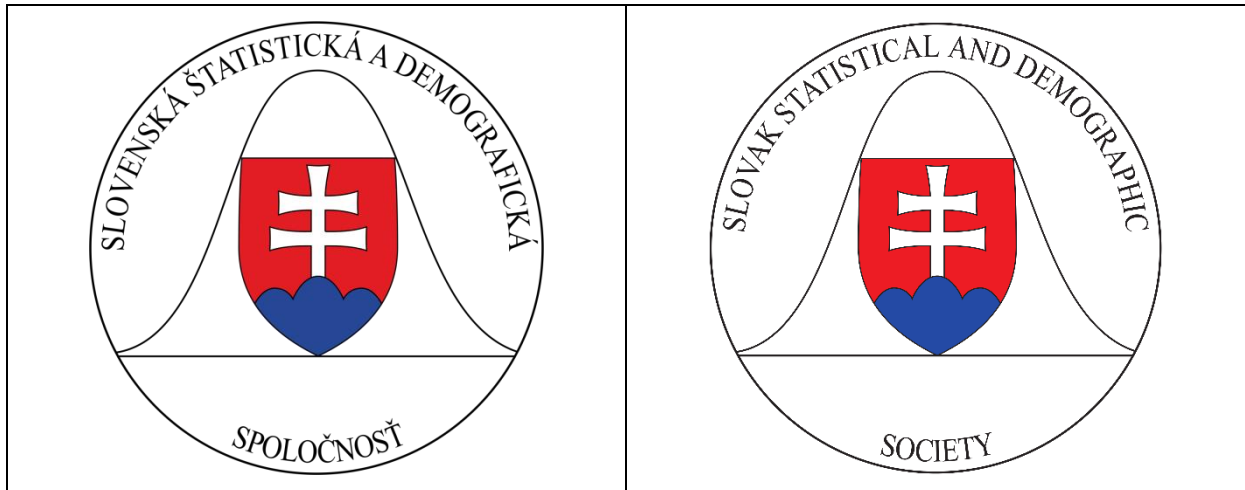
President of the Slovak Statistical and Demographic Society

Annex

The emblem of the Slovak Statistical and Demographic Society

a) Slovak version – coloured

b) English version- coloured



a) Slovak version - black and white

b) English version - black and white

