

Statute

Pursuant to the provisions of the Law on Associations of the Republic of Serbia ("Official Gazette of the Republic of Serbia", Nos. 51/2009, 99/2011 – other laws and 44/2018 – other law), and the provisions of the Statute of "Media Association" ("Asocijacija medija") association, Kraljice Natalije 28, Belgrade, registration number: 17514687, tax identification number: 103099587 (hereinafter: the **Association**), the Assembly of the Association, held on December 30, 2024 in Belgrade adopted the following:

CONSOLIDATED TEXT OF THE STATUTE OF "MEDIA ASSOCIATION" ("ASOCIJACIJA MEDIJA") ASSOCIATION

(bar code: 0 000381 741240)

Area of achievement of objectives

Article 1

"Media Association" ("Asocijacija Medija") (hereinafter: the **Association**) is a non-governmental and non-profit association, founded for an indefinite period for the purpose of achieving the objectives in the field of advancement of business activities within the information industry, especially in the part that pertains to the printed media publishers, news agencies services, and internet portals.

Objectives of the Association

Article 2

The objectives of the Association shall be: permanent improvement of conditions for business activities of newspaper publishers, news agencies and portals – on all platforms, implementation of the state of the art achievements in the field of media industry, initiation of legislative initiatives for better regulation of media industry, taking measures for achieving the compliance with the Code of Journalists of Serbia, permanent further professional education of media industry employees, cooperation with similar or identical media organizations in the country and worldwide, cooperation with other associations, competent authorities and relevant stakeholders with respect to the activities significant for media operation.

Article 3

In order to achieve its objectives, the Association shall particularly:

- 1) represent the interests of its members and publishers who are not its members before national authorities and organizations at all levels;
- 2) represent the interests of its members and publishers who are not its members before public enterprises whose services are used;
- 3) represent the interests of its members in the field of marketing activities;
- 4) represent the interests of its members in relation to the production materials and equipment suppliers in the field of newspaper publishing, graphic equipment and electronic media;
- 5) represent the interests of its members in the field of market research and implementation of the results obtained;
- 6) deal with education and additional professional education of newspaper publishing and electronic media industry personnel;
- 7) organize professional seminars, gatherings, exhibitions, promotions etc., dedicated to the latest events and trends in the newspaper publishing industry, electronic media and related industries;



- 8) keep up with the latest trends at the technical and technological level and provide information regarding their use;
- 9) represent the interests of the Association in communication with similar organizations in the world and organize continuous cooperation;
- 10) carry out other activities and tasks determined by the decisions of the Assembly of the Association's founders related to the objectives of the Association.

The Association shall carry out its activities in strict compliance with all applicable regulations of the Republic of Serbia, including especially the regulations in the field of media, personal data protection, protection of intellectual property and protection of competition.

Name and seat

Article 4

The name of the Association shall be: „Asocijacija medija“.

The seat of the association shall be in Belgrade: Kraljice Natalije 28, 11000 Belgrade.

The Association shall carry out its activity in the territory of the Republic of Serbia.

Appearance and contents of seal

Article 5

The Association shall have a round seal with the following text in its upper half: the name of the Association: „Asocijacija medija, Beograd“. The seal shall also contain the sign of the Association and the full name of the Association in Latin and Cyrillic script.

Requirements for and the manner of becoming a member and termination of membership

Article 6

Any person who is a publisher of printed media, internet media and news agency services and who accepts the objectives and the Statute of the Association and submits the application for admission to membership to the Management Board of the Association may be a member of the Association.

A group having several members may also be a member of the Association, but such group shall be entitled to one (1) vote in the management bodies of the Association.

A member of the Association shall not be entitled to be a member of any other association having related objectives.

A natural or legal person may become an associate member of the Association under the terms and in the manner stipulated in Article 21 hereof.

Article 7

A legal person shall, along with the submission of application for membership in the Association, at the same time appoint its representative in the Association.

The membership shall be realized upon the decision of the Management Board and payment of the annual membership fee, the amount of which shall be determined by the Management Board in a separate decision.



Article 8

The decision on the admission to membership shall be rendered by the Management Board, which shall notify the applicant thereof without delay.

The Management Board shall render the decision on the admission to membership after consideration of the fulfilment of the pre-requirements for the admission to membership, especially:

- Transparency of the ownership presented in the Business Registers Agency and the Central Register;
- Regularity of payments of all financial liabilities to the government and employees' salaries;
- Transparency of the sources of financing;
- Transparency of media potential, in relation to which the Association recommends the circulation audit by the relevant, internationally recognized, organizations for measuring the number of copies sold, readership, website or digital media visits and TV rating;
- Acceptance of and compliance with the Code of Journalists of Serbia, for which the basis shall be the latest Press Council media monitoring results. The Management Board shall be entitled to postpone the consideration of a candidate's membership application in a period of up to six months, until the next media monitoring is published by the Press Council, i.e. the subsequent analysis of the compliance with the Code of Journalists of Serbia is performed.
- Acceptance of competence of the Press Council, and acting in accordance with the decisions thereof;
- Appeal Committee of the Press Council;
- Submission of the appropriate application for membership in the Association,
- Acceptance of and compliance with the Code of Association.

Article 9

Membership in the Association shall be terminated:

- 1) by withdrawal from the membership by submission of a written statement of withdrawal;
- 2) by dissolution of a legal person or cessation of publishing activity;
- 3) if a member has been inactive for more than one year, and based on the decision of the Management Board;
- 4) by expulsion of a member for the reasons stipulated in this Statute.

Termination of membership referred to in paragraph 1, point 1) of this Article shall take effect on receipt of a written statement by the Association, while the Management Board shall acknowledge such withdrawal.

Termination of membership for the reason referred to in paragraph 1, point 2) of this Article shall take effect on occurrence of the circumstances stipulated therein, while the Management Board shall acknowledge the termination of membership.

The decision on termination of membership for the reason referred to in paragraph 1, points 3) and 4) of this Article shall be rendered by the Management Board.

A member may be expelled if, even after a warning, continues to violate the Code or the Statute of the Association (especially with regard to the stipulated obligations), if no longer meets the requirements for admission to membership, if the authorized representative of the member has been convicted of a serious criminal offence by a final judgment, and if such representative tarnishes the reputation of the Association by committing such criminal offence.



A member must be given the opportunity to make a statement about the reasons for which a proposal for rendering the decision on termination of membership of such member in the Association was submitted due to the reasons referred to in paragraph 1, points 3) and 4) of this Article.

Article 10

The Management Board may decide to suspend the membership of a specific member instead of rendering the decision on termination, due to the existence of reasons referred to in Article 9, paragraph 1, points 3) and 4) of this Statute.

The suspension can last for one year at most, after which period the membership will either be activated or the member will be expelled from the Association by the decision of the Management Board in accordance with the provisions of Article 9 of this Statute.

Rights, obligations and responsibilities of the members

Article 11

A member of the Association shall be entitled to:

1. participate equally with other members in achieving the objectives of the Association;
2. directly participate in decision-making at the Assembly, as well as through the Association's bodies;
3. elect and be elected to the Association's bodies;
4. be timely and fully informed about the work and activities of the Association.

A member shall be obliged to:

1. actively contribute to the achievement of the objectives of the Association;
2. participate, in accordance with its interests, in the activities of the Association;
3. pay the membership fee;
4. actively participate in the work of the Assembly of the Association;
5. perform other activities entrusted to it by the Assembly and Management Board.

The members undertake to, prior to initiation of any legal proceedings against other members, try to resolve any possible disputes in good faith with mediation of the Association within a reasonable period that would not affect the exercise of any legal rights, with strict maintenance of confidentiality of the proceedings.

Internal organization

Article 12

The bodies of the Association shall be the Assembly and the Management Board. The function of the representative shall be performed by the Chairperson of the Management Board, and in his/her absence, the vice chairpersons and the Executive Director.

The Assembly

Article 13

The Assembly of the Association shall consist of all its members.

The Assembly shall have its ordinary meetings once a year. The extraordinary meeting of the Assembly may be convened based on the explained proposal of the Management Board, and at the initiative of at least



one third of the Assembly members. The initiative shall be submitted to the Management Board in writing and must contain the matters proposed to be discussed.

The meeting of the Assembly shall be convened by the Chairperson of the Management Board by means of a written notification indicating the place and time of the Assembly and the proposal of the agenda. The ordinary meeting of the Assembly shall be convened not later than 30 days prior to its holding with mandatory delivery of the material to the members at least 8 days prior to the meeting. The extraordinary meeting of the Assembly may be convened at least 10 days prior to its holding. The person elected by open voting at the beginning of the meeting shall chair the meeting.

The Assembly of the Association shall:

1. adopt the plan and programme of work;
2. adopt the Statute and amendments thereto;
3. adopt other general acts of the Association;
4. elect and dismiss the members of the Management Board;
5. discuss and adopt, at least once a year, the report of the Management Board;
6. discuss and adopt the financial plan and financial statements;
7. decide on the status changes and termination of association;
8. decide on association with federations and other associations in the country and abroad;
9. verify the decisions of the Management Board on the admission of new members, suspension or expulsion of members from the Association.

The Assembly shall render lawful decisions if at least one half of the members are present.

The Assembly shall render decisions by the majority of votes of the present members.

A two-third majority of votes of the present members shall be necessary for rendering the decision on amendments to the Statute, status changes and termination of the Association.

Management Board

Article 14

The Management Board shall be the management body of the Association, which shall take care of the implementation of the objectives of the association established herein.

The Management Board shall have 9 (nine) members, who shall be elected and revoked by the Assembly.

The term of office of the members of the Management Board shall last 4 (four) years and they may be re-elected to the same position.

The Management Board shall elect a chairperson and two vice chairpersons among its members, one of whom shall be in charge of international cooperation and the other of relations with business entities. The term of office of the chairperson and vice chairpersons shall last 4 (four) years at most, and they may be re-elected for the same period.

The Management Board shall, as a rule, meet once a month.

Article 15

The Management Board shall:



1. manage the operation of the Association between two meetings of the Assembly and render decisions for achieving the objectives of the Association;
2. entrust specific jobs to individual members;
3. discuss the initiatives and proposals of the Executive Board and decide thereon;
4. render financial decisions;
5. decide on initiation of the procedure for making amendments to the Statute, at its own initiative or at the proposal of at least five members of the Association, prepare the proposal of the amendments, and submit it to the Assembly for adoption;
6. decide on initiation of the proceedings for compensation of damage in the cases referred to in Article 25, paragraph 2 of the Law on Associations and, as necessary, appoint a special representative of the association for such proceedings;
7. form special task forces or committees, as necessary, to perform activities of special interest for the operation and functioning of the Association;
8. decide on other matters for which other bodies of the Association are not authorized by law or this Statute.
9. The Management Board shall work in accordance with the provisions of the Statute and the Rules of Procedure of the Management Board.
10. The Management Board shall render lawful decisions if at least one half of the members are present, and the decisions shall be made by a majority of votes of all members of the Management Board.

Representative of the Association

Article 16

The Chairperson of the Management Board and the Executive Director shall represent the Association in legal transactions and shall have the rights and duties of a person giving financial orders.

The Executive Director shall be appointed by the Management Board for an indefinite period.

The Executive Director of the Association shall, in the absence of the Chairperson of the Management Board, be authorized to represent the Association and sign all financial and monetary documents under the authority of the Management Board.

Regulatory documents of the Association

Article 17

Regulatory documents of the Association shall be: the Memorandum of Association, the Statute, Rules of Procedures of the Management Board of the Association and the Code of Conduct of the Members of the Association.

The Rules of Procedure and the Code of Conduct must comply with the provisions of the Statute of the Association.

Achieving transparency

Article 18

The work of the Association bodies shall be public for all members of the Association.

- The Management Board shall regularly notify the members of the work and activities of the Association, directly or by means of internal announcements, or in any other appropriate manner.



- The Management Board shall notify the public of the activities of the Association by means of public notices, or in any other appropriate manner.

The annual financial statements and reports on the activities of the association shall be submitted to the members at the meeting of the Assembly.

Article 19

The Association shall make contacts and cooperate with other associations and organizations in the country and abroad for the purpose of achieving its objectives.

The Association may join international associations of newspaper publishers or other media associations, which shall be decided on by the Assembly.

The manner of acquiring funds for achievement of objectives and disposal of funds

Article 20

The Association may acquire assets from membership fees, voluntary contributions, donations and gifts (in cash and in kind), financial subsidies, legacies, interest on deposits, rents, dividends, by performing the business activity referred to in Article 24 hereof, and in any other way permitted by law.

Natural and legal persons that make donations and give gifts to the Association shall be exempt from the relevant tax liabilities in accordance with the applicable legal framework.

The Association may also acquire funds from participation fees for seminars and other forms of education in the field of media industry functioning, as well as by the sale of secondary raw materials collected during the environment cleaning activities or products that were made in educational workshops.

Article 21

Legal and natural persons that make regular donations to the Association shall acquire a special status of associate members of the Media Association, without any right to manage.

A legal or natural person may obtain the status of an associate member by signing the relevant admission form (which shall include the appointment of the representative in the Association), and by payment of the membership fee determined in the agreement between the associate member and the Association.

Institutions such as the Chamber of Commerce (national or foreign), and similar branch associations (IAA, SAM – managers association, IAB, UEPS, etc.), as well as the Press Council, may also become associate members under specially defined conditions (mutual accession to membership or any other form of cooperation).

An associate member may not be elected to management bodies of the Association, but shall be entitled to attend, upon invitation, the meeting of the Management Board once a year.

The rights and obligations arising from the associate member status shall be defined in the agreement between the Association and the associate member.



Profit-gaining activity

Article 22

The Association shall also acquire funds by performing the following business activity: **85.59 – other education.**

The Association may commence the performance of this activity only after the registration in the relevant Register has been completed.

Profit generated in the manner referred to in paragraph 1 of this Article may be used solely to achieve the objectives of the association, including the costs of normal operation of the Association and the association's own participation in financing of certain projects.

Termination of the Association

Article 23

The Association shall be terminated by the decision of the Assembly, when the conditions for achievement of the objectives of the Association cease to exist, and in any other cases stipulated by law.

Handling of the assets of the association in case of termination.

Article 24

In case of termination, the assets of the Association shall be transferred to a domestic non-profit legal person that was founded for the achievement of the same or similar objectives, i.e. the Assembly shall, by rendering the decision on termination, decide who the assets will be transferred to in accordance with the law.

Article 25

The provisions of the Law on Associations shall directly apply to any matters not stipulated herein.

Article 26

These amendments of the Statute shall become effective on the eighth day of the date of their adoption at the Assembly of the Association and their posting on the notice board.

(Signature illegible)

Chair of the Assembly of the Association

Izabela Branković

(Round seal: Media Association, Belgrade)

----- the end of translation -----

I hereby certify that this translation into English is fully true to the source text written in the Serbian language.

Belgrade, January 13, 2025
No. 11-2025

*Nataša Rajić Cvijetić, Sworn-In Court Translator for English,
appointed by the Decision of the Ministry of Justice of the Republic
of Serbia No. 740-06-01261/2023-22 of October 25, 2023*



Statut

U skladu sa odredbama Zakona o udruženjima Republike Srbije (»Službeni glasnik RS«, br. 51/2009, 99/2011 – dr. zakoni i 44/2018 – dr. zakon), kao i odredbama Statuta udruženja „Асоцијација медија“, ul. Kraljice Natalije br. 28, Beograd, MB: 17514687, PIB: 103099587 (u daljem tekstu: **udruženje**), na sednici Skupštine udruženja, održanoj dana 30.12.2024. godine, u Beogradu, usvojen je sledeći:

PREČIŠĆEN TEKST STATUTA UDRUŽENJA „АСОЦИЈАЦИЈА МЕДИЈА“

Oblast ostvarivanja ciljeva

Član 1.



Udruženje „Асоцијација медија“ (u daljem tekstu: **Udruženje** i/ili **Asocijacija**) je nevladino i neprofitno udruženje, osnovano na neodređeno vreme radi ostvarivanja ciljeva u oblasti unapređenja poslovanja u okviru informativne delatnosti, a posebno u delu koji se odnosi na izdavače štampanih medija, servisa novinskih agencija, kao i Internet portala.

Ciljevi udruženja

Član 2.

Ciljevi Udruženja su: permanentno unapređivanje uslova poslovanja novinsko izdavačkih kuća, novinskih agencija i portala – na svim platformama, implementacija najnovijih dostignuća iz oblasti medijske industrije, pokretanje zakonodavnih inicijativa za bolje regulisanje oblasti medijske industrije, preduzimanje mera usmerenih na ostvarivanje poštovanja Kodeksa novinara Srbije, permanentna dodatna stručna edukacija zaposlenih u medijskoj industriji, saradnja sa sličnim ili istovetnim medijskim organizacijama iz zemlje i sveta, saradnja sa drugim udruženjima, nadležnim organima i relevantnim zainteresovanim strana u pogledu aktivnosti od značaja za rad medija.

Član 3.

Radi ostvarivanja svojih ciljeva Udruženje naročito:

- 1) zastupa interese članova i izdavača koji nisu članovi prema državnim organima i organizacijama na svim nivoima;
- 2) zastupa interese članova i izdavača koji nisu članovi prema javnim preduzećima čije usluge se koriste;
- 3) zastupa interese članova u oblasti marketinških aktivnosti;
- 4) zastupa interese članova u odnosu na ponuđače repromaterijala i opreme u oblasti novinskog izdavaštva, grafičke opreme i elektronskih medija;
- 5) zastupa interese svojih članova u oblasti sprovođenja tržišnih istraživanja i primene dobijenih rezultata;
- 6) bavi se edukacijom i dopunskim stručnim obrazovanjem kadrova u novinsko izdavačkoj delatnosti i delatnosti elektronskih medija;
- 7) organizuje stručne seminare, skupove, izložbe, promocije i sl. posvećene najnovijim zbivanjima i trendovima u okviru novinsko izdavačke industrije, elektronskih medija i srodnim granama;
- 8) prati najnovije trendove na tehničko tehnološkom nivou i informiše o mogućnostima njihove primene;
- 9) zastupa interese Asocijacije u kontaktu sa sličnim organizacijama u svetu i organizuje kontinuiranu saradnju;
- 10) sprovodi druge aktivnosti i zadatke utvrđene odlukama Skupštine osnivača Asocijacije u vezi sa ciljevima Asocijacije.

Udruženje svoje aktivnosti sprovodi uz strogo poštovanje svih primenjivih propisa Republike Srbije, uključujući naročito propise iz oblasti medija, zaštite podataka o ličnosti, zaštite intelektualne svojine i zaštite konkurencije.

Naziv i sedište

Član 4.

Naziv Udruženja je: „Асоцијација медија“.

Udruženje ima sedište u Beograd: ul. Kraljice Natalije br. 28, 11000 Beograd.

Udruženje svoju delatnost ostvaruje na teritoriji Republike Srbije.

Izgled i sadržina pečata

Član 5.

Udruženje ima pečat okruglog oblika na kojem je u gornjoj polovini ispisano: Naziv Udruženja: „Асоцијација медија, Београд“. Pečat sadrži i znak Udruženja kao i pun naziv Udruženja ispisanim latiničnim i ćirilničnim pismom.

Uslovi i način učlanjivanja i prestanka članstva

Član 6.

Član Udruženja može biti svako lice koje je izdavač štampanih medija, internet medija i servisa novinskih agencija koje prihvata ciljeve Udruženja i Statut i podnese prijavu za učlanjenje Upravnom odboru Udruženja.

Član Udruženja može biti i grupacija sa više svojih članova, s tim što grupacija ima pravo na jedan (1) glas u organima upravljanja Udruženja.

Član Udruženja nema pravo da bude član drugog udruženja sa srodnim ciljevima.

Pridruženim članom Udruženja može postati fizičko ili pravno lice pod uslovima i na način propisan članom 21 ovog Statuta.

Član 7.

Pravno lice uz podnošenje prijave za učlanjenje u Udruženje istovremeno imenuje i svog zastupnika u Udruženju.

Članstvo se ostvaruje nakon odluke Upravnog odbora i uplate jednogodišnje članarine čiju visinu utvrđuje Upravni odbor posebnom odlukom.

Član 8.

Odluku o prijemu u članstvo donosi Upravni odbor i o tome bez odlaganja obaveštava podnosioca prijave.

Odluku o prijemu u članstvo, Upravni odbor donosi ceneći da li su ostvareni preduslovi za prijem u članstvo a posebno:

- Transparentnost vlasništva prikazanog u APR-u i Centralnom registru;
- Redovnost isplata svih finansijskih obaveza prema državi i zarada zaposlenima;
- Transparentnost izvora finansiranja;
- Transparentnost medijskog potencijala, u vezi sa čim Udruženje preporučuje reviziju tiraža (audit) kod odgovarajućih, međunarodno priznatih, organizacija za merenje prodatih tiraža, čitanosti, poseta weba ili digitalnih medija i gledanosti;
- Prihvatanje i poštovanje Kodeksa novinara Srbije, za koje se kao polazna osnova uzimaju poslednji rezultati monitoringa medija Saveta za štampu. Upravni odbor ima pravo da u periodu od do šest meseci odloži razmatranje prijave kandidata u članstvo do objavljivanja sledećeg monitoringa medija Saveta za štampu, odnosno naknadne analize poštovanja Kodeksa novinara Srbije.
- Prihvatanje nadležnosti Saveta za štampu, kao i postupanje u skladu sa odlukama istih
- Komisije za žalbu Saveta za štampu;
- Podnošenje odgovarajuće molbe za prijem u članstvo Udruženja,
- Prihvatanje i poštovanje Kodeksa Udruženja

Član 9.

Članstvo u Udruženju prestaje:

- 1) istupanjem iz članstva podnošenjem pisane izjave o istupanju;

- 2) prestankom pravnog lica ili prestankom obavljanja delatnosti izdavača.
- 3) ukoliko je član neaktivan duže od godinu dana, a na osnovu odluke UO;
- 4) isključenjem člana iz razloga propisanih ovim Statutom;

Prestanak članstva iz stava 1 tač. 1) ovog člana stupa na snagu prijemom pisane izjave od strane Udruženja, a UO to istupanje konstatuje.

Prestanak članstva usled razloga iz stava 1 tačka 2) ovog člana stupa na snagu nastupanjem okolnosti predviđenih tom odredbom, dok UO konstatuje prestanak članstva.

Odluku o prestanku članstva usled razloga iz stava 1 tač. 3) i 4) ovog člana donosi UO.

Član se može isključiti u slučaju da je i posle upozorenja nastavio sa kršenjem Kodeksa ili Statuta Udruženja (naročito u pogledu propisanih obaveza), ukoliko više ne ispunjava uslove za prijem u članstvo, u slučaju da je ovlašćeni predstavnik člana pravosnažno osuđen za teško krivično delo i ukoliko izvršenjem takvog krivičnog dela narušava ugled Asocijacije.

Članu se mora omogućiti da se izjasni o razlozima zbog kojih je podnet predlog za donošenje odluke o prestanku njegovog članstva u Udruženju usled razloga iz stava 1 tač. 3) i 4) ovog člana donosi UO.

Član 10.

Upravni odbor može odlučiti da, usled postojanja razloga iz člana 9 stav 1 tač. 3) i 4) ovog Statuta, umesto donošenja odluke o prestanku, konkretnom članu suspenduje članstvo.

Suspenzija može da traje najviše godinu dana, nakon čega će članstvo odlukom Upravnog odbora ili biti aktivirano ili će član biti isključen iz Udruženja u skladu su odredbama člana 9 ovog Statuta.

Prava obaveze i odgovornost članstva

Član 11.

Član Udruženja ima pravo da:

1. ravnopravno sa drugim članovima učestvuje u ostvarivanju ciljeva Udruženja;
2. neposredno učestvuje u odlučivanju na Skupštini, kao i preko organa Udruženja;
3. bira i bude biran u organe Udruženja;
4. bude blagovremeno i potpuno informisan o radu i aktivnostima Udruženja.

Član je dužan da:

1. aktivno doprinosi ostvarivanju ciljeva Udruženja;
2. učestvuje, u skladu sa interesovanjem, u aktivnostima Udruženja;
3. plaća članarinu;
4. aktivno učestvuje u radu Skupštine Udruženja;
5. obavlja druge poslove koje mu poveri Skupština i Upravni odbor.

Članovi se obavezuju da pre pokretanja bilo kojih pravnih postupaka protiv drugih članova eventualni spor pokušaju prethodno rešiti u dobroj veri uz medijaciju Asocijacije u razumnom roku koji neće uticati na ostvarenje zakonskih prava, uz strogo očuvanje poverljivosti postupka.

Unutrašnja organizacija

Član 12.

Organi Udruženja su Skupština i Upravni odbor. Funkciju zastupnika vrši Predsednik Upravnog odbora, a u njegovom odsustvu potpredsednici i izvršni direktor.

Skupština

Član 13.

Skupštinu Udruženja čine svi njegovi članovi.

Skupština se redovno sastaje jednom godišnje. Vanredna sednica Skupštine može se zakazati na obrazloženi predlog Upravnog odbora, kao i na inicijativu najmanje jedne trećine članova Skupštine. Inicijativa se podnosi Upravnom odboru u pisanoj obliku i u njoj se moraju navesti pitanja čije se razmatranje predlaže.

Sednicu Skupštine saziva predsednik Upravnog odbora, pisanim obaveštenjem o mestu i vremenu održavanja Skupštine i predlogu dnevnog reda. Redovna Skupština se zakazuje najmanje 30 dana pre održavanja uz obaveznu dostavu materijala članovima najmanje 8 dana pre održavanja. Vanredna sednica Skupštine može biti zakazana najmanje 10 dana pre održavanja. Sednicom predsedava lice koje bude, javnim glasanjem, izabrano na početku sednice.

Skupština Udruženja:

1. donosi plan i program rada;
2. usvaja Statut, kao i izmene i dopune Statuta;
3. usvaja druge opšte akte Udruženja;
4. bira i razrešava članove Upravnog odbora;
5. razmatra i usvaja, najmanje jednom godišnje, izveštaj Upravnog odbora;
6. razmatra i usvaja finansijski plan i izveštaj;
7. odlučuje o statusnim promenama i prestanku rada udruženja;
8. odlučuje o udruživanju u saveze i druge asocijacije u zemlji i inostranstvu;
9. verifikuje odluke Upravnog odbora o prijemu novih članova, suspenziji ili isključenju članova iz Udruženja.

Skupština punopravno odlučuje ako je prisutna najmanje jedna polovina članova.

Skupština odlučuje većinom glasova prisutnih članova.

Za odluku o izmenama i dopunama Statuta, statusnim promenama i prestanku rada Udruženja neophodna je dvotrećinska većina glasova prisutnih članova.

Upravni odbor

Član 14.

Upravni odbor je organ upravljanja Udruženja, koji se stara o sprovođenju ciljeva udruženja koji su utvrđeni ovim Statutom.

Upravni odbor ima 9 (devet) članova, koje bira i opoziva Skupština.

Mandat članova Upravnog odbora traje 4 (četiri) godine i mogu se ponovo birati na istu funkciju.

Upravni odbor iz reda svojih članova bira predsednika i dva potpredsednika, od kojih je jedan zadužen za međunarodnu saradnju, a drugi za odnose sa privredom. Mandat predsednika i potpredsednika traje najviše 4 (četiri) godine, a mogu se ponovo birati na isti vremenski period.

Upravni odbor se po pravilu sastaje jednom mesečno.

Član 15.

Upravni odbor:

1. rukovodi radom Udruženja između dve sednice Skupštine i donosi odluke radi ostvarivanja ciljeva Udruženja;
2. poverava posebne poslove pojedinim članovima;
3. razmatra inicijative i predloge izvršnog odbora i o njima donosi odluke;

4. donosi finansijske odluke;
5. odlučuje o pokretanju postupka za izmene i dopune Statuta, sopstvenom inicijativom ili na predlog najmanje pet članova Udruženja i priprema predlog izmena i dopuna, koji podnosi Skupštini na usvajanje;
6. odlučuje o pokretanju postupka za naknadu štete u slučajevima iz člana 25. stav 2. Zakona o udruženjima i, po potrebi, određuje posebnog zastupnika udruženja za taj postupak;
7. po potrebi formira posebne radne grupe ili komisije sa ciljem izvršavanja poslova od posebnog interesa za rad i funkcionisanje Udruženja.
8. odlučuje o drugim pitanjima za koja nisu, zakonom ili ovim statutom, ovlašćeni drugi organi Udruženja.
9. Upravni odbor radi u skladu sa odredbama Statuta i Pravilnika o radu Upravnog odbora.
10. Upravni odbor punovažno odlučuje ako je prisutno najmanje jedna polovina članova, a odluke donosi većinom glasova svih članova Upravnog odbora.

Zastupnik Udruženja

Član 16.

Predsednik Upravnog odbora i izvršni direktor zastupaju Udruženje u pravnom prometu i imaju prava i dužnosti finansijskog nalagodavca.

Izvršnog direktora imenuje Upravni odbor na neodređeno vreme.

Izvršni direktor Udruženja je ovlašćen da, u odsustvu predsednika upravnog odbora, zastupa Udruženje i potpisuje sva finansijska i novčana dokumenta po ovlašćenu Upravnog odbora.

Akti Udruženja

Član 17.

Akti Udruženja su: Osnivački akt, Statut, Poslovnik o radu Upravnog odbora Udruženja i Kodeks ponašanja članova Udruženja.

Poslovnik i Kodeks moraju biti u skladu sa odredbama Statuta Udruženja.

Ostvarivanje javnosti rada

Član 18.

Radi organa Udruženja je javan za sve članice Udruženja.

- Upravni odbor redovno obaveštava članove o radu i aktivnostima Udruženja, neposredno ili putem internih saopštenja, ili na drugi primeran način.
- Upravni odbor obaveštava javnost o aktivnostima Udruženja putem saopštenja za javnost, ili na drugi primeran način.

Godišnji finansijski izveštaji i izveštaji o aktivnosti udruženja podnose se članovima na sednici Skupštine udruženja.

Član 19.

Radi ostvarenja svojih ciljeva Udruženje uspostavlja kontakte i saraduje sa drugim udruženjima i organizacijama u zemlji i inostranstvu.

Udruženje može pristupiti međunarodnim udruženjima novinskih izdavača ili drugim medijskim asocijacijama, o čemu odluku donosi Skupština.

Način sticanja sredstava za ostvarivanje ciljeva i raspolaganje sredstvima

Član 20.

Udruženje može sticati imovinu od članarine, dobrovoljnih priloga, donacija i poklona (u novcu i naturi), finansijskih subvencija, ostavina, kamata na uloge, zakupnine, dividendi, obavljanjem privredne delatnosti iz člana 24. ovog Statuta, kao i na svaki drugi zakonom dozvoljen način.

Fizička i pravna lica koja daju donacije i poklone Udruženju, oslobađaju se odgovarajućih poreskih obaveza u skladu sa primenjivim zakonskim okvirom.

Udruženje može pribavljati sredstva i od kotizacije za seminare i druge oblike obrazovanja iz oblasti funkcionisanja medijske industrije, kao i prodajom sekundarnih sirovina prikupljenih tokom realizacije akcija za čišćenje životne sredine ili proizvoda nastalih u okviru edukativnih radionica.

Član 21.

Pravna i fizička lica koja svojim redovnim uplatama doniraju Udruženje, stiču poseban status Pridruženi članovi Asocijacije medija, bez prava upravljanja.

Pravno ili fizičko lice može ostvariti status Pridruženog člana, potpisivanjem odgovarajuće pristupnice (u kojoj imenuje svog zastupnika u Udruženju), i uplatom članarine koja se utvrđuje ugovorom između pridruženog člana i Asocijacije.

Pridruženi član mogu postati i institucije kao što je Privredna komora (nacionalna i inostrana), kao i slična granska udruženja (IAA, SAM -udruženje menadžera, IAB, UEPS i sl.), kao i Savet za štampu, po posebno definisanim uslovima (međusobno učlanjenje ili drugi vid saradnje).

Pridruženi član ne može biti biran u upravljačka tela Udruženja, ali ima pravo da prisustvuje, po pozivu, sednici Upravnog odbora jedanput godišnje.

Prava i obaveze koja proizilaze iz statusa Pridruženog članstva definisani su ugovorom između Udruženja i pridruženog člana.

Privredna delatnost kojom se stiče dobit

Član 22.

Udruženje pribavlja sredstva i obavljaajući privrednu delatnost: **85.59 – ostalo obrazovanje.**

Udruženje može početi sa neposrednim obavljanjem ove delatnosti tek nakon izvršenog upisa u nadležni Registar.

Dobit ostvarena na način iz stava 1. ovog člana može se koristiti isključivo za ostvarivanje ciljeva udruženja, uključujući i troškove redovnog rada Udruženja i sopstveno učešće u finansiranju određenih projekata.

Prestanak rada udruženja

Član 23.

Udruženje prestaje sa radom odlukom Skupštine, kada prestanu uslovi za ostvarivanje ciljeva Udruženja, kao i u drugim slučajevima predviđenim zakonom.

Poslupanje sa imovinom udruženja u slučaju prestanka udruženja

Član 24.

U slučaju prestanka rada, imovina Udruženja preneće se na domaće nedobitno pravno lice koje je osnovano radi ostvarivanja istih ili sličnih ciljeva, odnosno Skupština će odlukom o prestanku odrediti kome se imovina prenosi u skladu sa Zakonom.

Član 25.

Na sva pitanja koja nisu regulisana ovim statutom neposredno će se primenjivati odredbe Zakona o udruženjima.

Član 26.

Ove izmene i dopune Statuta stupaju na snagu osmog dana od dana usvajanja na Skupštini Udruženja i objavi na oglasnoj tabli.



Predsedavajući Skupštine Udruženja
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