

APPROVED as the Protocol of general meeting

Public Association

12.04.2004

CHARTER

of the Public Association

"Kazakhstan Geotechnical Association"

Temirtau 2003

1. General provisions.

1.1. The public association, "Kazakhstan Geotechnical Association", created in organizationally - a legal form - the public association, further called "Association", is non-governmental, noncommercial, public voluntary association of citizens of soil working in the field of mechanics, foundation engineering and construction of underground constructions for coordination and group of their activity in the direction of effective use of scientific and technical progress in new conditions of transition on the basis of market economy, and also achievement of other common goals which aren't contradicting the legislation by them.

1.2. Full name of "Association": Public association "Kazakhstan Geotechnical Association".

1.3. Association carries out the activity according to the Constitution of the Republic of Kazakhstan, the Civil code of the Republic of Kazakhstan, the Law of the Republic of Kazakhstan "About non-profit organizations" the present Charter.

1.4. Association is the legal entity from the moment of registration, has the isolated property, independent balance, can get on its own behalf the property and personal non-property rights and bear responsibility, to be the claimant and the respondent in court.

1.5. Association answers for the obligations own money and property on which collecting can be turned. The state and members of Association don't bear responsibility according to Association obligations. Association doesn't bear responsibility according to obligations of the members and the states.

1.6. Association can create branches and representations in all territory of the Republic of Kazakhstan, not being legal entities, to be engaged in production - economic, and also business activity, according to the current legislation of the Republic of Kazakhstan;

1.7. Association has independent balance, the settlement account in bank, the press and stamps with the name.

1.8. Location: 472300 Karaganda region, Temirtau city, Stroiteley Ave., house 57, apartment 12.

2. Purposes and object of activity.

2.1. Main goal of Association is coordination, the complex decision and determination of priority of scientific and technical works in the field of mechanics of soil, foundation engineering and construction of underground constructions

taking into account mechanisms of market economy (from a position of world experience of development).

2.2 . Object of activity Association are:

- the state analysis, development of strategy of development, the organization, coordination carried out in the republic various departments of scientific and technical works in the field of mechanics of soil, foundation engineering and construction of underground constructions and justification of perspective researches;
- expertize of large scientific and technical, economic and technical and research programs of republican and regional character;
- definition of priority research programs, assistance to their financing, support to introduction of results of effective scientific and technical decisions and new technologies;
- informational content increase in the field sciences, technicians and technologies, periodicals organization, publication of monographic works and manuals, highly qualified personnel, full support and help to scientific and technical creativity of young scientists and experts;
- assistance to the international cooperation in the field sciences and knowledge, carrying out and participation in work of the international congresses, conferences, symposiums and other actions, carrying out in Kazakhstan the international and regional conferences and symposiums, preparation of offers and development of recommendations about use in engineering practice of construction of Kazakhstan of scientific and technical materials of the International geotechnical association;
- organization of the Consulting and expert center.

3. Membership, conditions and order of acquisition and loss of membership, right and duty of members of association.

3.1. Membership in Association individual, collective and honourable.

3.2. Citizens of the Republic of Kazakhstan, foreign citizens and the stateless persons recognizing the charter, actively promoting its activity and paying membership dues can be members of Association;

Members of Association pay membership dues.

3.3. Labor staff of the research, design and production organizations of higher educational institutions and their divisions can be collective members of Association;

3.4. For the introduction in members of Association it is necessary to submit the written application. Admission to membership of Association is carried out on the basis of the presidium decision. The exit from members of Association is carried out according to the written statement in Association presidium.

3.5. Honorary members of Association the citizens who are members of Association, made the significant contribution to development admit. The decision on acceptance by the honorary member is made by Association presidium. Honorary members are exempted from payment of membership dues.

3.6. Members of Association have the right:

- to participate in general meetings of Association;
- to choose and be the elected to Association governing persons;
- to receive information on Association activity through presidium;
- to participate in events held Associations;

3.7. Members Association are obliged:

- to fulfill requirements of the present charter, the solution of general meeting and presidium;
- in due time to bring the membership dues which size establishes general meeting;
- To give help of Association for achievement of its purposes.

4. Organizational structure of association. Legal status of branches and representations and the territory within which it carries out the activity.

4.1. Association is republican public association and extends the activity in all territory of the Republic of Kazakhstan.

4.2. Association can have the branches and the representations which aren't allocating with right ability of the legal entity which act under provisions approved as general meeting.

4.3. Branches and representations aren't legal entities. They are allocated with property the legal entity that has created them and act on the basis of the provisions approved by it.

4.4. Heads of branches and representations of association are elected in the order provided by this charter and the provision on its branches and representations.

5. Formation order, competence and terms of office of governing department of association.

5.1. The highest governing department of association is general meeting of her members which gathers once a year.

5.2. Within the exclusive competence of general meeting is:

- acceptance, modification and additions in constituent documents of association;
- voluntary reorganization and association elimination;
- determination of competence, organizational structure, order of formation and termination of powers of governing department of association;
- definition of an order and frequency of submission of financial statements of executive departments, and also order of carrying out check by control department and statements of their results;
- acceptance in the limits set by acts, decisions on participation of association in creation and activity of other legal entities, and also the branches and representations;
- election of presidium and audit commission;
- the statement of quantitative structure of presidium for a period of 3 years;
- establishment of the sizes of membership dues;
- to accept programs for the association main activities; election from structure of presidium of the President for a period of 3 years, Vice-president and the scientific secretary for a period of 3 years, from structure of audit commission of the chairman;
- to hear reports of the president, presidium and audit commission of association.

5.3. General meeting of association is considered competent if on it is present not less than 2/3 from total number of members.

5.4. At vote the question is deemed accepted if 2/3 present members voted for it.

5.5. Extraordinary general meetings of association are convoked on request of 1/3 members of presidium or audit commission.

5.6. During the period between general meetings of association of members constantly operating and governing body the presidium which meetings are held once in a quarter and which competence enters is:

- the organization and implementation of all current work, plans and the actions, the approved communities meeting;
- definition of the main activities of association;
- approves the normative documents regulating the relations in association;
- defines an order of formation and an expenditure of money of association;
- considers questions according to the introduction and leaving of members of association;
- development and introduction on the adoption of general meeting of change and addition in the charter.

5.7. All decisions of presidium are made by a majority vote his members. The presidium is competent to make decisions in the presence at its meeting more than a half of its structure.

5.8. Management of the current activity of Association is performed by the President elected for a period of 3 years which competence enters:

- organization and implementation of solutions of general meeting and presidium;
- to offer presidium on the statement structure, states and the annual budget of association;
- to represent association without power of attorney in the relations with natural and legal entities;
- to open and close accounts in banks;
- to consider and conclude agreements, contracts, contracts on behalf of association;
- bears responsibility for realization of target and sponsor's contributions;
- distributes duties between members of presidium;

- in the period of a long absence its duties fulfills a look president.

5.9. Vice - president of association is elected for a period of 3 years and has the following rights and duties:

- the organization and carrying out actions according to the plans approved by presidium;
- preparation of documentation for annual reports in presidium;
- in the period of absence of the president fulfills the duties assigned to it.

5.10. Competence of the scientific secretary enters:

- conducting personnel work;
- membership registration in association;
- record keeping.

5.11. The audit commission is elected at general meeting in number of three people, from its structure the chairman for a period of 3 years is elected. The chairman of their two members of audit commission carries out once a year control - auditing check financially - economic activity of association and its branches and representations.

5.12. The chairman of audit commission reports on the done work on presidium and general meeting of association.

5.13. In case of identification of violations financially - economic activity of association the audit commission has the right to demand in presidium convocation of extraordinary general meeting.

6. Sources formation of money and other property of association.

6.1. Property of association is the objects necessary for material security of activity, provided by the present charter, except for the objects forbidden by the legislation.

6.2. Money of association is formed from:

- voluntary contributions and donations;
- membership dues;
- receipts from realization of goods, services, in the order established by the legislation;

- other receipts not forbidden by acts.

6.3. Members of association have no right on transferred by them to this association property, including to membership dues. They don't answer for obligations association in which participates in quality of members, and associations don't answer for obligations the members.

6.4. Association can carry out business activity for achievement of the authorized purposes. Business activity of association is carried out according to the legislation of the Republic of Kazakhstan. Income from business activity of association is subject to the taxation according to the legislation of the Republic of Kazakhstan. Income from business activity of association can't be redistributed between members of association, and is used for achievement of the authorized purposes. Use by association of funds for the charitable purposes is allowed.

6.5. The property of association is protected by the legislation of the Republic of Kazakhstan.

7. Order of modification and additions in the association charter.

7.1. Changes and additions in the charter are submitted for consideration of general meeting by presidium.

7.2. Acceptance of changes and additions in the charter is assigned by general meeting to one of members of presidium for granting in authorized organization.

7.3. Change and addition are provided in authorized organization for entering into the state register of legal entities.

8. Order of reorganization and association elimination.

8.1. Association reorganization (merge, accession, division, allocation, transformation) is made according to the solution of general meeting of association in the order provided by the legislation of the Republic of Kazakhstan.

8.2. Elimination of association is made according to the solution of general meeting of association or by a court decision in the order provided by the legislation of the Republic of Kazakhstan.

8.3. At elimination of association by general meeting the liquidating commission is appointed, and establishes an order and terms of elimination of association. From the moment of appointment of the liquidating commission to it pass powers on management of property and association affairs.

8.4. The liquidating commission places in official organizations of the press an advertisement of elimination of association and claims within two months. It takes measures to identification of creditors and receiving debts by them.

8.5. After two monthly time the liquidating commission makes liquidating balance and approves it.

8.6. The remained property after satisfaction of the requirement of creditors goes to the purposes provided by the charter of association.

8.7. Elimination of association is considered complete after the corresponding record in the state register of legal entities.

President

of Public Association

"Kazakhstan Geotechnical Association"