

**ARTICLES OF ASSOCIATION
OF THE PODIATRIC ASSOCIATION
Updated on 20.07.20200**

Founding Members:

1. **GÂVAN NORINA ALINTA;**
2. **FLOREA BOGDAN;**
3. **VEREȘIU IOAN-ANDREI,**

have unanimously decided to establish the **PODIATRIC ASSOCIATION**:

Article 1. Name

The association is called: **PODIATRIC ASSOCIATION**, according to the availability of the association's name no. 141582 issued by the Ministry of Justice on 26 January 2015.

Article 2. Registered Office

The Association's registered office shall be in Romania, Cluj-Napoca, str. Ady Endre nr. 44, ap. 6/1, Cluj County.

The Association's registered office may be changed based on the Decision of the General Meeting of Members.

Article 3. Duration

THE PODIATRY ASSOCIATION IS ESTABLISHED FOR AN INDEFINITE PERIOD.

The duration may be modified under the Decision of the General Meeting of Members.

Article 4. Purpose

The purpose of the Association is to support:

- a) Activities connected to the profession of podiatrist, research and development for the prevention and management of all diseases of the foot, including diabetic foot diseases.
- b) Podiatry skills development activities among health professionals.
- c) Activities to create and develop a culture of foot care among the general population, especially among people with diabetes.

Article 5. The Profession of Podiatrist

The profession of podiatrist was officially recognised by the Ministry of Labour and Social Justice and received the code 226926 "Health specialists not classified in previous basic groups", being introduced in the Classification of occupations in Romania (hereinafter referred to as the "**profession of podiatrist**"), and those who practice this profession are called podiatrists (hereinafter referred to as "**Podiatrists**").

Article 6 Share Capital

The initial share capital of the Association is RON 1,000 (RON one thousand) in cash, made available to the Association by the founding members and paid in full on the date of establishment of the Association.

Article 7. Governing and Control Bodies

The association has the following management and control bodies:

- a) The General Meeting of the members of the Association;
- b) The Management Board;
- c) The Censor.

Article 8. General Meeting of the Association

The General Meeting is the governing body of the Association, composed of all members.

The General Meeting meets in ordinary session once a year in June-July.

The date of the General Meeting is set by the Management Board and shall be announced at least 2 weeks in advance.

The General Meeting shall meet in extraordinary session whenever important issues that fall within the competence of the General Meeting need to be resolved and cannot be delayed.

The General Meeting shall be validly constituted regardless of the number of members present.

Decisions of the General Meeting shall be made by a vote of half plus one of the votes of the members present, except for the approval and amendment of the By-Laws, in which case a majority of at least two-thirds of the members present shall be required.

Each member has the right to one vote.

The debates and decisions adopted shall be recorded in a special register by a secretary appointed by the Management Board.

The duties of the General Meeting are established by the Association's By-Laws.

The deliberations of the General Meeting shall be recorded, through the care of the secretary, in a register of deliberations, accessible to any interested person, to which the minutes of the meeting shall be attached.

Decisions made by the General Meeting are also binding on members that did not take part in the General Meeting or voted against.

Article 9. Management Board

The Management Board consists of 5 members, as follows:

- a) **President - VEREȘIU, IOAN-ANDREI**
- b) **Vice-President – INCEU, GEORGETA – VICTORIA**
- c) **Secretary - FLOREA BOGDAN**
- d) **Member – DRĂGOI, IULIA IOVANCA**
- e) **Member – MOTȚ, BIANCA-ALEXANDRA**

The Management Board meets quarterly or whenever the activities provided for in the By-Laws so require.

The Management Board represents the executive body of the Association and is elected by the General Meeting for a period of 4 years.

The duties of the Management Board are established by the Association's By-Laws.

The Management Board is responsible for the entire activity in front of the General Meeting.

Article 10. The Censor

The internal financial control of the Association is performed by a censor, in the person of Mrs **Cecalecean Cristina Ioana**, registered on the List of the Body of Expert Accountants and Certified Accountants of Romania with book no. 28769/2007.

The censor's duties are established by the Association's By-Laws.

Article 10 bis. Honorary President

The title of "Honorary President" is granted to the members of the Association who have had a special contribution to the development of the Association, to the fulfilment and development of its purpose, as defined in Article 4. The duties of the Honorary President are established by the By-Laws.

The title of "Honorary President" is granted by decision of the General Meeting, at the proposal of the Management Board.

Article 11. Amendments and Supplements to the Articles of Association

The amendments or supplements to Articles of Association are made in written form and provided that the legal requirements of substance and form are met.

The provisions of these Articles of Association are supplemented by the other legal provisions in force.

Article 12. Proxies

We, the founding members, hereby empower **GÂVAN NORINA ALINTA** to carry out in our name and our behalf the procedure aiming at obtaining the legal personality, the registration of the Association in the Register of Associations and Foundations and the obtaining of the required approvals.

These Articles of Association were drafted in 10 original copies and were communicated to the members of the Association, who subscribed to the provisions thereof and assumed responsibility by affixing their signatures.

These Articles of Association were updated on 20.07.2020, following the Decision of the General Meeting of Members of 20.07.2020.

MEMBERS OF THE ASSOCIATION:

GÂVAN NORINA ALINTA,

[Illegible signature]

FLOREA BOGDAN,

[Illegible signature]

VEREȘIU IOAN-ANDREI,

[Illegible signature]

[Seal with the following text:]

Lospa Cristian-Paul, Attorney at Law – Pursuant to Art. 3(1)c of Law no. 51/1995, I hereby certify the date, the identity of the parties and the contents of this document.

No. 204 Date 23.11.2020

Signature: [Illegible signature]