

ADOPTED BY THE RESOLUTION
OF THE CONSTITUENT ASSEMBLY
OF THE NON-GOVERNMENTAL ORGANIZATION
“THE YOUTH OF THE EAST OF UKRAINE”

PROTOCOL № 6

March 10th, 2016

THE CHARTER
OF THE NON-GOVERNMENTAL ORGANIZATION
“THE YOUTH OF THE EAST OF UKRAINE”

1. GENERAL PROVISIONS

- 1.1.** THE NON-GOVERNMENTAL ORGANIZATION “THE YOUTH OF THE EAST OF UKRAINE” (further – NGO “YEU” or the Organization), founded by the Resolution of the Constituent Assembly of the Organization and operates under the Constitution of Ukraine, the Law "On Associations of Citizens" and other applicable laws of Ukraine.
- 1.2.** The Organization is a voluntary non-profit formation, a local community organization, based on the individual membership, established on the basis of unity of interests to achieve the statutory goals.
- 1.3.** The Organization acts on principles of voluntarism, equality of its members, self-government, legitimacy and publicity. NGO “YEU” is free to choose areas of its activity.
- 1.4.** The Organization’s duration is unlimited.
- 1.5.** Full name of the Organization:
 - in ukrainian: ГРОМАДСЬКА ОРГАНІЗАЦІЯ «МОЛОДЬ СХОДУ УКРАЇНИ !»;
 - in russian: «МОЛОДЕЖЬ ВОСТОКА УКРАИНЫ»;
- 1.6.** Shortened name of the Organization:
 - in ukrainian: ГО “МСУ”;
 - in russian: “МБУ”;
- 1.7.** The Organization’s location: Ukraine, Donetsk region, 84100 Slovyansk, Batiuka st., building 21/83, 28.
- 1.8.** The activities of the Organization are public and of a social nature, which does not contradict its interaction with public authorities, close contact with other public organizations, movements, foundations and individuals.
- 1.9.** The Organization becomes a legal entity since the moment of state registration under the current legislation, has independent balance, bank accounts, seal with its own name, stamp, symbols, examples of which are approved by the General Meeting. The symbols of the NGO are subject to state registration in the manner determined by the Cabinet of Ministers of Ukraine. The non-governmental organization “THE YOUTH OF THE EAST OF UKRAINE” is a public non-profitable organization.
- 1.10.** The Organization is not responsible for the obligations of its members, and its members are not liable for the obligations of the Organization, except when they assume such responsibility.

2. PURPOSE AND OBJECTIVES

2.1. The main purpose of NGO “YEU” activity is to protect and satisfy legal, social, economic, artistic, spiritual, national-cultural and other interests of the youth of the region, which suffered as a result of hostilities in the Donbas.

2.2. Main objectives of the Organization are:

- networking, information exchange and coordination with other organizations that support the development of democracy in Ukraine;
- comprehensive support of people in the development and implementation of progressive ideas in various fields of social activity;
- provision of practical assistance to young people in the areas of education, employment, socio-political, socio-economic and entrepreneurial activity;
- protection of targeted economic interests of youth, assistance in solving social and domestic problems;
- the dissemination in the society of the ideas of European integration of Ukraine;
- all-round assistance to the economic and cultural integration of Ukraine into the European Community;
- increase of the social, cultural and scientific activity;
- involvement in the creation and implementation of state policy on youth, participation in the development of targeted programs;
- making proposals to draft regulatory acts on state policy;
- promotion of equal opportunities for the self-realization of youth in Ukraine;
- representation and protection of the legitimate interests of the members of the Organization in state and public bodies;
- assistance in the practical implementation of programs aimed at solving social, domestic and other problems;
- the promotion and implementation of a healthy lifestyle;
- student self-government development;
- regeneration and popularization of the national cultural heritage;
- development of international cooperation with organizations of Europe and all over the world;
- creation and support of a positive image of the Eastern region as an integral part of Ukraine;
- raising a sense of patriotism and consolidation of the Ukrainian national idea of unity;
- educate love for the native land in youth, preservation of natural environment, education on environmental safety control and creation of conditions for a healthy life in the future.

2.3. To fulfil statutory objectives of NGO “YEU” in the manner prescribed by the current legislation, this organization is entitled to:

- create separated units of the Organization;

- hold peaceful mass events;
- participation in creation and implementation of the state policy within the order established by law;
- representation and protection of interests of the Organization, its members in state and local government, in educational institutions, enterprises, institutions, public organizations and other associations of citizens of Ukraine, foreign and international governmental and non-governmental organizations;
- establishing and maintaining effective cooperation with various organizations, educational institutions, enterprises, funds, institutions and individuals to implement programs and projects;
- participation in the formation of public opinion through speeches in the media, lecture propaganda and in any other way that do not contradict with Law;
- act as an observer in elections to state bodies and / or local self-government, at local or all-Ukrainian referendums;
- receive the information necessary for realization of its purposes and objectives from public authorities and local governments;
- make appropriate proposals to government authorities concerning the activity of the Organization;
- disseminate information and promote its ideas and goals;
- distribute ideas through the media, press and internet;
- establish mass media and educational institutions within the order established by the legislation of Ukraine;
- facilitate the work of the mass media in collecting and disseminating information about the activities of the Organization, about the problems and life of the region in Ukraine and abroad; informative web-search and creation of the radio programs, television programs, films and videos; preparation and further publication of the informative materials on topics relevant to the goals and objectives of the Organization;
- monitor the activities of mass media and other information disseminators, conduct sociological surveys on the problems of the region;
- improvement of the methodological activity, organization and conduct of the sociological research for the identification of urgent needs;
- create and implement programs aimed at improving the material, technical and informative base;
- assistance in solving urgent issues, aimed to protect and satisfy legitimate interests, rights of members of the Organization;
- take part in civil law relations, acquire property and moral rights;
- receive funding through contributions (introductory, periodic, target and any other membership fees from members of the Organization); irretrievable financial assistance, voluntary donations and revenues from humanitarian and charitable foundations, programs of international organizations;

- acquire property and non-property rights necessary for implementation of the statutory objectives of the Organization within the order established by the legislation of Ukraine;
- organize leisure activities, hold non-profit conferences, seminars, lectures, trainings and creative meetings;
- participate in congresses, conferences, seminars, festivals, concerts, meetings;
- assist members of the organization on trips in Ukraine and abroad to exchange experience among public associations; assist in the questions of study, internship, tourism, vacation, treatment, etc.;
- organize other activities according to the rules that are identified by Ukrainian legislation.

3. MEMBERSHIP IN THE ORGANIZATION

3.1. Membership in NGO “YEU” is voluntary and individual. Members of the Organization shall be: citizens of Ukraine, foreign countries citizens and persons without citizenship who stay in Ukraine legally, have reached the age of 14, recognize the current legislation of Ukraine and the Charter of the Organization and undertake obligations to comply with them.

Citizens who arrived from the temporarily occupied territories, have suffered as a result of hostilities in the Donbas and who recognize the requirements of the Charter of the Organization can join the Organization on the individual membership rights basis.

Admission to the Organization shall be given on the basis of a written application of the candidate addressed to the President of the Organization. The Council of the Organization makes a decision on admission of person as a member of the Organization and makes an appropriate record in the Register of the members of the Organization no later than in a month after obtaining the written application in which person confirms an obligation to comply with this Charter.

3.2. Membership is made by the Council of the Organization.

3.3. Members of the Organization have the right to:

- vote and be elected to all institutions of the NGO;
- participate in the discussion of issues that are considered at the meetings of the statutory bodies to which they are elected;
- introduce proposals to the statutory bodies of all levels and defend their own opinion before the decision made by a majority of votes;
- take part in sessions and meetings of statutory bodies;
- have full information about the activities of the Organization;
- freely defend and promote ideas and suggestions on issues that are discussed in the Organization before making decisions on these issues;

- express their opinion on the personal list of candidates proposed for election to the statutory bodies of the Organization;
- participate in events held in the Organization;
- freely terminate their membership in the Organization after application;
- challenge decisions, actions, inactivity of the governing bodies of the Organization, in accordance with the requirements of this Charter.

3.4. Members of the Organization are obliged to:

- execute requirements of this Charter and decisions of governing bodies which are connected with the fulfillment of the statutory objectives of the Organization and comply with the decisions of the General Meetings;
- take an active part in the implementation of the decisions of the statutory bodies, in carrying out activities aimed at disseminating the goals of the Organization, fully contribute to strengthening its authority;
- strictly adhere to moral and ethical standards;
- coordinate with the "Chairman of the Organization" all projects for receiving grants, as well as receiving sponsorship from individuals or legal entities, for carrying out activities that are prescribed and do not contradict this Statute;
- pay membership fees.

3.5. Membership in the Organization is incompatible with actions aimed at undermining the authority, territorial integrity and national security of Ukraine, violation of human rights, propaganda of war, violence, ethnic, racial or religious hatred.

3.6. For actions that contrary with the purposes and objectives of the Organization: gross violation of the requirements of the Charter, for providing false information when completing the application for membership in the Organization, systematic non-enforcement of decisions of the governing bodies, improper conduct, for loss of trust – penalties are applicable (warnings and exceptions from the ranks). The decision to impose a fine is made by the Council of the Organization by a majority of the votes and the Chairman's awareness.

The person against whom enforcement is being sought is to be brought to the attention of the relevant petition three days before the meeting of the Council of the Organization.

If a person avoids viewing the relevant application, then he/she may be excluded from the Organization by a majority of the Council's votes.

3.7. A person who avoids paying membership fees may be excluded from the organization by the Council of the Organization.

3.8. Decision on exclusion from the Organization can be:

- member's exit out of the Organization by his/her free will, by submitting an application to the Council of the Organization, which makes a decision to expel from the members within one month from the filing date;

- in case of death of the member of the Organization.

4. INSTITUTIONS OF THE ORGANIZATION

4.1. Governing bodies of the Organization are:

- General Meetings of the members of the Organization (further – General meeting);
- the Council of the Organization;
- the Chairman of the Organization.

4.2. The highest collegial body is the General Meeting, which convenes the Council of the Organization at least once a year. Extraordinary General Meeting assembles on the request of 2/3 of the members of the Organization, 2/3 of the membership of the Council of the Organization. Transfer of the right to participate in a meeting to a third party (representative) member is not allowed.

4.3. General decisions are decisions regarding all questions including the questions regulated by executive body. General decisions are made by the simple majority of voices by open voting, unless other is specified by the current legislation of Ukraine. Decisions concerning amendments and additions to the Charter, dissolution or reorganization of the Organization are considered accepted if no less than three quarters of the members of the Organization voted unless other is specified by the current legislation of Ukraine. If the requirement of the members to convene the General Meeting is not fulfilled, these members have the right to convene the General Meeting themselves, which should comply with the current charter of the organization.

4.4. The exclusive competence of the General Meeting is:

- adoption of the Charter of the Organization, making amendments and additions to them;
- determination of directions of the activity and objectives of the Organization;
- hearing a report of the statutory bodies of the Organization for the current period;
- adoption of the decisions about the termination of the Organization activity;
- by the request of the executive body hear the report on the disposal of funds and property of the Organization, make suggestions on the purposeful use of the funds of the Organization;
- appointment of the liquidation committee and its chairman;
- election of the Chairman of the Organization;
- election of the Board of the Organization for a term of 5 years;
- election of the Chairman of the Organization for a term of 5 years;
- election of the Audit Commission for a term of 5 years;
- elect deputy heads of the organization at the request of the Chairman;

- consideration of complaints about decisions, actions or inactivity of the governing bodies and officials of the Organization, providing within one month the answers on the basis of the study of the complaint;
- taking measures against violated rights of the members by the officials of the Organization.

4.5. The decisions of the General Meeting are binding on all members of the Organization. The decisions come into force from the moment of their adoption.

4.6. The organization is headed by the Chairman and the Board of the Organization, elected by the General Meeting for a term of five years.

4.7. The Chairman of the Organization:

- administers and manages the Organization, the Council of the Organization, decides about employment of new staff members their dismissal;
- represents the Organization in external relations, official relations with state bodies, public associations and other legal entities, makes statements on behalf of the Organization that do not contradict the Statute, the current legislation of Ukraine, generally accepted principles and norms of international law;
- signs agreements, financial and economic documents and other documents, as well as coordinates projects for receiving grants and receiving sponsorship from individuals or legal entities for carrying out activities that are prescribed and do not contradict with this Statute;
- applies for approval at the General Meeting for deputy candidates;
- files a petition for a general meeting on the dismissal of his deputies;
- officiates other duties assigned by the Council of the Organization or the General Meeting.

4.8. In case of absence of the Chairman of the Board, one of the Deputy Chairmen's of the Board performs all the functions of the latter, by the decision of the Chairman of the Organization.

4.9. The executive body of the Organization, operating the General Meeting of the Organization, is the Council of the Organization headed by the Chairman of the Organization. The Council is formed from the members of the Organization represented by the Chairman of the Organization, Deputy Chairmen of the Organization, elected by the General Meeting. The quantitative and personal membership of the Organization Council is elected by the General Meeting for a term of 5 years. The Council of the Organization organizes the implementation of the decisions of the General Meeting of the Organization and carries out the current management of all activities of the Organization.

4.10. The Council of the Organization:

- organizes the implementation of decisions of the General Meetings of members of the Organization;
- organizes the conduction of the General Meetings of members of the Organization;
- approves the activity plans of the Organization;

- distributes duties among members of the Council of the Organization;
- decides on the opening and closing of settlement and other accounts;
- approves the annual budget and reports on its use;
- prepares the documents of the General Meeting;
- develops and plans activities, modifies the calendar of events;
- adopts decisions and controls the financial and economic reporting of the organization;
- makes decisions about the admission to the Organization and exclusion of the members of the Organization;
- conducts informational work;
- may create commissions, sections, and other working bodies of the Council of the Organization, which may involve non-members and independent experts (specialists).

4.11. The meetings of the Council of the Organization are held not less than once a month, convened at the request of 2/3 of the members of the Council. Decisions of the Council are adopted by the simple majority of votes of members of the Council that were present by open voting.

4.12. Decisions of the Council shall be taken by a majority of the votes of the members present. Decisions of the Council may be adopted by the polling method (written or electronic). A decision shall be deemed to have been taken if more than half of the members of the Council have taken part in the voting during the term set aside for voting.

4.13. The number of members of the Council of the Organization is determined by the General Meeting.

4.14. The Council of the Organization, the Chairman and his Deputy, report to the members on their work, financial and property status at the annual reporting meeting. According to the results of the work, the General Meeting shall make a decision to extend the powers of the Council in the same composition or re-elect it. The procedure for reporting of the governing bodies to members is determined by this Statute and the Provision on reporting of the governing bodies.

4.15. The annual report on the implementation of statutory tasks is subject to promulgation within 30 days from the date of the report.

4.16. The Chairman and his Deputy are obliged to respond in writing or by e-mail to the requests of the members of the organization within 30 days in relation to the activities and implementation of statutory tasks.

4.17. The Chairman and his Deputy should provide free access to information about their activities for members of the organization, including decision-making and statutory tasks.

5. THE AUDITOR OF THE ORGANIZATION

5.1. The control over the financial and economic activity of the Organization is conducted by the Auditor of the Organization that is chosen on the General Meeting on the proposal of the Chairman of the Organization for a term of two years.

5.2. The Auditor of the Organization:

- monitors and verifies the statutory, financial and economic activity of the Organization;
- acts on the basis of the Statute and other internal regulations of the Organization;
- has no right to conduct the activities related to financial and business affairs of the Organization;
- has the right to attend meetings of the Council and other meetings concerning the statutory activities of the Organization;
- may engage specialists with corresponding specialty to his work on the basis of civil-law agreements with the consent of the Chairman of the Organization;
- executes inspections of the activities of the Organization on behalf of the General Meeting, the Council, the Chairman or on its own initiative;
- checks on a compulsory basis the statutory and financial activities of officials and statutory bodies of the Organization on the eve of the General Meeting;
- submits a report on the results of the inspection to the statutory body of the Organization, which instructed the inspection;
- in the case of liquidation of the Organization, by the decision of the General Meeting, the Auditor of the Organization carries out the control over the actions of the liquidation commission and approves the liquidation act;
- the Auditor of the Organization, by the decision of the General Meeting may perform the functions of the liquidation commission.

6. FUNDS AND OTHER PROPERTY OF THE ORGANIZATION

6.1. The non-governmental organization “The Youth of the East of Ukraine” is a non-profit organization. The Organization may own funds, equipment, transport and other property that is necessary for conduction of its statutory activity according to the current legislation of Ukraine.

6.2. The organization may lease the necessary movable and immovable property.

6.3. Funds and property of the Organization are formed at the expense of:

- funds or property transferred free of charge or in the form of irrevocable financial assistance, charitable contributions or voluntary donations;
- passive income;
- funds or property received from the implementation of the main activity, taking into account the provisions of the Tax Code of Ukraine;
- financing by contributions (introductory, periodic, target and any other membership fees of the Organization);

- grants or subsidies received from state or local budgets, state trust funds or within the framework of technical or charitable, including humanitarian aid, except subsidies on price regulation for paid services.
- 6.4.** The management of the property and funds of the Organization within the limits of the approved budget and the cost estimate shall be carried out by the General Meeting and, in part, on the instructions of the Council.
- 6.5.** The Organization is not responsible for the obligations of its members.
- 6.6.** The organization and separate units created by it are obliged to carry out accounting, statistical reporting, register with the bodies of the State Tax Inspectorate and make payments to the budget in the order and in amounts provided by the legislation.
- 6.7.** Property and assets of the NGO “YEU” shall not be redistributed among its founders, members and employees (except for their labor, accrual of a single social contribution), members of the governing bodies and other persons related to them.
- 6.8.** Income (profits) of a non-profit organization is used exclusively to finance expenditures for the maintenance of such a non-profit organization, the realization of the purpose (goals, objectives) and activities identified in its constituent documents.
- 6.9.** Steering Committee of the Organization performs its duties without remuneration on a voluntary basis.

7. PROCEDURE OF ESTABLISHMENT, ACTIVITY AND TERMINATION OF THE ACTIVITY OF SEPARATED UNITS OF THE ORGANIZATION

- 7.1.** The Organization can have separated units, which are formed by the decision of the Council.
- 7.2.** The head of a separate unit is appointed by the Council of the Organization. The head of the separated unit must be a member of the Organization.
- 7.3.** Separated units have the following powers:
- implement the charter's purpose and objectives of the Organization in a certain settlement within the limits provided by the Council's decision;
 - carry out work on engaging new members by means not prohibited by the current legislation of Ukraine;
 - represent the Organization on the territory of a certain administrative-territorial unit.
- 7.4.** The head of the separated unit has the right to:
- use the organization's name and symbolism to carry out its tasks;
 - receive assistance in the process of performing the tasks of the Organization from governing bodies and officials;
 - attend the General Meeting of the Organization, the meeting of the Council;
 - apply to the governing bodies;
 - protect his/her legal rights and interests;

- receive comprehensive assistance from the governing bodies of the Organization.

7.5. The head of the separated unit is obliged to:

- comply with the requirements of the Charter;
- actively implement decisions of the governing bodies of the Organization (approved within the framework of the Charter of the Organization and the current legislation);
- prevent actions aimed at violating the honor and dignity of the members of the Organization;
- report to the Council of the Organization about the work done on a monthly basis.

7.6. The activities of a separate unit may be terminated due to its closure on the basis of a decision of the Council or the General Meeting, as well as in court.

7.7. Members of the separated unit of the NGO “YEU” have the right to appeal the decision of the head of the organization, the action or inactivity of another member of the organization, the Audit Committee, through submission of a written complaint, namely:

- against actions, inaction or decision of the Organization's member - the primary complaint is submitted to the Chairman who is obliged to receive a written explanation from the person, whose actions, inaction or decision is challenged and review the complaint within twenty working days with a written explanation and inform the complainant with the result of the consideration. In case of the dismissal of the appeal - repeated complaint is submitted to the Council which is obliged to consider the complaint at the nearest meeting with an obligatory call of the complainant and also the member of the Organization, whose actions, inaction or decision is challenged. In case of the dismissal of the appeal by the Council - repeated complaint is submitted to the General Meeting that is obliged to consider the complaint on the ordinary or extraordinary meeting with an obligatory call of the complainant and also the member of the Organization, whose actions, inaction or decision is challenged;
- against actions, inaction or decision of the Chairman or the Deputy Chairman of the Organization - the primary complaint is submitted to the Council which is obliged to consider the complaint at the nearest meeting with an obligatory call of the complainant and also the Chairman or the Deputy Chairman of the Organization, whose actions, inaction or decision is challenged. In case of the dismissal of the appeal by the Council - repeated complaint is submitted to the General Meeting that is obliged to examine the complaint on the ordinary or extraordinary meeting with an obligatory call of the complainant and also the Chairman or the Deputy Chairman of the Organization, whose actions, inaction or decision is challenged;
- against actions, inaction or decision of the member of the Council - the primary complaint is submitted to the Chairman who is obliged to consider the

complaint within twenty working days with an obligatory call of the complainant and also the member of the Council, whose actions, inaction or decision is challenged. In case of the dismissal of the appeal by the Chairman - repeated complaint is submitted to the General Meeting that is obliged to examine the complaint on the ordinary or extraordinary meeting with an obligatory call of the complainant and also the member of the Council, whose actions, inaction or decision is challenged.

7.8. The complaint that has to be considered on the extraordinary meeting of the General Meeting is a reason for convening of such General Meeting within thirty days after receiving of such complaint.

- Actions, inaction or decision of the General Meeting can be challenged in court in a manner prescribed by the current legislation of Ukraine at the time of the appeal against such actions, inaction or decision.

8. TERMINATION OF THE ACTIVITIES OF THE ORGANIZATION

8.1. The termination of the activity of the Organization shall be conducted:

- 1) by the decision of the General Meeting, by means of reorganization or dissolution, through joining another public organization of the same status;
- 2) on the basis of a court decision prohibiting (forcibly dissolving) the Organization;
- 3) in case of the dissolution of the Organization its property and funds after the satisfaction of the creditors' claims is transferred for the statutory and charity purposes to one or many other public associations of the same status or in case of non-acceptance of such decision – goes to the state or local budget according to the law.

8.2. The procedure for termination of the activities of the Organization is determined according to the current legislation.

8.3. The result of the termination of the Organization's activity is the termination of its functioning as a legal entity in accordance with the procedure established by the Law of Ukraine "On the State Registration of Legal Entities and Individual Entrepreneurs", taking into account the specifics of the current normative legal acts.

8.4. If the cost of the property of the Organization is insufficient to satisfy the claims of the creditors, the liquidator (liquidation commission) is obliged to apply to the economic court with a statement on instituting bankruptcy proceedings of the Organization in accordance with the Law of Ukraine "On Restoring the Debtor's Solvency or Recognizing It as a Bankrupt".

8.5. The Organization is considered suspended from the date of the corresponding record in the Unified register of legal entities and individual entrepreneurs.

9. AMENDMENTS AND ADDITIONS TO THE CHARTER OF THE ORGANIZATION

9.1. The decision about making amendments and additions to the Charter is made at least by three-fourths of the votes of the total number of members participating in the General Meeting.

9.2. The decision about making amendments and additions to the Charter is made at least by two-thirds of the votes of the total number of members participating in the General Meeting.

9.3. The Organization shall notify in a mandatory manner the registration authority on amending to the Charter in the manner prescribed by law.