

“AMENDMENTS APPROVED”
by the General Meeting
of “UKRAINIAN ASSOCIATION
OF PHYSICAL THERAPY” NON-
GOVERNMENTAL
ORGANIZATION
Minutes No. 11/25
dated November 25, 2025

CHARTER

**of «UKRAINIAN ASSOCIATION
OF PHYSICAL THERAPY»
NON-GOVERNMENTAL
ORGANIZATION**

(NEW EDITION)
Identification Code – 35664755

1. GENERAL PROVISIONS

- 1.1. "UKRAINIAN ASSOCIATION OF PHYSICAL THERAPY" NON-GOVERNMENTAL ORGANIZATION (hereinafter referred to as "the Association") is a voluntary, non-governmental, non-profit public organization uniting citizens of Ukraine, foreign citizens on a voluntary basis and based on common interests for joint exercise of their rights and freedoms, goals and objectives, provided for herein.
- 1.2. The Association shall operate on the principles of legality, humanity, common interests and equal rights of its members, publicity, voluntariness and self-administration.
- 1.3. The Association shall enjoy the status of a legal entity acquired from the date of its registration in accordance with the prescribed procedure.
- 1.4. The Association shall be guided in its activities by the Constitution of Ukraine, Civil Code of Ukraine, the Law of Ukraine "On Public Associations", the Law of Ukraine "On Humanitarian Assistance", and other legislation and regulations adopted in accordance with this Law and this Charter.
- 1.5. The Association shall have the right to implement its objective(s) along with other non-governmental organizations by entering into voluntary cooperation agreements and/ or mutual aid with them, forming civil unions pursuant to the applicable law as well as in other way not prohibited by the legislation of Ukraine.
- 1.6. The Association shall extend its activity to all territory of Ukraine.
- 1.7. Name of the Association in Ukrainian:
 - full name: "UKRAINIAN ASSOCIATION OF PHYSICAL THERAPY" NON-GOVERNMENTAL ORGANIZATION;
 - shortened name: UAPT NGO.
- 1.8. The objectives of the Association activities shall be not gaining profit.

2. OBJECTIVES AND DIRECTIONS OF THE ASSOCIATION ACTIVITIES

- 2.1. The main objective of the Association activities shall be to form the status and develop the profession of «physical therapy», to provide aid of the appropriate level, volume and quality to people who need it.
- 2.2. **To achieve its objectives the Association shall set forth the following directions of activities by promoting:**
 - 2.2.1. Establishment of standards for physical therapy, compliance with these standards, development of the requirements to quality and scope of physical therapy services;
 - 2.2.2. Improvement of standards education and requalification of the specialists in physical rehabilitation/ physical therapists;
 - 2.2.3. Enhancement of professional level of the specialists in physical rehabilitation/ physical therapists, their certification and decent pay level;
 - 2.2.4. Setting up effective contacts with rehabilitation centers, departments, healthcare facilities and educational institutions and other organizations in Ukraine and abroad, as well as with individual professionals for further cooperation;
 - 2.2.5. Setting up development and production of methodological and educational literature, relevant informational, propaganda and other materials in the media established by the Association;
 - 2.2.6. Improvement of scientific capacity in physical therapy, support and conduct of scientific researches;
 - 2.2.7. Arrangement of teaching activities for experience and information exchange;
 - 2.2.8. Development, manufacture and supply of machinery, equipment, inventory, and other resources needed for rehabilitation work.
 - 2.2.9. Conducting activities related to the activities of qualification centers, in particular, the assessment and recognition of learning outcomes of individuals, in particular those obtained through non-formal or informal education, awarding/confirming professional

qualifications, activities related to the recognition in Ukraine of professional qualifications obtained in other countries.

2.3. To achieve its objectives, pursuant to the procedure set forth by the legislation, the Association shall be entitled to:

- 2.3.1. Freely distribute information about its work and directions of its activities, promote its objective(s) in any lawful way;
- 2.3.2. Make its proposals to state and local authorities;
- 2.3.3. Hold peaceful meetings;
- 2.3.4. Establish mass-media;
- 2.3.5. Prepare, print and distribute informational materials for protection of the rights, interests, and fundamental freedoms of its members and the implementation of the objectives of the Association in any manner not prohibited by law;
- 2.3.6. Represent and protect its rights and legitimate interests and rights and legitimate interests of its members, other legal entities and individuals in state and local authorities, in all judicial institutions of Ukraine, at enterprises, institutions, public and other organizations;
- 2.3.7. Initiate on various issues of public life;
- 2.3.8. Maintain direct international contacts and establish cooperation with foreign and international organizations;
- 2.3.9. Create institutions and organizations and establish enterprises necessary to comply with the statutory objective(s);
- 2.3.10. Take part in civil law relations, acquire property and non-property rights under the legislation of Ukraine;
- 2.3.11. Hold conferences, workshops, trainings, congresses, "round tables", press conferences, forums, meetings, public hearings, training (education) courses, lectures, symposia, conventions, camps, and other public events without intent to gain profit from these activities;
- 2.3.12. Distribute printed goods without gaining profit from this activity;
- 2.3.13. Conduct public expertise and analytical researches, do public analysis of draft legislation and other legal acts;
- 2.3.14. Receive public information in the possession of government agencies and other administrators of public information in accordance with the procedure prescribed by law;
- 2.3.15. Conduct public investigations of violations to human rights and fundamental freedoms;
- 2.3.16. Participate in the activities of consulting, advisory and other subsidiary bodies established by state authorities, local self-government to hold consultations with public associations and make recommendations on issues relating to the scope of their activities in accordance with the procedure prescribed by law;
- 2.3.17. In ideological, organization and financial way support other non-profit and non-political organizations and institutions to assist their establishment;
- 2.3.18. Conclude agreements on voluntary cooperation and/ or mutual aid, make public unions according to law;
- 2.3.19. Cooperate with foreign non-governmental organizations and international governmental organizations in compliance with the legislation of Ukraine and keep international treaties of Ukraine ratified by the Verkhovna Rada of Ukraine;
- 2.3.20. Dispose of its property and funds remaining after paying the taxes and other obligatory payments in accordance with the current legislation of Ukraine;
- 2.3.21. Execute state orders under the law;
- 2.3.22. Have other rights not prohibited by the legislation of Ukraine.

3. LEGAL STATUS OF THE ASSOCIATION

- 3.1. The Association shall be established for indefinite period.
- 3.2. The Association shall have separate property, independent balance, open bank accounts at banking institutions, including in foreign currency, own property and non-property rights in accordance with the current legislation of Ukraine.
- 3.3. The Association shall have its own seal, stamps with its name, may have letterheads, symbols and other attributes (logo, emblem, flag, another token), samples of which are approved by the Association Board. The symbols of the Association shall be registered in accordance with legally prescribed procedures.
- 3.4. The Association shall be responsible for its obligations with all property it owns and which may be levied in accordance with the current legislation of Ukraine.
- 3.5. The Association shall not be held liable for the obligations of its members, and the members shall not be held liable for the Association obligations.

4. ASSOCIATION MEMBERS, THEIR RIGHTS AND OBLIGATIONS

- 4.1. Members of the Association may be citizens of Ukraine, foreigners and stateless persons, who have reached the age of 18 years, having in particular appropriate qualifications confirmed by the relevant documents, recognize and support the objectives and directions of Association activities set forth herein.
- 4.2. The affiliation into the Association shall be made by the Board based on personal written application. The affiliation Application for membership in the Association shall be submitted to the Chairman of the Association Board. The relevant authorities shall carry out the procedure of affiliation into the Association in accordance with the Provisions of the Association membership approved by the Association Board.
- 4.3. A Candidate for the Association membership shall become a member after the relevant decision of the Association Board. In support of the membership based on the decision of the Board appropriate certificates may be issued to the Association members.
- 4.4. The Association Board may refuse the person to be affiliated as the Association member. The Association members shall pay admission and membership fees. The amount and payment for the membership fees shall be separately determined by the Association Board.
- 4.5. The Association members cease their membership in by submitting an application to the Chair of the Board in person. The Association membership shall be terminated from the submission date of the Association membership cancellation, except for the Chairman of the Board and the Deputy Chairman of the Board, whose membership in the Association shall be terminated from the day following the election of the new Chairman of the Board or Deputy Chairman of the Board.
- 4.6. The Association member shall have the right to apply for membership cancellation in person or send the application by mail.
- 4.7. The Association membership shall be automatically terminated in case of:
 - recognition of an individual to be incapable or partially capable;
 - death or a person to be declared deceased.
- 4.8. The Association Board shall have the right to expel a member from the Association in the cases:
 - if the Association member activity contradicts the objective of the Association, impedes its achievement;
 - of them systematically violating the provisions hereof;
 - of loss of professional connection (regarding the members having relevant qualification);

- the member once commits the acts or omissions that discredit the Association, undermine its credibility, reputation or impose such a threat;
 - of systematic failure to implement the decisions of the governing bodies of the Association or rejection of their implementation;
 - of inactivity or non-participation in the Association activities for the past 12 months.
- 4.9. The decision to expel a member from the Association may be challenged by such member at the Conference and/ or court.
- 4.10. In the case of voluntary membership cancellation or expelling from the Association the funds and other property deposited by the member for the Association shall not be returned except as required by the legislation of Ukraine.
- 4.11. All the Association members have equal rights.
- 4.12. The Association members shall be entitled to:
- receive information on the Association activities;
 - elect and be elected to the statutory bodies of the Association according to the position criteria for the candidates;
 - participate in the Association events under the conditions set forth in the Provisions for the Association membership;
 - vote at the Conference in accordance with the Conference Regulation;
 - make proposals to the governing bodies of the Association on the issues related to its activities;
 - challenge the actions and omissions of the governing bodies of the Association;
 - receive protection and support from the Association in the professional area;
 - have priority to hold courses, seminars, workshops, and similar events organized by the Association;
 - freely terminate their membership in the Association based on the submitted application.
- 4.13. The Association members shall:
- participate in the Association activities;
 - comply with the provisions hereof;
 - implement the decisions of its governing bodies;
 - promote the dissemination of information on the Association activities;
 - fulfill its obligations to the Association on time;
 - to hold awareness-building activities to spread the Association programs and to attract new members;
 - observe morality and professional ethics and assumed obligations;
 - promote the Association objective(s) and to promote its prestige;
 - refrain from actions that would harm the legitimate interests of the Association and its members;
 - timely and fully pay membership fees;
 - refrain from actions that would discredit the profession of physical therapy.
- 4.14. The Association members may be assigned honors for active participation in the Association activities, significant contribution to its development and the development of the occupation of physical therapy. The Association members may also be encouraged in other way and pursuant to the procedure prescribed by the legislation of Ukraine to be singled out for assigning state awards and honorary titles.
- 4.15. Honorary member of the Association by decision of the Association may be a person who has made a significant contribution to the Association and the profession of physical therapy. The procedure for awarding honorary titles inside the Association shall be determined in the Provisions for the Association membership.

5. CORPORATE ORGANIZATION OF THE ASSOCIATION

- 5.1. In order to conduct its activities the Association shall create an organizational structure consisting of:
 - 5.1.1. Conference;
 - 5.1.2. Board;
 - 5.1.3. Audit Committee.

6. GOVERNING BODIES OF THE ASSOCIATION

- 6.1. The highest governing body shall be the Conference of the Association.
- 6.2. All members of the Association shall have the right to participate in the Conference. Specific provisions on the Procedure on holding the Conference shall be set forth in the Conference Regulation approved by the Association Board. The provisions of the Conference Regulation shall not contradict the current legislation and this Charter.
- 6.3. The Conference shall be convened by the Association Board at least once every three years. By decision of the Association Board or at the request of 10% of the Association members, an extraordinary Conference shall be convened within thirty days. Should the Association members' requirement be not fulfilled, they have the right to convene an extraordinary Conference. Separate divisions of the Association may participate in the Conference through the authorized representatives (hereinafter referred to as "the delegates"). The representation quota for the members (delegates) at the Conference shall be set by the Association Board under the Conference Regulation. The conference shall be entitled to adopt decisions with the presence of 1/3 of the of the Association members (delegates). Each member (delegate) of the Association participating in the Conference shall have one vote. Decisions on any matter referred to in subclauses (6.4.1.), (6.4.5.), and (6.4.7.) of clause 6.4. hereof require a 3/4 majority vote of the Association members (delegates) present and voting. Decisions on other matters shall be taken by a simple majority of the members (delegates) present and voting. The Conference decisions may be taken based on the Board decision by a vote through communication facilities. In case such a decision is taken the Board shall develop and approve the Regulations of holding meetings and taking decisions of the Conference using communication facilities.
- 6.4. The Conference exclusive competence shall include adoption of decisions on:
 - 6.4.1. Approval of the Charter and changes and amendments hereto;
 - 6.4.2. Defining the major directions of the Association activities;
 - 6.4.3. Approval of reports and contributions of other governing bodies of the Association;
 - 6.4.4. Election, approval and recall of the Board members;
 - 6.4.5. The exercise of title to the property and funds of the Association and delegation of certain powers and responsibilities with regard to economic asset management of the Association to other governing bodies of the Association;
 - 6.4.6. Cancellation of the governing bodies decisions taken in violation of the law, their competence or those that violate the legal rights of the Association members;
 - 6.4.7. Taking the decision on the Association termination (restructuring or dissolution), appointment of the liquidation commission, approval of liquidating balance;
 - 6.4.8. The issues referred to the exclusive competence of the Conference can not be transferred to other governing bodies of the Association;
 - 6.4.9. The Conference may also consider and take decisions on other issues.
- 6.5. The procedure for election and recall of the governing bodies members of the Association shall be governed by the provisions hereof.
- 6.6. The Board shall be the executive body of the Association and manage the Association activities between the Conferences. The Board shall be elected at the Conference for three years. The number of the Board members shall be determined by the Conference. The Board members may be re-elected.
- 6.7. The Board meetings shall be convened by the Chairman of the Association Board once every six months or at the initiative of at least one third of the Board. The Board shall be entitled to take decisions with the presence of half of the members. The Board shall take decisions by

majority vote of persons present and voting. In case of tie vote the Board Chairman shall have the deciding vote.

The Board meetings may be held by using communication facilities. In case such a decision is taken the Association Board shall develop and approve the Regulations of holding meetings using communication facilities. The decisions taken by the Board using communication facilities shall be drawn in minutes issued no later than 5 days after the meeting of the Association Board.

- 6.8. The Chairman of the Association Board shall be responsible for preparation and holding the Board and the Conference meetings, keeping minutes and other documentation of their previous meetings.
- 6.9. The Association Board competence shall include:
 - 6.9.1. Definition of the procedure for delegation and representation norm of the members (delegates) of separate divisions, determining the date, venue and agenda of the ordinary (or extraordinary) Association Conference;
 - 6.9.2. Determining programs of the Association activities hereunder;
 - 6.9.3. Determining financial and property issues of the Association;
 - 6.9.4. Taking decisions on the establishment of enterprises and organizations, as well as decisions on their liquidation;
 - 6.9.5. Promotion of the Association funding sources;
 - 6.9.6. Adoption of the draft annual estimate of the Association and if needed making amendments thereto;
 - 6.9.7. Affiliation (and exclusion) of the Association members;
 - 6.9.8. Approval of job pattern;
 - 6.9.9. Taking decisions on the establishment of civil unions along with non-governmental organizations;
 - 6.9.10. Initiating proposals to the Conference on amendments to the Board personal composition;
 - 6.9.11. Approval of the Provisions for the Association membership, the Conference Regulation, other Provisions and documents regulating the Association activities;
 - 6.9.12. Approval of the mechanism for membership fees payment and their amount;
 - 6.9.13. Approval of symbols and other attributes of the Association;
 - 6.9.14. Taking decision on the establishment and dissolution of separate divisions of the Association.
 - 6.9.15. Taking decision on the appointment and dismissal of the head of a separate division of the Association.
 - 6.9.16. Consideration of complaints about the members and decisions of governing bodies of the Association;
 - 6.9.17. Exercise of other powers not assigned to the Conference exclusive competence.
- 6.10. The allocation of responsibilities among the members of the Association Board, identification of the directions of their activities, as well as other issues regarding the Board members not defined herein, shall be additionally set forth by Provisions on the Association Board, which should not conflict with this Charter. The Provisions on the Association Board shall be approved by the Conference.
- 6.11. The Chairman of the Board shall provide current activities and arrange the enforcement of the decisions taken by the governing bodies of the Association, being the highest official of the Association. The Chairman of the Association Board shall be elected by the Conference for three years.
- 6.12. The Chairman of the Association Board within his/her competence shall:
 - 6.12.1. Act on behalf of the Association without a power of attorney (procuratory) in relations with state and local authorities, as well as other legal entities and individuals;
 - 6.12.2. Manage the Association activities, monitor the implementation of the statutory requirements, decisions of the Conference and the Association Board;
 - 6.12.3. Be in charge of the Association operation and be responsible in person for the Association current activities;

- 6.12.4. Represent the Association and issue powers of attorney to other persons to represent the Association interests;
- 6.12.5. Commit transactions, conclude and sign, amend and terminate agreements, contracts with any persons within the limits established hereby; administer the funds and property of the Association on behalf of the Association;
- 6.12.6. Open accounts at banking and other financial institutions, sign financial documents and manage financial activities of the Association;
- 6.12.7. Issue orders binding for the employees of the Association and its separate divisions;
- 6.12.8. Employ and dismiss the Association employees, manage their activities;
- 6.12.9. Draw and submit reports on the Association activities;
- 6.12.10. Convene regular and extraordinary meetings of the Association Board and preside over these meetings;
- 6.12.11. Perform other actions and conduct other activities to implement the statutory objectives and directions of the Association activities not referred to the exclusive competence of the Conference and members of the Association Board.
- 6.13. Based on the statement of the Chairman of the Association Board on the termination of his/her powers or in the event of loss of the ability to perform his/her duties, causing significant property or non-pecuniary damage by his/her decisions and other reasons that violate the Charter provisions, the Association Board can initiate the ordinary (extraordinary) Conference convocation. The decision on this issue shall be adopted by a simple majority of the votes of the Board members at the meeting convened at the initiative of 1/3 of the members of the Association Board.
- 6.14. For efficient activities of the Association the Conference may elect a Deputy(ies) Chairman of the Association Board for three years. Deputy Chairman of the Association Board based on power of attorney and/ or order of the Chairman of the Board may exercise all functions of the Chairman of the Association Board, with the right of first signature and shall:
 - 6.14.1. Act on behalf of the Association in relations with state and local authorities, as well as other entities;
 - 6.14.2. Represent the Association interests in relations with state bodies and organizations, public associations;
 - 6.14.3. Commit transactions, conclude and sign, amend and terminate agreements, contracts with any persons within the limits established hereby; administer the funds and property of the Association on behalf of the Association;
 - 6.14.4. Open accounts at banking and other financial institutions, sign financial documents of the Association;
 - 6.14.5. Execute the duties of the Chairman of the Association Board for the period of his/her absence or inability to exercise his/her powers until the actual Chairman of the Association Board continues to execute his/her duties or the Conference appoints a new Chairman of the Association Board in the manner set forth herein.
- 6.15. Deputies Chairman of the Association Board shall be subordinated and controlled by the Conference. By the decision of the Conference the responsibility of Deputy(ies) Chairman of the Association Board may include other powers except for those within the competence of the Conference and the Association Board.
- 6.16. Supervisory body of the Association shall be the Audit Committee. The Audit Committee shall be elected by the Conference for three years. Quantitative and personal composition of the Audit Committee shall be determined by the Conference. Separate issues of the Audit Committee functioning may be set out in the Regulation on the Audit Committee approved by the Conference. The Audit Committee shall report on its work to the members of the Association at the next Conferences.
- 6.17. The Audit Committee shall control the Board and the Association activities as a whole and the activities of legal entities established individually by the Association (hereinafter referred to as “the objects of control”).
- 6.18. The Audit Committee shall monitor:

- 6.18.1. Compliance of the powers of the objects of control in decision-making, entering into and execution of contracts, implementation of the approved programs;
- 6.18.2. Spending the costs and assets of the Association, conformance of their use with the target budget and programs of the Association;
- 6.18.3. Efficiency of the Association property usage both by the Association and individual entrepreneurs established by the Association;
- 6.18.4. Compliance of the quantitative and qualitative composition of the staff of the objects of control with their tasks and functions;
- 6.19. Audit Committee shall:
 - 6.19.1. Prepare and bring to the attention of the other governing bodies of the Association the results of checks carried out at the objects of control;
 - 6.19.2. Draw and submit for consideration and adoption by the Conference a report with the detailed analysis and notes regarding the reports and balance sheets of the Association.
- 6.20. The Audit Committee shall be convened by the Chair of the Audit Committee if needed but not least than once a year.
- 6.21. The Audit Committee shall be authorized to address the issues within its powers if the meeting is attended by more than half the members of the Audit Committee. Decisions of the Audit Committee shall be adopted by majority vote of the members present at the meeting and drawn by the minutes signed by the Audit Committee members.

7. PROCEDURE FOR CHALLENGING DECISIONS, ACTIONS AND OMISSIONS OF THE GOVERNING BODIES OF THE ASSOCIATION.

- 7.1. Each member of the Association can challenge the decisions, actions and omissions of the governing bodies of the Association;
- 7.2. Complaints against decisions of the governing bodies of separate divisions, Chairman of the Association Board shall be considered by the Association Board within one month from the date of filing and the applicant is sent a relevant decision on the complaint in writing. In case it is established that the decisions of the governing bodies have been taken in violation of the law, the Charter, their competence or those that violate the legal rights of the Association members, the Association Board entitles an according body to cancel the decision being challenged.
- 7.3. Complaints against the decision of the Association Board and the Audit Committee shall be considered by the ordinary or extraordinary Conference.
- 7.4. The decisions of the Conference taken in violation of the law, their competence or those that violate the legal rights of the Association members being challenged may be canceled in court.

8. REPORTING PROCEDURES FOR THE GOVERNING BODIES OF THE ASSOCIATION

- 8.1. The governing bodies of the Association, namely the Association Board and Audit Committee shall report on their work to members of the Association at the ordinary Conference.
- 8.2. Each governing body of the Association shall separately prepare a report in accordance with the corporate organization of the Association.
- 8.3. The information on the performance of the functions and responsibilities by the governing bodies of the Association, the results of work on the Association main activities and other results achieved by the governing bodies of the Association between the Conferences shall be displayed in the report. This information shall be communicated to the Association members.

9. RECEIPTS' SOURCES AND USE OF PROPERTY AND FUNDS OF THE ASSOCIATION

- 9.1. The Association may own movable and immovable property, tangible and intangible assets, funds, and other property acquired legally and necessary to carry out its statutory activities.
- 9.2. The property and assets of the Association shall be formed:

- 9.2.1. Of charitable contributions, membership fees and donations of individuals and legal entities, including foreign ones;
- 9.2.2. Due to the funds or property (humanitarian aid) and grant projects (charitable grants) received free of charge or as non-repayable financial assistance or donations;
- 9.2.3. Due to passive income;
- 9.2.4. Due to grants or subsidies from the state or local foundations or within charity support.
- 9.3. The property and assets of the Association shall be aimed at achieving the objective(s) of its activities, as well as supporting the Association.
- 9.4. The Association may possess own funds and other property necessary to perform its statutory activities.
- 9.5. The Association shall acquire title to the funds and other property transferred to it by the founders, members or state, donated by citizens, enterprises, institutions, and organizations, as well as property acquired at its own expense or on other grounds not prohibited by law.
- 9.6. The Association can receive property from the Association members and other persons (both legal entities and individuals) for free use and use this property to achieve its statutory objective(s), implementation of tasks and directions of activities.
- 9.7. The Association shall have the right to property and funds acquired as a result of the activities of the institutions and organizations, enterprises it established.
- 9.8. The Association shall be the owner of the property belonging to it, exercise the possession, use and disposal of property being in its ownership for the purposes of its statutory activities and property assignment under the current legislation.
- 9.9. The funds and other property of the Association may not be distributed among its members and are used only for the statutory tasks.
- 9.10. The Association shall set the amount and way of using the funds on its own. The structure and cost estimates for using funds shall be developed and approved by the Association Board.
- 9.11. Expenses associated with the Association activities and staff maintenance shall be made at the Association expense. The property and assets of the Association shall be used for achieving its objective(s), tasks and directions of the Association activities.
- 9.12. Income (profit) of the Association or their part shall not be distributed among the founders (participants), members and employees (except for their remuneration, accrual of single social contribution) of the Association, members of governing bodies and other related entities.
- 9.13. In compliance with applicable legislation, including the Law of Ukraine "On humanitarian aid", the Association is the recipient of humanitarian aid and is registered in the Humanitarian Aid Recipients Unified Register under No. EP1015 pursuant to Order of the Ministry of Social Policy of Ukraine No. 651 dated June 13, 2016.

10. PROCEDURE FOR ACCOUNTING, REPORTING AND CONTROL OF THE ASSOCIATION

- 10.1. The Association and institutions and organizations it established shall keep operational accounting and bookkeeping operations for the results of its activities, submit statistical reports in the prescribed manner and extent to the relevant public authorities, be registered at the State Tax Inspectorate and make payments to the budget in accordance with the current legislation of Ukraine.
- 10.2. The Association shall report on its activities and the use of property and/ or funds to the Association members.
- 10.3. The financial year of the Association coincides with the calendar year. The first financial year of the Association shall start on the date of its registration and continue until December 31.
- 10.4. State control over the Association activities shall be made by public authorities in the manner prescribed by the legislation of Ukraine.

11. SEPARATE DIVISIONS OF THE ASSOCIATION

11.1. Separate divisions of the Association:

- are not legal entities;
- are formed on the territorial principle at the level of region, district, city;
- are formed and stop operation based on the decision of the Association Board;
- act according to the Charter and the Regulations on the Association separate division to be approved by the Association Board;
- use the property allocated to them by the decision the Association Board to achieve the Association objectives;
- operate within the powers approved by the Association Board.

11.2. Separate divisions shall:

- provide advisory and other assistance to the Association members and other citizens according to their applications;
- establish cooperation and experience exchange with civil unions in their region;
- arrange and facilitate the Association holding activities in its region on behalf of the Association Board;
- participate in development of activities on experience sharing between the Association members, which will enhance their skills;
- perform other activities in accordance with Provisions on the Association separate division.

11.3. Head of a separate division of the Association shall:

- be appointed and dismissed by the Association Board;
- act under the power of attorney issued by the Chairman of the Association Board;
- be subordinated and accountable to the Association Board;
- manage the separate division of the Association;

11.4. Dismissal of the Head of separate division and/ or closing separate division shall be made in accordance with the decision of the Association Board.

12. INTERNATIONAL COOPERATION

12.1. The Association according to its statutory objective and directions of activities shall have the right for international relations and activities in the manner prescribed by this Charter and legislation of Ukraine.

12.2. International activities of the Association shall be carried out by participating in international projects, international organizations, and otherwise, in a way that does not contradict the legislation of Ukraine, norms and principles of international law.

12.3. The Association shall exercise the full scope of rights and obligations of a legal entity in the implementation of the international activities.

12.4. The Association shall:

- arrange the exchange of delegations, arrange seminars, trainings, conferences, exhibitions, forums, meetings with the participation of foreign partners and send its representatives to attend the relevant events outside Ukraine;
- do researches jointly with foreign organizations pursuant to the directions of its activity, publish their results;
- implement other joint programs and projects participated by foreign partners and international organizations in the way which does not contradict the legislation of Ukraine.

13. TERMINATION OF THE ASSOCIATION

13.1. Termination of the Association may be made by its voluntary dissolution, restructuring or by the court decision on prohibition (the forced dissolution).

13.2. The decision on voluntary dissolution of the Association shall be adopted by the Conference, if 3/4 members (delegates) of the Association present at the meeting of the Conference voted in favour. The Conference, which took the decision on the Association voluntary dissolution shall form a liquidation committee to proceed with the termination of the Association as a

legal entity and decide on the use of funds and assets of the Association after it being dissolved in accordance with the Constitution and legislation of Ukraine. The Liquidation Committee shall ensure the implementation of the procedure for voluntary dissolution of the Association as a legal entity according to the legislation of Ukraine.

- 13.3. The decision on the Association restructuring shall be adopted by the Conference, if 3/4 members (delegates) of the Association present at the meeting of the Conference voted in favour. In case of Association restructuring, its rights and obligations shall be transferred to its successor. The Association restructuring procedure shall be carried out in accordance with provisions of the current legislation of Ukraine.
- 13.4. Upon termination of the Association the property, funds and other assets shall be transferred to one or more similar non-profit organization or credited to the budget income.
- 13.5. In case of the court rules on the Association prohibition, property, funds and other assets of the Association shall be directed to the state budget pursuant to the court ruling.

14. CHANGES AND AMENDMENTS TO THE CHARTER OF THE ASSOCIATION

- 14.1. Changes and amendments hereto shall be adopted by the Conference.
- 14.2. Changes and amendments hereto shall be considered to be adopted if 3/4 members (delegates) of the Association present at the Conference voted in favour.
- 14.3. Changes and amendments to the Association Charter shall be notified to the relevant registration authority in accordance with the current legislation of Ukraine.

Chairman of General meeting

Kobelev Stepan Yurievich

Secretary of General meeting

Romanyshyn Mykola Yaroslavovych

*/Round Seal: Ukraine*EDRPOU code 35664755*UKRAINIAN ASSOCIATION OF PHYSICAL THERAPY” NON-GOVERNMENTAL ORGANIZATION/*