

**ESTABLISHMENT**

No. of Association: 32871

No. of Recognition Order: 65/2020

Of the District Court of Athens

The present is validated  
according the article 81 of Civil Code  
Athens, 7.02.2020

The Judge of District Court  
(signature)

Panagiota Bellou

**MEMORANDUM OF ASSOCIATION  
OF THE ASSOCIATION WITH THE SURNAME  
«GREEK MEDICAL SOCIETY OF AURICULAR ACUPUNCTURE».**

**PART A  
FOUNDATION – REGISTERED OFFICE- PURPOSE - MEANS-  
RESOURCES**

**ARTICLE 1**

**Formation, Registered office, Name, Emblem, Association Seal**

A non-profit scientific medical association is established under the name «GREEK MEDICAL SOCIETY OF AURICULAR ACUPUNCTURE». For the needs of communication abroad the association can use the title «HELLENIC MEDICAL SOCIETY OF AURICULAR ACUPUNCTURE».

The registered office of the association is in Athens. The association may also set up offices in other parts of the country or abroad.

The Association will have as its emblem an ear and at the end of the podium it will be written «GREEK MEDICAL SOCIETY OF AURICULAR ACUPUNCTURE».

The seal will be round and will have the same characteristics as the emblem.

**ARTICLE 2  
PURPOSE**

The purpose of the association is the information, education, research in auricular acupuncture as well as the promotion of this therapeutic method.

**ARTICLE 3  
MEANS FOR THE ACCOMPLISHMENT OF THE PURPOSES**

In order to achieve the above goal, the association indicatively and not restrictively will do the following, without excluding other activities, which will always be in accordance with the spirit of the Association and the rules of ethics and legality and which will target or facilitate achieving the above goal:

1. It will organize all kinds of scientific, educational events and gatherings, such as conferences, symposiums, seminars, workshops, lectures, scientific meetings and scientific exchange programs, in Greece and internationally with Greek and Foreign Scientists, with the aim of informing and scientific education of Doctors colleagues and others in the therapeutic method of auricular acupuncture.

2. The association will convene international conferences and symposiums, in which Greek and Foreign Specialists will be invited for scientific information on auricular acupuncture issues.

3. It may collaborate with medical schools, medical institutions and medical research teams, companies, colleges, schools, academies in Greece or/and abroad in order to improve the offer of medicine to humans in the therapeutic method of auricular acupuncture.

4. It may submit proposals related to its subject in the context of development and research programs funded by the Greek State, the European Union and other public and private resources in general.

5. It may create cooperations and joint ventures, to participate and to cooperate with equal unions and medical companies that pursue the same or similar purposes in other countries.

6. It may inform the citizens about the therapeutic method of auricular acupuncture by publishing in electronic and print media as well as by speeches, interviews in the media, with conclusions of its conferences and events.

7. It may promote and disseminate in print and electronic form original studies, outcomes, projects related to the goals of the association, and issue scientific documents and magazines.

8. It may collaborate on developing and implementing transnational programs with organizations and foreign institutions.

9. It is possible that sections of the association will be formed in geographical and/or administrative departments, after a decision of the Board of Directors in order to achieve a more complete and effective action on scale all over Greece.

The association is independent and acts according to its Statutory purpose and under no circumstances it will act and will be used in order to serve purposes that are different to those referred to in this article and similar to those mentioned above.

Any direct or indirect purpose of the association, which will have political motives or motives seeking cooperation with other unions or entities that pursue political purposes is forbidden.

#### **ARTICLE 4 RESOURCES OF THE ASSOCIATION**

1. Resources of the Association are considered:
  - a. The regular annual subscriptions of its members and the cost of their registration
  - b. the contingent subscriptions of its members, which may be imposed by a decision of the general assembly or by a decision by the Board of Directors, in order to deal with contingent or unforeseen financial needs.
  - c. any voluntary contributions of its members
  - d. the income coming from the association' property, as well as the interests and income of its funds.
  - e. donations and any other grants to the association
  - f. Income from events that are organized by the association
  - g. Sponsorships, grants and benefits from the state, the European Union and various public or private legal entities such as ministries, banks, organizations, municipalities or communities, churches, etc.
  - h. any income from any legal cause.

2. Inheritances which are left to the association are always accepted with the benefit of the inventory.

The donations to the association should be given by name. If a donation is offered for a specific purpose, it can't be used for another purpose, unless the original purpose becomes impossible and there is a General Assembly's decision.

For the inheritances, bequests and donations that are offered for specific goal, special management is carried out in the budget and their proceeds are used exclusively in terms of the donor.

Bequests and conditional donations are accepted after the approval of the General Assembly provided by a majority of at least half of the regular members.

#### **PART B MEMBERS – RIGHTS – OBLIGATIONS – DISCIPLINARY CONTROL**

#### **ARTICLE 5 MEMBERS**

The members of the association are divided in three categories: regular, probationary and honorary:

- a. Those who have a degree in medicine or dentistry recognized by the Greek authorities, as well as a diploma in auricular acupuncture, recognized by an official entity, or those who have completed the basic course, have a practical interest and agree to the association's goals, can be registered as regular members after a request to the Board of Directors, under the condition that they accept the Statutory and the decisions of the general assemblies.

Each registration is decided by the Board of Directors after a written application of the interested person, in which :

- He/she declares his/her place of residence and full address,
- He/she declares that he unconditionally accepts the provisions of the association's articles, after having paid the registration fee set by the Board.
- He/she submits a copy of his/her degree in medicine or dentistry with the relevant recognition for the countries outside the European Union and the medical association in which he/she is registered, his/her registration number, as well as the recognized auricular acupuncture diploma by the pertinent official entity.

The application is definitely endorsed by two already existing regular members of the association.

The interested person will be notified for the acceptance or denial of the application within 20 days since the relative decision of the Board of Directors.

- b. As probationary members, the Association can register only the graduate students of medical or dental schools, who are also students for obtaining a diploma in auricular acupuncture, as well as the doctors who start attending the auricular acupuncture courses, who approve the association's aims and wish to help in promoting and developing the project materially and ethically, upon their request to the Board of Directors.
- c. The General Assembly, after the Board of Directors' suggestion, declares as honorary members, people who offered significant services to the association or worked hard in favor of its purposes.

Under the same circumstances, the Association can declare honorary presidents. The honorary members don't have the right to vote

2. The honorary President and the honorary members, constitute the auricular acupuncture Academy. The academy convenes when it is decided or when its opinion is requested by the Board of Directors. Its decision is advisory.

3. The membership is personal and is obtained by the day of registration in the registers of the association.

4. People who weren't accepted as regular or probationary members, may appeal at the first regular general assembly and request to cancel the relevant decision of the Board of Directors.

## **ARTICLE 6**

### **RIGHTS OF THE MEMBERS**

1. The regular members of the Association are equal to each other and have the same rights and obligations. Specifically, they are entitled to:

a. To participate equally in the General Assemblies, provided that they have fulfilled their financial obligations to the Association.

b. To express their views by vote.

c. To elect the elected members of the Board of Directors.

d. To be elected among the elected members of the Association.

e. To enjoy the benefits and any rights deriving from their capacity as members of the Association.

f. To leave the Association freely, without being released from the obligation to pay the due contributions or subscriptions.

2. Probationary members shall have the same rights as regular members, but shall not have the right to speak, vote or be elected.

3. Honorary members may participate in the General Meetings, but shall not have the right to vote during the elections and shall not be eligible for the bodies of the Union.

4. Members who leave the Association may be re-registered. Departed members, who owe contributions to the Association, may be re-registered, only if they pay their overdue contributions.

## **ARTICLE 7**

### **OBLIGATIONS OF THE MEMBERS**

1. Regular members of the association are required:

- To contribute to the fulfillment of the purposes of the association.
- To attend the meetings of the General Assembly of the members of the association
- To participate to the activities of the association
- To pay their registration fee to the association. Members who are deleted and re-registered before the end of the year are not required to repay the registration fee.

- To pay their regular financial assistance, as determined annually by a decision of the Board of Directors. The members are also obliged to pay any extraordinary contributions decided by the General Assembly or the Board of Directors, whenever it is required for the purposes of the Association and it is justified by the emergence of extraordinary needs.
- To show fellowship and solidarity among themselves.
- To comply with the legislation concerning the Associations and the provisions of the Articles of Association, the principles of the Association and the decisions of the Board of Directors and the General Assembly.
- The members have the obligation to contribute to the best of their ability to achieve the purpose of the Association. They also have obligation to demonstrate the conduct which is required by the seriousness and importance of the purpose of the association and to promote its reputation and reliability.

2. Probationary members have the same obligations with the regular ones.

3. Honorary members and the honorary president are lifetime and have no obligation to pay a contribution

4. Any violation of the provisions of the law concerning the associations and the articles of association, entails disciplinary control according the provisions hereof.

5. A member who unjustifiably delays his contribution for more than two years is expelled from the association, after being invited in writing and not fulfill his financial obligations within 3 months. The notice invitation is sent by registered letter, which also mentions the decision for the expulsion.

## **ARTICLE 8**

### **DISCIPLINARY OFFENCES- PENALTIES**

1. Violation of the terms of the association's articles, disregard for the decisions of the General Assembly and the carrying out of acts which violate the interests of the association constitute a disciplinary offense.
2. In case of a disciplinary misconduct, the penalties imposed are : a. the written recommendation or reprimand, b. the temporary cessation of membership for up to six (6) months, c. the final expulsion
3. The component body for sentencing is the Board of Directors. The decision to permanently expel must be taken by an absolute majority of the total number of members of the Board of Directors, not just the present mebers. Decisions concerning the disciplinary control shall be taken by secret voting.

4. An appeal against the decision for final expel is possible only by the General Assembly, if it is requested by the person who has been expelled and at least ten (10) members of the association.
5. A member who has been expelled due to a disciplinary misconduct may not be re-registered with the association

## **PART C MANAGEMENT BODIES**

### **ARTICLE 9 GENERAL ASSEMBLY**

The General Assembly consists of the regular members and it is the dominant body of the association. It is convened by the President of the Board of Directors by written invitation, which is sent when required by fax or e-mail sent to the fax number or email address that the members have registered at the time of registration in the Association, information which they update at their own risk, at least 20 days before the convention of the General Assembly, and shall indicate the day, time, place of meeting and agenda items.

The Assembly shall meet at a regular meeting within the first quarter of each calendar year and at an extraordinary meeting, whenever the affairs of the association require or if requested by at least one fifth (1/5) of the regular members, with their written request to the Chairman of the Board of Directors. The request shall indicate the purpose of the session and the items on the agenda. The same procedure will occur if the meeting is requested by the Audit Committee in the event of a management irregularity. In such a case, the President shall convene the Extraordinary Assembly within 20 days since the service of the request, otherwise the Assembly shall convene after the invitation of the members who have submitted the request, according the provisions of this Article.

The Ordinary Assembly approves the activities of the administration, the Financial Report of the period ended and the budget of the new period. It shall decide on any other item on the agenda and every third (3) year it shall carry out the election for the new Board of Directors and Audit Committee.

The General Assembly shall be in a quorum if a half (1/2) of the number of regular members plus one (1) additional member of the regular members who have fulfilled their financial obligations toward the Association is present. The members can be present or represented by a representative who at the time of his arrival must have a relevant legal authorization which he shall deposit at the Secretariat of the Association.

Each member of the Association present at the General Assembly may represent by written authorization up to a maximum of two members who are absent. The representation shall include the right to vote of the principal.

No one can be represented for more than three consecutive General Assemblies.

A regular member of the Association who resides outside Athens or is on a trip, may participate in the General Assembly, if technically feasible, via skype or other related technological means, but this does not apply to the Elective General Assembly or in cases where a secret ballot is required, as in such cases the appearance in person is obligatory.

The quorum of the General Assembly shall be established and checked before the election of its President and shall apply for the duration of the General Assembly. In the event of non-quorum, the Convention shall be resumed on the same day and at the same time of the following week, at the same place and on the same agenda and shall be in quorum with the present members.

Decisions of the General Assemblies shall be taken by an absolute majority of the present members, by hand or by roll-call vote, and on personal matters by secret ballot, unless otherwise specified in the Statute.

Before discussing the agenda, the General Assembly shall elect by hand from the members the President, who shall direct its work. In the same way, the Vice-President and the Secretary of the General Assembly are elected. The Vice-President shall assist the President in the performance of his duties and the Secretary shall keep the minutes of the Convention. Until the election of the President of the General Assembly, the Chairman of the Board of Directors shall preside over it.

A three-member electoral committee (from non-candidate members) is elected together with the General Assembly Bureau, which conducts the elections and signs the minutes of the results.

The legal adviser of the Association may attend the meetings of the General Assembly.

The minutes of the meeting shall be signed by the President and the Secretary of the General Assembly and shall be handed over to the Secretary for safekeeping.

The members of the Association who are present either in person or by authorization at the General Assembly shall also sign the relevant Book.

## **ARTICLE 10**

### **Responsibilities of the General Assembly**

The General Assembly, when it meets, discusses the agenda items.

Issues rejected by the General Assembly may be re-discussed.

The General Assembly has general competence.



Topics discussed exclusively in the General Assembly are:

- a. Approval of the financial budget, balance sheet, review.
- b. Review of the work of the Board of Directors before the end of each term of office.
- c. The election of the Board of Directors and the Audit Committee.
- d. The election of the Committee of Tellers when elections are held.
- e. Supervision and control of the management of the Association.
- F. The termination of the members of the Board of Directors and the Audit Committee for a significant reason or a serious breach of duties or incapacity.
- g. Appeals against decisions of the Board of Directors.
- h. The imposition of exceptional contributions.
- i. The decision to join associations of national or foreign countries of wider territory.
  - i. The amendment of the Statute of the Association.
  - la. The adoption of internal regulations.
  - lb. The suspension of the Association's work.
  - ic. The dissolution of the Association.

In cases i, lb and ic, for the relevant decision, the number of members required for the participation to the elections is at least a half (1/2) of the regular members plus one (1) and the decision is made with a majority of three quarters (3/4) of them. Especially for the change of purpose of the Association, all members must consent. The absentees also consent in writing.

## **ARTICLE 11**

### **Election of Elected Members of the Board of Directors and the Audit Committee**

Every three (3) years and at the Ordinary General Assembly there are elections for the Board of Directors and audit committee. Only the members who have fulfilled their financial obligations toward the Association shall have the right to vote and to stand as a candidate.

The Board of Directors shall announce an elective General Assembly no later than two months (2) before the end of its term of office and the term of office of the Audit Committee, addressing the members of the Association.

Those of the members who wish to be elected as members of the Board of Directors and the Audit Committee shall submit an application to the Board of Directors within a time limit set by the Board of Directors, which may not be less than five (5) days, provided that they have fulfilled their financial obligations to the Association. The application shall indicate a single post (for a member of the Board of Directors or for a member of the Audit Committee) for which the member wishes to be elected. The application must be

accompanied by a solemn declaration by the Member concerned that he is not deprived of civil rights and has not been irrevocably convicted of a felony or a serious misdemeanor.

The names of the candidates in alphabetical order for each post and separately for the Board of Directors and the Audit Committee shall be communicated in time to the members and shall be entered on the same or different ballot paper at the discretion of the Board of Directors.

The elections are made by a three-member (3) Electoral Commission, elected before the elections, by the General Assembly and chaired by the President. The Electoral Commission shall take care of all matters relating to the elections, and at the end of the vote shall carry out the sorting of votes and it shall declare the elected candidates and the order of their success. For all the above, it shall draw up a report, signed by all three (3) members of the Commission.

A representative of the Judicial Authority may also be present at the time of the election of the Board of Directors and the Audit Committee, after a relevant decision of the General Assembly.

The members of the Board of Directors may not be elected to the posts of the President and Secretary of the General Assembly which performs the elections.

By secret ballot, the members of the Association elect the candidates by marking with a cross on the left of the name of the persons of their preference, up to seven (7) for the Board of Directors and up to three (3) for the Audit Committee.

At the end of the elections, the votes are counted and the elected members are declared by an act of the Electoral Commission. Successful candidates are those who have received more votes. Seven (7) of them constitute the General Assembly and the next two (2) are alternate members, the first three (3) of the Audit Committee's table are its regular members and the next two (2) alternates.

In case of a tie, the successful person shall be found by a draw between those who have equalised.

Those elected to the Board of Directors are constituted in a body and allocate among themselves the responsibilities referred to in this Statute in order to take over the management of the Association.

## **ARTICLE 12**

### **Board of Directors**

1. The Association shall be governed by a seven-member (7) Board of Directors, which shall be elected by the General Assembly for a period of three (3) years. The Board of Directors shall be composed of the President,

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the Vice-President, the General Secretary, the Treasurer and three other (3) Members as Advisers.

The status of President, Vice-President, General Secretary and Treasurer may not coincide in the same person.

2. The Board of Directors shall meet and set up a body by secret ballot within 10 days since the date of the elections. The convention of the Board for the first meeting after the elections is held by the Councilor with the most votes, who chairs the meeting until the new president of the Association is elected. If the first Councilor fails within that period to convene the Council, the Council shall convene at the invitation of three (3) elected Councilors and shall be chaired by the senior one.

3. For the posts of the Bureau, those who have obtained the vote of the majority of the consultants present shall be considered to be elected. In the event of a tie between two or more members of the Board of Directors, the vote is repeated and if there is no result even in the second vote, then the person who had the more votes at the elections is elected, in the declaration order.

## **ARTICLE 13**

### **Meetings of the Board of Directors**

The Board of Directors meets regularly at least once in the first seven days of each month, and extraordinarily whenever the President considers it necessary, or at the written request of at least three (3) of its members, in which the agenda items are mentioned.

Regular meetings are not convened during the months of July and August.

The Board of Directors is in quorum, discusses and makes valid decisions on each issue if at least five (5) of its members are present at the meeting. In case of a tie, the President's vote shall prevail.

The Board of Directors convenes a regular meeting by its Chairman with a written invitation to the members of the Association, which is sent when required by fax or e-mail sent to the fax number or the email address stated by the members when they have been registered in the Association, information which they update at their own risk. The invitation shall be sent by any appropriate means to the members at least five (5) days before the day set for the meeting and shall state the items on the agenda.

The Board of Directors is entitled, by absolute majority of its present members, to add a subject for discussion, which is not listed in the agenda, when it considers it urgent.

Issues not discussed at the meeting, which were originally scheduled for discussion due to time constraints, must be discussed at the next meeting, prior to the other items on the agenda.

#### **ARTICLE 14**

##### **Decisions of the Board of Directors**

The decisions of the Board of Directors are taken by an absolute majority of the present members by hand, except for the voting concerning personal matters, which is secret. A member who does not reside in Athens or is absent on a trip and participates via skype is also considered a present member. The member which participates via skype is counted for the calculation of the quorum. Nobody can participated to the Board by representative. If there is a tie, the President's vote shall prevail.

In case that an issue concerning a member of the Board of Directors is discussed, the relative member is normally invited, but does not participate in the meeting.

#### **ARTICLE 15**

A member of the Board of Directors who is unjustifiably absent for three (3) consecutive regular or extraordinary meetings, id considered to be resigned and shall be removed from office, following a decision of the Board of Directors at a regular meeting with a majority of the 2/3 of the total number of its members. The resigned member shall be replaced by the first alternate member.

In case of resignation of three (3) members of the Board of Directors and if for any reason they cannot be replaced by the alternates, the management of the Association is temporarily taken over by the Board of Directors, which consists of the remaining members of the Board of Directors and the members of the Audit Committee (or its alternates), with the sole purpose of convening an extraordinary General Meeting for the election of a new Board of Directors.

The members of the Board of Directors are not allowed to be employees of the Association, nor to contribute in return, with remuneration or with profit in general.

#### **ARTICLE 16**

##### **Responsibilities of the Board of Directors**

The Board of Directors:

1. Manages the Association, in accordance with the laws and the Articles of Association and decides on any matter concerning the fulfillment of the intended purpose.

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2. Exercises the disciplinary control of the members of the Association.
3. Decides on the registration of members as well as their deletion.
4. Convenes the meetings of the General Assembly.
5. Takes care of the execution of the decisions of the General Assembly.
6. Has the authority to comply with the provisions of the Articles of Association.
7. Informs the State Authorities in accordance with the law on matters imposed by law.
8. Appoints Committees from the members of the Association for dealing with issues of the Association.
9. Manages the property of the Association.
10. Decides the disposal of the expenses for the realization of the purposes of the Association.
11. Identifies and prioritizes the issues implemented by the Association.
12. Determines the amount and the registration fee of the members of the Association as well as the contributions and generally adjusts the amounts of money mentioned in the Articles of Association to new data, with a majority of 5/7. If in two (2) consecutive Meetings this majority can not be succeeded, the matter is referred to the General Assembly of the members.
13. Decides on the representation of the Association before third parties and before the State Authorities.
14. Appoints a legal advisor to the Association or other scientific or technical advisors and decides on their remuneration.
15. Appoints employees for the offices of the Association and concludes contracts with persons who offer their services to the Association and are not connected with its offices.
16. Proposes persons to the General Assembly for their proclamation as Honorary Members.
17. Deals with any issue related to the Association.

## **ARTICLE 17**

### **Responsibilities of the President**

The President:

1. Convenes the General Assemblies, in accordance with the provisions of this Statute, as well as the meetings of the Board of Directors.
2. Takes care of the execution of the decisions of the Board of Directors and the General Assembly of the members.
3. Represents the Association before third parties, the State Authorities and the Courts of all levels and jurisdiction, unless otherwise decided by the Board of Directors or the General Assembly.
4. Acts and contracts in the name and on behalf of the Association, after a previous decision of the Board of Directors or the General Assembly.

5. Monitors and controls the finances of the Association.
6. Binds the Association by signing the decisions of the Board of Directors and the General Assembly.
7. Manages, by co-signing with the Treasurer, the bank accounts and, if the Treasurer is absent or hindered, he does so together with the General Secretary.
8. Issues the relevant checks, payment orders etc. from of the bank Deposits of the Association, which he signs together with the Treasurer and, in case he is absent or incapacitated, together with the General Secretary.
9. Signs with the Treasurer the receipt orders and, in case the Treasures is absent or incapacitated, together with the General Secretary.
10. Checks the cash - books.
11. Invites the Audit Committee to control the financial state of the Association.
12. Carries out and signs the correspondence with the General Secretary.
13. Is accountable in the name and on behalf of the Board of Directors at the General Assembly.
14. Takes all measures to ensure the interests of the association and in case of risk due to a delay, without further decision of the Board of Directors, having the obligation to bring the matter for approval to the first Board of Directors.
15. Signs together with the General Secretary any document concerning the Association.
16. Is in charge of all service and functions of the Association, as well as of all the duties which have not been specially assigned to another member of the Board of Directors.
17. Of the President is absent or incapacitated, he shall be replaced by the Vice-President.

## **ARTICLE 18**

### **Responsibilities of the Vice President**

The Vice President cooperates with the President for the execution of the decisions of the Board of Directors.

He replaces the President in case of his absence or obstruction. In this case he has all the rights and obligations of the President.

The Vice-Chairman shall be replaced by any member of the Board of Directors appointed by the Board of Directors, except for the Treasurer and the Secretary-General.

## **ARTICLE 19**

### **Responsibilities of the General Secretary**

SECRET  
CANTON  
TAMBORE  
AND  
INDONESIA

The General Secretary:

1. Has the management of the Secretariat of the Association.
2. Keeps the seal and the archives-books of the Association.
3. Keeps the register of members, the correspondence, the protocol of incoming - outgoing documents.
4. Signs together with the Chairman of the Board all outgoing documents, takes care of typing texts and issues payment orders.
5. Prepares the minutes of the meetings of the Board of Directors and supervises their signing in the minutes book.
6. Keeps the minutes of the General Meeting, of the Board of Directors, of the Election Committee as well as the reports of the Audit Committee.
7. He is co-responsible with the President for the accurate observance of the Books and Data of the Association and is responsible for updating the Books of the Association.
8. He is in charge of the staff of the offices and has the supervision and supervision for its proper operation.
9. Cooperates with the bodies of the Association and provides them with all the required information.
10. If the General Secretary is absent or incapacitated, he shall be temporarily replaced by one of the Councilors appointed by the Board of Directors, upon the recommendation of the President.

## **ARTICLE 20**

### **Responsibilities of the Treasurer:**

1. Has the financial management of the Association and is responsible for the financial assets of the Association, as well as the rest of his movable property.
2. Makes payments and collects directly what is due to the Association or is available to the Association from any source based on payment orders and Collection Letters that are sealed and signed by him and the President. If the Treasurer is absent or disabled, the payments and receipts shall be made by the President and the Secretary-General.
3. Manages along with the President the account kept by the Association in a credit institution by check or receipt of money signed by the President or his legal deputy. If the Treasurer is absent or incapacitated, the management of the account shall be carried out by the President and the General Secretary.
4. Shall make available to the Board of Directors, the Audit Committee, the General Assembly and the President, at his request, any information concerning the financial situation of the Association.
5. Keeps the Books defined by the Law and the Articles of Association and is co-responsible with the President for the financial situation of the Association.

6. Prepares and submits a quarterly (3-month) report on the cash situation of the Association to the Board of Directors.
7. Prepares the Balance Sheet of the previous management and the General Budget of the next year and submits them for ratification to the Board of Directors and then for approval to the General Assembly, that finally decides.
8. He deposits in a credit institution all the receipts of the Association, and can hold in his hands up to 500 euros for the current expenses of the Association.
9. Makes withdrawals of money from a credit institution, with a check or receipt of withdrawal of money signed by the President or his legal deputy.
10. Is responsible for the proper observance and updating of the Book of Receipts and Payments and is controlled by the Board of Directors for the good management of the property of the Association.
11. Is accountable and has criminal and civil liability for any loss of money or payment without a warrant or legal documents.
12. If the Treasurer is absent or incapacitated, he is temporarily replaced by one of the Councilors appointed by the Board of Directors, upon the recommendation of the President.

**ARTICLE 21**

**Audit Committee**

1. The Audit Committee is elected by the regular General Meeting of the members for a term of three (3) years together with the Board of Directors and consists of three (3) regular members and two (2) alternates. Members of the Audit Committee may not provide services to the Association in connection with employment or contract or enter into contracts with the Association that involve the receipt of compensation.
2. The Audit Committee shall monitor the financial management of the Board of Directors and shall draw up a report which shall be submitted to the General Assembly no later than two (2) months after the end of the financial year.
3. This audit is carried out at the request of the General Assembly or the Board of Directors or at any time. It is always obligatory to check at the end of the financial year in order for the relevant report to be announced to the members of the Association at least five (5) days before the convening of the General Assembly to take into account the findings of the Association.
4. The Audit Committee, in case of administrative irregularities, requests, by a document addressed to the Board of Directors, the convention of the General Meeting in order to take into account the findings. In this



case, the Board of Directors must convene a General Meeting within twenty (20) days.

5. In order to carry out the audit, the Board of Directors shall make available to the Commission the books and accounts required for the performance of its work.
6. The Commission shall be quorate when two of its members are present.
7. The Audit Committee keeps a book of minutes and reports, where it records the minutes of the audits it carries out.

## **PART D OTHER PROVISIONS**

### **ARTICLE 22**

#### **Amendment of the Articles of Association**

The Association has the opportunity to amend the Articles of Association with a statutory majority of the General Assembly in accordance with the relevant provision of Article 10 of the Statute.

Any amendment shall take effect on the day following its registration in the relevant Books of the Court of First Instance.

### **ARTICLE 23**

#### **Dissolution of the Association**

The dissolution of the Association is decided by the General Assembly with a statutory majority of the General Assembly according to the relevant provision of article 10 of the statute.

The dissolution of the Association is proposed to the General Assembly by either the Board of Directors, or at least one-fifth (1/5) of the number of regular members, or by the Audit Committee in the event of a serious administrative irregularity. By decision of the Court, the Association may be dissolved for violation of the law governing the Associations or for violation of the Statute.

### **ARTICLE 24**

#### **Fate of the Association's Property**

The property of the Association in case of dissolution is not distributed among its members but is available to a non-profit organization which serves purposes similar to the purposes of the Association.

### **ARTICLE 25**

#### **BOOKS OF THE ASSOCIATION**

The books kept by the association are:

1. Register of the members of the Association. All the data of the members concerning the Association are registered in it.
2. Book of Minutes of the Board of Directors.
3. Book of Minutes of the General Assembly and presence of its members.
4. Revenue - Expenditure Book.
5. Incoming and Outgoing Documents Protocol.

The Association may keep other Books if needed.

## **ARTICLE 26**

### **General Provisions**

The Association is entitled to participate in wider Associations or similar, domestic or foreign Unions. The General Assembly of the members decides relatively. For the representation and the relationship of the Bodies with the Association, the provisions of this Statute and the relevant laws are applied proportionally.

Acts of the bodies of the Association are strong and bind the Association if they are decided within the framework of their competence and at the time of their term of office.

For each issue of administration and management of the Association that is not provided by this Statute or the Law, the Board of Directors decides by a majority of 3/5.

## **ARTICLE 27**

### **Provisional Order**

The financial burden of the members of the Association, ie the amount of the annual subscription will be determined by a decision of the Board of Directors as defined by this statute (article 16 par. 12).

Until a different decision is made by the Board the annual subscription of the regular members is set at 40 Euros

## **ARTICLE 28**

### **Final Order**

This Statute consists of twenty-eight (28) articles including the present, approved today by the founding members in Athens and signed, and will be valid from its entry in the books kept by the Athens Court of First Instance.  
Athens,

**THE FOUNDERS**

**Surname and name**

**Specialty, Address, VAT**

**Full name and signature**

ATHANASIADOU LIANA NIKOLETA	GENERAL DOCTOR, PATR.GRIGORIOU E3 GERAKAS, VAT 055062110	(SIGNATURES)
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ΤΕΛΟΣ  
 ΤΗΣ  
 ΣΕΛΙΔΑΣ  
 ΤΗΣ  
 ΑΝΑΦΟΡΑΣ

HELLENIC DEMOCRACY  
COURT OF FIRST INSTANCE  
COMPANY AND ASSOCIATION DEPARTMENT

FILING REPORT  
ESTABLISHMENT

The present statute of the non-profit association under the name «GREEK MEDICAL SOCIETY OF AURICULAR ACUPUNCTURE» is filed to us at 6.03.2020 and is registered at the books of the Court of First Instance of Athens with No. of Registration 32871 and by the Order of the District Court of Athens no 65/7.02.2020.

Athens, 6.03.2020  
The secretary  
(signature)  
Olympiou Maria

EXACT COPY  
Athens, 6.03.2020  
The secretary  
(signature)  
Olympiou Maria

*Accurate translation of the attached Greek document, according the article 36 par.2c of  
Attorneys' Code*

*Athens, 26.06.2020*

*The translating attorney*



