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Project

10.02.01
Dykalyk

STATUTE

of the Zionist Federation of Ukraine

Confirmed by the Conference of Founders
Protocol №1

From " " _____ 2001

Kiev 2001

1. GENERAL CLAUSES

1.1 The Zionist Federation of Ukraine, further named as "Federation", is non-commercial public organisation, which was founded on citizen's initiative to achieve goals and tasks, defined by this Statute.

1.2. Federation is founded and operates in accordance with the Constitution of Ukraine, the Law of Ukraine "About public associations", Ukrainian laws currently in force and this Statute.

1.3. Organisation become juridical person from the moment of state registration, has its private property and is responsible on its duties by this property. On behalf of its name it can buy and exercise property and personal inproperty rights, carry out its duties, be a plaintiff and a defendant in court and arbitration tribunal.

1.4. Federation has its own balance, round seal and angle stamp, account current and other accounts, including currency account, in banks, can on behalf of its name conclude treaties and other juridical bargains, which are provided by the laws currently in force in Ukraine.

1.5. Federation can have its own symbolik, registered according to the Law.

1.6. Federation within the frames of Statute and laws currently in force in Ukraine can realize charitable and trustee activity, organize scientific and research conferences, "round tables", creative meetings, exhibitions, competitions, festivals and make other cultural arrangements.

1.7. Federation has a right in prescribed by the Law of Ukraine manner to represent and defend rights and legitimated interests of its members, participants and other persons, to be the initiator on different questions of the public life, to make offers to the State authorities.

1.8. Location of the constant operating executive agency of the Federation - the Board of the Federation is in Kiev.

GOALS AND TASKS OF THE FEDERATION'S ACTIVITY

2.1. The main tasks and goals of the Federation are:

2.1.1. To support unification of the Jewish Community of Ukraine;

2.1.2. To support assertion and realisation the right of Jews-citizens of Ukraine to be original and have its own national culture. Federation coordinate its activity with Jerusalem program on following clauses:

- unity of the Jewish people, grounded on recognition of leading role of Israel in its spiritual and cultural life;
- to support the repatriation of Jews to their historical motherland;
- to support the development of Jewish nation, based on peace and democracy;
- to preserve Jewish spiritual and cultural identification;
- to provide contacts with the State of Israel, support of its development on the base of peace and democracy;
- to protect social, religious and civil rights of Jews in the whole world.

2.1.3. Development of the system of Jewish education through protection and support of its traditional cultural and historical values.

2.1.4. Learning and popularisation of Zionist ideas according to principles of a judgement and peace, and protection of constitutional rights of Jews are encouraged through interaction with Ukrainian international institutions and the state of Israel.

2.2. To achieve mentioned goals and tasks Federation, according to its Statute and the Law currently in force in Ukraine, carries out following activity.

- cooperates with World Zionist Federation and Zionist associations in other countries;
- carries out conferences, seminars, "round tables" and discussions, devoted to the study of Zionism as a social and historical phenomenon;
- takes part in different Ukrainian and international forums on corresponding topics;
- carries out research activity, popularising Zionist ideas;
- finances programs by the found raised by charitable donations and grants;
- establishes branches and representations both in Ukraine and abroad;

- conducts another activity, which is directed to the achievement of goals and tasks, is not opposite to the Law currently in force in Ukraine and this Statute.

- 2.3. Federation accepts following demands needed to enter to the World Zionist Federation (further WZO):
- to admit to the Federation any public association or Federation, which accepts this Statute and also goals and tasks of the WZO;
 - to refuse not branches of the WZO in a membership, if it is not opposite to the Law of Ukraine;
 - to act in accordance with principles of equality, justice and democracy, not to accept into membership organizations and physical persons, which tolerate discrimination on the feature of social origin, nationality and race;
 - to create conditions for cooperation with Jewish youth organizations, functioning on the territory of the State;
 - to accept the right of each organization, which was not admitted in a membership of the Organization or when its membership was suspended, to appeal this decision in the WZO, if it is not opposite to the Law of Ukraine.
- 2.4. Federation can carry out an exchange of experience with other public organizations in Ukraine and abroad to achieve goals and tasks, defined in the Statute.

3. FOUNDERS AND PARTICIPANTS OF THE FEDERATION, THEIR RIGHTS AND DUTIES

3.1. Citizens of Ukraine not younger than 18 and (or) public organizations, which are juridical persons, can be founders of the Federation. Citizens of Ukraine not younger than 18 and (or) public organizations, which are juridical persons, who have equal rights and carry out equal duties can be participants of the Federation.

3.2. Participants' admission to the Federation and secession from founders and participants is made, when citizens presented written requests and public associations present decisions of its authorities to the Board of the Federation.

Decision of the Board about admission of participants or excluding from founders or participants is confirmed by the Conference of Founders and participants. Decision about members' admission to the Federation is accepted by the Board of the Federation by the means of secret ballot or voting by show of hands of members of the Board in majority of voices, took part in the vote. In the case of rejection of the Board applicant has a right to place his candidature for the consideration of the Conference. Decision of the Conference about members' admission to the Federation is accepted by the secret ballot or voting by show of hands of members of the simple majority of voices of presented members of the Federation and is put down on paper. In the case of rejection of the Conference applicant has a right to bear a complaint to Control-revision commission about groundless rejection in the membership of the Federation.

3.3. Founders and participants are not responsible for duties of the Federation. Federation is not responsible for duties of its founders and participants.

3.4. Founders and participants has a right to:

- take part in the activity of the Federation and in all its arrangements and programs;
- to elect and to be elected in the staff of elective organs of the Federation;
- to take part in Conferencies of the Federation, to discuss any question, which is connected to their rights and duties;
- to use private or rented property of the Federation in a manner prescribed by the Board;
- to join up in sections on a profile or prior directions of the activity;
- to apply to the Board of the Federation for support own rights;
- voluntary go out from founders and participants of the Federation;
- to receive an information about the activity of the Federation, about expencies and the course of projects realization.

3.5. Founders and participants are obliged:

- to keep the Statute of the Federation;
- to participate within their powers in the activity of the Federation;
- to execute decisions of the Board of the Federation in the limits of competence.

3.6. If the member did not execute accepted duties according to this Statute, he can be excluded from members of the Federation. Exclusion is conducted on the Decision of the Board of Federation. Public associations can be excluded from the Federation by the authority passed a resolution about their acceptance in the case, when statute documents or activity of the Federation are opposite to the Statute of the Federation.

AUTHORITIES OF THE FEDERATION

4.1. Authorities of the Federation are:

- Conference of founders and participants is the high authority of the Federation;
- The Board of the Federation - constant functioning collective authority of the Federation;
- Chairman of the Federation;
- Vice-chairmen of the Federation;
- Executive Director of the Federation.

The Conference of Founders and Participants of the Federation

4.2. The high authority of the Federation is the Conference of founders and participants of the Federation (further called Conference)

Conference is called one time in three years or more often. It is competent to settle any questions concerning to activity of the Federation, if in its meeting 4/5 participants of the Federation are present.

Amendments and additions to the Statute of the Federation are inserted by not less than 2/3 voices from those present at the Conference. Other questions are decided by the simple majority of voices.

About the next Conference founders and participants are informed by mail or by phone not later, than 15 working days before the date.

Extraordinary conference can be called according to the decision of the Board of the Federation, and also on the decision of Control-revision commission of the Federation.

4.3. In exceptional competence of the Conference are:

- definition of prior directions of the activity, examination and confirmation of long-term programs and plans of the Federation, principles of formation and use of its property;
- confirmation of the Statute of the Federation and insertion amendements and additions to it;
- definition of the quantitative staff and election of the Board of the Federation;
- election of the Chairman of the Federation;
- election of the Control-revision Commission and its chairman;
- confirmation of the decisions of the Board about participants' admittance and founders' and participants' leaving an Federation;
- making decisions about preterm cessation of the power of members of the Board of the Federation, Chairman of the Board, members of the Control-revision Commission and its Chairman;
- confirmation of the annual reports and annual account balances of the Federation;
- making decisions about the foundation of cooperatives;
- opening branches and representations of the Organization;
- making decisions about liquidation or reorganization of the Federation.

The Board of the Federation

4.4 In the period between Conferences Federation is run by constant collective organ - the Board of the Federation in the staff 3 persons or more, which is elected by the Conference for three years' term, with the right of reelection of its members on new term.

The Board is called when needed, but not less than 1 time in a quater, decisions are made by the majority of voices, it is competent to decide questions, when not less than 2/3 members of the Board are present at the meeting.

4.5. The Board has an exclusive right:

- to confirm quater financial report;
- to confirm clauses about branches and representatives, rules regulating an activity of the Federation;

- to organize the execution of decisions adopted on the Conference;
- to coordinate the activity of founders and participants of the Federation, programmes, projects and plans of the Federation;
- to make proposals for the Conference about changes and additions to the Statute;
- to work out financial plan;
- to define and to confirm the structure and the staff of the Federation;
- to decide about foundation or liquidation of branches and representatives of the Federation;
- to appoint Executive Director of the Federation;
- to decided other questions on an activity of the Federation, which are not in exclusive competence of the Conference.

elect hired & fired by Fed

4.6. Chairman of the Board of the Federation:

- is a part of the Board, is in charge of its work;
- represents the Federation and its interests in relations with state, public and other organizations, including international, and with physical persons;
- presents to the Conference report on his activity and work of the Board;
- confirms rules, regulating an activity of the Federation;
- concludes and dissolves treaties, including international;
- accomplish other activity, which is not in the competence of the Board and the Conference.

Chairman of the Board of the Federation is elected on three years with the right of reelection on a new term

4.7. Executive Director of the Federation

on behalf of the Federation:

- charges property and means of the Federation according to the goals, defined by this Statute, the Conference and the Board of the Federation;
- concludes and dissolves treaties, including international, gives warrants and guarantees, opens accounts in banks, conducts financial operations within the frames of confirmed financial plan, has a right of the first signature in all financial documents of the Federation, signs financial documents, letters, reports;
- hires and fires employees of the Federation;
- is responsible before the Board for keeping financial, staff and labour discipline, for reports' authenticity, property preserving;
- issues orders, stimulates or imposes upon employees of the Federation according to the Law of Ukraine;
- is in correspondence on behalf of the Federation, controls the execution of decisions of the Conference, the Board and Chairman of the Board of the Federation;
- represents interests of the Federation on all questions of statute and financial activity;
- organizes fulfillment of decisions of the Conference, the Board and Chairman of the Board of the Federation.

4.8. Control-revision commission of the Federation

Is elected on three years term, and consists of 3 or more persons.

Control-revision commission:

- controls financial and economical activity of the Federation;
- inspects financial and economical activity of the Federation than one time in a year or more often and reports before the next Conference. On the decision of the Conference inspections also can be conducted on contract by independent audit organizations.

Decisions of Control-revision commission are made by the simple majority of voices.

In the case of serious infringements found in financial-economical activity of the Federation, Control-revision commission has a right to settle a question about calling the Next Conference. This decision is obligatory for execution by the Board, Chairman of the Board and Executive Director of the Federation.

The members of Control-revision Commission can not be members of the Board or hold positions in the staff of the Federation.

5. The Structure of the Federation

5.1. Regional departments, filials and representations make the structure of the Federation.

5.2. The high authority of the regional department is the Conference of regional branches, which is called in the manner and in terms, stipulated by the Clause about Regional department.

5.3. Regional departments act according to the Statute of the Federation and the Clause about regional department, confirmed by the Board of the Federation.

5.4. Filials and representatives of the Federation act according to the Statute of the Federation and the Clause about the filial (representative), confirmed by the Board of the Federation. An authority of the filial (representative) is a Director. His candidature is confirmed by the Board of the Federation on representation of Executive Director or Chairman of the Board of the Federation.

6. Property and means, which ensure statute activity of the Federation

Federation forms fixed and circulating capital by its own, has private property, hold independent balance, conclude bargains on behalf of its name, is responsible for its obligations.

6.1. Federation according to the Law of Ukraine in the interests of achievement its statute goals and tasks has a right:

- to found mass-media and to conduct editorial activity, to issue and to distribute printed materials according to the Law about mass-media;
- to participate in exhibitions and fairs;
- to organize mass cultural and educational activity, including lections, seminars, conferences and educational courses;
- to acquire and to have property and personal inproperty rights, buy or rent estates, buildings, stock, money, shares and other kinds of property, different rights on this property, needed for material guarantee of the activity of the Federation;
- freely distribute an information and advertising about its activity;
- to engage in volunteer lines means of state organizations, institutions, local authorities, public associations, banks, commercial organizations, foreign state or another institutions and organizations and individuals;
- independently define procedure, forms of organization and payment for employees in staff and other specialists;
- to conduct any other activity, which is not forbidden by the Law currently in force, directed to the achievement of statute goals of the Federation.

6.2. According to the Law of Ukraine Federation can possess estate.

Organization can also possess institutions, publishing houses, mass-media, which are founded and acquired by means of the Federation, according to its statute goals.

6.3. Sources of the property and means of the Federation are:

- volunteer payments of founders and participants;
- volunteer donations and payments;
- receipt from lections conducted, exhibitions, lotteries, auctions etc.
- receipt from editorial activity;
- other receipts, which are not forbidden by the Law of Ukraine.
- Federation independently defines directions of its development, plans financial and other activity.

6.6. Federation responses for its obligations by its own property, upon which an exaction can be imposed according to the Law of Ukraine. Federation is not responsible for obligations of organizations, it has founded, as well as these organizations are not responsible for obligations of the Federation. Federation is not responsible for obligations of its members, as well as its members are not responsible for obligations of the Federation.

7. Procedure of making changes and additions to the Statute

7.1. Propositions about changes and additions to the Statute of the Federation can be directed to the Board by all founders and participants of the Federation for final decision of this question at the Conference, made by 2/3 of voices. Adopted changes and additions to the Statute of the Federation are registered according to the Law.

8. Reorganization and Liquidation of the Federation

8.1. The activity of the Federation can be cancelled by reorganization or liquidation.

8.2. Reorganization (integration, joining, dividing, transformation) of the Federation is conducted according to the decision of the Conference. Reorganization of the Federation entails transition of its rights and duties to hereditary, in the order, fixed in the Law of Ukraine.

8.3. Liquidation of the Federation is conducted according to the decision of:

- Conference;
- court, in the cases, envisaged by the Law of Ukraine.

8.4. Property of the Federation after its reorganization passes to new juridical persons in the order, fixed by the Law of Ukraine.

8.5. In the case of liquidation of the Federation, according to the Law of Ukraine, liquidation commission is appointed and the terms and order of liquidation are fixed.

8.6. The Property of the Federation, leaved because of its liquidation, after creditor demands are satisfied, is directed on the goals, stipulated by the Statute of the Federation.

THE LIST OF ORGANIZATIONS-FOUNDERS OF
THE ZIONIST FEDERATION OF UKRAINE

- | | |
|--|--------------------|
| 1. Bnei Akiva- | Marina Lysak |
| 2. Beitar | Inga Povelko |
| 3. Esh-a-Torah | Mark Bruk |
| 4. Repatriation Committee | Ljudmila Braginska |
| 5. Bnai Brit | Felix Levitas |
| 6. Association of Humanistic Judaism | Arkadij Khidekeli |
| 7. Union of Jewish students | Faina Prizker |
| 8. Student Club Beit Gilel | Josef Akselrud |
| 9. Makkabi Kiev | Evgenij Greben |
| 10. Union of progressive Judaism communities | Aleksandr Zlotnik |
| 11. Communities of Conservative Judaism | Petr Gorodny |
| 12. Avoda | Aleksej Lapidus |
| 13. Shinuj | Anatoly Podolsky |
| 14. Likud | Igor Kuperberg |
| 15. Israel Beiteinu | Arkadij Khidekeli |
| 16. Israel be-Aliyah | Mikhail Frenkel |
| 17. Hebrew Teachers | Vladimir Sapiro |
| 18. Jewish National Fund | Juri Fedoruck |
| 19. Vaad of Ukraine | Josef Zissels |
| 20. <i>Kidma - Shomer atsair</i> | |
| 21. | |
| 22. | |