

THE EUROPEAN FAMILY SCIENCE SOCIETY

STATUTES OF THE ASSOCIATION

I. General provisions

1. Name of the association:

European Family Science Society

1.1 Abbreviation of the name of the association:

EFSS

2. Registered office of the association:

H-8900 Zalaegerszeg, Gólyahír street 1.

2.1 Branch of the association

H- 1223 Budapest, Gyula vezér út 47/B. III. em. 8.

3. Purpose and activity of the association

3.1. Introduction and general findings:

The Association is a legal entity.

The Association is a voluntarily established organization for the continuous implementation of the members' common, long-term, statutory objectives and operates with registered memberships as a self-governing body on the principle of local government and established by the members for an unspecified term for the purposes set out in these Statutes.

The Association pursues its goals as a non-profit, non-violent, democratic, human-centered, social organization for all ages, independent from government, parties and the economic sphere. In line with this, it does not engage in direct political activity, its organization is independent from parties and does not provide financial support to them. By its very nature, a social organization carries out all its activities with the widest possible range of involvement of volunteers and activists.

The association cannot be established for economic purposes.

The Association does not exclude the possibility that any person, other than their member may benefit from its services.

3.2. The aim of the association:

The family crisis is one of the most profound and largest crises in the consumer society and thus in Europe, which is predominantly caused by the diminishment of family love values. Based on the foregoing, the main aim of the association is to unite those who have family love values, to help bring these values to the forefront and thus to alleviate the symptoms of the family crisis. Therefore, the association intends to promote the development and survival of happy marriage and physically and spiritually healthy, balanced families in the greatest possible number, based on experience, reasonableness, scientific results and broad social commitment. Beyond this, specific objectives are a wide-ranging scientific research on family, marriage and gender, the identification of the right guidelines and the dissemination of results.

3.3. For the purposes set out above, the Association will pursue the following activities:

- a) Uniting people who have family love values to alleviate and finally resolve the family crisis.
- b) Collecting the most important pillars of family and marriage as well as the reasonable modes of experiencing sexuality, and analyzing them by scientific methods (eg philosophical, psychological, epidemiological, sociological, historical, medical, legal, economic).
- c) Mapping the current practice in Hungary.
- d) Assessing and analyzing factors that inhibit the formation and survival of good marriages and intimate families and developing strategies to prevent obstacles.
- e) Comparing the principles have recognised to be right and the existing practice, analyzing the causes of the difference between them, prioritizing harmful factors according to their severity, and developing guidelines.
- f) Scientific research, learning, teaching, dissemination and awareness raising on the subject.
- g) Organizing a team of professionals for both theoretical work and practical tasks required to implement.
- h) Representing publicly the domestic and the international scientific results of this multidisciplinary domain in the media, conferences, lectures, courses, and publishing books, workbooks and guidelines, as well as the management of an Internet site.
- i) Contacting and maintaining contact with similar organizations.
- j) Identify major research and education directions and develop short, medium and long-term action plans.
- k) Developing systematic programs to make the results of gender, marriage and family study as widely known as possible in the home, school, media, churches and politics.
- l) Resolution on scientific results on issues relating to marriage, family and gender.
- m) Outlining the right way to experience sexuality in today's Hungarian society and society regarded as ideal. Mapping the difference in today's practice. How should children with regard to gender prepare from childhood to life, and how to prepare them for that? What should home, school, media, churches and politics do?
- n) Launch of scholarships and donations for the articulated activities and scientific research.
- o) The Association creates resources for its activities by following the traditional strategies of fundraising.
- p) Following the literature.

- q) The members of the association pay the membership fee determined by the general meeting, the amount of which must be paid by 1 October or by personal payment to the association. Payments can be made in several installments. The amount of the membership fee is determined by the resolution of the general meeting. The specific income of the association is the offer of the supporting members, the minimum amount of which is 1000 HUF, which amount must be paid to the association by 1 October each year.

3.4. The association performs the following activities for public-service tasks:

- a) Scientific activity, research. Cooperation in the development of medium-term science, technology and innovation policy strategy (state, municipal). This task is carried out by the application of paragraph 5 to the 2004 Act on the Research and Development (R&D) and technological innovation and the paragraph 84 to the Act CCIV of 2011 on National Higher Education.
- b) Training, education, capabilities development, dissemination of knowledge. This task is based on the paragraph (4), (5) and (62) to the Act CXC. of 2011 on Public Education.
- c) Health maintenance, disease prevention, curative-, rehabilitation activities. This task is covered by the paragraph (35), (141) and (144) to the Act CLIV. of 1997 on Health care.
- d) Social activity, social sensitivity education, family support, assistance, prevention and resolution of family crises. This task is covered by the paragraph (3), (7), (25) and (32) to the Act III of 1993 on Social Administration and Social Care.

4. Association operations:

Hungary, Europe and beyond.

5. Members of the Association:

- a) full member
- b) sponsor
- c) honorary member.

5.1. The full member of the Association may be any natural person who accepts the provisions of the Statutes of the Association, who agrees with the values and principles contained therein and undertakes to contribute to the objectives of the Association and to pay the membership fee. The founding member of the association is everyone who has signed the application for foundation request and agrees with the terms of the Statutes of Association.

To join the association an application for admission shall be submitted, which must be accompanied by a written proposal (declaration) from two former members of the association. The membership is approved by the Presidency.

5.2. The sponsor of the Association may be any natural or legal person, who, or whose founding document or representative agrees with the principles, objectives, and financial contributions of the Statutes of the Association. With its activity, it supports the achievement of the goals set out in the Statutes of the Association. The sponsors and their representatives may participate in the work of the association with the right of consultation (members' assembly, working committee). The Presidency shall decide on the admission of the sponsor.

It is the duty of the Association's sponsor to promote the achievement of the Association's objectives.

5.3. The honorary member of the Association may be any natural person who has been awarded for this title, because it has made an outstanding contribution to the achievement of the objectives of the Association. The General Meeting of the Association shall decide on the admission and membership of the honorary member.

6.1. Rights of the full member of the Association:

- a) may participate in the activities and events of the Association;
- b) may elect and may be elected for a position appropriate to the age in the Association,
- c) has the right to vote;
- d) pay the annual membership fee set by the General Assembly.

6.2. Obligation of the full member of the Association:

- a) actively participate in defining the objectives, tasks of the Association and implementing the decisions of the management body;
- b) meet its membership fee obligations,
- c) adhere to the Statutes of the Association.

7. Accession to Membership and Loss of Membership

Joining and leaving the association is voluntary. Members' personal information is not public without the consent of the members.

With the exception of the honorary member, the admission of the new member is within the competence of the Presidency and the membership of the association is created by the acceptance of the entry request by the Presidency. The applicant shall be immediately informed about the admission or rejection by the Presidency. In case of admission, the amount of the membership fee and the payment deadline are required to communicate, and it should be noted that in case of non-payment, the membership status will be terminated by notice. An appeal against the decision refusing admission may be lodged with the General Assembly within 15 days of receipt of the decision. The Presidency shall submit the appeal that has been lodged by the deadline in the agenda of the next General Assembly. The General Assembly makes its decision by simple majority.

Cessation of membership:

- a) the member leaves the Association by a written notification to the Presidency;
- b) by deletion due to the death of the member;
- c) exclusion;
- d) termination of membership by the Association.

The membership may be terminated by withdrawal at any time without justification. The fact of quitting should be communicated to the Presidency by registered letter. The membership is terminated by the date of receipt of the notification by the Association.

If a member breaches the ethical norms of the Association, his or her activity or behavior violates seriously or repeatedly the law or the Statutes of the Association or the resolution of

the General Assembly, the General Assembly may conduct exclusion proceedings against the member on the initiative of any association member or body.

The member of the association must be notified about the procedure indicated and should be given the opportunity to submit his/her defense and the right to a personal interview. Every member has the right to a fair trial.

Membership is terminated if the General Assembly decides on the exclusion of the member and the member takes note of the decision. The decision shall be accompanied by a statement of reasons, from which the member may become aware of the facts and evidence on which it is based and the opportunities for legal remedies. The exclusion decision must be officially communicated to the member.

The member may appeal to the Ethics Committee within three days of the date of delivery of the decision for legal remedies. The Ethics Committee shall decide on the exclusion of the member by conducting proceedings. The member should be notified about the procedure and should have an opportunity to defend itself and have a personal interview. If the Ethics Committee decides on the exclusion, the membership of the member concerned terminates upon receipt of the decision. A justification shall be attached to the decision. There is no further legal remedy against the decision within the association, the member may only turn to court in accordance with procedural rules in force (Civil Code).

If a member does not meet the conditions for membership, or does not comply payment obligation in due time and despite being notified (thirty days), no action has been taken within the prescribed period, the Presidency may terminate the membership within the period of thirty days. Once a debt is paid off, the member may take part in a new procedure to apply for a membership of the association under the terms applicable the new members.

There is a right of appeal against the decision, even if the decision is made by Presidency, within 15 days of receipt of the decision, in writing directed to the General Assembly. The General Assembly decides on termination by conducting another procedure. The member should be notified about the procedure and should be given the opportunity to defend itself.

If the General Assembly approves the decision of the Presidency, the member's membership status ceases upon receipt of the decision of the General Assembly. The justification shall be attached to the decision.

There is no further legal remedy against the decision; the member can only go to court as set out in the exclusion.

II. Organization of the Association

8. Organization structure of the association:

- a) the board members;
- b) permamnet and temporary committees.

9. Common rules for the operation of board members:

- a) The General Meeting shall have a quorum if more than 50% of the members entitled to vote are present at the meetings, and its decision shall be taken if more than half of the members physically present vote yes. At least 2 persons from the Presidency are required to be present. If it is established that there is no quorum, the chairman of the panel may convene a new meeting with the same subject within 30 days, which, irrespective of the number of persons appearing shall have a quorum if the members have been informed in the invitation letter about this fact, ie this fact shall be communicated in advance to the meeting with the members.
- b) Decisions of boarding members shall be taken by simple majority. In case of issues specified in the Statutes of the Association, two-third majority of those present is required for valid decision.
- c) Voting is open unless otherwise indicated in the Statutes of Association
- d) Minutes shall be taken of the boarding members' meetings. The minutes taker is chosen by the panel. The minutes shall be signed by the President, the minutes taker and two verifiers chosen by the Board. Decisions of the boarding members must be sent to the members or stakeholders within 15 days.

10. Governing bodies of the association

- a) General Assembly (Assembly)
- b) Presidency

11. General Assembly

The General Assembly is the supreme body of the Association. The General Assembly consists of full members.

11.1. Convening the General Assembly:

- a) the General Assembly shall be convened by the President;
- b) The General Assembly shall be convened as necessary but at least once a year;
- c) The General Assembly shall also be convened if ordered by the court, or if at least 10% of the members decide to do so by indicating the cause and purpose and requesting the Presidency in writing, or the property of the association does not cover the due debts.
- d) The Presidency shall ensure that the General Assembly is convened in a verifiable fashion, by sending written communication of the agenda and the venue of the General Assembly at least 15 days prior to the general meeting at the same time via e-mail and by publishing featured ad on the Association's website and at the headquarters of the Association. The invitation letter should include the name, registered office, date of the meeting, agenda and location of the association. It must be ensured that the members of the association may propose items on the agenda of the General meeting prior the invitation of the meeting is published. The agenda shall be defined in such a way that the person entitled to vote, can form his/her opinion. Within 8 days of receipt of the

invitation, members may request the President to supplement the agenda with a justification. The President is entitled to decide on the supplement. If the President does not decide or rejects it, the General Assembly shall decide separately on the agenda before the adoption of the agenda and supplements it upon a favorable decision.

Beyond the statutory content requirements, the invitation may contain indications in case of a quorum, where and when the repeated general meeting should be held, or the legal conditions.

- e) If the President does not fulfill his/her obligation to convene, member voted by two-thirds of the members is entitled and obliged to convene the General Assembly.

11.2 Powers of the General Assembly:

May decide in all matters concerning the General Assembly.

The exclusive power and competence of the General Assembly:

- a) establishing and amending the Statutes of the Association; defining the main directions of association activity;
- b) decision on the main amounts of the budget and the establishment of the annual budget plan, adoption of the annual reports; adoption of a report on the association's financial situation;
- c) Election of the Presidency by a simple majority for 5 years by secret ballot;
- d) to report the Presidency and the members of the Presidency;
- e) to determine the amount and frequency of membership fees and the way they are paid;
- f) to declare the merger, division and dissolution of the Association with another Association;
- g) to decide on all matters referred to by law in the exclusive competence of the General Assembly, or submitted by the Presidency to the General Assembly;
- h) to approve the conclusion of a contract with an association member, a senior executive or their relative, exercising the employer's rights over a senior executive if he/she is employed by the association.
- i) Election of honorary members

The General Assembly shall vote in secret on the initiative of 20% of the members. In the event of a tie, no decision will be taken on the matter put to a vote, and it shall be put to a vote again.

11.3. Composition and functioning of the General Assembly:

The decisions of the General Assembly shall be taken by open ballot with the highest recitation of more than half of those entitled to vote. At the General Assembly only the members present may vote and only personally.

- a) The General Assembly shall be open to the public, except where prohibited by law, taking into account the content of the items on the agenda;
- b) the general meeting shall be chaired by the President, who shall preside over it; The President shall propose the identity of the Registrar and of the certifying officers, who shall be accepted the proposal before the vote. The General Assembly shall decide in this respect by a simple majority of those present. If there is an election at the general meeting, a vote counting and nomination committee is also elected. These persons shall also be proposed by the President, but shall also request proposal in this respect from

the membership, which shall be decided upon by the General Assembly by a simple majority, taking into account the membership of the Committees. In the event of election, the nomination committee shall propose candidates. It shall also decide by simple majority from the nomination list, the Assembly shall vote on any new proposal, if the nominee accepts the nomination. It is the task of the ballot counting committee to determine the result of the election and to count the votes.

- c) the General Assembly approves the annual report of the Association in resolutions passed by at least a two-thirds majority;
- d) the Association may decide to merge with another association only if more than half of the members are present at the general meeting. Modification of the objectives of the Association and the decision of the General Assembly to terminate the Association shall require a resolution of a majority of three-quarters of the members with the right to vote;
- e) A three-quarters majority of the members present and voting shall be required to adopt and amend the Statutes.

11.4. Conflict of interest rules:

In the resolution of the General Assembly the following member shall not vote:

- who is relieved of the obligation or liability in the decision or otherwise favored by the Association
- with whom the contract is to be awarded pursuant to the decision
- against whom, in accordance with the decision, legal proceedings should be instituted
- whose relatives are interested in the decision, who is a member of the association
- who is in a relationship to other body having a majority interest in the decision
- who is otherwise personally interested in the decision.

Minutes of the general meeting shall be kept, and the minutes shall be recorded against the Registrar and the verifier chosen as above.

12. The Presidency:

The Presidency shall be the administrative, representative and advisory body of the Association and shall be chaired by the President.

A member of the Presidency can only be recalled if the new Member of the Presidency is nominated, ie the two issues have to be decided simultaneously. It may decide to recall a member of the Presidency upon the motion of 10% of the members if the member of the Presidency is acting contrary to the purpose of the Association.

12.1. Composition of the Presidency:

The Presidency shall consist of the President, the Vice-President and the Secretary.

The president of the association is Győző Czettele (1015 Budapest, Donáti u. 2. 1st floor 15/a).

A senior executive (board member) may be a person of legal age whose capacity to act has not been restricted to the extent necessary to carry out his or her activities.

The Chief Executive Officer is required to carry out his duties in person.

Senior official cannot be a person who has been finally sentenced to imprisonment for committing an offense until he/she has been released from the adverse consequences of your criminal record.

Senior official cannot be a person who has been definitively banned from this profession. A person who has been barred from profession by a final judgment, during the period covered by the prohibition, may not be a senior official of the legal person engaged in the activities referred to in the judgment.

For the duration of the prohibition decision, a person cannot be senior official who is prohibited from being a senior official.

12.2. Duties, powers and operation of the Presidency:

- a) managing the affairs of the Association under the direction of the President;
- b) to prepare preliminary opinions and resolutions on matters to be submitted to the general meeting;
- c) prepare the annual work plan and budget plan of the Association;
- d) the President shall be responsible for all decisions not expressly referred to in the Statutes of Association by the General Assembly or the President. The President may refer decisions within its competence to the General Assembly;
- e) the President shall meet as required, but at least every six months, and its meetings shall not be public;
- f) the Vice-President shall replace the President for the duration when the President is prevented from attending;
- g) Meetings of the Presidency shall be convened by the President in writing at least 10 days prior the date of the meeting, specifying the agenda.

The publicity of the Presidency meeting shall be governed by the provisions governing the General Meeting.

The quorum of the Presidency shall be at least two members present. However, where two members are present, decisions shall be taken unanimously, failing this, the proposal shall be deemed rejected. If all three members of the Presidency are present, the majority vote shall be 2 votes in favor.

12.3 The President:

The President represents the Association.

12.3.1. Election, functions and powers of the President:

- a) the term of office of the President shall be five years and shall be renewable without interruption;
- b) the President shall direct the work of the Association and preside over the Presidency;
- c) The President is entitled to represent the Association. The President may delegate this right to another member of the Presidency by written authorization;
- d) the President shall have the right to represent the Bank in his own right and to dispose of his bank account with the Secretary;
- e) The President shall assist and supervise the work of the Working Committees;
- f) The President shall submit to the General Assembly the annual work plan and budget plan of the Association and shall report on their fulfillment (annual report);
- g) The President shall convene the Presidency 8 days before the meeting, announcing the agenda.

12.4. Secretary

The Secretary shall:

- a) carry out the administrative and administrative tasks of the Association;
- b) arrange for publication in a circular of the report adopted by the general meeting and provide free access to the minutes;
- c) make a record (Book of Resolutions) including date and scope of decisions of the General Assembly and the Presidency, the number of supporters and opponents of the decision;
- d) ensure the preservation of documents related to the operation of the Association. These documents may be consulted by the Secretary in accordance with the legal provisions governing the processing of personal data, provided that the Secretary is informed in advance, stating the document to be consulted;
- e) It communicates the decisions of the governing bodies to the stakeholders and make them available on the organization's website and at the headquarters of the Association.

12.5. Rules of conflict of interest

No person may participate in the decision of the Presidency, who or whose close relative upon the decision:

- a) is not subject to any obligation or liability;
- b) has any other benefit or interest in the legal transaction to be concluded. It is not an advantage in the context of the purpose-based benefits of a public benefit organization to provide any non-monetary service that can be used by anyone without a limit, or the purpose of the Statute provided by the Association to its member on the basis of membership.

13. Working Committees

The General Assembly may set up permanent or ad hoc Working Committees to assist the work of the Association.

13.1. Functioning of the Working Committees:

- a) the working committees shall elect their leaders by a simple majority;
- b) determine their own rules of procedure within the framework of the Statutes;
- c) after the completion of their duties or in case of malfunctioning, the General Assembly shall decide on their termination.

14. The Supervisory Board

If the annual revenue of the Association exceeds fifty million HUF, the Association shall establish a supervisory body separate from the governing body.

15. Publicity of the operation of the Association

The Association shall publish the manner in which the Association operates and the rules for accessing its services, as well as its accounts and the information of the general meeting and the board meeting by posting them at the registered office of the Association and publishing on its website at least 5 days before the meeting.

It publishes the most important data of its activities and financial activities within 30 days after the approval of the General Meeting.

16. Management of the Association

- a) The Association shall be liable for its debts with its own assets. The members are liable for the debts of the Association - in addition to paying the membership fee with their own assets the Civil Code. in accordance with the provisions in force - shall be liable;
- b) the assets of the Association are derived mainly from tenders and offers of companies, organizations and legal and private persons;
- c) the Association may carry out economic-entrepreneurial activities only for the fulfillment of its public benefit purposes, without endangering them;
- d) does not distribute the profit achieved during their management, but uses it for the purpose defined in the Articles of Association;
- e) the activities of the Association take the form of certain services and tasks in order to achieve the objectives defined in the Statutes of Association. These include scientific research, study and teaching, publication, production and presentation of publications, lectures, series of lectures, organization and holding of training courses, application writing;
- (f) if the financial situation of the Association enables it, it shall provide full-time and part-time jobs to enable it to carry out its duties to the highest possible standard and to a greater extent.

17. Termination of the Association

In the event of the dissolution of the Association, the CLXXV of 2011 on the right of association and the operation and support of non-governmental organizations (hereinafter referred to as Etcv.) and the Civil Code Act V of 2013 shall prevail.

The Association shall cease to exist without legal successor if the members declare it to be terminated or terminated by an authorized body. Following the completion of the appropriate procedure for the winding up of the Association, the Court shall strike the Association out of the register.

The Association shall cease to exist without legal successor if the objectives of the Association have become impossible to achieve or the number of its members has not reached ten persons for six months.

In the event of winding up without a legal successor, the assets remaining after the satisfaction of the creditors' claims shall be transferred to an organization having the same or similar objectives as those specified in the Statutes.

This organization is the National Association of Large Families (headquarters: 1056 Budapest, Március 15. square 8.)

18. Miscellaneous and final provisions

Matters not regulated in detail in the Statutes of the Association may be specified in the Mission Statement of the Association and in the Rules of Organization and Operation of the Association, which shall not conflict with the Statutes of the Association.

For matters not regulated here, the Civil Code and the Etcv. its provisions shall prevail.

Budapest, February 6, 2015

The President of the Association and the verifiers certify that the text of the document corresponds to the text in force as amended.

President

Certification Member

Certification Member