



## **Statutes of the civic association**

### **“Light Aircraft Manufacturers Association Europe”**

#### **ARTICLE I Basic Provisions**

1. The name of the association is: **Evropská asociace výrobců lehkých letadel.**
2. The association uses, where appropriate, the abbreviation „**LAMA-EUROPE**“.
3. English name: **Light Aircraft Manufacturers Association Europe**
4. Registered office is at: Zahradní 603, 763 15 Slušovice

#### **ARTICLE II The legal status of association**

1. The association was established in accordance with the provisions of Czech Act No. 83/1990 Coll. the association of citizens.
2. The Association is a voluntary non-governmental, non-profit and apolitical organization, uniting members on the basis of common interest.
3. The association is a legal entity under Czech law. It is the capacity to independently bind and acquire the rights. It is authorized to negotiate with governments, corporations and individuals at home and abroad. The association has its own separate account and manages in accordance with relevant legislation.
4. The association cooperates with LAMA - Light Aircraft Manufacturers Association, registered in the USA.
5. The official language of the LAMA-EUROPE is English.

#### **ARTICLE III Main aims of the Association**

1. The aims of association are:
  - a) Promote and protect the interests of its members, and sports and recreational aviation as a whole.
  - b) Introduction of the LSA (Light Sport Aircraft) category in Europe using ASTM standards
  - c) Cooperation with European Institutions (European Parliament, European Council, European Commission, EASA - European Aviation Safety Agency and the respective institutions of European countries to the creation of legislative norms taking into account the needs and interests of sport and recreational aviation..
  - d) Promotion of sports and recreational aviation in the public, particularly its safety, economy and social benefits.



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- e) Providing assistance and information to members on all matters relating to the manufacture of aircraft for sport and recreational aviation.
- f) International exchange of experiences and information and cooperation with national sports and recreational aviation organizations in other countries.

## **ARTICLE IV**

### **Membership**

1. Member of the association shall be open to:
  - 1.1. any physical person who is the owner or co-owner of the company or holds the position in the management of a legal entity who designs, constructs and manufactures aircraft for sport and recreational flying and their parts as well as service, repair and maintenance facilities for light sport airplanes.
  - 1.2. National association of manufacturers of sports and recreational aviation.
2. Applicants for membership must submit to the Executive Committee a written application and set the membership fee.
3. The Executive Committee has the right to reject an application and return the membership fee to the applicant if his membership in the Association may be in conflict with the objectives of association. For the same reasons, the Executive Committee may also exclude a member of the association.
4. Membership in the association shall terminate by:
  - 4.1. Failure to pay membership fee.
  - 4.2. Resignation – by written notice by the Member concerned; such a notice shall be given by registered mail to the Office of the Secretary General not less than two months before the end of the calendar year.
  - 4.3. Exclusion by a two-thirds majority vote within the General Meeting of LAMA-EUROPE, in cases where the Member has breached the statutes or other provisions or resolutions of the LAMA-EUROPE or else caused significant harm to LAMA-EUROPE or to any of its members.

## **ARTICLE V**

### **Rights and obligations of members**

#### **1. The rights of Association member**

A member of the Association is entitled to:

- a) Participate in the general meeting of members and all activities within the scope of the association activities, benefit from the activities of association,
- b) to make suggestions and comments on the activities of association,
- c) to elect representatives to bodies of the Association, to submit proposals for their appeal, to be elected to these bodies.

#### **2. The obligations of Association member**

A member of the Association is obliged to:

- a) comply with statutes of the association,



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- b) to support the Association's activities,
- c) faithfully perform the functions in the bodies of association,
- d) to pay membership fee according the statutes.

## **ARTICLE VI**

### **Bodies of the association**

- 1. Association bodies are:
  - a. General Meeting
  - b. Executive Committee

## **ARTICLE VII**

### **General Meeting**

- 1) The supreme body of association is General Meeting. The General Meeting shall meet at least once a year in the EU member countries - usually before or during one of the major European aviation exhibitions. General Meeting is convened by Chairman of the Executive Committee. Chairman of the Executive Committee may convene a meeting at any time upon the decision of the Executive Committee or on the written request of at least half the members.
- 2) Each member of association could have one to four votes depending on the amount of subscription he paid.
- 3) Notice of General Meeting of Members shall be sent to all members no later than 4 calendar weeks before the date of the meeting. Notification is sent to the last mailing address that a member of association announced. The notification must include the date, time and place of meeting.
- 4) At least two calendar weeks before the meeting the Secretary General will invite members of the association, to send him agenda items to be included in the agenda.
- 5) At least one calendar week before the intended date of the General Meeting the Secretary General will send to all members the agenda, including items proposed by members. Notice may be contained in the text of any publication circulated to all members of association, either in printed or electronic form.
- 6) The Executive committee can also carry out voting by the Association members in a written or electronic form outside the General Meeting. This type of vote has the same power as a resolution passed at the General Meeting of members.
- 7) The General Meeting has the quorum if at least half the number of members is present. Present votes are also those members who have delegated their voice in writing to another member (proxy), who is present at the meeting. Resolutions of the meetings are accepted if more than half of the present votes participate in the voting. Exception is only when the resolution deals with changes to the Statutes or supplementation of the Statutes of Association. In case where the meeting is not able to pass resolutions, then the Chairman postpones the meeting to another date.
- 8) The scope of the General Meeting include:
  - a) adopt and amend the statutes,
  - b) accepting members and terminating the membership,



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- c) to elect members of the Executive Committee,
- d) to invoke from office before expiry of term of individual members of elected bodies, if they fails to fulfill their duties properly, or to discuss their withdrawal
- e) approve the concept of the work plan and the budget of the association
- f) approve the annual accounts and report of Treasurer
- g) to decide on the termination of the association and the property settlement

## **ARTICLE VIII**

### **Executive Committee**

1. The Executive Committee is a statutory body. On behalf of the Executive Committee acts Chairman or Secretary General.
2. The Executive Committee shall have at least three members. It consists of a Chairman, Secretary General, Treasurer and other members.
3. In the period between General Meetings of members the association is managed by the Executive Committee. The Executive Committee is elected by the General Assembly. A member of the Executive Committee may be elected a member of the association, which was recommended by the drafting committee. The Executive Committee shall elect the Chairman.
4. In case of resignation of a member of the Executive Committee, the Chairman shall appoint a new member of the Executive Committee. Appointed member of the Executive Committee may hold office only until the next General Meeting.
5. The Executive Committee shall be convened by the Chairman as needed. The Executive Committee shall decide by simple majority of members present.

## **ARTICLE IX**

### **Officials of the association**

1. The Executive Committee shall determine the responsibilities of individual officers who may be paid for their work. Basic requirements for certain officers are as follows:
  - A. Chairman – manages the daily activities of association, negotiates with state authorities and partner organizations, make a statement on behalf of association.
  - B. Secretary General - In cooperation with the Chairman manages the daily activities of association, negotiates with state authorities and partner organizations, make a statement on behalf of association. Keeps records of members of the association shall keep records of meetings of the Executive Committee and General Assembly.
  - C. Treasurer - leading association management and is responsible for ensuring that funds will be managed in association only in accordance with the Executive Committee.
2. The Executive Committee may appoint the Working Group in order to fulfill the specific objectives. Letter of appointment will determine the mission and authority of the Working Group which has the status of an advisory body. Work of the Working Group is terminated by a resolution of the Executive Committee.



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## **ARTICLE X** **Membership fees**

1. Membership fees are payable annually and the amount is determined by the Executive Committee. The Executive Committee may at any time change the amount of contributions, but not retroactively.
2. The Executive Committee may, under predetermined conditions approve individual or blanket reduction or remission of payment of membership fees.
3. Members which have not paid their annual subscription fee by a date fixed for that purpose by the General Conference, have no right to vote until their accounts have been settled.

## **ARTICLE XI** **Statutes**

1. These Statutes may be amended or supplemented only by the General Meeting. Proposal to amend the Statutes shall be circulated to all members together with the notice of General Meeting.
2. Change or supplement of the Statutes shall be deemed adopted if the vote on its adoption has at least two thirds of the votes present.

## **ARTICLE XII** **Financial management**

1. The Association manages the financial funds which they obtained from the membership fees, gifts, grants, proceedings from advertising campaigns and similar. These funds are used to secure its activities and fulfil its goals for which the Association has been set up.
2. The Association has to be a non-profit organization. Distribution of finances and regulations how to handle these funds is given by the Executive Committee. The Executive Committee is obligated to present the financial report to the General Meeting.
3. The Association can set up a legal entity to fulfill some of its activities, or delegate some of its activities which are of a commercial value to another legal entity. The setting up of legal entity or participating in another legal entity or delegation of activity to another legal entity is under the authority of the Association's Executive Committee.

## **ARTICLE XIII** **Final provisions**

Until the first General Meeting of members takes place, the Association is managed by a preparatory committee; this committee has the same competence as the Executive committee.