STATUTE

of

the Croatian Society of Mechanics

§1

The name of the society is: the Croatian Society of Mechanics (in Croatian: Hrvatsko društvo za mehaniku). The abbreviated form of the name is: CSM (in Croatian: HDM).

§2

The seat of the Society is in Zagreb.

§3

The seal of the Society is round and 3 cm in diameter. On the circumference of the seal it is written: the Croatian Society of Mechanics (Hrvatsko druStvo za mehaniku). In the middle of the seal it is written: Zagreb.

§4

The Croatian Society of Mechanics is a non-profit organization.

§5

The Society is financed by membership fees, fees from conferences, symposia etc, contributions of the Ministry of Science and Technology, donations and other sources.

§6

The Croatian Society of Mechanics is a member of the Association of Engineers and Technicians of Croatia.

The-goals of the Croatian Society of Mechanics are:

- to gather scientists, researchers, engineers and teachers that work in all the fields of theoretical and applied mechanics in order to develop active scientific thoughts and exchange of ideas for the benefit of science and technology and the country as a whole;
- to publish or to encourage publishing of monographs, textbooks, journals etc. in the field of mechanics;
- to help teachers and schools to introduce new ideas and modern methods into the teaching of mechanics;
- to organize conferences, symposia and seminars;
- to cooperate with other scientific and professional societies in the country;
- to cooperate with similar international societies and unions of societies;
- to popularize and disseminate knwoledge;
- to educate and help the education of young scientists and researchers.

§8

Members of the Croatian Society of Mechanics are primarily scientific and professional workers in all fields of applied and theoretical Mechanics. Any other person that wishes to support the Society and promote its goals can be a member, too.

§9

Rights and duties of members are:

- to elect and be elected in the bodies of the Society;
- to pay membership fee;
- to attend all meetings and lectures;
- to deliver lectures in the Society according to their capabilities;
- to attend the Assembly of the Society;
- to make comments and suggestions on the work of the Society and its bodies.

§10

Membership in the Croatian Society of Mechanics can cease by

- resignation;
- cancelation for non-activity;
- exclusion for the violation of the Statute and other rules of the Society or for dishonorable behaviour.

The decision about the exclusion has to be reached by the Assembly. The member has to be notified of the exclusion within 30 days after the decision has been reached.

§11

Sections of the Society can be founded in major cities of the Republic of Croatia. At present there are three sections in: Split, Rijeka and Slavonski Brod. The decision about founding a section is reached at the Assembly by public balloting.

§12

Bodies of the Society are: the Assembly, the Executive Committee, the Supervisory Committee.

§13

All members of the Society comprise the Assembly of the Society. The Assembly convenes regularly once a year. The work of the Assembly is valid if more than one half of all the members are present.

The work of the Assembly is valid, if it starts half an hour after the announcement of the beginning even if less than half of all the members are present. Valid decisions are reached by the majority of the members present.

If it is necessary, the president or the Executive Committe may call up the Assembly more than once a year.

§14

The Assembly:

- passes the Statute of the Society;
- passes Rules of order of the Assembly, the Executive Committee and the Supervisory Committee;
- elects and recalls members of the Executive Committee and the Supervisory Committee:
- elects and recall the president, the vicepresident and the secretary of the Society;
- confirms the membership of the society in unions and associtions in national and international umbrella organizations.

The president ought to call up the Assembly if it is requested by:

- 1 one tenth of all the members
- 2 the Executive Committee
- 3 the Supervisory Committee
- 4 a section of the Society.

§16

The Executive Committee has seven members: president, vicepresident, secretary and four other members. From each section at least one member should be elected into the Executive Committee. President of the Executive Committee is at the same timepresident of the Society.

§17

Tasks of the Executive Committee are:

- to take care of the finances and the policy of the Society;
- to carry out all the decisions of the Assembly;
- to prepare all the decisions of the Asssembly;
- to elect representatives of the Society into unions and other organisations.

§18

The -decisions of the Executive Committee are valid, if more than half of its members are present at the session. The decisions are to be reached by the majority of the members present.

§19

President of the Society is at the same time president of the Executive Committee and president of the Assembly. President represents the Society and takes care that all the decisions of the Assembly and the Executive Committee are carried out.

Vicepresident substitutes the president, if he is absent or unable to perform his duties.

§ 20

Secretary of the Society is at the same time secretary of the Assembly and secretary of the Executive Committee.

The Supervisory Committee supervises the finances and takes care that all the pertinent laws are respected. The Supervisory Committee has three members.

§ 22

President, vicepresident, secretary and the Executive Committee are elected by the Assembly by secret balloting for a two-year-term. President, vicepresident and secretary can be elected only for two terms ,successively. The Supervisory Committee is elected by the Assembly by secret ballotingon for a four year term.

§ 23

The amendments of the Statute can be initiated by the president, the Executive Committee or one tenth of all the members.

§24

The draft of the amendments should be submitted for public discussion to all the members one month before its passing. All the members have a right to give their opinions and suggestions on the proposed amendments.

§ 25

This Statute has been passed by the Assembly of the Society in Zagreb on December 17,1992.

President

Prof. dr. Osman Muftić, M.P.