
STATUTE
POLISH SOCIETY OF OZONOTHERAPY

CHAPTER I
General provisions

§ 1

The association is called: Polish Ozonotherapy Society, hereinafter referred to as the Society.

§ 2

1. The area of the Society's operation is the area of the Republic of Poland.

2. The seat of the Society's authorities is the city of Warsaw.

§ 3

The Society is a registered association, operating on the basis of applicable law on associations and in this respect it has legal personality.

§ 4

1. The company bases its activity on social work.

2. The Society may employ employees necessary for carrying out specific administrative works for the Society.

3. The Society may run a business. The income from this activity will be used to achieve the statutory goals, it cannot be divided among the members of the Society.

§ 5

The Society may be a member of national and international affiliating organizations associations with the same or similar activity profile.

§ 6

The emblem of the Society is an ozone molecule inscribed in a circle with the staff of Asklepios in the middle.

§ 7

The Society uses a round seal with the emblem of the Society.

§ 8

The Society's membership badge is a miniature emblem in metallic color and in gold for honorary members.

CHAPTER II

Objectives and means of action and ways of achieving the objectives of the Society

§ 9

The goals of the Society are:

a) development of scientific activity and improvement and dissemination of medical knowledge in ozone therapy field,

b) raising the scientific, ethical and professional qualifications of the Society members,

c) raising the level of health education,

d) development of international cooperation in the field of ozone therapy,

e) representing the interests of doctors using ozone therapy as a therapeutic method.

§ 10

1. The Society realizes its goals by:

a) initiating, organizing and conducting scientific research,

b) organizing congresses, conventions, symposia and scientific conferences,

c) work on medical management standards in the field of ozone therapy,

d) training doctors in ozone therapy,

e) organizing public popular science lectures,

f) organizing competitions and awarding scientific and organizational awards,

g) publishing scientific journals,

h) cooperation with other scientific societies and social organizations to improve knowledge in the field of ozone therapy,

i) cooperation with medical self-government bodies, the National Health Fund, public and private health care facilities and physicians practicing privately in the field of using ozone therapy as a therapeutic method

- j) cooperation with state and local government administration bodies,
 - k) presenting positions and issuing statements on ozone therapy matters,
 - l) promoting scientific achievements and the best organizational solutions in the field of ozone therapy,
 - m) delegating representatives of the Society to international congresses, conventions and symposia,
 - n) submitting and giving opinions on applications regarding departmental and state decorations,
 - o) submitting legislative proposals on ozone therapy,
 - p) scientific assistance and professional counseling for members of the Society,
 - q) issuing certificates confirming treatment methods, proper operation of equipment, acquired knowledge, implementations and procedures.
2. Statutory activities are financed by the Society.

CHAPTER III

Members, their rights and obligations

§ 11

The members of the Society are divided into:

- ordinary,
- honorary,
- supportive.

§ 12

An ordinary member can be any natural person with a university degree with full legal capacity, whose specialty, scope of work or interests are related to issues covered by the activities of the Society.

§ 13

1. Ordinary members are accepted by the Management Board.
2. A resolution on refusal of admission is presented to the candidate in writing together with the justification. The resolution on refusal to accept may be appealed through the Management Board to the General Meeting of the Society, whose resolution in this respect is final. The deadline for submitting an appeal is 30 days from the date of delivery of the resolution on refusal to accept.

§ 14

1. An ordinary member has the right to:
 - a) active and passive participation in elections of the Society's authorities,
 - b) participate in the meetings and scientific activities of the Society,
 - c) use of scientific assistance, professional counseling and training,
 - d) participation in research teams and for the Society to promote its scientific achievements.

§ 15

1. An honorary member can only be a natural person belonging to the Society or not, especially distinguished for the Society or in the field of ozone therapy.
2. Honorary members have all the rights of ordinary members, with the exception of the obligation to pay membership fees.
3. The title of honorary member is conferred by the General Meetings of the Society by way of a resolution upon a written request of the Board.
4. In justified cases, a person may be deprived of the title of honorary member at the request of the Management Board by a resolution of the General Meeting of the Society

§ 16

All members of the Society are obliged to:

- a) comply with the provisions of the Statute, regulations and resolutions of the Society Authorities,
- b) active participation in the implementation of the Society's statutory objectives,
- c) compliance with legal regulations, standards of social coexistence and professional ethics,
- d) regular payment of membership fees (except honorary members and support).

§ 17

1. The membership fee shall be paid in advance on an annual basis, but no later than by 31 March of each year. In the case of membership after March 31 of a given year, the member is obliged to pay the premium immediately, not later than within two weeks of the membership.

2. The amount and manner of collecting the membership fee, including differences in the amount of contributions for specific types of groups of members, are determined by resolution by the Board of the Society.

Information regarding the change in the membership fee is provided to members of the Society through an advertisement in at least one magazine published by the Society or under its auspices or on the Society's website.

§ 18

1. A natural person, a legal person or an organizational unit without legal personality, who in a special way stood out in the activity for the benefit of the Society may be deserved for the Society. She is then awarded the title: "Distinguished for the Polish Society of Ozonotherapy".

2. The title "Distinguished for the Polish Society of Ozonotherapy" is conferred by the General Meeting at the request of the Management Board.

§ 19

1. A supporting member can be a natural or legal person who recognizes the goals of the Society, supports the organization organizationally and / or financially.

2. A supporting member - a legal person - operates in the Society through its representative.

3. The supporting member does not have active and passive voting rights.

4. The resolution on the admission of a supporting member to the Society shall be made by the Management Board at the request of the person concerned.

5. The resolution on refusal of admission shall be presented to the candidate in writing together with the reasons for it. The resolution on refusal to accept may be appealed through the Management Board to the General Meeting of the Society, whose resolution therein the subject is final. The deadline for submitting an appeal is 30 days from the date of delivery of the resolution on refusal to accept.

§ 20

Membership of the Society expires in the event of:

1. voluntary withdrawal of a member from the Society - a written application is required,

2. striking off the list of members,

3. death of a member.

§ 21

1. Removal from the list of members of the Society may occur in the event of non-compliance with the obligations set out in § 16, in particular in the event of an act inconsistent with medical ethics, ascertained by a final judgment of the disciplinary court or the relevant ethics committee, or an offense confirmed by a final court judgment.

2. The Board of Directors deletes. A resolution on striking off is presented to the member in writing together with a justification. A member may appeal against a resolution regarding striking off through the Management Board to the General Meeting of the Society, whose resolution on this matter is final. The deadline for submitting an appeal is 30 days from the date of delivery of the deletion resolution.

§ 22

1. The Management Board may suspend a person who is a member of the Society in the event of failure to pay the membership fee in due time, after prior warning and the ineffective expiry of the additional payment period. A person may also be suspended against whom disciplinary proceedings are pending for an act inconsistent with medical ethics or criminal proceedings.

2. From the resolution on suspension referred to in para. 1, a member may appeal to the General Meeting made through the Management Board within 30 days from the date of delivery of the resolution.

CHAPTER IV

Chief Authorities of the Society

§ 23

1. The main authorities of the Polish Society of Ozonotherapy are:

a) the General Meeting of the Society,

b) the Management Board,

c) the Audit Committee.

3. The term of office of the authorities of the Society lasts 4 years, and their election takes place by secret ballot, by a simple majority. The newly elected authorities of the Society, subject to § 33 para. 6 and paragraph 5 below, commence their operations from the day of the end of the General Meeting at which they were elected. The General Meeting of the Society may shorten the term of office of individual members of the Society's authorities in the event of a change in the statutory structure of the Society's authorities.

4. Resolutions of the Society's authorities are adopted by an ordinary majority of votes, in the presence of at least half of the members of the Management Board, unless the Statute provides otherwise.

5. In cases where the mandates of the members of the Management Board and the Audit Committee expire for any reason during the term of office, these authorities have the right to co-opt, but the number of co-opted members may not be greater than 1/3 of the elected composition. Co-opted members perform their functions until new members are elected during the Society's election. The term of office of the co-opted members expires with the expiry of the term of office of the members of the elected composition.

§ 24

The General Meeting of the Society may be ordinary, extraordinary or electoral.

§ 25

1. 1. The Ordinary General Meeting of the Society is held once a year. The Ordinary General Meeting of the Society is convened by the Management Board.

2. The Extraordinary General Meeting is convened by the Management Board:

a) on its own initiative,

b) at the request of the Audit Committee,

c) at the request of at least 15 members of the Society.

3. In the cases mentioned in par. 2, point b and c The Extraordinary General Meeting should be convened no later than within three months from the date of submitting the request.

4. The Society's Election General Meeting is held every four years, by November 30 of the election year.

5. The ordinary and extraordinary General Meeting of the Society is chaired by the chairman elected at a given General Meeting of the Society

§ 26

The Management Board notifies members about the date of the General Meeting of the Society in writing: by announcement in at least one magazine published by the Society or under its patronage or on the Society's website, at least 30 days before the specified date of the Meeting.

§ 27

General Meeting of the Society:

a) adopts the main directions of substantive and financial activities of the Society,

b) consider reports on the activities of the Management Board and the Audit Committee and, at its request, adopt a resolution on granting discharge to the outgoing Board,

c) elects: the President from among the candidates proposed by the outgoing Management Board and the selection of members of the Management Board and members of the Audit Committee,

d) adopts resolutions on the amendment of the Statute and dissolution of the Society,

e) consider applications for placing specific issues on the agenda submitted to the Management Board in accordance with the procedure provided for in the Statute,

f) consider appeals against resolutions regarding removal from the list of members, in accordance with the procedure specified in § 21,

- with the proviso that the competences listed in items b) and c) above may be exercised only by the electoral General Meeting of the Society.

§ 28

The Society's electoral General Assembly is attended by and has active and passive electoral rights and voting rights of the Society's ordinary and honorary members.

§ 29

1. The General Meeting of the Society is authorized to adopt resolutions on the first date with at least half of the persons entitled to vote present, and on the second date regardless of the number of attendees.

2. Resolutions of the General Meeting of the Society are adopted by a simple majority of votes.

3. Voting on matters regarding the selection of persons for individual positions in the Society and on the motion to dissolve the Society are secret, in other matters they are public, but may be secret as a result of the decision of the General Meeting of the Society.

§ 30

1. Organizational motions and amendments to the Statute shall be submitted by the General Meeting of the Society to the Board, on its own initiative or at the request of the Audit Committee or at least 5 members of the Society, in writing, at least 30 days before the date of the General Meeting of the Society.

2. The Management Board is obliged to consider all applications submitted on time and, depending on their legitimacy, submit them to the General Meeting of the Society.

§ 31

1. The Election General Meeting of the Society elects separately:

- a) the President,
- b) nine members of the Management Board
- e) three members of the Audit Committee.

2. The Society's Election General Meetings shall be convened by the Management Board, and the chairman of the Society elected by the General Meeting shall convene the meeting. The person responsible for the efficient conduct of the election is the Secretary of the Board of the Society. The board may also appoint

The Electoral Commission, determine the regulations of its work and entrust it with conducting elections to the Society's authorities.

3. The Electoral General Meeting shall first consider reports on the activities of the Management Board and the Audit Committee and shall adopt a resolution on granting discharge to the outgoing members of the Management Board at the request of the Audit Committee.

4. The Electoral General Meeting shall adopt a resolution that the President has begun to perform his function.

5. After the resolution referred to in para. 4 above, the President presents candidates for the Society Authorities.

6. The President has the freedom to choose candidates, except for the candidate for President of Elekta. Candidates for the President of Elect may be nominated by at least 10 members of the Society. After proposing candidates for the President of Elekt, the presidium of the Management Board presents the profiles of the candidates on the Society's website.

7. After the President presents the candidates for the Society Authorities, the chairman of the General Meeting of Electoral Members orders elections.

8. The election is carried out in accordance with the electoral regulations, which is in accordance with the Statute of the Society and is proposed by the outgoing Board and approved by the General Assembly of the Society before conducting the election.

9. Newly elected members of the Management Board together with the President of the Management Board shall perform the distribution of functions among themselves in an open vote. With an equal number of votes, the vote of the President of the Management Board decides.

§ 32

The Board of the Society manages the works of the Society:

- a) represents the Society outside and acts on its behalf,
- b) manages the activities of the Society in accordance with the provisions of the Statute and resolutions of the General Assembly of the Society,
- c) manages the assets of the Society,
- d) publishes or covers patronage and supervises the publishing of scientific journals and internet portals,
- e) plans the scientific activities of the Society, including: a calendar of congresses, conventions, symposia and scientific conferences, the scope of publishing activities and the area of international cooperation,
- f) accepts the Treasurer's periodic financial statements,
- g) appoints the scientific and organizational committee of the Scientific Congress,
- i) cooperates with relevant scientific and departmental institutions, bodies of medical self-governments, including the Supreme Medical Chamber, and the National Health Fund,

- j) cooperates with relevant scientific and departmental institutions, bodies of the Supreme Medical Chamber and the National Health Fund,
- k) adopt the regulations of the Society,
- l) issue opinions on matters relevant to ozone therapy applications,
- m) issue statements regarding the Society's matters,
- n) the membership fee has ceased,
- o) presents to the General Meeting of the Association organizational proposals and amendments to the Statute of the Society and candidates for the Society's authorities,
- p) organizes the General Assembly of the Society,
- q) submits motions on granting state and departmental decorations to members of the Society,
- s) approve the composition of the official delegations of the Society,
- t) appoints permanent or ad hoc committees to issue opinions on matters specified in the application for the establishment of a commission,
- u) adopts resolutions and actions on matters not restricted to other Society authorities,
- v) issue certificates confirming therapeutic methods, proper operation of equipment, acquired knowledge, implementations and procedures.

§ 33

1. The Management Board consists of:

- a) President,
- b) Two Vice Presidents,
- c) Treasurer
- d) Secretary,
- e) five members.

2. The Management Board may adopt a resolution to expand its membership from 1 to 3 members in depending on organizational needs.

The Presidium of the Management Board consists of the President, Vice-Presidents, Secretary and Treasurer.

4th The Presidium of the Management Board is a consultative and advisory body for the President and cooperates with him in the current management of the Society's activities.

The President of the Society determines the scope of activities of individual members of the Presidium.

6th Only one function can be performed on the Board. In the case of election to two posts, with which entails sitting on the Management Board, a member of the Society is obliged to submit statements on the resignation from one of them, no later than two weeks after of the day of the election for the second position.

§ 34

1. Board meetings are held at least once a year.

2. Resolutions of the Management Board are adopted by a simple majority of votes in secret or open ballot on the first date with at least half of the members present, and on the second date regardless of the number of members present. In the event of an equal number of votes, the vote of the chairman of the meeting of the Management Board, which is the President of the Management Board, shall be decisive, and in his absence, a member of the Management Board's presidium elected chairman at a given meeting.

3. The decision on open voting can only be made in matters not involving personnel issues and unless a secret ballot is requested.

4. Persons invited by the presidium of the Management Board may also participate in the meeting of the Management Board without voting rights.

§ 35

1. The President of the Society as a single person:

- a) manages the activities of the Board of the Society,
- b) represents the Society,
- c) acts on behalf of the Society,
- d) conducts meetings of the Society's Board,
- e) accepts and dismisses employees of the Society.

2. The President of the Association together with the Treasurer are responsible for the financial activity of the Society - they submit declarations regarding property rights and obligations jointly (two-person representation). As regards other rights and obligations, the declaration on behalf of the Society is made by the President together with another member of the presidium of the Management Board.

§ 36

In the event of the President being unable to hold the Management Board, the Presidium of the Management Board entrusts the performance of this function to the Vice President for the duration of his inability.

§ 37

1. 1. The Secretary of the Board performs current administrative duties alone or with the help of the Society's administrative staff.
2. Secretary:
 - a) takes care of the archive,
 - b) keep the seal of the Society,
 - c) draws up or approves reports on the meetings of the General Meeting of the Society and the Board,
 - d) maintains ongoing correspondence,
 - e) organizes the General Assembly of the Society.
3. If the Secretary is unable to perform his duties, the Presidium of the Management Board entrusts his function to one of the Management Board members for the duration of his inability.

§ 38

1. The Treasurer:
 - a) in accordance with the applicable financial regulations and the financial regulations of the Society, conducts the current financial activity of the Society,
 - b) submits annual reports on the financial condition of the Society,
 - c) issue messages and instructions.
2. If the Treasurer is unable to perform his duties, the Presidium of the Management Board entrusts his function to one of the Management Board members for the duration of his disability.

§ 39

1. The Audit Committee consists of: chairman and two members.
2. The Audit Committee shall be elected by the General Meeting of the Society, and the Commission shall elect its chairman from among its members.
3. The task of the Audit Committee is to supervise the compliance of the Society's authorities with the Statute and resolutions of the General Assembly of the Society, with particular regard to financial activities and inference on granting discharge to the outgoing Board.

CHAPTER V

Magazines published by the Society or under its patronage

§ 40

1. Editors-in-chief of scientific journals published by the Society or under its auspices are selected by means of a competition announced by the presidium of the Board and decided by the Board.
2. The rules for conducting the competition for the editor-in-chief of a scientific journal published by the Society or under its auspices are set out in separate regulations adopted by the Management Board.
3. Until the outcome of the competition referred to in the above paragraphs, the presidium of the Management Board may entrust the function of the editor-in-chief to the person of his choice, unless the regulations provide otherwise.
4. The provisions of this paragraph shall apply accordingly to educational web portals operated by the Society or under its patronage.

CHAPTER VI

§ 41

The Management Board, at the request of organizations or scientific societies related to ozone research, adopts a resolution on affiliation to the Polish Ozonotherapy Society.

CHAPTER VII Scientific Congresses

§ 42

The Society's Scientific Meetings are held every two years.

§ 43

The President determines the venue of the Congress at the latest one year before the Congress and selects the Organizing Committee, informing about the actions taken by the General Assembly of the Society..

§ 44

The Management Board, at the request of the President, appoints the Scientific Committee of the Congress, which is responsible for the substantive preparation of the Congress, in particular for the organization of the program and the selection of speakers.

§ 45

The tasks of the Organizing Committee of the Congress include:

- a) detailed preparation of the Congress,
- b) raising funds for the organization of the Congress,
- c) presenting to the Management Board, within three months of its completion, a detailed written report on its activities, together with the final balance of expenditure.

CHAPTER VIII Society assets

§ 46

1. The Society's assets are:

- a) real estate,
- b) movable property,
- c) funds.

2. The Society's funds consist of:

- a) membership fees,
- b) legacies, subsidies, donations,
- c) proceeds from movable and immovable property being in use by the Society,
- d) contributions made by supporting members.

3. The Society's property is owned by the Board of the Society, on whose behalf the Presidium of the Board acts, in particular the President and Treasurer.

CHAPTER IX

Amendments to the Statute and dissolution of the Society

§ 47

The resolution regarding the amendment of the Statute is passed by the General Meeting of the Society.

§ 48

1. Dissolution of the Society may occur by way of a resolution of the General Assembly of the Society, adopted by secret ballot, by a majority of at least 2/3 of the votes.
2. The resolution on dissolution of the Society will also specify the method of liquidation and the purpose for which the assets of the Society are to be used.