

CHARTER Latvian Caravan Club

1. Association name Latvian Caravan Club

1.1. The name of the Association is “Latvian Caravan Club” (hereinafter referred to as the Association).

2. Tasks of the Association

2.1. The goals of the association are:

- 2.1.1. popularize caravan travel as a form of active recreation;
- 2.1.2. to popularize the tourism movement with caravans in Latvia and the world;
- 2.1.3. participate in caravan travel projects around the world;
- 2.1.4. organize caravan trips as active recreation activities in Latvia and around the world;
- 2.1.5. coordinate the activities of the members of the Association in accordance with the goals of the Association and the Charter.

3. Term of the Association

3.1. The Association was established for an indefinite period.

4. Accession, withdrawal and exclusion of members from the Association

4.1. Any capable natural and legal person or legal partnership can join the Association by submitting a written application in the prescribed form. The form of the application and the list of documents attached to it are determined by the Board of the Association.

4.2. The decision on admission to the membership of the Association is made by the Board. The Board must consider the applicant's application at the next meeting, but no later than two weeks from the date of receipt of all necessary documents. The applicant himself is invited to the meeting of the Collegium, at which the application of the applicant is considered, and he is given the opportunity to express his opinion. The absence of the applicant is not an obstacle to the decision of the collegium. The Board must notify the applicant in writing of the reasoned decision within one week of its adoption.

4.3. The applicant may appeal the Board's decision to refuse in writing to the general meeting of members. If the general meeting of members also rejects the applicant's application, then the applicant is not accepted as a member of the Association, and he can submit a second application no earlier than after the expiration of a year.

4.4. A Member may withdraw from the Association at any time by notifying the Board in writing.

4.5. A member may be expelled from the Association by decision of the Board if:

- 4.5.1. the participant has not paid the membership fee for more than 6 months;
- 4.5.2. the member fails to comply with the decisions of the general meeting and the board;
- 4.5.3. the member fails to fulfill his duties and obligations;

4.6. The Board considers the issue of expulsion of a member of the Association at the next meeting, inviting the excluded member and giving him the floor to express his opinion. The absence of a member to be expelled shall not prevent the Board from taking a decision. The Board notifies the excluded member in writing of the decision to expel the member from the association and the reasons for such a decision within five days from the date of its adoption. # Accession, withdrawal and exclusion of members from the Association.

5. Rights and obligations of members

5.1. Members of the Association have the following rights:

5.1.1. participate in the management of the Association,

5.1.2. receive information about the activities of the Association, including getting acquainted with the protocols, decisions and orders of all bodies of the Association,

5.1.3. participate in all events organized by the Association, make proposals on the activities of the Association and its improvement, defend their opinion,

5.2. Responsibilities of the members of the Association:

5.2.1. comply with the charter of the Association and comply with the decisions of the meeting of members and the board

5.2.2. pay membership dues regularly

5.2.3. support the implementation of the goals and objectives of the Association with its active participation,

5.3. The obligations of a member may be determined by a decision of the members' meeting or the board. The imposition of obligations on a member other than those of other members requires the consent of that member.

6. Structural divisions of the Association

6.1. By decision of the meeting of members, territorial and other structural divisions of the Association may be created;

6.2. The activities, rights and obligations of the structural unit, as well as relations with the Association are governed by the regulation on the structural unit, approved by the meeting of the members of the Association.

7. Convening a meeting of members and making decisions

7.1. The Members' Meeting is the highest governing body of the Association.

7.2. All members of the Association have the right to participate in the members' meeting. Members may participate in the members' meeting only in person.

7.3. The next meeting of members is convened once a year - no later than March 31.

7.4. An extraordinary meeting of members may be convened at the initiative of the Board or at the written request of at least one tenth of the members of the Association, indicating the reason for the convening.

7.5. A meeting of members is convened by sending a written invitation to each member no later than two weeks before the meeting.

7.6. The meeting of members has the right to make a decision if more than half of the members participate in it.

7.7. In the absence of a quorum at a meeting of members due to the lack of a quorum, a repeated meeting of members is convened within a five-week period, which is authorized to make decisions regardless of the number of members present, if there are at least two members. participate.

7.8. The decision of the meeting of members is considered adopted if more than half of the members present voted for it. The decision to amend the Charter, terminate and continue the activities of the Association is taken if more than two-thirds of the members present voted for it.

8. Executive body

- 8.1. The executive body of the association is the board, which consists of two members of the board.
- 8.2. Members of the Board elect from among their members the Chairman of the Board, who organizes the work of the Board.
- 8.3. The Board has the right to resolve all issues that are not within the exclusive competence of the meeting of members.
- 8.4. Members of the Board have the right to represent the Association individually.
- 8.5. A member of the Board performs his duties free of charge.

9. Auditor

- 9.1. The financial and economic activities of the Association are controlled by an auditor elected by the meeting of members for a period of one year.
- 9.2. The Auditor of the Association cannot be a member of the Council of the Association.
- 9.3. Auditor:
 - 9.3.1. audits the property and financial resources of the Association;
 - 9.3.2. gives an opinion on the budget and annual report of the Association;
 - 9.3.3. evaluates the accounting and office work of the Association;
 - 9.3.4. gives recommendations on improving the financial and economic activities of the Association;
- 9.4. The auditor conducts an audit within the time limits set by the meeting of members, but at least once a year.
- 9.5. The meeting of members approves the annual report of the Association only after receiving the opinion of the Auditor.

10. Membership fee

- 10.1. Association members pay a membership fee of 25 euros once a year.

Founders:

Julia Kirse

Edmund Mitchenkov

The charter was approved in Riga, May 17