

APPROVED
at the Extraordinary
General Assembly
of December 28, 2015

Translation from Romanian into English

REGISTERED
by Ministry of Justice
of the Republic of Moldova
no. 1322 of 28.01.2016

Directorate Chief /signature/

Seal: Republic of Moldova,
Chisinau municipality,
Ministry of Justice

**STATUTE OF
NONGOVERNMENTAL ORGANIZATION
« ASSOCIATION OF MEDICAL PHYSICISTS
OF THE REPUBLIC OF MOLDOVA »**

/new version/

Chisinau 2015

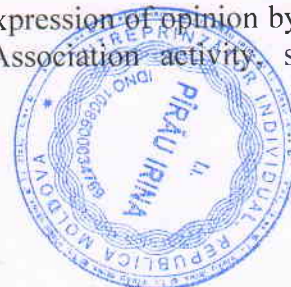


I. GENERAL PROVISIONS

- 1.1. Nongovernmental Organization „ASSOCIATION OF MEDICAL PHYSICISTS OF THE REPUBLIC OF MOLDOVA”, hereinafter – „the Association” is a voluntary professional public association, nongovernmental, apolitical, nonprofit organization, created by free will of the associated individuals, in order to achieve common goals determined by this Statute.
- 1.2. Full designation:
Nongovernmental Organization „ASSOCIATION OF MEDICAL PHYSICISTS OF THE REPUBLIC OF MOLDOVA”.
- 1.3. Legal address of the Association is :
1 Molocanilor street, Codru town, Chisinau municipality, Republic of Moldova.
- 1.4. The Association is created and operates in accordance with the Constitution of the Republic Moldova, the Civil Code of RM, RM Law No. 837-XIII of 17th of May 1996 on Public Associations and this Statute.
- 1.5. The association has the legal form of „public association”.
- 1.6. The association becomes a legal entity from the moment of statute registration at the Ministry of Justice of the Republic of Moldova, has all the rights and obligations assigned by law to such categories of legal entities. The association has a seal, logo, own financial balance, bank account, in lei and foreign currency, tax code and other attributes of legal entities.
- 1.7. The association is a republican public association and operates throughout the Republic of Moldova. The duration of activity of the Association is unlimited.
- 1.8. The association is non-profit, apolitical, of public interest and during its activity, the income or the property shall not be distributed to founders or individuals, including the reorganization and liquidation process of the Association.
- 1.9. The association shall use the entire income from its activity for the purposes prescribed by statute.
- 1.10. The association will not use any part of its property or income in the interests of any member of the Association, any founder or any individual.
- 1.11. The association shall not support any political party, electoral bloc or candidate to a position within the public authorities and shall not use any part of the income or property for their financing.
- 1.12. The Association has a distinct patrimony, necessary to ensure the activity specified by the statute, and bears responsibility for its obligations with this patrimony.

II. MAIN ACTIVITIES OF THE ASSOCIATION

- 2.1. The association is created and operates under the principles of freedom of association, legality, publicity and transparency, equality of rights for all members, free expression of opinion by all members and their access to any information related to the Association activity, self-administration and self-management.



- 2.2. The association is free to choose its own activities, forms and methods of work and to establish internal organizational structure. It is prohibited the intervention of public authorities in the work of the Association as well as the Association intervention in the work of public authorities.
- 2.3. The association promotes in its activity national and civil values and democratic interests and of the rule of law, partnership, open competition and comply with ethical norms of the non-commercial sector.
- 2.4. The Association shall avoid during its activity the appearance of conflict of interest.
- 2.5. The Association activity has a transparent character, information about constitutional and programming documents is accessible to everyone. For all individuals and legal entities it is guaranteed open access to the activity and financial reports of the Association.

III. GOALS AND METHODS OF ACHIEVEMENT

3.1. The Association goals:

Maintaining and improving the quality, safety and profitability of services through activities aimed for patients, occupationally exposed workers and the population, regarding the risks of ionizing radiation and other physical associate agents, including protection from these agents.

3.2. The Association mission:

Practical performance of medical physics at national level by disseminating scientific and technical information, encouraging educational and professional development of medical physicists and promoting the highest quality services for patients, professionally exposed workers and population.

3.3. The Association objectives:

- a. Conducting the technology for advanced medical healthcare and proactive protection for patients, workers and population from ionizing radiation and other physical agents;
- b. Medical physicists and experts of medical physics will contribute to maintaining and improving quality, safety and profitability of medical services through patient-oriented activities requiring the action, involvement or a recommendation of the expert on the specification, selection, testing the acceptance, applying into the operation, assurance/control of the quality, and optimized clinical use of medical devices (e.g. radiological devices, physiological measurement devices) and those concerning the risk of the patient from physical associate agents (e.g. ionizing radiation, strong static electromagnetic fields and radio frequency, optical radiation, vibration) including the protection from these agents, designing and monitoring the installation, and preventing unintentional or incidental exposures to such physical agents; all activities will be based on the best current evidence or on own scientific research, if existing evidence is not enough. The application field includes risks of volunteers in biomedical research, carers and supporters;
- c. Expressing and defending the rights and interests of its members, the support and development of professional and creative activity in all fields of medical physics with intellectual potential of the Association members;
- d. Using knowledge and practical experience of members of the Association in order to raise the efficiency of diagnosis, treatment and prevention of diseases, for the protection of human health and the environment;



- e. Promoting, supporting and monitoring the profession duties of medical physicist for the implementation of laws and regulations governing professional execution, medical physicist profession representation and maintaining prestige of this profession in social life;
- f. Methodical and practical assistance in developing the material base and research in medical physics services within specialized institutions the Republic of Moldova;
- g. Maintenance and development of specific traditions of medical physics;
- h. Promoting achievements in the field of medical physics among the population of Moldova;
- i. Promoting the development of standards, policies, research guidelines related to medical physics;
- j. Conducting research, scientific studies and implementation of advanced technologies and methods from medical physics field into relevant medical practices;
- k. Providing assistance in implementing programs for quality assurance and quality control, as well as preparation for accreditation of medical institutions;
- l. Supporting practical and scientific directions in the field of medical physics and organizing research and studies in this area; developing professional relations and technical - scientific cooperation with collectives and organizations from other countries in the field of medical physics and related sciences;
- m. Enhancing professional level of medical physicists and medical staff through internships, continuous professional training, exchange of experience between specialists, their participation to international schools, seminars and conferences on issues of medical physics, medicine, and environment, etc;
- n. Establish and promote, improve and maintain international cooperation with scientific, research and education institutions, in all fields of medical physics;
- o. Protection of professional and social rights of the Association members, including protection of copyright, providing scientific and methodological assistance for training of specialists in the field of medical physics;
- p. Carrying out advertising - informative activity, aimed to: spread new knowledge in the field of medical physics, rise the culture of medical personnel in the field of radiation protection and nuclear safety, exchange of experience in application of modern technologies in medical techniques, assist medical staff in using medical equipment;
- q. Carrying out the duties provided by Law in force and by this Statute in following main areas of activity:

- science and education;
- ethics and deontology;
- professional jurisdiction and disputes;
- endorsement, recommendation, professional expertise, accreditation;
- economic and social development;
- administration and organization.

- r. Organizing scientific, cultural, sports, social and humanitarian activities, in order to contribute at dissemination of the image and the prestige of medical physics in Moldova at national and international level.

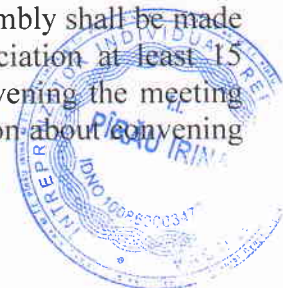
3.4. In order to achieve its goals, the Association will perform the following activities:

- a. Guiding in its activities by general principles and recommendations of the International Organisation for Medical Physics and regional organization the European Federation of Organisations for Medical Physics;
- b. Developing methods, concepts, and ideas regarding knowledge and studying the phenomenon of promoting and protecting fundamental human rights and freedoms;
- c. Organizing and participating at seminars, conferences, meetings, lectures, etc., to achieve the statutory purpose of attracting qualified specialists in the priority areas of activity of the Association;
- d. Improving the quality of cognitive and intellectual potential of Association members;
- e. Providing assistance to socially vulnerable people;

- f. Developing, implementing, executing, evaluating and monitoring various projects at local/national level in order to develop socio-economic and human potential of the Republic of Moldova and to achieve the Association objectives;
 - g. Providing material and moral aid to retired medical physicists from Moldova, who have a bad health and material condition;
 - h. Providing moral support and assistance to students and graduates of the medical physics of Moldovan universities and other individuals, associations or foundations active in the field of medical physics if these have a non-profit, apolitical character and conduct activities that do not contradict the Republic of Moldova Law, moral norms and provisions of this Statute.
- 3.5. In order to achieve the proposed goals, the Association has the rights:
- a. to represent the Association interests before public authorities and other organizations;
 - b. to ensure protection of the rights and interests of its members;
 - c. to found its own mass media, to carry out editorial activities and freely to disseminate information about its activity;
 - d. to obtain from public authorities information necessary for carrying out statutory activity;
 - e. to conclude contracts on its name, to buy and to accomplish goods in accordance with the statutory objectives;
 - f. to participate at national and international competitions to obtain social orders and subsidies from the state and to obtain grants and scholarships from other countries, from national, foreign or international foundations;
 - g. to conclude with individuals and legal entities bilateral and multilateral agreements of cooperation in order to achieve the statutory goals and objectives;
 - h. to create enterprises and other organizations with the right of legal entity;
 - i. to acquire patrimonial complexes, movable and immovable assets necessary for the activity and to ensure the proper functioning of the Association.
- 3.6. In accordance with art. 188 of the Civil Code of the RM and the RM Law No. 837-XIII of 17th of May 1996 on public associations, the Association has the right to do business resulting from the goals set out in statute and exclusively for authorized purposes.

IV. CONTROL AND LEADING BODIES

- 4.1. The organizational structure of the Association includes the following bodies:
- a. General Assembly;
 - b. Administration Board;
 - c. President;
 - d. Auditor.
- 4.2. The supreme governing body of the Association is the General Assembly of its members or delegates, who have ordinary and extraordinary meetings.
- 4.3. General Assembly has the following main responsibilities:
- a. to determine the main directions of the Association activity;
 - b. to decide the adoption, supplement or amend of the Statute;
 - c. to examine and approve the annual budget, annual financial balance sheet;
 - d. to elect and dismiss members of the Administration Board, Auditor, President;
 - e. to approve the reports of the Administration Board and the Auditor;
 - f. to decide on the reorganization or liquidation of the Association, to appoint the liquidation committee and to approve liquidation balance;
 - g. to address any other issues related to the Association activity.
- 4.4. Ordinary meetings of the General Assembly are organized at the Association interests requirement, but not less than once a year. Convocation of the General Assembly shall be made by the Administration Board, that shall notify all members of the Association at least 15 (fifteen) days before the date of the General Assembly. The notice of convening the meeting must contain the agenda, place, date and time of the meeting. The notification about convening



the supreme body shall be communicated to every member in part or by periodical publications indicated in the Association statute.

- 4.5. Convocation of the Extraordinary General Assembly meeting shall be made by Administration Board at its own initiative, at the request of the President, Auditor or at the request of at least 1/3 (one third) of the total members of the Association.
- 4.6. Extraordinary General Assembly meeting shall be convened not later than two (2) months from the date of the decision on convening an extraordinary meeting, adopted by the entities named in paragraph 4.5. of the Statute. If the Administration Board refuses or intentionally delays convening the extraordinary meeting of the General Assembly, the authorized bodies have the right to convene the extraordinary meeting without the consent of Administration Board as established for it.
- 4.7. General Assembly is deliberative only if there are present 50% plus one from the total number of members or their representatives. Each member has only 1 (one) vote. Decisions are made by simple majority of votes of those present, except the decisions of amending and supplementing the Statute and of the reorganization and liquidation of the Association, decisions that are adopted by a vote of 2/3 (two thirds) from the number of members present at the General Assembly.
- 4.8. If the General Assembly meeting is not considered deliberative, within 1 (one) month, the authorized body repeatedly convenes the General Assembly meeting with the same agenda. Repeated General Assembly meeting shall be deliberative with the participation of those present.
- 4.9. General Assembly can only pass resolutions on issues included in the agenda. Regarding the issues which were not included in the agenda, General Assembly may adopt decisions only when all the Association members or their representatives participate.
- 4.10. The General Assembly shall be recorded in a minute signed by the Secretary and countersigned by the President.
- 4.11. The Administration Board is the permanent conducting body of the Association, subordinated to the General Assembly and has the following competence:
 - a. to create the strategy of development and to outline the main directions of the Association activity, presenting them for approval to the General Assembly;
 - b. to ensure the execution of General Assembly decisions and to present reports to the General Assembly concerning the Association activity;
 - c. to perform the Association budget, annual financial report and the report on its work, presenting them to the General Assembly for approval;
 - d. to approve the regulations for internal use of the Association and to establish its organizational structure;
 - e. to approve lists of personnel, proposals for employment and dismissal of personnel, the way of labor remuneration and salaries for employees of the Association;
 - f. to establish, under the law, material responsibility of the Association President;
 - g. to approve the seal, stamp, symbols and application forms of the Association;
 - h. to decide the creation, reorganization and liquidation of the Association branches, approving their regulations;
 - i. to manage the patrimony of the Association and the activity regarding its increasing;
 - j. to establish how the collected donations can be used and distributed;
 - k. to ensure the compliance by the Association with ethics rules provided by noncommercial sector;
 - l. to accept and to exclude the members of the Association;
 - m. to adopt the decisions on the purchase and sell of the Association property;
 - n. operative management of the economic activity of the Association, property administration;
 - a. to decide the Association participation, as a founder of noncommercial organizations and of commercial companies;

- p. to decide on all matters that are not the exclusive competence of other bodies of the Association.
- 4.12. The Administration Board is elected by the General Assembly for a term of 5 (five) years. The Administration Board meetings are convened when necessary, but not less than once per quarter and are deliberative, if there are present 2/3 (two thirds) of the members. Decisions are taken by simple majority of votes. At the request of a member of the Administration Board, the President of the Board is obliged to convene within 10 (ten) days an extraordinary meeting. If the President refused or delayed purposely to convene the extraordinary meeting of the Administration Board, then the Board member, that requested the convening of the extraordinary meeting has the right to convene the extraordinary meeting without the consent of the President.
- 4.13. Membership of the Administration Board is terminated in the following circumstances:
- a. in case of death;
 - b. in case of resignation within the deadline set by the person who resigns, but it shall not be less than 1 (one) month from the written approval of the President;
 - c. in case of exclusion by decision of the General Assembly.
- 4.14. In case of the situations provided in paragraph 4.13., the place within the Administration Board remains vacant, and in the shortest time possible another member shall be appointed.
- 4.15. The Administration Board elects the secretary that:
- a. holds the secretarial work;
 - b. records requests and motions presented to the Association;
 - c. prepares the minutes of the General Assemblies and Administration Board meetings;
 - d. carry out the correspondence with public authorities, with other organizations and institutions.
- 4.16. President of the Association is simultaneously the President of the Administration Board, directly manages the Association in the period between meetings of the Administration Board and has the following competence:
- a. convenes and chairs the meetings of Administration Board;
 - b. takes the decision on any matter related to the activity of the Association and that is not of exclusive competence of other bodies;
 - c. represent the Association before the court, in dealing with public authorities and others natural and legal entities;
 - d. operatively administrates the Association means, concludes transactions and signs contracts, issues powers of attorney, opens bank accounts, signs other financial documents;
 - e. organizes and directs the daily activities of the Association and of its subdivisions and ensures the execution of decisions adopted by the Administration Board;
 - f. makes proposals for employment and dismissal of personnel;
 - g. is responsible for performing secretarial activities;
 - h. assures accounting and statistics recording in the order established by law;
 - i. bears personal responsibility for the work of the Association and is responsible for its property;
 - j. comes up with proposals on how collected donations can be distributed and participates on the distribution of humanitarian aid and other assistance;
 - k. provides to public competent authorities the necessary information and submits the reports established by law to them;
 - l. issues orders, indications, and instructions;
 - m. decides on the forms and methods of work, ensures the integrity and rational use the Association patrimony.
- 4.17. The President may create if necessary expert groups to study some important issues related to the work of the Association, to discuss certain government programs in the field of activity of the Association, to warn public opinion on major problems of society.



- 4.18. Control over financial and economic activity of the Association is conducted by the Auditor elected by the General Assembly for a term of 5 (five) years. The auditors can not be members of the Administration Board.
- 4.19. Auditor:
- a. analyzes the compliance with the Association bylaws, the execution of decisions of the General Assembly, the Administration Board and presents the conclusions to the General Assembly;
 - b. controls the appropriateness and the legality of use of the Association financial means.
- 4.20. The auditor has the right to ask Administration Board data about their work on a specific period, to get acquainted with all acts and documents related to the activity of the Association.
- 4.21. The auditor executes the control once a year. Auditor may decide to carry out controls on his/her own initiative in case of signals of the Association financial activity infringement.
- 4.22. The results of the Auditor's control are presented as a report to the Administration Board and and to General Assembly.

V. ASSOCIATION MEMBERS. THEIR RIGHTS AND DUTIES

- 5.1. Association founders become by full right members of the Association. A member of the Association can be any citizen of the Republic of Moldova, and foreign citizens, people without citizenship who recognize and support the objectives of the Association. The Association is not liable for the obligations of its members and the members are not liable for the obligations of the Association.
- 5.2. Future member of the Association candidacy is discussed at Administration Board meeting, in the presence of the respective candidate. Decision to accept the new member will be brought later to the attention of the General Assembly.
- 5.3. Each member of the Association shall pay annual membership fee of MDL 200,00 lei
- 5.4. Association members have the following rights and duties:
- a. the right to participate in the activity of the Association, to elect and to be elected in any eligible position of the Association, to participate in all projects of the Association, to publish works and other materials in the media of the Association, to withdraw from the organization, presenting or not concerning reasons;
 - b. Association members are obliged to respect the provisions of this Statute, decisions of General Assembly, Administration Board, and President, actively participate in the authorized purposes, to pay the membership fee on time.
- 5.5. A member that is not participating in the activity of the Association, terminating on his own the cooperation with the Association and those members who violate the provisions of this Statute, may be excluded from the membership of the Association by the Administration Board, through a decision which will be subsequently brought to the attention of the General Assembly.

VI. PATRIMONY AND FINANCING SOURCES

- 6.1. Patrimony of the Association is compound of:
- a. membership fees: join fee MDL 100,00 lei and annual fee MDL 200,00 lei.
 - b. sponsorships and voluntary donations made by individuals and legal entities from the country and abroad;
 - c. state subsidies, incomes generated from securities, cash deposits;
 - d. income resulted from its own economic activity;
 - e. the income from commercial companies established with the participation of the Association;
 - f. income generated from the exploitation and selling of the property;
 - g. other sources not prohibited by law.
- 6.2. The Association can own buildings, constructions, equipment, vehicles and other assets necessary to have the business goals set by this Statute.



- 6.3. Donations to the Association may be in the form of movable and immovable property, copyrights, shares, etc.
- 6.4. The whole patrimony of the Association and the profits from economic activity, is used for the authorized purposes and can not be distributed among members.
- 6.5. The patrimony transferred to the Association by its members as dues and donations can not be revoked and constitutes the property of the Association.

VII. TRANSPARENCY OF THE ACTIVITY AND FINANCIAL REPORTS

- 7.1. The report of the main parameters is carried out according to the legislation in force. At the end of the financial year, President is presenting to the Administration Board a report on the financial situation of the Association, which is to be confirmed by the Auditor.
- 7.2. The report of the Association shall be made according to the results of the year and contains:
 - a. short exposure of the Association activity results during the report;
 - b. balance of financial means at the beginning of the report;
 - c. total income from each financial source of the Association, indicated in paragraph 6.1. of this statute;
- d. spendings on directions of performed activities, indicating the expenses for labor remuneration, deductions, taxes and other administrative expenses; financial means balance at the end of the report.
- 7.3. Financial report shall be communicated to all members of the Association at General Assembly meeting.
- 7.4. Financial report is kept within the Association, it is available to all and, if possible, it is published in the press.
- 7.5. Free access to the financial parameters of the Association is guaranted to all individuals and legal entities.

VIII. ADOPTION, AMENDMENT AND COMPLETION OF THE STATUTE

- 8.1. This Statute shall be approved by the General Assembly of the Association members.
- 8.2. The Association members proposals regarding amendments to this statute shall be submitted on behalf of the Administration Board, that proposes them for examination at the next session of the General Assembly.
- 8.3. Statute amendments and additions are approved by the General Assembly decision that is deliberative with the presence of 50% plus 1 (one) of the total number of members or their representatives, and whether 2/3 (two thirds) of the members present at the session voted for them. Statute provisions on the Association Headquarters can be modified under the decision of the Administrative Board.
- 8.4. Amendments and additions of the statute shall enter into force for third party from the moment of registration.

IX. BRANCHES OF THE ASSOCIATION

- 9.1. Basic organizational subdivisions of the Association are branches which perform the same directions of activity of the Association.
- 9.2. Branches are established according to a territorial criterion and are organized by not less than 3 (three) members. Decision on creation of the Branch shall be adopted by the Administration Board.
- 9.3. The branch is operating under the regulation approved by the Administration Board. President of the Branch is appointed by the Administration Board.
- 9.4. President of the Branch shall present on a continuous basis the report about the activity of the Branch to the Administration Board of the Association.



THE WAY OF REORGANIZATION AND LIQUIDATION

- 10.1. The Association terminates its activity by reorganization and self-dissolution according to the decision of General Assembly taken under the terms established in this Statute.
- 10.2. Reorganization of the Association is performed under the law, through merger (consolidation, absorption), dismemberment (division, separation) or transformation with prior notification of creditors. Reorganization takes effect only after its registration to the competent state authority.
- 10.3. Self-dissolution can occur if the statutory goals can not be achieved because of the lack of funds or if the proposed statutory objectives are achieved.
- 10.4. The Association self-dissolution is followed by liquidation proceedings. In the process of liquidation, the Association will use its name with the mention „in liquidation process”. Liquidation of the Association is performed by Liquidating Commission appointed by the body that adopted this decision in accordance with the Civil Code of RM and RM Law No. 837-XIII of May 17, 1996 regarding public associations.
- 10.5. The Administration Board shall submit to the registration body an application regarding the registration of the Association liquidation and shall communicate data of the liquidation committee members.
- 10.6. Liquidation Committee has the rights and obligations that do not contradict the purpose of liquidation. Liquidation Committee suspends the Association activity, collects the receivables from debtors, sells the assets, satisfies creditors requirements and distributes remained assets under legal and statutory provisions.
- 10.7. The liquidation committee shall prepare liquidation balance sheet, which indicates the value and composition of the remaining assets, and submit it for approval to the body that decided to liquidate. Assets remaining after satisfaction of creditors' claims can not be distributed between members of the Association and members of its bodies, but are sent to another organization with similar goals to achieve the goals set out in the statute.
- 10.8. Liquidation committee is responsible for damages incurred by creditors if they failed to fulfill their obligations, or distributed the Association assets before to satisfy creditor's claims or with violation of the law or the Association statute.
- 10.9. The liquidation committee shall be liable for damage caused to the Association from their negligence.
- 10.10. The Association can be liquidated in a forced way, according to the decisions of authorized bodies for breach of law on public associations.

The President, Hustuc Alexandru */signature/*

