

STATUTES OF THE CZECH RESUSCITATION COUNCIL

Article I Recitals

1. The name of the civic association is Česká resuscitační rada. The abbreviated name of the association is ČRR. The English translation of the name shall be the Czech Resuscitation Council.
2. ČRR is an interdisciplinary council for resuscitation medicine and emergency medical care. ČRR is an official partner of the European Resuscitation Council for the Czech Republic.
3. ČRR's seat shall be at the Secretariat of the Department of Anaesthesiology and Intensive Care Medicine, University Hospital Hradec Králové, Sokolská 581, 500 05 Hradec Králové.

Article II Status of the Association

1. The ČRR is established in accordance with the provisions of Act No. 83/1990 Coll., on Association of Citizens. The ČRR is a legal entity.
2. The ČRR is a voluntary professional organization associating citizens who share an interest in teaching and education, scientific and research activities, publication, and development of international cooperation in the area of resuscitation medicine and emergency medical care.

Article III Objectives and Mission of the Czech Resuscitation Council

1. Promotion and coordination of teaching cardiopulmonary resuscitation in the Czech Republic in accordance with recommendations of the European Resuscitation Council. Preparation and implementation of standardized educational programmes and education in the area of cardiopulmonary resuscitation for the broad public, from lay public to highly qualified physicians.
2. Development of official recommendations, treatment standards and educational materials for the uniform practice of cardiopulmonary resuscitation in the Czech Republic in accordance with guidelines of the European Resuscitation Council. Preventative activities aimed at the reduction of the incidence and consequences of cardiac arrests.
3. Improvement of the quality of cardiopulmonary resuscitation in the Czech Republic. Promotion of systematic monitoring of resuscitation procedures, including the standardization of records of cardiopulmonary resuscitations performed.
4. Promotion of scientific, research and publication activities in the area of cardiopulmonary resuscitation and emergency medicine in the form

- of publications, lectures and conferences. Promotion of practical implementation of new scientific findings.
5. Organization of conferences and other professional events related to the topics of cardiopulmonary resuscitation and emergency medicine.
 6. Raising the political and public awareness of requirements of prevention and treatment of patients suffering from cardiac arrest.
 7. Promotion of inter-disciplinary and international collaboration in the areas of education, research and execution of cardiopulmonary resuscitation.
 8. Provision of advisory services in all areas related to cardiopulmonary resuscitation and emergency medical care.
 9. The following activities in particular shall serve to attain the objectives of the association:
 - a) Keeping a record of members of the association,
 - b) Collaboration with professional medical societies, in particular the Czech Society of Anaesthesiology and Intensive Care Medicine ("ČSARIM"), the Czech Society of Intensive Care Medicine ("ČSIM"), the Czech Society for Emergency and Disaster Medicine ("SUMMK"), the Czech Society of Cardiology ("ČKS"), and the Czech Paediatric Society ("ČPS"),
 - c) Collaboration with state and private organizations in the area of diagnostic, therapeutic and preventative procedures related to cardiopulmonary resuscitation and emergency medicine,
 - d) Collaboration with national and international organizations, in particular the European Resuscitation Council,
 - e) Development of international cooperation, exchange of information and contacts among professionals involved in resuscitation medicine,
 - f) Profit making activity, which may be pursued by the ČRR as a secondary (complementary) activity. To that end, ČRR may establish business or other companies or participate in the activities thereof. Secondary (complementary) activities of the ČRR civil association may further consist of the organization of professional and educational events, promotion of scientific and publication activities, and the pursuit of publishing and editorial activities, as well as other economic activities (e.g., intermediation of advertising in the pursuit of its activities),
 - g) The ČRR's Committee shall determine specific activities and the way in which funds intended for its activities shall be applied.

Article IV **Membership**

1. Membership in the ČRR may be individual, collective or honorary:
 - a) Any Czech or Slovak citizen of at least 18 years of age who is involved in the area of cardiopulmonary resuscitation and emergency medical care, and agrees with the Statutes and

Objectives of the ČRR, may become an individual member of the ČRR,

- b) An organization actively interested in cardiopulmonary resuscitation and emergency medical care, e.g., a professional medical society or an academic institution, may become a collective member of the ČRR,
 - c) The ČRR's Committee shall appoint honorary members. Individuals with extraordinary and long-term contribution to the development of emergency resuscitation and/or merits in the promotion of the objectives of the association may become honorary members.
2. Membership shall be selective; solely the ČRR's Committee upon written application shall make the decision on admission of members.
 3. The ČRR's Committee shall decide on admission at the next meeting following the submission of an application. Membership shall arise upon decision by the Committee on the admission of the applicant.
 4. ČRR member shall be entitled to take part in any and all activities of the association, to elect and be elected to the Committee, to assess and approve reports on the activities of the association, present proposals, comments and ideas for the activities of the association.
 5. ČRR member shall be in particular obliged to comply with these Statutes and to act in accordance with the objectives and mission of the ČRR.
 6. Membership in the ČRR shall be extinguished:
 - a) By member's withdrawal by written notice,
 - b) Upon the member's death,
 - c) Upon the dissolution of a collective member,
 - d) Upon the dissolution of ČRR,
 - e) By cancellation of membership due to a gross violation of these Statutes; in such case, the ČRR's Committee shall decide on the cancellation of membership.
 7. Decisions of ČRR's Committee on membership matters may be appealed to the General Assembly of the association.

Article V

Rights and Obligations of the Members

1. Members of the ČRR shall have in particular the following rights:
 - a) To take part in the activities of the ČRR,
 - b) To elect and be elected to the bodies of the ČRR,
 - c) To approach bodies of the ČRR with proposals and complaints,
 - d) To receive information about ČRR's activities,
 - e) To address their requests, proposals and complaints to ČRR's bodies,
 - f) To express freely their views, ideas and comments concerning the activities of the ČRR,
 - g) To take advantage of the assistance and support of the ČRR in activities stemming from the mission and objectives of the ČRR.

2. ČRR's members shall have in particular the following obligations:
 - a) To comply with ČRR's regulations,
 - b) To contribute to the attainment of ČRR's objectives and goals,
 - c) To serve on bodies of the ČRR with due diligence,
 - d) To pay annual membership dues for their individual and collective membership in the ČRR in the amount determined by the ČRR's Committee, such dues to be paid by the end of January of the respective calendar year,
 - e) To lend requisite cooperation to the bodies and officers of ČRR, and to refrain from acting in any way contrary to the interests and good reputation of the ČRR.

Article VI

Bodies of the Czech Resuscitation Council

1. The ČRR shall have the following bodies:
 - a) General Assembly,
 - b) Committee.

Article VII

General Assembly

1. The General Assembly is the supreme body of the association; it shall meet as the need arises but in any case at least once a year.
2. The General Assembly shall be convened by the Committee of the association. A resolution of the General Assembly shall be valid if approved by a simple majority of votes of those present and entitled to vote.
3. The Committee shall convene a General Assembly whenever at least one fifth of ČRR's members so requests, such meeting to be convened within three months from the delivery of the request.
4. The date and place of the General Assembly shall be published by the Committee no later than 15 days prior to the scheduled date of the meeting.
5. The General Assembly shall in particular:
 - a) Decide on amendments to ČRR's Statutes,
 - b) Approve a report on ČRR's activities,
 - c) Approve tasks and activities of the ČRR for respective periods,
 - d) Approve the report on ČRR's results of operations,
 - e) Elect the committee of the ČRR,
 - f) Decide on appeals against decision of the ČRR's committee on membership.
6. Each proper member of the General Assembly shall be entitled to put a proposal to the vote.
7. Unless stipulated otherwise, individual proposal shall be voted on by a show of hands in a reverse order. Amendments shall be voted on first. A request for voting by ballot shall be voted on by the attendees by a show of hands.

8. In the event of equality of votes, the chairman, or the vice-chairman in the chairman's absence, shall have a casting vote.

Article VIII **Committee**

1. The Committee is an executive body of the ČRR. It manages ČRR's activities and is accountable to the General Assembly for its actions. The period of office of the Committee shall be for four years.
2. ČRR's Committee shall consist of a minimum of 3 Gold members of the European Resuscitation Council, a minimum of 3 other members, and 1 representative of each of the selected medical societies (ČSARIM, ČSIM, SUMMK, ČKS, ČPS) appointed by the committees or chairmen of said societies. A minimum of two members of the Committee, one being the chairman or vice-chairman, shall be authorized to act on behalf of the association.
3. The members of the ČRR Committee shall elect the chairman and the vice-chairman for the term of office of the Committee.
4. The chairman shall represent the ČRR vis-a-vis third parties, sign and act on its behalf, but always jointly with at least one more member of the Committee. During the chairman's absence, the vice-chairman or another authorized Committee member shall substitute for the chairman.
5. The Committee shall be convened by the chairman, or, in the chairman's absence, the vice-chairman or another authorized Committee member, at least four times a year.
6. The Committee shall in particular:
 - a) Coordinate and organize the activities of the association,
 - b) Make arrangements for other matters intended for the General Assembly,
 - c) Convene the General Assembly,
 - d) Decide on the admission of members, cancellation of membership and expulsion of members from the association,
 - e) Manage the activities of the association and account for same to the General Assembly,
 - f) Set up and/or dissolve working groups intended to resolve or address certain specific professional issues (e.g., basic life support, advanced life support, etc.).
7. The ČRR Committee may set up a secretariat to assist it in the discharge of the activities of the association.
8. The Committee shall keep records of its activities and prepare reports on the activities of the association.
9. The Committee shall form a quorum if at least one third of its members is present. The Committee shall decide by a simple majority of its members in attendance.
10. If a seat on the Committee falls vacant during the term of office (due to resignation, long-term absence, etc.), the candidate with the

highest number of votes at the last elections shall fill such vacancy automatically.

Article IX

Economic Management Rules

1. Economic management of the association shall comply with applicable legal regulations.
2. ČRR shall manage movable or real property in its sole capacity.
3. The ČRR committee shall keep accounting records reflecting all the income and expenses.
4. Sources of ČRR's income:
 - a) Donations and contributions from natural persons and legal entities,
 - b) Income from secondary (complementary) activities,
 - c) Income from grants, subsidies and contributions from NGOs,
 - d) Other income may come from activities, which are compliant with the objectives of the association.
5. Expenses of the association focus on the operation and attainment of objectives of the association in accordance with the forms of activities under these Statutes and the ČRR's budget. ČRR'S Committee shall be liable for the economic management of the ČRR, and shall submit a report thereon, including financial statements, to the General Assembly.

Article X

Dissolution of the Association

1. The ČRR shall cease to exist:
 - a) By voluntary dissolution or merger with another association by decision of the General Assembly,
 - b) By decision of the Ministry of Interior of the Czech Republic.
2. If the ČRR is to be voluntarily dissolved, the General Assembly shall decide on the liquidation of its assets.
3. The assets shall be liquidated by a liquidator appointed by the General Assembly that shall further stipulate the procedure for and terms of the liquidation. If the liquidation project is not approved within six months of the decision of the General Assembly, the procedure provided for in legal regulations of general application shall be followed.

Article XI

Transitory and Final Provisions

1. Upon the establishment of the association, the members of the preparatory committee shall become the initial committee of the association until a regular committee and bodies of the association are elected at the first General Assembly.

2. The founding members of the association are MUDr. Anatolij Truhlář, MUDr. Roman Gřegoř, and Bc. Radek Mathauser, DiS., RN. The said members of the Committee became the founding members of the association at a meeting held on May 28, 2010 on the basis of their interest and free will.
3. These Statutes were approved at the founding General Assembly held on May 28, 2010. They shall enter into force upon the registration of the association by the Ministry of Interior of the Czech Republic.
4. The founding members of the association shall become regular members of the association upon its inception.
5. Matters not expressly regulated by these Statutes shall be governed by legal regulations of general application.

Date: April 10, 2012