



Greens Movement of Georgia/Friends of the Earth-Georgia

Charter

2018 Year

New Edition Consolidated Text

“ The Greens Movement of Georgia/Friends of the Earth- Georgia” is self-govermental social organization. “The Greens Movement of Georgia” as an organization was founded on the 10th of December by the common meeting of Common Constituent Assembly and it was registered by the USSR Council of Ministers in Goergia on the 19th of February by the resolution N66.

From 1993 “The Greens Movement of Georgia” is a plenipotentiary member of the international organization- “Friends of the Earth” and on the basis of an agreement is called “The Greens Movement of Georgia/Friends of the Earth- Georgia”

In 1995 the organization was reregistered according to the legislation. In 1998 in accordance with requirements of the legislation some changes were made to the Charter, where Constituent Assembly was recorded.

Article 1 General Provisions

“ The Greens Movement of Georgia/Friends of the Earth- Georgia” (hereafter organization) is a non- profit (non commercial) juridical person, which acts accordingly to the Constitution of Georgia, legislation and this Charter.

Article 2 Full name of the organization is:

- 2.1. In Georgian: საქართველის მწვანეთა მოძრაობა/დელამინის მეგობრები-საქართველო
- 2.2. In English: The Green Movement of Georgia–Friends of the Earth-Georgia
- 2.3. Abbreviation of the organizaion is- სმმ/დმს in Georgian and in English GMG/FOE-Georgia

Article 3 Juridical form of the organizaion is

Non profit (non commercial) juridical person.

Article 4 Sphere of the organization activity and it’s residence

- 4.1. The organizaition operates on the whole teritorry of Georgia and beyond its borders.
- 4.2. Juridical adress is _registration adress _ Tbilisi, D. Aghmashenebeli ave. 182/
factual address – S.Metreveli st. 4 flat 6
- 4.3. Electronic address of the organization: info@greens.ge

Article 5 Symbols of the organizaion

Organizaion has it’s flag, emblem and hymn

Article 6 Founders:

Nº	Name and Surname	Date of birth and place	Residence	Personal Nº
1	Zurab Zhvania	10.12.1963y. Tbilisi	Dead	
2	Grigol Tumanishvili	10.09.1925 y. Tbilisi	Dead	
3	Nana Nemsadze	08.01.1937y. Tbilisi	Tbilisi, Chavchavadze ave.№ 62	01008005933
4	Nino Chkhobadze	28.01.1961y. Tbilisi	Tbilisi, Chavchavadze ave.№ 54	01024012866
5	Givi Gigineishvili	15.07.1935y. Borjomi	Dead	
6	Rusudan Simonidze	15.07.1955y. Khoni	Tbilisi, A.Tsereteli ave. № 55a	01007003292
7	Malkhaz Bitsadze	07.01.1963 Tbilisi	Tbilisi, Mitskevichi St. №25. 33b	01006003422
8	Giorgi Gachechiladze	24.06.1954 Tbilisi	Tbilisi, Paliashvili St.№ 96	01008019538
9	Elguja Gvazava	22.02.1952 Sokhumi	Sokhumi, Orjoniki №70	62001023242
10	Eter Maisashvili	07.07.1962 Ambrolauri	Tbilisi, Nutsubidze III pl. Ibl. Fl. №16	01008020214
11	Tengiz Japaridze	03.01.1938 Tbilisi	Dead	
12	Zurab Tavartkiladze	13.03.1954y. Tbilisi	Dead	
13	Giorgi Meladze	24.07.1960y. Tbilisi	Tbilisi, Vashlijvari №3- Fl.22	01025007808
14	Mamuka Salukvadze	04.04.1965y. Tbilisi	Tbilisi, Al. Kazbegi №24b, Fl. 7	01009002788
15	Nato Kirvalidze	30.11.1963y. Tbilisi	Tbilisi, Saburtalo 57a	01024005937

Article 7 Goals

- 7.1. Introduction of sustainable development principles in the society and social fairness inculcation;
- 7.2. Guaranteeing of sustainable and rational utilization of natural resources and suspension of environmental degradation;
- 7.3. Defense of Human Rights and Society and guaranteeing their participation in the process of decision making.
- 7.4. Protection and Preservation of Cultural Inheritance and variety of traditions ;
- 7.5. Active participation of the humanity effort against the negative global processes taking place in the world;

Article 8 Activity Forms

- 8.1. Implementation of projects and programs to achieve organizational aims and tasks.
- 8.2. Consultations and consultation service.
- 8.3. Arrangement of campaigns and lobbying for specific questions to achieve planned aims;
- 8.4. Carrying out environmental protection services (evaluating, researches, etc.)
- 8.5. Creation of regional public network;
- 8.6. Participation in international fora;
- 8.7. Public relations and other activities, those which are not prohibited by the Georgian legislation;

Article 9 Membership

- 9.1. Juridical persons and persons from 16 who share aims and activities of the organization and their activities are not against the tasks of the organization can be members of the organization.
- 9.2. Person who wishes to become a member of the organization shall address the Executive Council (Board) in written form and the issue of his/her membership is considered at the first meeting of the Executive Council (Board) after the application;
- 9.3. The rule of putting on the membership list of a juridical person is defined by regulations.
- 9.4. Competency of any member of the organization is stopped
 - a) On the basis of his/her application (written request);
 - b) By decision of the court in case if the court recognize him(her) as an incompetent;
 - c) In case of death
 - d) In case of juridical person if it is abolished.
- 9.5. The member of the organization can be excluded from the organization if his (her) activities are against the organization aims or he (she) roughly violates imposed on him/her responsibilities;

Article 10 Member's Rights and Responsibilities

- 10.1.
 - a) The member of the organization has a right of:
 - b) Participation and working in the organization General Meeting; in the case of juridical person through its plenipotentiary.
 - c) Electing or being elected in the organization's ruling (board) organs, except for the member juridical person;
 - d) Participating in programs and campaigns of the organization;
 - e) Participating in Executive Council (Board) meetings with deliberative vote;
 - f) Getting all sorts of information from organization's ruling (leading) organs and persons about the activities of the organization;
 - g) For carrying out all necessary work for achieving the organization's aims can use all information and material-technical means which are in the ownership of the organization;
 - h) Carrying the emblem of the organization and in case of the necessity can use

other symbols of the organization; the forms for the use of the symbols are determined by the organizations regulations;

- i) Putting forward an issue concerning the organizational activity for its consideration by the leading organs of the organization.
- j) Acting according to Georgian legislation in case of his/her exclusion from the organization.

10.2. Member of the organization is obliged:

- a) Observe the organization's Charter, regulations, and the decisions made by the management bodies;
- b) Protect dignity, authority and the property of the organization.
- c) Participate in the organization's activities according to his/her abilities and interest;
- d) Act in accordance with the organization's aims and its ethic code in the organizational work;
- e) Pay defined (ascertained) membership dues;

Article 11 General Meeting of the organization

11.1. The superior body of the organization is General Meeting of the Organization.

11.2. General Meeting is convened once every three years and is authorised if 2/3 of the delegates are attending. Every delegate has one vote.

11.3. General Meeting takes a decision by the majority of the present voters, and takes decision about the changes in the regulations- by the majority of 2/3 of the present delegates.

11.4. a) General Meeting:

- b) Approves the Organization Charter and makes changes in it by the majority of present 2/3;
- c) Authorises the Co-chairs to make changes and amendments in the documents which are registered in public list, also to sign revised version of the Charter and other documents;
- d) By secret vote, by the majority of the attendants votes elects 5 members of the Organization Executive Council (Board), 2 Co-chairs and the Council (Darbazi) with 17 members for 3 year term;
- e) Hears and asserts "Assessment Report" of the work carried out by the Organization;
- f) Hears out and asserts the Financial Report of the Organization;
- g) Approves the Strategic Plan of the Organization developmental;
- h) Approves the symbols of the Organization;
- i) Takes decision about the reorganization or abolishment of the Organization;

11.5. Extraordinary General Meeting can be arranged at the request of the majority of the Coordination Council (Darbazi) or 1/10 of all members of the Organization.

Article 12 Coordination Council (Darbazi)

12.1. The leading (ruling) body between the General Meetings of the Organization work is the Coordination Council (Darbazi);

12.2. Coordination Council (Darbazi) consists of 17 members (where the gender balance and the representation from the regions by 3/5 is observed as far as possible) and is elected by the General Meeting;

12.3. The authority of the Coordination Council (Board) is determined for 3 years;

12.4. Coordination Council (Darbazi) is empowered if more than half of the members are present there;

12.5. Coordination Council (Darbazi) takes decisions by the simple majority of the members present at the Council;

- 12.6. Coordination Council (Darbazi) is managed by a Speaker, which is elected from the members of the board for three years. Speaker is defined by the Regulation, which is approved by the Coordination Council (Darbazi) at its first meeting;
- 12.7. Coordination Council (Darbazi):
- a) Listens Executive Council's (Board) reports about ongoing activities and takes decisions;
 - b) Submits working and Organization evaluating reports to the General Meeting;
 - c) Approves the regulations, rules and guiding documents of the Organization;
 - d) Takes decision on the affiliation of the Organization in international organizations and networks. ;
 - e) Considers and approves the Action Plan of the Organization;
 - f) Presents the Organization's development Strategic Plan to the General Meeting;
 - g) By the majority of the voters convenes an Extraordinary General Meeting;
 - h) Determines and approves the membership fee.
- 12.8. In case of the request of the $\frac{1}{4}$ of the Coordination Council (Darbazi) members the Board shall consider the raised issue;
- 12.9. Coordination Council (Darbazi) Meeting is arranged once every quarter or on the basis of the request of $\frac{1}{4}$ of the Board members or at request of the speaker of C,oordination Council (Darbazi),at the request of the Executive Council within 10 days from the request;
- 12.10. Coordination Council (Darbazi) has the right to change the staff by 1/3 and staff from its own members by Co-opting Rule. Co-opting Rule is established by the Regulation affirmed by the Coordination Council (Darbazi);

Article 13 Executive Council (Board)

- 13.1. The Organization is led by the body - Executive Council (Board) consisting of 7 members (5 members and two co-chairs)
- 13.2. Executive Council's (Board's) meetings are held at least twice each month ;
- 13.3. Extraordinary Meeting is convened at the initiative of Chairs of the organization or at the request of $\frac{1}{2}$ members of the Executive Council (Board);
- 13.4. Executive Council (Board) is qualified if the Meeting is attended by more than half of the Board.
- 13.5. Decisions are taken by consensus;
- 13.6. Executive Council (Board) meetings are open and the members of the Organization have the right of attending it with the right of an advisory vote;
- 13.7. Executive Council (Board) :
- a) Organizationally ensures holding of the General meeting;
 - b) Organizationally ensures holding of the Coordination Council (Darbazi);
 - c) Develops a Strategic Plan of the Organization, on the basis of the Strategic Plan prepares an Activity Plan for 3 years and submits to the Coordination Council (Board);
 - d) On the basis of the 3 year Activity Plan prepares one year Activity Plan and submits to the Coordination Council (Darbazi) for the approval.
 - e) Approves future programs /projects, their leaders and empowers them with appropriate competence;
 - f) Plans, approves and directs the topics of the capmains and programs that shall be implemented by the Organization;
 - g) Reviews (Considers) the charters of enterprises established by the organization ;
 - h) Leads and directs the work of the Organization in regions;
 - i) Establishes the branches of the Organization, regional organizations, initiative groups and coordinates their work;
 - j) Develops regulations, rules, guidlines and submits to the Coordinating Council

(Board) for the approval;

- k) Considers the applications with regard to the membership of the Organization and takes appropriate decision about membership;
 - l) Considers and presents well-reasoned decision to the General Meeting about the exclusion of the organization's member;
 - m) Takes decisions on the participation of the Organization in international campaigns;
 - n) Defines the form of relations with third parties;
 - o) Approves the Organization's staff schedule;
 - p) Considers the progress of programs and projects;
 - q) Prepares annual reports for consideration and submits them to the Board;
 - r) Determines and uses the Organization's finances, carries out the Organization's financial management and fund rising;
 - s) Ensures the organization juridically, management and accomplishes social legislative monitoring;
 - t) Directs public relations and secures the Organization's image;
 - u) Approves the reports on projects and audit reports and submits them to the Coordination Council (Darbazi);
 - v) Directs and manages the Organization's international relations;
 - w) In case of necessity creates working commissions and groups;
 - x) Takes other decisions relevant to the aims of the Movement's Regulation;
 - y) Provides coherent management of the organization
- 13.8. The member of the Council (Board) has no right to be a member of any political party at the same time or to be occupied with other business that could interfere with his (her) main activity;
- 13.9. The competence of the Executive Council member stops:
- a) At his (her) own request;
 - b) For not participating in Council's work during 3 months.
 - c) When he/she stops being a member of the Organization.
- 13.10. The members of the Executive Council (Board) are:

N ^o	Name and Surname	Date of Birth and Place	Residence	Personal N ^o
1.	Nino Chkhobadze	28.01.1961 Kutaisi	Tbilisi, Chavchvadze ave. N ^o 54	01024012866
2	Rusudan Simonidze	15.03.1955 Khoni	Tbilisi, Tsereteli ave. N ^o 55b	01007003292
3	Nikoloz Inashvili	25.05.1978 Tbilisi	Tbilisi, Dolidze St. B.26 FI-134	01026001189
4	Marine Zhordania	12.01.1960 Gegechkori	Tbilisi, Guramishvili ave.N ^o 30.FI.40	01002001855
5	Roman Maisuradze	06.08.1978 Oni	Tbilisi, Moscov ave. B.19 FI-1t	35001004193
6	Georgi Darsavelidze	13.01.1991 Kutaisi	Tbilisi.Gogebashvili Third Lane 20.	01017040482
7	Akaki Panchulidze	18.06.1962 Kutaisi	Tbilisi. Ipolite Khvichias st 14 f.14	01007004504

Article 14 Chair

- 14.1. The Organization is led by Chair
- 14.2. Chair is elected by General Meeting for three year-term, Chair can be elected only for two terms;
- 14.3. Chair:
- a) Manages the Executive Council (Board) meetings on a mutual basis and coordinate the work of the Executive Council, also sign the minutes of the Executive Council meetings;
 - b) Manages the financial resources and other material goods of the organization

and is accountable to the Coordination Council (Darbazi) -ruling body;

- c) Involved in the management of all issues of the Organization in every direction;
- d) Carries out daily, operational management of the organization
- e) Represents the organization in relations with third parties;
- f) By General Meeting is given the right to sign the documents that shall undergo the Public register for changes and amendments, as well as the new version of the Charter and other documents;

14.4. The Organization Chair have no right to carry out public service in parallel and be members of one of the political parties, or carry out such work which will interfere with carrying out their responsibilities.

14.5. In case of the resignation, termination of the powers earlier of the office term or incapability of carrying out the responsibilities Chairs of the Organization its obligations are performed by one of the members of the board by decision of the Executive Council (Board);

Article 15 Property of the organization is:

15.1. Property of the organization is created through membership dues, donations, grants, subsidiary commercial activities and by other legal incomes.

15.2. The property of the organization can be used only for the realization of the aims under the Charter.

Article 16 Cessation of the Organization's activity

16.1. The cessation of the Organization (abolishment) takes place in the following cases;

- a) By the decision of the General Meeting of the organization;
- b) In case of bankruptcy in business making or abolishment of the registration.
- c) In other cases determined by the legislation.

16.2. The Organization can be closed down by the decision of the Executive Council's (Board's) General Meeting.

16.3. The remaining property after the abolishment of the Organization is transmitted to any other non profit juridical person of same or similar aims on the basis of the decision of the Organization Board.