Pursuant to the provisions of the Law on Associations and Foundations (Official Gazette of the Republic of Macedonia No. 52/10 and No. 135/11), the Assembly of the Macedonian Film Professionals Association – Skopje, on its session held on 09.03.2016 promulgated the following:

S T A T U T E
OF THE MACEDONIAN FILM PROFESSIONALS ASSOCIATION

I. GENERAL PROVISIONS

Article 1

THE MACEDONIAN FILM PROFESSIONALS ASSOCIATION (hereinafter referred to as – **Association**) is a citizen association founded by free association of Macedonian film professionals and is based on the importance of the mutual actions in the direction of realization of the mutual professional aims and interests laid down with this Statute.

Article 2

The Statute of the Macedonian Film Professionals Association shall regulate the following:

- Name and address;
- Aims of the Association;
- Activities for the realization of the aims;
- The terms and manner for gaining membership, and membership termination in the Association;
- Member rights, obligations and responsibilities;
- The Association's body types and their constituents, the manner of election and termination of its members, the mandate duration of the body members and the manner of decision making;
- Legal representation;
- Interior organizational forms of the Association;
- Manner of disposal and gaining of the means;
- Manner of adoption of financial and other reports;
- Manner of realization of openness and reports regarding its work;
- Manner of adoption and amending the Statute;
- Manner of adoption of other laws;
- Manner of deciding on Statute amendments and termination of the Association;
- Manner of adoption of programs and plans;
- Handling of the means and property in case of termination of the Association;

- The logo and emblem of the Association;
- Conflict of interests;
- Manner of dismissal of disputes and
- Other affairs of importance for the work of the Association.

Article 3

The Macedonian Film Professionals Association shall have a capacity of a legal entity. The Association shall answer regarding its obligations with its entire property and means.

II. NAME, ADDRESS AND ACTIVITY

Article 4

The full name of the Association is as follows:
Macedonian Film Professionals Association – Skopje.

The acronym of the Association is as follows:
MFPA Skopje.

The name of the Association in English is as follows: Macedonian Film Professionals Association Skopje. The English acronym of the Association is MFPA – Skopje.

Article 5

The location of the Association is in Skopje, on the address: st. "8 March" No. 4, 1000 Skopje, Republic of Macedonia.

Article 6

The main activity of the Association used in order to realize its aims and tasks shall be the following:

94.99 Activities of other organizations based on membership, not mentioned in any other place.

III. SEAL, STAMP AND EMBLEM

Article 7

The Association shall have its seal and stamp.

The seal shall be round and on it, the following text shall be imprinted: Macedonian Film Professionals Association – Skopje. The emblem of the Association shall be imprinted in the middle.

The stamp of the Association shall be rectangular, with text containing the name and emblem of the Association.

The Association shall have its own emblem.

III. ASSOCIATION PRINCIPLES

Article 8

The Association shall act on the territory of the Republic of Macedonia and shall be sovereign, independent, non-governmental, shall not take sides with any party and it shall be a non-profit Association of Film Professionals.

The Association, with a decision adopted by the highest body, may be a member or collaborate in any other way with domestic or international organizations, with similar fields of interests, all of this with the aim to realize the basic aims of the Association, if it is not contrary to the Constitution, Law or Statute and other acts of the Association.

Article 9

The Association may connect or join into union, or any other form of connection or alliance, with the purpose of promoting its work and activity for the realization of other aims.

The Association may found its own subsidiaries (organizational units) under conditions and manners laid down with a special decision, which shall be promulgated by the Assembly of the Association.

Article 10

The work of the Association shall be public. The Association shall fulfill the principles of public openness and transparency through:

- Disclosure of the Statutes, rulebooks and other acts of the Association pursuant to the Statute;
- Regular informing of the members for all forms of working, enabling insight in the implementation of the program tasks and activities through submission;
- Reports on the work of the bodies of the Association and the complete material and financial working;
- Regular reports and material submissions to the members via appointments and meetings, via e-mails and by publishing on the official web page of the Association, pursuant to this Statute.

The Association shall prepare the Annual Financial Report and submit it to the competent body in accordance with the Law, and shall publish it on its webpage as well, so that it can be available to the public.

The reports from Paragraph 1 of this Article shall be issued by 30 April for the previous year.

The Association may inform the wider public regarding its work and activities via the instruments of mass media, by sending correspondence, press conferences and similar.

Article 11

The Macedonian Film Professionals Association was founded on 21.05.1950, for an indeterminate period.

IV. AIMS AND TASKS OF THE ASSOCIATION

Article 12

The basic aims of the Association shall be the realization and protection of the rights and interests of the Macedonian film professionals who work on the territory of the Republic of Macedonia and abroad, as well as securing continuous development of the film activity, stimulating and promoting of the film profession, promotion of the film art and culture.

The aims and tasks of the Association shall be the following:

- To secure continuity of the film creativity in the Republic of Macedonia;
- To increase the quality and quantity of the film production in the Republic of Macedonia;
- To expand the collaboration with international sister organizations and institutions with the aim of realization of a higher level of the Association's basic aims;
- International promotion of the Macedonian cinematography;
- To boost and promote the creative freedom and quality of the film creativity;
- To promote and affirm the film profession, art and culture;
- To take its place in the formation of the expert and public stands regarding the actual state of the cinematography in Macedonia and abroad;
- To take initiative for the membership of an Association representative in the Management Board of NI Macedonian Film Fund, the Management Board of the Cinematheque of Macedonia, bodies, commissions, as well as all other relevant bodies and institutions, organizations and manifestations, directly or indirectly related to the field of operation of the Association;
- To organize the International Cinematographers' Film Festival – "Manaki Brothers", taking care as its founder regarding the continuity and consistency of the realization of the Festival aims determined by the Rulebook, as well as the realization of its program activities;
- To choose a Macedonian candidate for the Oscar nomination for Best Foreign Language Film;
- To promote and expand the professional capacities of the film personnel;

- To undertake activities and initiatives for the timely informing on the latest technical and technological advancements in the field of film, and encouragement and stimulation of their application;
- To preserve the dignity and reputation of the film professionals;
- To advocate for the protection of the professional rights of the film professionals pursuant to the Law;
- To take initiative for the protection of the film professionals from disloyal competition for projects supported by budgetary means, through suggesting primary business collaboration with the members of the Association, through concluding an Agreement, especially when the film project is being financed (completely or partially) by the Macedonian Film Fund;
- To follow the state and implement research from the field of the film profession;
- To take initiative and activities that aid the development and promotion of the film art;
- To submit proposals and suggestions to the competent bodies and organizations for the development and promotion of this activity;
- To develop various activities which aid in the realization and fulfillment of cultural, expert, technical, educational and other interests;
- To prepare educative projects, such as lectures, seminars, workshops, trainings and similar, which include expert domestic and foreign lecturers;
- To publish brochures;
- To take initiative to the competent bodies and institutions in the direction of realization of the aims and tasks of the Association;
- To take active participation in the proposal, promotion and amendment of the legislative acts, which refer to film production, the status of the film creativity and everything that falls into the activity domain of the Association;
- To take initiatives for the adoption and amendment of other regulations and normative acts from the film field and other forms of action;
- To initiate legal protection, which regulates the retirement, invalid and healthcare insurance of the independent film professionals;
- To propose candidates from the sphere of the film art for national and international awards from the field of culture;
- To provide opinions and stands on the financially supported projects and programs from the field of culture;
- To organize film revues, presentations, promotions, exhibitions, seminars, workshops, lectures;
- To undertake all necessary measures and activities in the direction of realization of the aims and tasks of the Association.

Article 13

The aims and tasks shall be realized through the following:

- Collaboration and membership in the unions that encompass the film professionals in the Republic of Macedonia;
- Collaboration with other governmental and non-governmental, educational, expert and scientific institutions for the development of the film creativity in the state and abroad;
- Collaboration with and membership in international associations and unions, as well as with associations from certain countries;
- Active collaboration with other same or sister associations in the country and abroad, participation at manifestations, campaigns and festivals that are of mutual interest;
- Providing material support to the film professionals, which may be used with an act of the Management Board of the Association;
- Development of the collaboration of professional and collegial solidarity among the members of the Association;
- Organizing expert and scientific gatherings, and promoting expert and professional education;
- Securing legal aid and representation regarding the protection of the film professionals' rights.

Article 14

The Association shall achieve the protection of freedom, rights and interests of the film professionals through the following, as well:

1. Public protest;
2. Notifying the domestic and international organizations, institutions and media;
3. Call for strike.

The procedure for undertaking the previously mentioned measures under 1, 2 and 3, shall be regulated with a special act by the Management Board.

Article 15

The program and activity of the Association shall not be directed toward the following:

- Violent overthrow of the constitutional order of the Republic of Macedonia;
- Provocation and call for war aggression and fueling of national, racial or religious hatred or intolerance;
- Undertaking activities related to terrorism or activities that are contrary to the Constitution or law, and hurt the freedom and rights of other persons.

Article 16

In the realization of its aims, the Association shall advocate for the professional and material interests of the film professionals, to protect themselves with the acts and agreements of the

employers, and on a national level, by contracting a collective agreement with the Government and employers through initiating a procedure with a union organization.

Article 17

The Association shall realize its aims, tasks and activities pursuant to the provisions in the Constitution of the Republic of Macedonia, the laws and the Statute.

V. TERMS AND MANNER OF MEMBERSHIP IN THE ASSOCIATION

Article 18

Membership in the Association shall be on a voluntary basis.

Association members may be film professionals and natural persons that are not actively involved in the film industry, yet periodically participate in the work on a film.

The Association founders are fulltime members of the Association.

Article 19

A film professional is any natural person who participates in the process of creation of a film or other audiovisual work from any author or technical position pursuant to the provisions of this Statute, the Codex of Professions and other rulebooks or acts of the Association.

Article 20

Any film professional who holds one of the titles gained based on the Codex of the Association may be a member of the Association:

- Screenwriter, playwright;
- Director, assistant director, first assistant director, scrip supervisor;
- Director of photography, film camera operator, short film camera operator, first assistant camera (focus puller), second assistant camera (clapper loader), stunt cameraman, gaffer, best boy (lighting), film set photographer, grip;
- Scenographer, props, set designer, assistant scenographer, props assistant, set construction, special effects supervisor, special effects assistant, weapons master, propmaster, key scenic, set decorator, grip, standby props;
- Costume designer, costume supervisor, key costumer, costume standby, cutter;
- Key makeup artist, makeup supervisor, makeup artist, key hair;
- Composer, sound editor, music supervisor, foley artist;
- Sound engineer, assistant sound engineer;
- Editor, assistant editor;
- Film director, first assistant film director, production manager, production coordinator, assistant production coordinator, cast PA, line producer, producer and executive producer;

- Animated film screenwriter, animated film director, story artist, lead animator, background painter, color grading, копист, puppet animator, animated film production coordinator, stunt cameraman, animated film foley artist.

Article 21

A minor who has turned 14 years of age may become a member of the Association by submitting a signed statement pursuant to his/her legal guardian, in order to become a member of the Association pursuant to the Law.

Persons with limited capacity to contract or persons that have a revoked capacity to contract may become members of the Association by submitting a signed statement of consent from his/her legal guardian, in order to become members of the Association pursuant to the Law.

Article 22

The Association keeps a Register of members and body member records. The Register is public and is published on the official webpage of the Association – www.dfrm.org.mk.

The member Register data are updated at least once in a 2 (two) year period by the Association.

The Association guarantees the anonymity regarding the personal data of the members that have requested so.

The personal data are protected pursuant to the regulations on personal data protection and classified data.

Article 23

The Association members may have a status of a fulltime member, part-time member, honorary member and member candidate.

Article 24

The status of the fulltime members, honorary members, part-time members and candidate members, the rights and obligations, as well as the terms requested for gaining these statuses, and the membership fee, shall be additionally regulated with the Rulebook on Membership and Membership Fee.

Article 25

The Association Assembly elects the Association members with a written proposal at the Management Board pursuant to the procedure on election regulated in the Rulebook on Membership and Membership Fee.

Article 26

Membership in the Association may be terminated voluntarily or with a decision by the Assembly under the following conditions regulated in the Rulebook:

- By voluntary exit from the Association and return of the membership identity card;
- Due to failure to pay the membership fee;
- By exclusion due to not enforcing the previous and the obligations provided with Association membership;
- Due to change of profession;
- Due to death of the member;
- Due to termination of the Association;
- And other reasons provided in the Rulebook on Membership and Membership Fee.

Article 27

The manner of re-acquiring membership, which has been previously terminated due to not paying the membership fee and exemption of paying the membership fee, shall be regulated in the Rulebook on Membership and Membership Fee.

VI. MEMBERS' RIGHTS, OBLIGATIONS AND RESPONSIBILITES

Article 28

The Association members have the right to:

- Elect and be elected in the Association bodies;
- Participate in the adoption of decisions of the Association Assembly;
- Be informed on the work of the Association;
- Provide opinions and stands on the work of the Association bodies;
- Possess an identification card from the Association;
- Use the legal aid provided by the Association by hiring a lawyer;
- Use the benefits provided by the Association;
- Be first picked for projects of the Association;
- Use the expert aid provided by the Association.

Article 29

The Association members have the following obligations:

- To conscientiously execute their duties in the frames of their capacities, always in accordance to the generally accepted professional norms and standards;
- To not sign work Contracts in conflict with the Association Codex;
- To abide to the provisions from the Statute, the rulebooks and other acts of the Association;
- To actively participate in the work and realization of the aims, tasks and decisions of the Association;
- To take part in the activities organized by the Association;

- To regularly pay the membership fee;
- To be solidary with the other members;
- To contribute to the commitments of the Association regarding the affirmation of the Macedonian film and its values;
- To influence the conditions for production, traffic and film airing, and to act in the meaning of realization of the common interests in all segments of the Macedonian cinematography;
- To support and to aid in the formation and education of new personnel from the younger generations.

Article 30

The violation of the obligations provided in this Statute shall be considered as a breach of the norms of professional behavior and shall be reason for membership termination from the Association.

Article 31

The members of the Association bodies shall be personally and indefinitely liable regarding their obligations toward the Association, for abuse of the Association means, for reaching aims that are prohibited to them as individuals or for the abuse of the Association as a legal entity in order to cause damage to their creditors.

The member shall be liable for his/her own actions before the Association Assembly as the highest body of the Association.

Article 32

The members of the Association bodies and their representatives shall be solidary liable pursuant to the Law regarding damage to the Association caused by their work, if the damage has been caused due to negligence or intentionally, with exception in the cases when they have previously stated their opinion in minutes or if they were not part of the decision making process.

In the case of damage, the request for damage compensation shall be filed by the Assembly.

VII. BODIES OF THE ASSOCIATION

Article 33

The Association shall be managed by the members via their elected representatives in the bodies of the Association.

Article 34

The bodies of the Association are as follows:

- Assembly;
- Management Board;

- President;
- Supervisory Board;
- Court of Honor;
- Expert Office;
- Workgroups, commissions and other bodies, which may be permanent and temporary, based on the bodies of the Association in the frames of their competencies.

Article 35

The rights and obligations of the elected members of the Association Bodies are as follows:

- To implement the provisions from this Statute;
- To contribute to the advancement of the Association;
- To propose and decide on mutual interest matters;
- To work on the implementation of the mutual and other activities that result from the Statute.

VII.1. ASSOCIATION ASSEMBLY

Article 36

The Assembly is the highest management body of the Association, comprised of the Association members.

Article 37

The Assembly shall hold the following competencies:

- To adopt the Statute and conduct amendments of the Statute;
- To adopt acts, decisions, conclusions and recommendations in the matter of deciding on issues that stem from the activity of the Association;
- To adopt an Activity Program for a four-year period;
- To adopt the Rules of Procedure;
- To adopt an annual report on the activities and a financial report, and to publish them on its webpage;
- To submit a financial report to the competent body in the state administrative bodies, that is to say, to the municipal bodies, the Municipalities in the City of Skopje and the City of Skopje in the case when the Association uses budget means from the Republic of Macedonia, that is to say, from the budgets of the local self-government units;
- To decide on the amendment of the aim of the Association;

- To decide on the interior organization and organizational forms of the Association bodies;
- To decide on the formation of Sections and to adopt the Rulebook on Section Activities;
- To propose and decide on candidate members for the Management Board, Supervisory Board and Court of Honor;
- To elect and relive of duty the Association President and the Director of the International Cinematographers' Film Festival – "Manaki Brothers";
- To decide on the statutory amendments of the Association;
- To adopt Rulebooks on the activity of the Association bodies;
- To adopt a Financial Plan, a decision for means disposal and their alienation, and to convene a Revision on the Financial Activities of the Association;
- To review and adopt the Report by the Management Board, the President, the Supervisory Board and the Court of Honor;
- To adopt the narrative and financial report by the Director of the International Cinematographers' Film Festival – "Manaki Brothers";
- To determine recognitions and awards by proposal of the Management Board, to adopt acts with criteria and procedure regarding their allocation;
- To decide on membership in international organizations, on the joining or uniting in a union, all of this with the aim to promote its work and activities for the realization of other aims;
- To determine the admission of new members and membership termination;
- To decide on appeals;
- To adopt a Decision in case of termination of the Association with a two-third majority from the total number of members;
- To perform other activities pursuant with the Statute and acts of the Association.

Article 38

An Assembly session shall be summoned by the Assembly President.

The Assembly shall hold a session at least once a year.

The Assembly session shall be summoned at least 15 days before it is to be held, with announcement on the location and time of the session, as well as the agenda.

The Assembly session may be summoned by proposal from the Management Board as well, or by proposal from 1/3 of the total number of Assembly members.

If the President does not summon a session of the Assembly in a 15-day period from the day of the submitted proposal, the session shall be summoned by the Management Board with a public general call, and with the support by at least 2/3 of its members or the initiators with the support from at least 20% of the Association members.

The Assembly may be summoned by proposal from the Supervisory Board as well, if the Supervisory Board is to determine that this is necessary.

Article 39

An emergent session of the Assembly may be held by submittal of a written request by 1/3 of the members of the Association.

An emergent session of the Assembly shall be held in the period of 30 days from the day of submitting the session request.

Article 40

The Assembly shall validly decide if over 50% of the Assembly members are present.

The Assembly adopts the decisions with a majority of votes by the present members, if not stipulated otherwise with a provision in this Statute.

All decisions by the Assembly shall be adopted by public vote, if not stipulated otherwise in this Statute.

An Assembly session may be held with the presence of members and their right to vote via a telephone conference connection.

Article 41

Each member of the Assembly of the Association has the right to propose candidates for the list for Association President election, his/her substitute and the members of the Management Board of the Association, members of the Supervisory Board and members of the Court of Honor, and at least two candidates must be proposed for each position.

Regarding the candidature, the Assembly shall declare itself by public voting, in accordance with the order of the submitted proposals.

The election of the members of the Association bodies shall be performed by secret voting.

Article 42

The Assembly where election of the Association bodies is being performed, shall elect an Election Committee comprised of three members, a minute taker and two verificators of the minutes.

Article 43

The Assembly may debate and adopt decisions only on the matters and issues for which it has been summoned.

Article 44

The written materials, which are to be reviewed at the Assembly session, are given for review to the members of the Association at least 7 days before the session is to be held.

Article 45

Minutes in writing shall be recorded on the work of the Assembly, which shall be kept in the archive of the Association and shall be available to all members of the Association.

Article 46

The Assembly may work and adopt decisions without the presence of the members. The initiative for holding an Assembly without member presence shall be regulated with the Rules of Procedure of the Association Assembly.

Article 47

In emergent cases, the rights, obligations and responsibilities of the Assembly shall be performed by the Management Board of the Association, which shall be obligated to submit a report on the undertaken activities at the first upcoming session.

Article 48

The manner of the Association Assembly session summoning and other matters on the work of the Assembly, shall be regulated with the Rules of Procedure of the Association Assembly, which shall be prepared by the Management Board of the Association, and adopted by the Assembly of the Association.

VII.2. MANAGEMENT BOARD OF THE ASSOCIATION

Article 49

The Management Board represents a collective executive body of the Assembly.

The Management Board is comprised of 11 members.

The mandate of the members of the Management Board shall be for a period of 4 years, with a possibility for re-election.

Article 50

The Management Board is comprised of the President of the Association, the Secretary-General, one member from each section of a total of 6 sections, and three members with regular status elected by the Assembly by secret voting.

The President of the Association shall be the President of the Management Board.

Article 51

The Management Board shall meet by need, but at least 4 times a year.

The session of the Management Board shall be summoned by the President of the Association, and in the case of his/her absence, when needed, a session shall be summoned by at least 5 members of the Management Board.

The decisions of the Management Board shall be valid if they are voted by the majority of the total number of members of the Management Board.

Article 52

The Management Board answers to the Association Assembly regarding its work.

Article 53

The Management Board shall have the following rights, obligations and responsibilities:

- To implement the statutory and program tasks of the Association, as well as the decisions and conclusions of the Assembly;
- To manage and answer regarding the property management of the Association;
- To realize international collaboration for the Association;
- To prepare and propose the work programs of the Association;
- To realize the mandate program, as well as the current Annual Work Program of the Association adopted by the Assembly;
- To prepare a Statute proposal and other acts of the Association, and to submit proposals regarding their amendments;
- To prepare the Rulebooks on the activity of the Association;
- To summon a session of the Association Assembly, pursuant to the Statute;
- To prepare the sessions of the Assembly, the necessary materials for those sessions and to adopt the proper proposals for the Assembly sessions;
- To form its permanent and part time auxiliary bodies, such as: expert commission, statutory commission, boards and similar, and to guide and supervise their work;
- To prepare and submit a Financial Plan and an Annual Balance Sheet of the Association to the Assembly, and to submit the Financial Report to the Assembly as well;
- To prepare an Annual Report on its work;
- To adopt decisions for acceptance of settlements and contracting agreements;
- To adopt a Decision on the amount of the membership fee;
- To adopt a proposal on member acceptance and membership termination in the Association;
- To adopt decisions for the procurement and alienation of basic means for the activity of the Association, for printing reference literature and for other needs;
- To decide on awarding prizes and recognitions;

- To decide on organizing and participation in projects, as well as organizing campaigns, manifestations and festivals;
- To adopt other decisions that will arise from its current activities.

Article 54

The Management Board or a member of the Management Board may be dismissed or relieved of duty from his/her position before the expiry of the period for which he/she was appointed with a Decision by the Assembly due to the following:

- By personal request;
- Due to death or permanent work disability;
- Inappropriate carrying out of the work duties;
- Not complying to the decisions by the bodies and the Statute of the Association; and
- A decision for dismissal adopted by the Assembly.

Article 55

The manner of work, adopting decisions and other matters related to the work of the Management Board are regulated in detail with the Rulebook on the Work of the Management Board.

VII.3. PRESIDENT OF THE ASSOCIATION

Article 56

The President of the Association shall be a legal representative of the Association, authorized to represent the Association.

The President of the Association shall be the President of the Assembly and President of the Management Board as well.

The President shall be elected by the Assembly for mandate duration of 4 years, with right to re-enter elections.

Article 57

The candidate for President of the Association must fulfill the following criteria:

- Higher education or 5 years of regular membership;
- Professional film experience with at least 3 feature films;
- Knowledge of at least one foreign language.

Article 58

The President shall hold the following rights, obligations and responsibilities:

- To represent the Association;
- To summon and chair the sessions of the Management Board and the Assembly;

- To implement the decisions, stands, conclusions and recommendations of the Assembly and other acts concluded by the Association;
- To announce the awards and recognitions of the Association;
- To act as signatory of the Association accounts;
- To control the work at the International Cinematographers' Film Festival – "Manaki Brothers";
- To perform other tasks granted by the Assembly and Management Board, pursuant to the Statute and other general acts and commitments of the Association.

Article 59

The President shall answer to the Assembly of the Association regarding his/her work.

Article 60

The rights and obligations of the representative of the Association shall be performed pursuant to the Law, Statute and acts of the Association.

With the authorization of the President or in the case of his /her incapacity, a member of the Management Board elected by the Assembly shall represent the Association.

Article 61

The position President of the Association shall be terminated in case of the following:

- By personal request;
- Due to death or permanent work disability;
- Inappropriate carrying out of the work duties;
- Not complying to the decisions by the bodies and the Statute of the Association; and
- By dismissal from the Assembly.

VII.5. SUPERVISORY BOARD OF THE ASSOCIATION

Article 62

The Supervisory Board shall be comprised of 5 full members from the Association, elected by the Association Assembly.

The members of the Supervisory Board shall elect the President of the Supervisory Board.

The mandate of the members of the Supervisory Board shall be for a period of 4 years, with right to re-enter elections.

The members of the Supervisory Board may not be members in the other bodies of the Association.

Article 63

The President of the Supervisory Board shall attend the sessions of the Management Board, and the Assembly sessions, and in addition to the President, the other members of the Supervisory Board shall attend as well.

Article 64

The competencies of the Supervisory Board shall be as follows:

- To control the implementation of the Statute and other general acts of the Association;
- To control the realization of the rights and execution of the obligations by the members of the Association;
- To control the material-financial work of the Association;
- To control the specific disposal of the means and income of the Association;
- To control the paying of the membership fee and manners for determining the membership fee amount;
- To propose appropriate measures and solutions on the work of the Association to the Assembly and Management Board of the Association;
- To submit a report on its findings and decisions to the Association Assembly at least once a year;
- To control the work of the Association bodies; and
- To perform other tasks regulated by the Statute and other acts of the Association.

Article 65

Regarding its work, the Supervisory Board shall answer to the Association Assembly.

VIII.6. COURT OF HONOR

Article 66

The Court of Honor is a body of the Association comprised of 5 members, elected by the full-time members of the Association Assembly.

The members of the Court of Honor shall elect the President.

The mandate of the members of the Court of Honor shall be for a 4-year period, with possibility to re-enter elections.

Article 67

The Court of Honor shall hold the following competencies:

- To take care regarding the development, realization and strengthening of the good business traditions and the business morale;
- To decide on disputes that have arisen between the members of the Association;

- To decide on disputes that have arisen between the members and the Association;
- To submit a Conclusion on noted violations to the Assembly – violation of the Statute provisions and the Codex of the Association;
- To perform other tasks regulated by the Rulebook on Activities of the Court of Honor.

Article 68

The Court of Honor may pronounce a notice as a measure regarding the violation of the professional and moral norms.

Article 69

The Court of Honor shall discuss and decide at a session and in full composition.

Any member of the Association and every body of the Association may submit a procedure before the Court of Honor, if the case in question is the violation of the statutory norms and Codex of the Association.

The decisions of the Court of Honor shall be submitted in writing, signed by the President and all the members of the Court of Honor.

An appeal regarding the Decision brought by the Court of Honor shall be submitted in writing in a 30-day period, from the day of the adoption of the Decision through the Management Board to the Association Assembly, which shall adopt the final Decision.

Article 70

The Court of Honor shall submit an annual report on its activities to the Association Assembly.

Article 71

The organization and activities of the Court of Honor shall be regulated with acts adopted by the Management Board by proposal of the Court of Honor.

IX. EXPERT OFFICE OF THE ASSOCIATION

Article 72

An Expert Office shall be organized for the execution of administrative expert, technical and auxiliary activities for the implementation of the tasks and aims of the Association.

The Secretary of the Expert Office shall manage the activities of the Expert Office, elected by the Management Board, with a status of an employee in the Association.

Article 73

The activity scope of the Expert Office shall be to perform the expert, organizational and administrative activities of the Association, to service the bodies of the Association and to administrate the policies and programs approved by the Association.

Article 74

The Secretary of the Expert Office shall answer to the Management Board regarding his/her work and the activities of the Expert Office.

Article 75

The organization and activity of the Expert Service shall be regulated by acts adopted by the Management Board.

X. SECTIONS OF THE ASSOCIATION

Article 76

Sections of Film Professionals shall be founded in the Association in order to better coordinate and to have better professional representation of the interests and rights of specialized groups of film professionals, as well as exchange of experiences and mutual functioning in the areas of their expertise.

Article 77

The Association Assembly shall adopt a decision on the formation of Sections.

Article 78

Each Section shall have its own representative – a member in the Management Board.

Article 79

The Film Professionals Section may propose activities and initiatives to the Management Board and to the Court of Honor of the Association.

Article 80

Six Sections shall act in the frames of the Association, comprised of film professionals from same or similar job titles, listed as follows:

- Directing Section;
- Production Section;
- Scenography, Costume Design and Makeup Section;
- Editing and Sound Section;
- Animated Film Section;
- Camera Section.

Article 81

The organization and activities of the Sections shall be regulated with Rulebooks adopted by the Assembly by proposal of each section.

XI. FILM AUTHORS' CLUB

Article 82

The Film Authors' Club shall act in the frames of the Association.

The Film Authors' Club shall be comprised of at least 12 members of the Association, authors or producers, pursuant to the Law and Codex of Job Titles of the Association.

Article 83

The members of the Film Authors' Club shall discuss regarding the conditions of the film art and shall develop strategies for the improvement and development of the Macedonian cinematography.

Article 84

The Club shall be managed by a President, who shall summon and chair the Club sessions.

The sessions shall be held at least once a year, and if necessary, sessions may be summoned more often.

Article 85

Club membership may be voluntarily terminated and by a decision of the Assembly, following a proposal submitted in writing from the Management Board.

Article 86

A Rulebook on the Work of the Film Authors' Club and expert sections shall regulate the manner and criteria that must be fulfilled by the members of the Club and other matters related to the work of the Club.

XII. FINANCING OF THE ASSOCIATION

Article 87

The financial means of the Association shall be used for the realization of the aims of the Association, regulated with the Statute and Program for activities.

Article 88

The Association shall acquire the financing means through the following:

- Membership fee;
- Registration fees for participation at seminars, lectures, workshops organized by the Association;
- Foundation stakes;
- Contributions;
- Donations;
- Gifts (money, goods, property rights);
- Testaments;
- Legates;
- Activities for acquiring profit pursuant to the Law;
- Rent;
- Profit from investments;
- Dividends;
- Interests;
- Loans;
- Means from the Budget of the Republic of Macedonia, the budgets from the Municipalities, the Municipalities in the City of Skopje and the City of Skopje, and
- Other income pursuant to the Law.

The Management Board of the Association shall decide on the acceptance of the donations.

Article 89

The members of the Association bodies and their representatives shall be obligated by law to manage and work with care and in accordance with the principles of good management, in the interest of the Association, above their personal interests, that is to say in the interest for the realization of the aims, pursuant to the Law and the Statute.

Article 90

The means of the Association may not be rewarded to the members, founders, body members, representatives, employees or persons in any way linked to them, except in the case when a member of the Association is a user of the Association services, pursuant to the aims regulated with the Statute and the Program of the Association.

Work in the bodies of the Association shall be voluntary, and the members of the Association may receive compensation for travelling and daily expenses, as well as for work in the bodies of the Association, pursuant to the Law.

The employees shall be entitled to receive pay and compensation, which shall be paid pursuant to the Law, the Collective Agreement and the Rulebook on Salary and Compensation Payment of the employees.

Article 91

The use and disposal with the means of the Association shall be done in a manner regulated with this Statute, the Rulebook on Financial Work and the positive legal norms.

XII. INTERNATIONAL CINEMATOGRAPHERS' FILM FESTIVAL – "MANAKI BROTHERS"

Article 92

The Association shall act as the initiator, founder and organizer of the **INTERNATIONAL CINEMATOGRAPHERS' FILM FESTIVAL – "MANAKI BROTHERS" (hereinafter referred to as – the Festival).**

Article 93

The Festival is the first and only Festival of film camera in the Republic of Macedonia, and is of great importance for the promotion of the film art and the development of the cultural politics in the Republic of Macedonia.

Article 94

The Festival is hosted in the City of Bitola.

In certain cases provided in the Rulebook for the INTERNATIONAL CINEMATOGRAPHERS' FILM FESTIVAL – "MANAKI BROTHERS", the Management Board of the Association may adopt a decision to host the Festival in another city.

Article 95

The Festival shall be held once a year in the second half of September.

In certain cases provided in the Rulebook, the Management Board of the Association may change the date of the start of the Festival at least 30 days before the previously set date for the start of the Festival.

Article 96

The Festival shall be managed by a Director.

The Association shall elect the Director of the Festival from its members and/or a notable domestic or foreign citizen well-established in the film world, with a 2-year mandate and right to re-enter elections for a second mandate.

The Assembly of the Association shall perform the elections with vote majority from the present fulltime members of the Assembly.

Article 97

All members of the Association shall have the right to apply for the position Director of the Festival.

The terms for election of a Director of the Festival shall be regulated with a special Rulebook of the Association, adopted by the Assembly.

XIII. ELECTION OF A MACEDONIAN CANDIDATE FOR THE OSCAR NOMINATION

Article 98

The election of the a Macedonian feature film of highest quality for the past year for a national representative for the award "Best Foreign Language Film" shall be done by the Association. The manner and terms for election shall be regulated by a special Rulebook, adopted by the Assembly, pursuant to the terms and regulations of the Academy.

XIV. AWARDS AND RECOGNITIONS

Article 99

When necessary, the Association may form an Awards and Recognitions Commission from the fulltime members of the Association.

The Commission shall propose allocation of awards and recognitions to the Management Board of the Association that shall decide on their awarding.

The organization and the work of the Commission shall be regulated with acts adopted by the Assembly, by proposal of the Management Board of the Association.

XI. TERMINATION OF THE WORK OF THE ASSOCIATION

Article 100

The Association shall be terminated if as follows:

- A decision for termination is adopted pursuant to the Statute;
- Double time from the time predicted for holding a session of the highest body has elapsed, regulated with the Statute, and if the session was not held;
- An annual balance sheet is not submitted pursuant to the Law for two consecutive years;
- An amendment of the Statue has arisen (integration, merger or division of the Association with other organizations), which shall stipulate termination of the Association pursuant with the Law on Associations and Foundations (hereinafter referred to as LAF);
- By a decision of the competent court;
- Bankruptcy;
- Implemented liquidation pursuant to the LAF; and
- The number of members shall decrease lower than the number stipulated for the founding of the Association.

Article 101

After the legal termination of the work of the Association, the property and means that remain after the acquittal of the obligations, shall be transferred into the property of a legitimate legal successor who shall be additionally assigned.

In contrast, the property and means shall be transferred to the Center Municipality or the City of Skopje.

XII. TRANSITIONAL AND FINAL PROVISIONS

Article 102

The Statute of the Association shall be adopted by the Assembly with a 2/3 majority from the total number of Association members, and shall be signed by the President of the Association.

The Assembly of the Association shall provide interpretation of the provisions of this Statute, and in the period between two Assembly sessions, the Management Board of the Association shall hold this right.

Amendments of this Statute shall be done following the same procedure as for its adoption.

Article 103

Any issues of importance to the organization, the activity and work of the Association, which have not been regulated with the Statute, shall be regulated with special decisions and Rulebooks.

Article 104

The provisions from the Law on Associations and Foundations, as well as the remaining positive laws of the Republic of Macedonia, the Constitution of the Republic of Macedonia and the international regulations ratified in the Republic of Macedonia, shall be applied to any matter that has not been regulated with this Statute.

Article 105

This Statute shall enter into force on the day of its adoption, with which the Statute of the MFPA from 05.01.1999 shall cease to be valid.

Skopje, 09.03.2012

PRESIDENT
Robert Naskov
(illegible manual signature)
(round wet official seal
of the Association
of Macedonian Film Professionals

– Skopje)

Потврдувам дека правилно го извршив преводот од македонски јазик на англиски јазик со својот печат и потпис.

Ирма Дума
Овластен судски преведувач с.р.
Датум: 20.05.2019 година



In witness that the foregoing translation from Macedonian into English language is correct, I do affix my seal and signature.

Irma Duma
Certified Court Translator
Date: 20.05.2019