STATUTES

"Scientific Association of Alumni of the Department of Public Health Health"

"E.ET.AP.E.S.D.Y."

Article 1

ESTABLISHMENT - NAME - HEADQUARTERS

A non-profit association is established under the name:

"Scientific Association of Alumni of the National School of Public Health" based at the Department of Public Health Policy (ESPH) and with the distinctive title:

"E.ET.AP.E.S.D.Y." The association has a circular seal bearing the name in the periphery, the distinctive title "E.ET.AP.E.S.D.Y." in the center. and the year of establishment "2005".

Article 2

AIM

The aim of the association is to bring together all the graduates of the departments of the Department of Public Health Policy and the former Athens School of Health, who seek cooperation, for the ultimate purposes listed below.

The ultimate goals of the association are:

1. The promotion of the scientific process in the new fields of Public Health as determined by the World Health Organization and the other international Organizations, of Social Medicine and Dentistry, of the Administration of Health Services, of Hygiene, Epidemiology, Planning, Organization, Management, Health Economics, Health Sociology, Health Engineering and Environmental Health, Occupational and Industrial Hygiene, the Legal dimension of Health, Health Ethics, Nursing, Biostatistics, Mental Health, Health Control, Education, Certification, Education and Health Promotion and all possible combinations that functionally strengthen the relationships of the above epistemological fields.

2. The promotion of the cultural dimension of Public Health and the care for the qualitative upgrading of the association's members.

3. Informing the members about the developments in Public Health and the epistemological fields that are consistent with it, through seminars, conferences, conferences, publications, etc. in the context of continuous education.

4. The effort to develop and upgrade the Department of Public Health Policy.

5. The effort to exploit the graduates of the Department of Public Health Policy and the former School of Public Health of Athens, thus defending their professional and scientific rights.

6. The contribution in every way not only to the promotion and stimulation of Public Health in the country but also to the awareness of the public and agencies in matters of prevention and management of modern forms of problems (traffic accidents, human trafficking etc), ecological balance, combating social exclusion, which are at the core of its philosophy of Public Health.

7. Cooperation with other scientists, associations, cultural and scientific associations and companies in Greece and abroad.

8. The encouragement of ESDY graduates. and important personalities of the Greek society with a willingness to offer to serve the association, without personal financial benefit.

9. The creation, from all the members, of a core of experts with constant updates per subject of the New Public Health, for this purpose every effort to promote the

of Public Health.

10. The cooperation with National and International organizations for the promotion of Public Health internationally and the promotion of the objectives of the association in other countries.

The realization of the above aim is pursued by the voluntary work of the association's members, by the circulation of forms, by the use of technology, by speeches, gatherings, and generally by events and activities in public and private spaces.

΄Article 3

Members – Registration Process

3.1. Anyone who has completed his studies at the Department of Public Health Policy and the former Athens School of Health. By decision of the general assembly of members, up to 1/5 of the number of regular members and graduates of other corresponding or complementary Institutions at home or abroad may become members, with which sectors of ESDY, maintain cooperation.

3.2. To register as a member of the association, the following are required:

(a) Submission of a registration form to the association.

(b) Payment of the registration fee as well as the registration fee of the current subscription year.

3.3. Members. The association consists of four members categories:

a) Active (Regular), b) Correspondents, c) Honorary, d) Probationary.

(1) ACTIVE MEMBER (REGULAR): These members have all the rights and privileges of the regular member and all the obligations that the membership confers, without limitation of these rights and obligations. These rights include the right to be elected and the possibility, as long as he has the required qualifications, to hold any office in the association and the right to vote on all issues, which will be put to a vote of the members. The obligations of the regular member will include physical presence or by taking advantage of modern technology participation (e.g. teleconferencing) in the club (for activities and to the extent it can be accepted by decision of the Board of Directors), timely payment of financial obligations, participation in the activities of the association and behavior which reflects a favorable image of the association in the community.

(2) CORRESPONDING MEMBER (Inactive): The member who for reasons of health or for other legal reasons is unable to participate in the meetings of the association, but wishes to remain a member. The association's Board of Directors will decide to grant this status. A Corresponding Member will not be eligible for an official position in the association and will not vote at the General Assemblies or its meetings, but will pay its subscriptions.

(3) HONORARY MEMBERSHIP: The Board of Directors may decide to grant the status of honorary member, honorary member, to persons who have offered services to society, the association or science. Honorary members do not pay a subscription and do not elect, nor are they elected.

(4) PROBATIONARY MEMBERSHIP: The students of the Department who have not completed a cycle of postgraduate studies of ESDY. or of the former Athens School of Hygiene. Probationary members do not pay a subscription and do not vote or be elected.

Article 4

Obligations and rights of Members

4.1 The members of the association are obliged:

a) To participate in the activities and events of the association, to participate in the meetings of the General Assembly and to offer their services on a non-profit basis.

b) To pay their registration fee at the association and the annual subscription fee decided by the General Assembly.

c) To comply with provisions of this statute and the decisions of the General Assembly.

d) Not to act contrary to the goals of the association, as stated in article 2 hereof.

4.2 The members of the association participate in the General Assemblies, elect and are elected to the Administration of the association and the other bodies. Each member may put to a vote at a regular or extraordinary general meeting a written complaint against its activities Board of Directors.

4.3. Each member has the right to withdraw from it at any time, after previously declaring it in documents to the Board of Directors.

4.4. A member of the association, who harms the objectives of the association and does not comply with the provisions of the statute as well as the decisions of the General Assembly of members and the Board of Directors, is deleted from the association, by decision of the Board of Directors.

΄Article 5

Administrative Structure

5.1. The association is managed by the Board of Directors, which consists of seven (7) members in total, which is elected every two years by secret ballot. The Board of Directors, in the first meeting after its election, elects from among its members the President, the Vice-President, the General Secretary, the Special Secretary, the Treasurer and two General Duties Members.

5.2. Any vacancy created in its elected members of the Board of Directors is completed in order of success by any existing substitute members.

5.3. In the event of the President's death, resignation, incapacity or inability to perform his duties, the Vice President replaces him for the remainder of his term.

Article 6

Duties of the Board of Directors and meetings

6.1. The Board of Directors responsibly manages the association, based on the laws and the provisions of the statute and takes all appropriate measures to deal with and resolve the various issues that concern it, manages its property, convenes the General Assembly, executes its decisions and draws up the agenda.

6.2. The Board of Directors prepares every year the balance sheet of the past year, as well as the budget for the following year and submits them for approval to the General Assembly of the association, thus being relieved of its responsibilities, according to the provisions of the Law.

6.3. The Board of Directors convenes in regular meetings that it determines upon the invitation of the President and the General Secretary and in extraordinary meetings whenever there is a need or when requested by at least three (3) members with their written request to the President, stating at the same time the discussion topics. The first Council convenes within fifteen days at the latest from the elections.

6.4. The Board of Directors has a quorum as long as at least four (4) members are present. Decisions during the voting of the Council are taken by an absolute majority of its members present and in case of a tie the vote of the President prevails.

6.5. The Board of Directors is terminated before the end of its term, by a decision of a General Assembly taken by an absolute majority of those present or by a word of censure. Especially in these cases, a quorum of ½ of the regular members and a majority of ¾ is required.

Article 7

Jurisdiction of the Board of Directors

The Board of Directors has under its jurisdiction and control:

(a) The Committees it has appointed for the fulfillment certain purposes or activities of the association.

(b) The supervision and control of all activities of the association.

(c) The management and control of the association's property and resources, as well as all matters of its budget.

Article 8

Duties of the Chairman of the Board of Directors

The President represents the association in every Authority, in every Court of any degree and jurisdiction, to Organizations and Legal Entities of Public and Private Law, to Banks and to any third party.

He presides over the meetings of the Board of Directors and the General Assembly, supervises the execution of the decisions of the Board of Directors and the General Assemblies and signs together with the General Secretary all the documents of the association as well as the minutes of the meetings of the Board of Directors and the General Assembly. He also signs the collection warrants together with the Treasurer.

In general, it ensures the faithful implementation of the decisions of the association's bodies and the provisions of the statute and the Legislation on Associations. When the President is absent or obstructed, the Vice-President replaces him.

Article 9

Duties of the General Secretary

The General Secretary manages the office of the association and together with the President prepares the agenda of its meetings Board of Directors. Introduces the relevant issues and oversees the drafting of the minutes of the Board of Directors, as well as those of the General Assemblies. Handles the correspondence, keeps the seal, the file, the protocol, the register book of the members and the minutes books of the Board of Directors and the General Assembly.

He co-signs the association's documents with the President. In case of absence or obstruction of the General Secretary, he is replaced by the Special Secretary, whose duties are defined by a decision of the Board of Directors after a proposal by the President.

Article 10

Duties of the Treasurer

* 1. The Treasurer manages the fund of the association and generally oversees the finances of the association, in accordance with the provisions herein, the legislation on associations, the decisions of the Board of Directors and the General Assemblies.
  2. The Treasurer makes every collection of the association and issues the relevant numbered receipts. He also carries out the association's payments, keeping the relevant receipts.
  3. The Treasurer is responsible for keeping the Book of Receipts and Payments, keeping the Book of the association's assets and managing its finances.
  4. After the end of each fiscal year, the Treasurer must submit to the Board of Directors a report on the management of the association's finances and treasury.
  5. When the Treasurer is prevented or absent, he is replaced by another member of the Board of Directors who is indicated by him and for whom he is responsible.

Article 11

General Assembly

11.1 The Ordinary General Assembly convenes every year up to and including the month of May. At this annual regular meeting, the election of the Board of Directors is also held every two years. The current Board of Directors determines the date of the nominations and appoints the Nominations Committee. Its task is to receive the names of the candidates in writing, announce the relevant list and prepare the ballots.

11.2. The elections are carried out by the General Assembly, which elects the President to direct its work and the Secretary to write the minutes. It also appoints a Three-Member Electoral Committee which takes charge of the nominations, announces the elected regular members and substitutes, according to the number of crosses received by each candidate member. The President and the Secretary of the Assembly can be members of the Electoral Committee. The members of the Electoral Committee cannot be candidates for the Board of Directors or other bodies to be elected by the General Assembly. The ballot is uniform and elections are conducted by secret ballot. The number of crosses on each valid ballot does not exceed seven (7). The elected regular members at the first meeting of the Board of Directors elect in a secret ballot the member for the office of President of the association and for the offices of its other members.

11.3. The regular members of the association have the right to vote in the General Assembly.

11.4. The Regular General Meeting convenes every year upon invitation of the Board of Directors and the members are notified by post or by electronic letter or by pasting the invitation outside the association's offices or by publication in the press. Subjects of the regular General Assembly are the administrative and financial report of the Board of Directors, the approval of the balance sheet of the expiring management year and any other matter that will be submitted by the Board of Directors or the members of the association.

11.5 In addition to the annual regular general meeting, extraordinary meetings are also convened, when the Board of Directors decides so or upon a written request of one fifth (1/5) of the regular members of the association, with an explicit mention of the topics to be discussed. In both cases, the convening of the extraordinary general assembly is mandatory for the Board of Directors.

11.6. The decisions of the General Assembly, subject to the provisions of articles 99 and 100 of the Civil Code as well as any other provision of the law by which a special (increased) quorum is required, are validly decided by an existing quorum when one second (1/2) of the financially regular regular members of the association. If there is no quorum during the first debate, it is convened within ten (10) days a new assembly, which is in a quorum regardless of the number of members present, and decisions are taken with an absolute majority of those present.

Article 12

Association Resources

12.1 To cover the administrative and other operational costs, each member shall pay to the Treasurer of the association his annual subscription, the amount of which is determined by the Annual General Meeting. Each member must also pay his registration fee, as determined by the General Assembly.

12.2 The association's resources are the contributions of the members of par. 1 and extraordinary contributions of the members, donations and sponsorships, income from the association's property and from its activities, but also from its participation in research or other programs.

Article 13

Audit Committee

13.1. During the annual regular General Meeting, a Three-member Committee of Auditors is elected by secret ballot, from a list of candidates and up to three (3) alternate members. The members of the Audit Committee (regular and alternate) are desirable to have knowledge of finance and accounting.

13.2. For the annual general audit, the association books and all accompanying documents will must be submitted to the Committee at least two months before the General Assembly.

13.3. After the audit it will carry out, the Audit Committee prepares a report that it submits to the President one month before the date of the General Assembly and the Auditors' conclusion is submitted for approval at the regular General Assembly.

Article 14

Regulations for what is not provided by this Statute and concerns the operation of the association, a Regulation is drawn up by the Statute and Regulations Committee, which is elected by the General Assembly. The prepared Regulation is submitted for approval to the General Assembly and governs the internal operation of the association, the establishment of committees and their responsibilities.

Article 15

Amendment

Any amendment to this statute is valid only after its registration in the book of associations of the Court of First Instance of Athens in accordance with the relevant provisions of the Civil Code. The amendment of this statute requires a decision of the General Assembly, which is taken with the presence of at least half of the regular members of the association and with a majority of three quarters of those present, and in order to change the purpose of the association, the consent of all members is required.

Article 16

Dissolution

For the dissolution of the association, a decision of the General Assembly is required, which is taken with the majority defined for the amendment of the statute. The assembly then also appoints the liquidators. The property of the association after its dissolution goes to ESDY.

Article 17

Final Provision

This statute consists, together with this article, of seventeen (17) articles in total, which were read, discussed article by article and approved in their entirety by the founding members of the association under formation and signed as follows:

Athens, 7 April 2005

The Co-founder Members

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