

STATUTE

of

Albanian Association for Geo-Information ALBAGI

1. DESCRIPTION OF THE ASSOCIATION

1.1 Title

Name in Albanian: Shoqata Shqiptare e Geo-Informacionit (GI)
Name in English: Albanian Association for Geo-Information
Short name: ALBAGI

1.2 Registered location

Immovable Property Registration System
Rruga Jordan Misja (ish-godina e Elektroteknikes)
Tirana-ALBANIA
Tel: +355 42 34419, 34308

2. FOUNDERS OF THE ASSOCIATION

Immovable Property Registration System of Albania
Rruga Jordan Misja (ish-godina e Elektroteknikes)
Tirana-ALBANIA
Tel: +355 42 34419, 34308

Military Topographic Institute
Xxxx
Tel: +355 42 63427, 31356

Institute of Soil Studies
Rruga Duresit, Laprake
Tel: +355 42 28367

Institute of Informatics and Applied Mathematics (INIMA)
Xxxxx
Tel: +355 42 62122, 39725, 26234

Geographic Studies Center
Xxxxx
Tel: +355 42 24977, 26005F

Geology and Geodesy Enterprise (???)

Xxxxx

Tel: +355 42 26530

Polytechnic University, Department of Geodesy

Xxxxx

Tel: +355 42 xxxxx

GeoComp Company (GCC) Ltd.

Xxxxx

Tel: +355 42 43973

Research Center for Geochemistry and Geophysics

Xxxxx

Tel: +355 42 27360, 33758F

Institute of Geological Studies and Projects

Xxxxx

Tel: +355 42 26597, 28703

Institute of Hydro-Meteorology

Xxxxx

Tel: +355 42 22439, 23518F

University of Tirana, Department of Geography

Xxxxx

Tel: +355 42 24109

Institute of Forests and Pastures

Xxxxx

Tel: +355 42 63343

Lorenzo & Co.

Xxxxx

Tel: +355 42 38000

Environment Association (???)

Xxxxx

Tel: +355 42 xxxxx

Institute of Statistics

Xxxxx

Tel: +355 42 xxxxx

Institute of Geology, Department of Geological Mapping

Xxxxx

Tel: +355 42 xxxxx

Albania-On-Line (AOL), Internet Service Provider

Xxxxx

Tel: +355 42 51122

Intellectual Communication Center, Internet Service Provider
 Rruga Ismail Qemali Nr. 27, F.Noli Bussiness Center at American Bank of Albania
 Tel: +355 42 50520, Help-Desk 51118

University of Tirana, Department of Informatics
 Xxxxxx
 Tel: +355 42 xxxxxx

3. AIM AND SCOPE OF THE ASSOCIATION

The objective of the establishment of the Association is to improve the coordination of activities related to Albanian Geo-Information community.

The duties of ALBAGI include, but are not limited to, the following:

- Functions as the umbrella organization on geographical information in Albania to provide representation of the Albanian GI community's interests in the relevant EU organization (EUROGI), and to build up contacts with similar associations of other countries;
- Supports the representation of the interest of the founders and later members in the field of GI, with special emphasis on the international context, with specially weight in the EUROGI;
- Coordinates efforts of Albanian public or private institutions, whose work relates to GI;
- Supports the building of legal policies for the GI;
- Supports the initiatives for the definition of standards for Albanian GI;
- Works to increase the public awareness on the importance of GI in the Albanian context;
- Coordinates the potential international aid or donations given to the GI community, by supporting information distribution for international organizations on the status of Albanian GI, paying special attention on the domestic user needs;
- Works for the creation of a GI Meta-data system;
- Compiles recommendations resulted from Geo-Information applications from different Albanian institutions;
- Cooperates with Universities for finding a proper demand supply equilibrium for professionals;
- Performs all jobs related to the EUROGI membership and representation of ALBAGI;
- Provides support for the establishment of international linkages on fields, which are maintained by EUROGI with higher priorities;
- Establish contacts with similar umbrella organizations of other countries;
- Collects information via international organizations, professional literature on the GI-related applications, development and trends on international, on EU level and wider;
- Supports international GI related events in Albania and the Albanian representation on foreign conferences and exhibitions.

4. FORMATION OF THE ASSOCIATION

Non-profit society, with legal entity

5. MEMBERSHIP

5.1 Members can be social formation and scientific organizations, economic societies, local and central governmental institutions, foundations, educational institutions and natural individuals, who accept the present Statute, and who is accepted as a member by the Plenary Assembly of the Association.

5.2 Membership is ended in following cases:

- cease of the Association;
- cease or death of the member;
- written announcement of the member;
- ceasing of the membership by the Plenary Assembly.

6. RIGHTS AND DUTIES OF MEMBERS

6.1. Members can exercise their rights personally or through their representatives, who are authorized in written form.

6.2. Members have the right and duty to take part on the Plenary Assembly and participate actively in the decision making.

6.3. All members have one vote.

6.4. Members can vote and can be elected for functions within Association.

6.5. Members have the duty to pay the membership fee in the amount and the due time as determined by the Plenary Assembly. If the membership fee is not paid till the next Plenary Assembly, followed the calendar year even by warning, the Plenary Assembly ceases its membership.

6.6. Members have to support the realization of the objectives and tasks of the Association by any manner

7. ORGANIZATION OF THE ASSOCIATION

7.1. Plenary Assembly

The major organ of the Association is the Plenary Assembly, which has exclusively competence, especially for:

- Acceptance and modification of the Statute;
- Election and withdrawal of the leading officers - President and the Secretary General;
- Accepting their withdrawal, definition of their honorarium;
- Determination of the objectives and tasks of the Association;
- Accepting the annual budget;
- Accepting the annual report;
- Determination of the membership fee;
- Decision on ceasing the memberships;
- Decision on the dissolution or on fusion with other organizations;
- All of those affairs, which are the exclusively duty of the Plenary Assembly according to the law applicable

7.2. President, Chairman of the Board

The President is elected by the Plenary Assembly for 2 (two) years. He directs the operation of the Association between two Plenary Assembly, represents the Association independently in domestic and international forums according to the authorization of the Plenary Assembly, and verifies his right to represent with legal document of statement on signing. His/her main task is to build up contacts, information exchange with similar domestic and foreign organizations and all of those tasks, which are defined by the Plenary Assembly.

7.3. Secretary General

The Secretary General is elected by the Plenary Assembly for 3 (three) years. He executes the operative affairs of the Association. Within his/her responsibility, he/she is permitted to sign independently, and he/she verifies his right to sign with legal document.

His/her major tasks are:

- Calling ordinary Plenary Assembly, initiating of ad-hoc Plenary Assembly in accordance with the President;
- Preparing proposal for the annual budget;
- Managing according to the confirmed budget;
- Preparing working plan;
- Preparing annual report;
- Execution of decisions made by the Plenary Assemblies;
- Maintenance of a directory on the members;
- Other tasks, defined by the Plenary Assembly.

8. MEMBERSHIP FEES

Members have the duty to ensure the running of the Association with their membership fee contribution. The amount of membership fee is defined by the Plenary Assembly, and it has to be included in the Minutes highlighting the number of decision. The amount of membership fee has to be transferred to the bank account of the Association before the 31th of the month preceding the calendar year in question. If the member does not pay even 6 months after this deadline, after having had a written warning, the Plenary Assembly ceases his/her membership.

9. LEGAL BASE

All questions, which are not regulated by this Statute, are subject to the application of the Law (???)

This Statute was accepted by the Plenary Assembly on June 11, 1999, and was modified and unified according to the judge's order of the WHICH COURT (???) by the Plenary Assembly held on 2 MONTHS AFTER.

May 07, 1999