

Statute
of the Polish Pharmacoeconomics Society
(consolidated text)

Chapter I

The general provisions:

§ 1

The Association is called: Polish Pharmacoeconomics Society.

§ 2

The Association is a voluntary, self-governing, sustainable association, operating under the provisions of the Act "Law on Associations" (Journal of Laws No. 20, item. 104, as amended.).

§ 3

The area of Association activity is the Polish Republic. For the proper discharge of its Purposes, the Association may operate outside the country.

§ 4

The registered office of the Association is in the city of Warsaw.

§ 5

The Association may be a member of national and international organizations with the same or similar profile.

§ 6

1. The Association brings together researchers and practitioners involved in health care, such as: pharmacists, physicians, economists, lawyers, computer scientists and others engaged in research in the field of pharmacoeconomics and study the effectiveness of treatment or healthcare management.

2. The Association may create sections, committees, clubs, circles, working groups and other organizational units of the excluding local agencies (branches), acting on the basis of the existing law, the provisions of this Statute and relevant regulations.

§ 7

Association activities are based in particular on the social work of the members, but it can employ people to run their affairs.

§ 8

The duration of the Association is not particularly limited.

Chapter II

Objectives and means of action

§ 9

The Aim of the Association is:

1. Promoting the development of theoretical knowledge and practical applies of a new scientific field of study, which is pharmacoeconomics and evaluation of the effectiveness of treatment.
2. Developing and promoting initiatives, attitudes and actions supporting development of pharmacoeconomics and evaluation of the effectiveness of treatment and the use of research results in order to shape the public and health policies.

§ 10

1. The aim of the Association is postponing research results in the field of pharmacoeconomics and research effectiveness of treatment into practice, in order to ensure equitable and efficient use of scarce resources allocated by society to healthcare.
2. The Association pursues its goals through:
 - a) participation in the international exchange of knowledge research in the field of pharmacoeconomics and evaluation of treatment effectiveness;
 - b) facilitation of the information flow between the members of the Association and between the Association itself and between Association and other academic or educational institutions, R & D centers, centers of economics and health organizations, the media and the public, to raise awareness with the public and private health care management subjects having to do research in the field of pharmacoeconomics and testing the effectiveness of treatment;
 - c) providing the knowledge needed to shape health policy in the field of pharmacoeconomics and testing the effectiveness of treatment;
 - d) promoting the development of a new scientific discipline, through assistance to members, conducting research and implementation work, promoting the use of the research in the clinical practice, the funding of publications, international exchanges, scholarships and educational activities;
 - e) creating a forum for cooperation in the field of pharmacoeconomics and evaluate the effectiveness of treatment with all interested public and private parties, such as health insurance institutions, universities, clinics, hospitals and other provider of medical services, drug manufacturers and government agencies and authorities public administration;
 - f) representing the point of view of a new discipline - pharmacoeconomics and evaluating the effectiveness of treatment – on the forum of governmental and non-governmental organizations by:
 - Identification of important issues relating to specific medical procedures;
 - Development and publication of the results of scientific research, expert opinions on pharmacoeconomics and evaluate the effectiveness of treatment;
 - Providing all relevant research results in the field of pharmacoeconomics and evaluate the effectiveness of treatment;
 - g) publishing magazines, brochures, book publishing and other reference material in-house or outsourcing their implementation to other entities;
 - h) taking any other action aimed at increasing knowledge of pharmacoeconomics and its effective use;
 - i) integrating the members of the Association through scientific, cultural, recreational and sociable activities.

§ 11

The objectivity of the measures referred to in § 10 section 2, is ensured by providing evidences of the sources of funding and anonymity in reviewing each of the submitted reports and the scientific studies.

Chapter III Members

§ 12

Members of the Association are divided into regular, honorary and supporting members.

§ 13

1. Any adult citizen of the Polish Republic and the foreigner holding a permanent residence in the territory of Polish Republic, which supports the objectives of the Association and wishes to participate in the fulfillment of its mission may be the regular member.
2. Regular members shall be accepted Board after delivering written declaration of candidacy, supported by two other members of the Society (this requirement does not apply to founding members).
3. Membership is formed upon its adoption by the Board resolution on the admission of members.

§ 14

Regular members have a right to:

1. Participate in meetings, congresses, conferences and other meetings organized by the Association;
2. Active and passive election to the Association authorities;
3. Activities in all organizational units of the Association.

§ 15

1. Any Polish citizen and a foreigner Regardless of the place of residence - in recognition of his achievements in the field of pharmacoconomics and evaluating the effectiveness of treatment may be honorary member.
2. Honorary membership granted by the General Assembly on the proposal of the Board.
3. Membership is formed upon its adoption by the General Assembly resolution on the admission of members.

§ 16

1. Honorary Member - Polish citizen - has all the rights of an ordinary member, and is also exempt from the payment of membership fees.
2. Honorary Member - a foreigner, has all the rights of an ordinary member except the active and passive voting rights, and shall be exempt from payment of membership fees.

§ 17

1. Supporting member of the Association may be any natural person or legal entity to support the activities of the Association shall declare a fixed premium.

2 Supporting members - legal persons, acting in the Association through their representatives.

3 The admission of the supporting members of the Association Board is determined by resolution.

4 The deprivation of the status of the supporting member is determined by Board through resolution taken in case of non-compliance of the supporting members of the declared support of the Association.

§ 18

Supporting members shall have the rights referred to in § 14 Section 1

§ 19

Members of the Association are required to:

1. Actively participate in achieving the goals and mission of the Association, especially through participation in the activities and meetings of the Association;
2. Compliance with the statutes, regulations and resolutions of the Association;
3. Regular membership fee payable once a year;
4. Inform the Board on the change of correspondence address.

§ 20

1. Membership is created and shall expire upon its adoption by the Board for resolution.
2. Loss of membership in the Association shall be by deleting from the list of members, in accordance with the resolution adopted by the Board:
 - a) at the request of a member, presented to the Board;
 - b) for activities inconsistent with the Statute and resolutions of the Association;
 - c) in the case of default in payment of membership dues for a period of at least two years and non-payment of arrears despite twice a written request for payment.
3. Since the resolution of the Board on the exclusion of a member may be appealed within 21 days to the General Assembly members. The resolution of the General Meeting shall be final.

Chapter IV

Association Authorities

§ 21

1. Association Authorities are:

- a) The General Assembly of the Association;
- b) The Board;
- c) the Audit Committee;
- d) The Peer Court

2. Participation in the authorities of the Association is based on principles of social work and is free of charge.

3. The term of office of the Board, the Audit Committee and the Disciplinary Committee shall be four years, and they are elected by secret ballot.

4. Person elected as President-elect at the end of four years is to cover as President for four years in the following Board, without the need for the General Assembly election as President of the newly formed Board.

5. The person elected to the following Board as the President-elect and then as President, includes the following third function of the outgoing President of the Board for four years, without the need for the General Assembly election for the position of the outgoing President of the newly formed Board.

§ 22

1. The highest authority of the Association is the General Assembly summoned by the Board.

2. The General Meeting may be ordinary or extraordinary.

3. Resolutions of the General Assembly are vowed by a simple majority of votes of at least half of the right to vote for the first time, in second case regardless of the number present.

§ 23

The competence of the General Meeting:

1. Demarcation and passing of action for technical and financial associations;

2. Consideration and approving reports of the Board and the Audit Committee;

3. Election of members of the Audit Committee, the Disciplinary Committee and the Board, the election to the Board as the President and the incumbent President shall not be conducted, in accordance with § 26 paragraph 3;

4. Confer the honorary membership at the request of the Board;

5. Organization of the membership fee;

6. Passing resolutions to amend the Statutes of the Association;

7. Passing resolutions to dissolve the Association;

8. Investigation of other matters submitted by the Board;

9. Examination of appeals States;

10. Taking other resolutions that require a decision of the General Meeting.

§ 24

The General Assembly:

1. Annual General Meetings shall be held at least once a year.

2. The date, place and agenda of the General Meeting shall notify the members of the Association in writing, by fax or email, at least 20 days before the scheduled date of the meeting.

3. In cases where the General Assembly does not confirm presence of quantity of members, which is essential to maintain the quorum required for the adoption of resolutions

the agenda, the first time the General Assembly can be freely moved, by notice to all the members in the form set out in section 2, for at least seven days before the scheduled date of the meeting shifted.

§ 25

The Extraordinary General Meeting of the Members of the Association may be convened on the basis of a resolution of the Board, at the request of the Audit Committee or at the written request of at least one third of members.

§ 26

1. The Board consists of 4 to 6 people.
2. The Executive Board comprises the President, the President Elect, the outgoing President, Secretary and Treasurer.
3. Members of the Board elected by the General Assembly by a simple majority of votes. Elections for the President and the incumbent President is not carried out and the President covers person who in the outgoing Board of the President-elect, and the function of the incumbent President shall include the person who has the previous Board of the President.
4. At the request of the Board of the General Meeting may appoint during the term of additional member to of the Board, if the Board following his appointment shall not exceed the number of five members. The term of office of such newly appointed member of the Board expires at the end term of office to which he was appointed. If appointed at the request of an additional member of the Management Board applies the President or President-elect, the provisions of § 21 paragraph. 4 and 5 The provisions of § 34 does not apply.

§ 27

Board Resolutions are passed by simple majority.

§ 28

The Board should:

1. Regulation of the activities the Association in accordance with the statutes, guidelines and resolutions of the General Assembly;
2. Managing assets and funds of the Association, subscriptions and donations;
3. Representing the Association outside, including entering into contracts on behalf of the Association;
4. The admission of members and submitting proposals to the General Assembly on granting the dignity of honorary members;
5. Making a decision to delist members;
6. Creating and dissolving agencies of the Association referred to in § 6, paragraph 2;
7. Appointment and dismissal of members of the Association of the composition of the organizational units of the Association. The appointment can not be made without the consent of the member;
8. Organization of laws for the bodies referred to in § 6, paragraphs 2 and submit them to the General Assembly at the earliest possible meeting;
9. Planning and organization of congresses, conferences, symposia, scientific meetings and other meetings in connection with the implementation of the objectives of the Association, which shall inform in writing, by fax, by email or by phone of all members of the Association.
10. Two members of the Board acting jointly are entitled to represent the Association and the submission on behalf of the Association.

§ 29

Board meetings are held as needed but not less frequently than once a month.

§ 30

1. The Audit Committee consists of 3 to 5 members, including the President and Vice-Presidents elected at the General Meeting. The Commission's task is to control the current activities of the Association, in particular, financial management and control of the payment of membership fees.
2. The Audit Commission overhauls an examination of the Association's activities concerning accounting to the General Meeting of Members, conclusions on the granting or refusal of discharge to the Board. The Audit Committee is required to inspect the activities of the Association at least one time a year.
3. Resolutions of the Audit Committee adopted by a simple majority of the full court.
4. The members of the Audit Committee may attend meetings of the Board in an advisory capacity.

§ 31

1. The Peer Court consists of three members of the Association who are not members of the Board or the Audit Committee, including one chairman.
2. The competence of the Court is to resolve disputes arising between members on the background of business of the Association and members of the handling of cases of non-compliance with statutes, regulations and resolutions of the Association, in addition to the conclusions and actions brought on the authorities of the Association.
3. The Court shall meet at the written request of the member submitted to the President and shall give its decision within a period of no longer than one month. The court shall notify the parties to the dispute about the date of the meeting. The appellant shall notify the Board on the planned appeal in order to include the relevant provision in the proposed agenda to be delivered in the notice of the meeting of the General Assembly. At the request of the appellant, the Board attached to the notification submitted by the circumstances justifying the appeal, along with a brief justification.
4. The Court closes the proceedings by issuing the judgment, which is being reported to all members.
5. Parties to the dispute are entitled to appeal against the decision of the Disciplinary Committee at the next General Meeting of Members.
6. Decisions of the Court shall be adopted in plenary session, unanimously in closed session with reasons.
7. Judgment of the Court from which no appeal has been filed, may give rise to a decision by Board resolution to delist members.

§ 32

In the case of reduction of the composition of the Association, mentioned in § 21. 1 (Board of Directors, Audit Committee, the Court of Arbitration) during the term, completing the composition may be increased by co-opting them. Co-opt is made by other members of the body, whose composition has decreased. In this mode, you can set up no more than half of the body.

Chapter 5

Election of the Association

§ 33

All members of the Association, subject to the exceptions provided for in this Statute, to active and passive suffrage.

§ 34

No later than one month before the date of the General Assembly, the Board of the Association will Electoral Commission, whose task is to prepare a list of candidates for the new government of the Association.

Chapter VI

Finance

§ 35

Assets of the Association consists of:

1. Proceeds from membership fees;
2. Proceeds from donations, legacies and bequests;
3. Proceeds of the grant;
4. Income from assets of the Association;
5. Income from participation in other organizations of the Association;
6. Other revenues resulting from statutory activities of the Association;
7. Income from business activities.

§ 36

The business activities are:

1. Publishing PKD 22.1;
2. Retail sale of books, newspapers and stationery PKD 52.47 Z;
3. Organization of fairs and exhibitions PKD 74.84 A;
4. Extramural education nec PKD 80.42 Z

§ 37

All the provisions of the Association towards the depletion of assets of the Association in excess of PLN equivalent of EUR 10,000 (ten thousand euros), require the approval of the General Assembly.

Chapter VII

Procedure for amending the Articles of Association and the dissolution of the Association

§ 38

Resolution amending the Articles of Association or dissolve the Association is adopted by the General Assembly of the majority of two thirds of votes of at least half of those eligible to vote for the first time and regardless of the number present in the second period.

§ 39

In the event that the General Assembly of a resolution to dissolve the Association, the General Assembly shall decide on the allocation of the assets of the Association and shall appoint a Liquidation Committee.

§ 40

Statute outstanding issues are dealt with on the basis of the applicable legislation.