

In accordance with the provisions of Article 8 and Article 9 of the Societies Act (Official Gazette RS no. 61/2006, 91/2008 – Dec. Constitutional Court RS, 95/2008 – Res. Constitutional Court RS, 58/2009, 39/2011, Societies Act), the founding assembly of the Slovenian Society for Pharmacoeconomics, raising expertise on 4 March 2013 regarding the repeated founding assembly on 14 June 2013 and regarding the repeated founding assembly on 5 July 2013, has adopted the following

## **STATUTE OF THE SOCIETY FOR PHARMACOECONOMICS ISPOR SLOVENIA CHAPTER**

### **I. GENERAL PROVISIONS**

#### **Article 1**

The name of the association is the Slovenian Society for Pharmacoeconomics, raising expertise (hereinafter referred to as ISPOR Slovenia Chapter).

The abbreviated name of the society is Society for Pharmacoeconomics.

ISPOR Slovenia Chapter is a voluntary, independent and non-profit association comprised of adult natural persons and legal persons, who operate in the field of pharmacoeconomics or are in any way associated with this field.

#### **Article 2**

ISPOR Slovenia Chapter is a recognized organization in the country and complies with local government policies. ISPOR Slovenia Chapter holds at least 1 general meeting during the year. Minutes of meetings will be taken. Minutes will be provided to the ISPOR Board of Directors upon request. Any member of the ISPOR Slovenia Chapter may initiate a constitutional amendment.

#### **Article 3**

ISPOR Slovenia Chapter is a legal person of private law.

ISPOR Slovenia Chapter headquarters is located in Ljubljana.

ISPOR Slovenia Chapter operates at Cesta na Brdo 100, 1000 Ljubljana.

#### **Article 4**

ISPOR Slovenia Chapter has a seal with its name written: »DRUŠTVO ZA FARMAKOEKONOMIKO« (in the upper half of the seal) and its address: »CESTA NA BRDO 100, 1000 LJUBLJANA« (in the lower half of the seal). ISPOR Slovenia Chapter seal is of perpendicular shape and measures 47 mm x 18 mm.

#### **Article 5**

ISPOR Slovenia Chapter may cooperate with related domestic and foreign organisations and associations; its operation is founded on the principle of publicity and the Constitution of the Republic of Slovenia. The operation of ISPOR Slovenia Chapter is public.

ISPOR Slovenia Chapter guarantees the publicity of its operation by publicising reports about its work and activities through means of mass communication as well as on the ISPOR Slovenia Chapter website and on the bulletin board, which is located at ISPOR Slovenia

Chapter headquarters, by ensuring the publicity of ISPOR Slovenia Chapter meetings and the ISPOR Slovenia Chapter General Assembly, by organising round table discussions, press conferences. ISPOR Slovenia Chapter may, for better notification of its members and of the public, in accordance with this statute publish its own newsletter, which is available to all ISPOR Slovenia Chapter members. The president of the ISPOR Slovenia Chapter is responsible for the realisation of the principle of publicity.

## **II. OBJECTIVES AND MEANS OF ACTION**

### **Article 6**

The objective of ISPOR Slovenia Chapter is to identify, measure and compare treatment costs with their clinical and humanistic results (hereinafter referred to as pharmacoeconomics) and in this regard enable socialising and exchange of experience by natural and legal persons, who operate with pharmacoeconomics and search for solutions in this field, exchange of opinions and experiences by other health care practitioners, who deal with the challenges of pharmacoeconomics as well as forming research groups for solving problems in the field of pharmacoeconomics.

Goals of ISPOR Slovenia Chapter:

- connecting experts and other people, who are interested in and enthusiastic about pharmacoeconomics;
- striving to raise the level of expertise in pharmacoeconomics;
- advocating respect and improvement of ethical and moral principles of pharmacoeconomics;
- acquainting its members and the public about issues and progress in the field of pharmacoeconomics;
- encouraging professional development of ISPOR Slovenia Chapter members.

ISPOR Slovenia Chapter exercises its objective with the following activities and/or tasks:

- organising various lectures, courses, consultations, debates, seminars, conferences for members and ISPOR Slovenia Chapter sympathizers;
- forming and publishing professional opinions, guidelines and trends in the field of pharmacoeconomics;
- organising and implementing pharmacoeconomic studies and analyses for the needs of industry, companies, individuals and government institutions;
- actively cooperating with the international organisation ISPOR;
- performing a profitable activity in a scope and method that is prescribed by the Societies Act and in accordance with other laws and regulations, which govern the performance of this activity;
- publishing an ISPOR Slovenia Chapter newsletter or bulletin on the internet;
- serving and publishing scientific literature from the field of pharmacoeconomics;
- encouraging cooperation of research institutions, universities and individual experts with certain Society projects.

For facilitating the achievement of its objectives and goals, ISPOR Slovenia Chapter may in accordance with the law of the Republic of Slovenia perform the following profitable activity, which is herein defined according to the Regulation on the Standard Classification of Activities (Official gazette RS no. 69/2007, 17/2008):

- level code: 5
- category code: P85.590
- descriptor: Elsewhere unsorted education, improvement training and qualification training
- parent code: P85.59

ISPOR Slovenia Chapter performs the aforementioned profitable activity only within a scope, necessary to achieve its objective and goals, prescribed by this statute.

### **III. MEMBERSHIP**

#### **Article 7**

Membership in ISPOR Slovenia Chapter is voluntary and accessible to everyone under the same conditions. A member of ISPOR Slovenia Chapter may be any adult natural person and legal person. Legal persons are represented within ISPOR Slovenia Chapter individually by one legal representative of the legal person in accordance with the law, which regulates the functioning of the said legal person or another authorised natural person, who must be authorised by the legal representative of the legal person for exercising member rights.

ISPOR Slovenia Chapter members are divided into regular and honorary members.

Any adult natural person may become a regular member if they fulfil the following conditions:

- signs a declaration of candidacy, which must state the candidate's first name, last name, information regarding birth, address of permanent residence;
- by signing the declaration of candidacy, the candidate accepts the ISPOR Slovenia Chapter Statute;
- pays the membership fee within 8 days of signing the declaration of candidacy.

Any legal person may become a regular member if they fulfil the following conditions:

- a legal representative of a legal person or from that legal representative authorised natural person must sign a declaration of candidacy, which must state the firm of the legal person, its registration number, tax number and headquarters address as well as the personal name of its responsible person;
- by signing the declaration of candidacy, the candidate accepts the ISPOR Slovenia Chapter Statute.
- pays the membership fee within 8 days of signing the declaration of candidacy.

A regular member (hereinafter referred to as member) must pay an annual membership fee at the beginning of every calendar year on call of the President of ISPOR Slovenia Chapter. If a member does not abide, his membership in ISPOR Slovenia Chapter ceases, about which he receives a decision by the President of ISPOR Slovenia Chapter via registered mail.

Regarding a decision concerning the ceasing of membership due to unpaid membership fees, a member has the right to an appeal, which must be submitted within 8 days since receiving the decision by the President of ISPOR Slovenia Chapter concerning the ceasing of membership due to unpaid membership fees. This appeal must be submitted at ISPOR Slovenia Chapter headquarters. The General Assembly of ISPOR Slovenia Chapter rules on the appeal against a decision by the President of ISPOR Slovenia Chapter concerning the ceasing of membership due to unpaid membership fees. The General Assembly must rule on the appeal within 30 days since receiving a member's appeal.

Only regular ISPOR Slovenia Chapter members have a right to vote and to be elected to ISPOR Slovenia Chapter authorities at General Assembly meetings.

ISPOR Slovenia Chapter may also have honorary members. Any individuals that have contributed to the goodwill and reputation of ISPOR Slovenia Chapter or are able to contribute to the better performance and prominence of ISPOR Slovenia Chapter may become honorary members. Honorary members have the same rights and obligations within ISPOR Slovenia Chapter as other members. The General Assembly rules regarding the acceptance of honorary members to ISPOR Slovenia Chapter.

### **Article 8**

Members have the right to:

- vote and to be elected to ISPOR Slovenia Chapter authorities;
- operate in other associations and their authorities;
- equally express their proposals and suggestions concerning questions being discussed and decided on by ISPOR Slovenia Chapter;
- be reimbursed for their expenses concerning ISPOR Slovenia Chapter activities;
- be awarded and praised for achieved success;
- use the space and technical capacities of ISPOR Slovenia Chapter;
- be acquainted with the programme and dealings of ISPOR Slovenia Chapter as well as with its financial dealings.

Members attain their voting right by signing into the registry of ISPOR Slovenia Chapter members.

Members are obliged to:

- uphold the provisions of this Statute;
- conscientiously govern ISPOR Slovenia Chapter funds;
- operate within ISPOR Slovenia Chapter authorities to which they are elected;
- regularly pay membership fees in the amount specified by the assembly of ISPOR Slovenia Chapter members;
- care for the goodwill and reputation of ISPOR Slovenia Chapter.

### **Article 9**

Membership in ISPOR Slovenia Chapter ceases by:

- voluntary departure from ISPOR Slovenia Chapter;
- exclusion due to unpaid membership fees;
- exclusion due to other violations of this Statute;
- death.

### **Article 10**

Members may voluntarily leave ISPOR Slovenia Chapter by sending the President of ISPOR Slovenia Chapter a written statement of departure. Members may be excluded due to unpaid membership fees in accordance with Article 6 of this Statute.

Members may be excluded if they do not uphold this Statute or are in serious violation of decisions made by ISPOR Slovenia Chapter authorities or behave and operate in such a way that is severely detrimental to the interests and reputation of ISPOR Slovenia Chapter. The exclusion of a member from ISPOR Slovenia Chapter is determined by the General Assembly based on a proposal by the President of ISPOR Slovenia Chapter, the Treasurer of ISPOR Slovenia Chapter or a fifth of all ISPOR Slovenia Chapter members. The decision of the General Assembly regarding the exclusion of a member from ISPOR Slovenia Chapter is absolute. An excluded member has the right to judicial protection in accordance with the law, which regulates associations, regarding which the General Assembly must inform the excluded member in its resolution of exclusion.

#### **IV. CHAPTER LEADERSHIP**

##### **Article 11**

ISPOR Slovenia Chapter authorities are:

- the Executive Committee of ISPOR Slovenia Chapter;
- the General Assembly of ISPOR Slovenia Chapter;
- the President of ISPOR Slovenia Chapter;
- the Secretary/Treasurer of ISPOR Slovenia Chapter.

##### **Article 12**

The leadership of the ISPOR Slovenia Chapter is the Executive Committee.

The Executive Committee consists of the following elected members: President, President-elect, Past President, Treasurer and at least two Directors. Members of the Executive Committee should represent diverse geographic locations and work environments. ISPOR Slovenia Chapter members elect the members of the Executive Committee.

Members of the ISPOR Slovenia Chapter Executive Committee hold their respective positions for a term of up to three years, or for the remainder of a term when filling a vacancy. The position of Director or Treasurer can serve a second term if re-elected by members of ISPOR Slovenia Chapter.

The Executive Committee oversees and supports activities of the Chapter.

Executive Committee meetings are held as needed. Minutes of meetings must be taken.

Minutes must be provided to the ISPOR Board of Directors upon request.

The ISPOR Slovenia Chapter Executive Committee has the right to make decisions according to the ISPOR Regional Chapters Constitution.

##### **Article 13**

The General Assembly is the highest ISPOR Slovenia Chapter authority.

The General Assembly is consisted of all ISPOR Slovenia Chapter members and represents the assembly of members.

The General Assembly is convened by the President of ISPOR Slovenia Chapter at his own discretion, but the President of ISPOR Slovenia Chapter must convene the General Assembly at least once per year. The General Assembly may be convened at any time by at least a fifth of all members of ISPOR Slovenia Chapter.

The President of ISPOR Slovenia Chapter must convene the General Assembly, at which the President and Treasurer of ISPOR Slovenia Chapter are elected (Electoral General Assembly), at least 30 days before the terms of the President of the ISPOR Slovenia Chapter and the Treasurer of ISPOR Slovenia Chapter end. If the President does not convene an Electoral General Assembly in the aforementioned period, it may be convened by a fifth of all members of ISPOR Slovenia Chapter, in which case the validity of the assembly is not conditioned by a 30 day period before the terms of the President of ISPOR Slovenia Chapter and the Treasurer of ISPOR Slovenia Chapter end. The Electoral General Assembly decides on the candidatures for the President of ISPOR Slovenia Chapter and the Treasurer of ISPOR Slovenia Chapter that were submitted at ISPOR Slovenia Chapter headquarters via registered mail at least 3 working days prior to the convention of the Electoral General Assembly.

Regarding the convening of the General Assembly, all members of the ISPOR Slovenia Chapter must be informed via electronic mail (email) or regular mail at least seven days prior to the day of convening of the General Assembly. Individual proposals for discussion at the General Assembly and decision proposals, proposals for the amendment and supplementation of the Statute and other acts as well as candidatures for election to ISPOR Slovenia Chapter authorities must be in written form and sent to ISPOR Slovenia Chapter headquarters via registered mail at least 3 working days prior to the convention of the General Assembly.

Every member of ISPOR Slovenia Chapter may submit a proposal for discussion and decision proposals, proposals for the amendment and supplementation of the Statute and other acts that must be discussed and voted on at the General Assembly in oral form. The proposal and the decision of the General Assembly are entered into the transcript. The provisions of this paragraph do not apply for candidatures for election to ISPOR Slovenia Chapter authorities.

The General Assembly has a quorum if more than half of ISPOR Slovenia Chapter members are present. If the General Assembly does not have a quorum at the beginning of its convention, the convention is postponed for 30 minutes. At the end of this period, the General Assembly has a quorum if at least three ISPOR Slovenia Chapter members are present. The General Assembly adopts its own decisions with a majority of votes of present ISPOR Slovenia Chapter members. If a decision is being deliberated in regards to the dissolution of the ISPOR Slovenia Chapter, more than half of the votes of all ISPOR Slovenia Chapter members are needed.

The General Assembly is presided over by the President of ISPOR Slovenia Chapter; he is assisted by the Treasurer of ISPOR Slovenia Chapter. The General Assembly, when in session, elects a transcript writer and two certifiers of the General Assembly transcript at the proposal of the President of ISPOR Slovenia Chapter. The transcript writer may also be the transcript certifier. A transcript is kept regarding the work of the General Assembly, which is signed by the chairman of the General Assembly and both transcript certifiers.

The competence of the General Assembly:

- concludes on the daily agenda of the General Assembly and elects a transcript writer as well as two transcript certifiers;
- with a direct vote elects and dismisses the President of ISPOR Slovenia Chapter and the Treasurer of ISPOR Slovenia Chapter;

- decides on establishing other potential ISPOR Slovenia Chapter authorities and electing their members,
- names honorary ISPOR Slovenia Chapter members;
- rules on appeals against decisions of ISPOR Slovenia Chapter authorities;
- sets the value of the ISPOR Slovenia Chapter membership fee;
- adopts and amends the ISPOR Slovenia Chapter Statute;
- decides on the dissolution and merger of the ISPOR Slovenia Chapter;
- discusses and concludes the work and reports of ISPOR Slovenia Chapter authorities;
- discusses and decides on the financial dealings of ISPOR Slovenia Chapter as well as monitors financial and material dealings of ISPOR Slovenia Chapter;
- adopts the annual report of the ISPOR Slovenia Chapter;
- adopts guidelines and stances about the work programme of ISPOR Slovenia Chapter.

#### **Article 14**

The President of ISPOR Slovenia Chapter is the leading ISPOR Slovenia Chapter authority. The President of ISPOR Slovenia Chapter is the legal representative of ISPOR Slovenia Chapter and represents ISPOR Slovenia Chapter in legal transactions. The President of ISPOR Slovenia Chapter represents ISPOR Slovenia Chapter independently and without bounds. To facilitate the objectives of the Society and the Regional Chapter the President should be a health care decision-maker or an active researcher in the field of economics / outcomes research, at least for the first 5 years of the Chapter. An active researcher is an ISPOR Regional Chapter member who has published research or policy articles within the last several years as is demonstrated in that persons curriculum vitae. The President is limited to two consecutive terms (up to six years) to allow the Regional Chapter continuity in leadership in its initial years. President-elect / President / Past President are limited to one term. The President of ISPOR Slovenia Chapter is elected by the General Assembly at the proposal of ISPOR Slovenia Chapter members. The President of ISPOR Slovenia Chapter is elected for a mandate of three years, after which re-election is possible, but no more than twice for the same position. The office is open to any member of ISPOR Slovenia Chapter. In the event that the performance of the President of ISPOR Slovenia Chapter ceases before the end of the mandate, his function is fulfilled by the Treasurer of ISPOR Slovenia Chapter, which performs as acting President of ISPOR Slovenia Chapter until a new President of ISPOR Slovenia Chapter is elected. In the event of the mandate ceasing prematurely, the General Assembly must elect a new President within 30 days since the mandate of the current President of ISPOR Slovenia Chapter ceased. The President of ISPOR Slovenia Chapter makes decisions by resolutions, about which a record of resolutions must be kept.

The competence of the President of ISPOR Slovenia Chapter:

- takes office after a term as President-elect and holds this position for a term of up to three years;
- oversees ISPOR Slovenia Chapter activities;
- conducts and presides over all meetings of ISPOR Slovenia Chapter;
- represents ISPOR Slovenia Chapter when called upon to do so;
- provides an annual report of activities including a list of current ISPOR Slovenia Chapter members to the ISPOR Board of Directors;

- adopts the working programme of the ISPOR Slovenia Chapter and oversees the implementation of the programme and activities of the ISPOR Slovenia Chapter;
- proposes amendments of the Statute to the General Assembly;
- proposes the dissolution or merger of the ISPOR Slovenia Chapter;
- appoints and absolves commissions for the implementation of ISPOR Slovenia Chapter objectives, working groups and leaders of individual projects;
- decides on the conclusion and termination of employment contracts and work related contracts with persons, who are full time or part time employees, decides on the conclusion of other contracts with individuals, who perform services or deliver goods for ISPOR Slovenia Chapter;
- decides on the amount of compensations or fees or awards for persons, who are employed at the ISPOR Slovenia Chapter and for members as well as natural and legal persons, who manage individual projects or activities at the ISPOR Slovenia Chapter or for natural and legal persons, who perform services or deliver goods for ISPOR Slovenia Chapter;
- adopts decisions regarding founding or cofounding relations;
- adopts internal rules concerning ISPOR Slovenia Chapter;
- ensures the application of resolutions, recommendations, guidelines, stances and other decisions made by the General Assembly of ISPOR Slovenia Chapter;
- performs other tasks and activities in accordance with this Statute;
- coordinates performance in the ISPOR Slovenia Chapter;
- ensures the publicity of performance in the ISPOR Slovenia Chapter.

The President of ISPOR Slovenia Chapter may confer some competence to the Treasurer of ISPOR Slovenia Chapter. In this event the President and the Treasurer must regularly inform the General Assembly concerning activities and decisions that were performed or made regarding the conferred competence.

### **Article 15**

The President-elect of ISPOR Slovenia Chapter:

- holds this position for a term of up to three years as President-elect, and at the end of the term as President-elect becomes President;
- conducts and presides over all meetings of ISPOR Slovenia Chapter in the absence of the President;
- assists the President with the responsibilities and duties as necessary.

### **Article 16**

The Past President of the ISPOR Slovenia Chapter:

- holds this position for a term of up to three years after serving as President;
- conducts and presides over all meetings of ISPOR Slovenia Chapter in the absence of the President/President-elect
- assists the President with the responsibilities and duties as necessary.

### **Article 17**

The Treasurer of ISPOR Slovenia Chapter is a qualified technical position, who performs qualified technical and administrative tasks and ensures the coordination of activities among ISPOR Slovenia Chapter authorities.



The Treasurer of ISPOR Slovenia Chapter is elected by the General Assembly based at the proposal of ISPOR Slovenia Chapter members.

The Treasurer of ISPOR Slovenia Chapter is elected for a mandate of four years, after which re-election is possible, but no more than twice for the same position.

In the event that the performance of the Treasurer of ISPOR Slovenia Chapter ceases before the end of the mandate, his function is fulfilled by an ISPOR Slovenia Chapter member, appointed by the President of ISPOR Slovenia Chapter. In the event of the mandate ceasing prematurely, the General Assembly must elect a new Treasurer within 30 days since the mandate of the current Treasurer of ISPOR Slovenia Chapter ceased.

The Treasurer of ISPOR Slovenia Chapter must keep a record of his work.

The competence of the Treasurer of ISPOR Slovenia Chapter:

- records the minutes of ISPOR Slovenia Chapter meetings. An official copy of the minutes should be kept in the ISPOR Slovenia Chapter records and a copy emailed to: [regionalchapter@ispor.org](mailto:regionalchapter@ispor.org);
- handles ISPOR Slovenia Chapter correspondence as necessary;
- keeps and makes available to the members of ISPOR Slovenia Chapter and the ISPOR Board of Directors a record of all monies received and spent by ISPOR Slovenia Chapter;
- reports the financial status of ISPOR Slovenia Chapter at meetings;
- oversees the financial activities of ISPOR Slovenia Chapter;
- coordinates operative performance regarding ISPOR Slovenia Chapter tasks and programme,
- manages the financial and material dealings of the ISPOR Slovenia Chapter and is responsible for current financial – material dealings of the ISPOR Slovenia Chapter, manages the treasury as well as governs the financial documentation of the ISPOR Slovenia Chapter;
- responsible for the preparation of an annual report, which contains a balance sheet and a profit and loss account with clarifications for individual accounts as well as a report of the financial and material dealings of the ISPOR Slovenia Chapter; the management of these reports may be entrusted to another professionally qualified person;
- prepares materials for other ISPOR Slovenia Chapter authorities;
- manages the member registry and governs the ISPOR Slovenia Chapter archive;
- coordinates the implementation of individual projects and is responsible for exchange of information amongst ISPOR Slovenia Chapter members and other ISPOR Slovenia Chapter authorities, working groups, commissions and project managers;
- signs financial documents;
- manages other affairs and performs other tasks at the request of the President of ISPOR Slovenia Chapter and the General Assembly.

### **Article 18**

The Director of ISPOR Slovenia Chapter:

- initiates activities of the ISPOR Slovenia Chapter;
- performs duties as assigned by the Executive Committee.

## V. ELECTION PROCEDURES

### Article 19

The members of ISPOR Slovenia Chapter elect the members of the Executive Committee. Each ISPOR Slovenia Chapter member has one vote.

The Executive Committee incumbent members select at least three ISPOR Slovenia Chapter members from diverse work environment and geographic location for submission to the Nomination Committee. The Nomination Committee solicits candidates for the positions of President-elect, Treasurer, and Directors by notifying all ISPOR Slovenia Chapter members electronically or by postal mail, prior to the end of the term of the incumbent. The Nominations Committee selects at least two candidates for each position ensuring that the selected slate complements the incumbent Executive Committee with respect to education, professional interest, work environment, geographic location, and gender. If selected for audit, The Nominations Committee will provide the ISPOR Board of Directors with evidence that the elections were conducted in a fair manner.

All elected positions must receive a majority vote (>50% of votes received).

The incumbent ISPOR Slovenia Chapter President informs the ISPOR Board of Directors of the newly elected Executive Committee members via: [regionalchapter@ispor.org](mailto:regionalchapter@ispor.org).

Unless initiated by a decision of the President, or by any member of the Executive Committee regarding their elected term, an Executive Committee member holds their position until the end of the defined term. Executive Committee members should not be required to step down by any member of the ISPOR Slovenia Chapter. If there is a dispute that needs further resolution, a petition must be formally submitted to the ISPOR Board of Directors via [regionalchapter@ispor.org](mailto:regionalchapter@ispor.org).

If a change in leadership occurs outside the parameters outlined in the Constitution of ISPOR Regional Chapters, the ISPOR Slovenia Chapter and / or new leadership are subject to disbandment by ISPOR Board of Directors as prescribed in the aforementioned constitution.

## VI. FINANCE

### Article 20

Assets of the ISPOR Slovenia Chapter consist of:

- proceeds from membership fees;
- revenues from material rights and activities of ISPOR Slovenia Chapter;
- proceeds from gifts and bequests;
- contributions from donors and sponsors;
- income from public assets;
- income from other sources.

### Article 21

ISPOR Slovenia Chapter may directly perform a profitable activity in accordance with the terms and conditions specified by law for this particular activity as well as in accordance with the objectives and missions of ISPOR Slovenia Chapter.

ISPOR Slovenia Chapter may confer the performance of this activity along with ISPOR Slovenia Chapter assets to other persons on the basis of an employment contract or a similar contract. The General Assembly defines the beginning and method of performing such an

activity by amending the Statute concerning activities and missions of ISPOR Slovenia Chapter.

If the ISPOR Slovenia Chapter generates a surplus of income over outcome (a profit) by performing its activity, it must allocate this profit to activities and tasks for which it was founded. Any division of ISPOR Slovenia Chapter assets amongst its members is void.

### **Article 22**

Financial dealings of ISPOR Slovenia Chapter are carried out via bank account of ISPOR Slovenia Chapter, which ISPOR Slovenia Chapter opens with a provider of financial transactions; the manual treasury may be used for pocket expenses in accordance with the treasury maximum and the rules of treasury dealings. Financial and material dealings of ISPOR Slovenia Chapter must be in accordance with the law and regulations of accounting standards for associations. Professionally technical tasks regarding financial and material dealings are performed by the Treasurer of ISPOR Slovenia Chapter, who is responsible to the General Assembly.

The General Assembly monitors financial and material dealings of ISPOR Slovenia Chapter. All movable and immovable assets of ISPOR Slovenia Chapter must be logged in the inventory book.

ISPOR Slovenia Chapter manages its ledgers according to the simple bookkeeping system.

## **VI. FOUNDING AND PUBLISHING RELATIONS**

### **Article 23**

ISPOR Slovenia Chapter may found and publish newsletters, journals and collections in accordance with legislation, which manages these fields.

ISPOR Slovenia Chapter may cofound a federation of associations, if it is in accordance with the objectives and mission for which ISPOR Slovenia Chapter was founded and if it is in accordance with the Societies Act and other legislation. Founding and cofounding relations are established in founding and cofounding acts.

## **VII. DISSOLUTION OF THE ASSOCIATION**

### **Article 24**

As a result of dissolution of ISPOR Slovenia Chapter, ISPOR Slovenia Chapter is no longer recognized by ISPOR: therefore no activity will be performed under the name of ISPOR Slovenia Chapter.

Reasons for dissolution:

- merging with another association,
- being acquisitioned by another association,
- bankruptcy,
- on the basis of a court decision prohibiting operation,
- on the basis of a General Assembly resolution in accordance with Article 11 of the ISPOR Slovenia Chapter Statute,
- on the basis of the Societies Act.

In the event of the dissolution of ISPOR Slovenia Chapter, the General Assembly adopts a resolution, which entails that all assets of ISPOR Slovenia Chapter are to be transferred to the Municipality of Ljubljana.

## **VIII. TRANSITIONAL AND FINAL PROVISIONS**

### **Article 25**

The President of ISPOR Slovenia Chapter may for an easier operative performance in accordance with this Statute adopt other general acts such as: rules, rules of procedure, agreements and other general acts.

### **Article 26**

This Statute shall enter into force upon adoption by the General Assembly of ISPOR Slovenia Chapter.

### **Article 27**

The President of ISPOR Slovenia Chapter determines the entry into force of the Statute and performs a formal endorsement on the original copy of the Statute.