

Statutes
of the Centre for Contemporary Arts Prague, a benevolent association

Preamble

The Centre for Contemporary Arts Prague, a benevolent association, is entered in the register of benevolent associations held by the Regional Commercial Court in Prague, section O, file no. 155.

Pursuant to Section 13 of Act 248/1995 Coll., on foundations and endowment funds, as amended, the Board of Trustees publishes the following

statutes

Article I

Name, registered office and company ID no.

1. Name: Centre for Contemporary Arts Prague, benevolent association (the “association”)
2. Registered office: Jelení 9, 118 00 Prague 1 – Hradčany
3. Association ID no.: 26128055

Article II

Association founder

The association was founded by the Foundation for Contemporary Arts Prague, registered office at Jelení 9, 118 00, Prague 1.

Article III

Duration of association

The association was founded for an indefinite period of time.

Article IV

Type of services provided

1. The association will:
 - a) carry out the documentation of Czech contemporary art
 - b) act as a library of catalogues and magazines in the sphere of contemporary art
 - c) organise a residential programme for artists
 - d) mediate the information of an international database of opportunities for artists and theoreticians
 - e) organise exhibitions of fine art
 - f) organise the creation of artworks
 - g) organise the participation of artists at conferences and exhibitions
 - h) provide the services of a computer laboratory

4. The Board of Trustees may decide to expand the range of services on offer if the general public display an interest in relation to the association.
5. If there is no interest in a particular service provided by the association for a period in excess of six months, the Board of Trustees may

Article V

Terms and conditions for the provision of services

1. The documentation of Czech contemporary art will be carried out using the methods of the Artists Space documentation centre in New York and other documentation centres of the programme Percentage for Art practiced in the USA, Canada and Great Britain. The documentation will be accessible to the general public.
2. The services of the library will be accessible to both experts and the general public. The library will include a videotheque.
3. The residential programme will be provided to artists on the basis of applications placed in sequence during a selection procedure. The terms and conditions of the selection procedure will be published by the association at least two months prior to the submission of applications.
4. The association will organise exhibitions with the aim of enriching the Czech art scene with innovative work by Czech and foreign artists. The exhibition programme will depend on the decisions reached by the Grant Committee of the Foundation for Contemporary Arts Prague.
5. The association will assist during the creation of artworks on the basis of orders placed by parties interested in an artwork. The association will select an artist and create all the conditions for creation of the work on the basis of the client's request.
6. The services of a computer laboratory will be provided to artists and art institutions according to their ranking in the selection procedure. The terms and conditions for participation in the selection procedure will be published by the association two months at least prior to the deadline for the submission of applications.
7. Participation on a residential programme will be for a fee. The level of the fee will be specified by the Board of Trustees when announcing the selection procedure. It will be published in the same way as the terms and conditions of the selection procedure and also at the association's registered office. The Board of Trustees may also specify that the association is to provide other services for a fee. Services will be provided for a fee especially in cases in which sufficient funds are not acquired to ensure that they are provided gratis. The association is obliged to publish the level of the fee at its registered office and in its materials relating to individual types of services. The level of the fee is stipulated in such a way that it covers the expenses linked with the service provided.

Article VI

Additional activities

1. As well as generally beneficial services, the association may carry out the following additional activities: language and specialist courses for artists and art managers.

2. Under the law additional activities may only be carried out on condition that this is not to the detriment of the provision of generally beneficial services and that the association's assets are used more effectively.
3. The association will report its income from additional activities in its accounts, as well as the expenses incurred, separated from other income and expenses.

Article VII
Association bodies

The association has the following official bodies:

- a) Board of Trustees
- b) Supervisory Board
- c) Director

Article VIII
Board of Trustees

1. The Board of Trustees is the association's statutory body. A list of members of the Board of Trustees with a specification of the term of office is an integral part of the association's statutes.
2. The Board of Trustees has three members.
3. The Board of Trustees is appointed by the founder.
4. The term of office of a member of the Board of Trustees is three years.
5. No member may be in office for longer than two consecutive terms of office, and after six years of membership may only be reappointed after a further year has elapsed.
6. The Board of Trustees elects a chairperson from its ranks for a period not exceeding three years. The chairperson convenes and chairs meetings of the Board of Trustees.
7. The chairperson of the Board of Trustees acts on behalf of the association. Signing takes place in such a way that the chairperson subscribes his/her signature to the written or printed name of the association.
8. The Board of Trustees may transfer its powers to the Director of the association on the basis of Power of Attorney, with the exception of those powers the law entrusts exclusively to the Board of Trustees.
9. The Board of Trustees will decide on all matters within its remit under Section 13 paragraph 1a)-i) of Act 248/1995 Coll., as well as on the following:
 - a) an amendment or addition to the association's statutes,
 - b) the publication date of the annual report, which cannot be later than 30 June,
 - c) the extent of the power of attorney granted the association's Director,
 - d) the establishment of branches in the Czech Republic,
 - e) a change to the range of services provided by the association and the conditions under which they are provided,
 - f) a concept of the events organised by the association,
 - g) the association's programmes,
 - h) the announcement of a selection procedure for the residential programme,
 - i) the level of the fee for the association's services.

10. The Board of Trustees will convene twice a year, in March and September.
11. The Board of Trustees will be deemed to have a quorum if at least two of its members are present and on condition that the third member explained his/her absence. If the Board of Trustees is not complete, those members of it that are present may decide to postpone the meeting to a later date, but only by a month at most.
12. With the agreement of all of its members the Board of Trustees may act using electronic means and telecommunications or post. In such a case the minutes of the meeting of the Board of Trustees or documents accepted should be subsequently verified by being signed by all members of the Board of Trustees. A signature may be given using a facsimile.
13. The Board of Trustees will reach decisions on an amendment to the Deed of Foundation, the dissolution of the association, the dissolution of branches, and on the company that will be offered the liquidation balance on a unanimous basis. A simple majority may reach decisions in other matters.
14. A meeting of the Board of Trustees is deemed to have a quorum if a simple majority of its members are present.
15. Written minutes of a meeting of the Board of Trustees must be taken summarising the conclusion of each point on the agenda. The Director of the association sends the minutes to all members of the Board of Trustees.
16. The founder has the right to participate at meetings of the Board of Directors in an advisory role. If the founder asks to speak, he/she must be allowed to.

Article IV

Supervisory Board

1. The Supervisory Board is the control body of the association.
2. The Supervisory Board has three members.
3. The term of office of a member of the Supervisory Board is three years.
4. The Supervisory Board is appointed by the founders.
5. The Supervisory Board:
 - a) controls the annual statement of accounts and the association's annual report,
 - b) at least once a year submits the Board of Trustees a report on the results of its supervisory activities,
 - c) oversees compliance with the law, the deeds of foundation and the statutes during the association's activities.
6. The Supervisory Board is entitled:
 - a) to inspect the accounts ledgers and other documents and to control the information contained therein,
 - b) to convene an extraordinary meeting of the Board of Trustees if the interests of the association so require.
7. Members of the Supervisory Board are entitled to participate at all meetings of the Board of Trustees, and if they want may give their opinion of any point on the agenda. However, they do not have the right to vote.
8. The Supervisory Board informs the Board of Trustees of every breach of the law or the provisions of this deed of foundation or the statutes of the association, of any wasteful procedures and other deficiencies in the association's activities it ascertains.

Article X

Director of the association

1. The Board of Trustees appoints and recalls the Director of the association and specifies the level of his/her remuneration. The Director reports to the Board of Trustees.
2. Above all the Director:
 - a) attends to the daily running and management of the association
 - b) attends to the association's finances
 - c) represents the association to the extent of the powers of attorney granted by the Board of Trustees
 - d) implements the resolutions of the Board of Trustees.
3. The Director is entitled to participate at all meetings of both bodies of the association, apart from exceptional situations during which he/she may be requested to leave a meeting.
4. As part of his/her managerial activities the Director acts in the position of head of the organisation in relation to the association's employees.

Article XI

Founder's deposit

The founder deposits CZK 1,000 in the association.

Article XII

Annual report

1. The association compiles and publishes an annual report on its activities and finances during the period specified by the Board of Trustees, but six months at the latest of the end of the period being monitored, which is a calendar year. The first annual report must be published 18 months at the latest of the creation of the association.
2. The annual report contains the information specified by Section 21 of Act 248/1995 Coll.
3. The annual reports will be available to the general public at the association's registered office during office hours.

Article XIII

Dissolution of the association

1. The Board of Trustees may propose to the founder that the association be dissolved if there is clearly no interest in any of the generally beneficial services for a year or if it is necessary to submit a proposal for bankruptcy proceedings in the event of indebtedness and inability to make payment of debts due.
2. In the resolution on the dissolution of the association the Board of Trustees must specify the date on which it is proposed to dissolve the association, specify a liquidator, and stipulate to which other generally beneficial association with a similar purpose the liquidation remainder should be offered after the association's obligations have been settled.

3. The Board of Trustees stipulates the liquidator's remuneration in the proposal for the dissolution of the association.
4. The founder is obliged to accept the proposal of the Board of Trustees or suspend the implementation thereof in a written opinion within two weeks at the latest of being delivered the resolution of the Board of Trustees on the proposed dissolution of the association.
5. If the founder suspends implementation of the resolution of the Board of Directors on dissolution of the association, he/she is obliged to provide for the association's essential activities in accordance with the law and stipulate another date for dissolution.

XIV

Final provisions

1. These statutes were approved by the Board of Trustees of the association on 6 April 2000.
2. These statutes have been drawn up in three counterparts. The founder of the association will receive one counterpart, and two counterparts will be deposited in the association's documentation.

Prague, 17. 6. 2008

On behalf of the Board of Trustees:

Appendix 1

Statutes of the Centre for Contemporary Arts Prague, a beneficial organisation

The members of the Board of Trustees are as follows:

chairman:

Václav Marhoul

birth certificate no.: 60 01 30/0998

permanent residence at Dačického 12/1227, 140 00 Prague 4

Theodor Pištěk

birth certificate no.: 32 10 25/085

permanent residence at Sportovní 302, 251 62 Mukařov

Karel Schwarzenberg

birth certificate no.: 37 12 10/092

permanent residence at Sýkořice-Dřevíč 83, 267 05 Nižbor

The members of the Supervisory Board are as follows:

Ladislav Šťastný

birth certificate no.: 510204/035

permanent residence at Lounských 3/188, 14 000 Prague 4

Charlotte Kotíková

birth certificate no.: 40 62 13 / 064

permanent residence at Maltézské náměstí 15, 118 00 Prague 1

Michal Mikula

birth certificate no.: 65 10 30 / 1226

permanent residence at building no. 1153, 739 95 Bystřice nad Olší