

# THE STATUTES OF THE FAMILY SCIENCE ALLIANCE

Determined to establish the Family Science Alliance, Act V of 2013 on the Civil Code (Civil Code) and CLXXV of 2011 on the right of association, the legal status of public benefit, and the operation and support of civil organizations. (Ectv.), the members shall accept the Statutes of the organization with the following content:

## I.

### Data of Association

1. The name of the association: Family Science Alliance
2. Abbreviation for the name of the association: FSA
3. The Registered Office of the association: H- 1215 Budapest, Ív str. 34.
4. The list of members of the association, including the names, registered offices and representatives of the association, is attached as Annex 1 to Statutes.
5. The website of the association is: csaladtudomany.eu

## II.

### Objective and activities of the Association

1. The purpose of the Association

The Association's fundamental purpose is to promote the formation and survival of good marriages.

Our goal is to develop a comprehensive set of values for marriage, family, and gender after processing a sufficient amount of scientific data, based on the results and to propose behavioral standards and lifestyles that promote the development and survival of stable, healthy, harmonious, happy marriages and families. Our goal is to invite experts and inquiries into the Family Science Alliance who accept the need for a loving, pure and respectful relationship that is respectful of the other person, as our domestic and international surveys- in accordance with the Jewish-Christian tradition and the Basic Law, - show that the restoration of the dignity of marriage at the social level is indispensable for solving the crisis of family life and the demographic crisis.

Specific goals:

- bringing together as widely as possible the scientific and civil spheres' and churches' family- friendly organizations in order to alleviate the crisis in family life,
- drawing up and implementing a short-term and long-term solution to the social crisis in family life,
- assessing, researching and disseminating the impact of different forms of relationships and families on individuals, communities and society as a whole,

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**Csabai Tiborné**  
President

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**Dr. Imre Balásházy**  
minutes taker

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**Győző Czettele**  
minutes verifier

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**Zsuzsanna Albertné Görgey**  
minutes verifier

Witness: Dr. Tímea Surányi-Vadas

Address: H 2000 Szentendre, György street 7.

Signature:

Witness: Klára Módra

Address: H 2000 Szentendre, Mandula street 5-7.

signature:

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- the formulation, protection and wide dissemination of comprehensive, science-based values and lifestyles for marriage, the family and gender relations,
- exploring and raising public awareness of the causes of the crisis in family life at social level,
- increasing the stability of marriages and families,
- alleviating the demographic crisis, one of the symptoms of family life,
- foundation of Family Science in Hungary.

### 2. Activities of the Association:

In order to alleviate the crisis in family life at social level, the Association identifies the following key activities:

- bringing together family-friendly organizations from the scientific, civil and ecclesiastical spheres,
- development and implementation of short and long-term plans to alleviate the crisis in family life at social level,
- assessing, researching and disseminating the impact of different forms of relationships and families on individuals, communities and society as a whole,
- the formulation, protection and wide dissemination of a comprehensive anthropological model, value system and lifestyle model for partnership, marriage and the family, based on scientific evidence and extensive experience,
- identifying and raising public awareness of the major causes of the crisis in family life at social level,
- research on relationship values,
- helping to develop and maintain good marriages and families,
- alleviating the demographic crisis as one of the crisis symptoms of family life,
- developing and implementing intercultural and family preparation,
- family science education,
- marriage and family support.

The Association is entitled to carry out economic activities directly related to the realization of the goal.

### III.

#### General rules for the operation of the Association

1. The Alliance does not carry out direct political activities, is independent of political parties and does not provide financial support for them.

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## IV.

### Membership fee

1. Members of the association pay a membership fee as a contribution in kind. The membership fee is a minimum of 3,000 HUF per year, that is minimum three thousand forints per year, to be paid in lump sum within 8 days from the date on which the order for registration becomes final, and then by 1 May at the latest of each year to the association's treasury or to the association, by bank transfer to the bank account.

After the formation of the Association, the newly joining member shall pay the amount of the membership fee proportionally calculated within 8 days from the establishment of the membership relationship, and by 1 May of each year thereafter, by transferring it to the Association's treasury or to the Association's bank account.

## V.

### Membership

1. The alliance is a type of association, that can be established and operated with the participation of two members. A member of an alliance may be an association, foundation, other legal entity, an unincorporated organization or a non-governmental organization; a natural person may not be a member of an association. Members of the Alliance may be any legal entity without legal personality which agrees with the purpose of the Association and intends to actively participate in its activities in order to achieve its objectives and accepts the provisions of the Statutes.

## VI.

### Establishment of membership

1. The membership of the alliance is established upon registration of the association. After the formation of the association, membership shall be granted upon acceptance of the declaration of entry. The application for admission must be submitted to the Presidency, which shall decide on admission by a simple majority, by open majority, within 30 days of receipt of the application. Its decision shall be communicated to the applicant in writing within eight days of the date on which it is taken in writing. There is no right of appeal in the event of a refusal of the application for membership.

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## VII.

### Termination of membership

1. Membership ceases:
  - a. / Withdrawal of a member.
  - b. / With the termination of the member without legal successor.
  - c. / Excluding a member.
2. Members may terminate their membership at any time by giving written notice to the Presidency of the Association without giving any reason. Membership shall cease on the date on which the Member's declaration is received by the Presidency.
3. The Presidency may exclude any member from the members of the Association by open vote, who has grossly or repeatedly behaved in a manner contrary to the provisions of these Statutes or to the decision of the General Assembly.

A member can be excluded even if he / she has not paid the membership fee for six months. Failure to pay the membership fee shall result in the member being excluded only if, after a period of at least six months, the Presidency has requested in writing, with a grace period and warning of legal consequences ie exclusion, and the call remained unsuccessful even after the extra deadline.

The exclusion procedure is lead by the Presidency at the initiative of any member or federal body. In the exclusion procedure, the member shall be invited to attend a meeting of the Presidency meeting, with the warning that his or her absence, despite being duly invited, shall not prevent the meeting from being held and the decision being taken. He must be given the opportunity to defend himself at the meeting. A member may be represented at the meeting by, or in place of, the legal representative. Any decision to exclude a member shall be made in writing and shall state the reasons on which it is based; the justification shall include the facts and evidence on which the exclusion is based and information on the possibility of redress. The Presidency shall take a decision on the exclusion within 30 days of the commencement of the membership exclusion procedure and shall inform the Member concerned in a verifiable manner, within 8 days,

The expelled member may appeal to the General Assembly of the Association within 15 days of service of the decision of the first instance board declaring the expulsion. Upon receipt of the appeal, the Presidency shall convene the extraordinary general meeting as soon as possible and at the latest within 30 days. The General Assembly shall decide by open majority of votes. The General Assembly shall announce the resolution of the general meeting orally and communicate it to the Member concerned in writing within 8 days.

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**Csbai Tiborné**  
President

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**Dr. Imre Balásházy**  
minutes taker

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## VIII.

### Members' rights

1. A member of the Association is entitled to:

- a. / participate in the activities of the Association
- b. / to use the services of the Association

A member of the Association, through his representative, shall be entitled to:

- a. / to participate in the general meeting, to exercise his / her voting rights, to speak, ask questions, to make proposals and to comment in accordance with the rules of the general meeting.
- b. / access the documents of the association
- c. / to be elected as an official of the Association, unless there is a statutory ground for exclusion.

A member may exercise his / her voting right at the general meeting by replacing his / her legal representative by an authorized representative. The power of attorney given to the representative shall be in writing and in the form of a private document in full probative force and shall be given to the President of the general meeting at the beginning of the general meeting.

Each member entitled to vote at the general meeting shall have an equal vote.

## IX.

### Obligations of members

1. Member of the Association:

- a. / May not jeopardize the purpose of the Association and the activities of the Association.
- b. / Must pay the membership fee until due.
- c. / It is obliged to comply with the regulations and provisions of the Association's statutes and decisions of the decision-making bodies.
- d. / Notify the Presidency of any change in the registered office and the address of his representative within 8 days of such change.

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minutes taker

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# THE STATUTES OF THE FAMILY SCIENCE ALLIANCE

## X.

### Bodies of the Association

1. The bodies of the Association:

- a. / General Assembly
- b. / Presidency
- c. / Supervisory Board

### The General Assembly

- 2. The General Assembly is the decision-making body of the Association.
- 3. The General Assembly shall be responsible for:
  - (a) amendments to the Statutes;
  - (b) deciding on the dissolution, merger or division of the alliance;
  - (c) election and removal of the chief executive officer and the member of the supervisory board;
  - (d) adopting the annual budget and fixing the membership fee;
  - (e) adopting the annual accounts, including the report on the financial situation of the Association, issued by the Governing Body;
  - (f) adoption of a public benefit annex;
  - (g) exercising employer's rights over the chief executive officer if the chief executive officer is employed by the association;
  - (h) approving the conclusion of a contract between the Association, its member, its chief executive officer or a relative;
  - (i) deciding on claims for compensation against current and former federal members and senior officials;
  - (j) deciding on any matter to which the statute or statutes refer.
- 4. The Assembly shall meet at least once a year.
- 5. The general meeting shall be convened by the Presidency, in writing, at least 15 days before the date of the meeting, in writing preferably to the registered office of the Association. The following shall be deemed to be service in writing: delivery by registered or acknowledgment of receipt, and delivery to the member's electronic mail address with acknowledgment of receipt (electronic acknowledgment of receipt).

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**Csabai Tiborné**  
President

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**Dr. Imre Balásházy**  
minutes taker

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**Győző Czettele**  
minutes verifier

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minutes verifier

Witness: Dr. Tímea Surányi-Vadas

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If the general meeting has not been convened in a proper manner, the meeting may be convened if at least three quarters of the persons entitled to attend the meeting are present and unanimously consent to the meeting being held.

The invitation to the general meeting shall include the name of the association, its seat, the place, time and the proposed agenda of the general meeting. The items on the agenda shall be set out in the invitation at least in such detail as to enable voting members to express their views. The invitation shall also include the date and place of the repeat meeting in the event of the quorum of the general meeting and a call for the General Assembly to have a quorum for any item on the original agenda, irrespective of the number of those present if the original date is called at least half an hour and up to fifteen days later.

The notice of the general meeting shall be made public at the headquarters and website of the Association.

Members and bodies of the Association may request the Presidency to supplement the agenda within 3 days of delivery or publication of the notice of the general meeting, with a justification for the addition. The Presidency shall decide within two days on any additions to the agenda. The Presidency may refuse to supplement the agenda or grant the request. It shall communicate its decision, and, if adopted, the supplemented agenda items in all cases from the time of their adoption to the members within 2 days of its adoption, in a verifiable manner.

If the Presidency does not decide on a request to add to the agenda, or rejects the request, the General Assembly shall decide separately on the addition to the agenda before the decision on the agenda is adopted, except that a decision on an item which has not been duly announced at least three-quarters of those entitled to attend are present and contribute unanimously to the deliberations.

6. The Presidency shall convene the general meeting without delay to take the appropriate steps, if:
- a. / the assets of the association do not cover the debts due;
  - b. / the association is not expected to be able to pay its debts when due; or
  - c. / the achievement of the association's goals is at stake.

In such cases, the members of the general meeting are required to take action to terminate the circumstance giving rise to the convocation or to decide on the dissolution of the association.

7. The general meeting has a quorum if more than half of the eligible votes are cast. The repeated general meeting shall have a quorum for the original agenda items, regardless of the number of those present. The quorum must be investigated at each decision.
8. After the General Meeting has been opened, the quorum, ie the number of members present and entitled to vote in relation to the actual number of members, shall be established as a matter of priority. The general meeting shall elect the persons presiding over the agenda, the person in charge of the minutes and the person certifying the two minutes and, if necessary, the vote counting committee by a simple majority and by open vote.

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**Csabai Tiborné**  
President

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**Dr. Imre Balásházy**  
minutes taker

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**Győző Czettele**  
minutes verifier

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**Zsuzsanna Albertné Görgey**  
minutes verifier

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## THE STATUTES OF THE FAMILY SCIENCE ALLIANCE

9. Members present at the general meeting shall be recorded in a attendance list, which shall include the name -where the statutes allow for representation,- the name of the representative and place of residence or seat of them. If the members do not have the same number of votes, it should include the number of votes of the member it is entitled to. The attendance list shall be authenticated by the signature of the President of the general meeting and the Registrar.

Minutes shall be taken of the general meeting which include

- (a) the name and registered office of the association;
- (b) the place and date of the general meeting;
- (c) the name of the President of the general meeting, the minutes and the person who authenticates the minutes;
- d) the main events of the general meeting, the proposals made;
- (e) the draft resolutions, the number of votes cast and the votes cast, and the number of abstentions.

The minutes shall be signed by the registrar and the President of the general meeting and shall be authenticated by two elected members present.

10. The members shall act by a majority of the votes taken into account in establishing the quorum. No one may vote on the decision,
- (a) who is relieved of the obligation or liability of the decision or otherwise favors the legal person;
  - (b) with whom the decision is to be concluded;
  - (c) against whom the decision is to be sued;
  - (d) whose relatives are interested in the decision and who are not members of the Association;
  - (e) who has a majority interest in the decision-making organization; or
  - f) who is otherwise personally interested in the decision.
11. Unless otherwise provided in the statutes of association or law, the general meeting shall take its decision by a simple majority of votes, by open vote. Amendments to the Statutes of Association, the merger and the dissolution of the Association shall require a resolution of the General Meeting by a three-quarters majority. Modification of the purpose of the Association and the decision of the General Meeting to terminate the Association shall require a three-quarters majority of the voting members.
12. Decisions of the General Meeting shall be announced orally by the President of the General Assembly at the general meeting and communicated to the member concerned in writing within 8 days of the decision being made, simultaneously with the resolution being published on the Association's website.

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**Csabai Tiborné**  
President

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**Dr. Imre Balásházy**  
minutes taker

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**Győző Czettele**  
minutes verifier

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**Zsuzsanna Albertné Görgey**  
minutes verifier

Witness: Dr. Tímea Surányi-Vadas

Address: H 2000 Szentendre, György street 7.

Signature:

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signature:



# THE STATUTES OF THE FAMILY SCIENCE ALLIANCE

## Presidency

13. The Presidency shall be the governing body of the Association, which shall consist of 5 members and shall decide on all matters not covered by the exclusive competence of another body in law or the statutes of association.

14. The members of the Presidency shall be elected by the Assembly for a fixed term of 5 years. A senior executive position is created by accepting the position by a designated, elected or appointed person.

The term of office of the Chief Executive Officer shall be terminated:

a. / at the end of the term of the order;

b. / by removal,

c. / by resignation;

d. / upon the death or termination of the Chief Executive Officer without a legal successor;

e. / in the event of limited ability of the chief executive officer to carry out his / her activities;

f. / in the event of a disqualification or a conflict of interest with the Chief Executive Officer.

The General Assembly may recall the Chief Executive Officer at any time without giving reasons. The General Assembly shall decide on the recall.

The Chief Executive Officer may resign at any time by submitting a statement to the Association and addressing it to another member of the Association. If required by the legal capacity of the legal person, the resignation shall take effect upon the appointment or election of a new chief executive officer or, in the absence thereof, not later than sixty days from the date of notification.

15. A senior official may be a person whose legal capacity has not been restricted to the extent necessary to carry out his activity. If the chief executive officer is a legal person, the legal entity shall designate the natural person who will perform the executive functions on his / her behalf.

The rules applicable to senior officials shall also apply to the designated person. The executive officer is personally responsible for the management duties. It cannot be a senior official who has been finally sentenced to imprisonment for committing an offense until he/she has been released from the adverse consequences of the criminal record. It cannot be a senior official subject to a judgment prohibiting public affairs (Section 61 (2) (i) of the Criminal Code). It cannot be a senior official who has been definitively banned from this profession. A person who has been barred from practice by a judgment which has the force of res judicata may not, during the period covered by such prohibition, it cannot be a senior official of a legal person engaged in the activities specified therein. For the duration of the prohibition decision, a senior official shall not be prohibited from being a senior official.

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**Csbai Tiborné**  
President

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**Dr. Imre Balásházy**  
minutes taker

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**Győző Czettele**  
minutes verifier

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**Zsuzsanna Albertné Görgey**  
minutes verifier

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16. Senior officials of the Association:

President of the Association:

**Tibabé Csabai** (mother's name: Margit Béres; residing at 1215 Budapest, Ív street 34.)

Members of the Presidency:

**Dr. Imre Balásházy** (mother's name: Ilona Bernáth; lives: 2090 Remeteszőlős, Csillag sétány 7.)

**Győzőné Bognár** (mother's name is Gizella Galicz; lives: 5700 Gyula, Rulikowski street 8.)

**Péter Sándor Nagy** (mother's name: Zsuzsanna Komlós, lives: 7635 Pécs, Holló dűlő 3/3.)

**Dr. Tímea Surányi-Vadas** (mother's name: Edit Mária Schneider; lives: 2000 Szentendre, György street 7.)

The president is the legal representative of the association.

The scope of representation: general.

Way of exercising representation rights: independent.

17. The Presidency shall be responsible for:

- a. / conducting the day-to-day tasks of the Association and deciding on matters within its competence;
- b. / preparing the reports and submitting them to the General Assembly;
- c. / preparing the annual budget and submitting it to the General Assembly;
- d. / administering and executing decisions on the use and investment of federal assets outside the competence of the General Assembly;
- e. / convocation of the general meeting, notification of the membership and the bodies of the Association;
- f. / determining the agenda items of the General Meeting convened by the Presidency;
- g. / attending the general meeting and answering questions concerning the Association;
- h. / registration of membership;
- i / keeping the decisions, statutes and other books of the Association;
- j. / keeping records of the activities of the Association;
- k. / at all times to investigate the cause of dissolution of the association and to take the measures required by this Act in the event of such occurrence; and

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**Csabai Tiborné**  
President

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**Dr. Imre Balásházy**  
minutes taker

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**Győző Czettele**  
minutes verifier

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l. / deciding on the admission of a member;

m. / deciding on all matters referred to it by law or statutes.

18. Meetings of the Presidency shall be held as necessary but at least once a year. The Presidency meeting shall be convened by the President, in writing, at least 15 days before the date of the meeting, preferably at the seat of the Association, in a verifiable manner. The following shall be deemed to be service in writing: delivery by registered or acknowledgment of receipt, and delivery to the member's electronic mail address with acknowledgment of receipt (electronic acknowledgment of receipt).

The invitation to the Presidency meeting shall include the name of the association, its seat, the venue, time, and proposed agenda items. The items on the agenda shall be set out in the invitation at least in sufficient detail to enable the Presidency to formulate their views.

The invitation to the presidency meeting must be made public at the headquarters and website of the association.

19. The Presidency shall take its decision by a simple majority of the votes cast, by open vote. A quorum shall exist at the Presidency if more than half of the members of the Presidency who are not restricted in voting rights are present at the meeting. In case of two members of the Presidency are present, decisions may only be taken unanimously.

The person shall not vote when making the decision,

- (a) who is relieved of the obligation or liability of the decision or otherwise benefits from the legal person;
- (b) with whom the decision is to be concluded;
- (c) against whom the decision is to be sued;
- (d) whose relatives are interested in the decision and who are not members of the Association;
- (e) has a majority interest in the decision-making organization; or
- f) who is otherwise personally interested in the decision.

20. Minutes of the meeting of the Presidency shall be drawn up and signed by the members of the Presidency present. The minutes shall contain the number of the decisions, the content, date and scope of their decisions, as well as the number of supporters and opponents (if possible, their number).

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**Csbai Tiborné**  
President

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**Dr. Imre Balásházy**  
minutes taker

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**Győző Czettele**  
minutes verifier

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**Zsuzsanna Albertné Görgey**  
minutes verifier

Witness: Dr. Tímea Surányi-Vadas

Address: H 2000 Szentendre, György street 7.

Signature:

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The decisions of the Presidency shall be announced orally at the Board meeting and communicated to the member (s) concerned in writing within 8 days of the decision being made, at the same time as the decisions are published on the Association's website.

### Supervisory Board

The Supervisory Board is the supervisory body of the Association consisting of 3 members, which decides on matters within its purview.

21. The members of the Supervisory Board shall be elected by the General Assembly for an indefinite period. Membership in the Supervisory Board shall be established by acceptance.

The mandate of the Supervisory Board shall be terminated:

- a. / by recall;
- b. / by resignation;
- c. / upon the death or termination of a member of the Supervisory Board without legal successor;
- d. / limited capacity of the member of the Supervisory Board to the extent necessary for the performance of his / her activities;
- e / in the event of a reason for disqualification or conflict of interest with the member of the Supervisory Board.

The General Assembly may decide to recall a member of the Supervisory Board by the same procedure as the election at any time, without giving reasons, The General Assembly shall decide on the recall.

A member of the Supervisory Board may resign at any time by submitting a statement addressed to the Association's senior executive. If required by the legal capacity of the legal person, the resignation shall take effect upon the appointment or election of a new member of the Supervisory Board or, failing that, at the latest 60 days after the date of notification.

22. A member of the Supervisory Board may be a person of legal age, whose capacity is not restricted to the extent necessary for the performance of his / her activities. He / she may not be a member of the Supervisory Board against whom there is a disqualification for senior executives or a relative of a senior member of a legal person. [Civil Code 3:26. § (2)]

A member of the governing body may attend the meeting of the governing body of the association with the right of consultation. A member of the supervisory body shall attend the meeting of the management body if required by law.

The supervisory body shall inform the decision-making body or the management body, in accordance with its powers to take action, if it becomes aware that:

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**Csbai Tiborné**  
President

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**Dr. Imre Balásházy**  
minutes taker

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**Győző Czettele**  
minutes verifier

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**Zsuzsanna Albertné Görgey**  
minutes verifier

Witness: Dr. Tímea Surányi-Vadas

Address: H 2000 Szentendre, György street 7.

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(a) there has been a violation of law or an event (omission) which seriously affects the interests of the organization, the elimination of which, or the elimination or mitigation of the consequences thereof, necessitates the decision of the governing body entitled to act;

(b) there is a finding of liability on the part of the senior officials.

The decision-making body or the administrative organ shall be convened on a proposal from the supervisory organ within thirty days of the motion being taken for action. In the event of this period not being effective, the supervisory organ shall also be entitled to convene the decision-making body and the executive organ.

If the competent body fails to take the necessary steps to restore the lawful operation, the supervisory body shall immediately inform the law enforcement authority.

23. The members of the Supervisory Board:

Chairman of the Supervisory Board:

**Antal Istvánné Papp** (mother's name: Emília Horváth; lives: 1212 Budapest, Csepeli Mátyás street 5 / A)

Other members of the Supervisory Board:

**Zsolt Kükedi** (mother's name: Mária Magdolna Szabó; lives: 1095 Budapest, Mester street 51. 1st floor 6 / A.)

**Klára Módra** (mother's name: Erzsébet Tóth; lives: 2000 Szentendre, Mandula Street 5-7.)

The members of the Supervisory Board are personally obliged to participate in the work of the Supervisory Board. The members of the Supervisory Board are independent of the management (presidency) of the Association and cannot be instructed in their activities.

24. The Supervisory Board shall have the power to:

- control of the management to protect the interests of the association;
- controlling the operation and management of the association.

The Supervisory Board may request reports from senior executives and information from employees of the association in the performance of its duties, and may review and inspect the books and records of the association.

25. The Supervisory Board shall investigate the proposals submitted to the decision-making body of its members and shall present its position thereon at a meeting of the decision-making body. The Supervisory Board may consult the association's records, accounting records, books, request information from senior executives and employees of the legal entity, inspect the legal entity's payment account, cash register, securities and merchandise, and review its contracts.

26. The Supervisory Board shall hold meetings as necessary and at least once a year. The Chairman of the Supervisory Board shall convene the Supervisory Board meeting in writing, at least 15 days before the

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**Csabai Tiborné**  
President

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**Dr. Imre Balásházy**  
minutes taker

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**Győző Czettele**  
minutes verifier

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**Zsuzsanna Albertné Görgey**  
minutes verifier

Witness: Dr. Tímea Surányi-Vadas

Address: H 2000 Szentendre, György street 7.

Signature:

Witness: Klára Módra

Address: H 2000 Szentendre, Mandula street 5-7.

signature:

## THE STATUTES OF THE FAMILY SCIENCE ALLIANCE

date of the meeting, primarily at the seat of the Association, in a verifiable manner. The following shall be deemed to be service in writing: delivery by registered or acknowledgment of receipt, and delivery to the member's electronic mail address with acknowledgment of receipt (electronic acknowledgment of receipt).

The invitation to the Supervisory Board meeting shall include the name of the association, its seat, the place, time and proposed agenda items of the Supervisory Board meeting. The items on the agenda shall be set out in the invitation at least in such detail as to enable the members of the Supervisory Board to formulate their views.

27. Unless otherwise provided in the statutes of association or law, the Supervisory Board shall take its decision by a simple majority of votes and by open vote. The Supervisory Board shall have a quorum if more than half of the members of the Supervisory Board not restricted by their voting rights are present at the meeting. In the case of two members of the Board of Supervisors are present, only unanimous decisions may be taken.

The person shall not vote when making the decision,

- (a) who is relieved of the obligation or liability of the decision or otherwise favors the legal person;
- (b) with whom the decision is to be concluded;
- (c) against whom the decision is to be sued;
- (d) whose relatives are interested in the decision and who are not members of the Association;
- (e) has a majority interest in the decision-making organization; or
- f) who is otherwise personally interested in the decision.

28. The Supervisory Board shall announce the decisions of the Supervisory Board orally at the meeting of the Supervisory Board and communicate it in writing to the member(s) concerned within eight days of the resolution being made, simultaneously with the publication of the resolutions on the website of the Association.

### X.

#### Final provisions

Issues not regulated by the Statutes of Association are governed by Act V of 2013 on the Civil Code and by Act CLXXV of 2011 on the right of association, the legal status of public benefit and the operation and support of civil organizations. (Ectv.).

Budapest, April 17th, 2019

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**Csabai Tiborné**  
President

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**Dr. Imre Balásházy**  
minutes taker

\_\_\_\_\_  
**Győző Czettele**  
minutes verifier

\_\_\_\_\_  
**Zsuzsanna Albertné Görgey**  
minutes verifier

Witness: Dr. Tímea Surányi-Vadas

Address: H 2000 Szentendre, György street 7.

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## THE STATUTES OF THE FAMILY SCIENCE ALLIANCE

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**Csabai Tiborné**  
President

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**Dr. Imre Balásházy**  
minutes taker

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**Győző Czettele**  
minutes verifier

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**Zsuzsanna Albertné Görgey**  
minutes verifier

Witness: Dr. Tímea Surányi-Vadas

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Signature:

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**Csabai Tiborné**  
President

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minutes taker

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