

STATUTES OF THE HUNGARIAN ASSOCIATION OF JUDGES

Resolving to renew the Hungarian Association of Judges in the field of transparency, willingness to cooperate and activity, in accordance with the provisions of Act V of 2013 on the Civil Code (hereinafter referred to as: the Ptk.) and Act CLXXV of 2011 on the right of association, the public benefit status and the operation and support of non-governmental organisations (hereinafter referred to as: the Ectv.), the members of the National Committee adopt the new, consolidated Statutes of the organisation with the following content, repealing the Statutes dated and registered on 15 December, 2012.

I.

Details of the Association

1. Name of the Association: Magyar Bírói Egyesület (in English: Hungarian Association of Judges)
2. Abbreviated (Hungarian) name of the Association: MABIE
3. Registered office of the Association: H-1122 Budapest, District XII, Tóth Lőrinc Street 6.
4. A register of the names and places of residence of the members of the Association is kept by the national presidium of the Association.
5. Website address of the Association: www.mabie.hu

II.

Purpose and activities of the Association

1. The aim of the Hungarian Association of Judges (hereinafter referred to as: the Association) is to: protect the independence of judges; enhance the rule of law by improving the quality and conditions of judicial law enforcement; strengthen the social recognition of the judicial profession; continuously improve the living and working conditions of judges; represent and promote the forensic service interests of court clerks and court secretaries and the interests of judges in their judicial service; support and develop the efficient and democratic functioning of judicial administrative and self-governing bodies.
2. Activities of the Association:
In order to achieve these objectives, the Association shall:
 - a) initiate the drafting of legislation and the adoption of measures by the judicial government, the President of the Republic, the National Assembly, and the drafting of regulations by the National Office for the Judiciary;
 - b) express its opinion on measures and legislation affecting the jurisdiction and the position of judges, and, where necessary, present its view to the public;
 - c) represents the social and material interests of judges in cooperation with other professional bodies of judges and lawyers and trade unions;
 - d) give its opinion on the annual budget of the courts;
 - e) take action against statements challenging the judges and the authority of the courts;
 - f) organise courses, lectures, professional meetings, support events for the intellectual and cultural development of judges, publish the Journal of Judges, operate its website, ensure the publication of other

professional publications according to its possibilities, support the scientific activity, development and recreational activities of judges.

g) promote the entry into force of the Code of Ethics for Judges;

h) maintain contacts with judges' associations in other countries and with the European and international judicial organisations.

3. The Association seeks to establish and develop the necessary and mutual cooperation with the National Office for the Judiciary and the Ministry of Justice, in particular in the following areas: the process of becoming a judge, issues of applications and promotion, education, training, continuing education, the relationship between internal administration and professional independence, its development, problems of proportional workload, evaluation of the work of judges, remuneration, moral recognition of work, the content and effectiveness of external control, the situation of retired judges.

III.

General rules for the operation of the Association

1. The Association does not engage in political activities, is independent of political parties and does not provide financial support to them.

IV.

Membership fee

1. Members of the Association pay a membership fee as assets contributed. The National Committee decides on the amount of the membership fee, which is paid by the members by transfer to the bank account of the Association by the 10th day of each month. The general assembly of the regional organisation may set a higher membership fee with effect for the regional organisation.

V.

Membership

1. Any natural person who agrees with the objectives of the Association and accepts the provisions of the Statutes may become a member of the Association.

VI.

Establishment of membership

1. Membership of the Association is established upon foundation – the registration of the Association. Once the Association is established, membership is created by the acceptance of a membership application.

2. Membership of the Association is open to all serving or retired judges, court secretaries and court clerks who agree with the objectives of the Association and accept the provisions of the Statutes. The member will be admitted by the board of the regional organisation, on the basis of the application form submitted, and will inform the national board thereof. An appeal against a negative decision of the regional board may be lodged with the regional general assembly within 15 days of receipt of the negative decision. The regional general assembly will decide on the complaint at the next general assembly.

3. A judge of foreign nationality who has made a significant contribution to the Association's relations abroad may be elected an honorary member. Honorary membership is decided by the National Committee on the basis of a proposal from the presidium. Honorary members may not be elected to office, may only participate in the meetings of the Committee in an advisory capacity, and may not be required to pay membership fees.

VII. Termination of membership

1. Membership is terminated:

- a) Upon the resignation of the member, with written notification; A member may terminate his / her membership at any time, without any statement of grounds, by written declaration addressed to the National Presidium of the Association or to the President of the Regional Organisation. Membership shall cease on the date of receipt of the declaration of intention to exit.
- b) Upon the death of the member;
- c) Upon termination of the member's service relationship, other than retirement;
- d) By cancellation, in case of non-payment of the membership fee. Cancellation may take place if the member fails to pay the membership fee for more than 6 months and the 30-day grace period has expired without result after the call of the regional organisation's board, and the outstanding membership fee is not paid. The general assembly of the regional organisation of the Association decides by resolution on the cancellation of membership (under Section 3:69 of the Ptk.). A complaint against the resolution may be lodged with the National Presidium within 30 days of the date of delivery of the resolution. The National Presidium shall bring a decision on the complaint at its next meeting.
- e.) Any person who seriously or repeatedly violates the law, the Statutes or the Association's resolutions, or who engages in conduct incompatible with the Association's objectives, may be excluded from the Association.

2. The procedure for exclusion shall be ordered by the general assembly of the regional organisation based on the proposal of the board of the regional organisation.

- a) In the procedure for exclusion, the Association's member concerned shall be heard by any member of the board of the regional organisation or by any other person appointed for that purpose by the general assembly of the regional organisation (hereinafter referred to as: "the investigator"), with a protocol being made. During the procedure, the Association's member concerned must be given the opportunity to present his or her defence on the merits and to present his or her evidence. In addition to taking the protocol, the investigator shall also hear persons who have knowledge of the facts to be proved in the case. The investigator obtains documents, clarifies the facts and, on the basis of the available evidence, prepares a proposal for a resolution addressed to the general assembly within 30 days of the opening of the procedure. Within 15 days of the drafting of the resolution, the board of the regional organisation shall be obliged to convene a general assembly of the regional organisation. The general assembly of the regional organisation shall discuss the proposal for a resolution on exclusion made by the investigator and shall bring a decision immediately, in accordance with the general rules for the bringing of decisions by the general assembly.
- b) The resolution to exclude a member shall be in writing and shall state the reasons on which it is based; the reasons shall include the facts and evidence on which the exclusion is based and information on the possibility of appeal. The resolution shall be communicated to the member in writing in a verifiable manner. There is no right of appeal against the resolution on exclusion, the excluded member may apply to the competent tribunal court for a review of the resolution of the general assembly.

VIII. Rights of the members

1. A member of the Association is authorized to:
 - a) participate in the activities of the Association;
 - b) represent and enforce, orally or in writing, the position of the national and regional association bodies at judicial events and board meetings;
 - c) seek professional and legal protection of their interests from the Association;
 - d) participate in the Association's professional and all other events, exercise their right to vote, speak, ask questions, make proposals and comments in accordance with the rules of the General Assembly;
 - e) get insight into the Association's documents and express an opinion there;
 - f) be elected as an officer of the Association, provided that there are no legal grounds for disqualification.
 - g) initiate discussions on issues within the scope of the Association's objectives, tasks and powers, and to make specific proposals for the preparation of the Association's proposals.

2. Members may exercise their membership rights and their voting rights at the General Assembly in person. At a meeting of the board, all members authorized to vote have equal voting rights.

3. An honorary member shall be authorized to exercise the rights set out in Point (a), (c), (d) and (g) from among those specified in Article VIII/1, provided that he / she shall not have the right to vote in respect of Point (d).

IX. Obligations of the members

1. Members of the Association:
 - a) must not jeopardise the achievement of the Association's objectives and activities;
 - b) shall be obliged to pay the membership fee by the due date;
 - c) shall be obliged to comply with the provisions of the Association's statutes and the relevant requirements of the resolutions of its decision-making bodies;
 - d) must notify the presidium of his / her change of address within 8 days of the change;
 - e) shall be obliged to participate in the life of the organisation;
 - f) if elected to office: to fulfil it to the best of his / her ability.

2. An honorary member shall be subject to the obligations set out in Point (a), (c) and (d) from among those specified in Article IX/1.

Organisation and operation of the Association

1. The regional bodies of the Association

Section 1 (1) The regional self-governing organisations of the Association are the county organisations and the organisations with county status (hereinafter collectively referred to as: "regional organisation").

(2) Organisations with county status can be organised at the Curia, the Courts of Appeal, the Metropolitan Tribunal Court, the Central District Court of Pest and the Central District Court of Buda.

(3) The regional organisation may set up a group of secretaries and clerks with partial autonomy, as determined by the board of the regional organisation, provided that the number of court secretaries reaches 7.

2. The self-governing body of the regional organisations is the general assembly. Its administrative and representative body is the executive board and its executive officers: the president, the vice-president, the secretary and the board members.

3. The general assembly of the regional organisation is authorized to:

- a) elect the president, the vice-president, the secretary and the other members of the executive board of the county organisation (the elected officers constitute the executive board of the regional organisation), the members of the National Committee;
- b) set up a team of secretaries and clerks;
- c) hold the board and its members accountable, to recall the officers and the member of the Committee;
- d) decide on and carry out activities within the scope of the Association's objectives and tasks, unless they fall within the competence of national bodies;
- e) cancel membership if the membership fee is not paid for more than 6 months;
- f) adjudicate complaints lodged against the decisions of the board.

Section 4 (1) The board of the regional organisation consists of 3-11 people. The number of members of the board is determined in proportion to the number of members, i.e. regional organisations with less than 15 members may elect a board of 3 members, those with between 15 and 50 members may elect a board of 5 members, and those with more than 50 members may elect a board of 11 members.

The term of office of the board is 5 years.

If the general assembly of the regional organisation takes place 5 years after the election of the executive officers and members of the NC in the year of the renewal of officers, the board shall act as the executive board until the election of the new board and new members of the national committee and shall only exercise its powers to convene the general assembly.

If a membership in the executive board ends prematurely, in particular by resignation, recall or death, the term of office of the new board member elected in the meantime shall be the same as that of the board members already in office. The board elects a financial officer from among its members.

(2) The board organises and directs the work of the regional organisation, regularly informs the general assembly of its activities and is obliged to ask for its opinion on major issues.

(3) General assemblies must be held at least once a year. The president shall also convene a general assembly within 30 days if requested in writing by at least one third of the members, stating the reason and purpose.

(4) The president of the regional organisation represents the given regional organisation. He or she ensures that the board meets regularly and, unless otherwise provided for in the order of business, on a quarterly basis, and that the tasks of the organisation are carried out. He or she keeps a list of regional members, officers and members of the committee, and informs the National Presidium in case of changes. It shall inform the Presidium, in writing or orally as necessary, of its own specific activities, those of the board and those of the general assembly.

- (5) The financial controller manages the funds at his / her disposal in accordance with the financial regulations. He or she prepares a report on the financial situation of the organisation.
- (6) The board may set up a permanent or temporary working committee to carry out certain tasks.
- (7) A regional group may be organised in each court, assisted and supervised by a member of the board.

2. National bodies of the Association

Section 1 The supreme self-governing, decision-making body of the Association is the National Committee (hereinafter referred to as: the “NC”). Its executive and representative body is the National Presidium (hereinafter referred to as: the “Presidium”).

Its executive officers are the president, the two vice-presidents, the secretary general and the members of the Presidium. Its officers are the chairman and members of the supervisory board.

The National Committee

Section 2 (1) The members of the NC, as delegates, are elected for 5 years by the members of the Association, with the responsibility for conducting the election being delegated to the regional organisations.

The regional organisation may elect one delegate for every started 25 members, based on the current membership register on the day of the election.

(2) After the election, the chairman of the regional organisation shall send the protocol made of the general assembly, the current list of regional members and the list of members of the committee to the president of the Association. On this basis, the president of the Association shall verify, prior to the respective meeting of the committee, that the mandate of the delegates is regular and in accordance with the current number of members of the regional organisation.

(3) In the event of premature termination of membership of the Committee, the term of office of the new member elected in the meantime shall be for the same period as that of the committee members already in office.

Section 3 (1) The exclusive competence of the NC includes the following:

- a) establishment and amendment of the Statutes;
- b) determination of the activities of the Association;
- c) the adoption of the annual budget, the final accounts and the annual report;
- d) electing and removing from office the president, the two vice-presidents, the secretary general and the members of the Presidium in excess of the number of office-holders and its alternate members, from among its members;
- e) election and recall of the members of the supervisory board;
- f) decision-making to establish international relations;
- g) adjudication of a complaint lodged against the board of a regional organisation;
- h) declaration on the merger, division or dissolution of the Association with another association;
- i) decision-making on the amount of the membership fee, its due date and payment method;

- j) approval of the conclusion of a contract by the Association with one of its members, its executive officers or their relatives;
- k) decision-making on the enforcement of claims for damages against current and former members of the Association and its executive officers;
- l) decision-making on any matter which is referred to it by the law or by the statutes.

(2) The NC shall hold at least one ordinary meeting a year at a place designated by the Presidium, which need not necessarily be the registered seat, and which shall not be public. The president shall send the invitation to the members of the Committee at least 15 days before the planned date.

(3) An extraordinary meeting shall be convened by a majority decision of the Presidium or at the written request of at least one third of the members of the NC, stating the reason and the purpose. An extraordinary meeting shall be convened by the President of the Association within 30 days of the date on which the conditions are met. Otherwise, the rules applicable to the ordinary meeting shall apply to the extraordinary meeting.

(4) In addition to Paragraph (3), an extraordinary meeting shall be convened if the court so orders. The President or the Presidium shall be obliged to convene a meeting of the NC to take the necessary measures if

- a) the Association's assets do not cover the debts due;
- b) the Association is unlikely to be able to meet its debts as they fall due; or
- c) the achievement of the Association's objectives is in jeopardy.

(5) In such cases, the members shall be obliged to take action to remedy the circumstances giving rise to the convocation or to decide on the dissolution of the Association at the convened national meeting of the National Committee.

Section 4 (1) Unless otherwise provided by the Statutes or by law, the resolution of the meeting of the National Committee shall be taken by a simple majority of votes cast by open voting.

(2) The NC may take decisions in writing, without holding a meeting, on a proposal by the president, in a closed group set up for the NC on the Internet, which is not accessible to any person other than the president, the vice-presidents, the secretary general, the members of the NC and the members of the supervisory board (hereinafter referred to as: the "closed NC group"). Decision-making in writing may be initiated by the president, indicating the item(s) on the agenda, by sending the draft resolution and related preparatory material to the closed group on the Internet; in matters falling within the competence of the NC, when a decision is taken in writing, the member is identified by the president on the basis of the user name known to all members of the NC. Written decisions are made on the basis of user names and e-mail addresses to ensure that there is reciprocal and unrestricted communication between any two members. In the case of a written decision, the chairman shall specify the time by which the person authorized to vote must cast his / her vote, which may not be less than 8 days (under Section 3:20 Paragraph (1) of the Civil Code).

Within three days after the close of the voting, the chairman shall aggregate the votes, and after the aggregation, he or she shall publish the decision in the closed group of the NC within three days (Section 3:20 Paragraph (4) of the Civil Code) together with the announcement of the aggregated results of the votes, and shall keep the votes in a manner that can be verified afterwards. The resolution shall also be recorded in writing on paper and filed by the chairman.

(2) Participation in the meeting of the NC may also take place by means of an electronic communication device which allows for the simultaneous transmission of images and sound. In the case of participation by electronic means of communication allowing for simultaneous transmission of images and sound, the member shall be identified by the chairman.

The chairman shall ensure that there is reciprocal and unrestricted communication between the two members by the appropriate use and application of means for the simultaneous transmission of electronic images and sound, primarily by means of equipment for the simultaneous transmission of images and sound in real time in all directions.

(3) Amendments to the Statutes of the Association, mergers and divisions of the Association shall require a decision of the National Committee by a three-quarters majority of votes.

(4) To change the purpose of the Association and to dissolve the Association, the decision of the National Committee requires a three-quarters majority of the voting members authorized to vote.

Section 5 The decisions of the meeting of the National Committee shall be announced orally at the general assembly by the chairperson and shall be communicated to the member(s) concerned in writing within 8 days of the decision being taken, and shall be published on the website of the Association on the basis of the decision of the meeting.

B) Presidium

Section 6 (1) The Presidium is the executive and representative body of the Association. It has 15 members and 4 alternates. The order of the alternates is determined by the number of their votes.

(2) The power of the Presidium covers the following:

- a) convocation of the National Committee (except in the case of convening an extraordinary meeting), notifying the members of the NC and the bodies of the Association, setting the agenda of the meeting;
- b) implementation of the resolution of the NC;
- c) adjudication of complaints lodged against the regional organisation's general assembly refusing new membership;
- d) organisation of events;
- e) contact with other civil and professional organisations;
- f) protection – within the limits of the law – of the employment rights of elected office-holders of the Association;
- g) establishment of the Association's permanent professional committees and, where necessary, its branches;
- h) appointment of the Association's representative on codification and other technical committees set up by other organisations;
- i) appointment of the editorial board of the Journal of Judges;
- j) fulfilment of the daily duties of the Association, taking decisions on matters within the competence of the Presidium;
- k) preparation of the reports and their submission to the NC; l) preparation of the annual budget and its submission to the NC;
- m) management of the Association's assets, taking and implementing decisions on the use and investment of the assets that do not fall within the power of the NC;

- n) preparation of the formation of the Association's bodies according to the regulations and the Statutes and preparation of the election of officers;
- o) participation in the meeting of the NC and responding to questions about the Association, p) keeping membership records;
- q) keeping the Association's resolutions, organisational documents and other books; r) keeping the Association's documents related to its operation;
- s) investigation of the existence of grounds for the dissolution of the Association at any time, and, if such grounds exist, taking of measures provided for in this Act;
- t) decision-making on all matters which are not referred to the exclusive competence of the NC by the law or by the Statutes.

(3) In general, the Presidium holds its meetings quarterly. The president shall convene a meeting of the Presidium at any time when necessary, but shall be obliged to convene it within 30 days if requested in writing by at least seven members of the Presidium, stating the reason and purpose.

Section 7 (1) The Presidium may discuss and decide in writing on matters within its competence without holding a meeting.

The Presidium may take a decision in writing in a closed group (hereinafter referred to as: the "closed group") set up for the Presidency on the Internet, which is not accessible to any person other than the President, the Vice-Presidents, the Secretary General, the members of the Presidium and the members of the Supervisory Board. Decision-making in writing may be initiated by the chairman, indicating the item(s) on the agenda, by sending the draft resolution and the related preparatory materials to the closed group on the Internet, on matters falling within the competence of the Presidium. The initiative will also be sent to the 3 members of the supervisory board, who will have the right to participate in the closed group in writing with the right to deliberate and express their views. (X.C.13.§.(3)) When a decision is taken in writing, the member shall be identified by the chairman on the basis of the user name and e-mail address known to all members of the Presidency or the Supervisory Board. Written decisions are made on the basis of user names and e-mail addresses to ensure that there is reciprocal and unrestricted communication between any two members. When a decision is taken in writing, the chairman shall indicate the time by which the person authorized to vote must cast his / her vote, which shall be not less than 3 days after the question(s) have been put in the closed group. After the close of the voting, the chairman shall aggregate the votes and, after aggregation, shall publish the decision in the closed group, together with the announcement of the aggregate results of the votes and shall keep the votes in a manner that can be verified afterwards. The resolution shall also be recorded in writing on paper and filed by the chairman.

(2) Participation in the meeting of the Presidium may also take place by means of an electronic communication device which allows for the simultaneous transmission of images and sound. In the case of participation by electronic means of communication allowing for simultaneous transmission of images and sound, the member shall be identified by the chairman.

The chairman shall ensure that there is reciprocal and unrestricted communication between the two members by the appropriate use and application of means for the simultaneous transmission of electronic images and sound, primarily by means of equipment for the simultaneous transmission of images and sound in real time in all directions.

(3) The presidium brings its resolutions by simple majority and by open voting. The presidium shall have a quorum if more than half of the members of the presidium who do not have restricted voting rights are present or duly participate in remote decision-making.

(4) The presidium shall announce its decisions orally at the meeting of the presidium and shall also communicate them to the member(s) concerned in writing within 8 days of the resolution being taken, by any verifiable means.

(5) The term of office of the Presidium is 5 years. If the first meeting of the new NC takes place after 5 years have elapsed from the election of the executive officers in the year of the renewal, the Presidium shall act as the acting Presidium until the election of the new Presidium and shall exercise only its powers relating to the convening of the Presidium and the election of officers. If the term of office of a member of the presidium expires before the end of the term of office, the term of office of the new member of the presidium elected in the meantime shall be the same as that of the members of the presidium already in office.

Section 8 (I) The president – as the legal representative of the Association – represents the Association in various organisations and events. He or she presides at board meetings. He or she liaises with NGOs and the media. He or she reports to the presidium on its activities on an ongoing basis. If he or she is prevented from attending, the two vice-presidents or the secretary general will deputise. In particularly justified cases, representation may also be provided by other means.

Scope of the exercise of the right of representation:
 general. Method of the exercise of the right of representation: independent.

(2) The president shall file the annual report by 31 May of the year following the subjected financial year in accordance with the law and publish it on the Association's website.

Section 9 The secretary general of the Association, under the guidance of the president, prepares the meetings of the boards, organises the implementation of decisions, and deals with matters that do not require a decision of the board;

informs the president of the Association and the presidents of the regional organisations, with whom he maintains permanent working relations.

10. The treasurer of the Association is elected by the Presidium from among its members, who manages the Association's assets in accordance with the rules governing this matter, and prepares the draft annual budget and budget report.

11. (1) The members of the Presidium are elected by the National Committee for a fixed term of 5 years.

(2) The term of office of the executive officer is terminated:

- a) upon expiry of the term of office;
- b) by recall;
- c) by resignation;
- d) upon the death of the executive officer or its termination without legal succession;
- e) by restricting the executive officer's capacity to act to the extent necessary for the performance of his or her duties;
- f) upon the occurrence of a reason for disqualification or conflict of interest against the executive officer.

(4) An executive officer may resign at any time by a declaration addressed to the Association and submitted to another executive officer of the Association. If the functionality of the legal entity so requires, the resignation shall take effect upon the appointment or election of a new executive officer, failing which not later than sixty days from the date of the announcement.

C) The Supervisory Board

Section 12 (1) In view of the number of members of the Association, it is compulsory to set up a Supervisory Board consisting of 3 members: the president and two main members. They are appointed for a fixed term of 5 years and are not considered to be executive officers.

Section 13 (1) Members of the Supervisory Board may be persons of full age whose capacity to act is not restricted to the extent necessary for the performance of their duties. No member of the supervisory board may be a person against whom a reason for exclusion - applicable to executive officers - exists or a person who is or whose relative is an executive officer of the legal entity.

(2) The supervisory body supervises the operation and management of the Association. In doing so, it may request a report from the Association's executive officers and information or clarification from the Association's employees, inspect and examine the Association's books and records, examine the Association's payment account, petty cash, securities and merchandise, and contracts, and have them examined by an expert. The supervisory board is obliged to examine the proposals submitted to the decision-making body of the members and to present its position on them at the meeting of the decision-making body.

(3) The member of the supervisory body may participate in the meetings of the NC and the Presidium of the Association with advisory right.

(4) The supervisory body shall be obliged, in accordance with its right to take action, to inform the NC or the Presidium and request that it be convened if it becomes aware that

- a) an infringement of the law or an event (omission) which is otherwise seriously prejudicial to the interests of the organisation has occurred in the course of its operation, the termination of which or elimination or mitigation of the consequences of which requires a decision by the management body authorized to take action;
- b) a fact has arisen that would establish the liability of the executive officers.

(5) These bodies shall be convened for action at the request of the supervisory body within thirty days of the request being made. If this deadline expires without result, the supervisory body shall also be authorized to convene them. If the authorized body fails to take the necessary measures to restore lawful operation, the supervisory body must immediately notify the body responsible for monitoring the legality of the operation.

(6) Resolutions of the supervisory board shall be brought by a majority of the votes of those present, and a quorum shall be constituted when all three members are present. Its operation shall be governed by the provisions applicable to the board bodies of the Association.

XI. General rules for boards

Section 14 (1) The invitation to the meetings of the boards (general assembly of the regional organisation, board of the regional organisation, NC, Presidium, Supervisory Board) is as follows:

- a) the name and registered office of the Association;
- b) the time and venue of the meeting;
- c) the proposed items of the agenda for the meeting;
- d) a warning that the resumed meeting is quorate for the agenda items communicated in writing, regardless of the number of members present;
- e) the exact place and date of the repeated meeting.

(2) The agenda shall be set out in the invitation to the meeting in sufficient detail to enable those authorized to vote to formulate their position on the items to be discussed.

(3) If a meeting of the boards has not been duly convened, it may be held if three quarters of those authorized to attend are present and unanimously agree to hold the meeting. At a meeting of the boards, a decision may be taken on a question appearing on the agenda duly communicated, unless three-quarters of those authorized to attend are present and unanimously agree to discuss a question not appearing on the agenda.

(4) Within 10 days of the delivery or publication of the invitation to the meeting, those authorized to attend may ask the body or person convening the meeting to add to the agenda, stating the reasons for the addition. The body or person convening the meeting shall decide on the addition to the agenda within 2 days, may reject the addition to the agenda or uphold the request. If a request to add an item to the agenda is not decided upon or is rejected by the person or body convening the meeting, the board meeting shall decide separately on the addition to the agenda before taking the decision on the adoption of the agenda. In any case, it shall communicate its decision and, if adopted, the supplemented agenda items to the members by any verifiable means not later than 2 days after its adoption.

(5) After the opening of the board meeting, the quorum, i.e. the number of members present and authorized to vote in relation to the current number of members, must be established as a priority. Anyone authorized to participate may propose the election of the officers of the board meeting, the chairperson, the tellers, the keeper of the minutes and, in the case of an NC meeting, the two main certifiers of the minutes.

(6) The election of officers, the chairperson, tellers, the keeper of the minutes and the certifiers shall be decided by a simple majority of the members present and voting.

(7) The boards have a quorum when more than half of the votes that may be cast are represented by persons authorized to vote. The quorum shall be examined each time when a decision is brought. If the quorum of a regional organisation's general assembly or a meeting of the NC is not achieved, the resumed general assembly or the repeated meeting of the NC shall have a quorum regardless of the number of members present. A reconvened general meeting, NC meeting with notice thereof, shall be convened at least three days and not more than fifteen days after the original date, on the same agenda items, in the original invitation letter.

(8) Resolutions shall normally be brought by open voting and by simple majority of votes, subject to the exceptions set out in Article 11. A secret voting shall be required in personal matters, and in any other issue if the body making the decision so decides in advance.

(9) Members shall take their decisions by a majority of the votes taken into account in determining the quorum. When the decision is taken, no vote may be cast by a person:

- a) who is exempted from liability or responsibility – or otherwise favoured at the expense of the legal person – by the decision;
- b) with whom the decision provides for the conclusion of a contract;
- c) against whom legal proceedings are to be brought on the basis of the decision;
- d) whose relative has an interest in the decision and who is not a member or founder of the legal person;
- e) who is related to another organisation with a majority influence on the decision or i) who is otherwise personally interested in the decision.

If a member authorized to attend is not authorized to vote on a matter, he / she shall be disregarded for the purposes of determining the quorum for the adoption of the given decision.

(10) For personnel matters, the decision-making body may request the establishment of a nomination committee.

(11) In the case of multiple nominations (more than one candidate for the same post) or multiple voting (voting for the same post at the same time), the person or persons who receive the highest number of valid votes shall be considered elected.

In the election of members of the presidium, the supervisory board and the executive board, the order based on the number of votes shall determine the election, the current presidium membership and alternate members, and, in the case of the current presidium member being absent, the order of the alternate members. In the event of equality of votes, the voting shall be repeated for those whose votes have become equal.

(12) An attendance sheet shall be drawn up for members present at the board meetings, indicating the name and place of residence or registered office of the member. The attendance sheet shall be authenticated by the signatures of the chairman of the meeting and the keeper of the minutes.

(13) The minutes of the board meeting shall be drawn up and shall include:

- a) the name and registered office of the Association;
- b) the date, time and place of the meeting;
- c) the names of the chairman of the meeting, the keeper of the minutes and the person authenticating the minutes;
- d) the main events that took place at the meeting, and the motions that were put forward;
- e) the decisions taken in relation to each item on the agenda, their scope, the number of votes for and against and the number of abstentions.

The minutes shall be signed by the keeper of the minutes and the chairman of the board meeting, and, in the case of a meeting of the national committee, authenticated by two members elected for that purpose and present.

(14) The minutes of the board meeting may be inspected by the members at the place indicated by the president of the Association, exercising their general right of access to the minutes, at a time agreed with the president in advance, between 8:00 and 16:00 on working days.

(15) The decisions of the board meeting shall be announced orally by the chairperson presiding over the meeting and shall be notified in writing to all those affected by the decision of the board meeting, except those present when the decision is taken, either personally or by post or electronic mail within 8 days of the decision being taken.

(16) An executive officer can be a person of legal age who has not been incapacitated to the extent necessary for the performance of his or her duties.

A person who has been sentenced to imprisonment with final effect for the commission of a criminal offence shall not be an executive officer until he / she has been exonerated from the adverse consequences of the criminal record or is under a disqualification from holding public office pursuant to Section 61 Paragraph (2) (i) of Act C of 2012.

A person legally and finally banned from this profession cannot be an executive officer. Who was disqualified from serving a profession by a final court judgment, shall not be an executive officer of a legal entity during the scope of the disqualification engaged in activities specified in the judgment.

Until the end of the period specified in the regulation declaring the disqualification, a person who was disqualified from acting as an executive officer shall not become an executive officer.

(17) A person who has held the office of president (at national or regional level) for at least one term is authorized to hold the title of honorary president of the Association at national or county level, who may attend the board meetings of the Association with the right to participate in the deliberations and may carry out the tasks entrusted to him / her by the president.

XII. Management of the Association

Section 15 (1) The Association's assets are made up of membership fees, donations and grants. The membership fee is payable by the tenth day of each month to the account of the Association. The Presidium decides whether or not to accept the offer.

3. Source of funds at the disposal of the regional organisations: an amount exceeding half of the minimum membership fee as defined in Article IV/1.

3. The executive officers of the Association and the members of the supervisory board shall perform their duties without remuneration. However, they may claim reimbursement of reasonable expenses incurred in the performance of their duties.

4. An honorary staff member may be employed to carry out administrative tasks. The Presidium shall decide on his / her employment.

XIII. Final provisions

The provisions of Act V of 2013 on the Civil Code (Ptk.) and Act CLXXV of 2011 on the right of association, the public benefit status and the operation and support of non-governmental organisations (Ectv.) shall apply to matters not regulated in the statutes.

I, the President of the Association, certify that the text of this document corresponds to the current content of the new consolidated Statutes.

The reason for the new Statutes was the renewal of the general guidelines of the Association, the change of the Civil Code and its conformity with the technical development and the spirit of the times.

The new Statutes will enter into force with their publication, and the Statutes dated and registered on 15 December, 2012 are repealed.

Done at: Budapest, on 10 (day) January (month), 2020 (year)

Dr. Judit Zsófia Oltai,
President of the Hungarian Association of Judges

The Statutes of the National Committee of the Hungarian Association of Judges adopted, promulgated and entered into force on 10 January, 2020.

The Hungarian Association of Judges was registered by the Metropolitan Court of Budapest by its Order no. 6JPK.62.467/1990/1. brought on 25 April, 1990 under Ordinal no. 1805. Tax number of the Hungarian Association of Judges: 19672892-1-43)

Budapest, 10 January, 2020

(handwritten signature)

Dr. Dr. Judit Zsófia Oltai,

President of the Hungarian Association of Judges

