

جمعية وردة المحبة الخيرية



وردة المحبة

<https://w-almahaba.org/>

WAM By-LAW

March 31st, 2016

A By-Law relating generally to the organization and conduct of the affairs of this organization known as Wardet Al Mahaba (WAM) founded in 2008.

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1-Interpretation

- 1-01 The WAM derives its duties, responsibilities and power from this By-Law.
- 1-02 “WAM” means Wardet Al Mahaba.
- 1-03 “Board members” means Board of Directors of the WAM.
- 1-04 “Voting members” means a member entitled to vote at the meeting of WAM.
- 1-05 “Community” means al-Suryan Quarter (Also known as Assyrian, Syrian, or Syriac Quarter of Aleppo).

2- Administration

- 2-01 The organization operate through the annual membership fees and donations collected

from individual, families and non-profit organization.

2-02 Head office

The head office of WAM shall be in the city of Motala – Sweden

Address: Vansterkroken 9,

59172 Motala-Sweden

Register number: 802453-9333

2-03 Financial year

Until otherwise decided by the Board of Directors the financial year of the organization shall end December 31, in each and every year.

2-04 Territorial Boundaries

The WAM shall have territorial Boundaries with the following:

- * Australia
- * Canada
- * Europe
- * Arabian/Persian Gulf countries
- * Middle east countries
- * USA

2-05 All the board members work voluntarily. No one receives direct or indirect payment from occupying any position

3- Purpose and Objective

3-01 WAM is an organization designed exclusively for charitable, social service support, and medical care for individual or families (medical treatment, Lab, etc.)

3-02 Full financial support for surgeries that do not exceed an amount of US150.00, or part of surgery depending on the patient and WAM financial situation.

3-03 financial support for Syrian students at all levels as mentioned below: elementary, secondary, high school and university.

3-04 Monthly financial support for families in need.

3-05 Support Humanitarian projects.

3-06 Provide an opportunity to get to know each other and keep a strong community.

4- Membership

4-01 The membership is open to any person lived in the community or to any non-profit organization that has genuine interest in the objective and goals. Every applicant shall submit the application to the secretary to get approval.

4-02 A member must be at least eighteen (18) years of age.

4-03 The member must pay the required annual fee as follow:

- * A\$ 100.00 for the resident in Australia.
- * CD\$ 100.00 for the resident in Canada.
- * US\$ 100.00 for the resident in USA and Gulf countries.
- * S. pound 2000 for the resident in Middle East countries.

* Euro 100.00 for the resident in Europe.

4-04 Rights and privilege of members

Any member in good standing is entitled to vote and receive rights given to the members in this By-Law.

* Receive notices of the meetings of WAM.

* Attend WAM general annual and special meetings.

* A voting member is entitled to one (1) vote at a meeting.

* Any member eligible to be in the Board of direct who meets the eligibilities required for the membership in the organisation set out in article 4.

4-05 Suspension of membership

The Board of Directors may suspend member's membership for one or more of the following reasons:

* If the member has failed to abide by this By-Law.

* If the member has not paid the annual fee within the year.

* Any member may resign from WAM by sending or delivering a written notice to the secretary. Once received the board decides and removes the member's name

* The membership of a member is ended upon his/her death.

* No member has the right to transfer the membership to another person.

All rights cease when the member resigns, dies or his membership is suspended.

5 - Board of Directors

All the Board of Directors' members work voluntarily. No one receives direct or indirect payments or benefits from occupying any position or managing.

5-01 The Board of Directors implement and follow all the board decisions.

5-02 The Board of Directors manage the affairs of the organization financially and administratively.

5-03 the Board of Directors comprised of 11 members elected by the members.

5-04 the president and the Board of Directors hold for two years and can be renewed.

5-05 Any one of the Board of Directors has the right to re- campaign for second term and has no right to campaign for third term unless he served at list one year out of the board.

5-06 any one of the Board of Directors shall not entitled to behave, talk and act on behalf of the Board unless has been authorised in certain Boundaries and limitation.

5-07 The Board of Directors term is for two years.

*No Board of Directors member is eligible to serve more than 2 terms which is 4 consecutive years term unless if there is no candidate for the Board from

the general members during the annual meeting.

5-08 The Board's director is normally elected by members attending the annual general meeting and the largest candidates of ranked top 11 voters.

*The candidate with the largest number of votes shall fill position of president unless he rejects it, which case the next candidate in line fills the position.

*Election of the board shall be conducted by voting, emails or other means determined by the Board.

*The official election result will made public no later than 24 hours.

* In the event of a tie, the election will reopen between the tied candidates. If the candidates are still tied the old president has one extra vote.

5- 09 Vacancies

Any vacancy on the Board of Directors position, however caused may be filled by a majority vote of the remaining Board. Alternatively, the Board can choose any eligible member to be voted until the next general annual meeting for him to get approved or rejected.

5-10 Suspension

If one member of the Board of Directors didn't perform his duties as described in this By-Law, or inflicted harm on the remaining Board members, a non-confidence vote at a meeting is dully called for and is passed by a two-third majority.

5-11 Notice of meeting

All members shall be provided with a written notice of a meeting at least 30 days in advance by written notice, Email or other means.

5-12 Succession of the president

If and for any reason the president's position became vacant, the vice president will assume the president position.

The level of succession is deemed as follow:

1- Vice president

2- Treasurer

3- Secretary

6 – General and Specific Power

The power and duties of the Board of Directors include

- Implementing and following all the decisions taken by the Board
- Promoting the objectives of WAM
- Approving the annual budget for WAM
- Financing the operation of WAM by promoting donations
- Designing policies, rules and regulations for operating WAM
- Evaluating plans and strategies
- Amending the By-Law if necessary
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7- Duties of the President

7-01 Perform his/her duties as outlined in this By-Law

- * Be fully accountable to the board for his/her activities.
- * Attend meetings as directed by the Board and coordinate between board members.
- * Work in a good faith and in the best interest of the WAM and in connection therewith shall exercise the degree of care, diligence, and high skills in management and communication that a prudent person would exercise in similar circumstances.

7-02 **Vice president duties**

Performs the duties of the president in his absence or resignation.

7-03 **Treasurer**

- * Shall keep full accurate accounting of all receipts and collections in proper books of accounting and shall deposit all monies, revenues or other valuable effects in the WAM bank account.
- * Prepare the budget at the end of January of each year.
- * Be responsible for all collection and expenditures.
- * Prepare the financial statement and financial position upon request from the Board and control the expenditures.
- * Help and develop fundraising plans with board on how generate revenues.

7-04 **Secretary**

- * The secretary shall organise regular scheduled Board meetings.
- * The secretary shall be responsible for giving notices, keeping records of all meeting of the Board, signing of minutes and other duties that may from time to time be assigned by the Board.
- * Maintains a high standard for Board conduct and meeting, keep names addresses of the members and filling the system.
- * Works collaboratively with the Board members.
- * Be responsible for taking attendance of all WAM meetings.

8-0 Meeting of members

- * WAM holds its general annual meeting no later than October 30 of each calendar year either online or by different means. The Board sets the day and time each meeting.
- * The secretary sends an email to each member at least thirty 30 days before the annual general meeting as a notice that states the agenda and the points to be discussed.
- * If the meeting is cancelled for whatever reason, it is rescheduled.
- * The meeting will take place with members in attendance.

9.0 Dissolve

*In case of dissolving WAM, a motion must secure two-thirds (2/3) of the present voting members. In case the motion is approved, all assets and funds will be transferred to

- 1- The Church of St. George's non-profit organisation of the al-Suryan Quarter – Aleppo.
- 2- Board of trustee of the Church of St. George of Al- Suryan Quarter – Aleppo.

10-Amendment to the By-Law

The Board members may from time to time amend this By-Law by a majority vote.

Appendix

WAM members for the 2021 session

- Dr. Mounir Alagahgi (President)
- Dr. Suzanne Kharpoutli Bsalis (Vice president)
- Mr. Basem Khoury (Secretary)

Members:

- Mr. Amine Minas
- Mr. Hanna Topal
- Mr. Pierre Bassmaji
- Mr. Pierre Gergi
- Dr. Rizkallah Toro
- Mr. Samir Basmaji
- Mrs. Naima Assaf Babi
- Mrs. Zezaf Basmagi