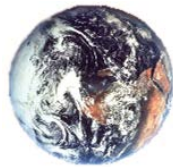


Save *the* Earth Cambodia



Save *the* Earth

STATUTE

KINGDOM OF CAMBODIA

NATION RELIGION KING

STATUTE

Of the Save The Earth (**Save the Earth Cambodia**)

CHAPTER 1

NAME, ADDRESS, IDENTITY AND LOGO

Article 1: Name

The name of this NGO will be “Save The Earth” and will be like “**Save the Earth Cambodia**”

Article 2: Address

Save the Earth Cambodia has its head quarters at # 768, Village – Watamum, Commune – Odombang I, District – Sangkae, Province Battambang. If required, **Save the Earth Cambodia** may have its branches in other cities/provinces of Cambodia or abroad.

Save the Earth Cambodia head quarters or branches may change by its decision of the management committee and approved by the Board of Directors.

Article 3: Identity

Save the Earth Cambodia is a non-government, non-profit, neutral, non-racial, non-religious, non-political organization. **Save the Earth Cambodia** it does not provide equipment and financial means and human resources to support any political party or its candidates.

Save the Earth Cambodia mission is to undertake humanitarian, Saveguard & development initiatives in collaboration with line-agencies for the people (children, women vis-a-vis gender) who are at-risk because of natural (disaster, climate change, environmental etc.) or man-made (political, social, economical etc.) or any other underlying causes

To achieve its objective s, **Save the Earth Cambodia** works closely with all stakeholders, including the Government agencies of Cambodia, local communities, the academic, development agencies and other non- government organizations.

Article 4: Logo

Save the Earth Cambodia is attached herewith as annex I.

CHAPTER 2

OBJECTIVES

Article 5: Save the Earth Cambodia addresses the following objectives:

To design, develop, establish, implement and maintain the following projects for the betterment of this earth:

- To address all disasters (natural and man-made)
- To undertake humanitarian interventions
- To promote environment awareness in particular environment and its different issues, appropriate use of renewable energy and its technologies,
- To conduct research activities in economic, social, environmental and cultural fields to support realistic policy making for contributing in poverty alleviation and greater interest of the earth.
- To implement projects to promote conversations of natural resources, biodiversity management to contribute overall climate change issues

- To promote enthusiastic projects on micro income generating, environmentally, financially and socially fittest, like handicrafts, dairy, poultry, fisheries, plantation etc.
- To initiate a value based education for the children, Junior Youth and the Youth
- To provide Professional Trainings for the Government, NGO and private organizations' personnel as required.
- To provide Theoretical, technical and Practical Training for the Farmers so that they can contribute much more for their individual development, which will draw a greater impact on the GDP.
- To provide vocational trainings for the junior youth and youth to make sure that they are ready to build up their future.
- To liaison and collaborate with the concern Ministries to ensure that the organization's efforts are contributing in the fulfilment of the government's development goals and objectives.

CHAPTER 3 MEMBERSHIP AND ITS WITHDRAWAL

- Article 6:** Save the Earth Cambodia consists of national and international professionals of both male and female, who are classified as followed:
- Member-founder
 - Honourable members; and
 - Active members
- Article 7:** Member-founders are those who founded Save the Earth Cambodia
- Article 8:** Honourable members are those who have good reputation nationally and/or internationally and voluntarily provide financial supports to Save the Earth Cambodia. These members can be selected to be Save the Earth Cambodia advisors or honourable chairpersons of certain events but they do not have a voting right.
- Article 9:** Active members are those who actively participate in fulfilling tasks of the for the sake of Save the Earth Cambodia.
- Article 10:** Cambodian or foreign professionals of both sexes can be the active members, like up to even co-director(s) of Save the Earth Cambodia. Board of Directors can decode regarding this issues.
- Article 11:** Membership of Save the Earth Cambodia can be lost for the following reasons:
- Death
 - Written resignation
 - Abuse of Save the Earth Cambodia statute, Internal Regulation, or other decisions;
 - Inactiveness and irresponsibility for assigned tasks; and
 - Committing unacceptable faults that cause negative impacts on Save the Earth Cambodia.
- Article 12:** All Save the Earth Cambodia members are entitled to the rights to participate in all Save the Earth Cambodia activities in accordance with laws of the Kingdom of Cambodia and international laws or treaties to which Cambodia is a party. All Save the Earth Cambodia members are obliged to comply with the Save the Earth Cambodia statute , Internal Regulations, work programmes, and other decisions.

CHAPTER 4 STRUCTURE

- Article 13:** Save the Earth Cambodia management structure is prepared and determined by Save the Earth Cambodia Board of Directors and is attached herewith as annex 2. if necessary, the Co-Executive Director(s) can propose and amendment to this management structure.

Article 14: The Save the Earth Cambodia Steering has at least three members, all members are founders. The Board of Directors is led by a chairman and a vice-chairman who are elected by the Save the Earth Cambodia members for a 2-year term by its annual assembly via secret balloting and should receive at least 2/3 of supporting votes of all members who eligible for voting. The chairman or the vice-chairman may resign before the end of their term upon submission of a written request, which should be approved by the Board of Directors. The Board of Directors can call for a meeting on a need basis, if at least 3/4 of its members are present and a decision is made if 2/3 of the present members support.

Article 15: The chairman of the Board of Directors is the legitimate representative of Save the Earth Cambodia. The vice-chairman of the Board of Directors is responsible for assisting the chairman as required by the chairman and becomes the acting chairman in absence of the chairman if later delegates his/her authority in written.

Article 16: The Board of Directors have the following responsibilities:

- Prepare, review and approve Save the Earth Cambodia policies and strategic plans;
- Appoint and dissolve Save the Earth Cambodia Executive Office in consultation with the team; Amend Save the Earth Cambodia statute; and
- Mobilise financial and technical resources within the and outside the country.

Article 17: The Executive office is responsible for day-to-day work of Save the Earth Cambodia. This office is managed by one Executive Director who are appointed by the Steering Committee for three-year-term. This Executive office is responsible for:

- Coordinating project and/or programme implementation
- Overseeing administrative and financial work;
- Preparing draft annual plans for submitting to the Board of Directors for consideration and approval.
- Preparing progress and financial reports, both quarterly and annual, for submitting to the Board of Directors for consideration and approval.

CHAPTER 5 ASSEMBLY

Article 18: The assembly is the supreme body of Save the Earth Cambodia. Save the Earth Cambodia may be regular and irregular.

Article 19: Regular assembly:

A regular assembly is conducted once a year during the first quarter to:

- Elect the Board of Directors if the previous one completes its term;
- Review and evaluate policies and work plan for the coming year.

Article 20: Irregular conference

On a need basis, Save the Earth Cambodia can organize an irregular conference any time upon invitation of the chairman after at least 2/3 of the Board of Directors members submit a written request, to review, discuss and make decision on certain issues according to specific agenda.

Article 21: **Jurisdiction**

A decision of an assembly, both regular and irregular, can have value if 2/3 of its participating members supports. The quorum of the regular or irregular assembly is 3/4 of Save the Earth Cambodia rightful members. In case of having equal vote, the chairman of the assembly vote is prevailed. The chairman of the assembly can be the chairman of the Board of Directors or a honourable member selected by the assembly.

CHAPTER 6 FUND AND ITS MANAGEMENT

Article 22: Save the Earth Cambodia fund can be received from:

- Contribution from Save the Earth Cambodia members
- Donation from honourable members or advisors of Save the Earth Cambodia

- Grants from national or international organizations, public or private entities and Save the Earth Cambodia supporters;
- Income generated by lawful activities of Save the Earth Cambodia

Article 23: Save the Earth Cambodia fund is managed and used by means of :

- Establishment of a bank account;
- Establishment of an accountable and transparent management system, and
- Giving priority to environment, renewable energy issues and emergency & humanitarian activities;

CHAPTER 7 AMENDMENT OF THE STATUTE AND DISSOLVEMENT

Article 24: Amendment of Save the Earth Cambodia statute maybe considered if the secretary of the Board of Director proposes or 2/3 of its members request. Decision of an amendment can be made if at least 3/4 of members of the Board of Directors support.

Article 25: Only the irregular assembly can dissolve Save the Earth Cambodia. Decision to dissolve Save the Earth Cambodia can be made if at least 3/4 of Save the Earth Cambodia members support. Upon dissolution, one or more accountants are appointed by the irregular assembly to liquidate Save the Earth Cambodia account. All Save the Earth Cambodia assets left after the liquidation should be used for humanitarian purpose based on the decision of the irregular assembly. Upon Save the Earth Cambodia dissolution, all its members are automatically dissolved.

CHAPTER 8

Article 26: All other provisions that are contrary to this statute are considered to be nil.

Article 27: This statute enters into force since the date of its signing by the Executive Director of the management team.

Done in Battambang on February 27, 2006
Chairman of the Board of Directors

Last updated on July 09, 2009

Board of Directors (BoD) :

- Mr. Puth Chamroeun (Chairman)
- Mr. Soun Seyla (Hou Sopheap)
- Dr. Meas Nee
- Mr. San You
- Mr. Hou Sopheap
- Mr. Run Saray
- Mrs. Aun Livina (ED)
- Mr. Akhteruzzaman Sano (Permanent Secretary)

Executive Management Committee

- Executive Director
- Management Advisor
- Programme Officer
- Project Manager – Natural Resource Management (NRM)
- Project Manager – Efficient use of Rural Renewable Energy (RRE)
- Project Manager – Disaster Risk Reduction DRR
- Project Manager – Climate Change Adaptation



Save the Earth Cambodia

Annex 1

The Meaning of the Logo

- f* The "Globe" stands for the "Earth"
- f* "Save the Earth Cambodia" denotes the responsibility and commitment to
our loving world