

APPROVED
Constituent Assembly
Of Interregional
Psychophysiological
Association
«01» .07.2017

CHARTER

Public organization

**"Interregional
Psychophysiological
association"**

(IPPA)

St. Petersburg
2017

1. GENERAL PROVISIONS

1.1. Public organization "Interregional Psychophysiological Association", hereinafter referred to as the Organization, is a non-profit, voluntary, self-governing, membership-based public association of scientific and creative intelligentsia created on the basis of joint activities of individuals and legal entities to protect common interests and achieve the statutory goals of the combined specialists in The field of psychophysiology, engaged in research, teaching, health and education Development of psycho-physiological science for the creation of scientific-theoretical bases and a practice-oriented methodology for the formation, preservation and restoration of a sustainable spiritual, moral, mental and physical health of the population on a spiritual and moral basis. The Organization will contribute to the creation of conditions and prerequisites for the survival and sustainable development of Russian society (and humanity) in the modern world on the basis of human savings.

1.2. Full name of the Organization in Russian: Public organization "Interregional Psychophysiological Association", abbreviated name in Russian: PA "MPFA"; In English, the full name of the Interregional Psychophysiological Association, abbreviated IPPA.

1.3. The organization carries out its activities in accordance with the Constitution of the Russian Federation, the Civil Code of the Russian Federation, the Federal Law "On Public Associations", this Charter on the basis of equality of members, self-government, legality, transparency, election of governing bodies.

1.4. The organization is all-Russian and operates on the territory of: the Russian Federation. The organization has structural divisions in its various regions.

1.5. Location of the Organization: Russia, 193079, St. Petersburg, Oktyabrskaya Embankment, 90, building 4, office 15.

1.6. The organization is created without a time limit.

1.7. The organization is a legal entity from the moment of its state registration in accordance with the requirements of the legislation of the Russian Federation.

1.8. The organization can be a plaintiff and a respondent in the courts of general jurisdiction, arbitration and arbitration courts, in its own name, acquire and exercise property and non-property rights in accordance with the objectives of the Organization's activities, stipulated in the Organization's charter, and bear the responsibilities associated with this activity.

1.9. The organization has a round seal with the full name of the Organization in Russian, stamps and forms with its name.

1.10. The organization has an independent balance sheet, settlement and other accounts in the institutions of the banks of the Russian Federation.

1.11. The organization may have flags, emblems, pennants and other symbols. Symbols of the Organization should not coincide with the state symbols of the Russian Federation and the subjects of the Russian Federation, as well as with the symbols of foreign states. Symbols of the Organization should not violate the rights of citizens to intellectual property, insult their national and religious feelings. Symbols of the Organization are subject to state registration and accounting in accordance with the procedure established by the legislation of the Russian Federation.

1.12. The emblem of the Organization is a drawing: in the square there is an open book on which the key lies, from the top right the book is illuminated by a lamp, on top left is the abbreviation of the organization MPFA, framed by a wavy line.

2. PURPOSE, SUBJECT, KINDS OF ACTIVITY

2.1. The main goal of the Organization is to coordinate the creative efforts of specialists in the field of human studies and its activities in the development and development of the theoretical foundations and methodology of psychophysiological science in its various aspects, to generalize the experience of research, pedagogical and organizational activities and orient its results to the creation of a society Conditions and prerequisites for motivated participation of citizens in the

formation of a healthy lifestyle, in the preservation and restoration of sustainable housing rovyva on the spiritual and moral, neuro-psychic and somatic levels for productive longevity and active participation of citizens in the process of progressive development of Russian society.

2.2. The subject of the Organization's activity is: conducting scientific research, scientific and organizational and scientific-educational work.

2.3. The organization carries out the following activities:

- Coordinates and organizes the activities of specialists in various aspects of psychophysiology;
- conducts an evaluation and examination of the results of scientific and theoretical research and scientific and applied developments in various aspects of psychophysiology;
- conducts scientific and methodological justifications for the adoption of managerial decisions in the field of education, education, health, medicine, rehabilitation;
- participates in the development, testing and implementation of socially-oriented programs, training courses;
- contributes to the training of scientific personnel and highly qualified specialists;
- disseminates information about its activities through scientific publications, mass media, on the Internet, the publication of popular science brochures, booklets, leaflets;
- carries out organizational and methodological activities in the form of meetings, conferences, round tables, forums, congresses, symposia, exhibitions;
- carries out educational activities in the form of lectures, seminars, trainings, distribution of printed publications, on the Internet;
- represents its interests in the structures and bodies of state power.

2.4. Certain types of activities can be carried out by the Organization only on the basis of special permits (licenses). The list of these activities is determined by law.

2.5. The organization has the right to carry out entrepreneurial activity, which serves the achievement of its statutory goals. Entrepreneurial activity is carried out by the Organization in accordance with the Civil Code of the Russian Federation, federal laws and other legislative acts of the Russian Federation.

2.6. The organization has the right to purchase property intended for conducting business activity.

2.7. In the interests of achieving its goal, the Organization can create other non-profit organizations and join other public associations and non-profit organizations.

2.8. Intervention in the economic and other activities of the Organization by state and other organizations is not allowed unless it is conditioned by their right to exercise control over the activities of the Organization.

2.9. The organization in accordance with the current legislation can join international public associations, acquire rights and fulfill the duties corresponding to the status of these international public associations, maintain direct international contacts and relations, conclude agreements with foreign non-profit non-governmental organizations.

2.10. The President of the Organization and the Executive Director have the right to enter into contracts with Russian commercial organizations for the performance of the Company's activities set out in this Charter.

3. MEMBERS OF THE ORGANIZATION. TERMS AND CONDITIONS ACQUISITION AND LOSS OF MEMBERSHIP

3.1. Members of the Organization can be individuals - citizens of the Russian Federation and foreign citizens who have reached the age of 18, and legal entities - public associations (scientists, researchers, teachers, practicing psychologists, students, etc.), leading research, organizational or educational activities in various aspects of psychophysiology or in related fields of science and practice, recognizing the Charter, sharing the goals and objectives of the Organization, taking an active part in its activities.

3.2. The condition for membership in the Organization is: participation in events held by the Organization, payment of one-time admission and annual membership fees, as specified in paragraph 7.8.

3.3. Admission of new members to the Organization provides for the passage of their probationary period.

Initially, the applicant gets acquainted with the Charter of the Organization and its other governing documents. Then he submits a personal application to the Organization (to the Regional Office of the Organization, to the Presidium of the Organization) with a request for admission. At the same time, he presents a resume, a copy of the diploma of education, a diploma of conferring an academic degree and a certificate of conferring a scientific title (if any); Students submit a certificate from their place of study. The applicant pays the entrance fee. By decision of the Presidium of the Organization, the applicant shall be credited with a candidate for membership in the Organization with a trial period of 1 year.

During this period, the candidate must timely pay an annual membership fee, participate in the activities of the Organization and publish a scientific article in the IPFA publications, with their review in the IPFA.

3.4. A new applicant is admitted to the Organization when submitting the necessary documents that meet the conditions specified in clause 3.3 of the Charter, as decided by the general meeting of the members of the Organization; In this case, the general meeting can be held remotely.

3.5. Grounds for withdrawal from the membership of the Organization or loss of membership (expulsion from the membership) of the Organization: personal statement, non-payment of membership fees for one year, non-participation for two years in the activities (activities) of the Organization.

3.6. Registration of an exit (exception) from the members of the Organization is made within 10 days from the moment of submitting a personal application for withdrawal or on the initiative of the Presidium of the Organization for other circumstances specified in paragraph 3.5. The decision to expel members of the Organization is taken by the General Meeting of Members of the Organization; In this case, the general meeting can be held remotely.

4. RIGHTS AND OBLIGATIONS OF THE MEMBERS OF THE ORGANIZATION

4.1. All members of the Organization have equal rights and responsibilities.

4.2. Members of the Organization have the right:

- participate in the management of the affairs of the Organization in accordance with the procedure established by the Charter and other normative acts of the Organization;
- to elect and be elected to the governing and control and audit bodies of the Organization;
- in the established manner receive information on the activities of the Organization;
- transfer to the Organization property or rights to use property, intangible rights;
- to use privileges and preferences when publishing the results of own research in the scientific publications of the Organization, as well as with participation in the activities of the Organization;
- by its own decision to withdraw from the membership of the Organization.

4.3. A Member of the Organization upon withdrawal from the Organization shall not be entitled to demand the return of the admission and annual membership fees paid to it, contributions made and donations, termination of the rights to use the property granted to them and (or) intangible rights, as well as the transfer of part of the Organization's property to it.

4.4. Entry into the Organization of a new member can not be due to its responsibility for the obligations of the Organization that arose before its entry.

4.5. Members of the Organization are obliged:

- comply with the provisions of the Charter of the Organization, other normative acts of the Organization, implement decisions of the governing bodies of the Organization;
- to take part in the activities of the Organization;

- timely and fully implement the commitments undertaken in relation to the Organization;
- provide information necessary to address issues related to the activities of the Organization;
- assist the Organization in its activities;
- timely pay membership fees.

4.6. Members of the Organization may, with their consent, also have other rights and perform other duties in accordance with the current legislation of the Russian Federation, other regulatory documents of the Organization, as well as agreements concluded with the Organization.

5. STRUCTURE, MANAGEMENT BODIES, MANAGEMENT PROCEDURE ACTIVITIES OF THE ORGANIZATION

5.1. The structure of the Organization includes: the general meeting of the members of the Organization, the Presidium of the Organization, the Executive Committee of the Organization and the Audit Commission.

5.2. The general meeting of the members of the Organization is its supreme governing body (hereinafter - the general meeting). The work of the general meeting is carried out according to the annual plan of the Organization; In emergency cases specified in paragraphs 3.4 and 3.6 of the Charter, the Presidium of the Organization convenes an extraordinary general meeting. The Revision Commission (item 6.6 of the Charter) may initiate the convocation of a general meeting. The main function of the general assembly is to ensure the service of the Organization to the purposes for which it was created.

5.2.1. The exclusive competence of the General Meeting of Members of the Organization includes the resolution of the following issues:

- 1) approval of the Charter of the Organization and introduction of amendments to the Charter;
- 2) formation of the Presidium of the Organization and early termination of its powers;
- 3) the formation of the Executive Committee of the Organization and the early termination of its powers;
- 4) admission to the Organization of its new members, termination of membership;
- 5) definition of perspective directions of activity of the Organization;
- 6) determination of the principles of formation and use of the Organization's property;
- 7) approval of the financial plan of the Organization and introduction of changes into it;
- 8) approval of the annual report and the annual balance sheet;
- 9) participation in other organizations;
- 10) reorganization and liquidation of the Organization.

5.2.2. The General Meeting of the Organization is convened by the Presidium in accordance with the annual plan, but at least once a year. The general meeting can be organized and conducted also in the remote form (e-mail, videoconference, chat, etc.). In this case, the members of the Organization are sent the agenda, the texts of reports, the opportunity to ask questions and receive answers from them, express their opinion on the reports, make proposals, take part in the decision making process, and vote.

5.2.3. Each member of the Organization is obliged to participate in the work of the general meeting by attending it personally, or to participate in its work in the distance form specified in paragraph 5.2.2.

5.2.4. Each member of the Organization shall have one (1) vote in a vote.

5.2.5. The General Meeting of the Members of the Organization is eligible if more than half of its members are present at the said meeting.

5.2.6. The decision of the general meeting is adopted by a majority of votes of members present at the meeting (participating in its work).

5.2.7. The resolution of the general meeting on the exclusive competence of the general meeting is adopted by 2/3 of the votes of the members present at the meeting (participating in its work).

5.2.8. At general meetings, a written record is kept.

5.3. The Presidium of the Organization is a permanent governing collegial management body, elected by the general meeting. The Presidium's activities are carried out during the period between convocations of general meetings.

5.3.1. The Presidium of the Organization is elected by the general meeting for a period of 5 years from among the members of the Organization in the amount established by the general meeting.

5.3.2. The Presidium of the Organization may be re-elected for a new term after the expiry of the term of office. The issue of early termination of the powers of the Presidium may be put at the general meeting at the request of at least 1/3 of its members present at the meeting (participating in its work).

5.3.3. The Presidium from among its members elects the President of the Organization and the Vice-Presidents of the Organization.

5.3.4. The President of the Organization is located at the location of the Organization, organizes the work of the Presidium and acts on behalf of the Organization without a power of attorney.

5.3.5. The competence of the Presidium includes the resolution of all issues that do not constitute the exclusive competence of the general meeting of the Organization and other governing bodies of the Organization, in particular: the formation of the Scientific Council of the Organization, the approval of the Scientific Secretary of the Organization, the formation of the editorial and publishing council of the Organization, the approval of the editor-in-chief and his deputies, etc. .

5.3.6. The Presidium regularly informs the members of the Organization about the current activities of the Organization, on the tasks and planned activities.

5.3.7. At the meetings of the Presidium, held at least 4 times a year, a written record is kept. Meetings can take place in a distance form.

5.4. The Executive Committee of the Organization (in its composition: organizational department, financial service, Audit Commission) and its executive director are elected by the general meeting of the Organization for a period of 5 years with the possibility of early re-election and an annual report on activities at the general meeting.

5.5. The Executive Director of the Organization heads and organizes the work of the Executive Committee.

5.6. The functional duties of the academic secretary and the executive director are stipulated when they are approved for the position and are formalized by the contract.

6. DOCUMENTATION. CONTROL OF THE ACTIVITIES OF THE ORGANIZATION

6.1. The organization maintains accounting and statistical reporting in accordance with the procedure established by the legislation of the Russian Federation.

6.2. The organization provides information on its activities to state statistics bodies and tax authorities, members of the Organization and other persons in accordance with the legislation of the Russian Federation.

6.3. Responsibility for the organization, status and reliability of accounting in the Organization, the timely submission of the annual report and other financial statements to the relevant authorities, as well as information on the activities of the Organization, submitted to the Members of the Organization, creditors and the media, is the executive director.

6.4. The organization keeps the following documents:

The articles of association of the Organization, amendments and additions to the Charter of the Organization registered in accordance with the established procedure, decision of the

Constituent General Meeting on the establishment of the Organization, a document on the state registration of the Organization;

Documents confirming the Organization's rights to property on its balance sheet;

Internal documents of the Organization;

The position of the branch or regional office of the Organization;

Annual reports;

Accounting documents;

Accounting documents;

Minutes of general meetings, meetings of the Presidium, the Audit Commission (auditor) of the Organization;

The opinion of the Audit Commission of the Organization, the auditor of the Organization, state and municipal financial control bodies;

Other documents stipulated by the federal legislation and legal acts of the Russian Federation;

Other internal documents of the Organization, decisions of the general meeting, the Board of the Organization.

The organization is obliged to provide members of the Organization with access to the above documents.

6.5. Control over the financial and economic activities of the Organization is carried out by the Audit Commission, which is elected by the general meeting from among the members of the Presidium of 4 persons for a period of 5 years. The disposal of individual members of the Audit Commission, as well as the election of its new members, is not grounds for the reduction or extension of the term of the entire Audit Commission.

The Audit Commission controls the financial, statutory and other activities of the Organization and its regional branches, audits the expenditure of monetary funds and material values, verifies the accuracy and timing of execution of cases.

For the organization of work, the Audit Commission elects the chairman.

6.6. The competence of the Audit Commission of the Organization includes the following powers:

- audit (audit) of the financial and economic activities of the Organization based on the results of activities for the year, as well as at any other time on the initiative of the audit commission (auditor), by decision of the general meeting or at the request of a member of the Organization;

- Demanding from the Organization's governing bodies documents on financial and economic activities;

- convocation of an extraordinary general meeting;

- drawing up conclusions on the results of the audit of financial and economic activities, which should contain: confirmation of the reliability of data contained in the reports and other financial documents of the Organization; Information on the facts of violation of the accounting procedures established by legal acts of the Russian Federation and the presentation of financial statements, as well as legal acts of the Russian Federation in the conduct of financial and economic activities;

6.7. The procedure for the activity of the Audit Commission of the Organization is determined by the internal document of the Organization - the regulations (regulations, etc.) approved by the general meeting.

The meetings of the Audit Commission are held as required, but not less than once a year.

The decision on the results of the work of the Audit Commission is made by a simple majority of votes of the members of the general meeting.

6.8. According to the decision of the general meeting, the members of the Audit Commission of the Organization are not paid remuneration during the performance of their duties.

6.9. To verify the financial and economic activities of the Organization, the general meeting appoints and approves the external auditor of the Organization.

6.10. The auditor checks the financial and economic activities of the Organization in accordance with the legal acts of the Russian Federation on the basis of a contract concluded between the Organizations and the auditor. The amount of payment for the services of the auditor is determined by the general meeting.

6.11. State bodies control the activities of the Organization in accordance with Article 38 of the Federal Law "On Public Associations".

7. PROPERTY OF THE ORGANIZATION

7.1. The property of the Organization is formed on the basis of admission and membership fees. Other sources of formation of the Organization's property in monetary and other forms are:

Voluntary contributions and donations;

Receipts from lectures, exhibitions, lotteries, auctions, sports and other events held by the Organization;

Income from business;

Income from civil transactions;

Income from foreign economic activities of the Organization;

Long-term and short-term loans, loans;

Dividends (income, interest) received on shares, bonds, other securities and deposits held by the Organization;

Income received from the property of the Organization;

Other incomes, not prohibited by law, and income.

7.2. The procedure for regular and one-time receipts from members of the Organization is established by the general meeting of the Organization.

7.3. The income from the business activities of the Organization can not be redistributed among the members of the Organization and should be used only to achieve the statutory goals.

7.4. The organization accepts donations in the form of cash and other property for activities related to the implementation of the program objectives specified in paragraph 2.1.

7.5. The organization does not have the right to pay compensation to its members for participation in the general meeting, with the exception of expenses directly related to the work of the general meeting (rent of premises, payment for services of outside organizations and persons to ensure the work of the meeting, etc.).

7.6. Due to special contributions from members and received profits, the Organization creates the following funds:

- capital investments;

- remuneration of labor;

- representative, reserve and other - by decision of the general meeting of the members of the Organization.

7.7. The composition, purpose, size and procedure for the formation and direction of spending of the relevant funds are determined by the decision of the general meeting of the members of the Organization.

7.8. The amount and procedure for payment by members of earmarked contributions are established by the Charter: a one-time admission fee of 1000 rubles and an annual membership fee of \$ 1000.

7.9. The property of the Organization is protected by law.

7.10. The Organization can use its funds for charitable purposes.

8. SUSPENSION OF ACTIVITY, REORGANIZATION AND LIQUIDATION OF THE ORGANIZATION

8.1. The activities of the Organization may be suspended in accordance with Article 42 of the Federal Law "On Public Associations".

8.2. The organization can be reorganized in accordance with Article 25 of the Federal Law "On Public Associations".

8.3. The organization can be liquidated voluntarily in the manner established by Articles 61-64 of the Civil Code of the Russian Federation, taking into account the requirements of Articles 18-21 of the Federal Law "On Non-Commercial Organizations".

8.4. The organization can be liquidated forcibly in accordance with Article 26 or Article 44 of the Federal Law "On Public Associations".

8.5. Since the appointment of the liquidation commission, the authority to manage the affairs of the Organization has been transferred to it. The Presidium of the Organization ceases its activities.

8.6. Upon liquidation of the Organization, the property remaining after satisfaction of creditors' claims, unless otherwise established by the Federal Law "On Non-Profit Organizations" and other federal laws, is directed to the purposes for which it was established and (or) to charitable purposes in the manner determined by the General Meeting Organization (this procedure can be established in the Charter).

8.7. In the event that the use of the property of the liquidated Organization in accordance with its constituent documents is not possible, it applies to the state income.

9. PROCEDURE FOR AMENDMENTS AND ADDITIONS TO THE CHARTER

9.1. The issue on making amendments and additions to the Charter of the Organization shall be submitted to the general meeting for consideration at the initiative of the Presidium of the Organization or on the initiative of not less than 1/3 of the members of the Organization.

9.2. Changes and amendments to the Charter, approved by the general meeting, are subject to state registration.

9.3. The state registration of changes and additions to the Charter of the Organization is carried out in the order established by the current legislation of the Russian Federation.

9.4. Changes and amendments to the Charter of the Organization come into force from the moment of their state registration.