

APPROVED
By the decision of the meeting of the Founders
Held on **Date**,

Chairman of the meeting **Name**

BY-LAWS OF THE PUBLIC ASSOCIATION “**Name of organization**”

1. GENERAL PROVISIONS, GOALS AND TASKS

1.1. Public TRIZ Association (hereinafter referred to as **Name of organization**), is an association of members united based on common interests in the field of development, application, teaching and proliferation of innovative technologies founded on G.S. Altshuller's Theory of Inventive Problem solving (TRIZ). **Name of organization** carries out its activities in compliance with the present By-Laws.

1.2. Name of the public association.

- Full name in Russian - **Name of organization**
- Full name in English - **Name of organization**.

1.3. Location - .

1.4. **Name of organization** carries out its activities in the **specify geographic territory**

1.5. The By-laws is the basic document determining the activity of the **Name of organization**.

1.6. **Name of organization** is considered created since the moment of approval of the By-laws by the meeting of founders.

1.7. **Name of organization** cooperates with Chapters, enterprises, companies and employees, and maintains international contacts and ties in the fields of (i) TRIZ development and application, (ii) methodology for development of innovative abilities of a personality, and (III) the solving of innovative problems.

1.8. The goals of **Name of organization** are:

- Development of innovative properties of a personality based on G.S. Altshuller's TRIZ theory;
- Development of TRIZ as a tool for intensification of innovative activity;
- Contribution to the solving of innovative problems;

1.9. The tasks of **Name of organization** are:

- Chapter and coordination of scientific, educational, training and any other type of activity in the development and application of TRIZ, methodology for the development of innovative abilities of a personality, and solving of innovative problems;
- Expert evaluation of TRIZ materials, reviewing the materials and rendering assistance to authors regarding the publication of TRIZ materials as well as the methodological materials on the development of innovative abilities of a personality;
- Organizing the development of basic educational and training TRIZ materials as well as methodological materials on the development of innovative abilities of a personality;
- Organizing all kinds of TRIZ training and teaching;
- Setting up a database of information materials, scientific and engineering, educational and other materials on TRIZ;

- Chapter of training, professional qualification upgrading, apprenticeship and exchange of experience of TRIZ specialists, including the Chapter of scientific and educational/training seminars and conferences on different TRIZ issues and the methodology of development of innovative abilities of the personality, training and professional qualification upgrading of TRIZ teachers;
- Carrying out the certification of TRIZ specialists.

2. STRUCTURE OF GOVERNING BODIES

2.1. Governing bodies of the **Name of organization** are:

- The General meeting of the members of **Name of organization** (hereinafter referred to as "General meeting") – supreme governing body;
- The Chairman of **Name of organization** – executive governing body

2.2. General meeting.

- The General meeting is convened no less often than once in 2 years.
- Extraordinary General meeting may be convened based on the initiative of no less than one half of the total number of **Name of organization** members.
- The following refers to the exclusive competence of the General meeting of **Name of organization** members:
 - Approval of the By-laws, as well as of alterations and amendments to it;
 - Determination of the main directions of activity;
 - Election, reelection and early termination of the powers of the Chairman and hearing of the reports on his activities;
 - Decision-making regarding the restructuring or liquidation of **Name of organization**, setting up a liquidation commission, and approval of a report prepared by liquidation commission.
- Each member of the **Name of organization** has one vote at the General meeting.
- The General meeting is competent provided that over one half of the Chapter members are present at it.
- The decisions of the General meeting are made by a simple majority of votes from the number of the **Name of organization** members present at the meeting.

2.3. The Chairman of the **Name of organization**.

- The Chairman of the **Name of organization** is by virtue of his position the Chairman of the General meeting and is vested with powers to manage the **Name of organization**.
- The Chairman is elected for 2 (two) years.
- The Chairman of the **Name of organization** performs the following functions:
 - represents the **Name of organization** in the state, social (public) and other Chapters, institutions, enterprises and their bodies;
 - arranges for the implementation of decisions made by the General meeting and ensures the control over the implementation of the said decisions;
 - performs the admission to membership of the **Name of organization**;
 - maintains accounting of the members of the **Name of organization**;
 - presents the programs and project plans on the implementation of the goals set by the By-laws of the **Name of organization** to the Meeting for discussion;

- resolves issues, which are not related to the exclusive competence of the General meeting of the **Name of organization**.
- The Chairman is responsible for the availability of:
 - foundation documents and regulatory documents of the **Name of organization**;
 - minutes of the General Meeting.

3. FOUNDERS, MEMBERS of the Name of organization

3.1. The founders of **Name of organization** are physical persons.

3.2. Physical persons accepting the present By-laws may be the members of the **Name of organization**.

3.3. Admission to the members of the **Name of organization** is effected based on an application.

3.4. The termination of membership in the **Name of organization** may take place in the following cases:

- Moral or material endangerment of the **Name of organization**, or its members, accompanied by a strong violation of ethical norms;
- Non-fulfillment of decisions of the governing bodies of **Name of organization** taken within the scope of their competence;
- Violation of the present By-laws by the members of **Name of organization**;
- Based on application from a member of the **Name of organization**.

3.5. The members of the **Name of organization** have the right:

- To elect the Chairman of the **Name of organization** and to be elected to the governing bodies of the **Name of organization**;
- To take part in seminars, general meetings and other events related to or organized by the **Name of organization**;
- To receive information on the activity and plans of development of the **Name of organization**;
- To make suggestions on the issues of activity of the **Name of organization**;
- To obtain moral and material support from the **Name of organization**, social and legal protection of members' rights, including copyright;
- To take part in the activities of other Chapters, the goals of which don't contradict the goals of the **Name of organization**;
- To use the name, the insignia and the attributes of the **Name of organization**;
- Other rights specified in the present By-laws.

3.8. The member of **Name of organization** has no right:

- To found or to take part in the activity of Chapters, the goals of which contradict the goals of the **Name of organization**;
- To make use of the potential of **Name of organization** or to use the said potential for other purposes (except for those specified in the By-laws) or to use it in such a way that the provisions of the By-laws are violated.

3.9. A member of the **Name of organization** is obliged:

- To comply with the By-laws of the **Name of organization**, to fulfill the decisions of the governing bodies of the organization;
- To take active part in the projects of the **Name of organization**;
- To observe the right of authorship (copyright) of TRIZ developers.

3.10 Members of the **Name of organization** are:

Position	Name	Representing
Chairman / President		
Member		
Member		

4. ORDER OF INTRODUCING CHANGES AND AMENDMENTS TO THE BY-LAWS

4.1. All members of the **Name of organization** have the right to introduce their proposals regarding the changes and amendments to the By-laws.

4.2. The Chairman prepares the draft of changes and amendments to the By-laws and submits it to the General Meeting.

4.3. The General Meeting takes the decision on the introduction of changes and amendments to the By-laws by open vote.

5. ORDER OF RESTRUCTURING AND LIQUIDATION of the **Name of organization**

5.1. Termination of activities of the **Name of organization** may be effected:

- Through restructuring (merger, incorporation, separation);
- Through liquidation.

5.2. Liquidation of the **Name of organization** is carried out based on the decision of the General Meeting in accordance with the present By-laws.

5.3. The General Meeting sets up the liquidation commission, which addresses all the issues relating to the liquidation.