



REGULATIONS OF CLUB 200

GENERAL PROVISIONS

Euro Business Center doo Skopje, as a publisher of the edition 200 largest companies in Macedonia, organizes club 200. The head quarter of the club is in Skopje at str. Kej 13 Noemvri kula 3/4.

The membership in the club is voluntarily. Every company can become a member in the Club 200 if it has been ranked on the list of 200 largest and most successful companies in Macedonia for the last financial year. These lists are part of the edition 200 largest companies in Macedonia.

The club is managed by its members, through their representatives that they have chosen for the bodies of the Club.

OBJECTIVES OF THE CLUB

- The purpose of the club is to secure and offer a wider range of services to its members;
- The membership in the club means participation in a larger network of contacts for inter - trading, which will increase with partnership and cooperation with other clubs, organizations and associations;
- The membership in the club has huge benefits, of which is effective lobbying and representation of the members at local, regional and international level;
- The club is also an information service – a source of information about investments regimes and opportunities, trade, customs, tax procedures and rules;
- The club, as a representative of the companies, will give proposals, suggestions for assigned law proposals, regulations which should be brought by the Government of the R. Macedonia;
- The club has its own web page, which presents a directory of the members, source of trade information, events and activities realized by the club as well as future planes etc;
- All the members are represented on the club's web site, where they have a link to their own web page;
- Exchange of knowledge, experience and information through organization of seminars with experts from the country and abroad.

MEMBERSHIP IN THE CLUB

The company can become a member by signing the Application for membership. This application should be signed by the General Manager. The duration of the membership is 1 year and it can be automatically renewed, unless renunciation is notified by written acknowledgement.

The membership fees for the companies that have own presentation in the publication 200 Largest is free. The fee for the other companies is 70 EUR annually + VAT, in denars.

If the next year, someone of the members is not ranked on the list of 200 Largest companies, the company has a right to remain a member if he pays the fee. If the company is not on the official lists for two following years, it loses its right for membership in assembly.

Termination of the membership:

1. By written notification for discontinuing the membership
2. If the fee is not paid 30 days of the expire date for payment
3. If the company is not ranked on the list for two following years
4. If the company roughly brakes the regulations of the Club 200



The club can also have accompanied members which do not have the right to vote. These accompanied members should be experts and eminent persons from various domains such as:

- Government's institutions
- Diplomatic branch offices
- Financial institutions
- Eminent persons from the field of science, art, culture, sport etc.

The club will assign certificates for all its members.

BODIES OF THE CLUB 200

Bodies of the Club 200 are:

1. Assembly of the club
2. Steering committee
3. Chairman of the club
4. Coordinator of the club

1. Assembly of the club

The assembly of the club is the highest body of the club.

The assembly of the club is consisted of the 200 Largest and Successful companies in Macedonia which are ranked in the publication for the last financial year. The members of the assembly will change every year, depending on their accomplished financial results.

The Assembly of the club:

- adopts the Regulations of the club with simply majority from the present members of the Assembly
- adopts the annual program of the club
- establishes the amount of the membership fee
- establishes commissions for special requirements, if necessary
- establishes the criteria for election of the Steering committee
- elects and dismisses members of the Committee

The Assembly is selecting the Steering committee of the club as following:

- On a voting list are quoted all the companies – members that accomplishes the criteria for membership in the steering committee
- The assembly is electing 15 companies – members for the steering committee, by secret rounding off 15 companies.
- The member of the assembly can also vote for its own company if it is on the voting list.
- If someone of the elected members in the steering committee wants to quit its place, then the next one, according to the number of the votes, will enter in the committee.

2. Steering committee

The members of the Club 200 nominate the steering committee. The steering committee is consisted of 15 companies.

Criteria for elections of the Steering committee

1. The company should be on the list of the 200 Largest and Successful companies at the same time or
2. The company should be up to 30th place from the 200 Largest or Successful companies

The Steering committee is responsible for formulating the strategy of the club, its realization; organization of the club, i.e. management responsibilities



The Steering committee has a mandate of 3 years.

The Steering committee:

- Elects the chairman of the club
- Proposes and implements the annual program of the club
- Initiate activities for mutual cooperation with other business clubs from the country and abroad, government's institutions and other organizations which are significant for the club
- Initiate activities for socializing of the members

3. Chairman of the club

The Chairman of the club represents and presents the Club.

The Chairman of the club is elected by the Steering committee with a mandate of 1 year.

The right for being a chairman has the sponsors. If some of the sponsors do not accept the position of chairman, then the chairman would be elected by the Steering committee.

4. Coordinator of the club

The coordinator of the club is a permanent member of the club, delegated by Euro Business Center doo Skopje.

He is responsible for the operative management of the club, continuity of the club's functioning and the administrative work.

CLUB MEETINGS

All the members of the club will meet each other once in a month. The meeting will be held the last Thursday in every month in 19:00h, at the location which will be additionally determined. These meetings should be attended by the general managers of the companies.

Before every meeting, every member will receive agenda.

Every member can propose subject for discussion for specific meeting. The subject has to be announced to the coordinator, at least 15 days before the date of the next meeting, so that every member of the club can be informed on time.

The members of the Steering committee, the Chairmen and the coordinator will organize seminars, lecturing, forums, intended for different management levels in the company, which means that the seminars will be organized separately for general, financial, marketing managers, accountants etc.

Guests on these meetings can be domestic and foreign experts in different areas, representatives of the public and political surrounding and other persons, depending on the subject of the meeting.

The Club will also organize unofficial meetings with different character.

FINAL PROVISIONS

Alternating and supplementing the regulations will be elected by the same procedure as their adopting. The suggestions for alteration and/or supplementation have to be delivered in written form, at least 15 days before the date of the meeting.