



GAMA NETWORK

IS ESTABLISHED ON THE GENERAL PRINCIPLES AND OFFICAL STRUCTURE OF THE

‘GENERAL ASSOCIATION FOR MEDITERRANEAN ARCHAEOLOGY - GAMA’

(DECIDED AT THE ORDINARY GENERAL ASSEMBLY OF GAMA on 3 March 2012 at FLORENCE)

*

THE MEMORANDUM OF

General Association for Mediterranean Archaeology

‘GAMA’

Articles of Association:
Association for Mediterranean Archaeology

I. Name, objectives

Art. 1 Name, Administration

- 1.1 The General Association for Mediterranean Archaeology (GAMA) is a society established with the legal status of a corporate body in accordance with Serbian law by international acceptance
- 1.2 The Association is non-governmental and non-profit-making.

Art. 2 Objectives

- 2.1 The Association pursues the following aims:
- a) To encourage international cooperation among the young archaeologists, art historians and related scholars to Mediterranean Archaeology;
 - b) To organize the Symposium on Mediterranean Archaeology every year at different institutions.
 - c) To submit scientific studies at national and international organisations;
 - d) To encourage the exchange of knowledge, information and experience among the members;

- e) To develop a coordinated approach among to scientists on Mediterranean archaeology, universities, museums, research centres, other institutions and authorities.
- f) To strengthen the international position of all activities regarding this field.
- g) To enhance the reputation of underwater archaeology and other scientific studies.
- h) To consolidate the friendship and communication of all people who related to Mediterranean Archaeology.
- i) To support and promote the studies about cultural inheritance and Mediterranean archeology.
- j) To encourage and support of archaeology projects and research methods that can help survey, research and preserve the underwater, maritime and coastal heritage of Mediterranean area.
- k) To promote universal ethics and disciplines.
- l) To form a link between individuals and instutions from different countries for the aims of GAMA.
- m) To obtain new collaborations for Mediterranean Archaeology.
- n) To contribute to the international development of academic classic archaeology, prehistory, protohistory, art history, archaeometri, history, underwater archaeology, archaeobotanic and other scholars who related to aims of GAMA.
- o) To publish a scientific field journal or yearly newsletter.

2.2 The Association furthers the aims to affiliate with the below particular institutions,

- a) The European Cultural Centre in Geneva
- b) The European Forum for the Arts and Heritage in Brussels
- c) And other similar organizations.

2.3 Principles:

- a) Regional, religious and racial subjects are out of GAMA's area of interest
 - b) Political subjects, political approaches, political influences are not included in GAMA's coverage.
 - c) The members are under the jurisdiction of their own national law
 - d) GAMA's principle approach is the respect to the cultural and natural heritage of the world
 - e) All the members have the right equally (to) work on the field of Mediterranean Archaeology according to local regulations.
- Hierarchy is not accepted within the AMA structure.

II. Members

Art. 3 Membership Categories

- 3.1 Universities and other educational institutions may become Regular Members of the Association (see Art 4).
- 3.2 International cultural and scientific organisations as well as internationally known and renowned cultural and scientific institutions (like museums, research centres, associations, UN programs) active or related in the field of archaeology and/or cultural heritage may become Regular Members of the Association (see Art 4).
- 3.3 Young scientists whose activity concentrates on Mediterranean Archaeology may become Affiliate Members of the Association.
- 3.4 Recognized scientists, donators and sponsors may become Honorary Members of the Association.
- 3.5 Regular Members shall be referred to in the present Articles of Association as Members.
- 3.6 Individuals who have been serving the development of the Association may be offered the title of Honorary Members.
- 3.7 To be accepted as a Member, the applicant shall declare in writing that they agree with the aims as defined in Article 2 and that they accept the Articles of Association

Art. 4 Ordinary Members

4.1 In addition, applicants for ordinary membership shall comply with the following requirements:

- 4.2 a) Working relation on the field of Mediterranean archaeology (include all countries which related from coasts of Mediterranean, Marmara and Black Seas and connected rivers),
- b) Minimum one time attend to SOMA at past,

Art. 5 Procedure of Admission

- 5.1 All membership applications shall first be examined by the Committee. The Committee may consult the Legal Commission and may ask a Committee member of the Legal Commission or a delegate of an Ordinary Member to visit the applicant and to submit a written report thereon.
- 5.2 The Committee determines whether the application shall be submitted to the General Meeting.
- 5.3 New members are admitted, on the Committee's proposal, by a resolution passed at a general meeting with a two-third majority of the scrutinised votes of the members present. The applicant's membership takes effect from when the duly elected new member's entry fee and first year's subscription have been received by the Association.

Art. 6 Resignation or Termination of Membership

- 6.1 Any member is entitled to resign its membership, provided it gives written notice of its intention at least three months before the end of the Association's financial year.
- 6.2 When a member does not fulfil its obligations as laid down in the Articles of Association or when its conduct is against the objectives of the Association, its membership can be terminated by a resolution passed at a general meeting with a two-third majority of the scrutinised votes of the members present.

III. Financial Matters

Art. 7 Resources

7.1 The financial resources of the Association are:

- c) Donations and grants,
- d) Contributions from partners under co-operation agreements and similar income,
- e) The reserve funds of the Association.

IV. Organisation

Art. 8 Bodies

8.1 The Association's bodies with decision-making powers or executive functions are:

- a) The General Meeting (which may also be referred to as "General Assembly"),
- b) The board of the directors,
- c) The General Secretariat.

Art. 9 General Assembly

9.1 The General Assembly consists of the members of the Association.

9.2 The General Assembly is the supreme authority of the Association.

9.3 The Board of Directors shall convene an Ordinary General Assembly each calendar year to take place within four months following the

expiry of each account year. Date and place to be notified in writing to the members not more than three months and not less than one month in advance. Agenda and if possible the relevant documents to be distributed to the members not less than two weeks before the Ordinary General Assembly.

9.4 Proposal from the members to be considered by the Ordinary General Assembly must be received by

9.5 Board of Directors not less than three weeks before the General Assembly.

9.6 The Ordinary General Assembly will approve:

a) Meeting officials including a president to conduct the proceedings of the Assembly

b) Due notice of meeting

c) Annual report from the Board of Directors

d) Audited annual accounts consisting of a profit and loss account, balance sheet and notes as well as an annual report

e) Proposals from the Board of Directors or members, if any

f) Election of the members of the Board of Directors

g) Election of auditor

h) Membership fees for the coming year on the recommendation of the Board of Directors

9.7 An Extra Ordinary General Assembly may be convened by the Board of Directors at any time with one month's written notice or shall be convened with the same written notice by the Board of Directors upon a written demand of 1/3 of the membership at the same time specifying issues to be decided.

9.8 Each Ordinary (Regular) member present at the Assembly has one seat and one vote provided membership fees have been paid. Affiliate and Honorary members have seat but no right for vote.

9.9 Decisions and election shall be made by simple majority if not stated otherwise in these Articles.

9.10 The president of the Assembly shall conduct the proceeding of the Assembly and shall decide on all questions in relation to the proceedings, the voting and the results of voting.

9.11 Minutes of the decision of the Assembly shall be prepared and signed by the president of the Assembly.

Art. 10 Executive Board of Members

10.1 The Association will be governed by a Executive Board of Members consisting of seven persons nominated by a member and elected by the General assembly for four years, and provided that the elected members of the Board shall be at least four different countries of domicile. A member of the Board of Director may be re-elected. All members of the Board must be from different national organizations

10.2 At the first meeting of the Executive Board of Directors following the Ordinary General Assembly the Executive Board of Members elect a president, vice president (s), general secretary and a treasurer among it's members.

10.3 The Board of Directors forms a quorum when at least three members of the Board is present.

10.4 The Decisions of the Board of Directors shall be taken with simple majority vote. In the event of a tie the president shall have the casting vote.

10.5 The president shall ensure that meetings of the Board of Directors are held whenever necessary. The president shall convene the Board of Directors when required by two members of the Board.

10.6 Minutes must be prepared of the decisions of the Board of Directors and shall be signed by all present members. A member of the Board, who does not agree with the decision of the Board of Directors, is entitled to have his opinion included in the minutes of the meeting.

10.7 The Board of Directors shall adopt rules of procedure by which the work of the Board of Directors is conducted.

10.8 A members of the Board of Directors may resign at any time from the Board of Directors when a member of the Board of Directors resigns, a new member shall be appointed by the Board of Directors. The appointment will expire at the next Ordinary General Assembly.

Art. 11 General Secretary

11.1 The General Secretary works during the all year and is in charge of the following:

- a) It provides all necessary material for the regular meetings of the Board of Directors on time.
- b) It implements all decisions made by the Board of Directors.
- c) Making and updating the official web site of the association where all information regarding the activities of the association will be available to all interested parties. The web site will contain the information of the all underwater film festivals in the world and similar activities.

Art.12 New appointments

Everything which is not appointed to these articles of association will be changed in accordance to the decisions made by the Board of Directors at the first meeting.

Art.13 Language

The English language shall be used as working language.

GAMA is established at 04/02/2008 at Belgrade/Serbia as International Association (130 024 00 01 54 / 2008/07)

IN WITNESS WHEREOF, the parts concerned sign triplicate copies of this Memorandum Of General Association on Mediterranean Archaeology (GAMA) to one sole effect, at Eastern Mediterranean University in Famagusta

ESTABLISHERS:

Dr. Domenico Fossataro -Italy
Dr.C. Yana Morozova - Ukraine
Dr. Hakan Öniz - Turkey
Dr. Zaraza Freidman - Israel
Dr. Sergei Fazlulin - Russia
Dr. Ehud Galili - Israel
Ayvar Stephanov - Russia
Dr.Çiğdem Özkan Aygün -Turkey

EXECUTIVE BOARD (BOARD OF THE MEMBERS: 2008-2012 + 2012 - Present)

Dr.Sergei Fazlulin
Dr.Lihi Habas
Dr.Michele Stephanile
Dr.C. Yana Morozova
Dr.Hakan Oniz



AGREEMENTS AT `THE GAMA NETWORK` MEETING (ORDINARY GENERAL ASSEMBLY)- 2012

Date of the meeting: 3 March, 2012; 12.40

Place of the meeting: Florence University, Via Laura, Aula 9 / Florence-Italy

- 1) Establishing details of GAMA have told to the members by the General Secretary.**
- 2) Creating to the Network on Mediterranean Archaeology which is connected to the General Association of Mediterranean Archaeology and using the name "GAMA Network" have decided.**
- 3) Names of the Board of Directors and Coordinators of the Educational Programs have decided. They are:**

Dr.Sergei Fazlulin (Board of Directors)

Dr.Michele Stephanile (Board of Directors)

Dr.Lihi Habas (Board of Directors)

Dr.Yana Morozova (Board of Directors)

Dr.Hakan Oniz (Board of Directors)

Dr.Vildan Cetintas (Education Committee)

Dr.Sergii Zelenko (Education Committee)

Behalf on the Regular members (7/4 Majority)

Dr.Sergei Fazlulin (Aladin Scientific Diving Center / Russian Ministry of Culture)

Dr.Yana Morozova (Kiev University)

Dr.Vildan Cetintas (Gazi University)

Dr.Hakan Oniz

Observers / Affiliate Members

Dr.Sergii Zelenko

Dr.Michele Stephanile

Dr.Lihi Habas

Mladen Pesic
Massimiliano Secci
Kubra Cihangir Camur
Muna Silav
Igor Miholjek
Bahar Yenigul
Ceyda Oztosun

New Affiliate Members

Tania Quero
Vesna Zmaic
Kzytytof Ulanowski
Murat Taskiran