



## APPLICATION FORM FOR MEMBERSHIP OF EUROCARERS

Name of organisation: .....Chamber of caregivers of Slovakia.....

Address: .....Fedakova 1944/5, 841 02 Bratislava, Slovakia.....

President or CEO: ..... Mrs. Dana Grafikova .....

Signature: *Dana Grafikova* ..... Date: *23.1.2023* .....

Legal Registration not for profit company number: VVS/1-900/90-41989 Date: ...22.8.2013

Legal Registration Charity number: 42354536

Organisation Email: sekretariat@komoraopatrovateliek.sk

Website: <https://www.komoraopatrovateliek.sk> Phone: +421 903 484 338

Fax: .....

Contact name: Mrs. Iveta Zdilova..... Position: vicepresident.....

Address: .....

Email: podpredsednicka@komoraopatrovateliek.sk... Mobile +421 903 484 338.....

Telephone..... Fax:..... N/A.....

Applying for (see definitions below):

☒ Full membership

☐ Associate membership

☐ Observer member

(please tick)

☒ I declare that the Organisation is conversant with and accepts the statutes,

Internal Rules and the Statement of Intent of Eurocarers / Mission Statement  
(See [www.eurocarers.org](http://www.eurocarers.org))

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Eurocarers - European Association working for Carers  
Rue Abbé Cuyppers 3- 1040 Brussels  
Tel.: 0032(0)27412405; E-mail: [info@eurocarers.org](mailto:info@eurocarers.org)  
[www.eurocarers.org](http://www.eurocarers.org)

### 1. Full membership:

The rights of full members include full voting rights in the Association and the right to stand for election to the organisational structures of the Association in accordance with these statutes. Full members have complete membership of the Association. They set the policies, guidelines and priorities of the Association and make an ongoing contribution to its activities.

The organisation must:

- be located within the EU
- have a predominant interest in the advancement of informal care
- have a European or national remit, or, depending on the structures of national health and social service systems, a sub-national or regional remit
- be not-for-profit
- be legally constituted according to the laws and usages of the country in which established
- Adhere to the Association's statutes.

Please select what category your organisation falls under:

- ☒ Carers organisation
- ☒ national
  - ☒ sub-national /regional
  - ☒ all carers
  - ☐ specific patient groups (please specify:.....)
- ☐ Research organisation

### 2. Associate Membership:

For organisations other than carers and research and development organisations, with a predominant interest in the advancement of informal care. Associate members have no voting rights in the Association and no right to stand for election to the organisational structures of the Association.

Please select what category your organisation falls under:

- ☐ NGO
- ☐ Research
- ☐ Other
- Please specify: .....

### 3. Observer membership (for individuals):

Observer members have no voting rights in the Association and no right to stand for election to the organisational structures of the Association.

Please select one:

- ☐ Carer
- ☐ Research

- ☐ Personal interest
- ☐ Affiliation with carers' issues? Please specify: .....

#### MEMBERSHIP FEES:

#### PAYMENT METHODS:

##### CREDIT TRANSFER:

(Include Organisation's name)

Bank account holder: Eurocarers

Bank: Belfius Bank

Bank address: Rue de la Loi, 82 - 1040 Brussels

Bank account n.: 0689 0089 0254

IBAN: BE42 0689 0089 0254

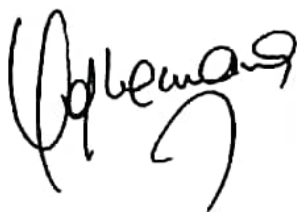
Swift code: GKCCBEBB

#### DOCUMENTATION:

The application should be accompanied by the following documents and data:

- ✓ the work programme of the applicant's organisation;
- ✓ the updated (most recent version) statutes of the applicant, respectively the act of constitution of the applicant (in the case of organisations of carers) a document in which the applicant demonstrates it is representative and that it is structured and managed in a democratic way.

*Any other documents: The Secretary is entitled to ask the applicant for any additional information necessary in order to issue advice to the General Assembly. If the Secretary asks for any such additional information, the application procedure shall be suspended until this additional information is communicated by the applicant. When issuing advice regarding membership, the Secretary may rely on any information, including information obtained from third parties.*



Stecy Yghemonos  
Executive Director



EUROCARERS European association

14 rue Père de Deken  
1040 Brussels - Belgium  
Email: info@eurocarers.org  
Tel: +32 (0)456 14 19 50

Bratislava, Slovakia, on 23. January, 2023,

#### Work programme of Chamber of Caregivers of Slovakia

The Chamber of Caregivers in Slovakia is a non-profit organization, which stands for rights and social recognition and respect for caregivers in general. We represent thousands of caregivers working within Slovakia or also Slovak's caregivers working abroad, in either formal, or informal home care.

We do our best in projecting out the situation of caregiving within Slovakia in our media. We do contact our Ministry of Social affairs, and representatives of government regularly, pointing out if we notice and when there is a demand from Carers to solve their problem. We reflected on setting up the Strategy of long term social and health care with our opinions and proposals based on experience.

We, as the board of Chamber of Caregivers of Slovakia are health care professionals with long term experience in elderly care, also as carers in a institutional care as well as home care abroad. We are members of the Association of Providers of social services, and the Association for the rights of patients. We are in touch with the Office of the Commissioner for persons with disabilities.

We would like to intergate into european structure with focus on care services to gain more insights about how it works in other countries, how could it be done better in Slovakia. We find it necessary in order to reach social and public acknowledgment and appreciation of the hard work caregivers provide.

Our goal is to better their social status, so caregiving will be understood properly and more attractive for younger generation, which we are depending on.

Therefore, we are contacting your association with hope, we can become the member, to be better informed and take proper steps in order to better life of caregivers in Slovakia, as well as their clients and families. We look forward to positive change.

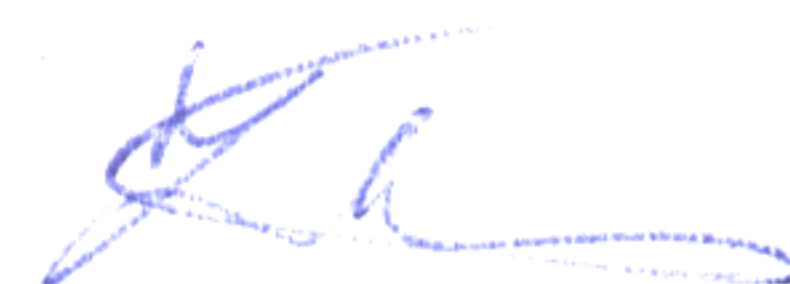
Will you please let us know what the terms, conditions and fees are? Thank you.

Looking forward to hear from you.

With kind regards

Mrs. Dana Grafikova – the President of Chamber of Caregivers of Slovakia

Mrs. Iveta Zdilova – the Vice-president of Chamber of Caregivers of Slovakia





**STATUTES**  
**of the CHAMBER OF CAREGIVERS OF SLOVAKIA (CCS)**

**I.**

**Name, Registered Office, Legal Status, Scope**

- 1) The CHAMBER OF CAREGIVERS OF SLOVAKIA, a civic association, hereinafter the Chamber, is a civic association.
- 2) The Chamber has its registered office at Fedákova 5, 841 02 Bratislava.
- 3) Abbreviation KOS for the Chamber is used in the Slovak language.
- 4) The Chamber operates in the Slovak Republic.

**II.**

**Business Activity**

- 1) The Chamber is an independent and interest association of natural persons officially working in social services as caregivers or paramedics or other assisting personnel. Also, an association of informal caregivers and people interested in social services issue. The aim of the Chamber is to defend the legitimate interests and rights of our members and to assist them in providing quality social services for recipients. The Chamber will achieve this goal by:
  - a) promoting common positions and needs of its members
  - b) forming and promoting common interests of its members towards the representatives of their employers, local governments, and the state as well as in the public
  - c) mediating the dissemination of professional, legislative, scientific and research knowledge and experience related to the provision of social services and care of dependent people
  - d) providing, organizing, mediating, or arranging study, educational and information activity for its members or within the scope of awareness or promotion of CCS to other entities

**III.**

**Membership, Establishment and Termination**

- 1) Membership in the Chamber is voluntary:
- 2) The following persons may become a member of the Chamber:
  - a) a natural person working as a caregiver in social services (field or residential) with a duly completed accredited caregiving course, that is a caregiver
  - b) a natural person working as a paramedic in social services (field or residential) with a duly completed relevant education
  - c) natural persons working as informal caregivers and people interested in social services issue.
- 3) Membership in CCS shall be established based on an electronic registration form published on the CCS's website or by delivery of a written registration form to the postal or the e-mail address of the association. Membership is conditioned by payment of the annual membership fee.
- 4) Membership in the Chamber shall terminate:
  - a) by the death of a member
  - b) by the voluntary withdrawal of a member, which is considered to be the written delivery of the resignation of membership
  - c) by a decision of the Chamber's presidency due to breach of the Chamber's Statutes. Such act shall be preceded by the suspension of membership including the exercise of membership rights based on the decision of at least 2/3 of members of the Presidency. A member is entitled to give a declaration before election of their dismissal,
  - d) by non-paying the membership fee, even if such member was notified of the obligation to pay the membership fee and did not fulfil this obligation within 30 days of the notification. The Presidency shall decide on the cancellation of membership.
  - e) The termination of membership does not establish the right to reimbursement of the membership fee or its part.

## **IV.**

### **Rights and Obligations of Members**

- 1) A member is entitled to:
  - a) vote and be elected to the Chamber bodies and propose candidates,
  - b) submit proposals, recommendations, and requests to the Chamber bodies,
  - c) upon approval by the Presidency, use material and technical means owned by the Chamber,
  - d) be informed about the Chamber's activities,
  - e) be informed about the outcomes of negotiations of the Chamber bodies with social authorities and organizations, local governments, and state authorities,
  - f) be informed about any possibility of cooperation or mutual exchange of experience with Chambers of other professions or peers abroad,
  - g) participate in events organized or co-organized by the Chamber and use all knowledge of the Chamber in working as a caregiver, paramedic, or other assisting profession
- 2) A member is obliged to:
  - a) follow the Chamber's Statutes, Code of Ethics, and resolutions of the Chamber,
  - b) pay all the membership fees in time and duly, the amount of which and due date will be approved by the General Assembly of the Chamber,
  - c) properly perform the functions for which they were elected,
  - d) contribute their knowledge to the fulfilment of the Chamber's goals and share them with members and implement them in their work, if possible,
  - e) participate in the meetings of the Chamber bodies,
  - f) provide true and full information the representatives of CCS need to be able to duly represent the member in various levels,
  - g) fulfil their obligations in line with moral principles and implement recommendations and decision of the Ethical Committee.

## **V.**

### **Chamber Bodies**

- 1) The Chamber has the following bodies:
  - a) General Assembly
  - b) Presidency: Chairman and the Statutory Body, Vice-Chairman, Coordinators
  - c) Chairman - Statutory Body
  - d) Inspector
  - e) Ethical Committee: Vice-Chairman of CCS + 2 elected members + 2 members of CCS

### **General Assembly**

- 1) The General Assembly is the supreme body of the Chamber. All members of the Chamber are its members.
- 2) The Presidency summons a regular meeting of the General Assembly once per year at least.
- 3) The Presidency summons any extraordinary meetings within 60 days if requested so by 1/3 of regular members at least.
- 4) The competences of the General Assembly include:
  - a) approve the Statutes, rules of procedure and amendments thereto,
  - b) elect and dismiss the Chairman of the Chamber, members of the Presidency, Inspector, members of the Ethical Committee
  - c) approve the amount of the membership fees,
  - d) approve activity and management plans,
  - e) approve management reports, Ethical Committee's report and Inspector's report
  - f) decide on dissolution of the Chamber and disposal of its assets.
- 5) The General Assembly may extend its competences by its decision.
- 6) If the General Assembly does not have a quorum, and at least 25% of members of the Chamber are present, the Presidency may summon another General Assembly after 15 minutes, having its agenda unchanged. The General Assembly has a quorum if it has more than a half of its members present.

### **Presidency**

- 1) The Presidency is an executive body of the association implementing the conceptual and decision-making activity.
- 2) The Presidency has at least three members with four-year office.
- 3) The Presidency proposes and approves new members of CCS.
- 4) The Presidency appoints and dismisses Coordinators.
- 5) The Presidency meets regularly as required, at least once a year.
- 6) There is no entitlement to remuneration for holding a position in the Presidency.
- 7) The Presidency decides on all matters related to the association unless they are entrusted to the competence of other bodies by the Statutes.

### **Chairman - Statutory Body**

- 1) The Chairman is the statutory body of the association.
- 2) They are entitled to act and sign on behalf of the association independently.
- 3) The Chairman exercises the association asset management right, that is the assets entrusted to the association.
- 4) The Chairman manages the operation of the association and ensures fulfilment of its mission and goals.
- 5) The activity of the Chairman is managed and controlled by the Presidency of the association. The Chairman participates in meetings of the Presidency of the association. The Chairman is elected for 4 years.
- 6) In the case of inability to hold their position, the Presidency may temporarily appoint another person to the General Assembly.
- 7) The General Assembly elects a new Chairman for the remainder of the office, according to the other bodies of CCS.

### **Inspector**

- 1) The Inspector is an inspection body of the association, who reports to the General Assembly and is elected by the same for 4 years.
- 2) The Inspector shall in particular: inspect management of the association, inform the Presidency and the General Assembly about shortcomings, and proposes solutions for remedy,
- 3) inspects compliance with the Statutes,
- 4) Submits to the General Assembly a report on inspection of the accounting system for the previous year
- 5) The Inspector inspects based on their discretion, however, once per year at least
- 6) They have the right and obligation to request submission of all documents related to the management of the Chairman, activity of the Presidency and the entire Chamber.
- 7) In the case of inability to hold their position, the Presidency may temporarily appoint another person to the General Assembly.
- 8) The General Assembly elects a new Inspector for the remainder of the office, according to the other bodies of CCS.

### **Ethical Committee**

- 1) Ensures compliance with generally known and respected moral rules based on human rights and good morals.
- 2) The Ethical Committee acts independently of ideologies and worldviews, it is impartial in its decision-making and is not subject to individual or institutional interests.
- 3) Makes a proposal to the Presidency to suspend the activity of a member of CCS, or to expel them.
- 4) Two members of the 5-member Ethical Committee are elected by the Chairman and the General Assembly
- 5) Other 2 members of the Committee will be elected by the Presidency from among CCS members

## **CCS Bodies Activities:**

- 1) The bodies decide and approve within their competences, as a rule, by more than half of the votes of the members present with active voting rights.
- 2) In the case of emergency, the Chamber bodies may use the per rollam election,

Voting will take place electronically, while the following must be clearly stated on the written media prepared subsequently:

- a) subject of voting,
  - b) date of voting,
  - c) result of voting of a member of the body clearly indicated either: for or against or abstained.
  - d) deadline, by which voting is to be concluded
  - e) the result and the course of voting will be sent to all members of the Presidency
- 3) Any amendments to the Chamber's Statutes shall be approved by the General Assembly.
  - 4) In the case of equality of votes, the resolution for which the Chairman voted will be adopted.

## **VII.**

### **Assets and Management of the Chamber**

- 1) The assets of the Chamber consist of:
  - a) membership fees of members, the amount of which is proposed by the Presidency. The membership fee does not change throughout the year
  - b) donations, gifts, and other material value acquired in the Slovak Republic and abroad,
  - c) own assets yields,
  - d) income of own activities in fulfilling the goals of the Chamber,
  - e) loans or borrowing,
  - f) tax assignments income,
- 2) The Chairman administers the assets of the Chamber. The Chairman and persons authorized by the Chairman are entitled to do financial operations related to the activities of the Chamber.
- 3) The Presidency administers moveable and immoveable assets in line with the legal regulations of the Slovak Republic and Chamber Management Rules approved by the Inspector.

## **VIII**

### **Association and Membership in National and International Organizations**

- 1) In matters of common interest, the Chamber may join and associate with other organizations.
- 2) The Chamber may be a member of national and international organizations.
- 3) The Presidency decides on membership of the Chamber in such organizations by 2/3 majority of votes.

## **IX.**

### **Termination of the Chamber**

- 1) The Chamber shall be terminated by the decision of the General Assembly by 2/3 majority of all regular members under V. General Assembly, point 6.
- 2) The General Assembly shall decide on assets and financial settlement.

## **X.**

### **Final Provisions**

- 1) The Statutes shall become valid when registered with the Ministry of Interior of the Slovak republic.
- 2) The Statutes shall become effective when approved by the General Assembly.



In Bratislava, on: 05. 10. 2021

### **Appointment Letter**

The Board of Directors of the Chamber of Caregivers of Slovakia, a civic organization, as the supreme body of the association proposed and then approved at its General Assembly dated 5.10.2021 Ms.

**Mgr. Iveta Ždiľová**

born on 19.07.1975, address Mihaľov 38, 085 01 Bardejov, ID card number: EY198363

to become the **Vice-Chairman of the Chamber of Caregivers of Slovakia.**

With their signature, the representative of the Board of Directors and the statutory body of the Chamber of Caregivers of Slovakia confirms the correctness of the data.

In Bratislava

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Dana Grafiková

Chairman of CCS

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Mgr. Iveta Ždiľová

Vice-Chairman of CCS



### Menovací dekrét

Správna rada občianskeho združenia Komora opatrovateliek Slovenska, ako najvyšší orgán združenia navrhla a následne schválila na svojom Valnom zhromaždení dňa 5.10.2021 pani

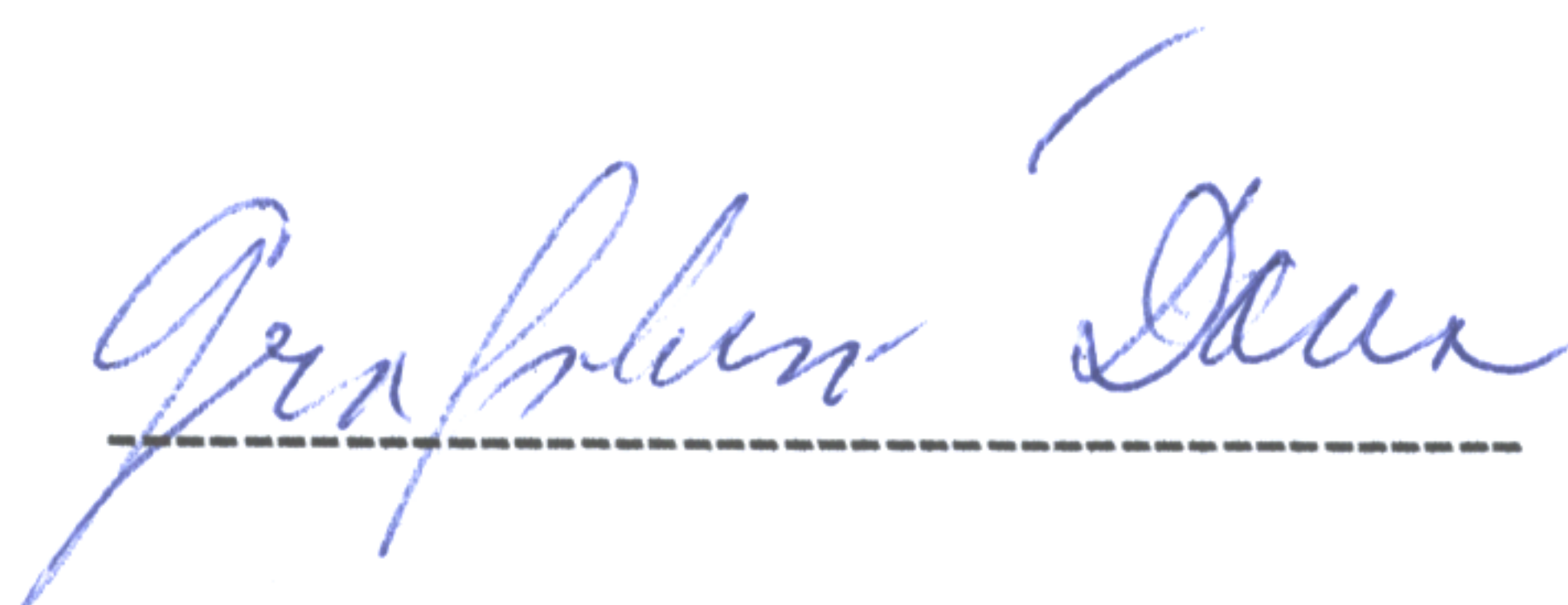
**Mgr. Ivetu Ždiľovú**

narodenú 19.07.1975, bytom Mihaľov 38, 085 01 Bardejov, č.OP:EY198363

**za podpredsedníčku Komory opatrovateliek Slovenska.**

Svojim podpisom potvrdzuje zástupca správnej rady a štatutár Komory opatrovateliek Slovenska správnosť údajov.

V Bratislave




Dana Grafiková


Predseda KOS



Mgr. Iveta Ždiľová

Podpredsedníčka KO

Okresný úrad Bardejov osvedčuje, že podpis na listine  
urobil - uznal Mgr. Iveta Ždiľová  
Mihaľov 2495/38, Bardejov  
r.č. 755719/8583 OP EY198363  
č.j. 173/2023  
dňa 16. 1. 2023  podpis







**OSVEDČENIE O PRAVOSTI PODPISU NA LISTINE  
(LEGALIZÁCIA)**

Osvedčujem, že: **Dana Grafiková**, dátum narodenia: **14.06.1964**, rodné číslo: **645614/6103**, pobyt: **Drobného 1900/2, Bratislava-Dúbravka, Slovenská republika**, ktorého(ej) totožnosť som zistil(a) zákonným spôsobom: doklad totožnosti - občiansky preukaz, číslo: **MG477291**, listinu predloženú mnou vlastnoručne podpísal(a). Poradové číslo knihy osvedčenia pravosti podpisov: **O 5241/2023**.

Bratislava - mestská časť Dúbravka dňa 04.01.2023



Jarmila Klimáková  
zamestnanec  
poverený notárom

**Upozornenie:**

Notár legalizáciou neosvedčuje pravdivosť  
skutočností uvádzaných v listine  
(§ 58 ods. 4 Notárskeho poriadku)