



Laser Florence

A WINDOW ON THE LASER MEDICINE WORLD

ACT OF CONSTITUTION OF ASSOCIATION

Italian Republic, 19 October 2000

In the year 2000, on the nineteen day of the month of October, in Florence, via del Giglio n. 9, Before me, Doctor Francesco Steidl, Notary in Florence, member of the College of United Notary Districts in Florence, Pistoia and Prato, without the assistance of witnesses, whom, in common agreement among themselves and with my consent, the following parties have decided to establish a new Association:

Prof. Leonardo Longo, physician, born in Maropati (RC) on November 7th 1955 (LNG LRD 55S07 E968V) and resident in Florence, Via XX Settembre n. 68;

Prof. Mariano Postiglione, physician, born in Naples on January 22nd 1926 (PST MRN 26A22 F839F) and resident in Florence, Via di Campigliano n. 90;

Prof. Marcello D'Ovidio, physician, born in Maddaloni (CE) on April 26th 1925 (DVD MCL 25D26 E791X) and resident in Rome, Lungo Tevere Flaminio n. 22.

Said person, Italian citizens, whose personal identity I Notary am certain, request me for the present to act in far the new Association of which they convene, and stipulate the following.

Art. 1) Among the present persons, an Association is constituted which has name "International Academy of Laser Medicine and Surgery – IALMS"

Art.2) The Association's registered office is Florence, Borgo Pinti n. 57

Art.3) The Association's purpose is indicated in art. 3) of the attached Statute.

Art.4) All members are due to pay a contribution, and membership fees will be established in conformity with the norms of the Statute.

Art.5) The Association is regulated by the present act, by the Legislative provisions on the subject, as well as by the Statute attached to the present act under the letter "A", following my reading it to the parties.

Art.6) To compose the first Executive Committee, constituted by eight members with the functions as specified below, the following persons are called: Prof. Leonardo Longo (President), Prof. Wilhelm Waidelich, Prof. Mariano Postiglione, Prof. Marcello D'Ovidio, Prof. Mihail L. Pascu, Prof. Khalil Khatri and Prof. G. David Baxter. Dr. Theodore Maiman is named Honorary President.

Art. 7) The first phase of formation of the Association will be closed on 31 December 2000.

Art. 8) The expenses for the present act, related and dependent, will be borne by the Association.

The present act written with electronic device by a person trusted by me and completed by hand by me Notary, occupies two full pages and a third one up to this point, and has been read by me to the present persons who approve it.

The original signed: Leonardo Longo – Mariano Postiglione – Marcello D'Ovidio – Francesco Steidl, Notary.



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STATUTE

Article 1)

Denomination

The constitution is stated of the Association named International Academy of Laser Medicine and Surgery – IALMS. This is formed as a no-profit, learned Society which aims at the promotion of knowledge and research, without discrimination of race, religion, sex or nationality.

Registered office – Legal seat: **FLORENCE, ITALY**

Article 2)

Head-Office: for legal purposes, the Academy is registered at Florence, Borgo Pinti n. 57.

Article 3)

The purpose of the Academy is to foster high quality teaching and research related to the use of light and lasers in science, through:

Organization of Courses and scientific Congresses, as well as facilitating basic, applied, clinical and industrial Research, Sponsorship of Congresses in Italy and abroad;

Updating and Continuing Education. All this in strict observance of the combined provisions mentioned in article 10 of the Legislative Decree n. 460 of 4/12/1997, of which fiscal benefits are herewith requested.

The assets of the new Association are constituted by:

Initial contribution of founding members **100 USD**.

Admission fees of ordinary members: **with 2001 year free membership, based upon presentation of the curriculum vitae ; from the second year 100 USD***

**Countries with low economic level: the subscription fee for these countries will be reduced. For instance 10 dollars for years for each member. At this moment, these countries are East Europe, Central Africa, Central Asia.*

Annual membership fees :**decreased by 50 % for the founder members, students and fellows, increased by 500% for the manufacturers, decreased of 25% for the members who attend the Congresses and the Courses of the Academy during that year, decreased of 50% for the members who speak at the Congresses of the Academy or publish on the Journal of the Academy**

Contribution of associated **MEMBERS** or others

Surplus and reserve funds from carry-over.



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Article 4)

All members are due to pay a contribution and membership fees which will be established in conformity with the norms of the Statute.

Article 5)

The financial year end will be 31 December. Within three months from the end of every financial year Executive Committee (Treasurer) will present a financial report to the members.

Article 6)

Gains, surplus from carry over and their use. Any financial surplus will be carried over and will only be used in support institutional and related activities.

It is forbidden (directly or indirectly) to distribute or transfer gains and carry-over (as well as funds or reserves or capital) during the life of the Academy, unless the law imposes destination and distribution.

Article 7)

Membership: Membership can be granted to persons of legal age, who by morality and professional reputation are close to the purposes of the Academy.

Article 8)

Members are expected to participate actively and with effective continuity to the life of the Academy. Life membership is not allowed, except for Founding Members

Article 9)

Applicants for membership must submit appropriate application materials as specified together with a current Curriculum Vitae or Resume. to the Executive Committee indicating reasons for application..

Article 10)

The Executive Committee will decide case by case on the acceptability of applications, which can be rejected if applicants fail to meet requirements specified in article 7).



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Article 11)

Members may be

Founder

Honorary

Fellow

Ordinary

Scientific Societies and Associations

Manufacturers

Founders: are members who have participated in the act of foundation or who will be admitted as such, up until 31 December 2000.

Honorary: are nominated by Executive Committee for very high scientific and cultural merits. They do not pay the subscription fees.

Fellow: after five years of membership, or after *three* presentations at different Academy Congresses and/or publications in the Academy Journal. Fellowship is by application to the Executive Committee

Ordinary: all the other members. Members are expected to pay the admission fees prevailing at the time of their admission.

Student: with high level of scientific profit. The subscription fee for them could be half, respect to the ordinary members.

Scientific Societies and Associations : these pay one USD for each of their member, and each Society with minimum of 200 members can have one representative in the Executive Committee upon application.

Manufacturers: they cannot have a member in the Executive Committee. They can use the logo of the Academy on their brochures, subject to the approval of the Executive Committee.

Article 12)

All the members are due to pay the annual membership fee established by the Executive Committee.

Article 13)

The membership title cannot be transferred. It is lost in case of death, resignation, unprofessional conduct and being in arrears without any claim on the Academy's asset, or on reimbursement or restitution of any sort.

The Executive Committee will identify any members "being in arrears"; the Membership Subcommittee will sanction removal of membership.



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Article 14)

Administration

The Academy is administered by an Executive Committee, composed *by two to nine members*, elected by the Assembly, chosen from among the founding members for 51% and for the rest from among ordinary members distinguished by high scientific merits, all for indefinite time, unless there is resignation or withdrawal of function. *The President and executive committee will be elected each 3 years.*

Article 15)

The Executive Committee nominates within its group a President and a Secretary, unless already elected by the Members Assembly. Compensation can be granted to the Executive Committee members with due regard to the limitations foreseen in DPR 645/94, and subsequent integration and modification.

Article 16)

The Executive Committee meets every time the President considers it necessary, or when it is requested by at least one of its members; and in any case it will meet not less than once a year, to prepare the economic and financial report and to determine the amount of the admission fee for ordinary members as well the annual membership fee.

Article 17)

For a quorum it is necessary to have the effective presence of the majority of the members of the Executive Committee, and the favourable vote of the majority of the people present. In case of parity the vote of the Chairperson is determinant. The Executive Committee is chaired by the President, and in his absence by the most senior Council member.

A report of the Executive Committee meeting will be prepared in an appropriate minutes book and it will be signed by the President and the Secretary.

Article 18)

The Executive Committee is invested with widest powers for the ordinary and extraordinary administration of the Academy, without any limitations. Among other things the Committee prepares annual economic and financial reports for submission to the Assembly as well as the nomination of employees and personnel with related salaries. Furthermore the Committee prepares the Rules and Regulation for the functioning of the Academy, the observance of which is compulsory for all members.



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Article 19)

The President, and in his absence the most senior Committee Member, represents legally the Academy in relation to third parties, and in judgement, and supervises the implementation of the deliberations of the Assembly and of the Executive Committee.

In urgent cases the President can exercise the powers of the Executive Committee if so authorised in the first meeting.

Article 20)

Assemblies

The Assembly is sovereign and is chaired by the President of the Executive Committee. In his absence the Assembly nominates its own President.

The President of the Assembly nominates a Secretary and, if he so wishes, two auditors.

It is the duty of the President of the Assembly to verify the regularity of the proxies, and in general the right to attend and participate at the Assembly.

The Assembly deliberates in the first call with favourable vote of at least half of the members present, in the second call with the favourable vote of at least one fourth of the members.

The members of the Executive Committee have no right of vote in either in the deliberations concerning approval of economic and financial report, or in matters concerning their responsibility. Minutes of the meetings of the Assembly once prepared are signed by the President and by the Secretary and eventually by the auditors.

Article 21)

The right of participation at the Assembly are reserved to those members who have paid the annual membership fee. Persons who are not members may represent members by agreed proxy. Every member has the right to one vote only. **Any members who do not pay the fee for two years consecutively will be expelled by the Academy.**

Article 22)

Members are called to attend the Assembly by the Executive Committee at least once every calendar year, pay April 30th, through e-mail and/or fax advice containing the agenda directed to each member at least eight days before the day earmarked for the meeting. The Assembly may be called by one tenth of the members, in accordance with art. 20 of the Italian Civil Code. The Assembly may also be called outside the legal site of the Association.



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Article 23)

The Assembly deliberates on the economic and financial reports, on the policies and guidelines of the Academy, on the nomination of the members of the Executive Committee, and eventually of the Board of Auditors, on modifications of the act of constitution and of the Statute, and on whatever is assigned to the Assembly by the Law or by the Statute.

As regards formal obligations and accounting documentation observance is due to the norms of art. 20 bis of the DPR N. 600 of 29.9.1973, as introduced by art. 25 of Legislative Decree n. 460 of 4.12.1997 of the Italian Legislation.

Article 24)

Modification of the Statute

The modification of statutory norms, indicated in the agenda of the Assembly meeting convened for the purpose, will be deliberated on with the favourable vote of at least two third of the members personally present or represented.

Article 25)

Board of Auditors

The Management of Academy, also without reference to the conditions of the Law, may be supervised by a Board of Auditors, constituted by three Members, elected by the Assembly for a period of three years. All the Auditors must be registered in the Register of Accounting Auditors held by the Ministry of Justice, Italy.

Auditors must ascertain the regular keeping of the Association's accounting, prepare a report on annual financial statements ascertain the cash consistency and the existence of assets and titles belonging to the Association . They can proceed at anytime, also individually, to carry out measures of inspection and control.

Article 26)

Disestablishment

The Assembly may consider the disestablishment of the Academy, with the majority foreseen by art. 21 of the Italian Civil Code, which will proceed to the nomination of one or two responsible officers.

In case of disestablishment of the Academy, for whatever reason, it is compulsory to transfer the assets of the association to other non-profit organizations and socially useful organization, or to destination to public use, as disposed by the control body mentioned in art.3, comma 90, of the Italian Law of 23 December 1996 n. 662, unless the Law imposes a different destination



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Article 27) Controversies

All the association controversies which may appear among members or between these and the Academy or its Organs, will be submitted, in all case not forbidden by the Law and with the exclusion of any other jurisdiction, to the attention of a college of three arbiters to be named one by each contending party and the third by the two arbiters previously named. They will judge "ex bono et equo" without formality of procedure. Their decision will be irrevocable.

Art. 28: "Academy Laser Journal" will be the official journal of the Academy. The editorial board will be made up of founder members. It is already registered with the ISSN on line number 1129-6984.

Florence, 19/10/ 2000

Name	Institution	City	Country	Specialization
Alster Tina, MD	Washington Institute of Dermatology Laser Surgery	Washington DC	USA	Dermatologist
Anders Juanita, PhD	USUHS Dept of Anatomy& Cell Biology	Bethesda, Maryland 20814	USA	Biology
Andreev George, ChD, PhD	Analytical Chemistry Dept.-Chemistry Faculty	BGR 4000 Plovdiv	Bulgaria	Chemistry
Antipa Ciprien ,MD	Chief, Int. Med. Dept, Coltea Univ. Hosp.	Bucharest	Romania	Medicine
Bandieramonte Gaetano, MD	Ist. Ricovero e Cura Tumori di Milano	Milano	Italy	Urologist
Baxter G. David , TD,BSc,DPhil,MCSP	Health Sci. Ed. Research School	BT370QB Northern Ireland	Belfast	Physiotherapy
Brugnera Aldo J, MD, PhD	Sao Paulo University, Odontology Dept.	Sao Paulo	Brasil	Dentistry
Camera Neil, BBA	101 Waterside Drive	Centerville, MA 02632	USA	Accounting
Carruth John, PhD, FRCS	Royal Southampton University Hospital NHS Trust	Southampton	England	ENT
Corcos Leonardo, MD	Sassari University, Surgery Dept	Fiesole	Italy	General Surgery
D'Ovidio Marcello , MD	Urologist Dept, Lugano University	Roma	Italy	Urology
Enwemeka Chukuka ,PhD, MS, BSc	Physical Therapy Dept Kansas University	Kansas City, KS 66160-7601	USA	Physiotherapy
Frits De Mul, PhD	Twente University	Twente	NL	Physics
Gabay Shimon, PhD	DGS-Laser in Medicine Technologies	Beer-Sheva 84467	Israel	Physics
Hofstetter Alfons , MD	Chief, Ober. Urologischen Klinik Poliklinik Univ.	Munchen	Germany	Urology
Khatri Khalil , MD, PhD	Massachussetts General Hospital	Boston	USA	Dermatology
Kolarova Hana, PhD	Dept of Medical Biophysics Palacky University	77515 Olomouc	Czech Rep.	Physics
Kozma Laszlo, PhD	Pecs University	H-7625 Pecs	Hungaria	Physics
Kubota Juinichiro, MD		Tokyo	Japan	Plastic Surgery
Kuna Pavel, MD, PhD, DSc	Patrneho 191	55101 Jaromer	Czech Rep	Medicine
Kymplova J., MD, PhD	Clinical Dept Of Institute Of Biophysics 1 Med Fac	15800 Praha 5	Czech. Rep.	Physics
Lanzafame Raymond, MD, MBA, FACS	ViaHealth Rochester Gen. Hosp.-Chief, Laser Center	Rochester NY14621	USA	General Surgery
Longo Leonardo, MD	Gen, Surg, Institute Siena University	50121 Firenze	Italy	Laser Medicine
Lorenzo Scalise, Eng	Mechanics Dept, Ancona University	I 60131 - Ancona	Italy	Engineering
Malek Reza, MD, PhD	Urology Dept - Mayo Clinic	Rochester, Minnesota 55905	USA	Urology



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Name	Institution	City	Country	Specialization
Mertz Manfred, MD	Director, Ophthalmology Institute	Munich	Germany	Ophthalmology
Navratil Leos, MD,PhD	Clinical Dept Of Institute Of Biophysics 1 Med Fac	15800 Praha 5	CZ 12000	Physics
Navratilova Blanka, MD, MUDr	Dept. Stomatosurgery	12000 Praha 2	Czech. Rep.	Odontology
Oshiro Toshio , MD, PhD	Japan Medical Laser Laboratory	Tokyo	Japan	Plastic Surgery
Oswal Vasant H, MB, MS, FRCS,DLO,DORL	Far Shirby Upleatham Redcar	Cleveland TS118AG	England	ENT
Pascu M. L., PhD	Inst Physics Atomics - Laser Dept.	76900 Bucharest	Romania	Physics
Pinheiro Antonio		Sao Paulo	Brasil	
Poppas Dix, MD	Presbiteryan Hosp., Cornell University	New York	USA	Pediatric Urology
Postiglione Mariano, MD	Former director, W.H.O.	50121 Firenze	Italy	Education
Ramdawon Pretidev , MD,PhD,DSc	Director, Center of Energy Medicine	La Louise, Quatre Bornes	Rep. Mauritius	Diabetology
Rau B. Krishna, MD	Sri Ramachandra Medical College	Chennai (Madras) - 600 116Tamil Nadu	India	General Surgery
Rubinov Anatoly N, PhD	Physics Inst. University	Minsk	Belarus	Physics
Shumaker Brian, MD	Michigan Inst. Of Urology, St. Clair Shores		USA	Urology
Simkin Roberto, MD, PhD	Latin American venous Forum	Buenos Aires	Argentina	Vascular Surgeon
Smalley Penny, TN	Technology Concepts International	Chicago IL 60626	USA	Nurse
TAKAHASHI HIROAKI, PhD	www.faculty.web.waseda.ac.jp/takahash/LALS2000.html		Japan	Physics
Tenenbaum Alain, MD	President, ESPAS	A-6080 IGLS	Austria	Plastic
Tomasini EP, Eng, PhD	Dept. of Mechanics University	60131 Ancona	Italy	Engineering
Vaitkuvijene A.ureljia, MD	Women Clinics & Inst of Materials Sciences	Zirgo 1-23 2040 Vilnius	Lituania	Gynecology
Waidelich Raphaela, MD	Ober. Urologischen Klinik und Poliklinik Univ.	D81479 Munchen	Germany	Urology
Waidelich Wilhelm , PhD	Former Director, Physics Institute University	D81479 Munchen	Germany	Physics
Weinstein Cynthia ,MB,BS,FACD,FACS	Med. Cosm. Laser Center PTY	East Melbourne Victoria 3002	Australia	Cosm Laser Surgery
Zadkov Victor N, PhD	Physics Dept, Int. Laser Center Moscow State Univ.	Moscow	Russia	Physics