

**THE CONSTITUTION
OF THE SOCIETY FOR THE ESTABLISHMENT
AND ADMINISTRATION OF THE MUSEUM
OF THE BATTLE OF CRETE, THE OCCUPATION
AND THE RESISTANCE**



Publications of the Society of the Agia Museum (Nr. 2)



ΠΕΡΙΦΕΡΕΙΑ ΚΡΗΤΗΣ
REGION OF CRETE
ΠΕΡΙΦΕΡΕΙΑΚΗ ΕΝΟΤΗΤΑ ΧΑΝΙΩΝ

ΣΥΝΕΚΔΟΣΗ: Περιφέρεια Κρήτης – Περιφερειακή Ενότητα Χανίων

CHANIA 2019



The Constitution of the Society for the Establishment and Administration of the Museum of the Battle of Crete, the Occupation and the Resistance

In Chania today, 19.9.2018, the undersigned, having taken into consideration the proposal by Dr. Alexandros Papaderos with regard to:

a) the proclamation of the Agia Prison (Special Adult Rural Detention Establishment of Agia), the adjacent Memorial of the Executed, and the place of the executions with the name "Golgothas", as a national Memorial and Historical Heritage, and b) the establishment of a Museum for the Battle of Crete, the Occupation and the Resistance in a part of the Agia Prison. This proposal was first submitted to the Board of Directors of the Society of Cretan Studies – Kapsomenos Foundation by Dr. Papaderos as the 1st Vice President of the Society during its 3.10.2016 meeting, and resubmitted during the meeting of 25.5.2017; in both meetings, the proposal was unanimously accepted by the President of the Society, Eratosthenis Kapsomenos, and the Members of the Board of Directors. The proposal was later met with enthusiasm by His Eminence the Archbishop of Crete Irinaios and the Members of the Holy Provincial Synod of the Church of Crete, the Region Governor of Crete Stavros Arnaoutakis, the Vice Region Governor of Chania Apostolos Voulgarakis, the Mayor of the City of Chania Anastasios Vamvoukas, the Governor of the Special Adult Rural Detention Establishment of Agia Dimitra Drakaki, and the President of the Chania Bar Association Ioannis Daskalakis. His Excellency the President of the Hellenic Republic Prokopios Pavlopoulos also ex-

pressed strong interest in the project during an official meeting with delegates from the City of Chania at the Presidential Mansion, held on 3.5.2018, while the Minister of Justice Stavros Kontonis, during his visit to the City of Chania and the Prison of Agia during May 2018, agreed to the idea and declared the Ministry's intention to allocate part of the Agia Prison for the purpose of establishing a Museum for the Battle of Crete, the Occupation and the Resistance, a prospect that has also been enthusiastically received by the media. Given all the above, we (Signatures of other Founding Partners of the Society) herewith agree and determine that:

CHAPTER I

Honorary President of the Society is each at-the-time President of the Hellenic Republic.

Article 1

Establishment, Name, Logo, Head Office, Duration

- 1.1 Herewith a civil nonprofit Society is established as a legal entity under the provisions of this Constitution and the articles 741 ff. of the Civil Code.
- 1.2 The name of the Society is "Society for the establishment and administration of the Museum of the Battle of Crete, the Occupation and the Resistance" (henceforth: "Society of Agia Museum" or "Society"). In other languages the Name of the Society will be respectively:
 - a) In Greek: Εταιρεία Ίδρυσης και Διοίκησης του Μουσείου Μάχης της Κρήτης, της Κατοχής και της Αντίστασης
 - b) In French: Société pour la fondation et l'administration du musée de la bataille de Crète, de l'occupation et de la résistance.
 - c) In German: Gesellschaft zur Gründung und Verwaltung des Museums der Schlacht von Kreta, der Besatzung und des Widerstandes.
- 1.3 The Board of Directors determines the logo, the signature tune and the form of the stamp of the Society.
- 1.4 The head office of the Society is the Agia Chania, Crete; with offices in in Greece or abroad.
- 1.5 The Founding Partners are the persons whose signatures are included at the end of this Constitution prior to its submission

to the Chania Court of First Instance. Upon request or on its own volition, the Board of Directors is entitled to include further Partners and/or Members, provided that they are willing and capable to contribute to the cause of the Society.

- 1.6 The duration of the Society is designated to be 100 years, starting from the publication of this Constitution at the Registry of the Chania Court of First Instance, and it will be automatically extended for a period of 20 years each time with no further announcement or procedure whatsoever, as long as the Board of Directors and the Supervisory Board do not mutually decide otherwise, normally 60 days before the end of each period.

Article 2

Purpose

The purpose of the Society is:

- 2.1 To work towards the proclamation of the old Prison of Agia, the adjacent Memorial of the Executed and the place of executions called "Golgothas", as a national Memorial and Historical Heritage. This is mandated by the history of the Agia Prison in general and in particular by the historically documented fact that during the Occupation the Agia Prison was a place of criminal brutality and torture on Crete.
- 2.2 To work towards the cession to the Society of a department of Agia Prison, with the purpose of establishing there a simple – but congruous with its worthy cause – Museum that would be accessible independently of the Prison and will feature a separate security infrastructure, making all necessary provision in order to avoid disturbance to the Prison and taking into account the need to establish a fruitful collaboration with the Prison and harmoniously and aesthetically integrate the Museum into the surrounding traditional buildings and environment.

- 2.3 To arrange and operate the Museum according to modern museological concepts; to acquire as exhibits – either by means of accepting donations or by purchasing – authentic war objects related to the Battle of Crete, the Occupation and the Resistance, as well as other types of exhibits of archival and scientific value.
- 2.4 The basic mission of the Society is also to keep at a distance bigotry and fanaticism, and to keep alive from generation to generation the memory of the struggle of and hardships suffered by, the people of Crete and their Allies during the German-Italian Occupation; and more widely to render the Museum a beacon of appeasement, peace, solidarity and fruitful collaboration on the one hand, and on the other a levee for hatred and conflict between nations and people.
- 2.5 A further purpose of the Society is to preserve the memory of the historical events that occurred during the war and the years that followed, so as to exemplify deeds worth being commemorated and imitated, as well as deeds to be condemned and rejected on moral and humanitarian grounds. To this purpose, the Society will be in close collaboration with state authorities and the academic community of the island of Crete in order to compile and produce educational material on the war and period of Occupation on the one hand and on the other, to make the Museum a place of educational interaction for students.
- 2.6 As well as enriching its Library and Archives with every available relevant historical document, the Society seeks collaboration with the Church of Crete, the Region of Crete, with all state institutions and, in particular, with the people of Crete. As a conveyor of historical memory capable of promoting self-awareness and forming worldviews, the Society seeks collab-

oration with the University and the Technical University of Crete, other academic institutions, independent researchers in the field of history and other relevant fields, and in general with scholars, scientists and artists, either domestic or from abroad, for the purpose of promoting the study of Agia Prison's history from its establishment hitherto, as well as that of other prisons on Crete, with particular focus on the period of the Resistance and the Occupation, so as to document historical facts and truth and rectify errata concerning the history of Crete during World War II and afterwards, and by all appropriate means, to utilize and publicize relevant research findings.

- 2.7 To hold meetings, in coordination with the relevant bodies, involving the youth of the island of Crete, the descendants of soldiers who fought on Crete during World War II taking precedence, in order to encourage mutual acquaintance and to make them familiar with the places and the events of the war-time period, to train them in a spirit of appeasement and solidarity, and to commit them to the cause of peace, and to the resistance against racial and other discrimination, and against anti-democratic ideologies and systems. If, as it is hoped, this experience has positive results, then, the Society may also, in collaboration with scientific institutions, establish and operate an International School of Memory, Peace and Preservation of Nature and Life, whose curriculum would be academically accredited (e.g. with ECTS units).
- 2.8 The Society also aspires:
- a) from time to time, by all appropriate means, to make reminiscent on a pan-Cretan level, the obligation to preserve historical monuments and memorials, such as graves, inscriptions, and other material relevant to the period of Occupation, as well as to give prominence to places of special historical interest, e.g. martyr villages, places where members of

the Resistance were hidden, places where battles took place and other events worthy of commemoration.

- b) Acquire and deploy other facilities with a similar purpose or that comply with the purpose of the Society.

Article 3

Purpose Achievement, Property, Decorations

- 3.1 The achievement of the purpose of the non-profit Society will be sought by every appropriate and lawful means, especially through receiving subscription fees by its members, donations, and financial support from state and other authorities, by means of participating in programs of the European Union and of other national and international Organisations, by organizing scientific, artistic and other activities, and by making good use of the assets and property of the Society.
- 3.2 Contribution to the Society may also consist in volunteerism, payment of its expenses, donated items for the Museum, for its offices or other facilities, books relevant to the mission of the Society, archival material, photographs, audiovisual material, and any other useful item.
- 3.3 The Society may award, by decision of the Supervisory Board on the recommendation of the Board of Directors, decorations to individuals, institutions, and legal persons of any kind, who have greatly contributed financially or otherwise to the purpose of the Society.

CHAPTER II Administrative Structure

Article 4 Bodies

- 4.1 The bodies of the Society are:
 - a) The President
 - b) The Board of Directors/ Administrative Board
 - c) The Supervisory Board
 - d) The Committees
- 4.2 The company enjoys administrative independence.

Article 5 President – Jurisdiction

- 5.1 Dr. Alexandros Papaderos is hereby nominated the 1st President of the Society. He will be in office as long as the first Board of Directors is in tenure. The next Presidents of the Society will be elected by the Supervisory Board, according to Article 6 of the Constitution.
- 5.2 The President represents the Society in every instance it is appropriate or requested, including in court, and before state and other authorities, etc.
- 5.3 The President is both President of the Board of Directors, and is a member of the Supervisory Board, being thus the connecting bond between the two bodies; the President determines the agenda for the Supervisory Board meetings; the President suggests for discussion and determination issues which relate to the Society and fall within the authority of the Supervisory Board, or which are referred to it by decision of the Board of Directors, or are proposed to the President by individual Members of the Supervisory Board, or third parties.

- 5.4 The President has the authority to bind the Society against third parties.
- 5.5 The President supervises the Committees, as well as all other Society bodies and activities.
- 5.6 The President has the authority to decide on every issue that doesn't fall within the authority of the Society's bodies.
- 5.7 The President has the authority in his or her discretion, to delegate a part or the whole of his or her authority, or the administration, management or direction of particular matters, or the representation of the Society to one or more Members of the Board of Directors or to other legal or natural persons or entities; the President has also the authority to determine the issues his or her substitute has mandate to administer, as well as the duration of the mandate.

Article 6

Board of Directors / Administrative Board

- 6.1 The Members of the first Board of Directors are:
 - a) Alexandros Papaderos, President of the Society and the Board of Directors.
 - b) Dimitra Drakaki, Governor of the Rural Prison of Agia, Vice President of the Board of Directors. This office of Vice President is reserved for the at-the-time Governor of the Prison of Agia, regardless of the title or name the Agia Prison may have in the future.
 - c) Michael Andrianakis, Curator Emeritus of Antiquities.
 - d) Michael Vlavgilakis, Priest, Historical Researcher.
 - e) Ioannis Lionakis, Lawyer.
 - f) Evangelos D. Protopapadakis, Professor of Philosophy at the National and Kapodistrian University of Athens.

g) Markella Semkoglou, Architect, Engineer.

6.2 Upon publication of this Constitution in the Registry of Chania Court of First Instance the President summons the first Meeting of the Board of Directors in order to elect the 2nd Vice President, the General Secretary and the Treasurer of the Society, and any other offices and responsibilities.

6.3 The Board of Directors decides all matters relating to the Society, except as otherwise specified in this Constitution.

6.4 The first Board of Directors' tenure continues until 60 days after the inauguration of the Museum. Within the first 10 days following the inauguration of the Museum, the Board of Directors will submit to the Supervisory Board a list of persons in alphabetical order, so as to elect:

a) The new President of the Society and the Board of Directors.

b) The Curator of the Museum.

c) The Members of the new Board of Directors.

6.5 Eligible to hold the above offices are also the Members of the outgoing Board of Directors, or the Heads or Directors of the Society's Committees. The election procedure will be completed within 20 days, after which the President of the Society will notify in writing the individuals elected their office and will determine the place and date of the first Board of Directors' meeting within the next 10 days. This meeting will be presided by the outgoing President, and attended by the Members of the outgoing Board of Directors, so as authorities and duties will be passed on to the new persons in office; each office is effective after 60 days following the first meeting of the Board of Directors, and thenceforth the tenure for each office will be 5 years.

6.6 Current or previous Members of the Board of Directors are eligible to be elected to the office of the President of the Society.

In the case that for any reason whatsoever either the office of the President of the Society or a seat in the Board of Directors becomes vacant, the vacancy will be filled as soon as possible by means of the above procedure.

- 6.7 The Members of the Board of Directors and the Supervisory Board will not be remunerated. Nevertheless, if the Society has enough available funds, it may reimburse travel or other expenses, or provide per diem honorarium to the Members of the Boards determined by decision of the President of each Board.
- 6.8 The decision of the Supervisory Board for the election and appointment of the Curator of the Museum will include a description of his or her responsibilities and duties, and includes all the legal provisions regulating the employment contract that will be concluded between the Curator and the Society.

Article 7 Supervisory Board

- 7.1 The Supervisory Board consists of the at-the-time: Archbishop of the Island of Crete, Region Governor of Crete and Vice Region Governor of Chania, the Mayor of the City of Chania, the President of the World Council of Cretans (the above mentioned Members are entitled to mandate substitutes), the President of the Chania Bar Association, the President of the Society for Cretan Studies – Kapsomenos Foundation, one member from the scientific staff of the Orthodox Academy of Crete selected by the President and the General Director of the Academy, and the President of the Museum Society. In the case any of these offices become obsolete or the person in office is either unavailable or unwilling to become a Member of the Supervisory Board, the Board of Directors is entitled to select a Member in their place in its discretion.

7.2 Scope, authority and responsibility of the Supervisory Board.

The Supervisory Board:

- a) Elects the President of the Society and the Board of Directors.
- b) Approves the annual report, the previous year's financial review as well as the upcoming year's budget, and the release of the Members of the Board of Directors from every responsibilities for the present purpose.
- c) Decides on the amendment of the Constitution and on issues introduced by the President of the Society or by the Board of Directors.
- d) Provides for the Society and the advancement of its purposes and causes.

7.3 Function of the Supervisory Board:

The Supervisory Board meets twice a year at a time and place determined by its Members; it may also hold emergency meetings if there is a need. Meetings may be held via teleconference or in any other way it decides. In its first meeting the Members of the Supervisory Board elect the President and the General Secretary of the Board and determine the duration of both offices.

Article 8 Committees and Advisory Board

- 8.1 The Board of Directors is entitled to form Committees, to select personnel for each task in its discretion, to determine the manner and the duration of each task.
- 8.2 The Members of the Committees offer their services either as volunteers, or upon remuneration dependent on whether the Society has available funds for this.
- 8.3 The Advisory Board comprises of volunteers suggested hon-

oris causa by the Board of Directors, the latter being also entitled and responsible to determine each member's authority and task, as well as to initiate collective projects.


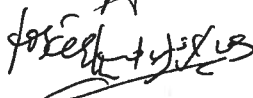
Article 9 Management

- 9.1 Any revenue of the Society will be deposited in bank accounts registered to the Society of Agia Museum. The Board of Directors is entitled to determine issues concerning the administration of these accounts and decides on every other relevant issue.
- 9.2 The audit will be performed by a chartered accountant designated by the Supervisory Board. The accountant may not be employed by the Society; the accountant's responsibility is to thoroughly check the Society's financial activity and relevant documents of the Society, and to produce a report addressed to the Board of Directors, which will be submitted, along with the annual financial review, for approval to the Supervisory Board.

Article 10 Rules of Procedure – Revision

- 10.1 The first Board of Directors will compile the Rules for the Internal Procedures of the Society, which provide any necessary clarification of certain provisions of this Constitution, as well as instructions for the administration of the Society, for allocating responsibilities, duties and rights, so as to facilitate its smooth and effective operation.
- 10.2 The Constitution and the Rules of Procedure may be revised as many times as is considered necessary; the Board of Directors makes these revisions which are approved by the Supervisory Board.

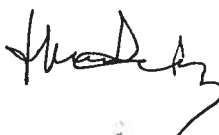
Signatures of the Founding Partners of the Society


 Είρηνη Βασιλάκου


Είρηνη Βασιλάκου Κρήτης
 Στ. Αρναουτάκης, Πειραιάς
 Κρήτης
 Βολ. Βοντος Ακρόπολις
 Διεύθυνση Κρήτης
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Σταυρός Αποστόλης
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Δημ. Κακαβλάκης
 Δημοσιογράφος - Πιπινής
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Ηλίας Γαβριήλ ΚΜΣ
 Κρήτης
 ΑΦΜ, 008364035

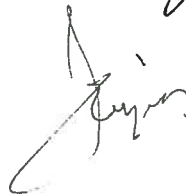


Γεώργιος Λουπάκης
 Φιλολογία

ΑΦΜ 016053097



Ιωάννη Γαβριήλ
 Πρόεδρος Δ.Σ. του Διοικητικού
 Εργασιασμού Τ.Κ.Β. 0086382



Ι. Δ. Σκερτζή
 Διευθυντής Επιστημονικών
 Κέντρων με Εμπειρία σε Κοινωνία

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Αλέξανδρος Κ. Ραφαήλ
Συνιδρυτής & Πρόεδρος Γεν. Διεύθυνσης
Αντ. Περι. Ακαδημίας Κελύφης
003681920

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ΑΠΟΣΤΟΛΟΣ ΒΟΥΛΓΑΡΑΚΗΣ
ΑΝΤΙΠΕΡΙΦΕΡΕΙΑΡΧΗΣ ΧΑΛΚΙΔΑΣ
Α.Φ.Μ. 20846727 Α.Δ.Π.Τ.
ΧΑΛΚΙΔΑΣ

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ΔΡΑΚΑΚΗ ΔΗΜΗΤΡΑ
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ΙΩΑΝΝΗΣ ΒΑΣ. ΒΑΣΙΛΑΪΔΗΣ
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015949746

ΣΠΥΡΙΔΩΝ ΠΑΥ. ΛΙΟΝΑΡΧΟΣ
Α.Π.Κ. ΑΓΙΑΣ ΑΦΜ. 023035392

ΜΑΛΛΑΡΟΥΡΑΪΔΗΣ Ι. ΑΜΜΗΣ
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ΝΙΚΟΛΑΟΣ Ι. ΠΕΡΟΓΙΑΝΝΗΣ
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ΘΕΟΦΑΝΗΣ ΜΑΝΟΥΣΑΪΔΗΣ
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ΛΑΤΟΥΡΑΚΗΣ ΓΕΩΡΓΙΟΣ
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ΣΤΑΥΡΟΣ ΠΑΥΛΑΚΗΣ
ΑΓΓΕΛΟΧΕ ΒΟΥΡΓΟΣ
ΑΦΜ 065201459

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ΜΙΧ. ΓΕΩΡΓΙΑΔΗΣ
ΑΦΜ 061860230



Στα Χανιά και στο Κατάστημα του Πρωτοδικείου Χανίων σήμερα στις **20/9/2018** ενώπιον της Γραμματέως Ελπίδας Κοκοτσάκη εμφανίστηκε ο **Παπαδερός Αλέξανδρος του Κωνσταντίνου** και καταχώρησε την **σύσταση** της αστικής μη κερδοσκοπικής εταιρείας με την επωνυμία **«ΕΤΑΙΡΕΙΑ ΙΔΡΥΣΗΣ ΚΑΙ ΔΙΟΙΚΗΣΗΣ ΤΟΥ ΜΟΥΣΕΙΟΥ ΜΑΧΗΣ ΤΗΣ ΚΡΗΤΗΣ, ΤΗΣ ΚΑΤΟΧΗΣ ΚΑΙ ΤΗΣ ΑΝΤΙΣΤΑΣΗΣ»** με έδρα στην Αγιά Χανίων για να καταχωρηθεί στο βιβλίο των εταιριών του Πρωτοδικείου Χανίων, για το οποίο κατεβλήθησαν τα νόμιμα τέλη, αντίγραφο δε αυτού θυροκολλήθηκε στην αίθουσα του Πρωτοδικείου Χανίων, ως και αποδεικτικό του Δικαστικού Επιμελητή.

Χανιά 20/9/2018

Η Γραμματέας

Ο καταθέσας

[Signature]
Ελπίδα Κοκοτσάκη

[Signature]
Αλ. Παπαδερός

Ότι ακριβές αντίγραφο

Χανιά 20/9/2018

Η Γραμματέας



Ελπίδα Κοκοτσάκη



ΕΥΝΕΤΑΙΡΙΣΤΙΚΗ
ΤΡΑΠΕΖΑ ΧΑΝΙΩΝ

INSTRUCTIONS FOR THE REMITTING BANK
(IF FUNDS ARE SENT IN EUR)

BENEFICIARY BANK	ΣΤΧΑΘΡΑ1ΧΧΧ COOPERATIVE BANK OF CHANIA COOP. L.L. EL. VENIZELOY 28-32 73132 CHANIA CRETE GREECE
BENEFICIARY CUSTOMER	ACC/IBAN : GR2606900010000000191566001 NAME (in Latin Characters) SOCIETY FOR THE ESTABLISHMENT AND ADMINISTRATION OF THE MUSEUM OF THE BATTLE OF CRETE ADDRESS (in Latin Characters) AGIA P.C 73100, CHANIA CRETE, GREECE

16

A.K. Papaderos Greece
73006 Kolymvari +30 28240 22235



Στο Προεδρικό Μέγαρο, 3/5/2018 (από αριστερά): Α. Καψωμένου, Δικηγόρος, Ε. Πρωτοπαπαδάκης, Καθηγητής Πανεπιστημίου Αθηνών, Α. Κ. Παπαδερός, Πρόεδρος της Εταιρείας, ο Πρόεδρος της Ελληνικής Δημοκρατίας Προκόπιος Παυλόπουλος, Α. Βουλγαράκης,, Αντιπεριφερειάρχης Χανίων, Α. Βάμβουκας, Δήμαρχος Χανίων.



29 Σεπτεμβρίου 1943
Ολοκαύτωμα Κουστογεράκου, Λειβαδά και Μονής
των Τριών Χωριών του Σελίνου

ΠΟΤΕ ΞΑΝΑ

Ποτέ ξανά βφαχή, θανατικό,
Σώστε τα χέρια.

Ποτέ ξανά βφαχή, θανατικό,
πυρώστε τις καρδιές με αγάπη ηφέρια.

Ποτέ ξανά βτηχη βφαχή,
ποτέ, ποτέ!