

**STATUTES**  
**For**  
**THE ASSOCIATION OF ACTION CHILD AID'S**  
**FRIENDS (FABV)**

**§ 1. Name, registered office and founding**

The association's name is the Association of Action Child Aid' Friends. The association's registered office is in Region Hovedstaden. The association was founded on February 16th, 2015.

**§2 Objectives**

The association's objective is to practically and economically support Action Child Aid's work to:

- 1) improve conditions for children and teenagers in developing countries - educationally, health wise, socially and in other capacities
- 2) spread the knowledge of said children and teenagers living conditions and related matters - including children and teenager's rights

This can be done through activities, awareness raising, fundraising and project work to mention a few.

The association's mission statement is based on the UN Convention on the Rights of the Child.

The organisation is independent of political, religious and commercial interests.

**§3 Membership**

Anyone who supports the association's objectives, can become a member. Membership is attained by paying the present membership subscription fee to the association's bank account. Aside from paying a subscription fee, there are no further obligations for membership.

The board may with a 2/3 majority exclude a member who act against or harm the interests of the association, but the decision on such a matter shall be presented at the next following general assembly, which then makes the final decision. The excluded member shall be called to the general assembly by registered mail.

The association's members are not personally liable for the association's obligations. Any member may at any time resign from the association with a day's notice. If a member opts out during a period of paid membership the membership fee will not be refunded. If a member, elected to a position of trust by the association, resigns from the association, the member also resigns this post. However, see the provision on the board's resignation in section 6.

Membership fees are collected annually in the month of January. The price of membership is stated on the association's website. Unpaid fees are brought forward after the due date. After 3 months of non-payment a non-paying member is automatically removed from the list of members.

The general assembly sets the fees for the forthcoming year. The board is free to introduce special types of membership fees that are lower than the standard membership fee.

#### **§4 Management and activities**

The association is managed by a board consisting of 3-7 members elected at a general assembly, see section §6.

The board is formed after the general assembly with a vice-chairman and treasurer.

The board may establish committees. These may include members outside the board. In such cases the board determines their competency level and work areas. All board members are elected at a general assembly or at an extraordinary general assembly. Members can be involved in relevant work, if needed.

If a board member resigns before the election period, the alternate, who at the election at the general assembly received the most votes, takes his or her place. The former alternate is up for election at the next general meeting regardless of the resigned board member's term, see. section 6.

The vice chairman succeeds the chairman. If the Vice-chairman does not want the role or choose to step down, the board may find a temporary chairman until an extraordinary general meeting or general meeting may be held.

Board meetings are held as needed, potentially in the form of telephone or video conferences to mention a few. Minutes are taken at all meetings. Board members keep otherwise regular contact to jointly safeguard the association's interests.

The board is responsible for the association's finances and shall ensure that the association's funds are placed and managed in a safe manner.

It is possible to create local groups, youth groups and other such groups who are linked to the association. The association can lay down additional rules for their activities.

The board shall prepare an annual report to be presented and approved at the general meeting.

#### **§5 Finances**

The association is signed for by the chairman, deputy chairman and treasurer.

The chairman, vice chairman and treasurer have access to the bank account. 2 of the signed for members of the board must approve all banking transactions and payments through online banking.

The chairman, vice chairman and treasurer have access to debit cards. Amounts up to 10 times the standard membership fee can be withdrawn by a single person. For amounts exceeding this a written approval from at least two people is needed.

The association's economic foundation is based on membership fees and, if any, profits from events and other activities as well as gifts, contributions and heritage donations to mention a few. The association is only liable for its obligations by its own resources.

All expense vouchers worth more than 10 times the size of the current membership fee must be signed by at least two of the signed for board members before payment is allowed. A board majority can give power of procuracy / power of attorney. The treasurer is responsible for vouchers and shall be able to present these to the elected auditor.

The associations fiscal year is the calendar year. The financial statements must be prepared and presented in accordance with the applied provisions. The financial statements are audited, so it can be sent to members together with notice of ordinary general meetings, see section 6.

### **§6 General meetings**

The General Assembly is the association's highest authority.

The annual general assembly is held annually by the end of April and notices happen with at least one month's notice. Notices will be made by letter or e-mail to all members and shall include the agenda and audited accounts.

Proposals from members must in, justified form, be presented to the board no later than 14 days before the meeting, after which they, along with the board's proposal, are published on the website.

Eligible voters and eligible members are members who have held membership for at least 6 months and have paid the membership fee for the current year.

Votes may take place in person or by proxy.

The legally heralded general assembly constitutes a quorum regardless of the number of attendants. However, see section 7 for details.

Voting takes place by show of hands unless a ballot is requested by the board or by at least 1/4 of those present.

Decisions are made by simple majority. Amendments to the statutes shall require a majority vote of at least 2/3.

The board may convene an extraordinary general meeting with 14 days' notice. Notices will be made by letter or e-mail to all members and shall include the agenda and audited accounts. Guidelines for extraordinary general meetings follow the guidelines set for the annual general meeting.

10% of the association's members may request an extraordinary general meeting, though only with a minimum of 15 members and such that 50 will always be enough.

Election of the Chairman, members of the board and alternates shall be made in writing, if requested by at least one attending member. If no candidate for the position of chairman gets over half the votes, a new election is held with the two candidates who received the most votes in the first ballot.

All board members are elected for 2 years.

2 alternates are elected to the board, 1 for each year.

One elected auditor and one alternate auditor are chosen, 1 for each year.

Agenda for the ordinary general meeting shall include at least the following points:

1) Election of chairman at meetings

- 2) Election of minute taker
- 3) Approval of the agenda
- 4) Board report
- 5) Presentation of the revised accounts for approval
- 6) Presentation of the budget for the current year for approval
- 7) Determination of membership fee for the next year
- 8) Proposal from the board
- 9) Received proposals
- 10) Election:
  - a) Chairman (every second year)
  - b) Members of the board
  - c) 2 alternates
  - d) 1 accountant
  - e) 1 alternate accountant
- 11) Any other business

If the current board wishes to retire prematurely, it is obligated to operate until an extraordinary general assembly can be convened and a new board elected.

Extraordinary general assemblies may be convened with at least 14 days' notice when the board considers it necessary, and must be convened if the board receives a written request with a justified agenda from at least 50 members.

#### **§7 Dissolution**

The association can be dissolved by a 2/3 majority of two general assemblies in a row, the last convened extraordinarily for that purpose only. Any assets accrue to Action Child Aid; if this is not possible, assets accrue to a similar organisation in accordance with the objectives of section 2.

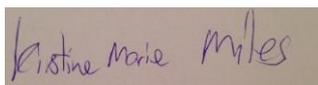
Hereby adopted with the latest changes on April 1st, 2015



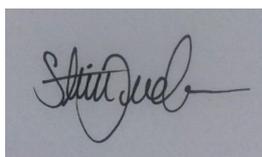
Marie Louise Wright  
Chairman



Majbrit Kinnberg Larsen  
Member of the board



Kirstine Marie Miles  
Member of the board



Stine Juda  
Member of the board