

## **Informal English version, not legally binding**

Translation by Google Translate/Lars Peter Laursen 10<sup>th</sup> of March 2024.

Based on official document "Vedtægter for volleyklubben "Volley VUF", vesion 3/5-2021.

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## **Statutes for the volleyball club "Volley VUF"**

### **§ 1 Name and domicile**

Part 1: The name of the association (club) is Volley VUF and it was founded by old and new VUC students in 2001.

Part 2: Domicile of the association is Copenhagen.

Part 3: The association's address is the president's address/email address.

Part 4: The association's internal (official) communication takes place via email.

### **§ 2 Purpose**

Part 1: The purpose of the association is to offer members the opportunity to play volleyball. The purpose is also, through positivity and commitment, to spread and improve the members' knowledge of volleyball.

### **§ 3 Membership**

Part 1: All persons over the age of 15 who have received and accepted the association's statutes and purpose can be admitted as members of the association.

Part 2: The board can refer people who want admission to passive membership or a waiting list, if the facilities necessitate a limitation in the number of active members.

Part 3: To be an active member, you are expected to attend training and player meetings. In terms of training, however, a member can suspend his membership for up to 3 months (after written notification to the board).

Part 4: New members can participate in 3 training evenings before the membership fee must be paid.

Part 5: If a member does not comply with Volley VUF's purpose or statutes, the board can issue a warning. In serious or repeated cases, an extraordinary general meeting is called to decide exclusion. A decision on this is made by a simple majority of votes.

Part 6: Passive members can participate in the association's activities, but normally not actively in training/matches. Passive members have priority over people on the waiting list when transitioning to active membership.

Part 7: Withdrawal from the association must be done in writing to the president/treasurer before the start of a new season (i.e. before the end of June or December).

#### **§ 4 Membership fee**

Part 1: Fee is set by the general meeting and is paid every six months at the start of the spring and autumn season (January and August/September respectively).

When registering after the middle of the season, only half the fee is paid.

In case of registration late in the season, the board may make a different decision.

Part 2: In case of non-payment of the membership fee, it is the board that excludes the member (after reminder procedure without result).

Part 3: Fees paid are not refunded. The board can make a different decision in special individual cases.

#### **§ 5 General meeting**

Part 1: The club's highest authority is the general meeting.

Part 2: An annual general meeting is held before the end of March. The board is responsible for sending a written notice to each individual member with at least 3 weeks' notice. The notice must contain an agenda for the general meeting.

Part 3: Proposals that are to be considered at the general meeting must reach the board in writing no later than 14 days before the general meeting.

The board sends out received proposals to the members no later than 7 days before the general meeting.

Part 4: The agenda of the general meeting must contain at least:

1. Selection of conductor, referent and possibly vote counters
2. Approval of summons (conductor)
3. Approval of the agenda
4. Presentation and approval of the board's report
5. Presentation and approval of annual financial report
6. Proposals received
7. Presentation and approval of budget, including determination of membership fee (active/passive members)
8. Election of president (even years), treasurer (odd years) and other members to the board
9. Election of auditor and deputy auditor
10. Expression of desire to participate in committee work
11. Optionally topics

Part 5: Only members who have paid their fee and who have been members for at least 1 month have the right to vote at general meetings.

You can vote by proxy to a limited extent, as each member can bring no more than one proxy.

Part 6: All members who have paid their fee are eligible for election at the general meeting.

Part 7: All decisions of the general meeting are made by a simple majority vote, in case of a tie the proposal is waived. Amendments to the statutes, however, require at least 2/3 of the votes of those present.

Part 8: An extraordinary general meeting can be called following the board's decision or a written request from at least 1/3 of the association's members. The meeting is held with a notice of at least 1 week and no later than 4 weeks after the request. The notice must state the topic or topics that are to be addressed.

Part 9: The president and the entire board sign the minutes of meeting, which are sent to members no later than one month after the general meeting.

## **§ 6 The board and its work**

Part 1: The board consists of 3-5 members (in the case of more than one training time/team, the size of the board can be increased to a maximum of 7 members). The president and treasurer are elected directly at the general meeting. The board constitutes itself with a vice-president and possibly other positions.

Part 2: The board determines its own rules of procedure ("forretningsorden"). Members are informed about this.

Part 3: The board is the association's highest authority between the general meetings. If there is a tie in a vote in the board, the vote of the president is decisive (in the absence of the president, the vice-president has this function). You cannot vote by proxy.

Part 4: The president represents the association politically (speaks out on behalf of the association vis-à-vis third parties).

Part 5: The vice-president works when the president is prevented.

Part 6: A referent is appointed at each board meeting. The minutes of meeting are signed by the referent and the president (if the president is the referent, by the president and the vice-president).

Part 7: The board makes the necessary decisions on the selection of representatives for various committees. The president of the individual committees should be appointed from among the members of the board.

Part 8: The board holds at least 2 meetings annually.

Part 9: The board's meetings are open to all members upon request; however, the doors are closed when dealing with personal matters.

## **§ 7 Economy**

Part 1: The association's accounting period follows the calendar year.

Part 2: The association's financial resources must be placed in a recognized bank.

Part 3: The association is financially underwritten by the president and the treasurer jointly.

Part 4: The treasurer keeps the association's accounts in accordance with good accounting practice and, in cooperation with the president, takes care of the association's funds.

Part 5: Since it is not the purpose of the association to establish wealth, the membership fee is adjusted according to the actual costs.

Part 6: No member is financially liable for more than the membership fee paid by the member.

Part 7: The accounts are audited by the critical auditor elected by the general meeting. Only members who have paid their fee and who are independent of the board can be elected as auditors.

## **§ 8 Termination of the association**

Part 1: The association can be dissolved at an extraordinary general meeting convened for this purpose, when 2/3 of the association's members vote in favor of this in a written vote.

Part 2: Any surplus from the association's financial assets is donated to Dansk Handicap Idræts-Forbund (Parasport Danmark).

In this revision, the statutes have been adopted at the association's general meeting 3/5-2021, for immediate use.

Signed by the newly elected board and the conductor:

Amager on 3/5-2021

*(Signed by all seven board members... )*