

Vedtægter for forening "Friends of Agile Coach Camp Denmark"

§1 Navn og hjemsted

Foreningens navn er Friends of Agile Coach Camp Denmark. Foreningen er non-profit og hjemmehørende hos foreningens formand (virksomheds- eller privatadresse).

§2 Formål a Foreningens formål er at arrangere en årlig Open Space/Un-conference under navnet "Agile Coach Camp Denmark". Konferencen afvikles i perioden Maj-Juni.

b Bestyrelsen kan, med Generalforsamlingens godkendelse, beslutte at foreningen gennemfører andre konferenceaktiviteter end den under 2.a nævnte.

§3 Medlemmer

Som medlemmer kan optages følgende:

a For deltagere eller sponsorer i "Agile Coach Camp Denmark" inkluderes et års medlemskab af foreningen ved køb af billet eller sponsorat til konferencen.

b Øvrige som kan tilslutte sig foreningens formål, kan købe ét års medlemskab separat.

Medlemskaber sælges/fornys årligt i forbindelse med at billetter til årets Agile Coach Camp Denmark sættes til salg.

§4 Generalforsamling

Foreningens højeste myndighed er generalforsamlingen, som afholdes hvert år i september måned.

Generalforsamlingen indkaldes skriftligt med mindst 1 måneds varsel med angivelse af dagsorden.

Generalforsamlingens dagsorden skal mindst have følgende punkter:

1. Valg af dirigent
2. Årsberetning
3. Fremlæggelse af revideret regnskab
4. Fastsættelse af kontingent
5. Godkendelse af budget
6. Valg af bestyrelsesmedlemmer og suppleanter
7. Valg af revisor
8. Indkomne forslag
9. Eventuelt

Forslag, der ønskes behandlet på generalforsamlingen, skal være formanden i hænde senest 14 dage før.

Beslutninger træffes ved almindeligt stemmeflertal.

§5 Ekstraordinær generalforsamling

Ekstraordinær generalforsamling kan afholdes når et flertal af bestyrelsen finder det nødvendigt eller når mindst 1/4 af foreningens medlemmer stiller skriftligt krav herom med angivelse af dagsorden.

Ekstraordinær generalforsamling indkaldes skriftligt med mindst 14 dages varsel.

§6 Bestyrelsen

Foreningen ledes af en bestyrelse på mindst 3 medlemmer, som vælges af generalforsamlingen.

Alle vælges for ét år ad gangen.

Der føres protokol over bestyrelsens møder.

Bestyrelsen konstituerer sig og vælger en formand, en næstformand og en kasserer.

§7 Økonomi og revision

Kontingent fastsættes hvert år på den ordinære generalforsamling.

Foreningens regnskabsår er 1. juli til 30. juni.

Regnskabet revideres af en af generalforsamlingen valgt registreret revisor. Regnskabet skal være revideret inden den ordinære generalforsamling.

§8 Tegning og hæftelse

Foreningen tegnes mindst to bestyrelsesmedlemmer, hvoraf den ene er formanden eller næstformanden.

Tegningsretten må til enhver tid fremgå af bestyrelsesprotokollen. Formanden og kasserer kan benytte

foreningens betalingskort forudsat at der foreligger forholdsgodkendelse af formål og beløbsramme.

Forhåndsgodkendelsen skal foreligge skriftligt. Foreningens ejendele tilhører foreningen som juridisk

person. Foreningen hæfter med sine ejendele for opfyldelsen af de af foreningen indgåede forpligtelser.

Foreningens medlemmer har ikke nogen ejendomsret over noget foreningen tilhørende. Foreningens

medlemmer hæfter ikke personligt for foreningens forpligtelser.

§9 Vedtægtsændringer

Vedtægtsændringer kan foretages når 2/3 af deltagerne i en generalforsamling stemmer herfor.

§10 Opløsning

Foreningen kan opløses, når 2/3 af deltagerne i to på hinanden følgende generalforsamlinger stemmer herfor.

Den opløsende generalforsamling tager stilling til eventuel formues anvendelse.

Dette dokument foreligger i en dansk og en engelsk udgave. I tilfælde af uoverensstemmelse er den danske version gældende.

Således vedtaget på foreningens ordinære generalforsamling, den 24. September 2020

Rune Hansen (Chairman)

Karen Trolle Schütter (Deputy chairman)

Louise Navntoft (Treasurer)

Christian Skytte Frederiksen

Morten Schrøder Olsen

Articles of Association "Friends of Agile Coach Camp Denmark"

§1 Name and objects

The name of the association is Friends of Agile Coach Camp Denmark. The association is non-profit and the home of the association is with the Chairman (private or company address).

§2 Objects a The object of the association is to organize an annual Open Space/Un-conference under the name "Agile Coach Camp Denmark". The conference is held during May or June.

b The Board can decide to engage in more conference activities than the annual conference mentioned in 2.a, if approved by the General meeting.

§3 Members

The following can be accepted as members:

a For Participants or sponsors of "Agile Coach Camp Denmark" a membership for one year will be included in the conference ticket or the sponsorship.

b Anyone who supports the object of the association can buy a one year membership separately.

Memberships are sold/renewed once a year when tickets for the Agile Coach Camp Denmark conference are put up for sale.

§4 General meetings

The general meeting is to be held every year in September.

General meetings shall be called by the board with not less than 1 month's notice.

The agenda of the annual general meeting shall include the following:

1. Election of a chairman of the meeting
2. Annual report
3. Financial statement
4. Next year's membership fee
5. Budget for next year
6. Election of member to the board and alternates
7. Appointment of an auditor
8. Proposals submitted
9. AOB

Proposals for the general meeting must be submitted to the Chairman not later than two weeks before the general meeting.

All resolutions by the general meeting require a simple majority.

§5 Extraordinary general meeting

An extraordinary general meeting can be held when a majority of board members find it necessary or when at least ¼ of the members of the association make a written demand hereof with a specification of an agenda. An extraordinary general meeting shall be called with not less than 14 days' notice.

§6 Management

The association is governed by a board consisting of at least three members appointed by the general meeting. The board members are elected for a period of one year.

The board keeps a meeting protocol.

The board constitutes itself and elects a chairman, a deputy chairman and a treasurer.

§7 Accounts and audit

Membership fee is determined every year by the general meeting.

The association's fiscal year is July 1 to June 30.

The accounts of the association shall be audited by an accountant appointed by the general meeting for a period of one year.

The financial statement shall be audited before the general meeting.

§8 Rules of signature and liability

The association shall be bound by the joint signatures of two members of the board, including the chairman or the deputy chairman. The chairman and the treasurer are allowed to use the association's credit card, provided that a preliminary approval of purpose and limit has been provided. The approval must be available in writing.

Any property belongs to the association as a legal entity. The association is liable for fulfillment of obligations made by the association.

Members of the association have no claim on any property belonging to the association. Members of the association are not liable for the obligations of the association.

§9 Changes to the articles of association.

The articles of association can be made when 2/3 of the participants in the general meeting vote in favor hereof.

§10 Liquidation

The association can be liquidated when 2/3 of the participants of two succeeding general meetings vote in favor hereof.

The general meeting where liquidation is decided, provide what shall happen with the assets of the association.

This document is made in a Danish and an English version. In case of any discrepancy between the two versions, the Danish version shall prevail.

Date: September 24, 2020