# **Articles of Association**

## 1. Purpose.

The purpose of the association is to host/organize the women's camp on Femø (or elsewhere) every summer.

## 2. Name and place of residence.

The name of the association is The Association Femø. The association's address is The Association Femø, Kvindehuset, Gothersgade 37, 1123 Copenhagen K.

#### 3. Members.

Women who have participated in the women's camp are automatically members within 7 years of participation. The participation fee covers the following year's subscription.

The members of the association have the right to participate in seminars and function groups. Information about next year's camp will be distributed to all members.

#### 4. Seminar.

Every autumn, no later than November 15, the Autumn Seminar is held, the autumn seminar is the association's supreme authority.

Summons shall be made with three weeks' notice by written summons to each member.

In addition, the date is announced by posting at 'kvindelejren.dk'

If the Seminar is to examine amendments to the articles of association, the call must contain proposals for this purpose.

All proposals, and especially those relating to amendments to the articles of association must be presented in a way that enables the seminar to examine the proposal and directly vote for or against. A presentation must be relevant to a specific proposal and directly argue for or against.

If the Secretariat receives letters which do not meet this requirement, the Secretariat shall contact the submitter and explain carefully why the letter does not meet the seminar's requirements for proposals. The submitter must be given a reasonable period (e.g. two days) to send a new letter which meets the requirements for proposals for the seminar. If the Secretariat continues to consider that the letter does not meet the requirements, it may refuse to send the proposal/letter to all members. In this case, the invitation to the seminar shall include information that such refusal has taken place.

The Secretariat shall see to it that the letter is presented at the seminar.

The agenda of the seminar shall contain the following items (but may include several):

- 1. Choice of conductor and rapporteur
- 2. Evaluation of the work of the Secretariat Group and the function groups and camp of the year
- 3. Presentation and approval of accounts
- 4. Members' proposals
- 5. impairment of function groups
- 6. Budget approval, price setting and weekly schedule for next year's camp
- 7. Election of Secretarial Group
- 8. Election of 2 auditors
- 9. Evaluation and completion

## 5. Year seminars and extraordinary seminars

Every year, the Spring Seminar is held no later than 20 May. Summons shall be made with three weeks' notice by written summons to each member.

At the spring seminar, no decisions on statutes or other resolutions which have already been debated at the previous autumn seminar may be considered unless the status of an extraordinary seminar is convened.

A decision on the possible cancellation of the Women's Camp must be taken at a seminar. This can be done both for autumn, spring and extraordinary seminars. The item must be clearly stated on the agenda of the seminar.

The spring seminar's agenda must include the following items (but may include several):

- 1) Choice of conductor and rapporteur
- 2) News from secretariat group and function groups
- 3) Members' proposals
- 4) Planning for this year's camp
- 5) Evaluation and completion

Extraordinary seminars may be convened when the Secretariat Group deems it necessary or when at least 20 members make a written request to the Secretariat.

Extraordinary Seminar shall be convened in writing at two weeks' notice to each Member, indicating the agenda.

## 6. Secretariat Group and Function Groups.

The work on establishing and continuing the camp is carried out by a number of function groups according to guidelines established at the Seminar. The Seminar shall set up the necessary functional groups.

A Secretariat Group shall ensure that all necessary tasks related to the running of the camp are carried out by coordinating the work of the function groups and, if necessary, launching new functional groups.

The Secretariat Group shall consist of at least three and a maximum of 9 members elected for one year at the ordinary seminar. For more than 9 candidates, the vote is taken anonymously and in writing by writing up to the 9 names you want on a hand sheet to be part of the secretariat. The 9 who get the most votes are elected to the secretariat. The counting is carried out by at least two chosen tellers and the numbers are kept secret; however, the candidates may have their own votes provided.

The Secretariat Group may set up new function groups and lay down guidelines for their work.

In order to coordinate work, the Function Groups are obliged to report regularly on their work to the Secretariat Group. The function groups must evaluate their work when it is completed (no later than the autumn seminar). The evaluation will include a position on whether the group will continue and (briefly) presentations on ideas for next year's work. If the group does not continue, a new one will be set up at the autumn seminar if needed.

The Secretariat Group is obliged to keep the Function Groups regularly informed of the status of the work. In addition, the Secretariat Group will send out information on the secondyear of camp to all members.

Disagreements between a Function Group and the Secretariat Group are decided by Seminar / Spring Seminar / Extraordinary Seminar.

## 7. Economy.

The secretariat group is responsible for the association's finances. Only members of the secretariat group have the right to withdraw from the association's accounts. A function group may be set up to post and receive payments.

At the Seminar, the Secretariat Group shall report and submit a budget for approval.

The financial year is 1.10.-30.9. The accounts shall be audited by the selected auditors.

For the association's obligations are solely liable for the association's assets. Individuals cannot be liable for the association.

The right of subscription: The association is jointly subscribed by the association's treasurer and a named member of the secretariat. Every year at the autumn seminar, the Secretariat informs the named member and is also co-opted.

## 8. Dissolution of the association.

The association may be dissolved at a seminar convened with the dissolution of the association in order to be given three weeks' notice to each member.

If the association owns money, movable or immovable property by dissolution, such funds shall, after commitments have been settled, be transferred to an association or institution chosen by the Seminar.

Thus adopted by Seminar 09.10.99 with amendments (on point 6) adopted at the Spring Seminar on 21.4.2001 and amendments (on the protection of the environment) 26.10.2002 and amendments (on item 5) adopted at Autumn Seminar on 15.11.2008 and amendments (on item 7 - the right of subscription) adopted at autumn seminar on 05.11.2016.

Adopted on autumn seminar 14.11.2020 on item 5 (addition on cancellation) and by item 6 (on the election of the Secretariat)