

# STATUTES FOR *Good people*

## §1 Name and place of residence

The association's name is *Good people*.

The association is based in the Bornholm Regional Municipality.

## §2 Purpose

The purpose of the association is, through creative and innovative approaches, to promote awareness, understanding and engagement of and thereby strengthen fundamental universal values such as democracy, freedom and human rights, compassion and solidarity across national borders.

## §3 General assembly

The association's highest authority is the general assembly, which is held every year in March.

The chairperson convenes the general assembly, specifying the agenda, with at least 30 days' notice, in the form of an email invitation to the board members and members of the advisory team.

The general assembly has decision-making power if at least three board members participate.

Participation in the general assembly is possible both in person and virtually.

The agenda of the general assembly must have at least the following items:

1. Election of assembly's chair
2. Annual report
3. Presentation of accounts
4. Approval of budget
5. Election of board members (every other year or in the event of the resignation of a member)
6. Appointment of members of the advisory team
7. Proposals received
8. Any other business

Proposals that are to be dealt with at the general assembly must be submitted to the chairperson no later than 7 days before the holding of the general assembly.

Members of the advisory team attend as observers.

Decisions are made by consensus.

## §4 Extraordinary general assembly

An extraordinary general assembly may be held when a majority of the board deems it necessary.

The chairperson convenes the extraordinary general assemblies by email with at least 14 days' notice.

## §5 Board of directors

The association is governed by a board of minimum three and maximum five board members, who are elected by the general assembly for two years at a time.

At its first meeting, the board constitutes itself and appoints a chairperson and deputy chairperson.

Board meetings are generally held every quarter and are minuted.

The board has decision-making power if at least three board members participate either in person or virtually.

Decisions are made by consensus.

The board adopts its own rules of procedure.

## **§6 Advisory team**

The annual general assembly appoints members to an advisory team, who will continuously assist the association in relation to e.g., educational efforts, communication, campaigns, organisational and legal affairs.

If a task for any member of the advisory team requires a significant amount of time, the association will be able to formally engage that member of the advisory team. In that case, Terms of Reference, which include conditions and remuneration, will be drawn up before a contract is entered into.

## **§7 Day-to-day management**

The board of directors is responsible for the association's day-to-day management.

## **§8 Finances**

The association's financial year is the calendar year.

## **§9 Authorisation and representation**

The chairperson together with another board member are authorised to represent the association with respect to legal matters.

The association's assets belong to the association as a legal entity.

The association is liable with its assets for the fulfillment of the obligations entered into by the association.

No person associated with the association is personally liable for the association's obligations.

## **§10 Transparency and publicity**

Immediately after the annual general assembly, the annual report and accounts are published on [www.goodpeopleforchange.org](http://www.goodpeopleforchange.org).

Minutes from general assemblies and board meetings are published on [www.goodpeopleforchange.org](http://www.goodpeopleforchange.org).

## **§11 Amendments to the articles of association**

Amendments to the articles of association may be made at a general assembly.

## **§12 Resolution**

The association can be dissolved by decision of two consecutive general assemblies.

The dissolving general assembly decides on the use of any assets for a non-profit purpose.

These statutes are developed in both Danish and English. In case of discrepancies, the Danish version prevails.