

Vedtægter for Foreningen SDG Student Ambassadors Denmark

§ 1 Navn og formål

- 1.1 FORENINGENS navn er: Sustainable Development Goals Student Ambassadors Denmark, forkortet til; SDG Student Ambassadors DK herefter FORENINGEN
- 1.2 FORENINGEN er en studenterdrevet arrangementsgruppe for studerende på danske universiteter.
- 1.3 FORENINGEN har til formål at afholde arrangementer der forener de studerende på tværs af årgange og studier samt sprede budskabet om SDG initiativer.
- 1.4 FORENINGEN er almennyttig og en ikke-profit (non-profit) organisation.

§ 2 Hjemsted

- 2.1 SDG Student Ambassadors DK's hjemstedskommune er Lyngby-Taarbæk Kommune.

§ 3 Medlemmer

- 3.1 Alle studerende ved danske universiteter kan optages som medlemmer. Tidligere studerende kan forblive medlemmer efter endt studie.
 - a. Alle medlemmer indgår på lige vilkår og kan stille op til bestyrelsesposter.
- 3.2 Alle medlemmer forventes at deltage i fællesmøder en gang per måned og til generalforsamling 2 gange pr. år.
- 3.3 Alle medlemmer skal betale et årligt eller halvårligt kontingent. Det årlige kontingent er på 40 DKK, det halvårlige kontingent er på 30 DKK og begge disse beløb skal reevalueres og vedtages på ny på hver generalforsamling.

§ 4 Bestyrelse

- 4.1 Bestyrelsen udpeges blandt medlemmerne og består af en forperson, en næstforperson og en kasserer. Derudover kan en marketingkoordinator, en projektkoordinator, en websitekoordinator samt lokale ambassadører også indgå i bestyrelsen.
- 4.2 Hvis der er uenigheder, har ethvert bestyrelsesmedlem ret til at kræve en afstemning, som afholdes enten anonymt eller ved håndsoprækning.
 - a. Alle bestyrelsens medlemmer har én stemme.
- 4.3 Bestyrelsens rolle er først og fremmest at forberede og indkalde til møder og varetage foreningens økonomi.
- 4.4 Bestyrelsen skal inden for 7 dage efter et møde skrive et referat og gøre dette tilgængeligt

for alle medlemmer.

- a. Bestyrelsesmedlemmerne skal have administratorrettigheder til FORENINGENS Facebookgruppe, Google Drev og Gmail.

4.5 Bestyrelsen kan ved $\frac{2}{3}$ flertal erklære et bestyrelsesmedlem for inaktivt, og et nyt medlem kan vælges ved førstkomende fællesmøde.

§ 5 Generalforsamling

5.1 Generalforsamlingen sker en gang per semester. Det er næstformandens pligt at indkalde til disse.

5.2 Indkaldelse til generalforsamling sker min. 14 dage inden, og der skal samtidig foreligge dagsorden, regnskab samt vedtægter. Dagsorden kan ændres op til 3 dage inden generalforsamlingen.

5.3 Bestyrelsen er siddende indtil den næstkommende generalforsamling.

5.4 Til generalforsamlingen skal der vælges en bestyrelse bestående af en forperson, en næstforperson, en kasserer. Derudover kan der yderligere til bestyrelsen vælges en marketingkoordinator, en projektkoordinator, en website-koordinator samt lokale ambassadører.

- a. Alle ordinære medlemmer har stemmeret.

5.5 Afstemning kan foregå anonymt såfremt det ønskes. Der kan udelukkende stemmes ved personligt fremmøde.

- a. Valg af poster foregår anonymt.

5.6 En ekstraordinær generalforsamling kan begæres af medlemmerne, hvis $\frac{1}{3}$ af disse ytrer ønske herom.

5.7 En ekstraordinær generalforsamling kan begæres af bestyrelsen, hvis $\frac{2}{3}$ af denne ønsker det.

5.8 Den ekstraordinære generalforsamling skal senest være afholdt 3 uger, efter begæringen er vedtaget. Foreningens medlemmer skal underrettes via email senest 1 uge inden afholdelse af den ekstraordinære generalforsamling.

5.9 Debat styres ved talerliste af en dirigent, der udpeges af bestyrelsen.

5.10 Vedtægtsændringer kræver $\frac{2}{3}$ af stemmerne på generalforsamlingen.

§ 6 Tegningsret

6.1 Foreningen tegnes udadtil ved underskrift af forpersonen, næstforpersonen og kassereren i forening. Ved optagelse af lån og ved salg / pantsætning af fast ejendom tegnes foreningen af den samlede bestyrelse i forening.

6.2 Forperson, næstforperson og kasserer må hver især råde over dankort og netbank til foreningens bankkonto.

6.3 Mindst to af de tre tegningsberettigede skal have adgang til foreningens netbank.

- 6.4 Forpersonen, næstforpersonen og kassereren må hver især håndtere transaktioner på under 1000 DKK på vegne af foreningen, så længe transaktionen er direkte relateret til foreningens virke. Beløb over 1000 DKK kræver en underskrift fra alle tre tegningsberretigede parter (forpersonen, næstforpersonen og kassereren) i forening.

§ 7 Økonomi

- 7.1 Kassereren kan til enhver tid holdes ansvarlig for FORENINGENS økonomi. Bestyrelsen kan kræve at kassereren skal foreligge budget og økonomi inden for 3 uger.
- 7.2 FORENINGENS overskud går til fremtidige aktiviteter og indkøb hertil.

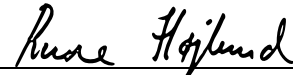
Seneste version af vedtægterne er vedtaget på den ekstraordinære generalforsamling afholdt online d. 10. februar 2021.



Anna Lia S. Tromer
Dragsdahl
(Forperson)



Karthik Deva
(Næstforperson)



Rune O. J. Højlund
(Kasserer)

Vores mission er at:

1. *Informere andre studerende fra alle discipliner om SDG'erne*
2. *Opfordre til deres kritiske engagement med SDG'erne*
3. *Involvere dem i at arbejde hen imod SDG'erne - inden for og uden for deres akademiske karriere*

Articles of Association for the association SDG Student Ambassadors Denmark

Note: This is an English translation of the articles of associations for SDG Student Ambassadors Denmark. We have tried to translate the wording as accurately as possible, but in case of ambiguity it is the Danish version which applies.

§ 1 Name and purpose

- 1.1 The name of the ASSOCIATION is: SDG Student Ambassadors Denmark, or abbreviated: SDG Student Ambassadors DK.
- 1.2 The ASSOCIATION is a student driven event group for students at Danish universities.
- 1.3 The aim of the ASSOCIATION is to hold events that unify students across year groups and studies and to spread knowledge about SDG initiatives.
- 1.4 The ASSOCIATION is of public utility and non-profit.

§ 2 Registered office

- 2.1 SDG Student Ambassadors DK have registered office in the municipality Lyngby-Taarbæk

§ 3 Members

- 3.1 All students at Danish universities can be admitted as members. Former students can remain members after their studies have ended.
 - a. All members are treated equally and can run for board positions.
- 3.2 All members are expected to participate in the monthly workshops and in the general assembly twice per year.
- 3.3 All members have to pay an annual or biannual subscription. The annual subscription price is 40 DKK and the biannual price is 30 DKK. Both of these have to be re-evaluated at each general assembly.

§ 4 Board

- 4.1 The board is selected among the members and consists of a chairperson, a vice chairperson and a treasurer. In addition to that a marketing coordinator, a project coordinator, a website coordinator and local ambassadors can also be included in the board.
- 4.2 In case of disagreements every member of the board can demand a vote that is to be conducted either anonymous or by showing of hands.
 - a. The votes of all members of the board are equal
- 4.3 The role of the board is first and foremost to organize monthly workshops and to manage the organization's economy.

- 4.4 Within seven days of a meeting the board has to write a minute and make it accessible to all members.
- a. Members of the board have administrator rights to the ASSOCIATION'S Facebook group, Google Drive and Gmail.
- 4.5 The board can, with a majority of $\frac{2}{3}$, declare a member of the board as inactive and a new member can be admitted to the board at the following monthly workshop.

§ 5 General Assembly

- 5.1 A general assembly is conducted once per semester. The vice chairperson is responsible for organizing these.
- 5.2 Members have to be invited to the general assembly minimum 14 days before it is held, and at the same time both the agenda, accounts and Articles of Association have to be available.
- 5.3 The board is in power until the next general assembly.
- 5.4 At the general assembly a new board is chosen, consisting of a chairperson, a vice chairperson and a treasurer. In addition to that a marketing coordinator, a project coordinator, a website coordinator and local ambassadors can also be included in the board.
- a. All ordinary members have the right to vote.
- 5.5 The vote is anonymous if anybody prefers that. Only attending members can vote.
- a. The election of other positions (Marketing coordinator, Project coordinator, Website coordinator and local ambassadors) is anonymous.
- 5.6 The members can demand an extraordinary general assembly, if $\frac{1}{3}$ of the members agree to it.
- 5.7 The board can demand an extraordinary general assembly, if $\frac{2}{3}$ of the members of the board agree to it.
- 5.8 The extraordinary general assembly has to be conducted within three weeks after the petition has been voted. The members of the association need to be notified via. email at least one week before the extraordinary general assembly is held.
- 5.9 All debate is moderated by a moderator chosen by the board
- 5.10 Amendments of the Articles of Association requires a majority of $\frac{2}{3}$ of the votes at a general assembly.

§ 6 Power to sign for the association

- 6.1 The chairperson, vice chairperson and treasurer have the power to sign for the association. When borrowing, selling and mortgaging of real estate only the combined chairperson, vice chairperson and treasurer have the power to sign.

- 6.2 The chairperson, vice chairperson and treasurer may each have access to a debit card and online banking access to the association's bank account.
- 6.3 At least two of the three with power to sign for the association have to have online banking access to the association's bank account.
- 6.4 The chairperson, vice chairperson and treasurer may each handle transactions below 1000 DKK on behalf of the association, as long as the transactions are directly related to the activities of the association. Transactions above 1000 DKK require a signature from all with power to sign for the association (the chairperson, vice chairperson and treasurer).

§ 7 Economy

- 7.1 The treasurer can at any time be held responsible for the association's economy. The board can demand that the treasurer presents a budget and account of the economy within three weeks.
- 7.2 Any profit is allocated to financing future activities.

This latest version of the articles of associations were passed at the extraordinary general assembly held online on June 3rd.

Our mission is to:

- 1. Inform other students from all activities about the SDGs*
- 2. Encourage to their critic engagement with the SDGs*
- 3. Involve them in working towards the SDGs - both as a part of and outside their academic career.*