

Statutes of EUROPEA-Denmark

1. Name and registered office:

The name of the association is EUROPEA-Denmark. The association has its seat at the then-sitting president.

The association can assume secretarial support for the Board of Directors.

2. Purpose of the Association:

The purpose of the association is

- To represent Denmark in the European association EUROPEA (EUROPEA AISBL – Europe de l'Enseignement Agronomique")
- To promote international cooperation between Danish and European educational institutions that offers programmes within agriculture, horticulture and forestry

3. Membership:

As ordinary members can be admitted Danish vocational schools offering green programmes or organizations in the public or private sector, whose activities can support green sector education.

As personal members can be admitted individuals, whose activities may support green sector education. Personal members cannot vote at the association's general assembly and are not eligible for election to the Board of Directors.

4. General Assembly:

The General Assembly is held once a year in February. It must be announced by written notice to the members no later than 3 weeks prior to the date of the meeting.

Proposals must be received by the Board at least 10 days prior to the General Assembly.

The General Assembly is the highest authority of the association and decides any issue by simple majority vote. In case of a tie, the Chairman shall have the casting vote. At the request of a single



member the voting shall be in writing. Each member school shall have one vote. It is allowed to vote by proxy.

The General Assembly shall constitute a quorum regardless of the number of attendees.

The agenda shall include at least the following points:

1. Election of speaker
2. Annual report from the Board of Directors
3. Approval of accounts
4. Proposals received
5. Approval of the budget and deciding the annual membership fee
6. Election of Board of Directors and auditor
7. Any other issue

5. Board of Directors:

The Board of Directors consists of at least 5 members elected from among the ordinary members. The Board constitutes itself. Term of office is 2 years. Three members are elected in even years and the other two members are elected in odd years.

Up to two alternate members may be elected from among the ordinary members each year at the Annual General Meeting. Alternates are elected in order of priority if there is more than one and immediately joins the Board of Directors if there is a permanent absence due to a change of job or other. Alternates can attend board meetings, but do not have the right to vote.

6. Power to bind:

The Association is bound by the chairman constituted and by the appointed treasurer. If the chairman is incapacitated within the election period, the Board of Directors may appoint by simple majority another member of the Board to take over the binding power of the chairman. Right after the next following General Assembly the power to bind is automatically transferred to the chairman and the treasurer.

7. Budget and Accounts:

The financial year of the association follows the calendar year.

8. Dissolution of the Association:

The Association can only be dissolved if at least 2/3 of the members vote in favour on the proposal of dissolution at a General Assembly.

If 2/3 of the members have not met at a General Assembly, which has been proposed the dissolution of the association, an extraordinary General Assembly shall be convened within 3 weeks. The extraordinary General Assembly decides by simple majority whether the association should be dissolved.

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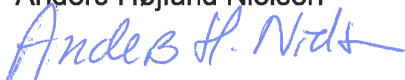


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As adopted on the 18th of September 1995, as last adjusted on the 19th of April 1996, the 22nd of April 2002, the 3rd of April 2013, the 25rd February 2015, the 7th of February 2018 and the 6th of February 2020.

Board of Directors, 6. februar 2020

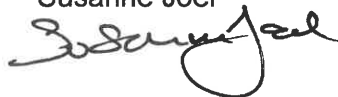
Anders Højlund Nielsen



Karolina Sikala



Susanne Joel



Niels Erik Jespersen



Florence Bedoin



Charlotte Haahr

