



**VEDTÆGTER FOR COPENHAGEN
AUSTRALIAN FOOTBALL**

§ 1

Navn og hjemsted

Stk. 1.

Foreningens navn er Copenhagen Australian Football

Stk. 2.

Foreningens hjemsted er Københavns Kommune.

§2

Foreningens formål

Stk. 1.

Foreningens formål er at skabe gode muligheder for, at medlemmer kan dyrke australsk fodbold, og med udgangspunkt i fællesskabet og det sociale liv i klubben at udbrede kendskabet til australsk fodbold .

Foreningens virksomhed er almennyttig og åben for enhver, som tilslutter sig foreningens formål.

§3

Foreningens medlemskab af organisationer m.v.

Stk. 1.

Foreningen er medlem af DAFL.

§4

Medlemskreds og kontingent

Stk. 1.

Som medlemmer kan optages enhver, som tilslutter sig foreningens formål.

Stk. 2.

Medlemskontingent fastsættes for et år ad gangen på generalforsamlingen. Beløbet bliver opkrævet via netbank af Copenhagen Australian Footballs' revisor.

Stk. 3.

Såfremt et medlem ikke har betalt 3 måneder efter opkrævning kan det betyde eksklusion af Copenhagen Australian Football.

**COPENHAGEN AUSTRALIAN FOOTBALL -
ARTICLES OF ASSOCIATION**

Art. 1

Name and home

1.1

The association's name is "Copenhagen Australian Football".

1.2

The association's home is the municipality of Copenhagen.

Art. 2

Objective

2.1

The objective of the association is to create good opportunities for members to play Australian football and, with a foundation in the community and social life of the club, to spread the knowledge of Australian football.

The association's activities are non-profit and open to anyone who agrees with the association's objective.

Art. 3

Membership in organisations etc.

3.1

The association is a member of DAFL. (Danish Australian Football League)

Art. 4

Membership and fee

4.1

Anyone who joins the association's purpose can be admitted as a member.

4.2

The membership fee is determined for one year at a time at the Annual General Meeting. The amount is charged via online banking by Copenhagen Australian Football's treasurer.

4.3

If a member has not paid 3 months after the fee is due, it may result in exclusion from Copenhagen Australian Football.



§5

Generalforsamling

Stk. 1.

Generalforsamlingen er foreningens højeste myndighed.

Stk. 2.

Ordinær generalforsamling afholdes hvert år i sidste kvartal og indkaldes med mindst 3 ugers varsel ved skriftlig indkaldelse til medlemmerne på enten en fysisk eller digital måde.

Stk. 3.

Forslag, der ønskes forelagt generalforsamlingen, skal være formanden i hænde senest 14 dage før generalforsamlingens afholdelse.

Stk. 4.

Stemmeret på generalforsamlingen har alle medlemmer.

Der kan kun stemmes ved personligt fremmøde eller hvis der er givet skriftligt samtykke.

Stk. 5.

Dagsorden for den ordinære generalforsamling skal indeholde mindst følgende punkter:

1. Valg af dirigent.
2. Bestyrelsens/formandens beretning.
3. Forelæggelse og godkendelse af årsregnskab. (evt. forelæggelse af næste års budget).
4. Fastsættelse af kontingent.
5. Indkomne forslag.
6. Valg i henhold til § 6, stk. 2 og 3.
7. Valg af 2 bestyrelsessuppleanter
8. Valg af revisor og revisorsuppleant
9. Evt. valg/nedsættelse af udvalg
10. Evt.

Stk. 6.

Generalforsamlingen vælger en dirigent til at lede forhandlingerne. Generalforsamlingens beslutninger indføres i protokol.

Art. 5

Annual General Meeting (AGM)

5.1

The Annual General Meeting is the highest authority of the association.

5.2

The Annual General Meeting is held in the last quarter of each year and is convened with at least 3 weeks physical or electronic written notice to the association's members.

5.3

Proposals to be submitted to the general meeting must be received by the chairman no later than 14 days before the Annual General Meeting is to be held.

5.4

All members have the right to vote at the Annual General Meeting.

Voting can only take place either in person or by proxy, if written consent has been given.

5.5

At minimum, the agenda for the Annual General Meeting must contain the following items:

1. Election of a meeting chair
2. Report from the Board of Directors / President.
3. Submission and approval of financial statements. (possibly presentation of next year's budget).
4. Determination of the membership fee.
5. Proposals received.
6. Election in accordance with article 6, subsection 2 and 3.
7. Election of 2 deputy board members
8. Election of treasurer and replacement treasurer
9. Possible election/establishment of committees
10. Other

5.6

The general assembly elects a chairman to chair the negotiations. The resolutions of the Annual General Meeting are entered in the minutes.



§5

Generalforsamling

Stk. 7.

Generalforsamlingen træffer beslutninger ved almindelig stemmeflertal jf. dog § 9, stk. 1.

Stk. 8.

Ekstraordinær generalforsamling kan til enhver tid indkaldes af bestyrelsen, og skal indkaldes inden en måned, når mindst 50 % medlemmer skriftlig stiller krav herom.

§6

Foreningens daglige ledelse

Stk. 1.

Foreningens daglige ledelse udgøres af bestyrelsen, som består af 4-6 medlemmer, der vælges af generalforsamlingen for 1 år ad gangen.

Stk. 2.

Formand, næstformand, sekretær, revisor og op til 2 yderligere bestyrelsesmedlemmer vælges hvert år på generalforsamlingen ved demokratisk afstemning. Bestyrelsens ledelse er gældende 1. Jan - 31. Dec.

Stk. 3.

Bestyrelsen leder foreningen i overensstemmelse med nærværende vedtægter og generalforsamlingens beslutninger.

Stk. 4.

Bestyrelsen fastsætter selv sin forretningsorden.

Stk. 5.

Bestyrelsen er kun beslutningsdygtig, når mindst halvdelen af medlemmerne er til stede.

Stk. 6.

Formanden leder bestyrelsens forhandlinger og i dennes forfald næstformanden.

Stk. 7.

Formanden drager omsorg for, at der føres protokol over bestyrelsens forhandlinger/beslutninger.

Art. 5

Annual General Meeting (AGM)

5.7

Resolutions are made in the Annual General Meeting by a majority of votes, except in the case of article 9, section 1.

5.8

Extraordinary general meetings may be convened by the Board of Directors at any time, and must be convened within one month, when at least 50% members request it in writing.

Art. 6

Daily management of the association

6.1

The association's daily management consists of the Board of Directors, which consists of 4-6 members, elected by the general assembly for 1 year at a time.

6.2

The president, vice-president, secretary, treasurer and up to 2 additional board members are elected each year at the general meeting by democratic vote. The new board's term of office begins on Jan 31 and ends on Dec 31.

6.3

The Board of Directors leads the association in accordance with these articles of association and the resolutions of the general meeting.

6.4

The Board of Directors shall adopt its own rules of procedure.

6.5

The Board of Directors has decision-making authority only when at least half of the members are present.

6.6

The president leads the deliberations of the Board of Directors or, in their absence, the vice-president.

6.7

The president ensures that minutes are kept of the board's negotiations/decisions.



§7

Regnskab og revision

Stk. 1.

Foreningens formue skal anbringes i anerkendt pengeinstitut

Stk. 2.

Regnskabsåret er 1. januar - 31.december

Stk. 3.

Revisorpåtegnet regnskab bekendtgøres senest 8 dage før generalforsamlingen

Stk. 4.

Regnskabet skal underskrives af samtlige medlemmer af bestyrelsen.

§8

Tegningsregler

Stk. 1.

Foreningens tegnes af formanden og kassereren i forening eller ved en af disse forfald af formanden eller kassereren i forening med 2 bestyrelsesmedlemmer.

§9

Hæftelse

Stk. 1.

Bestyrelsens medlemmer hæfter ikke personligt for foreningens tilskud med mindre tilbagebetalingskravet er opstået ved retsstridig handling.

§ 10

Vedtægtsændringer

Stk. 1.

Procedure for vedtægtsændringer skal fremgå af vedtægten f.eks.: Vedtægtsændringer kan vedtages på enhver generalforsamling, når mindst 2/3 af de afgivne stemmer er for forslaget.

Art. 7

Accounting and auditing

7.1

The association's assets must be placed in a recognised bank.

7.2

The financial year is January 1 – December 31.

7.3

The treasurer's accounts are published no later than 8 days before the Annual General Meeting

7.4

The accounts must be signed by all members of the board.

Art. 8

Power to constitute

8.1

The association is signed by the president and treasurer jointly or in the event of one of these absences by the president or treasurer in association with 2 board members.

Art. 9

Liability

9.1

The members of the Board of Directors are not personally liable for the association's finances, unless the claim has arisen through unlawful action.

Art. 10

Amendments to the Articles of Association

10.1

Procedure for amendments to the articles of association must be stated in the articles of association, for example: Amendments to the articles of association may adopted at any general meeting when at least 2/3 of the votes cast are in favour of the proposal.



§ 11

Opløsning

Stk. 1.

Foreningens opløsning kan kun ske med 2/3 flertal på to på hinanden følgende generalforsamlinger, hvoraf den ene skal være ordinær.

Stk. 2.

Eventuelt overskud/formue/materiel går ved opløsning af foreningen til en lokal skole og/eller anden australsk fodboldklub.

Art. 11

Dissolution

11.1

The dissolution of the association can only take place by a 2/3 majority at two consecutive general meetings, one of which must be ordinary.

11.2

In the event of dissolution of the association, any profits / assets / material will go to a local school and / or other Australian football club.

Således vedtaget på 2022 generalforsamling den 16/11/2022, Vermundsgade 13, 2300 København Ø,

Constituted at the 2022 Annual General Meeting on 16 November 2022 at Vermundsgade 13, Copenhagen Ø, 2300

Dirigentens navn og underskrift/ Chairperson name and signature

Jason Nunn

Formandens navn og underskrift / President name and signature

Jason Nunn

På 2022 generalforsamling valgtes som bestyrelse: / Board members elected at the 2022 Annual General Meeting:

President (Jason Nunn)

Vice President (Jack Siebert)

Treasurer (Fraser Lane)

Supplementary Member (Stephanie Branick)

Secretary (Meyke Ramstra)