



Vedtægter for foreningen

Articles of Association of the organisation

YoungShip Denmark

YoungShip Denmark

CVR-nr.39 08 67 43

Company reg. no. (CVR) 39 08 67 43

1. Foreningens navn og formål

- 1.1. Foreningens navn er YoungShip Denmark.
- 1.2. Foreningen har hjemsted i København.
- 1.3. Foreningens formål er at drive netværket YoungShip i Danmark for foreningens medlemmer og skabe nye kontakter på tværs af virksomheder, organisationer og myndigheder. Foreningen tilbyder et forum for kompetence- og vidensudvikling samt netværksmuligheder for unge fagfolk inden for shipping og beslægtede maritime erhverv.
- 1.4. Foreningens arbejde er af ikke-kommerciel og almennyttig karakter. Foreningen er en almennyttig frivillig forening.

2. Tilhørsforhold til YoungShip International

1. Name and purpose of the organisation

- 1.1. The name of the organisation is YoungShip Denmark.
- 1.2. The organisation is based in Copenhagen.
- 1.3. The purpose of the organisation is to operate the YoungShip network in Denmark for its members and facilitating new connections across companies, organisations, and authorities. The organisation provides a forum for competence and knowledge development as well as networking opportunities for young professionals working within shipping and related maritime industries.
- 1.4. The work of the organisation is of a non-commercial and non-profit nature. The association is a non-profit voluntary organisation.

2. Affiliation with YoungShip International

2.1. YS DK er en forening med selvstændig økonomi og selvbestemmelsesret under den internationale forening YoungShip International.

2.1. YS DK is an organisation with independent finances and the right to self-determination affiliated with the international organisation YoungShip International

2.2. YS DK er underlagt YoungShip Internationals vedtægter.

2.2. YoungShip Denmark is subject to YoungShip International's articles of association.

3. Medlemmer

3. Members

3.1. For at blive optaget som medlem i YoungShip Denmark skal medlemmet:

3.1. To be accepted as a member into YoungShip Denmark, the member must:

3.1.1. indvillige i at overholde foreningens vedtægter og bestyrelsens beslutninger,

3.1.1. agree to comply with the organisation's articles of association and the board's decisions,

3.1.2. være mellem 18 og 35 år, og

3.1.2. be between 18 and 35 years of age, and

3.1.3. være beskæftiget inden for shipping, offshore, transport eller beslægtede brancher.

3.1.3. be employed in shipping, offshore, transport or related industries.

3.2. Bestyrelsen kan i særlige tilfælde nægte en person medlemskab, eller tilbagekalde et eksisterende medlems medlemskab. Inden der træffes afgørelse, bør personen gøres bekendt med sagens baggrund og have en frist på to uger til at svare, inden medlemskabet ophæves. Afgørelsen skal være skriftlig og begrundet.

3.3. Medlemskab af foreningen er gratis medmindre andet besluttet af bestyrelsen.

3.4. Udmeldelse af medlemskab skal ske skriftligt og træder i kraft, når det modtages.

4. Elektronisk kommunikation

4.1. Foreningen anvender elektronisk dokumentudveksling og elektronisk post (elektronisk kommunikation) i sin kommunikation med medlemmerne.

5. Generalforsamlinger

3.2. The board may, in special cases, deny a person membership, or revoke the membership of an existing member. Before a decision is made, the person should be made aware of the background for the case and given a deadline of two weeks to respond, before the membership is revoked. The decision must be in writing and reasoned.

3.3. Membership in the association is free of charge until determined otherwise by the board.

3.4. Resignation of membership must be made in writing and takes effect when it is received.

4. Electronic communication

4.1. The organisation uses electronic document exchange and electronic mail (electronic communication) in its communications with the members.

5. General Meetings

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| <p>5.1. Generalforsamlingen er foreningens højeste myndighed og afholdes årligt inden udgangen af april hvert år og indkaldes af bestyrelsen med mindst to ugers varsel pr. e-mail til medlemmerne.</p> <p>5.2. Generalforsamlingen skal som minimum gennemgå forslag fra eventuelle medlemmer, behandle foreningens regnskab, vedtage budget for det kommende år og vælge ny bestyrelse.</p> <p>5.3. Alle foreningens medlemmer har adgang til generalforsamlingen med stemmeret.</p> <p>5.4. Ekstraordinær generalforsamling kan når som helst indkaldes af bestyrelsen og skal indkaldes, hvis 1/3 af foreningens medlemmer skriftligt forlanger det.</p> <p>5.5. Alle beslutninger på generalforsamlingen vedtages med simpelt stemmeflertal. Vedtægtsændringer kan dog kun ske på en generalforsamling efter at være opført på den forud udsendte dagsorden og kræver 2/3 flertal af de afgivne stemmer. Ændringen træder i kraft</p> | <p>5.1. The general meeting is the highest authority of the association and is to be held annually by the end of April each year and is convened by the board of directors with minimum two weeks' notice by email to the members.</p> <p>5.2. The general meeting must at a minimum address proposals by members, if any, the association's accounts, adopt a budget for the coming year and elect a new board.</p> <p>5.3. All members of the association have access to the general meeting with a right to vote.</p> <p>5.4. An extraordinary general meeting can be called at any time by the board and must be called if 1/3 of the association's members request it in writing.</p> <p>5.5. All resolutions passed at the general meeting are adopted by a simple majority of votes. Amendments to the bylaws can only be made at an AGM after being listed on the agenda sent out in advance and require a 2/3 majority of the votes cast. The amendment takes effect</p> |
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straks, medmindre
generalforsamlingen beslutter
andet.

immediately, unless the
meeting decides otherwise.

6. Bestyrelsen

- 6.1. Bestyrelsen er foreningens højeste myndighed mellem generalforsamlinger. Bestyrelsen har den fulde og eneste beføjelse til at træffe og give beslutninger på vegne af YoungShip Denmark.
- 6.2. Alle spørgsmål, der skal stemmes om, afgøres ved simpelt flertal i bestyrelsen. I tilfælde af stemmelighed er formanden for mødet den afgørende stemme.
- 6.3. Bestyrelsen er beslutningsdygtig, når mere end halvdelen af medlemmerne er til stede.
- 6.4. Bestyrelsen afholder møder, så ofte formanden finder det nødvendigt, eller når to bestyrelsesmedlemmer kræver det. Ved alle møder føres referat.

6. The board of directors

- 6.1. The board of directors is the association's highest authority between general meetings. The board has the full and sole authority to make and grant decisions on behalf of YoungShip Denmark.
- 6.2. All issues to be voted on shall be decided by a simple majority of the board. Where there is a tie the chair of the meeting shall cast the deciding vote.
- 6.3. The board is quorate if more than half of the members are present.
- 6.4. The board will hold meetings as often as the chair deems necessary or as two board members so require. Minutes shall be kept at all meetings.

6.5. Såfremt et bestyrelsesmedlem fratræder eller opsiges, udpeges en afløser af bestyrelsen for denne periode indtil næste generalforsamling. Et bestyrelsesmedlem kan suspenderes fra bestyrelsen med 3/4 flertal blandt de resterende bestyrelsesmedlemmer.

6.5. If a board member resigns or is terminated a replacement will be appointed by the board for the duration of that term until the next AGM. A board member can be suspended from the board by a 3/4 majority vote of the remaining directors.

7. Valg af bestyrelse:

7.1. Følgende bestyrelsesposter vælges for en periode på et år:

1 formand
1 næstformand
1 kasserer
3-5 bestyrelsesmedlemmer

7.2. Kandidater til disse poster skal foreslås til generalforsamlingen af valgbestyrelsen, og ansvarsområderne skal som minimum dække økonomi, events, marketing, eksterne anliggender og kommunikation.

7.3. Bestyrelsesmedlemmer modtager ikke kompensation for deres hverv, men får godtgørelse for udgifter, som de afholder på vegne af YoungShip Denmark.

7. Election of the board of directors:

7.1. The following board positions are to be elected for a period of one year:

Chair
1 vice chair
1 accountant
3-5 board members

7.2. Candidates for these positions are to be proposed for the AGM by the election committee, and the responsibilities shall at a minimum cover Finance, Event, Marketing, External Affairs and Communication.

7.3. Board members shall not receive compensation for their positions but shall be reimbursed for expenses that they incur on behalf of YoungShip Denmark.

8. Tegningsret

8.1. Foreningen tegnes af formanden eller, i formandens fravær, et bestyrelsesmedlem i forening med kassereren.

8.2. Der kan gives et antal fuldmagter til ethvert bestyrelsesmedlem, som over for foreningens bankforbindelse kan tegne foreningen alene i enhver henseende.

9. Økonomiske ressourcer og årsregnskab

9.1. Foreningens økonomiske midler bør så vidt muligt anvendes direkte til at skabe aktiviteter eller tiltag, der letter aktiviteten.

9.2. Bestyrelsen udarbejder det årsregnskab, der skal behandles af generalforsamlingen. Årsregnskabet skal underskrives af alle bestyrelsesmedlemmer.

8. Signatory Powers

8.1. The company is bound by the joint signatures of two members of the board of directors or by the joint signatures of a member of the board of directors and a member of the executive board.

8.2. A number of powers of attorney can be given to any board member who, through the association's bank connection, can in all respects solely subscribe to the association.

9. Financial resources and annual account

9.1. The association's financial resources should, as far as possible, be used directly for creating activities or measures that facilitate activity.

9.2. The board shall prepare the annual accounts to be addressed by the AGM. The annual account must be signed by all board members



9.3. På generalforsamlingen skal der vedtages et budget, der omfatter alle hovedposter i resultatopgørelsen.

9.3. At the AGM, a budget must be adopted which includes all main items in the income statement.

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[date]

Hereby signed by the chairman of the general meeting:

[name]