

Generalforsamling 2024

2024/01 Ændringsforslag til vedtægter

Foreslået af: Bestyrelsen

Fra to til en forperson

Det foreslås at vedtægterne ændres således at der vælges én forperson, i stedet for både en organisatorisk og en politisk forperson.

Motivation:

Konstellationen blev skabt på baggrund af den virkelighed, man stod i, og ikke fremtiden generelt. Herunder, at man kom ud af et WorldPride med støtte fra et stort sekretariat og skulle nu tilbage til et lille lønnet sekretariat, og dermed ønskede at brede ansvaret ud. Man har nu konsolideret sekretariatet, samt tydeligt defineret mandater i hhv. sekretariat og bestyrelsen. Bestyrelsen mener desuden, at det er et organisatorisk ansvar, der skal fordeles, og ikke et politisk, og man indførte derfor en kasserer, der vælges direkte af generalforsamlingen, sidste år, og foreslår konstitueringsfrihed.

Ændringsforslag:

- I §8 stk.1 Slettes ordet "organisatorisk" og "politisk forperson" slettes.

Det giver anledning til følgende konsekvensrettelser:

- I §8 stk. 1 ændres "fire" til "fem"
- I §8 stk. 2 slettes punkt 3 "formulering af forpersonernes ansvarsområder".
- I §8 stk. 6 erstattes "De to forpersoner" med "Forpersonen", "den organisatoriske forperson" erstattes med "forpersonen". "Og den politiske forperson" slettes.
- I §8 stk. 7 "en forperson" ændres til "forpersonen".

- I §9 stk. 1 ændres "forpersonernes" til "forpersonen". Alt efter "udslagsgivende" slettes.
- I §9 stk. 3 ændres "de to forpersoner" til "forpersonen". Efter "kassereren" tilføjes "og et af bestyrelsen udpeget medlem".
- I §9 stk. 4 ændres "den organisatoriske forperson" til "forpersonen"
- I §11 stk. 1 ændres "en forperson" til "forpersonen".

Dette fører til at følgende paragraffer får følgende ordlyd:

§8 Stk. 1. Foreningen ledes af en bestyrelse på syv personer; en forperson, en kasserer og fem ordinære bestyrelsesmedlemmer.

§8 Stk. 2. Det er bestyrelsens opgave at

1. fastsætte en forretningsorden for bestyrelsens arbejde
2. nedsætte et forretningsudvalg

§8 stk. 6 Forpersonen og kassereren vælges først og særskilt således at forpersonen vælges for en toårig periode i lige år og kassereren vælges i ulige år for en toårig periode

§8 Stk. 7. Afgår forpersonen eller kassereren i utide, konstituerer bestyrelsen en sådan, der sidder frem til den førstkommende ordinære generalforsamling. Såfremt posten ikke skal vælges det år jf. stk.3, vælges der en forperson for en etårig periode.

§9 Stk. 1. Bestyrelsen er beslutningsdygtig, når mere end halvdelen af bestyrelsen er til stede, hvoraf mindst to skal være medlem af forretningsudvalget. Bestyrelsesbeslutninger vedtages ved simpelt flertal. Ved stemmelighed er forpersonens stemme udslagsgivende.

§9 Stk. 3. Er bestyrelsen fuldtallig med syv medlemmer består forretningsudvalget af forpersonen, kassereren, og et af bestyrelsen udpeget medlem.

§9 Stk. 4. Hvis bestyrelsens antal kommer ned på 6 medlemmer reduceres forretningsudvalget til to personer, bestående af forpersonen og kassereren.

§11 Stk. 1. Foreningen tegnes af forpersonen og kassereren i forening. Den ene af disse kan erstattes af to øvrige bestyrelsesmedlemmer, udpeget og godkendt af et flertal af bestyrelsen.

Afskaffelse af særbestemmelse om eksterne foredrag

Motivation:

Bestyrelsen finder den ikke relevant.

Ændringsforslag:

§9 stk. 13 slettes.

Indførelse af konstitueringsfrihed

Motivation:

Så bestyrelsen kan konstituere sig med en næstforperson, sekretær, mv. (OBS: dette vil ikke gælde for forperson og kasserer, som vælges direkte af GF).

Ændringsforslag

Der indsættes en ny §9 stk. 3 med teksten:

“Bestyrelsen konstituerer sig selv”.

De efterfølgende stk-numre renummeres.

General Assembly 2024

2024/01 Proposed amendments to the Articles of Association

Proposed by: Board of Directors

From two to one chairperson

It is proposed that the Articles of Association are changed so that one Chairperson is elected instead of both an Organisational and a Political Chairperson.

Motivation:

The constellation was created based on the reality of the situation and not the future in general. This included coming out of a WorldPride with the support of a large Secretariat and going back to a small, salaried Secretariat, and thus wanting to spread the responsibility. The Secretariat has now been consolidated, and the mandates of the Secretariat and the board have been clearly defined. The Board also believes that it is an organisational responsibility that should be distributed, not a political one, and therefore introduced a treasurer directly elected by the general meeting last year and proposes freedom of appointment.

Proposed amendment:

- In §8 paragraph 1, the word 'organisational' is deleted and 'political chairperson' is deleted.

This gives rise to the following consequential amendments:

- In §8 paragraph 1, 'four' is changed to 'five'

- In section 8(2), point 3 'formulation of the chairperson's responsibilities' is deleted.
- In section 8(6), 'The two front persons' is replaced by 'The front person', 'the organisational front person' is replaced by 'the front person'. 'And the political chairperson' is deleted.
- In section 8(7), 'a front person' is replaced by 'the front person'.
- In section 9(1), 'the organisational sponsor' is replaced by 'the sponsor'. Everything after 'decisive' is deleted.
- In section 9(3), 'the two front persons' is changed to 'the front person'. 'and a member appointed by the Board of Directors' is added after 'the treasurer'.
- In section 9(4), 'the organisational chairperson' is replaced by 'the chairperson'.
- In section 11(1), 'a chairperson' is changed to 'the chairperson'.

This results in the following sections being worded as follows:

§8 (1). The association is managed by a board of seven people; a Chairperson, a Treasurer and five ordinary Board Members.

§Section 8 (2). It is the task of the Board to

1. establish rules of procedure for the Board's work
2. appoint an Executive Committee

§Section 8(6) The Chairperson and Treasurer are elected first and separately so that the Chairperson is elected for a two-year period in even years and the Treasurer is elected in odd years for a two-year period

§Section 8 (7). If the Chairperson or Treasurer resigns prematurely, the Board will appoint a replacement who will serve until the next annual general meeting. If the position is not to be elected that year, cf. paragraph 3, a Chairperson will be elected for a one-year period.

§Article 9 (1). The Board constitutes a quorum when more than half of the Board is present, of which at least two must be members of the executive committee. Board decisions are adopted by a simple majority. In the event of a tie, the chairperson's vote is decisive.

§Section 9 (3). If the Board is complete with seven members, the executive committee consists of the Chairperson, the Treasurer, and a member appointed by the Board.

§Section 9 (4). If the number of Board Members falls to six, the executive committee is reduced to two persons, consisting of the Chairperson and the Treasurer.

§Section 11 (1). The association is represented by the Chairperson and the Treasurer jointly. One of these can be replaced by two other board members appointed and approved by a majority of the Board.

Abolition of special provision on external lectures

Motivation:

The Board of Directors does not consider it relevant.

Proposed amendment:

§9 paragraph 13 is deleted.

Introduction of freedom of constitution

Motivation:

So that the board can constitute itself with a deputy chairperson, secretary, etc. (OBS: This will not apply to the chair person or the treasurer, who is elected directly by the AGM).

Amendment proposal

Insert a new §9 paragraph 3 with the text:

'The board constitutes itself'.

The subsequent paragraph numbers are renumbered.