

Generalforsamling 2024

2024/03 Ændringsforslag til vedtægter

Foreslået af: Flemming Lorentzen

§ 9 stk. 8 – Til nuværende ordlyd tilføjes efter første punktum følgende:

“Sekretariatschefen forestår, efter bestyrelsens instruks, den daglige drift af foreningen og er nærmeste leder for foreningens ansatte, fagansvarlige og frivillige.”

Begrundelsen for ovenstående er at opnå en tydelig grænse mellem den strategiske ledelse af foreningen (bestyrelsen) og den daglige ledelse af foreningen (sekretariatet).

General Assembly 2024

2024/03 Proposed amendments to the Articles of Association

Proposed by: Flemming Lorentzen

§ Article 9, paragraph 8 – The following is added to the current wording after the first sentence:

‘The head of the secretariat is in charge of the day-to-day running of the association, as instructed by the board, and is the immediate manager of the association's employees, specialists and volunteers.’

The reason for the above is to achieve a clear boundary between the strategic management of the organisation (the board) and the daily management of the organisation (the secretariat).