

Articles of Association for ProPublica

§1 Name of the association

§1 ProPublica

§2 Location of the association headquarters

§2 Copenhagen

§3 Purpose

§3 The association's purpose is to work for strengthening democracy in Denmark and Europe through better public democratic communication which is relevant, impartial and for all, and which supports an informed democratic debate.

§4 Membership

4.1 Anyone who is in favor of the association's purpose can become a member. The membership of the association is valid when the membership is registered.

4.2 Any membership fee is determined at the annual general meeting.

4.3 The board can exclude a member who works against the association. The excluded member may request in writing that the exclusion be tried at the next general meeting.

§5 The General Assembly

5.1 The General Assembly is ProPublica's highest authority..

5.2 The general meeting is convened by e-mail to all members and / or notices on the association's website with at least one month's notice. The convening notice must contain a preliminary agenda. The general meeting is held once a year.

5.3 Proposals for the agenda are sent to the board no later than 14 days before and the members must be aware of the final agenda no later than 8 days before.

5.4 Voting rights in the association: All members present have the right to vote

5.5 Everyone who has reached the age of 15 can be elected to the board - however, the chairman and treasurer must be at least 18 years old.

5.6 All decisions are adopted by a simple majority - however, amendments to the articles of association must be decided by a 2/3 majority. All votes are decided by show of hands. However, there must be a written vote if the chairman decides or 3 members at the general meeting so wish and at all elections of official posts with two or more candidates.

5.7 Agenda of the General Assembly

- Election of moderator and vote counters
- Report from the board
- Submission of financial account for approval
- Decision on membership fee
- Discussion of proposals received
- Presentation of action plan and budget
- Election of board of directors and deputy director(-s)
- Election of auditor
- Other business

5.8 The Board of directors is responsible for taking minutes of the meeting.

5.9 The Board of directors may decide that the general meeting be held in whole or in part digitally, if circumstances make it impossible to hold the general meeting as a physical meeting.

§6 Extraordinary general assembly

6.1 A majority of the Board of directors may convene an extraordinary general meeting, and the Board of directors must convene an extraordinary general meeting when at least 20% of the members so wish.

6.2 The convening of the extraordinary general meeting must take place no later than 14 days after receipt of the request. With the convening notice, the final agenda is sent. Notice as at the annual general meeting.

§7 The Board of directors

7.1 The board is responsible for the day-to-day management of the association between the annual general meetings.

7.2 Members of the Board of directors: The Board of directors consists of at least 2 members who, after the general meeting, distribute the role and responsibilities among themselves, with a minimum of one chairman and one accountant

7.3 Board members are elected for 2 years and can be re-elected

7.4 An alternate is elected to the Board of directors every year. If a board member leaves the board during the election period, the deputy takes hers/his/their place and the board redistributes the positions among itself.

7.5 The Board of directors has a quorum when at least half of the members of the Board of directors are present.

7.6 The Board of directors prepares an agreement document for its internal cooperation and can set up working groups if needed.

§8 Finances and economy

8.1 The financial year is the calendar year (the financial period is 1/1-31/12)

8.2 The accounts are kept by the accountant and must contain an overview of income and expenses as well as a status. The Board of directors is responsible for accounts being made.

8.3 The accounts are presented to the Board of directors on an ongoing basis and are reviewed and audited by the auditor elected by the general assembly..

§9 Rights of disposal

9.1 The chairman or the accountant in association with another board member has the right to enter into agreements on behalf of the association. When buying or selling real estate, the entire board of directors must sign the agreement. The board of directors may authorize a committee or a person to make dispositions on behalf of the association.

9.2 The members of the association are not personally liable for the obligations incumbent on the association.

§10 Amendments to the articles of association

§10 Amendments to the articles of association may be adopted at an ordinary or extraordinary general meeting when the proposal has been submitted on time and at least 2/3 of those present vote for the proposal.

§11 Dissolution of the association

11.1 The association can be dissolved at an extraordinary general meeting, where at least half of the association's members are present. At least 3/4 of the votes cast are required for the proposal to be adopted. If the required majority of 3/4 for a dissolution is obtained, but with less than half of the members present, another extraordinary general meeting is convened, where a decision on the dissolution of the association can be adopted by 3/4 of the votes cast, regardless of the number present.

11.2 In the event of dissolution, the association's assets are given to non-profit purposes, which are decided at the dissolving general meeting.