

Time Perspective Network

Articles of Association

1. Name and date of commencement

1.1. The association shall be called TIME PERSPECTIVE NETWORK and shall be constituted from 18.01.2016 (hereinafter referred to as the Association).

1.2. The hometown of the association is Copenhagen, Denmark.

2. Aims and Objectives

2.1. The Association is a non-profit making organization whose overall aim is to explore the concept of time.

2.2. The Association's main objectives shall be to conduct relevant research; share information; organize conferences, workshops, festivals, summer / winter schools, etc., educate and encourage newcomers to join and participate in the Association; provide social activities for members; further the art, science, and enjoyment of the subject matter.

2.3. The activities of the Association shall be held and maintained in the spirit of these purposes.

3. Membership

3.1. Ordinary Membership shall be open to anyone interested in furthering the aims and objectives of the Association. Subject to payment of annual subscriptions, as determined by the Executive Board and approved at each Annual General Assembly.

3.2. Associate Membership shall be open to other organizations, such as local businesses. Associate Membership entitles the bearer to participate in all activities and general assemblies of the Association, but excludes voting rights.

3.3. Complimentary memberships can be offered both to Ordinary Members and Associate Members as deemed appropriate by the Executive Board, and voted upon by the general membership.

4. Management

4.1. The Time Perspective Network shall be administered by the Executive Board of not less than three (3) people and not more than five (5) members elected at the group's Annual General Assembly.

4.2. The officers of the Executive Board shall be:

The Chairperson
The Treasurer
The Secretary

and such other officers the group shall deem necessary at the meeting. The Executive Board shall comprise Ordinary Members of the Association only.

4.3. The Executive Board shall meet as often as required to make and execute such decisions as are necessary in implementing the aims and objectives of the Association. The meetings can take place both face to face and online. The Executive Board shall report all its activities to the Annual General Assembly and shall account to the Annual General Assembly in accordance with article 6.3.

5. Rules of Procedure at Meetings

5.1. Annual General Assembly

5.1.1. General meetings of the Association shall be held annually no later than 1 of March.

5.1.2. Approve the minutes of the previous year's AGA

5.1.3. Receive reports from the Chairman and the Secretary

5.1.4. Receive a report from the Treasurer and approve the annual accounts

5.1.5. Elect the Executive Board

5.1.6. Elect the auditor

5.1.7. Consider changes to the Articles

5.1.8. Deal with the relevant issues

5.2. Extraordinary General Meetings: An Extraordinary General Meeting shall be called by an application in writing to the Secretary supported by at least two-thirds of the Association membership. The Executive Board shall also have the power to call an Extraordinary General Meeting by decision of a simple majority of its members.

5.3. Notices: At least fifteen days notice shall be given to all members of any General Meeting.

5.4. Voting

5.4.1. Excluding Associate Members, each member shall have one vote, which may be given in person or by proxy appointed in writing.

5.4.2. With the exception of changes to the Articles, decisions put to the vote shall be resolved by a simple majority of the Ordinary Members at General Meetings.

5.4.3. The Chairman as well as his/her vote shall have a casting vote in cases of equality.

5.5. Quora: The quorum at General Meetings shall be the presence, or presentation by proxy, or participation online, of at least one fifth of all Ordinary Members of the Association. For Executive Board meetings the quorum shall be two.

5.6. Changes to the Articles

5.6.1. Any changes to the Articles shall require a two-thirds majority of all those present and eligible to vote at a General Meeting.

5.6.2. Notice shall be given to all voting members of any General Meeting as specified in section 5.3. and then any proposal to change the Articles shall be submitted in writing to the Secretary at least seven days prior to the meeting.

5.6.3. All proposals for changes to the Articles shall be signed by two members eligible to vote at a General Meeting.

6. Finance

6.1. Members shall pay an annual subscription to the Association by the 15th of January each year. The amount will be decided by majority vote at the Annual General Assembly.

6.2. All money raised on behalf of the Association shall be placed in a reputable bank.

6.3. The Treasurer will be responsible for collecting membership fees and pay the bills approved by the Executive Board. The Treasurer shall keep accounts of all revenue and expenditure in such a form that the Association's current economy can always be read. The treasurer prepares the association's accounts.

6.4. The accounts shall be audited by an auditor elected from the members outside the Executive Board at the Annual General Assembly.

6.5. The financial year follows the calendar year (1. Jan - 31. Dec.).

7. By-laws

7.1. The Executive Board shall have the power to publish and enforce such by-laws as the Ordinary Membership feels necessary to govern the activities of the Association.

8. Dissolution

8.1. The Association may be dissolved if two-thirds or more of the Ordinary Members so desire, by giving three months notice in writing to the Chairman of the Association. In this event the liabilities of the Association shall be discharged and the residuary assets distributed to a recognized charitable body.

Signed