

Statutes of the Student Association Action Group Nachhaltigkeit University of Basel

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Name and domicile

Under the name “Action Group Nachhaltigkeit University of Basel” (AG Nachhaltigkeit), an association within the meaning of Art. 60 ff. ZGB with its registered office in Basel.

Aim and purpose

The aim of the association is to make the University of Basel and the Basel area more sustainable through student projects. The AG Nachhaltigkeit, which is sponsored by the University and supported by the Sustainability Office, is open to all members of the University who would like to implement sustainability projects at the University of Basel or in the Basel area. The focus is on supporting student engagement for a more sustainable University of Basel.

Resources

The association has the following funds at its disposal to pursue its purpose:

- Donations and contributions of all kinds

The financial year corresponds to the calendar year.

Membership

Students and alumni of the University of Basel who recognize and are willing to promote the purpose of the association can become members of the association.

Organs of the association

The bodies of the Association are

- the General Assembly
- the Board of Directors
- the Auditors

The General Assembly

The supreme body of the association is the General Assembly. An ordinary General Assembly takes place annually in the first six months of the year.

Members are invited to the General Assembly 10 days in advance in writing, stating the items on the agenda. Invitations by email are valid.

Requests from members for additional business to be brought before the General Assembly must be submitted to the Board of Directors in writing at least 14 working days in advance, stating the reasons for the request.

The Board of Directors or 1/5 of the members may request the convening of an Extraordinary General Assembly at any time, stating the purpose of the meeting. The meeting must be held no later than 2 weeks after receipt of the request.

The General Assembly has the following irrevocable duties and powers:

- Approval of the minutes of the last General Assembly

- Approval of the annual report of the Board of Directors
- Acceptance of the auditor's report and approval of the annual financial statements
- Discharge of the Board of Directors
- Election of the President and the other members of the Board of Directors as well as the auditors
- Acknowledgment of the annual budget
- Passing resolutions on proposals from the Board of Directors and members
- Amendment of the Statutes
- Resolution on the dissolution of the Association

Every duly convened General Assembly has a quorum regardless of the number of members present.

The members pass resolutions by a simple majority of the votes cast. In the event of a tie, the Chairperson has the casting vote.

All student members present have equal voting rights. Alumni present do not have the right to vote. Members nominated for election may not vote in the election of the Board of Directors. Proxy voting is not permitted for natural persons.

When passing resolutions on the granting of discharge, on a legal transaction or a legal dispute between a member and the Association, the member concerned is excluded from voting rights.

The Board of Directors

The Board of Directors consists of at least three members and is elected by the General Assembly for a term of office of one year.

With the exception of the President, who is elected by the General Assembly, the Board of Directors constitutes itself.

The Board has a quorum if at least two or more than half of the Board members are present.

The Board of Directors is convened at the request of the President or at the request of a member of the Board of Directors.

In the event of a tie, the President may cast the deciding vote.

The following departments are represented on the Board of Directors:

- Presidency
- Vice-Presidency

- Finance
- Actuary

Accumulation of offices is possible.

Resolutions of the Board of Directors are passed by a simple majority of those present.

The Board of Directors represents the association externally. A member of the Board of Directors signs jointly with the President.

The auditors

The General Assembly may elect a natural or legal person, who need not be a member of the Association, as auditors for a term of office of two years. Re-election is permitted.

The financial year coincides with the calendar year. The annual financial statements are closed on December 31. The annual financial statements are audited by the auditors.

The auditors submit a written report on the audit of the annual financial statements to the General Assembly and propose to the General Assembly that discharge be granted or refused to the Treasurer and the Board of Directors.

Liability

Only the Association's assets are liable for the Association's debts. Personal liability of the members is excluded.

Dissolution of the association

The association can be dissolved by resolution of an ordinary or extraordinary General Assembly with a majority of 2/3 of the members present.

In the event of dissolution of the Association, the General Assembly shall decide on the use of the liquidation proceeds.

Entry into force

These Articles of Association were adopted at the founding meeting of [date of founding or date of General Assembly] and came into force on this date.

Date, place _____

The Founding President

The Recording Secretary
