

Constitution

Lystfiskeriforeningen

§1 Name

The name of the fishing club is: Lystfiskeriforeningen.

The club is based in Copenhagen.

§2 Purpose

The purpose of the club is to;

1. by lease of fishing waters provide members opportunities for angling in fresh water.
2. promote interest in freshwater sports fishing within and outside the club as well as by arrange regular meetings for members to discuss and debate the lessons learned.
3. to safeguard freshwater angling and support it through realises of fry and matured fish.
4. Support that the statutory conservation of freshwater fishing is respected.

In addition to freshwater angling the club may provide angling opportunities at sea, primarily at Øresund.

§3 Acceptance of new members

1. The number of members in the club is not restricted. If the Board assesses that the pressure on facilities does not permit additional members a general assembly may decide (by simple majority) to pause for new members or even decide to reduce the number of members.

2. No one under the age of 15 is accepted as a member. Membership is obtained by application to the Board. If the applicant is under 18 years old the application must be signed by parents or a guardian. In case of acceptance, the membership will be published. A member, not yet 18 years of age, will be accepted as a junior member.
3. Shortly after the acceptance of membership and after paying the entrance and membership fee, the new member will receive a membership card and a hard copy of the clubs constitution, its rules and membership list.
4. The club emblem can be requested from club at a price set by the Board. Honorary members can be included in the club based on the Board's recommendation followed by the General Assembly's approval. Honorary members share the same rights as ordinary members, however this without paying the membership fee.

§4 Membership fee

1. Any member, 18 years and above, pays a deposit of DKK 300 when entering the club. Former members, who had resigned the club, have to pay DKK 25 for a new membership.
2. The membership fee is yearly determined by the General Assembly. A member at 65 years or above, and who has been a consecutive member for 25 years and communicates this to the Board, pays half of the normal membership fee.
3. The Board may in certain circumstances yield full or partly reduction of the membership fee. Members, who have obtained a reduced membership fee before 24th of March 2009 will keep this reduction.
4. Membership fee is due for payment every 1st January and must be paid no later than 1st February. If the payment is registered to payment service (PBS), the membership fee will be charged twice a year in two equal payments, this on the 1st of March and 1st of July.
5. New members pay full annual membership fee for the year of entrance unless entrance takes place after 30th of June. If so, only half of the annual membership fee is to be paid.

6. A member is only entitled to use the facilities of the club if entrance fee (see 1.) and membership fee have been paid. The Board can make exemptions from this condition in special cases. At the end of the six months period in which a junior member turns 18 years of age, he/she will be transferred to a senior membership with full payment of entrance and membership fee.

§5 Resignation of membership, deletion of membership, exclusion.

1. Notice of resignation of membership must be made in written form (letter, e-mail) and forwarded to the Board. A member not later than 6 months after the quota decay has paid his dues or other fees due for the current year, and after several written reminders, will be expelled from the club after and can only be recorded a member again after the payment of his/her debts and a new entrance fee.

2. Exclusion of a member must be done by resolution at a general assembly. The Board may, when circumstances require, upon application from members who take up permanent residence outside of Copenhagen, the regions of Copenhagen and North Zealand, allow them to leave the club temporarily and re-enter the club without payment of a new entrance fee.

§6 Angling

The rules of the club.

1. It is not permitted for any member to use traps or nets for fishing at the angling facilities of the club, neither it is allowed to sell the catch from the club's facilities/waters. The specific rules for angling including special restrictions for certain facilities and the use of the stations and materials etc. of the clubs are described in a set of rules provided by the Board.

2. In the set of rules, the junior section and their use of stations and materials etc. of the club are included.

3. It is every member's obligation to adhere strictly to the rules. If a member violates the rules or comradely terms, the Board may temporarily suspend his/her membership and eventually seize his/her boat certificate. The Board may issue and decide the size of a penalty for any member not observing the rules for boat booking.
4. Changes in the rules for angling methods, increases in fees and new fees can only be implemented after the General Assembly prior approval.

§7 Management of the club.

1. The General Assembly has - with the restrictions mentioned in this constitution - the highest authority in all aspects of the club.
2. The Board represents the club in all aspects and relationships in respect of this constitution and under the authority of the General Assembly.
3. The Board of the club consists of eight members. Board members are elected by the General Assembly for a period of two years and are re-electable. At the ordinary General Assembly the four board members who have served for the longest period have to leave the Board. In cases with doubt this will be decided by a draw. Retiring board members will serve until the newly elected Board has met.

§8 The organisation of the Board.

1. The Board shall meet immediately after the General Assembly and elect its own chairman, vice chairman, secretary, treasurer and chief inspector. The Board determines its own procedures. Board meetings are summoned by the chairman and must be convened when at least two board members request it.
2. At a board meeting binding decisions can only be made when at least four board members are present and including either the chairman or the deputy chairman. Decisions are based on simple majority, in situations with an equal vote, the vote of the chairman or the deputy chairman is decisive.
3. The Board may authorize one of its members to act on its behalf with full legal authority and under the responsibility of all members (§ 16). The Board must keep the

following records: 1 protocol of members, 1 cash book, 1 inventory, minutes from board meetings and a protocol of propositions and complaints, where the answers given by the Board are recorded.

§9 Substitutes and auditors.

1. The Board hires an accountant or a chartered accountant to perform the ordinary examining of the accounts of the club.
2. At the annual General Assembly at least two substitutes and two auditors are elected among the members. The substitutes join the Board in case of vacancy and act until the next general assembly.
3. The two auditors, elected at the general assembly, perform an audit of the accounts according to a procedure decided by the Board. The auditors can demand that the accounts are made available to them 14 days prior to the General Assembly.
4. The audited accounts are made available to the members 8 days prior to the General Assembly. Should the substitutes or the auditors become prevented, the Board may appoint others who may act until the next general assembly.

§10 Inspectors.

The Board selects from the members of the club inspectors to oversee fishing waters (facilities, materials and the property of the club).

§11 Meetings of the club.

The Board shall decide time and place for the club's meetings. The Board shall, within four days prior to the meeting, inform members in writing thereof. With the acceptance of the Board, non-members may participate in the meetings.

§12 Decorations.

The Board sets rules for awarding medals and the like.

13 General Assemblies

1. The clubs, General Assembly shall be called by the Board with a eight days' notice in writing to the members. The notice will be announced in Lystfiskeri - Tidende and/or at the web page. The currently used media is considered as a valid call.

The notice must include the complete agenda. The General Assembly cannot make any binding decision on matters not being included in the agenda.

2. At the General Assembly only attending members have the right to vote. The General Assembly shall elect its own chairman. The General Assembly determine its own legality. The chairman of the meeting decides in all questions regarding the way in which matters are to be handled. The chairman of the meeting decides the way votes are to be carried out, however a secret written ballot take place when at least 10 members present demand it.

3. All votes are decided by simple majority. In case of a tie, the proposal is rejected. In case of changes to the laws a majority of 2/3 of the cast votes is required, for closing down the club a majority of 2/3 of the members must vote in favour of this, an exclusion of members requires 2/3 of the votes present.

4. If a proposition of closing down the club could not obtain the necessary vote at a general assembly due to lack of legal competence, a new general assembly will be able to pass the proposition by a majority of 2/3 of the participants. If a general assembly has made the final decision on a matter, it cannot be brought up before the earliest of the following ordinary general assembly.

5. The chairman closes the General Assembly with the acceptance of the Board.

§14 Ordinary General Assembly.

The ordinary General Assembly is held every year prior to 1st of April. The General Assembly is legally competent without restrictions due to the number of participants,

however, see § 13, 3., on closing down the club. The agenda must comprise the following:

1. Election of the chairman of the meeting.
2. The chairman reports on the activities of the club in the past year.
3. The treasurer presents the examined accounts of the club for the last calendar year for the approval.
4. Determination of the membership fee for the current year for members and youth members. Determination of deposits.
5. Received proposals.
6. Election of Board members, substitutes and auditors.
7. Other business. Medals and championships are handed out.

Any proposition that members may wish to bring forward at the General Assembly must be in the hands of the chairman on January 20th at the latest.

§15 Extraordinary General Assembly.

1. Extraordinary general assembly shall be held when the Board finds cause for it or within 3 weeks after at least 20 members in writing have requested so.
2. A request for holding a general assembly must be accompanied by the proposals to be taken forward at the meeting.
3. The General assembly is legally competent regardless of the number of participants, however see § 13, 3, on closing down the association.

§16 On the assets of the Club.

Any cash belonging to the club must, except for a maximum of DKK 500 in the possession of the treasurer, must be placed on (a) bank account(s). Withdrawals from the bank account(s) must be counter signed by the treasurer

§17 On the closing down of the club.

In the event of closing down the club the decision on how to handle the assets is made by simple majority with the restriction that they must be used for the promotion of sport fishing at Zealand.