

## **B2 Statutes**

Proposer:	General Assembly
Resolution date:	11/03/2005
Agenda item:	2. Internal Structural Documents

### **Text**

#### **1 Article 1 : Name**

2 An international non-profit organisation was set up bearing the name of  
3 "Fédération des Jeunes Ecologistes Européens" in accord with the Belgian law of  
4 October 25th 1919 and recognised by royal decree of March 20th 1996.

5 The name of this organisation shall be from now: " Federation of Young European  
6 Greens " , abbreviated " FYEG IVZW ", and the organisation is now under the  
7 rules of title III of the Belgian law of 27 June 1921 concerning the non profit  
8 organisations, the international non profit organisations and the foundations.

#### **9 Article 2 : Address of the administrative seat .**

10 The seat of the organisation is at the address: European Parliament, ASP 08G138,  
11 Rue Wiertz 1047

12 Brussels.

13 The seat can be moved to any other place in Belgium by decision of the Executive  
14 Committee if published in the annexes of the Moniteur Belge.

#### **15 Article 3 : Objective**

16 The organisation has the following non-profit making goals of international  
17 benefit.

18 A) To organise the education of the member organisations and their individual  
19 members. De

20 education will be on the field of ecology, sustainability, democracy, social  
21 justice an international solidarity.

22 B) For this the federation will assist her members with extending their network  
23 and provid educational and practical assistance to their activities.

24 C) Provide a forum where young people with greens sympathies from all over  
25 Europe can engage in a meaningful dialogue.

26 The activities that the federation organises to achieve above goals are the  
27 following:

28 A) Exchange activities

29 B) Seminars and study sessions

30 C) Training programs

31 D) Awareness raising campaigns

## 32 **Article 4 : Members**

33 The organisation is open to Belgians and foreigners.

34 She is composed of organisations with legal personality according to the laws  
35 and customs of the country they are founded in.

36 There are three categories of members:

37 • Full members

38 • Candidate members

39 • Observer members

## 40 **Article 5 : Joining. Leaving and exclusion**

### 41 **5.1 Conditions for joining**

42 Joining the federation is subject to following conditions:

43 1. Full Members:

44 To become a full member the organisation has to be at least one year a candidate  
45 member.

46 To become a full member the organisation shall send an official application to  
47 the secretariat of the federation together with her statutes, number of members,  
48 age limit, list of activities, budget and all other possibly relevant  
49 information.

50 The organisation shall than be visited by at least one member of the Executive  
51 Committee. This member will advise the next GA about the application.

52 Full members have voting right on the GA.

53 2. Candidate members:

54 Candidate members should fulfil the following criteria:

55 • Be active on a regional or national level.

56 • Consist mainly of young people

57 • To subscribe the statutes and the political platform of FYEG AISBL.

58 • To send an official application to the secretariat of the federation together  
59 with her statutes,

60 number of members, age limit, list of activities, budget and all other possibly  
61 relevant information.

62 The Executive Committee will present the application to the next General  
63 Assembly.

64 Candidate members can participate in the General Assembly, have speaking rights  
65 but do not have voting rights.

66 3. Observers:

67 An organisation that doesn't want to become a full member or who doesn't full  
68 fill all criteria can apply for observer ship. Here for they will send an  
69 official application to the secretariat of the federation together with her  
70 statutes, number of members, age limit, list of activities, budget and all other  
71 possibly relevant information.

72 The Executive Committee will present the application to the next General  
73 Assembly.

74 Observers can take part in the GA, have speaking right but no voting right.

## 75 **5.2 Leaving the federation**

76 Every member can at all times cancel its membership.

77 For this they shall send a signed letter to the Executive Committee with a  
78 motivation for the cancellation of their membership.

79 The Executive Committee shall inform the next GA about this motivation. A member  
80 that leaves the federation loses all claims to the assets of the organisation.

### 81 **5.3 Suspension and expulsion**

82 Suspension of membership can be proposed by the Executive Committee to the GA.  
83 The Suspension will be decided upon by the GA with a two third majority.

84 Suspended members can ask the next General Assembly to revoke their suspension.

85 For this they shall send a month before the GA a signed letter with motivation  
86 to the Executive committee.

87 Expulsion of a member can be proposed by the Executive Committee to the GA. The  
88 Suspension will be decided upon by the GA with a two third majority.

89 Suspended or expelled members have no claim on the assets of the organisation.

## 90 **Article 6 : Membership fee**

91 The members pay a yearly contribution of maximum 10.000 euro as determined by  
92 the General Assembly on proposal of the Executive Committee.

## 93 **Article 7 : The General Assembly**

### 94 **7.1. Powers of the General Assembly**

95 The General Assembly has the broadest competence in order to achieve the goals  
96 and activities of the organisation

97 To the exclusive competence of the GA belong the following:

98 a) changing the statutes

99 b) electing and expelling Executive Committee members or the commissioners

100 c) Approval of the budget and the annual accounts

101 d) The acquittal of the EC members and the commissioners

102 e) Voluntarily disbanding the organisation

103 f) Expulsion of a member

104 g) Other powers:

105 • the acceptance and changing of the internal rules of procedure

106 • the acceptance and changing of the political platform

107 • the acceptance and changing of the Charter

## 108 **7.2. Composition**

109 The General Assembly consists of all members.

110 Only the full members have voting rights.

111 All full members have two votes.

112 The candidate members and observers can attend the General Assembly but have no  
113 voting right.

## 114 **7.3. Meeting and official call.**

115 The General Assembly meets and is chaired by a member of the Executive  
116 Committee. The GA meets every year on the administrative seat or any other place  
117 as described in the Official Call .

118 The call will be made by the Executive Committee and will be sent out by letter,  
119 fax, email or any other communication tool. The call shall be issued at least  
120 one month before the GA and will contain the points on the agenda.

121 An extraordinary meeting of the GA can be called by the Executive Committee or  
122 one fifth of the full members in the following cases:

123 • One fifth of the full members thinks to have sufficient evidence that the EC  
124 is acting either against the Goals of the federation or by her decisions and  
125 actions is gravely endangering the

126 organisation.

127 • The Executive Committee judges that an unforeseen and extraordinary situation  
128 has arisen which makes it necessary for the GA to meet.

129 And by the following procedure:

130 The members, who wish to call an extraordinary GA, inform by signed letter the  
131 Executive Committee.

132 The EC has 8 days after receiving the letter to make the necessary preparations  
133 and issue the call.

134 The call will be made by the Executive Committee and will be sent out by letter,  
135 fax, email or any other communication tool. The call shall be issued at least  
136 eight days before the GA and will contain the points on the agenda.

### 137 **7.4. Decision making**

138 The General Assembly can only take binding decisions if more than half of her  
139 full members are present.

140 The GA can add points to the agenda of the meeting.

141 Except in the cases foreseen in these statutes, all decisions are taken by  
142 simple majority of the present and represented members.

143 All decisions taken will be communicated to the members in the following way.

144 The minutes of the GA will be sent out to the members within 14 days to all  
145 members by letter, fax, email or any other communication tool.

146 The decisions of the GA are noted down in a register, signed by the president  
147 and kept by the secretary general who ensures the accessibility of the register  
148 on the administrative seat of the organisation.

### 149 **Article 8. Changing the statutes and disbanding** 150 **the organisation.**

151 All proposals for changing of the statutes or disbanding the organisation will  
152 come from the executive committee or one twentieth of the full members of the  
153 organisation.

154 The executive committee has to inform the members at least one month before  
155 about the date of the GA on which the proposals will be discussed as well as  
156 about the proposals itself.

157 The General Assembly can only change the statutes with two third majority.

158 In case the quorum of 2/3 of the full member is not reached as second meeting  
159 will be called for which can be only thirty days later take binding decisions on  
160 the proposal made to the first GA with a majority of 2/3rd of the votes never  
161 mind how many full members present or represented.

162 The General Assembly decides the way the organisation will disband and fulfil  
163 its obligation.

164 The assets after the disbanding will be donated to a legal person with a similar  
165 goals as the disbanded organisation..

## 166 **Article 9. Executive Committee**

### 167 **9.1. Competence**

168 The Executive Committee is entrusted with all matters of management concern  
169 except these that are belonging to the GA.

170 The Executive Committee entrusts the daily management of the federation to a  
171 daily management consisting of the president, the treasurer and the secretary  
172 general. The competence of the daily management are described in article 11.

### 173 **9.2. Composition of the EC**

174 The organisation is run by the Executive Committee, consisting of at least three  
175 members.

176 The members are elected by the GA for one year and their mandate can be renewed  
177 three times.

178 Their function will be ceased by death, resignation, civil incapacity or legal  
179 guardianship, dismissal or ending of the term of their mandate.

180 EC members can be dismissed by the GA who decides on this with a two third  
181 majority. In case of a mandate not filled in, the EC can appoint a replacement  
182 who continues the mandate.

183 The Executive Committee chooses from its members a president, a secretary and a  
184 treasurer.

### 185 **9.3. Meeting and call**

186 The Executive Committee meets at least four times a year. The Call will be sent  
187 out by letter, fax, email or any other communication tool .

### 188 **9.4. Decision making**

189 The Executive Committee can only meet validly if at least half of its members  
190 plus one are present or represented.

191 An EC member can be represented by another EC member who can only be  
192 representing one other member.

193 Decisions of the EC are taken by simple majority of the members present and

194 represented.

## 195 **9.5. Register of the decisions**

196 The decisions are noted down in a register, signed by the president and kept by  
197 the secretary general who ensures the accessibility of the register to members  
198 at the administrative seat.

## 199 **Article 10. Legal representation of the** 200 **organisation**

201 All documents binding the organisation need to be, except in cases of special  
202 mandates, signed by a member of the executive committee or the secretary general  
203 and who need to present to justification of their mandate to third parties.

204 The Executive Committee acts for the organisation as plaintiff or defender in  
205 juridical cases and is represented in them by a member of the EC or the  
206 secretary general.

## 207 **Article 11. Daily management**

### 208 **11.1. Composition**

209 The daily management consists of the president, a treasurer and the secretary  
210 general.

211 The secretary general is an employee and is hired by the Executive Committee  
212 according to the procedures written down in the IRP.

### 213 **11.2. Powers**

214 All members of the daily management have full access to the financial accounts  
215 of the organisation.

216 For things concerning these accounts, the signature of only one of the members  
217 of the daily management is required.

218 The daily management can represent the organisation legally as stated in article  
219 10.

## 220 **Article 12. Budget and annual account**

221 The fiscal year of the organisation starts January 1st and end December 31st.

222 In accordance with article 53 of the law the annual accounts of the previous



223 fiscal year as also the budget of the next fiscal year are every year made by  
224 the Executive Committee and for approval presented to the GA at her next  
225 meeting.

226 **Article 13. General provisions**

227 For everything that is not foreseen in the statutes above, and especially  
228 concerning the publications in the annexes to the Moniteur Belge, will be acted  
229 in accordance with the provisions of title III of the law of 27 June 1921  
230 concerning the non-profit organisations, international non profit organisations  
231 and the foundations.

**Reason**

Our Statutes entered into force in 2005 which form the basis how FYEG is organised as a registered youth NGO.