

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 Brussels.

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

14 Article 3 : Objective

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

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

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

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

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

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

27 A) Exchange activities

28 B) Seminars and study sessions

29 C) Training programs

30 D) Awareness raising campaigns

31 **Article 4 : Members**

32 The organisation is open to Belgians and foreigners.

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

35 There are three categories of members:

36 • Full members

37 • Candidate members

38 • Observer members

39 **Article 5 : Joining. Leaving and exclusion**

40 **5.1 Conditions for joining**

41 Joining the federation is subject to following conditions:

42 1. Full Members:

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

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

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

51 Full members have voting right on the GA.

52 2. Candidate members:

53 Candidate members should fulfil the following criteria:

54 • Be active on a regional or national level.

55 • Consist mainly of young people

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

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

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

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

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

65 3. Observers:

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

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

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

74 **5.2 Leaving the federation**

75 Every member can at all times cancel its membership.

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

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

80 **5.3 Suspension and expulsion**

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

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

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

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

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

89 **Article 6 : Membership fee**

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

92 **Article 7 : The General Assembly**

93 **7.1. Powers of the General Assembly**

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

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

97 a) changing the statutes

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

99 c) Approval of the budget and the annual accounts

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

101 e) Voluntarily disbanding the organisation

102 f) Expulsion of a member

103 g) Other powers:

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

105 • the acceptance and changing of the political platform

106 • the acceptance and changing of the Charter

107 **7.2. Composition**

108 The General Assembly consists of all members.

109 Only the full members have voting rights.

110 All full members have two votes.

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

113 **7.3. Meeting and official call.**

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

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

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

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

125 organisation.

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

128 And by the following procedure:

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

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

133 The call will be made by the Executive Committee and will be sent out by letter,

134 fax, email or any other communication tool. The call shall be issued at least
135 eight days before the GA and will contain the points on the agenda.

136 **7.4. Decision making**

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

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

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

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

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

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

148 **Article 8. Changing the statutes and disbanding** 149 **the organisation.**

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

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

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

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

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

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

165 **Article 9. Executive Committee**

166 **9.1. Competence**

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

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

172 **9.2. Composition of the EC**

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

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

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

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

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

184 **9.3. Meeting and call**

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

187 **9.4. Decision making**

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

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

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

194

9.5. Register of the decisions

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

198 Article 10. Legal representation of the 199 organisation

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

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

206 Article 11. Daily management

207 11.1. Composition

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

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

212 11.2. Powers

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

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

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

219 Article 12. Budget and annual account

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

221 In accordance with article 53 of the law the annual accounts of the previous
222 fiscal year as also the budget of the next fiscal year are every year made by
223 the Executive Committee and for approval presented to the GA at her next

224 meeting.

225 **Article 13. General provisions**

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

Reason

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