

Regulations of the association Danish Farmers Abroad

1. Name and address of the association

The association's name is "Danish Farmers Abroad"

The association's address is: Långawten 45, Hinge, 8620 Kjellerup

2. The purpose of the association

The purpose of the association is:

- to form a common forum for the exchange of experience between farmers / companies having activities abroad,
- to strengthen the development of activities that are for the common benefit of the association's members,
- to strengthen the development of activities that are specific to individual countries or groups of countries, if there is sufficient interest among the association's members for this,
- to strengthen the development of specific activities that are relevant to a group of the association's members, if the group is large enough,
- to promote the interests of the association's members in political contexts at national level as well as at EU level,
- to promote a positive understanding of the members' activities both within and outside Danish agricultural circles.

3. Membership

3.1 Members

- Companies and individuals farming abroad can be admitted as members. The company is represented in the association by the chairman or by a representative appointed by the chairman.

3.2. Associate members

- As an associate member, persons who are employed or want employment at companies abroad can be admitted
- Associates who have a special interest in agriculture abroad can be admitted as an associate member.

Eligibility and voting rights are linked to the group of members defined under 3.1.

Associate members may attend the events of the association, unless these have a specific internal character.

Associate members may join working groups set up by the association if they have special competence or interest in the working group's area.

4. The association's structure, competence and subscription rights

The supreme body of the association is the General Meeting.

The general meeting adopts a framework and structure for committees and working groups.

The general meeting elects the board members, which decide the guidelines for the association's administration.

The association is subscribed by the chairman and a board member or by four members of the board of the association.



5. The General meeting, place and convening authority

The supreme authority of the association is the general meeting.

The general meeting is held in the Central Region Jutland, unless the Board makes another decision.

The Annual General Meeting is held every year in January.

A general meeting is convened with 8 weeks' notice by direct contact to the members by mail.

The convening notice must contain the agenda. Accounts and budget are submitted electronically 14 days before the general meeting.

Proposals for consideration at the general meeting must be received by the chairman no later than 10 days before the general meeting.

Extraordinary general meetings can be convened at the request of 4 members of the board or of 10%, however, a minimum of 10 members of the association.

An extraordinary general meeting is convened with at least 4 weeks' notice. The convening notice must contain the agenda as well as the topic that is to be dealt with.

5.1 Ordinary general meeting, agenda

1. Election of conductor, speaker and tellers
2. The Board's annual report
3. Submission of annual accounts for approval
4. Budget for the coming year for approval
5. Determination of membership fee
6. Election of board members
7. Election of auditor
8. Suggestions from members
9. Possibly

5.2 The right to vote

The members of the association have the right to vote, provided that the membership fee has been paid. Each member has one vote.

For company members, the ordinary representative may, by proxy, transfer his vote to another representative of the company, another member of the association or to the chairman of the association.

A personal member may, by proxy, transfer his vote to the chairman of the association or another member of the association.

5.3 Minutes

Minutes are prepared by the general meeting, which are signed by the conductor and the board.

The minutes are forwarded to the association's members within four weeks after the general meeting.

6. Working groups

Working groups are formed in accordance with the decision of the general meeting.

The general meeting may authorize the board to establish working groups ad hoc in accordance with the overall budget.

The rules of procedure and budget for the working groups are decided by the board.

The board coordinates the working groups' activities

7. The board

The Board includes 7 members who are elected at the annual General Meeting.

The members are elected for 2 years at a time. 4 board members are up for election in even years, 3 members are up for election in odd years.

Two deputies are elected to the board.

The board includes a chairman and a deputy chairman.

The board itself decides the frequency of meetings.

The Board has a quorum when at least half of the members are present.

Decisions are taken by a simple majority of votes. In the event of an equal number of attendees, the chairman's vote is decisive.

Minutes are prepared of the meetings and signed by the board members present.

8. The Secretariat

The association establishes/enters into an agreement with a secretariat, which is responsible for the implementation of the association's communication with the members and the preparation of accounts.

Other tasks can be assigned to the secretariat as needed.

9. Financing

The association's administration is financed by membership fees.

The association's board can apply for additional funding in the form of sponsorships for various activities and the association's operations.

Activities can be participant paid.

At the start of the association, the contingent is determined as follows:

- DKK 3,000 for members, both companies and individuals.
- DKK 300 for persons who are employed or want employment at companies abroad.
- DKK 10,000 for companies having a special interest in agriculture abroad.

10. Accounting and auditing

The association's financial year runs from 1 October to 30 September.

The accounts are audited by the auditor elected at the general meeting

11. Amendments to the Regulations of Association

Amendments to the regulations of association may be adopted at a general meeting with at least 2/3 of the votes cast, when at least 2/3 of the association's voting members are present.

If there is not sufficient attendance at the general meeting, but 2/3 of those present voted in favor of the proposal, an extraordinary general meeting is convened within 3 weeks, where the articles of association can then be amended by 2/3 of the votes cast.

In the event of the dissolution of the association, any assets transferred to promote the education of young farmers with a view to working abroad will be transferred.



12. Disputes

Disputes that cannot be settled by negotiation are settled by arbitration.

Thus, adopted at the general meeting on 16 January 2014

Conductor:

Date, Kristian Tokkesdal

The board

Date, Erik Jantzen, formand

Date, Lars V. Drescher, næst formand

Date, Jytte Rosenmaj

Date, Niels Hjorth

Date, Richardt Duus

Date, Jens Ulrik Tarpgaard

Date, Anders Bundgaard