



Statutes of the association Danish Farmers Abroad

1. Name and address of the association

The name of the association is "Danish Farmers Abroad"

The association's address is Gyldenrisvej 11, 6854 Henne

2. Purpose of the association

The purpose of the association is:

- to create a common forum for the exchange of experience between farmers/companies with activities abroad,
- to strengthen the development of activities that are of mutual benefit to the members of the association,
- to strengthen the development of activities specific to individual countries or groups of countries, provided that there is sufficient interest among the members of the association in doing so,
- to strengthen the development of specific activities relevant to a group of the association's members, provided that the group is sufficiently large,
- to promote the interests of the association's members in political contexts at national level, plan as well as at EU level,
- to promote a positive understanding of members' activities both inside and outside Danish agricultural circles.

3. Membership

3.1 Members

- Companies and individuals farming abroad may be admitted as members.

The company is represented in the association by the chairman, the company's management or by one of the

these appointed representatives.

3.2. Associate members

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- Persons who are employed or wish to be employed by companies abroad.
 - Firms with a special interest in agriculture may be admitted as associate members in Abroad.
 - Agricultural school students or other relevant people who have an interest in the association's network
- Eligibility and voting rights are linked to the group of members defined in 3.1. Associated Members can participate in the association's events, unless these have a specific internal character (disqualification).
- Associate members may sit on working groups set up by the association if they have: special competence or interest in the field of the working group.

4. The association's structure, competence and right of subscription

The supreme body of the association is the general meeting.

The general meeting elects the board of directors, which lays down guidelines for the structure of the association and

Administration through the association's rules of procedure, decided by the board.

The association is jointly subscribed by the Secretary General and the President, by the President and a board member or by four members of the board of the association.

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5. The day-to-day management shall be carried out through an employed Secretary-General.

General meeting, place and powers of convening

The supreme authority of the association is the general meeting.

The general meeting shall be held in Jutland unless the Board of Directors decides otherwise.

The Annual General Meeting is held every year in January.

A general meeting is convened with 4 weeks' notice by contacting the members directly by e-mail.

The notice convening the meeting shall include the agenda. Accounts and budget are submitted electronically 14 days before the General assembly.

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

An extraordinary general meeting may be convened at the request of 4 members of the Board of Directors 10 % but a minimum of 10 members of the association.

An extraordinary general meeting is convened with at least 4 weeks' notice. The call shall:
contain the agenda and the subject matter to be discussed.

5.1 Annual General Meeting, agenda

1. Election of the conductor, rapporteur and tellers
2. Annual report of the Management Board
3. Submission of annual accounts for approval
4. Budget for the coming year to be approved
5. Fixing of the quota
6. Election of members of the Board of Directors
7. Election of alternates
8. Election of auditor
9. Proposals from Members
10. Optionally

5.2 Voting rights

The members of the association have the right to vote if the membership fee has been paid. Each member has a
voice.

In the case of members of the company, the ordinary representative may, by proxy, transfer his
vote to another representative of the company, another member of the association or to
President of the association.

Personal members may delegate their vote by proxy to the chairman of the association or another member
Member of the association

5.3 Summary

Minutes of the general meeting are drawn up and signed by the chairman and the board of directors.

The minutes are sent to the association's members within four weeks of the General meeting

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6. The Management Board

The Board of Directors consists of 7 members elected at the Annual General Meeting.

It is encouraged that the nomination of candidates takes account of broad representation of:

the different types of operation and geography, age and gender of members.

Members are elected for 2-year terms. 4 board members are up for election in even-numbered years, 3 members are up for election in odd-numbered years.

2 alternates are elected to the Management Board.

The Board of Directors shall constitute itself as Chairman and Deputy Chairman.

The Management Board shall decide on the frequency of meetings in accordance with its Rules of Procedure.

The quorum of the Board of Directors shall be constituted when at least half of the members are present. Decisions

shall be taken by a simple majority vote. In the case of an even number of people present, the chairman shall have the vote

Discriminating.

Minutes of the meetings shall be drawn up and signed by the members of the Management Board present.

7. Secretariat

The daily management of the association is carried out by an employed general secretary.

8. Financing

The administration of the association is financed by membership fees.

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

Activities may be participant-paid.

The association's board determines the membership fee, and the board in connection with this is reported to fix a variable quota for the groups of members defined by the Management Board.

9. Accounting and auditing

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

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



10. Amendments to the Staff Regulations

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

If there is not enough attendance at the general meeting, but 2/3 of those present

voted in favour of the proposal, an extraordinary general meeting will be convened within 3 weeks, at which

The statutes can then be amended by 2/3 of the votes cast.

In the event of the dissolution of the association, any assets will be transferred to the promotion of young people

training of farmers for work abroad;

11. Disputes

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

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Thus adopted at the Annual General Meeting on January 27, 2023

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