

# Articles of association

## Statues of fRISK Stavanger

### **§ 1 The organization**

- 1.1 The organizations name is fRISK.
- 1.2 fRISK Stavanger is a non-profit, non-governmental student organization.
- 1.3 The organization needs to be registered in Brønnøysundregisteret as a volunteer organization, and follow the requirements set by the register.

### **§ 2 Purpose**

- 2.1 Increase social integration between all students belonging to the postgraduate programs of Risk Analysis.
- 2.2 Providing social and professional events for all students of Risk Studies at University of Stavanger.
- 2.3 Provide a safe organization for all students of Risk Studies at University of Stavanger.

### **§ 3 Membership**

- 3.1 Membership in fRISK is open and voluntary for all students belonging to the postgraduate programs of Risk Analysis at University of Stavanger.
- 3.2 The membership fee of fRISK is set to 75 NOK per year and is to be paid by VIPPS or cash. The board is required to keep updated lists of active members. The member fee is to be used for events, prizes, trips, or other activities for the members. Alternatively, the fee can be used to provide members with discount on fRISK activities.

### **§ 4 Meetings**

- 4.1 There must be minimum 4 active members meetings per semester, where the board will give an update and where all the members can become more familiar with each other.
- 4.2 Minutes should be written in English and published to all members after the meetings.
- 4.3 The primary language in fRISK is English. All communication in the organization shall be in English unless it is certain that all the receivers understand Norwegian.

### **§ 5 General Assembly**

### What is the General Assembly?

- 5.1 General Assembly is the highest organ in fRISK.
- 5.2 The General Assembly is held once a year at a minimum.
- 5.3 At the General Assembly the audit of the budget is presented, a new board is elected, new budget and changes in the statutes are voted on.
- 5.4 The current statutes, budget and role-description for each board position must be sent out by the board to all active members 4 weeks prior to the meeting. In the case of an Extra-Ordinary Assembly, the requirement of a 4-week notice is changes to a 2-week notice.
- 5.5 Changes to the budget and statutes should be proposed 10 days prior to the General Assembly. One can however propose to submit changes to the statutes or the budget at the General Assembly, but this must be approved by the present members at the meeting.

### Procedure during the General Assembly:

- 5.6 In the beginning of the General Assembly the board will propose one person to be the chair and two to be the scrutinizers. This is determined by simple majority.
- 5.7 All registered active members of fRISK have the right to vote at the General Assembly (One has the option to vote yes, no or abstain).
- 5.8 The members present at the meeting decide on whether they want a secret vote or a vote by show of hands.
- 5.9 If any of the board candidates are unable to attend the General Assembly, the person *should* be rep by someone who is not a board member.
- 5.10 Proposed changes to the statutes or the budget can be withdrawn by the person who proposed them either before or during the General Assembly.
- 5.11 Board members, statutes and budget/accounting requires absolute majority (50% +1). *(Absolute majority vote requires more than half of the votes to be approved. When one is using abstain one have to clarify in the General Assembly if these are counted as NO or if these are then kept out of the total count).*
- 5.12 If the budget is rejected at the General Assembly, the treasurer has to revise the budget and present the new budget at an extraordinary General Assembly.
- 5.13 Statutes are written in English. Minutes from the General Assembly is to be written in English.

### Extraordinary General Meetings

- 5.14 An extraordinary General Meeting must be held by any replacements in the Board, by the need to vote on a revised budget or by any urgent need to vote on changes to the statutes or in the case of mistrust toward board or active members.
- 5.15 The General Meetings can implement changes in the statutes as long as 50% of the board members are present. A simple majority (50% +1 vote) implements the statutes. In case of tied votes there has to be a re-election. In case of a new tie, the president is given a double-vote.

## **§ 6 Board**

- 6.1 The board must at least consist of three people.
- 6.2 There must always be a treasurer and a president in the board; this board position can be combined with any other position.
- 6.3 It is up to the sitting board, with exception of 6.1 and 6.2, to decide how many or what board position the board should consist of.
- 6.4 The primary language of the board meetings is English.
- 6.5 After a new election the board transition period should be no later than 14 days after General Meetings, shorter if the old and newly elected board comes to an agreement. The old board members must then return all property of fRISK.
- 6.6 Minutes from the board meetings is required to be written and made available for all members.
- 6.7 The board members can only be elected for a maximum of 1 year.
- 6.8 A board member can only run for re-election 1 time for the same position, unless there are no other candidates for this position.
- 6.9 The board should organise board meetings on a regular basis. The sitting board decides on the frequency of these meetings.
- 6.10 The person who runs for a position in the board must be able to attend meetings the whole period elected. The board has the responsibility to find a day for board meetings and active members meetings suitable for the majority of board members.
- 6.11 In case of mistrust toward board member/members, one can call for an extraordinary General Assembly, where the situation will be represented and discussed. With 50% + 1 vote by all active members one can decide to remove and replace a board member(s).

## **§ 7 Economy**

- 7.1 Allocated funds should be used for the organization's purpose (see description of purpose in § 2)

- 7.2 The board is responsible for creating a budget and handling the account, which both will be represented at the annual General Assembly.
- 7.3 Within reason, the active members in charge of events should get their participation cost covered. The board will decide who and/or how many active members we can afford to vouch for.
- 7.4 For travels, meetings and/or events, fRISK may cover all or part of the costs for its active members. This will be passed by a simple majority of the board based on the organization's finances at the given time.
- 7.5 Funding of travels, meetings and/or events for active members will be reimbursed after they are completed. Exceptions are made in special cases and decided by the board.
- 7.6 Money that is set aside for events, meetings, or trips one month in the budget, but not spent, can be transferred, or saved for other months.
- 7.7 The President and treasurer shall have access to the bank account. By changes in the board, the rights to the bank account and credit card are to be handed over to the new President and one board member. Preferably within the transition period.
- 7.8 The President and treasurer will have joint signature rights in Brønnøysundregisteret in order to have access to the bank account.

## **§ 8 Disbanding of board or re-establishing board**

- 8.1 If the fRISK board is to disband, the funds will be transferred back to the University as frozen assets. This is so that the funds can be transferred back to fRISK at the establishment of a new board. All funds received from Velferdstinget Stavanger and SiS will be transferred back to them in such case.
- 8.2 The re-establishing board must consist of at least two members; a president and a treasurer. They will themselves decide on a new president and a treasurer. Other positions are created when needed.
- 8.3 The board will be elected at the General Assembly, to be held annually. If need be, the board will have the opportunity to hold an Extra-Ordinary General Assembly in addition to the annual one in cases where critical changes need to be made.

## **§ 9 Implementing statutes**

- 9.1 The statutes, with signature of the old and new board, are valid from the day after the General Assembly. The new Board has the responsibility for implementing the new signed statutes.

**Signatures 2023/2024 board:**



Julie Paulsrud  
President



Sagida Valiyeva  
Vice President



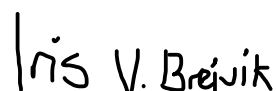
Alida Sesilie Hausberg  
Treasurer

**Signatures 2024/2025 board:**



Thea Nygaard  
President

Mina Celius Kalheim  
Vice President



Iris Breivik  
Treasurer