

STATUTES FOR THE ASSOCIATION ONIVERS

Adopted at Onivers' founding general meeting on February 24, 2024.

§ 1 Name

§ 1.1 The name of the association is **Onivers**.

§ 1.2 The association's registered office is Copenhagen Municipality.

§ 2 Purpose

§ 2.1 The purpose of the association is to promote **mindfulness, meditation, and yoga** as tools for members' well-being, mental and physical **welfare**, and personal development.

§ 2.2 The association offers activities and communities that support presence, awareness, and balance among members through scientifically evidence-based programs.

§ 2.3 **Onivers** works to create a positive environment where members can thrive and develop, with a focus on **inclusion, equality, and diversity**.

§ 3 Members

§ 3.1 You are a member of **Onivers** if:

- a) You support the purpose of the association.
- b) You have declared your membership in writing to the association.
- c) You have paid the membership fee.
- d) You are 16 years or older in the current year.

§ 3.2 If a member violates the association's statutes and **rules of conduct**, the board may choose to exclude the member. The member may appeal the exclusion at the next general meeting.

§ 4 General Meeting

§ 4.1 The general meeting is the association's highest authority.

§ 4.2 The general meeting is held each year no later than in March.

§ 4.3 The board convenes the general meeting with at least 14 days' notice. The notice must be in writing, by email or in person.

§ 4.4 All members of **Onivers** who have paid their membership fees have access to the general meeting, where they obtain voting rights by attending.

§ 4.5 At the start of the general meeting, the number of members present and thus eligible to vote is counted.

§ 4.6 Agenda for the general meeting:

1. Election of a chair and secretary: A person is elected to lead the general meeting (chair) and a person to take minutes (secretary).

2. Approval of the agenda: The general meeting approves the proposed agenda.

3. Annual report for approval: The board presents a report on the association's activities and results of the past year, which the general meeting must approve.

4. Presentation of accounts prepared by a registered or state-authorized auditor for approval: The board presents accounts for the past year, which the general meeting must approve.

5. Presentation of the budget for approval: The board presents the coming year's budget, which the general meeting must approve.

6. Determination of membership fees for the following year: The general meeting decides the size of the membership fee for the coming year.

7. Proposals received: Members may propose changes or new initiatives that the general meeting must consider.

8. Election to the board: The general meeting elects members to the board.

9. Election of auditor: The general meeting elects a registered or state-authorized auditor to prepare the association's accounts.

10. Any other business: Other topics or questions to be considered.

§ 5 The Board of the Association

§ 5.1 The board's task is to define the overall value-based, strategic, political, and financial framework for the organization's operation and development. This also includes work to develop and quality-assure programs and activities for the association's members.

§ 5.2 The board consists of a chair, a vice-chair, and a treasurer.

§ 5.3 The chair is elected in even years, and the vice-chair is elected in odd years. The treasurer is elected every year.

§ 5.4 In board votes where there is a tie, the chair's vote is decisive.

§ 5.5 The board constitutes itself with the chair, the vice-chair, and the treasurer and establishes its own rules of procedure.

§ 5.6 The chairmanship (consisting of the chair and another board member) manages the association's daily operations. They are authorized to sign on behalf of **Onivers**, and to sign the association's annual accounts for approval at the general meeting.

§ 5.7 The chairmanship may **grant procurement** and initiate projects.

§ 5.8 The board is expected to establish several groups of volunteers to advise and perform specific tasks related to the organization's activities.

§ 5.9 The board holds at least two board meetings a year.

§ 6 Signing Authority

§ 6.1 The association is signed by the chair and another board member.

§ 6.2 The board may approve that the chair and the treasurer can manage **credit cards** and online banking.

§ 6.3 For the purchase, mortgaging, or sale of real estate, the signatures of the entire board are required. For amounts under DKK 2,000, the treasurer may sign alone. For amounts over DKK 2,000, the chair's approval is required.

§ 7 Membership Fees

§ 7.1 The annual membership fees are approved by the general meeting, and the competence may be delegated to the board.

§ 7.2 Regarding any exemption or reduction of membership fees, it is up to the board to decide in each individual case.

§ 8 Amendments to the Statutes

§ 8.1 Amendments to the statutes require a 2/3 majority of the members present at the general meeting.

§ 9 Extraordinary General Meeting

§ 9.1 Notice is given if a majority of the board desires it. The board must convene with an agenda in writing and in person with at least two weeks' notice and no later than four weeks after the request has been made.

§ 10 Accounts and Finances

§ 10.1 The financial year follows the calendar year.

§ 10.2 Onivers' accounts are prepared by a registered or state-authorized auditor chosen by the board.

§ 10.3 Unannounced cash inspections may take place whenever the auditor wishes.

§ 10.4 The association is only liable for its obligations with the assets belonging to the association at any time. The members or the board bear no personal liability.

§ 11 Dissolution

§ 11.1 Dissolution of the association requires a 4/5 majority of the members present at the general meeting or extraordinary general meeting. The dissolution must then be approved at a subsequent extraordinary general meeting.

§ 11.2 Upon dissolution of the association, the association's funds must be transferred to non-profit purposes.