

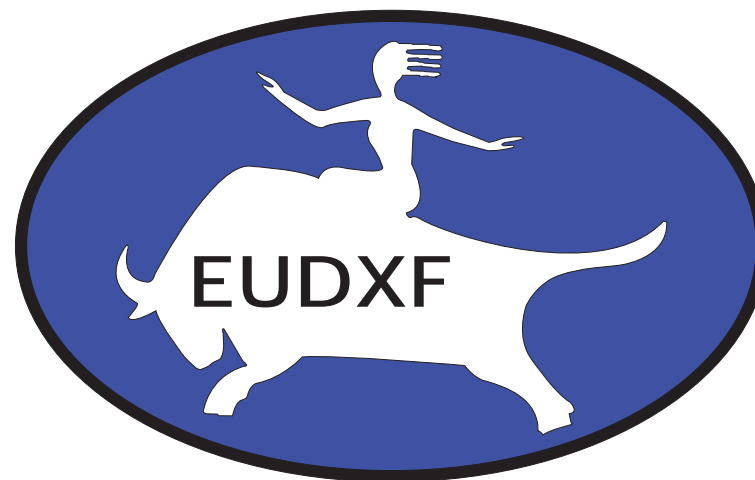
### **§ 13 - Reimbursement**

- 13.1. Board members perform their work on an honorary basis. They may be reimbursed for the costs incurred in carrying out work for the Association.
- 13.2. The Association's funds may only be used for the purposes laid down in these Articles of Association. Members shall not receive any payments from these funds.
- 13.3. No person may benefit from expenses unrelated to the purposes of EUDXF or from excessive allowances.

### **§ 14 - Dissolution**

- 14.1. The dissolution of EUDXF requires a majority of three-quarters of the membership. An application for dissolution requires the support of no less than one third of the membership.
- 14.2. If the Association is dissolved or the purpose for its existence lapses, its assets will be transferred to a public entity or other tax-privileged entity and used for amateur radio purposes.

Bad Bentheim, 29 August 1992 <sup>[2]</sup>



European DX Foundation e.V.

Articles of Association

[2] The original version from 1986 had to be modified in order to comply with the prerequisites of tax law for non-profit associations.

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## **§ 10 - Accounting**

- 10.1. Invoices must be submitted for all financial transactions.
- 10.2. Accounts are prepared annually. The accounting year corresponds to the calendar year.
- 10.3. The auditor's report is presented to all members at the ordinary General Meeting
- 10.4. The General Meeting decides whether to approve the accounts.

## **§ 11 - Minutes**

- 11.1. The proceedings of the General Meeting and the Board Working Committee are recorded and signed by the Chairman and Recorder of the respective meetings.

## **§ 12 - Membership Fee**

- 12.1. Each Member must pay at least an annual subscription fee of US \$25.00 <sup>[1]</sup>. Any change to this rule requires the approval of the General Meeting. The membership fee is payable upon admission and thereafter at the start of each calendar year.
- 12.2. The Board may defer or waive fees, wholly or partially, or permit other methods of payment.

[1] Currently EUR 25,00.

## **§ 7 - General Meeting**

7. The General Meeting is responsible for:
  - a) passing resolutions on the basic activities of EUDXF: in particular, promoting international dialogue in amateur radio traffic.
  - b) electing the Board
  - c) approving the annual reports and actions of the Board.
  - d) approving amendments to the Articles of Association.
  - e) dissolving the Association.
  - f) electing two auditors.

## **§ 8 - Tasks of the Board**

8. The main tasks of the Board are:
  - a) managing the current business of the Association.
  - b) implementing the resolutions of the General Meeting.
  - c) preparing and convening the General Meeting.
  - d) procuring funds and other material assets in pursuit of the aims of the Association.
  - e) deciding on the admission of new members and Committee members.

## **§ 9 - Deadlines**

- 9.1. Invitations to the General Meeting must be sent to members at least four weeks in advance.
- 9.2. The Board meets at least twice a year.
- 9.3. The General Meeting convenes every 3 years.
- 9.4. Invitations to the General Meeting must be sent to all members in writing.

# Articles of Association European DX Foundation e.V.

## **§ 1 - Name of the Association**

1. The name of the Association is "European DX Foundation" (hereinafter "EUDXF") and its registered office is located in Bad Bentheim. It is entered in the Vereinsregister (German Register of Associations).  
(Place and date of entry in the Vereinsregister: Local Court 4460 Nordhorn -10 VR 505, 20 February 1987 – since 1 August 2005 Amtsgericht Osnabrück, VR 130315).

## **§ 2 - Purpose of the Association**

- 2.1. EUDXF only pursues non-profit objectives, directly, within the meaning of the section steuerbegünstigte Zwecke ("Purposes Entitled to Tax Relief") of the Abgabenordnung (i.e. "German Tax Code") 1977. It is politically and denominationally neutral.
- 2.2. The purpose of the Association is to promote amateur radio. It mainly achieves this purpose by:
  - a) training specialised personnel to transmit information (e.g. on catastrophes in the third world).
  - b) providing qualified personnel and technical equipment.
  - c) providing equipment and personnel for disaster relief measures.
  - d) promoting dialogue between peoples by means of amateur radio.

- 2.3. EUDXF is a charitable organisation and, as such, does not primarily pursue its own economic goals.
- 2.4. The funds of EUDXF may only be used for the purposes laid down in these Articles of Association.

### ***§ 3 - Membership***

- 3.1. Membership of EUDXF is open to all holders of an amateur radio licence which is valid in their country.
- 3.2. Applications for membership must be submitted in writing.
- 3.3. Written applications for membership are approved by the Board.
- 3.4. Membership terminates by:
  - a) resignation,
  - b) death,
  - c) expulsion.
- 3.5. Resignations must be submitted in writing no later than six weeks before the end of the calendar year.
- 3.6. Resignations must be addressed to the Chairman of EUDXF.
- 3.7. The expulsion of members is decided by the Board.
- 3.8. If the Board decides to expel a member, the person in question will have the right to appeal against the decision at the General Meeting.
- 3.9. The General Meeting decides appeals against expulsion by simple majority.

### ***§ 4 - Organs***

- 4.1. The Board
- 4.2. The General Meeting

### ***§ 5 - The Board***

5. Pursuant to § 26 of the Bürgerliches Gesetzbuch ("German Civil Code"), the Board consists of one Chairman and four deputies, each of whom represents the Association in legal and non-legal matters.

### ***§ 6 - Election of the Board***

- 6.1. The General Meeting elects the Board for a period of 3 years. Votes may also be submitted in writing. Nominations must be announced to members no less than 4 weeks in advance. Before this time, members may submit their own proposals.
- 6.2. The Board remains in office until new elections have been held.
- 6.3. If a member of the Board resigns prematurely, the remaining members will appoint a suitable amateur to act as a provisional member of the Board until new elections are held.