

# **Rules for Swedish Addicks**

## **§ 1 The Club's name**

The Club's name is Swedish Addicks. The Club is resident in Stockholm.

## **§ 2 The Aims of the Club.**

The aims of the Club are to support Charlton Athletic Football Club, to be a meeting point for both Swedish and foreign Charlton fans and to promote interest in an increase the knowledge of Charlton Athletic in Sweden. The Club has no religious or political affiliations.

## **§ 3 The Club's Activities.**

The Club shall endeavor to create opportunities to exchange information via the Club's website [www.addicks.se](http://www.addicks.se) and to meet physically. The Club shall also keep the members informed via the website about what is happening in Charlton Athletic FC.

## **§ 4 Membership.**

Anyone who is interested in the Club's activities and pays a membership fee can become a member in the Club. The membership fee is set by the AGM and covers a calendar year. A member who seriously damages the Club can be excluded by a unanimous committee. Any excluded member shall be discussed by the following AGM which will decide whether the exclusion shall be lifted or the member be expelled. The membership fee shall not be repaid upon expulsion.

## **§ 5 Bodies of Authority.**

The Club's bodies of authority are: The AGM (ordinary and extraordinary, The Committee, The Auditor and the Nominations Committee.

## **§ 6 Auditor**

For the purposes of examining the Club's accounts and general running and auditor will be appointed annually by the AGM. The auditor need not be a member of the Club.

## **§ 7 Nominations Committee**

There shall be at least one Nominations Committee member. The Nominations Committee shall at the latest two weeks before the AGM publish proposals for a new Committee, Nominations Committee and Auditor.

## **§ 8 The Committee**

The Committee shall consist of a Chairman and additionally at least two Committee Members and two Alternate Members, all elected by the AGM. The Committee appoints from its midst a Vice Chairman, Secretary and Treasurer. The Treasurer is also responsible for the Register of Members. The Committee can be convened by the Chairman alone or at the request of two Committee Members. It is quorate when the Chairman and two Committee Members are present.

Participation in the meetings need not be physical but can also be via the forum on the Club's website. In the event of a tied vote the Chairman has the casting vote. The Committee shall implement any decisions taken by the members at the AGM.

### **§ 9 Election Term**

The Chairman, Committee Members, Alternate Members, Auditor and Nominations Committee are elected for a two year term. The election is at the AGM. In order to some achieve continuity of leadership one Committee Member and one Alternate Member will be elected on a one year term at the Club's first AGM. All members are eligible for election.

### **§ 10 Annual General Meeting.**

The Annual General Meeting shall take place at the latest 30<sup>th</sup> June each year. The Committee decides the time and place. For the AGM to be lawfully convened the Club's members shall be informed at least two weeks in advance. Notice will be given via a message on the Club's website:

[www.addicks.se](http://www.addicks.se)

The AGM shall transact the following business:

1. Notice of meeting and agenda.
2. Election of chairman for the meeting
3. Election of secretary for the meeting
4. Election of two minutes checkers and teller
5. Report of the Committee
6. Auditor's report for the previous financial year.
7. Absolution of liability for the committee.
8. Election of Committee.
9. Election of Auditor
10. Election of Nominations Committee
11. Budget for the current financial year
12. Membership fees for the current financial year
13. Committee motions
14. Individual members' motions
15. Any other business

### **§ 11 Extraordinary General Meeting**

An Extraordinary General Meeting can be convened by a unanimous Committee or by a written request by 10 members. The Committee shall decide the time and place. At an Extraordinary General Meeting only those items of business mentioned in the Notice can be transacted. Notice shall be given at least two weeks in advance on. Notice is given on the Club's website [www.addicks.se](http://www.addicks.se)

The Extraordinary General Meeting shall transact the following business:

1. Notice of meeting and agenda
2. Election of chairman for the meeting
3. Election of secretary for the meeting
4. Election of two minutes checkers and teller
5. The item or items of business which the meeting has been convened to consider.

### **§ 12 Eligibility to vote**

At the General Meeting all fully paid-up current members are eligible to vote. All items of businesses conducted at Annual General Meetings, Extraordinary General Meetings and Committee Meetings are decided by a simple majority if nothing else is mentioned in the Rules. Discontinued votes are not counted. In the event of a hung vote the Club Chairman has the casting vote

### **§ 13 Amendment of Rules**

These rules can only be amended by the General Meeting. To be valid the amendment must be passed by a two-thirds majority of the votes. For an amendment of rules to occur the proposal must be communicated in the notice of meeting.

### **§ 14 Authorized Signatories**

The Club can enter into agreements via the Committee as a whole, the Chairman and the Treasurer together or any other Committee Member deputed by the Committee.

### **§ 15 Interpretation of the Rules**

If there is doubt about the interpretation of these rules, or if a case unforeseen by the rules arises, the question will be referred in firstly to the Committee and ultimately to the General Meeting.

### **§ 16 Dissolution of the Club**

A resolution to dissolve the Club can be made by an Annual or an Extraordinary General Meeting. The Club cannot be dissolved as long as a minimum of five members refuse to approve the dissolution. In the event of a dissolution the Club's debts are to be settled. The disposition of any remaining funds shall be decided by the final General Meeting.