

# Statutes

## § 1

Schweiziska Handelskammaren is a non-profit association located in Stockholm, the object of which is to promote good relations between Sweden and Switzerland and contribute to increased business contacts between both countries to the benefit of Swedish as well as Swiss economy.

## § 2

Membership can be awarded to companies and to private persons with an interest in keeping with the objectives of the organization. The Board of Directors makes decision regarding acceptance of new members. If a member causes damage to the reputation of the association the situation should be presented by the Board to a membership meeting. Exclusion will be made if at least 2/3 of the members present vote for this.

## § 3

Membership meetings are held at least four times per year. Members can invite guests with an interest for the activities of the organization.

## § 4

The annual meeting decides the annual membership fee. The accounting year for the organization is the calendar year. Payment of the annual fee should be made to the cashier no later than March 1 of the calendar year.

## §5

The Annual meeting is held, combined with a membership meeting, on June 1 at the latest. The summons and the agenda should be sent to the members in writing no later than three weeks before the day of the Annual meeting.

*The agenda for the Annual meeting should contain the following items:*

1. Selection of a Chairman for the Annual meeting
2. A report from the Board regarding events during the past year
3. The Auditors report
4. The question regarding granting a discharge of the Board of Directors
5. Decision regarding the amount of the annual fee
6. Election of a Chairman of the Board
7. Election of Members of the Board
8. Election of an Auditor and Deputy Auditor

Only members of the organization have a right to vote at the Annual meeting and each company and individual member has a vote. Decisions are made by single majority.

## § 6

The Board of Directors can include at most 8 members who are elected for a period of two years. Members, who are up for replacement, can be re-elected. The Board selects between

them a Secretary and a Cashier. The right to sign for the bank and postal accounts is awarded to either one of the Chairman or the Cashier.

**§ 7**

The Annual meeting elects an Auditor and a Deputy Auditor for a period of two years. An Auditor, due to resign, can be re-elected.

**§ 8**

Decision on changing of the statutes and of dissolving the organization should also be made by an Annual meeting, provided at least 2/3 of the present members vote for the proposition. At a decision of dissolving the organization there must also be a decision made on the disposition of the organizational assets.