



BYLAWS
OF
Data Management Association Denmark
(DAMA-DK)

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Version 1.0

www.dama.dk-org



BYLAWS DAMA Denmark

§ 1

The name of the voluntary association is: "DAMA Denmark" hereinafter called: "The association". The association is resident in Aarhus, Denmark.

§ 2

The purpose of the association is, through its activities:

- to disseminate strategic focus on Data as a key asset in organizations
- contribute to raising the level of competence of Danish businesses and educational institutions and support networking and sharing of experience
- to promote knowledge about DAMA's DMBOK, and Data Management methodology

§3

The association is an affiliate of DAMA-International and will thus adapt its activities and statutes to comply with the objectives of DAMA-International.

§ 4

The association is operated on a non-profit basis and operates independently of suppliers and partners.

§ 5

The General Assembly is the highest authority of the association. The general meeting is held once a year before the end of February and invitations are issued to all registered members 4 weeks before the event.

§ 6

The agenda of the general meeting shall have the following items:

- a) Election of moderator
- b) Election of secretary
- c) Election of vote counter
- d) President's report
- e) Financial reporting for approval
- f) Proposal from the management board
- g) Election to the management board in accordance with the rules of § 9
- h) Choice of auditors
- i) Discussion and voting on proposals received prior to general meeting
- j) Any other business

Proposals to point i) must reach the president in writing not later than 8 days before the general meeting.

Voting is by show of hands, but if one participant wishes to vote secretly, this form of voting is used instead. The elected Vote counter is accountable for the voting procedure and documenting totals.

The voting rights shall have A-members who are not in arrears with a quota and at least 3 months of membership prior to the general meeting.

Meeting minutes is prepared by the elected secretary and shall be published within 14 days after the annual general meeting.

§ 6.1

An extraordinary general meeting may be convened at the request of at least 2/3 of the members of the management board or at least 1/3 of the members allowed to vote. To make it a legal notice, a statement in writing with an agenda must be sent to the Chairman of the Management Board. Other notices follow the rules of an ordinary general meeting.



§ 7

Amendments to the bylaws of association can only be made at the general meeting and adopted by a two-thirds majority of the participants.

§ 8

All interested parties are admitted as members of the association. It is possible to subscribe for an A membership or a B membership. Quota rates shall be fixed at the annual general meeting. Quota arrears beyond half a year result in automatic deletion of membership.

Paragraph 2. B membership is free of charge. This type is reserved for students who can document being an active student. B members do not have the right to vote at the general meeting and cannot be elected to the Management board. B members are automatically offered A membership at the next quota charge after completion of study.

Paragraph 3. A-Membership is achieved through the payment of a quota. A-members may attend a general meeting and are eligible to vote on the management board, provided that there is no quota payment in arrears at the time of the general meeting.

§9

The management board consists of 3-8 members + 2-3 alternates. Board members and alternates are elected at the general meeting. Management board members all have voting rights at the general meeting. Board members are elected for 2 years at a time. A simple majority shall be valid for voting. At the general meeting, 1 auditor is elected, who may not be a member of the management board. The management board constitutes itself subsequent to the general meeting and rank alternates.

§9.1

Subsequent to the management board constitution, the management board can appoint a board of directors consisting of up to 8 persons responsible for the areas referred to in §12 (point a - h).

§9.2

After the election, members of the management board gain free membership of the association.

§9.3

In the event of the resignation of a member of the management board, the highest-ranking alternate shall enter the management board. New alternates shall be appointed by the management board. Alternates appointed during the term of office shall be elected at the next general meeting.

§ 10

Authorized signatory for the association is Treasurer and Chairman of the management board, who jointly possesses that authority. The Board of Directors shall not be personally liable for the obligations entered by the Association. Only the association is liable for this with the Association's current assets. The association's accounting period is from January to December.

§11

When the Association is founded, the management board is elected for a period of 3 years – half the members of the board though for a period of 2 years.

§ 12

In addition to the chairman of the management board, a board of directors, shall consist of those responsible for:

- a) Member management
- b) Conference management
- c) Professional development
- d) Finance
- e) Operations
- f) Marketing/communication
- g) Online channels



h) Governance and ethical responsibility

§13

Dissolution of the association must be approved at both a general meeting as well as an extraordinary general meeting. The extraordinary general meeting shall be convened with three weeks' notice and shall be completed no later than 1 month after the annual general meeting.

Settlement of the association is carried out jointly by the Association's auditor and the association's warrants. Any excess funds in the association accrue to the association's A-members according to an equal distribution key.