

Motion: Reworking the statutes

1. Background

Currently everything defining the workings of the association is defined in the statutes, this makes it hard to keep track of motions which do not affect the statutes. It is also hard to make fine tuning of operational parameters that wouldn't change the association as a whole.

CHS management and in particular their education office David Hedgren has offered to help rework these so that they are more similar to the statutes and governance structure of other Sections. Doing so should increase transparency by ensuring members have full access to all of the documents regulating the association and its management and also increase the flexibility of the association for things for which changes are less critical.

2. Motions

In light of the foregoing, the undersigned move:

- that** a work group with members appointed by agreement of at least 50% of the board members through the internal mailing list shall be appointed to provide a rework of the statutes.
- that** the workgroup shall include at least one of the chair, co-chair or vice-chairman of DS, one representative of CHS management group (if they want to be included) and either the inspector or deputy inspector of CHS (if they want to be included).
- that** the work group shall present a proposition with changes based in their results for approval at a board meeting more than 15 days before the next general assembly. This proposition shall be flexible enough to include all the motions that have already been approved at this assembly but still need to be approved at next assembly.
- that** the work group's proposal if accepted shall also be made public along with the preliminary minutes for the next General Assembly to ensure incoming motions and propositions can be worded based on their proposal's acceptance.
- that** the work group's proposal shall be voted after all of the motions pending a second approval have been accepted or rejected but before any motions or propositions presented for the first time at the next General Assembly are accepted.
- that** if accepted at the next General assembly, the work group's proposal shall be voted before any motions and propositions at the General assembly happening after the next one.
- that** members of the working group that want to be compensated and are not receiving compensation from other sources shall be compensated at the same rate and conditions

as board members for a maximum of 100 work hours (in total for the whole work group).

that if the number of work hours exceed the amount budgeted for compensation the amount shall be distributed proportionally according to the number of hours worked by each work group member.

that the board shall decide to increase this compensation if deemed necessary.

Signed in Göteborg on 8th of February of 2023:
Francisco Blas Izquierdo Riera

Signature page

This document has been electronically signed
using eduSign.

eduSign