

Initial Statutes articles	Revised Statutes articles
<p>Article 4.1 The Association is composed of</p> <ul style="list-style-type: none"> a. effective members (with voting rights) b. associate members (without voting rights but with a consultative vote); and c. honorary members (without voting rights but with a consultative vote). 	<p>Article 4.1 The Association is composed of</p> <ul style="list-style-type: none"> a. effective members (with voting rights) b. associate members (without voting rights but with a consultative vote); and c. honorary members (with voting rights).
<p>Article 4.2</p> <ul style="list-style-type: none"> a. Effective members with voting rights can be individuals from European Academia or other University similar organisations, who are active in Aeronautics related research. b. Associate members with a consultative vote can be individuals from Research establishments, SMEs and Industries, who are active in aeronautical research activities and cooperate with the academia. Associate members may also be entities such as Universities, University departments, University laboratories, Research Establishments, SMEs, Industries, other Associations, professional organisations or governmental agencies (e.g. EEC) subscribing to the objectives of the Association. Each entity will be represented by a single person. Individuals representing a company / organisation must provide the proof that they are delegated by their company/organisation and can act on their behalf. c. The title of Honorary Member or Honorary President may be granted by the General Assembly to persons who have rendered outstanding services to the Association. Honorary President take juris et de jure part in the General Assembly and Board meetings with a consultative vote but no obligation to pay a membership fee. 	<p>Article 4.2</p> <ul style="list-style-type: none"> a. Effective members with voting rights can be individuals from European Academia or other University-similar organisations, who are active in Aeronautics related research. b. Universities, University departments and University laboratories which are Associate members of the EASN Association can be represented by a single person who will have voting rights. Individuals must provide proof that they are delegated by their University/department/laboratory and can act and vote on their behalf. Honorary members will have the same voting rights as effective members. c. Associate members with a consultative vote can be individuals from Research establishments, SMEs and Industries, who are active in aeronautical research activities and cooperate with the academia. Associate members may also be entities such as Universities, University departments, University laboratories, Research Establishments, SMEs, Industries, other associations, professional organisations or governmental agencies (e.g. EEC) subscribing to the objectives of the Association. Each entity will be represented by a single person. Individuals representing a company /organisation must provide the proof that they are delegated by their company/organisation and can act on their behalf. d. The title of Honorary Member or Honorary President may be granted by the

	<p>General Assembly to persons who have rendered outstanding services to the Association. Honorary President take juris et de jure part in the General Assembly and Board meetings with voting rights but no obligation to pay a membership fee.</p>
<p>Article 5.3 Members may be excluded from membership by the General Assembly acting on the prior advice of the Board on the following grounds:</p> <ol style="list-style-type: none"> 1. non-payment of the membership fee; or 2. any breach of the Objectives or Rules of the Association. <p>The proposal of exclusion of membership will be explicitly mentioned on the agenda of the General Assembly. A member, whose exclusion is being considered, will be formally notified two months prior to any action and will be given the opportunity to give a written defence. The decision of exclusion shall be adopted by a two third's majority of the votes cast by the members present at the General Assembly.</p>	<p>Article 5.3 Members may be excluded from membership by the General Assembly acting on the prior advice of the Board on the following grounds:</p> <ol style="list-style-type: none"> 1. non-payment of the membership fee; or 2. any breach of the Objectives or Rules of the Association. <p>The proposal of exclusion of membership will be explicitly mentioned on the agenda of the General Assembly. A member, whose exclusion is being considered, will be formally notified two months prior to any action and will be given the opportunity to give a written defence. The decision of exclusion shall be adopted by a two third's majority of the votes cast by the members present at the General Assembly.</p> <p>Members who have not settled their membership fees may have certain rights revoked, including but not limited to their access to the members area and to information and/or activities intended for members only.</p> <p>Members may also be excluded from membership by the Board of Directors in cases of proven inactivity including 3 years of non-payment of membership fees, and when a member cannot be contacted through the indicated contact details. Exclusions by the board will be reported to the General Assembly with proper justification for their decision.</p>
<p>Article 7.2 The General Assembly is composed of the representatives of all members of all categories. Only effective members have a voting right and each member has only one vote. Associated and Honorary members may attend the General Assembly without voting rights but with an advisory vote.</p>	<p>Article 7.2 The General Assembly is composed of the representatives of all members of all categories. Only effective and Honorary members have a voting right and each member has only one vote. Associated members may attend the General Assembly without voting rights but with a consaltutive vote.</p>
<p>Article 7.5</p>	<p>Article 7.5</p>

<p>A resolution adopted by the General Assembly will be valid if and only if at least one third of the effective members are present or represented and have a majority in favour of the resolution, except in extraordinary circumstances, as stated in the present statutes.</p> <p>If the quorum is not reached a new General Assembly will be convened which can decide validly, independently of the number of voting members present or represented.</p> <p>Any member with voting rights may be represented by another member with voting rights, provided written authorization has been given. No member qualified to vote may have more than one proxy vote. No resolution can be adopted concerning an item that was not included in the agenda. Resolutions of the General Assembly shall be recorded in a register signed by the President and kept by the Secretary General, who will make it available to the members. All members of the Association shall be notified of the result.</p>	<p>A resolution adopted by the General Assembly will be valid if and only if at least one third of the effective members are present or represented and have a majority in favour of the resolution, except in extraordinary circumstances, as stated in the present statutes.</p> <p>If the quorum is not reached, a new General Assembly will be convened within 72 hours of the first General Assembly. The new General assembly can decide validly, independently of the number of voting members present or represented.</p> <p>Any member with voting rights may be represented by another member with voting rights, provided written authorization has been given. No member qualified to vote may have more than one proxy vote. No resolution can be adopted concerning an item that was not included in the agenda. Resolutions of the General Assembly shall be recorded in a register signed by the President and kept by the Secretary General, who will make it available to the members. All members of the Association shall be notified of the result.</p>
<p>Article 11</p> <p>The financial year begins on January 1st and ends on December 31.</p> <p>As required by Article 53 of the law of 27th of June 1921, the Board shall each year present the annual accounts of the financial year and the budget for the next financial year to the General Assembly for approval. An audit Committee, appointed by the General Assembly, will verify the accounts before presentation to the Board, and they will report their findings to the General Assembly.</p> <p>The accountancy of the Association will be subcontracted to a third party.</p> <p>The financial resources of the Association will be derived from</p> <ul style="list-style-type: none"> a) the membership fees, b) subsidies, donations or bequests of all kinds, subject to observance of the law, c) payments, if any, as a result of services rendered to third parties. d) payments resulting from contracts 	<p>Article 11</p> <p>The financial year begins on January 1st and ends on December 31.</p> <p>As required by Article 53 of the law of 27th of June 1921, the Board shall each year present the annual accounts of the financial year and the budget for the next financial year to the General Assembly for approval.</p> <p>The treasurer will verify the accounts before presentation to the board. In case of doubt or in case the General Assembly does not approve the accounts, an audit committee shall be appointed by the General Assembly which will verify the accounts and present their findings to the General Assembly.</p> <p>The accountancy of the Association will be subcontracted to a third party.</p> <p>The financial resources of the Association will be derived from</p> <ul style="list-style-type: none"> a) the membership fees, b) subsidies, donations or bequests of all kinds, subject to observance of the law, c) payments, if any, as a result of services rendered to third parties. d) payments resulting from contracts

executed by the Association in agreement with the current statutes

Article 12

All secretariat work will be subcontracted on a yearly basis. The tasks of the secretariat and the corresponding budget will be defined by the Board of Directors and approved by the General Assembly. The work to be carried out by the secretariat requires both secretarial competences (website and database maintenance, promotional activities, etc.) and technical competences (set up of technical databases, of technical content of conference programs, assistance in research programs, etc.).

executed by the Association in agreement with the current statutes.

Article 12

All secretariat work will be subcontracted on a periodic basis. The tasks of the secretariat and the corresponding budget will be defined by the Board of Directors and approved by the General Assembly. The work to be carried out by the secretariat requires both secretarial competences (website and database maintenance, promotional activities, etc.) and technical competences (set up of technical databases, of technical content of conference programs, assistance in research programs, etc.).