

FEDERATION OF EUROPEAN WOMEN PILOTS

A Non-Profit Making Organisation



STATUTES

Name: Federation of European Women Pilots

Address:

c/o Gaalhofer Immobilien

Hagenauertalstraße 41

A-2372 Gießhübl

Austria

Founded:

In Rome on Saturday 23 September 1995

1. AIMS

Cultivate and retain positive links between women pilots

Provide opportunities for women pilots to meet and fly to all European countries

Develop international relationships between women pilots

Promote aviation to women

2. MEMBERSHIP

a) Member Associations.

One Association is permitted per country.

Each Association has one delegate to represent it.

This delegate is required to hold, or have held, a Pilot's Licence or equivalent.

She represents her Association.

She has the right to send a deputy to the Board Meetings and the Annual General Meeting with her written permission.

The delegates are nominated by their Association.
The delegates have the right to one vote each.

b) Representatives.

One Representative is permitted per country.

Where a National Association does not exist in a country a woman can become a Representative of that country.

She is required to hold, or have held, a Pilot's Licence or equivalent.

If two or more women are eligible for the position of Representative, one will be nominated by her peers for the position.

Representatives have the right to one vote each.

c) Benefactor Members.

This title may be given to a person or organisation who contributes to furthering the aims of the Federation.

The Board has the right to decide who will become a Benefactor Member.

A Benefactor Member is not eligible to vote.

The Board has the right to decline an application for membership. Declining an application needs no statement of reason and is not intended as a value judgement about the applicant.

3. STRUCTURE OF THE FEDERATION

a) The Annual General Meeting (General Assembly)

The Annual General Meeting (General Assembly) will meet once a year, at a time and place chosen by the Board.

The president of the Board notifies the members at least 6 weeks beforehand.

The Agenda for the Annual General Meeting (General Assembly) must include:

i) Moral report of the Board

ii) Financial situation

iii) Next Annual General Meeting (General Assembly)

iv) Other Business

The Annual General Meeting (General Assembly) decides on the issues brought up on the agenda and approves the financial situation.

The President chairs the Annual General Meeting (General Assembly). If necessary, she can delegate the chairmanship to one of the other Country Representatives.

Minutes about decisions are to be kept and signed by the president and the secretary.

b) The Board

The Board must consist of not less than 3 members – one representative or delegate from each member country. These delegates will elect the officers of the Board.

The officers of the Board consist of:

- The president of the session
- One vice-president
- One secretary (who will write the minutes of the meeting)
- One treasurer

All members of the Board work on an honorary basis.

They may not receive payment for their work.

Legitimate expenses approved by the Board may be claimed and must be supported by receipts.

The Board is elected for 2 years.

The Board members can be re-elected.

The President is elected for 3 years and an extension can be granted at the request of the Board.

The Board meets once a year before the Annual General Meeting (General Assembly). It must also meet when called for by two-thirds of the existing Board.

Resolutions are passed by 2/3 majority of the Board members.

Minutes are to be signed and kept by the President and the secretary.

The President represents the Federation at all civil matters.
She can delegate her authority to a representative.

The vice-president shall assist or represent the president when required.

c) Auditors

2 independent assessors will be appointed by the Board annually.

4. THE BUDGET

The main income of the Federation is the subscriptions of the member countries' associations.

The annual amount for associations and representatives is fixed by the Board.
The maximum annual subscription per member is €140.

All subscriptions to be paid in Euros and all expenses to be claimed in Euros.

The treasurer must be provided with receipts for all expenses claims.

Subscriptions are due annually and are to be paid at the Annual General Meeting (General Assembly) each year.

The Budget will be approved at the Annual General Meeting (General Assembly) by 2 voting members from the General Meeting.

5. LOGO

Logo approved by the Board and Annual General Meeting (General Assembly)
1 July 2007 at Frauenchiemsee, Germany.

6. RESIGNATIONS AND EXCLUSIONS

Associations and representatives can resign with a period of notice of 6 weeks.
The resignation has to be sent in writing to the president.

No fees already due, or paid, for that year can be reimbursed.

The Board can withdraw a membership with immediate effect:

- For non-payment of dues six months after the due date and following a reminder letter by the president or the treasurer at her request.
- If the Board thinks it necessary in the interest of the Federation.

The withdrawal of membership must be sent by registered letter to the association or person concerned.

7. LANGUAGE

The language of the Federation is English. All correspondence and business shall be carried out in English.

8. DISSOLUTION

The Board can dissolve the present Federation. The vote of at least 5/6 of the country representatives is required.

In the case of dissolution the financial assets of the Federation will be distributed among the member countries or otherwise allocated by the agreement of 5/6 of the Board to a charity.

9. CHANGES TO THE STATUTES:

The statutes have been agreed at the Annual General Meeting (General Assembly) at

Sabadell Airport (LELL), Barcelona, Spain, on Friday 31st May 2019

.....

Nathalie Chudiak, President

The present statutes may be changed by the Board after consultation of the Annual General Meeting (General Assembly).

The proposed changes must be approved by 2/3 of the present Board members.

Correction of statutes:

The address of Sabadell airport was corrected and agreed by the Directors and General Assembly at the 2023 AGM in Cluj Napoca, Romania, on 3rd June 2023.

7. LANGUAGE

The language of the Federation is English. All correspondence and business shall be carried out in English.

8. DISSOLUTION

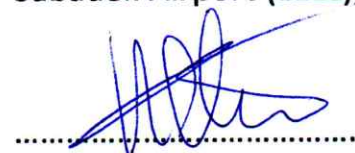
The Board can dissolve the present Federation. The vote of at least 5/6 of the country representatives is required.

In the case of dissolution the financial assets of the Federation will be distributed among the member countries or otherwise allocated by the agreement of 5/6 of the Board to a charity.

9. CHANGES TO THE STATUTES:

The statutes have been agreed at the Annual General Meeting (General Assembly) at

Sabadell Airport (LELL), Barcelona, Spain, on Friday 31st May 2019



Nathalie Chudiak, President

The present statutes may be changed by the Board after consultation of the Annual General Meeting (General Assembly).

The proposed changes must be approved by 2/3 of the present Board members.

Correction of statutes:

The address of Sabadell airport was corrected and agreed by the Directors and General Assembly at the 2023 AGM in Cluj Napoca, Romania, on 3rd June 2023.