

# House Rules E.S.K.V. Odin



## ODIN

5<sup>th</sup> board E.S.K.V. Odin  
Chairman: Dimphy Jansen  
Secretary Lucas Hop  
Treasurer: Hendrik Tolenaars

# House rules of E.S.K.V. Odin

Approved since GMM 8 (06-02-2020)

Board during GMM:

President: Dimphy Jansen

Secretary: Lucas Hop

Treasurer: Hendrik Tolenaars

Last edited by: Lucas Hop (25-01-2020)

Definitions

Academic year: the period from 1 September to 31 August in the following year

## Article 1. **General Provisions**

1. All provisions contained in the house rules are subordinate to the law and the statutes.
2. These rules are an addition to the Statutes of E.S.K.V. Odin, adopted on 29-12-2016.
3. These regulations apply to every member and donor of the club, and they are expected to know the house rules and to act accordingly.

*Article 2. is complemented for donors who are former members as decided at ALV 5 (19-2-2018).*

## Article 2 **Membership and donorship**

1. The Association consists of:
  1. Members
  2. Donators

### Article 2a. **Members**

1. Members shall be those persons who have registered in writing with the board and have been admitted as members.
2. Members must comply with all the following requirements:
  1. Members must be in possession of an SSCE sports card.
  2. Members are enrolled as a student or PhD student.
  3. When a member has graduated during the academic year, one can remain a member during the academic year of graduation and the academic year that follows. After this period the membership is suspended.
3. All requirements described in Article 2a2 do not apply if a person has been granted the 5-year rule. Information on the requirements can be obtained from the Board.

### Article 2b. **Donators**

1. In addition to members, the association also has donators.
2. Any person may only become a donator if he has been a member.
3. Donators shall be those persons who have been admitted by the board and who undertake towards the association to donate annually an amount equal to or greater than the annually determined contribution.

4. Donators shall have no rights and obligations other than those conferred or imposed on them in or by virtue of the articles of association and/or the rules and regulations.

#### Article 2c. **Coaches**

1. The coach knows and acts according to the rules and guidelines of the SSC and E.S.K.V. Odin.
2. Coaches are careful and honest when mentioning experience and positions.
3. The coach creates a safe environment, safety standards and requirements must be respected.
4. Coaching during competitions is approved by the board in consultation with the athlete and the potential coach.
5. Both members and donators are allowed to coach at a competition, after approval of the board.

#### Article 3. **Membership**

1. The contribution is €20,- for an academic year. As an exception, the membership fee for the academic year 2020-2021 will be increased to €25,-. This choice is made because of the expected lower number of members due to the coronapandemic.
2. The membership/donorship is valid and only valid for the academic year in which the membership fee is paid.

#### Article 4. **Rights and obligations of members**

1. Members shall have the right to participate in any activity provided that the member has complied with the specified conditions (financial or other) of the activity.

#### Article 5. **Additional regulations**

1. In the event of serious violations of the house rules of the SSCE, the Board shall have the authority to expel the membership as described in Article 5.4 of the Constitution.
2. The Board is obliged to pass on the aforementioned matters to the SSCE.

#### Article 6. **Association colors**

1. The Odin emblem consists of the colors:
  1. Dark red: digital: RGB (124, 8, 19); printed: PMS 1815 C
  2. Light red: digital RGB (226,39,29); printed: PMS 485 C
  3. Black: digital: RGB (0, 0, 0)
  4. White: digital: RGB (255, 255, 255).
2. The background color and also the color of the association's clothing is Navy Blue or a similar color.

#### Article 7. **Board**

1. Members holding a position on the Board shall not be re

leased from their obligation to pay the set contribution, nor shall they waive their right to vote at the General Meeting.

2. Without prejudice to the provisions on this subject in the Constitution, elsewhere in the Bye-Laws or in other regulations, the Board shall be responsible for:
  - a. The general management of affairs.
  - b. Preparing and promptly scheduling the general meeting of members.
  - c. Executing the decisions taken by the general members' meeting.
  - d. Monitoring compliance with the articles of association and regulations.
  - e. Ensuring and protecting the financial stability and solvency of the association.
  - f. Managing the membership administration and documents and/or visual material, whether in the archive or not.
  - g. Maintaining relations with external partners.
  - h. Members of the Board reserve the right to make changes to the budget of his/her respective year of administration. This change may be made without explicit approval of the General Assembly. The size of this amendment may not exceed 5% of the expected income of that particular year.

#### Article 8. **Candidate Board**

1. The Board shall post an open vacancy for the Board positions to be filled before 31 March of the academic year.

#### Article 9. **Cash Committee**

1. In accordance with Article 14 of the Constitution, the General Meeting shall appoint the members of the audit committee.
2. The audit committee shall consist of at least two members/donors.
3. The cash committee shall supervise the Treasurer's management; it shall be obliged to audit the Treasurer's cash and balances, books and documents at least once a year. The result of this examination shall be reported to the Board and this report shall be presented at the General Meeting where financial documents shall be approved.
4. If the audit committee considers that there are grounds to discharge the Treasurer, it shall make a proposal to that effect to the General Meeting. The audit committee shall be authorised to make proposals to the board with respect to the financial management.

#### Article 10. **Activities Committee**

1. The Activities Committee, from now on AC, tries to organise at least one activity per month.
2. The AC shall consist of at least one member of the Board, either acting or not.

### Article 11. **Responsibility of members**

Each member or donator shall be responsible for the damage caused by the member or donator to the property of the Association.

### Article 12. **Alteration of the Rules and Regulations**

The Rules and Regulations may only be amended by a resolution of the General Meeting convened with the announcement that the amendment of the Rules and Regulations will be proposed there. The term for convening such a meeting must be at least 14 days.

1. A decision to amend the Rules and Regulations shall require at least two-thirds of the valid votes that may be cast.

### Article 13. **Final Provisions**

1. Every member and association organ shall be bound by the provisions of these Rules and Regulations.
2. In cases not covered by these Rules and Regulations, the Board shall decide, subject to its accountability to the General Meeting.
3. The association shall not be held responsible for illness, accidents or damage of any kind, irrespective of the cause. Members and donors shall at all times be responsible for their own safety and health.
4. After adoption of the Rules and Regulations, the text shall be communicated to the members as soon as possible. This Rules and Regulations document and all subsequent amendments to these Rules and Regulations shall enter into effect 14 days after the publication of an information notice containing the text of the Rules and Regulations.

