



### §1. Name and purpose

The name of the club is Dansk Fragt- og Banemærke Klub.

Founded Oct. 11, 1997, in Nyborg, Denmark. The home address of the club is the home of the residing chairman.

The purpose of the club is:

- a) to enlarge the knowledge of the members concerning freight, railway and steamship stamps etc. by means of meetings with lectures, demonstrations of matters regarding railways, coaches and steamships, and presentations of collections.
- b) to make it possible for the members to enlarge their collections by means of auctions, swaps and circulation packets.
- c) to strengthen the abovementioned advantages by cooperating with other clubs.

### §2. Entry and membership fee

Eligible for membership is everyone above the age of 18 who is interested in or collects things connected to railways, coaches and steamships.

Applicants for membership must fill in the application form. The form will be presented at the next club committee meeting and membership will be valid immediately after, if no just objection is found.

The membership fee is determined by the general assembly and payable on August 1st of every year.

The fee is to be paid to the treasurer and covers the period from July 1st to June 30th of the following year.

If a member has not upon request paid his fee no later than one month after, he may be stricken from the membership list.

Discontinuation of membership must be announced in writing to the committee.

### §3. Meetings

Meetings are held according to the rules set by the committee.

Guests are allowed at meetings if accepted by the committee.

No activities are held in June, July and August.

### §4. The club committee

The club is managed by the committee, all of whom are elected at the general assembly.

For the committee is elected:

A chairman

A treasurer

Four committee members of which

1 member living west of the Great Belt

...1 member living east of the Great Belt

Also elected:

2 substitute committee members

1 auditor

1 substitute auditor

All elections are valid for 2 years. Re-elections are possible.

In years with an odd number, the general assembly elects: the chairman, 2 committee members, one of whom must be living east of the Great Belt, and the auditor.

In even years, the general assembly elects: The treasurer, 2 committee members, one of whom must be living west of the Great Belt.

The substitutes are elected every year.

The committee constitutes itself.

The club is represented by the chairman, and in case of his absence, by the deputy chairman.

Decisions in the committee are taken by simple majority. In case of parity of votes, the chairman's vote carries the decision.

### §5. Treasurer and auditor

The treasurer is responsible for all payments, in- and outgoing, except for those of the stamp circulation.

He/she collects membership fees and takes care of the club accounts.

The treasurer makes an annual account of the club finances.

The club money must be deposited in a bank account or a postal giro account in the name of the club; only petty cash must be available to the treasurer.  
Withdrawals from the club accounts are valid only against the signature of the chairman or the treasurer. Only the chairman or the treasurer can sign on behalf of the club.  
The auditor checks, at least once a year and on his own initiative, the accounts and inventories of the treasurer and the stamp circulation supervisor.  
The auditor keeps an auditor's records, to be presented to the committee.  
The audited accounts, with possible comments, must be signed by the auditor.  
The fiscal year is the calendar year.

#### **§6. The stamp circulation supervisor**

The stamp circulation supervisor manages the club stamp circulation according to current regulations and is obliged to keep an account of the stamp circulation. Furthermore, he must keep an account of the handed-in albums and the sales from these.

Monies from the circulation must be deposited in the same way as those of the club in general and in the name of the club.

It is the duty of the treasurer regularly to check the accounts of the stamp circulation.

The fiscal year of the stamp circulation account is from August 1st to July 31st of the following year. In 1999, the fiscal year is January 1st, 1999, to July 31st, 1999.

#### **§7. General assembly**

The general assembly of the club is held every year in April.

The general assembly is summoned in writing with an agenda, at least 14 days in advance.

At the general assembly, only members who have paid the membership fee may participate. The general assembly is directed by a chairman elected for the purpose. Decisions may be made no matter how many members have shown up. Decisions are reached by simple majority and by show of hands if nothing else is stipulated in the club rules; elections are to be held by written vote if requested.

All proposals to be dealt with by the general assembly must be sent to the chairman in writing before March 1st.

The general assembly is the club's highest authority.

#### **§8. Extraordinary general assembly**

An extraordinary general assembly may be called if deemed necessary by the committee or requested in writing by at least one third of the members, stating the agenda of the meeting. The extraordinary general assembly is conducted in the same way as the general assembly.

#### **§9. Dissolution of the club**

The club can be dissolved by a 2/3 majority of the members at a general assembly. For this general assembly, absent members may vote by written vote, handed in to the chairman before the beginning of the general assembly, and these votes must be in sealed envelopes which are not to be opened until the counting of the votes.

In case of the dissolution of the club, a new general assembly must be held no later than one month after the dissolution decision so that a decision can be reached regarding the disposal of the club valuables of any kind, and at this general assembly only members who have paid the club fee for at least the last two years may vote.

The decision about the dissolution of the club must be taken by written vote and the votes must be counted by the committee, supervised by the elected chairman of the meeting.

As passed at the founding general assembly, October 11, 1997.

Revised at the general assembly in Odense on April 24<sup>th</sup>, 1999, and April 15<sup>th</sup>, 2004.

Odense, April 15<sup>th</sup>, 2004.

Per Vad Nielsen  
Chairman of the general assembly

Freddy Rasch Andersen  
Chairman of the general assembly

Finn Christensen  
Reporter