

## Statutes for the Danish Hunters' Association

### Chapter 1. Name and purpose

#### § 1 Name, domicile and definitions

PCS. 1. The association's name is Danmarks Jægerforbund (designated DJ in these statutes) and the association has home in Syddjurs municipality.

PCS. 2. Where these articles of association speak of:

- 1) "Members" are understood to be persons who are members of DJ via an association and who "directly members" means persons with direct membership of DJ.
- 2) "Associations" means hunting associations that are connected to DJ.
- 3) "member municipality" means the municipality where an association has its registered office.  
Municipality of residence is the municipality in which the member lives.
- 4) "Hunting councils" means the hunting councils set up in accordance with chapter 4, which are established with the participation of the local hunting association(s) in the individual municipalities as interest protection and cooperation bodies
- 5) "Circles" means the areas established in accordance with chapter 5, which form the framework for DJ's regional activities.
- 6) "the board of representatives" means the board of representatives elected according to chapter 6, which is DJ's highest authority.
- 7) "Board of Directors" means the overall management of DJ elected in accordance with chapter 7.
- 8) "Elected bodies" are understood to mean the board of representatives, the main board, circles and hunting councils.
- 9) "Constituency" means a geographical area in a constituency where a number of constituency board members are elected. Division and procedure are agreed at an annual meeting of the circle and will appear in the circle's rules of procedure.
- 10) "Coordinators" means the coordinators elected or appointed at district level. If several coordinators have been appointed in the circle within the same area, the additional coordinators will be considered as local coordinators and will not be included in the composition of the circle annual meeting.

#### § 2 Purpose

Subsection 1. DJ is a membership organization for hunters. DJ takes care of the members' interests and strengthens the hunt by:

- Work for sustainable hunting in Denmark, which contributes to a species-rich natural content with well-functioning ecosystems.
- Carry out political advocacy towards politicians and authorities locally, nationally and internationally.
- Provide service and advice to members.
- Develop, support and strengthen the organization at all levels.
- Publish a members magazine and communicate to relevant target groups according to the interests of the members and the association.
- Handle tasks within nature and hunting management in collaboration with national and international authorities and organisations.
- Be independent of political parties.

## **Chapter 2. Membership**

### **§ 3 Membership**

PCS. 1. DJ can admit any non-notorious person as a member - either as a member through an association or as a direct member.

PCS. 2. Association members must be admitted as:

- 1) Ordinary member.
- 2) Household member. (Household members of an ordinary member can be admitted for a reduced quota, but without the right to delivery of DJ's member magazine)
- 3) Junior membership. (Persons under the age of 16 can be admitted for a reduced quota. The quota is not reduced by opting out of DJ's membership magazine. A junior member is automatically transferred as a youth member in the year he turns 16).
- 4) Youth member. (People under the age of 26 can be admitted for a reduced quota. A youth member is automatically transferred as an ordinary member in the year in which he turns 26).
- 5) Senior member. (Persons who were born in 1948 or earlier can be admitted as senior member for a reduced fee).
- 6) Extraordinary member. (Ordinary members can be admitted as extraordinary members in another association for a reduced fee, but with the same rights and duties as the ordinary members).
- 7) Course member. (People can be admitted as free riders for a limited period. Course members have the same rights and duties as ordinary members).
- 8) Honorary member. (The individual association nominates honorary members and pays a fee for them these).
- 9) Campaign member. (The main board is authorized to create campaign members including to reduce the subscription during campaign periods).
- 10) Local support member. Can be signed by persons who are not entitled to a hunting license or persons who no longer redeem hunting licences. Local support members can participate in activities and bylaw-regulated meetings of the local hunting association without the right to vote. The membership is without rights to the magazine Jæger.

PCS. 3. Direct members are admitted as direct members of DJ without connection to a local association for an increased quota. For direct members, the member municipality is identical to the municipality of residence.

### **§ 4 Rights and obligations** Subsection

1. All members with the exception of local support members have

- 1) access to annual meetings of the hunting council in the municipality of residence and the member municipality with speech and the right to vote.
- 2) access to the circle's annual meetings in the circle of residence and membership, since only the delegates have it the right to speak and vote,
- 3) access to representative board meetings, as only the elected representatives have the right to speak and the right to vote, and
- 4) the right to participate in the circles' and the association's activities, unless these are subject to special qualification or access requirements.

PCS. 2. All members have a duty to comply with these statutes and the decisions made by DJ's chosen organs.

### **§ 5 Termination of DJ**

PCS. 1. Termination by DJ must be done with at least 1 month's written notice before the end of a calendar year.

PCS. 2. DJ can delete a member who is in arrears with dues according to rules laid down by the main board.

PCS. 3. DJ can exclude a member according to the rules laid down in § 30.

PCS. 4. Termination of membership - for whatever reason - does not entail a claim to a share in DJ's assets.

#### § 6 Quota and liability

PCS. 1. All members pay an annual fee to DJ, which is determined by the board of representatives. For members of a hunting association, the dues to the hunting association are charged together with the dues to DJ.

PCS. 2. The main board determines the due date, etc.

PCS. 3. Members are not liable for DJ's financial obligations.

### Chapter 3. The hunting associations' relationship with Denmark's Hunters' Association

#### § 7 Articles of association, etc.

PCS. 1. The associations adopt their own statutes. In order for the association to be connected to DJ, the association's articles of association are approved by the DJ. The articles of association must contain a provision that DJ's articles of association apply to the association and that DJ is not liable for the association's obligations.

PCS. 2. The association's members must be members of DJ.

PCS. 3. The associations are not liable for DJ's financial obligations.

#### § 8 Admission

PCS. 1 DJ can admit associations whose purpose lies within that stated in § 2.

#### § 9 Cancellation and exclusion

Subsection 1. Termination by DJ must be done with at least six months' written notice before the end of a calendar year and requires that 2/3 of the association's members vote for this.

PCS. 2. DJ can exclude an association in accordance with the rules laid down in section 30.

PCS. 3. In the event of the dissolution of an association - except in the case of a merger with other associations - can the association's assets, after all obligations have been fulfilled, are transferred to non-profit purposes in the dissolved association's municipality. Purpose must be set out in the association's articles of association.

PCS. 4. If there is no set purpose in the association's articles of association, the assets are managed by DJ for up to five years. If a new association is founded in the area in question within the five-year period, the managed assets are transferred to the new association. Otherwise, after the expiry of the five-year period, the assets accrue to DJ, who must use it for nature conservation purposes in the municipality of the dissolved association.

#### § 10 The associations' obligations, etc.

PCS. 1. The associations have a duty to

- 1) upon request, to provide DJ with the necessary information to safeguard DJ's purposes and interests, including the number of members and the composition of the board.
- 2) to let the DJ's chairman, the circle's main board member, the circle's circle chairman or one of them appointed circle board members and the chairman of the hunting council have the opportunity to speak at the association's general meetings.
- 3) to comply with these bylaws and the decisions made by DJ's elected bodies.
- 4) to contribute to strengthening DJ's work with the adopted strategies.

## Chapter 4. Hunter Council

### § 11 Areas

- PCS. 1. A hunting council is established in each of the 98 municipalities.
- PCS. 2. A hunting council can be established by one or more associations.
- PCS. 3. The associations belong to the hunting council where the individual association has its registered office.
- PCS. 4. Several hunters' councils in a circle can cooperate to carry out the tasks cf. § 15 subsection 8.
- PCS. 5. Hunter councils within a circle can be combined. There must be at least one representative from an association based in each municipality in the joint hunting council. A merger must be adopted at an annual meeting of the respective hunting councils. The merger is adopted with a 2/3 majority of those present and entitled to vote. If a combined hunting council wishes to split, so that a hunting council only works in its own municipality, this is decided at an annual meeting of the combined hunting council. The decision on division must be adopted by 2/3 of the members present who are domiciled or are members of an association in the municipality where the hunters' council, which wishes to divide, is domiciled.
- PCS. 6. A combined hunting council can maintain the original number of seats in the district board.
- PCS. 7. In municipalities without a hunting association or hunting council, the district board can choose or appoint one or more members to handle the tasks handled by a hunting council. If a hunting council is established in the municipality, the hunting council takes over the tasks from the members elected or appointed by the district board.
- PCS. 8. The operation of the hunting councils is financed by DJ in accordance with the details of guidelines laid down by the main board.

### § 12 Competence and composition of the annual meeting

- PCS. 1. The annual meeting is the highest authority in the hunting council.
- PCS. 2. The annual meeting is composed of
- the board of the hunting council,
  - 1) 2) members with residence in the municipality or members of an association in the municipality, however excluding local support members.
- PCS. 3. The members have the right to speak and vote.
- PCS. 4. Voting at annual meetings of the hunting councils.
- 1) Each member has one vote.
  - 2) You cannot vote by proxy.
- PCS. 5. The annual meeting has a quorum regardless of the number of members present.
- PCS. 6. DJ's chairman, the circle's main board member, the circle's chairman or one of them elected/ designated circle board members have spoken at the hunting councils' annual meetings.

### § 13 Ordinary annual meeting of the individual hunting councils

- PCS. 1. The ordinary annual meeting is held no later than four weeks before the ordinary annual meeting in the circle.
- PCS. 2. A notice stating the agenda for the annual meeting takes place in DJ's members' magazine or on DJ's website, and is sent by email to the affected members who have provided the appropriate email address under contact information on DJ's member network, no later than four weeks before the meeting.
- PCS. 3. Proposals can be made by the board of the hunting council and by members who reside in the municipality or are members of an association in the municipality.
- Candidates for chairman of the hunting council, the main board, deputies to the main board, representatives and deputies to the board of representatives, as well as proposals that are to be considered at the meeting and which are not put forward by the board of the hunting council, must be in the hands of the chairman of the hunting council in writing no later than three weeks before the annual meeting.
- PCS. 4. If at least one candidate has not been nominated for the position of chairman prior to the ordinary or extraordinary meeting, candidates may exceptionally be nominated at the meeting.
- PCS. 5. Proposals and candidates must be published on DJ's website no later than 7 days before the annual meeting.

PCS. 6. The agenda must include at least the following items:

1. Selection of conductor and referee
2. **Election of tellers**
3. Submitting a report for the hunting council's work
4. Orientation by the representative of the Green Council and possibly other forums
5. Orientation about the composition of the board Election
6. of chairman (only in election years)
7. Nomination of up to two candidates for the main board and up to two HB deputies (only in election years)
8. Election of representatives and alternates for the board of representatives
9. Received proposals accompanied by motivation
10. If necessary

PCS. 7. Voting in connection with the election of persons - apart from the election of a conductor - takes place in writing, unless only one candidate is nominated. Other votes take place by show of hands, unless the conductor or at least 1/10 of those present requests a written vote.

PCS. 8. The election/appointment takes effect after the end of the meeting.

PCS. 9. Election of representatives with alternates must be notified to the circle chairman no later than 3 weeks before the circle's annual meeting. If the hunters' council cannot fill the allocated seats in the board of representatives, the district board can appoint representatives for the vacant seats.

PCS. 10. The list of members of the board of representatives must appear in DJ's member network.

#### § 14 Extraordinary annual meeting

PCS. 1. An extraordinary annual meeting is called by the board of the hunting council as necessary, or when at least 1/3 of the associations in the hunting council request it in writing to the board. The request must contain an agenda stating which matters are to be dealt with.

PCS. 2. The meeting must be held within six weeks after a request has been received by the board, or the board has made a decision on it.

Convening with an indication of the agenda must be done via DJ's website and sent out by email to the affected members who have provided the appropriate email address under contact information on DJ's member network, with at least four weeks' notice. In the event of a chairman election, the candidates must be notified in writing to the hunting council's board at least nine days before the meeting. All candidates for the post of chairman are published on DJ's website no later than one week before the meeting.

#### § 15 The board of the individual hunting councils

PCS. 1. The board of the hunting councils consists of a chairman and one additional member per association, which chosen by the individual hunting association. If there are 5 or fewer hunting associations in the municipality, the board may consist of the chairman and a further up to 2 members per association.

PCS. 2. The representative in a Green Council or possibly other forums can be chosen from outside the board, however the representative must be a member of DJ. In that case, the representative also becomes a full member of the board.

PCS. 3. The hunting council chairman must be a member of an association in the municipality or be a direct member in the municipality.

Board members must be members of an association in the municipality.

The chairman of the board is elected for a 4-year period.

PCS. 4. The board constitutes itself with a deputy chairman and secretary as well as that of the hunting council board representative or proposal for a representative in the district board, cf. section 20, subsection 1 at the next hunting council board meeting after the annual meeting.

PCS. 5. Each member has one vote.

PCS. 6. The Hunting Council's board can make further determinations about the performance of its duties in a rules of procedure.

PCS. 7. The Hunting Council Board undertakes the following tasks, which cannot be delegated:

- Performs DJ's representation of interests in each municipality within local hunting policy, environmental and association-related matters on behalf of the municipality's associations.
- Elects or appoints one or more representatives to the Green Council or equivalent in the municipality. In combined hunting councils, the individual municipality's representative on the Green Council or equivalent must be a resident of the municipality in question. If there is no Green Council or equivalent, work is being done to establish one.

PCS. 8. The tasks of the Hunting Council Board are in addition:

- To have contact with the municipality's hunting associations and coordinate joint activities between the associations
- To ensure coherence between the municipality's hunting associations and the district board
- To cooperate with the municipality on regulation when this is relevant
- To tell the associations about the DJ's offer

The hunting councils can collaborate on these tasks, cf. section 11. 4, or by mutual agreement delegate to the district board. The agreement is described in the respective rules of procedure.

PCS. 9. In the event of cancellation of the changed division of tasks between the hunting council and the circle, the tasks of the hunting council board follow the statutes.

## Chapter 5. Circle

### § 16 Areas

PCS. 1. DJ is divided into the following circles:

District 1: Northern Jutland

Circuit 2: Midwest

Circle 3: Middle East

District 4: South Jutland

District 5: Fyn

District 6: South Zealand

District 7: North Zealand

District 8: Bornholm

PCS. 2. Each hunting council belongs to one district.

PCS. 3. The representative office determines the division into constituencies.

PCS. 4. The operation of the circles is financed by DJ in accordance with guidelines laid down by the main board.

### § 17 Competence and composition of the annual general meeting

PCS. 1. The circle's annual meeting has the highest authority in the circle's affairs.

PCS. 2. The circle's annual meeting is composed of:

- 1) The circuit board
- 2) The chairmen of the hunting councils' boards
- 3) Coordinators cf. § 1, subsection 10

From each association one delegate for every 50 members started per 1 October 4) the previous year.

(Membership numbers will be published on the membership network no later than 15 October)

PCS. 3. DJ's chairman has spoken at the circle's annual meetings.



§ 18 Ordinary annual meeting of the circle

PCS. 1. Ordinary annual meeting is held every year in the month of March.

PCS. 2. Notice of the ordinary annual meeting with an indication of the agenda takes place in DJ's members' magazine or on DJ's website and is sent by email to the affected members who have provided the appropriate email address under contact information on DJ's member network, no later than four weeks before the meeting. The final agenda must be published on DJ's website no later than two weeks before the annual meeting and must contain submitted proposals as well as the names of candidates for the main board, HB deputy and circle chairman. If there are supplementary appendices or practical information about e.g. registration, this must appear on the DJ's website.

PCS. 3. Proposals that are desired to be included on the agenda and which are not put forward by the district board must be adopted at an annual meeting of the hunting council or a general meeting of a hunting association. All proposals must be notified in writing to the circle chairman no later than three weeks before the annual meeting.

PCS. 4. The agenda must include the following items:

1. Election of conductor and referee
2. Election of vote counters
3. Report on the activities of the circle
4. Orientation about the circle's financial consumption
5. Orientation about the main board's work
6. Election of a main board member and deputy for the same (only in election years)
7. Election of district chairman (only in election years)
8. Election of district board member
9. Received proposals accompanied by a motivation
10. If necessary

PCS. 5. Each delegate has one vote. You cannot vote by proxy.

The annual meeting of the circle has a quorum regardless of the number of delegates present.

PCS. 6. Voting in connection with the election of persons - apart from the election of a conductor - takes place in writing, unless only one candidate is nominated. Other votes take place by show of hands, unless the conductor or at least 1/10 of those present requests a written vote.

Voting can also be done electronically.

PCS. 7. Election of district chairman and main board member is decided by a simple absolute majority (at least one vote more than half of the votes cast).

In the case of more than two candidates, where none of the candidates has obtained a simple absolute majority, a run-off is held among the two candidates who have obtained the highest number of votes.

In the event of a tie, one by-election will be held, then a draw will be held.

PCS. 8. In the case of other personal elections and all other matters that are put to a vote, decisions are made the decisions by simple majority (most of the votes cast).

PCS. 9. The election takes effect immediately after the end of the annual meeting, except for the election of a member of the main board, where the election period is from 1 April.

§ 19 Extraordinary annual meeting of the circle

PCS. 1. An extraordinary annual meeting is called by the district board as needed, or when at least 1/4 of the members cf. §17, subsection 2. request this in writing to the district board. The request must contain an agenda stating which matters are to be dealt with.

PCS. 2. The circuit board must hold an extraordinary annual meeting within six weeks after 1/4 of the constituency representatives have requested it in writing, or the board has made a decision about it. Convening with an indication of the agenda must be done via DJ's website and sent out by email to the affected members who have provided the appropriate email address under contact information on DJ's member network, with at least four weeks' notice. In the event of a personal election, the candidates must be notified in writing to the district board no later than nine days before the meeting. All candidates are published on DJ's website no later than one week before the meeting.



## § 20 Circuit Board

Subsection 1. The circuit board consists of the chairman and the main board member as well as one member from each hunting council board.

In circles with more than 12 hunting councils, each hunting council nominates a candidate for election at the annual meeting in the circle or through electoral districts that carry out the election.

In circles with less than 10 hunting councils, the circle board can be expanded so that up to 10 members are included in the circle board.

Division and procedure are agreed at an annual meeting of the circle and will appear in the circle's rules of procedure.

PCS. 2. The chairman is elected for a period of 4 years. Election of the chairman takes place in even years in the election year in which no main board member is elected. Candidates for the position of circle chairman are notified in writing to the circle chairman no later than three weeks before the annual meeting in the circle and an overview of candidates is sent out together with the agenda for the annual meeting of the circle in accordance with § 18, subsection 2.

PCS. 3. Circuit board members who have not been appointed by the board of a hunting council, cf. section 15, subsection 4, are elected at the annual meeting of the circle.

PCS. 4. The district board elects a deputy chairman, a secretary and a district treasurer from among its members. The district board can appoint members from outside the district board as treasurer and secretary, however the district board remains responsible for the functions, and the appointed members have the right to attend without the right to vote at the district board meetings.

PCS. 5. Each member has one vote.

PCS. 6. The main board member's main responsibility is handling hunting and environmental policy issues in cooperation with the circle.

PCS. 7. The district board makes further provisions on the performance of its duties in the district board's rules of procedure.

PCS. 8. The circuit board carries out the following tasks, which cannot be delegated:

- Selects or appoints coordinators
- Coordinates the circle's activities in collaboration with the circle's coordinators and the committees at federal level
- Supports and coordinates hunting and environmental policy issues at district level
- Manages the financial grant from DJ according to the guidelines laid down by the main board
- Appoints representatives for the vacant seats in the board of representatives, cf. § 13, subsection 9.

PCS. 9. The circuit board's tasks are in addition:

- To help profile the DJ and DJ's offer
- To initiate and follow up joint efforts, projects and other activities

These tasks can, by mutual agreement, be delegated to the hunting council boards. The agreement is described in the respective rules of procedure.

PCS. 10. In the event of cancellation of the changed distribution of tasks between the hunting council and the circle, the tasks of the circle board follow the statutes.

## Chapter 6. Representation

### § 21 Competence and composition

PCS. 1. The representative body has the highest authority in all DJ's affairs.

PCS. 2. The representative body is composed of:

- 1) The main board
- 2) The circuit boards
- 3) Elected representatives at the annual meetings of the hunting councils
- 4) The chairmen of the hunters' association's activity committee, to the extent that these are not member(s) of the district boards



- PCS. 3. In the event of default, representatives can be replaced by alternates.
- PCS. 4. Chairmen of political committees who are not part of the representative body are invited to the representative body meeting with the right to speak.
- PCS. 5. The circle's number of representatives is calculated by one representative for every 250 members in the circle that have started, calculated per 1 October of the previous year. (Membership numbers will be published on the membership network no later than 15 October).  
The circle's number of representatives includes the main board member, the circle boards and the representatives elected by the hunting councils. If the district board is larger than the district's achieved number of representatives, the district's share is increased by the missing number of representatives.

#### § 22 Ordinary board of representatives meeting

- PCS. 1. The ordinary board of representatives meeting is held every year in June at the latest.
- PCS. 2. Notice with an indication of the agenda takes place in DJ's members' magazine or on DJ's website no later than four weeks before the meeting. The agenda, annual accounts and received proposals are sent to the representative board members no later than three weeks before the meeting, together with the main board's budget and proposal for dues.
- PCS. 3. Proposals that are to be included on the agenda and which are not put forward by the main board must be adopted at an annual meeting of a hunting council or at an annual meeting of the circle and be in the hands of the DJ's secretariat no later than 1 April.
- PCS. 4. The agenda must include the following items:
1. Election of conductor, reporter and vote counters
  2. Reporting on the DJ's work
  3. Presentation of the audited annual accounts for approval
  4. Proposals received
  5. Presentation of the budget
  6. Determining the quota
  7. Election of chairman, cf. subsection 5 and 6
  8. Election of a state-authorized auditor and two critical auditors and substitutes for these, cf. subsection 7.
  9. If necessary
- PCS. 5. Chairman candidates must be notified in writing to the DJ's secretariat's main mailbox or e-mail no later than 1 February before the election and must be announced to the constituencies before their ordinary annual meetings.
- PCS. 6. Election of the DJ's chairman is decided by a simple absolute majority (at least one vote more than half of the votes cast).  
In the case of more than two candidates, where none of the candidates has obtained a simple absolute majority, a run-off is held among the two candidates who have obtained the highest number of votes.  
In the event of a tie, one by-election will be held, then a draw will be held.
- PCS. 7. State authorized auditor is elected for one year at a time. Two critical auditors with respective deputies are elected on a rotating basis for two years at a time.
- PCS. 8. Voting in connection with the election of persons - apart from the election of a conductor - takes place in writing, unless only one candidate is nominated. Other votes take place by show of hands, unless the conductor or at least 1/10 of those present requests a written vote.  
Voting can also be done electronically.  
In the case of elections other than for the position of chairman, as well as all other matters put to a vote, the decisions are made by a simple majority (most of the votes cast).
- PCS. 9. The elections take effect immediately after the act of election.
- PCS. 10. Changes to DJ's articles of association can only be adopted when at least 2/3 of the valid votes cast are in favor of the proposal.
- PCS. 11. Each unique member of the board of representatives has one vote. It cannot be voted on  
power of attorney.
- PCS. 12. The representative meeting has a quorum regardless of the number of representatives present.

### **§ 23 Extraordinary board of representatives meeting**

- PCS. 1. An extraordinary meeting of the board of representatives is called by the main board when it deems it necessary, when 3/4 of the members of the main board have given the chairman a vote of no confidence, or when at least 1/4 of the board of representatives requests this in writing to the main board, stating which cases want to be treated.
- PCS. 2. The main board holds an extraordinary board of representatives meeting no later than six weeks after a need has been identified, or 1/4 of the board of representatives has requested this in writing. Convening with an indication of the agenda must take place per email with at least two weeks' notice. In those of §§ 37-38 covered cases, however, the notice must be at least four weeks.

## **Chapter 7. Main board**

### **§ 24 Main board**

- PCS. 1. The main board has the overall management of DJ.
- PCS. 2. The main board appoints the chief administrative officer for the day-to-day running of DJ as well as DJ's department heads and determines the overall framework for DJ through adoption of the budget.
- PCS. 3. The main board makes further determinations about the performance of its tasks in the main board's rules of procedure.
- PCS. 4. The chairman takes care of the day-to-day political management between the main board meetings within the framework set by the main board.
- PCS. 5. The main board consists of the chairman and an elected member from each constituency.
- PCS. 6. The chairman is elected by the board of representatives for four years at a time.
- PCS. 7. Main board members elected by the circles are elected for four years at a time and join the main board per 1 April in the respective election years.
- PCS. 8. The main board elects a deputy chairman from among the members of the main board.
- PCS. 9. The main board can set up political, activity and work committees as needed and determines the competence of these committees in a terms of reference.
- PCS. 10. The main board holds meetings as needed, but at least six times a year, or whenever the chairman or more than 1/3 of the other main board members request it.
- PCS. 11. The main board has decision-making capacity when at least ½ of the members are present. Each member of the main board has one vote. In the case of personal matters, decisions are made by a simple absolute majority. In all other matters that are put to a vote, the decisions are made by simple majority (most of the votes cast).
- PCS. 12. In case of default
- 1) If the chairman - for whatever reason - becomes unable to hold the office of chairman for more than three months, this is handled by the deputy chairman of the main board until the chairman is able to resume the office of chairman or until the next ordinary meeting of the board of representatives.
  - 2) If a member of the main board other than the chairman is prevented from participating in the main board's work, the main board can call in the person's deputy during the period of absence. If the absence is more than 3 months, the substitute must be summoned. If the absence is long-lasting, the main board is supplemented by the person concerned's deputy until the next ordinary annual meeting of the circle.

## Chapter 8. Electronic meetings

§ 25 Meetings under the DJ's auspices can be held wholly or partly electronically

PCS. 1. The main board can decide with at least a 2/3 majority that a statutory meeting can be replaced by a digital meeting.

PCS. 2. The decision pursuant to subsection 1 can only be held if a physical meeting cannot be held as a result of unforeseen and very special circumstances or by order of the authorities.

PCS. 3. The main board determines the detailed requirements for the digital systems and media that must be used in connection with the digital meeting according to subsection 1. The digital system must be able to reliably determine who is participating in the meeting, so that unauthorized participation is avoided. The system must also ensure the possibility of secret voting.

PCS. 4. With a digital meeting, it must be ensured that the meeting is conducted in a satisfactory manner, including that the other provisions of the articles of association regarding the conduct of the meeting are observed. The system used must be set up in such a way that satisfactory participation and settlement is ensured, taking into account the members' right to express themselves and vote at the meeting.

PCS. 5. In connection with the notice, the members must be informed that the meeting will be held digitally.

PCS. 6. The members must be informed about how digital systems must be used in connection with the meeting and must also be informed about how they register for the digital meeting and how they can find information about the procedure for holding the meeting.

## Chapter 9. Secretariat, accounts, auditing, etc.

§ 26 Secretariat

PCS. 1. The senior administrative officer hires staff within those determined in the budget framework.

§ 27 Right of subscription

PCS. 1. DJ is signed by the chairman, deputy chairman and a member of the main board jointly.

PCS. 2. Notification of power of attorney to employees in the secretariat can only be made to at least two people in association.

§ 28 Assets and financial year

PCS. 1. DJ's assets must be invested in recognized financial institutions, securities or real estate.

The placement of the assets in securities and real estate must be approved by the main board.

PCS. 2. The accounting year is the calendar year.

§ 29 Revision

PCS. 1. The representative office chooses a state-authorized auditor to audit the accounts.

PCS. 2. The two critical auditors, who are elected by and among the members of the board of representatives, are primarily tasked with ensuring that DJ and companies over which DJ has a decisive influence are administered appropriately and in accordance with the guidelines set by the elected bodies.

PCS. 3. Members of the main board cannot be elected critical auditor.

## **Chapter 10. Exclusion**

### **§ 30 Exclusion from DJ**

PCS. 1. If an association, a direct member or a member has been guilty of a serious or repeated violation of these statutes or of prohibitions or orders given by DJ's elected bodies based on these statutes or has acted or acted to the detriment of DJ, the main board can exclude the association, the member or the direct member.

PCS. 2. The same applies if a member is found guilty of an intentional offense by final judgment violation of hunting or weapons laws.

PCS. 3. A member who is excluded by the main board is also excluded from associations affiliated with the Danish Hunters' Association. The exclusion takes effect from the time the decision is made in the main board. The main board notifies the excluded decision by letter or by mail.

PCS. 4. Prior to the main board's final decision on the exclusion of a member, the matter must be discussed with the relevant association's board. The result of the discussion must be included in the main board's decision-making basis.

PCS. 5. Furthermore, an association may on its own initiative at a general meeting recommend the exclusion of a member of DJ, when they in subsection 1 stated conditions are met. The proposal must be approved by the main board.

PCS. 6. A decision on exclusion can only be made if 3/4 of the members of the main board votes for this.

PCS. 7. The excluded person can bring the exclusion before the Arbitration Court in accordance with the conditions listed in § 32 rules.

PCS. 8. When deciding on exclusion, the main board determines the length of the waiting period, as well as when the excluded member can request reinstatement of membership again at the earliest.

### **Section 31 Exclusion from a hunting association**

PCS. 1. An association board can exclude a member of the association who has, to a significant extent, acted or acted to the detriment of the association.

PCS. 2. However, in order to be final, the exclusion must be approved at the association's next general meeting. The exclusion requires that 2/3 of the association's members vote for it. If the proposal for exclusion does not achieve such a majority, the exclusion can be adopted at an extraordinary general meeting, if 2/3 of those present vote for it. The two general meetings must be held at least two weeks apart.

PCS. 3. Exclusion under this section cannot be brought before the main board or the Court of Arbitration.

## **Chapter 11. Arbitration law**

### **§ 32 Competence**

Para. 1. 1) an Disputes between the Hunters' Association on the one hand and a member, a direct member or association on the other hand in connection with alleged violations of these statutes or prohibitions and orders issued by the hunters' association's elected bodies pursuant to these statutes

and

2) Disputes between members, direct members and/or associations among themselves, the decision of which depends on the application of these statutes, are submitted to the main board.

The main board can either make a decision itself or refer the case to the DJ's Arbitration Court (these articles of association refer to the Arbitration Court).

PCS. 2. If the main board decides the case, within one month after it has been communicated to the parties, the latter can, by written request to the Hunters' Association, bring the decision before the Arbitration Court. The decision, on the other hand, cannot be appealed to the ordinary courts. If the case is not brought to the Court of Arbitration before the specified deadline, the decision of the main board is final.

### § 33 Composition

Subsection 1. The arbitration court consists of three arbitrators, of whom each party chooses one, after which the two arbitrators jointly appoint a chairman who must meet the conditions of the Administration of Justice Act in order to be appointed as a judge. If the arbitrators cannot agree on appointing a chairman, he is appointed - at the complainant's choice - by the president of the Eastern or Western High Court.

### Section 34 Fines

PCS. 1. In the cases listed in § 32, the Court of Arbitration can impose fines from DKK 500 to DKK 5,000. The fines accrue to the Hunters' Association.

### § 35 Finality of rulings

Subsection 1. The arbitration court's rulings are final and binding on the parties and thus cannot be appealed before the ordinary courts.

### § 36 Processing of the

case Subsection 1. The chairman of the arbitration court lays down the detailed rules on the procedure for the proceedings of the case before the Court of Arbitration.

## Chapter 12. Merger and dissolution

### § 37 Association

PCS. 1. The representative body can with at least 2/3 of all those present the votes of representative board members agree that DJ merges with other hunting organisations, so that DJ's assets and liabilities are taken over by the continuing joint hunting organisation.

### § 38 Dissolution

PCS. 1. The representative body can with at least 3/4 of all present representative board members' votes at two consecutive representative board meetings, held at least one and at most two months apart, decide that DJ is dissolved.

PCS. 2. DJ's potential assets must - after all obligations have been fulfilled - be used to promote hunting or nature conservation purposes as determined by the representative body.

## Chapter 13. Entry into force

§ 39. These articles of association for Denmark's Hunters' Association have been adopted at the representative board meeting on 10 June 2023.

On behalf of the board of representatives – the main board of the Danish Hunting Association:

---

Chairman Claus Lind Christensen

---

Board member Lars Jensen

---

Deputy chairman Leif Brandt Bach

---

Board member Jens Venø Kjellerup

---

Board member Lars Udengaard

---

Board member Christian Clausen

---

Board member Marie-Louise Achton-Lyng

---


Board member Torben Schulz Jensen

---

Board member Henrik Frost Rasmussen

The signatures in this document are legally binding. The document is signed with Addo Sign secure digital signature.  
The signatory's identity is physically registered in the electronic PDF document and shown below.

## Signatories

  <b>Torben Schulz Jensen</b> HB medlem d9959168-e8bd-4c89-85f5-6398d9647b4e 05-08-2023 12:12	  <b>Marie-Louise Rita Munch Achton-Lyng</b> HB member 246cc143-9f7f-4e4c-bf26-55d4df097029 07-08-2023 11:51
  <b>Lars Jensen</b> HB member, circle 4bea1ceb-dbe6-447b-9623-42e6428470fc 08-08-2023 10:37	  <b>Claus Lind Christensen</b> DJ chairman 274a4bd3-1293-49a2-ae0d-382ac5ff6281 10-08-2023 09:24
  <b>Lars Udengaard</b> HB member, circle 5 84963b81-9c09-4911-a2a5-e8a939fc9229 28-07-2023 09:04	  <b>Henrik Frost Rasmussen</b> HB member 3385cc6d-a702-48b9-ad54-542ad14fdea9 28-07-2023 09:15
  <b>Christian Clausen</b> HB member 566bfb89-407d-47b2-bc11-85c2275ed31c 28-07-2023 10:01	  <b>Leif Brandi Bach</b> HB medlem 5e462f3f-157e-443d-a977-8d114985a377 28-07-2023 10:54
  <b>Jens Vene Kjellerup</b> HB medlem f1caa058-b861-4577-9a37-1f21f3538286 31-07-2023 10:29	



The document is digitally signed with Addo Sign secure signing service. The signature certificates in the document are secured and validated using the mathematical hash value of the original document.

The document is locked for changes and timestamped with a certificate from a trusted third party. All cryptographic signing proofs are embedded in PDF document, in case they are to be used for validation in the future.

### How to verify the authenticity of the document

The document is protected with an Adobe CDS certificate. When the document opened in Adobe Reader, it will appear to be signed with Addo Sign signing service.



The signatures in this document are legally binding. The document is signed with Addo Sign secure digital signature.  
The signatory's identity is physically registered in the electronic PDF document and shown below.

Documents in the transaction

Revised articles of association for DJ adopted 10 June 2023- MHL.pdf

Present document



The document is digitally signed with the Addo Sign secure signing service. The signature evidence in the document is secured and validated using the mathematical hash value of the original document.

The document is locked for changes and time-stamped with a certificate from a trusted third party. All cryptographic signing proofs are embedded in the PDF document in case they are to be used for validation in the future.

How to verify the document's authenticity The document is protected with an Adobe CDS certificate. When the document is opened in Adobe Reader, it will appear to be signed with the Addo Sign signing service.