

### Statutes of the Green Forum Foundation

#### 1. The formation

The fundraising foundation Green Forum shall gather means for the international activities of the foundation, the purpose of which is ecologically and socially sustainable development.

# 2. The purpose

The purpose of the fundraising foundation Green Forum is to, by means of the funds raised, work for long-term sustainable democratic societies that live and work within the framework set by nature. In these societies, knowledge of and understanding of these connections form the basis for decisions and people live in peaceful coexistense and equal cooperation.

# 3. The goal

The fundraising foundation Green Forum international activities shall be to:

- Carry out projects for democratic development, by for example supporting the build-up of democratic structures in Central and Eastern Europe and developing countries
- In particular aim to support local democratic structures and the position of women in Central and Eastern Europe and developing countries
- Carry out economic, cultural and environmental projects in Central and Eastern Europe and developing countries
- Carry out seminars in Sweden and internationally about democracy, peace, disarmament, human rights and other international issues of interest to the activities of the fundraising foundation Green Forum
- · Inform about the activities of the foundation
- · Pursue other activities compatible therewith

#### 4. Name

The name of the foundation shall be the fundraising foundation Green Forum



The fundraising foundation Green Forum shall have its own management and be managed by its own board.

The board of the fundraising foundation Green Forum elects one of the board's members as chairman. The chairman shall see to it that the board meets whenever needed. The board shall be convened if so required by a member of the board.

The members of the board are appointed by the party board of the Green Party of Sweden.

The mandate of the board members extends, unless otherwise decided by the party board of the Green Party of Sweden, two years from April 1 the year of their election.

The mandate as member of the board ends if the member notifies this to the party board of the Green Party of Sweden. The notice shall be in writing. The notice shall also be submitted to the board of the foundation.

The board shall consist of 5 people.

The board represents the foundation and signs on the behalf of it.

The foundation shall have its registered office in Stockholm.

## 6. Economy and accounting

It falls on the board to see to it that the economy of the foundation is well in order with the accounts in separate book-keeping. The foundation shall follow the rules that apply for a foundation that is obliged to keep accounts. Thereby, the Book-keeping Act should be followed. The obligation to keep accounts covers all the activities of the foundation. The financial year of the foundation runs from January 1 to December 31.

## 7. Annual report

At the end of the financial year, an annual report shall be drawn up. The annual report shall contain an income statement, a balance sheet and an administration report on how the aims of the foundation have been pursued during the year. The annual report shall be signed by all members of the board. The annual report shall be submitted to accountant for review on March 1 at the latest. A copy of the annual account shall be submitted to the party board shall be handed over to the party board of the Swedish Green Party at the latest on April 1 each year.



The party board of the Green Party of Sweden shall appoint an approved or chartered accountant. The accountant is appointed for two consecutive years. The accountant shall at the expiration of each financial year issue an auditor's report. A copy of the auditor's report shall be handed over to the party board of the Green Party of Sweden at the latest on April 1 each year.

# 9. Change of appointment

For any change of appointment that can be carried out without the approval of the Legal, Financial and Administrative Services Agency, shall be required that 3/4 of the board agree on the change and that the party board of the Green Party of Sweden approves the change. The same procedure applies in the cases when the permission of the Legal, Financial and Administrative Services Agency is required for approval.

# 10. Other decision-making rules

The board of the foundation is competent to make decisions when 3 board members take part in a decision. The board's view shall be the one about which more than half of the members present agree on. In case of an equal number of votes, the chairperson has the casting vote.

## 11. Minutes

During the board meetings, minutes shall be kept and confirmed by the chairman of the meeting and one further board member. The minutes of the board shall be kept and maintained in a satisfactory manner.

#### 12. The dissolution of the foundation

If the fundraising foundation Green Forum ceases to exist, the funds raised shall go to activities that are in accordance with the aims of the foundation.