

The Kingdom of Denmark Chapter of Safari Club International
 as registered by Safari Club International.
 Statues of the association valid from July 5th 2019.

1. Name, Affiliation and Registered office

- 1.1. The name of the association is Kingdom of Denmark Chapter of Safari Club International.
- 1.2. The Kingdom of Denmark Chapter (hereinafter referred to as KDC) is a member organisation (Chapter) of Safari Club International (hereinafter referred to as SCI) and is subject to the bylaws, policies and procedures of SCI, as well as any written agreement between SCI and KDC.
- 1.3. The Chapter's registered office in Denmark is the address c/o the Liaison as registret with SCI. The address may be transferred to any location in Denmark at any time by decision of the Board and shall be registered accordingly.
- 1.4. The Chapter's address registered with KDC's bank and other financial institutions is the address of the Treasurer elected at the General Assembly. The address may be transferred to any location in Denmark at any time by decision of the Board and shall be registered accordingly.

2. Objectives

KDC is a non-profit organisation that aims, within the limits of these statutes, to protect and promote the interests of hunters. The objectives of KDC are:

- a) To defend the right to hunt in accordance with applicable national and international laws and regulations.
- b) To defend hunters' right to receive and possess trophies that are hunted in accordance with applicable national and international laws and regulations..
- c) To achieve the broad acceptance of hunting as an important and sustainable form of wildlife management.
- d) To establish and maintain high standards of hunting ethics that demonstrate respect for natural resources and sound judgment in all hunting practices.
- e) To secure the conservation of wildlife for the benefit of future generations of hunters.
- f) To keep KDC members updated on important information regarding hunting issues.

3. Activities

KDC pursues to achieve its objectives by engaging in the following, but not only the following, activities:

1. Actively engage in hunting advocacy through direct lobbying, building coalitions and public engagement vis-à-vis decision-makers and other relevant bodies with a particular focus on defending, promoting and developing sustainable (trophy) hunting in Denmark, the European Union and globally.
2. Support the sustainable management of wildlife as a renewable resource and assert hunting as an important means of sustainable wildlife management.
3. Support SCI's causes and participate in SCI's activities.

4. Host minimum one annual fundraising event to the benefit of SCI and/or KDC causes.

4. Membership

Any individual person who is an international member of SCI can become a member of KDC by filling in a form on the organisation's website.

A lifetime member of SCI can become a lifetime member of KDC.

A membership shall be terminated if the member requests withdrawal or fails to pay the set membership fee in due time. Any request for withdrawal as a member must be done in writing to the KDC Board. Paid membership dues will not be refunded. Memberships shall automatically lapse for non-payment of the membership fees 60 days after invoicing.

Members commit to comply with these statutes, as well as any policy, decision and regulation issued by KDC or SCI. Members also commit to conduct hunting activities in accordance with the principles of KDC and SCI and warrant that no legitimate claim can be made against that member's hunting practices.

A member who has deliberately acted against these statutes or any clear instruction from any of KDC's or SCI's institutions can be dismissed by the Board if 3/4 of the Board members vote in favour. A dismissal is valid from the moment the decision is taken by the Board. The Board notifies the concerned member of its decision by letter or by email. Before taking the decision to dismiss a member, the Board must undertake to hear the member in question. Members who are dismissed by decision of SCI cannot be re-approved as a member of KDC without the prior permission of SCI.

5. Membership Fee

The membership fee is decided upon by the General Assembly. The membership fee is stated in the minutes of the last ordinary General Assembly.

6. Operational Year and Term of Office

KDC's operational and fiscal year shall be a calendar year. The term of office of the persons elected pursuant to the statutes shall mean the period from the ordinary General Assembly at which the election was held, up to and including the next ordinary General Assembly. Despite above terms the first fiscal year runs from the founding date of KDC at 12th December 2017 until 31st December 2019

7. Organisation

The General Assembly is KDC's supreme body. It meets at least once a year at the ordinary General Assembly. KDC's affairs are dealt with by the General Assembly and a Board of Directors elected by General Assembly. Despite above terms the first General Assembly will be held 5th July 2019.

8. The General Assembly

8.1. Introduction

The ordinary General Assembly shall be held annually between 15 March and 15 April, but the first ordinary General Assembly will be postponed to 5th July 2019.

An extraordinary General Assembly can be convened by the Board, or when at least one third of the KDC members request so in writing, stating clearly all matters to be discussed and / or decided at the meeting, or if the Board is reduced to less than 3 members.

Notice of General Assembly meetings shall be issued by the Board and communicated to the members no later than 40 days before the meeting by e-mail, by notice on the KDC website, or in an equivalent manner.

The time and place of General Assembly meetings shall be decided by the Board.

8.2.1 Agenda for the ordinary General Assembly

The ordinary General Assembly meetings are opened by the President of the Board or, if the President is not present, by the Vice-President of the Board. General Assembly meetings shall be closed by the President of the Board or, if the President is not present, the chairman of the General Assembly meeting.

The Agenda for the ordinary General Assembly shall include the following matters:

1. Election of the chairman of the meeting.
2. The Board of Directors' appointment of the meeting's keeper of minutes.
3. Question if the meeting has been properly called to order.
4. Adoption of the agenda based on the motivated proposal from the Board.
5. Presentation of the chapter annual report including the income statement and balance sheet.
6. Presentation of the auditors' report.
7. Examination of the Chapter annual report including the income statement and balance sheet and decision based on these results.
8. The Board's activity report regarding assignments from the previous ordinary General Assembly.
9. Decisions on discharge of responsibility for the Board.
10. Decision on activities plan.
11. Decision on fees.
12. Decision on the budget framework and Board member fees for the fiscal year.
13. Installation of the President and election of President Elect in accordance with the rotation principle for President, President Elect and past President in paragraph 9.2. of these articles, election of ordinary members and 1-2 deputy members of the Board.
14. Election of an accountant and one deputy accountant.
15. Other matters referred to the ordinary General Assembly by the Board including any matter notified to the Board by a member in writing by 31 December of the previous year. In such cases, the Board shall deliver an opinion and submit proposals to the General Assembly's decision.
16. If a matter is proposed at the ordinary General Assembly that was not included in the agenda, it may, if the General Assembly so decides, be raised for discussion but not decision.

8.2.2 Agenda for the extraordinary General Assembly

The Agenda for the extraordinary General Assembly shall include the following matters:

1. Election of the chairman of the meeting.
2. The Board of Directors' appointment of the meeting's keeper of minutes.
3. Question if the meeting has been properly called to order.
4. Adoption of the agenda based on the motivated proposal of the Board.

8.3 Voting at the General Assembly

Each member has the right of opinion, proposal and vote. Any power of attorney must be in writing and shall be provided to the President at least 7 days before the opening of the General Assembly.

Voting is usually done openly. As to election of Board members, voting shall be done by closed ballot upon the request of a member. Other kind of voting can take place by closed ballot if a member so requests and if the General Assembly so decides.

Decisions are taken by simple majority of the votes cast. In the case of a tie vote where voting is open, the acting chairman of the meeting shall cast the tie-breaking vote.

Any reservations to the decisions of the meeting shall be made in writing, signed by the authorised representative, and submitted to the chairman of the General Assembly who shall inturn notify the Board before the meeting is closed.

8.4 Attendance, etc.

At the ordinary General Assembly, official representatives of SCI have the right to attend and comment, but not to participate in any decisions. Official representatives of SCI also have the right to demand that any deviating opinion regarding any decision is noted in the minutes of the meeting. If the representative of SCI is also a member of KDC, the same conditions apply for this member as for other members.

9. Board of Directors

9.1. General task

The management of KDC's affairs is handled by a Board elected by the ordinary General Assembly

9.2. Board of Director's Organisation

The Board consists of the President, the President Elect and 2-3 other ordinary members, as well as 1-2 deputies.

The General Assembly as held 5th July 2019 elects members and deputies for the duration of one year, except the President and the President Elect, who are elected for a period of two years, meaning that during the first year after the General Assembly 5th July 2019, the elected President will serve as President, while the President Elect closely follows the tasks executed by the elected President. In the second year, the President Elect acts as President and the former President will acts as past President in order to ensure continuity.

Only members of KDC can be elected to the Board.

The Board elects from within its members a vice-President, a secretary and treasurer. The elected Vice-President acts also as secretary.

If the President or the President Elect, for any reason leaves his office in an untimely manner the Vice-President, will take his place, until the next general assembly, and a new Vice-President will be elected from within the Board.

The Board may designate from within its members working committees and, from within or outside itself, committees or working groups to handle the duties to be performed by the Board. A Board member will act as a chairman of any committee.

The elected President in association with another Board member may sign as authorised representatives for KDC.

Both the elected President and the Treasurer has a single authorization to the KDC's bank account or other funds of KDC.

The Board meets after being called by the President or, in case the President is prevented, by the vice-President.

The Board is able to take decisions when all members are called and more than half of the members are present at the meeting. A decision taken by the Board is valid when a majority of the present members vote in favour. In the case of a tie vote, the President shall cast the tie-breaking vote.

9.3. Board of Director's Duties and cover of travel expenses

In addition to what is stated in these statutes and in agreements with SCI, the Board shall, among other things:

- To fulfill the objectives stated in paragraph 2, the Board shall give the highest priority to actively engaging in the activity mentioned under 3.1 .
- Prepare matters to be considered at the General Assembly.
- Effectuate decisions taken by the General Assembly.
- Undertake the responsibility for KDC's assets, archives and correspondence.
- Submit the annual chapter Report to the General Assembly and to SCI.
- Establish an activity plan for the coming operational period.
- Undertake the organisation of at least one fundraiser per year.

Travel and meeting expenses to carry out the duties and work above has to be authorized in advance by the Board.

9.4. Board of Director's fee

The general assembly decide the size of fee to be paid to the President and the other Board members.

10. Accounting and Auditing

The income statement and balance sheet and the Board's annual chapter report shall be audited annually by the accountant appointed by the General Assembly.

The accountant and deputy accountant are elected for the term of one year.

The accounts, together with the annual chapter report, shall be submitted to the accountant no later than six weeks before the General Assembly. The accountant's report shall be made available to the Board in due time before the General Assembly.

The accountant shall be provided with the minutes of the General Assembly and of extraordinary General Assembly meetings and the minutes of the Board meetings.

When there is reason to do so, the accountant may request to attend a Board Meeting.

11. Minutes and Publication

Minutes shall be kept of all ordinary and extraordinary General Assembly meetings and of the meetings of the Board. The minutes shall reflect the matters discussed and the decisions taken.

The minutes of any kind of General Assembly shall be made available to the members and to SCI. All minutes shall be archived safely and shall only be available via the member-login on the website. Without authorisation of all Board members no minutes may be copied, distributed or published in full or in part.

12. Amendment of the Statutes

Decisions to amend the statutes are taken by the General Assembly. Proposals for amendments shall be submitted to the Board before 31 December in the year before the ordinary General Assembly.

A decision to amend the statute is passed by a 2/3 majority of the members present at an ordinary General Assembly meeting or by simple majority at two consecutive General Assembly meetings of which at least one should be an ordinary General Assembly.

KDC's statutes may not violate the statutes, policies and other regulations of SCI.

KDC's statutes may be translated into Danish. In case of any contradictions between language versions, it is the English language version that is decisive.

13. Termination

The decisions to terminate as an SCI chapter is taken by the General Assembly at two consecutive General Assembly meetings, of which at least one is an ordinary General Assembly, and the other is an extraordinary General Assembly whereby attendance amounts to at least two thirds of the voting members.

Adopted at General Assembly, Brahetrolleborg Castle, Denmark 5th July 2019.

Signed by the Chairman of the General Assembly, Keeper of minutes and the elected Board
11th July 2019.



Carsten Kejlstrup Ottesen as Chairman and elected President



Tim Wermuth as elected President Elect



Henning Olsen as keeper of minutes and elected Board member



Jonas Noergaard as elected Board member