

## **Article 1: Name and Legal Status**

1. The name of the organization is 'Wild Pigeon Collective'.
2. The organization is a non-profit association (ideell förening) as defined under Swedish law, specifically the Swedish Associations Act (Föreningslagen, 1987:667).

## **Article 2 – Purpose**

The purpose of the association is to protect and support individuals and communities who are oppressed, persecuted, minoritised, or otherwise at risk, particularly including, but not limited to, detainees, asylum seekers, stateless persons, and undocumented individuals.

The association provides support, advocacy, and assistance, and works to promote human rights, justice, and public understanding.

## **Article 3 — Membership and General Assembly**

1. Members of the association are the sitting Board, the Executive Director and the core team of case workers.
2. The General Assembly consists of all members of the association.
3. The General Assembly should meet at least once per year, and additionally when required by the Executive Director. Meetings can be held in person or electronically.
4. Each member has one vote. Decisions are made by simple majority.
5. Amendments to these statutes require a two-thirds (2/3) majority of the General Assembly.

## **Article 4: Board of Directors**

### 4.1 Board of Directors

1. The organization is governed by a Board of Directors ("the Board"), responsible for approving the budgets, and long-term plans, and ensuring compliance with Swedish law and these statutes.
2. The Board shall consist of at least three (3) and no more than five (5) members, elected by the General Assembly.

### 4.2 Vacancies

1. If a Board member resigns or otherwise leaves office, the General Assembly shall appoint a temporary replacement as soon as possible.

### 4.3. Board Meetings and Decision-Making

1. The Board meets at least twice per year, and additionally when required by the Chairperson or any two members.
2. Meetings can be held in person or electronically.
3. A quorum is reached when more than half of the members are present.

#### 4.4 Remuneration

Board members may receive reimbursement for service fees, when engaged as contractors, for specific tasks performed on behalf of the organization.

Any additional remuneration must be approved by the General Assembly and shall comply with applicable Swedish law.

#### 4.5 End of Board Membership

A Board member ceases to hold office:

1. by resignation at their own request
2. by death
3. if declared bankrupt, placed under guardianship, or otherwise loses legal capacity
4. by dismissal decided by the General Assembly.

### **Article 5: Executive Director**

1. The Executive Director is responsible for the daily management of the organization.

### **Article 6 – Representation of the Organization**

1. The organization is legally represented by: the Board collectively, or any one Board member acting individually, or the Executive Director for transactions up to USD 10.000; for higher amounts, by joint signature of the Executive Director and the treasurer (a Board member).
2. The board may grant a board member or a third party power of attorney to represent the foundation within the limits of that power of attorney.

### **Article 7: Financial year, financial administration and archive**

1. The financial year of the organisation is equal to the calendar year.
2. Every year a financial report shall be produced and reviewed and approved by the board.
3. All documents, receipts, meeting minutes, contracts, agreements, and other records must be stored safely.
4. All records shall be kept in a way that allows anyone to understand the association's rights and obligations, even if the Board changes.
5. All financial issues are managed in accordance with our financial policy and Swedish law.

### **Article 8: Unforeseen cases**

In all cases not provided for by the articles of association or the law, the General Assembly decides.

End