

København den 15. marts 2024

Forslag til ændring af vedtægter GF 2024

7.1 FORSLAG 1

Forslag fra medlem og NCUD's kasserer Marianne Weinreich Busk: Ændring i vedtægternes pkt. 5.16

Det foreslås, at følgende tekst erstatter eksisterende tekst i pkt. 5.16:

Afstemning skal ske ved håndsoprækning. Ethvert medlem kan begære skriftlig afstemning til de punkter der kan stemmes om. Hvis ikke dette begæres fra generalforsamlingen, er det dirigentens opgave at tilrettelægge denne opgave efter vedtægterne.

Forslagets motivation:

Forslaget begrundes ved, at der som udgangspunkt altid bør være en afstemning og ikke omvendt.

7.2 FORSLAG 2

Forslag fra et medlem, som ikke havde mulighed for at motivere det, men som et flertal i bestyrelsen har valgt at samle op og motivere, da flertallet her mener forslaget som udgangspunkt har sin berettigelse: Ændring i vedtægternes pkt. 3.2

Det foreslås, at antallet af medlemmer i bestyrelsen øges til 5.

Forslagets motivation:

I takt med at NCUD vokser og vi får flere og flere medlemmer, får vi i bestyrelsen også mere arbejde. Derfor har vi brug for flere hænder til at kunne udføre arbejdsopgaverne.

Konkret foreslås det, at bestyrelsen fremover vil bestå af (vedtægternes pkt. 3.2):

1. Formand og tillidsrepræsentant
2. Næstformand og tillidsrepræsentant
3. Kasserer
4. Bestyrelsesmedlem 1
5. Bestyrelsesmedlem 2
6. Suppleant

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Det indstilles til, at bestyrelsesmedlemmerne ved valget i 2024 vælges blandt de opstillede kandidater til bestyrelsesmedlemsposten (dagsordenens pkt 8.2), således "bestyrelsesmedlem 1" vælges for 2 år og "bestyrelsesmedlem 2" vælges for 1 år. Kandidaten med flest stemmer vil bære titlen "bestyrelsesmedlem 1" og kandidaten med næstflest stemmer vil bære titlen "bestyrelsesmedlem 2".

Som konsekvens indstilles det til, at vedtægternes pkt. 3.3 ændres, så "bestyrelsesmedlem 1" fremover afgår i lige år og "bestyrelsesmedlem 2" fremover afgår i ulige år.

Der indstilles også til, at vedtægternes pkt. 3.9 ændres, således teksten omkring stemmelighed slettes, da vi vil være et ulige antal medlemmer i bestyrelsen, såfremt forslaget godkendes af forsamlingen.

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8.1 Proposal 1

Proposal from member and NCUD's treasurer Marianne Weinreich Busk: Change in section 5.16 of the articles of association

It is proposed that the following text replace existing text in section 5.16 (Will be written in Danish):

Voting must take place by show of hands. Any member can request a written vote on the items that can be voted on. If this is not requested from the general meeting, it is the conductor's task to organize this task according to the articles of association.

Motivation of the proposal:

The proposal is justified by the fact that, as a rule, there should always be a vote and not the other way around.

8.2 Proposal 2

Proposal from a member who did not have the opportunity to motivate it, but which a majority of the board has chosen to pick up and motivate, as the majority believes the proposal has its justification: Change in the articles of association para 3.2

It is proposed that the board will be expanded to 5 members.

Motivation of the proposal:

As NCUD grows and our group of members become bigger, the board also get more work to do. Therefore, we need more hands to be able to carry out the work tasks.

In details, it is proposed that the board of directors will in future consist of (ref. Para. 3.2 of the articles of association):

1. Chairman
2. Deputy chairman
3. Treasurer
4. Board member 1
5. Board member 2
6. Deputy board member

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It is proposed that the board members at the election in 2024 will be elected from among the nominated candidates for the board member position (item 8.2 of the agenda), so that "board member 1" is elected for 2 years and "board member 2" is elected for 1 year. The candidate with the most votes will bear the title "board member 1" and the candidate with the second most votes will bear the title "board member 2".

As a consequence, it is recommended that the articles of association 3.3 is changed so that "board member 1" will henceforth resign in even years and "board member 2" will henceforth resign in odd years.

It is also recommended that the articles of association 3.9 is changed, so the text about equality of votes is deleted, as we will have an odd number of members on the board, if the proposal is approved by the assembly.