

§ 1: Name and residence

1.1 The name of the association is Forged Alliance Forever. Official abbreviations are FAForever and FAF.

1.2 The Association has its place of residence in the municipality of Aarhus, Denmark.

§ 2. Aims and Objectives

2.1 The Association is a non-profit organisation whose overall aim is to support the open and continued development of the game Supreme Commander: Forged Alliance.

2.2 The Association's main activities are:

- Management, hosting and promotion of tournaments alongside other internal services and activities relating to the community.
- Fostering and maintaining a healthy community environment across FAF communication mediums.
- Managing the professional relationships between Supreme Commander: Forged Alliance Forever and other organizations.
- Supporting development of the open source codebase.
- Promoting the game and community.
- Royalty-free operation of servers and services enabling the community.
- Supporting the development of third party content such as maps and mods.

§ 3 Membership

3.1 Any person satisfying the requirements of §3.1.1 and §3.1.2 can be admitted as a member if proven sympathetic to the purposes and activities of the Association, by being invited with acceptance of at least an active member of the board, and a member not on the board.

3.1.1 A member must be at least 18 years of age.

3.1.2 A member must provide an email address which shall be used for official correspondence with the association, including invitations to the General Meeting.

3.2 The annual membership fee is set at the General Meeting. Payment is due (30) days before the General Meeting. In case of a null fee, acknowledgement is required instead. Violation of the payment terms constitutes a surrender of the membership.

3.3 The board may expel a member if, after being given a written warning, the member breaches the statutes or code of conduct of the association. Exclusion under this provision requires the consent of three-fourths ($\frac{3}{4}$) of the board. This decision can be appealed at the next general meeting.

3.3.1 Membership expires if the person can no longer be contacted via their registered email address.

§ 4: General Meeting

4.1 The General Meeting is the supreme and sovereign authority of the association. It is held each year before the end of March. Members must be called to attend the General Meeting at least four (4) weeks in advance. The spoken language of the General Meeting must be English, and the invitations must be written in English.

4.1.1 The General Meeting is to be held online and the software to be used will be announced in the invitation.

4.2 Attending the General Assembly requires payment of one's membership fee for the fiscal year prior to the meeting.

4.3 All members may submit proposals for consideration at the General Meeting. Such proposals are to be received by the President no later than fourteen (14) days prior to the meeting. The President is, in turn, obligated to submit the received proposals to the Board which will then create an agenda to discuss at the General Meeting at their discretion. This agenda will then be given to all members no later than five (5) days prior to the meeting.

4.4 The General Meeting decides on proposals by simple majority vote which is tallied by virtual show of hands. It takes one (1) member to request a written, secret ballot. In the case of a deadlock, the chairperson shall have two (2) votes.

4.4.1 No vote may be cast by proxy.

4.5 The agenda of the General Meeting must include the following points each year and more points are encouraged:

1. Election of Chairperson for the General Meeting
2. Appointment of a minute taker by the Chairperson
3. The President's report
4. The Treasurer submits the audited accounts for approval
5. Proposals (if any)
6. Setting the membership fee
7. Election of the President.
8. Election of the remaining six (6) Board members
9. Selection of one (1) auditor and one (1) deputy auditor
10. Other business

§ 5 Extraordinary General Meeting

5.1 If deemed necessary, an Extraordinary General Meeting is summoned if requested in writing by either the board, the auditors, or by at least thirty (30) percent of members. The meeting must take place within six (6) weeks of the initial request.

5.2 The Extraordinary General Meeting is held in accordance with the rules in § 4, but the agenda does not have to include items three, four, six, seven, and eight (3, 4, 6, 7, and 8) if the reason for the Extraordinary General Meeting does not require such steps.

§ 6: Board

6.1 The Board is responsible for managing day to day business. The Board consists of the board members elected at the General Meeting. The Board members elect officers including, but not limited to, Treasurer, and Secretary among themselves.

6.2 The Board consists of at least seven (7) people including the President. All members are appointed annually by the General Meeting. If the General Meeting can not agree on seven board members, it can exceptionally agree to have less than seven.

6.3 The Board is liable to the Association and its members only for intent and gross negligence.

6.4 The Board specifies other rules of procedure.

§ 7: Auditors

7.1 The auditors approve and sign the annual accounts and give an auditor's statement.

7.2 Within four (4) weeks after the end of the fiscal year, the auditors must have access to all documentation necessary to form the basis of their statement.

7.3 The auditors have the right to access all of the Board's and the Association's documents and to attend all the Board's meetings and the General Meeting.

§ 8: Finance

8.1 The Association's fiscal year runs from 1 January to 31 December.

8.2 Members are liable for the Association's obligations with their membership fees only. A member is not entitled to a share in the Association's assets.

8.3 The accounting base currency is the € (EUR).

8.4 No Member of the Association receives any salary, payment, or item of value purely by dint of that membership, or for any services rendered in fulfillment of responsibilities of a position in the Association.

8.5 The members are expected to participate in the association's meetings and events.

§ 9: Disposition right

9.1 The Association is officially represented by the President and 1 board member or by the Treasurer and 1 board member who have the authority to make binding agreements on behalf of the Association.

9.2 The Treasurer, or the President alone, or two board members jointly may dispose of the Association's accounts up to a maximum amount as determined by the Board.

§ 10: Changes

10.1 Amendments to these statutes can only be made at a General Meeting with at least a three-fourths (3/4) majority of members agreeing on the changes. Should three-fourths (3/4) of the members not be present at the General Meeting, but the proposal adopted by three-fourths (3/4) of the votes represented, the Board will convene an Extraordinary General Meeting at which the proposal can be adopted by three-fourths (3/4) of the votes cast without regard to the turnout.

10.2 Amendments to these statutes stand from the General Meeting where they are adopted.

§ 11: Dissolution

11.1 Decision on the dissolution of the Association requires that at least three-fourths (3/4) of the members are present at the General Meeting and the resolution is adopted by at least three fourths (3/4) of the votes cast. Blank and invalid votes will be considered not to be cast and do not count. Should three-fourths (3/4) of the members not be present at the General Meeting, but the proposal adopted by three-fourths (3/4) of the votes represented, the Board will convene an Extraordinary General Meeting at which the proposal can be adopted by three-fourths (3/4) of the votes cast without regard to the turnout.

11.2 In the event of dissolution, the Association's assets will be used in accordance with § 2, or for other charitable purposes. The General Meeting will decide on the specific use of the assets, which is decided on the Association's dissolution, in accordance with the provisions of § 2.