



Lunds Extremsportarsällskaps Statutes 2025

Established at the annual meeting 2025-05-06

Statutes

§1 Purpose

The purpose of Lunds Extremsportarsällskap is to promote extreme sports by bringing together practitioners and enthusiasts to learn from one another as well as the culture.

§2 Organisation

1. The legal name of the association is Lunds Extremsportarsällskap.
2. The association is based in Lund.
3. Lunds Extremsportarsällskap is politically and religiously independent.
4. The highest decision-making body of the association is the Annual General Meeting, followed by the Board of Lunds Extremsportarsällskap.
5. Lunds Extremsportarsällskap is a recognised association under SAIF (The Swedish Academic Sports Federation).

§3 Membership

1. To be a member of Lunds Extremsportarsällskap, one must be a member of Akademiska Föreningen.

2. Membership is obtained by paying the membership fee per semester, the fee is determined at the Annual General Meeting.
3. Members of Lunds Extremsportarsällskap are entitled to participate in activities arranged by the association.
4. Members who leave Akademiska Föreningen automatically become part of Lunds Extremsportarsällskap Alumni unless they request otherwise.
5. A member may be expelled if complaints are submitted regarding their behaviour. Any member who experiences discomfort or harassment may contact the Board. After receiving complaints, the Board may decide to expel the member. A decision to expel requires a qualified majority, meaning two-thirds of the Board must vote in favour.
6. Membership ends at the beginning of the semester following the last paid membership fee.
7. Individuals who are not students at Lund University but who study at another university may purchase a guest pass for 50 SEK, allowing participation in LESS events for one week (max event length: one night).

§4 Alumni

Lunds Extremsportarsällskap Alumni is a network for former members of Lunds Extremsportarsällskap. The purpose of the Lunds Extremsportarsällskap Alumni network is to support the functioning of Lunds Extremsportarsällskap.

1. To be part of the Alumni network, the individual may not be a student at Lund University.
2. Members of the Alumni network are not members of the association.
3. Membership in Lunds Extremsportarsällskap Alumni ceases if the individual explicitly requests to leave the Lunds Extremsportarsällskap Alumni network.

§5 Annual General Meeting (AGM)

1. Only the Board may submit propositions to the AGM.
2. Only members may submit motions to the AGM.
3. Prior to the AGM, the Board is responsible for inviting an independent meeting chairperson who will lead the meeting according to established procedures.
4. Members, the Board, auditors, and alumni have the right to attend, speak, and propose items at the AGM.
5. Only members have voting rights; voting rights are personal and may not be exercised by proxy. The meeting chairperson does not have voting rights.
6. Only members may run for positions on the Board or the Nomination Committee.
7. Minutes must be taken at the AGM.
8. Unless otherwise stipulated, decisions are made by simple majority. In elections, decisions are made by relative majority.

9. At an ordinary AGM, at least the following items must be addressed:
 1. Election of meeting chairperson, secretary, vote counters, and adjusters.
 2. Determination of eligible voters at the meeting.
 3. Approval of the agenda.
 4. Auditor's report for the financial year.
 5. Presentation of the Board's annual report and financial statement.
 6. Consideration of the Board's propositions and submitted motions.
 7. Decision on discharge of the Board.
 8. Adoption of the operational plan.
 9. Election of Chairman.
 10. Election of Treasurer.
 11. Election of two Marketing Managers.
 12. Election of four Committee Chairs.
 13. Election of two Board Members.
 14. Election of Auditor.
 15. Election of Nomination Committee.
 16. Election of Ombudsman.
 17. Determination of signatories for the following operating year.
 18. Determination of the membership fee for the coming semester.
 19. Other matters.
10. The Board has the right to call an Extraordinary AGM. If one-third of the members request an Extraordinary AGM, the Board must be informed and call an Extraordinary AGM.
11. An AGM must be announced at least 30 days prior to the meeting, and propositions must be made available to members at that time.
12. The deadline for submitting motions to be considered at the AGM is 14 days before the meeting.
13. The deadline for nominating candidates for positions elected at the AGM is 14 days before the meeting.
14. When the AGM is to make a decision, Board members may not constitute a majority of the eligible voters.

§6 Election Meeting

1. The Board may call an Election Meeting to fill predetermined vacant Board positions.
2. No propositions or motions may be submitted to the Election Meeting.
3. The Election Meeting must be announced at least 14 days before the meeting date.
4. The deadline for nominations for positions elected at the Election Meeting is 7 days before the meeting.
5. The Election Meeting must have an independent chairperson.
6. Only members may run for Board positions.
7. Only members have voting rights. Voting rights are personal and may not be exercised by proxy. The meeting chairperson does not have voting rights.

8. Minutes must be taken at the Election Meeting.

§7 The Board

1. The Board's role is to promote extreme sports by creating opportunities for practitioners and enthusiasts to meet.
2. The Board of Lunds Extremsportarsällskap is accountable to the AGM.
3. The Board consists of a Chairperson, a Treasurer, two Marketing Managers, four Committee Chairs, and two Board Members with responsibilities determined internally by the Board.
4. The Board is required to call an AGM annually.
5. A newly elected Board takes office on the 1st of July of the same year.
6. Knowledge, experience, and important information must be passed on in writing to the next Board.
7. The term of office for a Board elected at the Ordinary AGM runs for the entire following academic year, with handover during the summer (1 July – 30 June).

§8 Responsibilities of Board Members

1. All Board members, including the Chairman, must carry out the administrative duties required of a Board, in addition to the specific responsibilities listed below.
2. It is the particular responsibility of the Chairman to:
Ensuring that the Board's duties are fulfilled
Representing Lunds Extremsportarsällskap
Managing contact between the Board and the Academic Society
3. It is the particular responsibility of the treasurer to:
Manage the association's finances
Prepare the annual budget
Provide financial reports of the association to the Board
4. It is the particular responsibility of the Marketing Managers to:
Manage the association's marketing
Manage external communication channels
Ensure that events are created for external communication
5. It is the particular responsibility of the Committee Chairs to:
Manage communication between their committee and the Board
Manage event planning for members of the association through event groups

§9 Committees

1. The association consists of four standing committees: a Ski/Snow Committee, a Surf/Water Committee, an Outdoor Committee, and a Climbing Committee.
2. Each committee may consist of a maximum of 15 active members.
3. Active committee members are selected by the Board at the beginning of each autumn semester and serve a two-semester term.
4. Each committee informally appoints a Vice Committee Chair. If a Committee Chair resigns, the Vice Committee Chair may temporarily serve as the communication link between the committee and the Board until a formal Election Meeting elects a new Committee Chair.
5. Active committee members may, if necessary, be appointed in by-elections for one semester.
6. If a committee member is asked to leave their position but refuses, a complaint must be filed against this person. After a complaint is filed, the Membership Coordinator must meet with the individual within two weeks. If the person's behaviour does not improve within two weeks after the meeting, the Board must vote on expulsion from the committee. Expulsion requires a two-thirds majority. A person expelled from a committee remains a member of Lunds Extremsportarsällskap.

§10 Nomination Committee

1. The Nomination Committee shall actively work to identify candidates for the AGM and may propose candidates to the AGM.
2. The Nomination Committee consists of 2–3 persons.
3. The Nomination Committee may propose that Board positions remain vacant.
4. The Nomination Committee must justify its candidate proposals for Board positions.
5. One member of the Nomination Committee shall serve as ombudsman for the Board.

§11 Auditor

1. The Board's administration shall be reviewed by an auditor appointed at the AGM.
2. The auditor shall present an audit report at the AGM.
3. The auditor is elected at the ordinary AGM and serves the same term as the Board.

§12 Financial Year

1. The operational year of Lunds Extremsportarsällskap runs from 1 July to 30 June.
2. The fiscal year of Lunds Extremsportarsällskap runs from 1 January to 31 December.

§13 Investments

1. Each year, 40% of the profit from the previous fiscal year shall be allocated to the association's Reserve Fund. When the fund reaches 50,000 SEK, it may never fall below this amount. Any assets above 50,000 SEK may be used for other investments.
2. The Reserve Fund may only be used in crisis situations, determined by a Board vote with a two-thirds majority.
3. Each year, 30% of the profit from the previous fiscal year shall be allocated to the Scholarship Savings Account.
4. The scholarship shall be announced once per year, and all members except Board members may apply. The Board selects the recipient of the scholarship. A minimum of 1,000 SEK may be awarded from the account.

§14 Amendments to the Statutes

1. Amendments to the statutes are made at the AGM with a qualified majority of two-thirds of those present.
2. Statute amendments enter into force immediately after the conclusion and approval of the AGM minutes.

§15 Dissolution

1. To dissolve Lunds Extremsportarsällskap, the proposal must be submitted as a proposition or motion.
2. The AGM deciding on dissolution shall also determine how the association's assets will be managed.
3. A decision on dissolution requires a three-quarters majority.