Lunds Extremsportarsällskap's statues 2026

Established at the Annual General Meeting 2026-05-11

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. Lunds Extremsportarsällskap is a non-profit association.
3. Lunds Extremsportarsällskap is based in Lund.
4. Lunds Extremsportarsällskap is politically and religiously independent.
5. The highest decision-making body of Lunds Extremsportarsällskap is the Annual General Meeting (AGM), followed by the Board of Lunds Extremsportarsällskap.

3 § Composition and affiliation

1. Lunds Extremsportarsällskap is a member of the following special sports associations ("specialidrottsförbund" - SF):
   Sveriges Akademiska Idrottsförbund (SAIF), and is thereby also affiliated with Sveriges Riksidrottsförbund (RF). Through its membership in SAIF, LESS also becomes a member of RF-SISU Skåne, which is the district where the association has its home base.

2. Lunds Extremsportarsällskap is obliged to comply with the statutes, competition rules and decisions of the organisations mentioned above.

3. LESS shall work to ensure that the board, the nominating committee and the committees are composed in such a way that diversity, including gender equality between women and men, is achieved, and that young people are included.

4 § Operational and financial year

1. Lunds Extremsportarsällskap’s operational year runs from 1st of July to the 30th of June.
2. Lunds Extremsportarsällskap’s financial year runs from 1st of January to the 31st of December.

5 § Authorised signatories

1. Extremsportarsällskap's authorised signature is held jointly by the board.
2. The board has the right to delegate the authority to sign to two board members.

6 § Amendment of statutes

1. Amendments to the statutes are made at the AGM by a qualified majority, meaning 2/3 of those present.
2. A statute amendment takes effect immediately after the meeting is closed and the approval of the meeting protocol.

7 § Dispute clause

A dispute between members, or between a member and Extremsportarsällskap, concerning the association's activities shall in the first instance be resolved internally within the association in accordance with these statutes.

8 § Dissolution of the association

1. For a decision on the dissolution of Extremsportarsällskap to be made, it must be proposed through a proposition or a motion ahead of the AGM.
2. The dissolution of LESS requires a decision at the AGM with at least 3/4 of the votes cast.
3. The AGM deciding on dissolution shall also decide how the association's assets are to be disposed of. These shall be allocated to a sports-promoting purpose which is in accordance with the association's purpose.

4. Upon the dissolution of LESS, the association's documents shall be archived in a popular-movement archive (folkrörelsearkiv) or equivalent.
5. The decision on dissolution, together with a copy of the AGMs protocol, the auditor's report, and the balance sheet and income statement, shall be sent immediately to the association's SF (SAIF).

9 § Membership

1. To be a member of Lunds Extremsportarsällskap, one must be a member of Akademiska Föreningen (AF). Membership is granted by the board and applies for the period that the membership fee covers.
2. Membership is obtained by payment of the membership fee for the current term. The fee is set by the AGM.
3. Individuals who are not students at Lund University but who are students at another university may purchase a guest card for SEK 50, which allows participation in LESS events for 1 week (maximum event length: 1 night).
4. Membership ceases at the beginning of the term following the one for which the membership fee was last paid.
5. A member who wishes to withdraw from the association shall notify the board of this in writing. Membership also ceases if the membership fee is not paid. The member shall be notified that membership has ceased.
6. Exclusion of a member may take place if complaints are received regarding the member's conduct. Each member may turn to the board if they experience discomfort or violation. A decision on exclusion or refusal of membership is made by the board with at least a 2/3 majority. Before a decision is made, the member shall be given the opportunity to respond within a period specified by the board of at least 14 days. A decision on exclusion shall be in writing and contain the grounds for the decision.
7. A decision on exclusion or refusal of membership may be appealed to the association's SF (SAIF) in accordance with the rules in Chapter 15 of the RF's statutes.

§10 Members' obligations and rights

The following obligations and rights apply to members of Lunds Extremsportarsällskap:
1. A member shall comply with the association's statutes and decisions made by the association's bodies, as well as comply with the statutes and decisions of the organisations mentioned in § 3.
2. A member shall pay the established fees.
3. A member has the right to participate in the association's activities and events.
4. A member has the right to access information about the association's activities and decisions.
5. A member does not have the right to a share of the association's assets upon

dissolution.

11 § The board

1. The board's role is to promote extreme sports by creating opportunities to bring together both practitioners and those interested.
2. When the AGM is not in session, the board is the association's decision-making body and is responsible for the association's affairs.
3. The board of Lunds Extremsportarsällskap is responsible for the association's activities and administration, is accountable to the AGM, and shall convene it annually.
4. The board consists of a chairperson, a treasurer, 2 marketers, 4 permanent committee chairs, and 2 board members with areas of responsibility determined internally by the board.
5. A newly elected board at an ordinary AGM takes office on 1 July of the same year.
6. Knowledge, experience and important information shall be passed on to the next board in writing.
7. The term of office for a board newly elected at an AGM is the entire following academic year, with a handover during the summer (1 July – 30 June).
8. The board shall establish rules of procedure regulating the distribution of tasks within the board.
9. The board meets when convened by the chairperson. The chairperson is obliged to convene a meeting if at least two board members request it.
10. The board has a quorum when all members have been summoned and at least half of the members are present.
11. Decisions are made by simple majority. In the event of a tie, the chairperson has the casting vote.
12. At the board's meetings, protocols shall be taken and verified by the meeting chair and an appointed verifier.

12 § Duties of the board members

1. It is incumbent on all members of the board, including the board's chairperson, to carry out the administrative tasks required of a board, in addition to the specific responsibilities set out below.

2. It is the particular responsibility of the Chairman to:
   To be responsible for ensuring that the board's duties are fulfilled
   To represent Lunds Extremsportarsällskap
   To be responsible for the board's contact with Akademiska Föreningen (AF)

3. It is incumbent in particular on the treasurer:

To be responsible for the association's accounts
Prepare the annual budget
Provide financial reports of the association to the Board

4. It is incumbent in particular on the marketers:
   To be responsible for the association's marketing
   To be responsible for external communication channels
   To be responsible for ensuring that events are created for external communication

5. It is incumbent in particular on the committee chairs:
   To be responsible for communication between the committee and the board
   To be responsible for planning events for the association's members through event groups

13 § 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.
2. Active members of the committees are elected by the board at the beginning of each autumn term and then serve a term of office of two (2) terms.
3. 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.
4. Active committee members may, if necessary, be appointed in by-elections for one semester.
5. 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.

14 § Nomination Committeee

1. The Nomination Committeee shall consist of 2–3 members appointed by the AGM. The nominating committee shall strive for a gender-balanced composition.
2. The Nomination Committeee shall actively work to find candidates for the upcoming AGM and, if it deems it necessary, to propose candidates to the AGM. To fulfil its task, the Nomination Committeee shall follow the board's work during the operational year.

3. The Nomination Committeee shall, in good time before the AGM, ask the persons whose terms of office are expiring whether they wish to stand for a new term. The Nomination Committeee shall then inform the members of who has declined re-election and advise them of the opportunity to submit proposals for candidates.
4. The Nomination Committeee shall submit its proposal to the association's members no later than 1 week before the AGM.
5. The Nomination Committeee shall justify its choices of board candidates.
6. The Nomination Committeee has the right to propose that positions on the board be left vacant.

15 § Auditor

1. The association's accounts and administration shall be examined annually by an auditor appointed by the AGM. The auditor shall be independent in relation to the association's board.
2. The auditor has the right to continuously access the association's accounts, AGM and board protocols, and other documents.
3. The association's accounts for the most recent operational and financial year shall be received by the auditor no later than one month before the AGM.
4. The auditor shall examine the board's accounts and administration and submit an auditor's report to the board no later than 14 days before the AGM. The auditor's report shall be presented at the AGM.
5. The election of the auditor takes place at the ordinary AGM for a term of office corresponding to that of the board.

16 § Annual General Meeting (AGM)

1. The Annual General Meeting, which is the highest decision-making body of Lunds Extremsportarsällskap, shall be held before the end of May at a time and place determined by the board.
2. The AGM shall be announced at least 30 days before the meeting date, at which point propositions shall also be made available to the members in the manner determined by the board.
3. If a proposal has been raised concerning a statute amendment, dissolution, or another matter of significant importance to the association or its members, this shall be stated in the notice.
4. The last day to submit motions to be dealt with by the AGM is 14 days before the meeting.
5. The last day to nominate for a position to be filled at the AGM is 14 days before the meeting.
6. Only the board has the right to put forward propositions to the AGM.
7. Only members have the right to put forward motions to the AGM.

8. Only members have the right to candidate for the board and the Nomination Committee.
9. Ahead of the AGM, the board is responsible for inviting an independent meeting chair who is responsible for leading the AGM according to the meeting protocol.
10. Members, the association's auditors, and alumni have the right to speak, the right to make proposals, and the right to attend the AGM.
11. Only members have voting rights; the right to vote is personal and cannot be exercised by proxy. The meeting chair does not have voting rights.
12. For a member to be entitled to vote at the AGM, membership must have been granted and the membership fee paid at least 15 days before the AGM.
13. If the meetings at the AGM is to make a decision, the board's members may not constitute a majority of the voting register.
14. Voting takes place, unless otherwise stipulated, by simple majority. In the case of elections to positions, voting takes place by relative majority.
15. At the AGM a protocol shall be written and verified by the meeting chair and an appointed verifier.
16. At the AGM, at least the following matters shall be dealt with:
    1. Election of chair, secretary, vote counters and verifiers for the AGM.
    2. Establishment of the voting register for the meeting.
    3. Establishment of the agenda.
    4. Auditor's report for the operational year.
    5. Presentation of the board's annual activity report and financial statements.
    6. Consideration of the board's propositions and motions received.
    7. Question of discharge of liability for the board.
    8. Adoption of the activity plan.
    9. Election of chairperson.
    10. Election of treasurer.
    11. Election of 2 marketers.
    12. Election of four heads of committee.
    13. Election of two board members.
    14. Election of auditor.
    15. Election of Nomination committee.
    16. Election of ombudsman.
    17. Establishment of the association's authorised signatories for the coming operational year.
    18. Establishment of the association's membership fee for the coming term.
    19. Other matters.

17 § Extraordinary Annual General Meeting

1. The board has the right to call an extraordinary AGM.
2. The board is obliged to call an extraordinary AGM when an auditor or at least 1/5 of the association's voting-entitled members request it. Such a request shall be in writing

and contain the reasons for the request.

3. When the board has received a request for an extraordinary AGM, it shall within 14 days announce such a meeting, to be held within two months of the request being received.
4. An extraordinary AGM shall be announced at least 14 days before the meeting date.
5. The notice, with proposals for the items to be dealt with by the extraordinary AGM, shall be made available to the members no later than 7 days before the meeting in the manner determined by the board. The extraordinary AGM may only deal with the items specified in the proposal.
6. At an extraordinary AGM, no motions may be put forward.
7. The last day to nominate for a board position to be filled by the extraordinary AGM is 7 days before the meeting.
8. At an extraordinary AGM, protocol shall be taken and verified by the meeting chair and appointed verifiers.

§18 Investments

1. Each year, 40% of the profit from the previous financial year shall be invested in LESS's buffer fund. Once the fund has reached SEK 50,000, it shall never be worth less than this. All assets exceeding SEK 50,000 may be used for other investments.
2. The buffer fund shall only be used in crisis situations. This is decided by a vote of the board with a 2/3 majority.
3. LESS has the option, once per operational year, to announce and award a scholarship to a member whose project aims to promote the association's purpose.