



Statuts of the Swiss Society of Aviation Medicine

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Article 1 Name, registered office

Under the name Swiss Society of Aviation Medicine, there is an association in accordance with the provisions of Art. 60ff of the Swiss Civil Code. The Society is based at the residence of the respective president.

Article 2 Purpose

The purpose of the Swiss Society of Aviation Medicine is to bring together doctors interested in aviation medicine and other academically trained academics or other specialists to exchange technical experiences and to get in touch with colleagues from Switzerland and abroad.

Article 3 Acquisition of membership

Any doctor with a federally recognized diploma can become a full member. Other persons with an interest in aviation medicine can be admitted as extraordinary members.

Applications for membership are addressed to the association's board. The applicant must provide the requested information and submit the required ID. After reviewing the application for admission, the Board of Directors makes a final decision on the admission of the applicant. Declining decisions do not have to be justified. The Board informs the club members about the new admissions at the next general assembly.

As an honorary member, the Board can appoint people who have made outstanding contributions to the club or aviation medicine. Honorary members have the same rights and obligations as ordinary members, but are exempt from paying membership fees.

Article 4 Withdrawal

A member may resign with a written notice of termination at the end of a calendar year. If the membership fee is not paid despite two reminders, this also counts as resignation. There is no right to reimbursement of the annual fee.

Article 5 Exclusion

The exclusion of a member is possible by

- violation of the statutes,
- removal of the prerequisites entitling to membership,
- non-fulfillment of obligations towards the association,
- other important reasons.

The Board decides on the exclusion of a member after hearing the person concerned. The expelled person can appeal against this decision within 30 days to the general assembly.

Article 6 General obligations of the members

The members undertake to behave in a way that does not violate, impair or contradict the purpose of the association and its mission statement.

Article 7 Membership fee

Ordinary and extraordinary members pay a membership fee annually. The amount of the membership fee is determined annually by the general assembly. Honorary members are not subject to contributions.

Article 8 Other resources

The association can obtain additional funds from the organization of events as well as by receiving private and public contributions and voluntary donations of all kinds.

Article 9 liability

The association's assets are solely liable for the association's liabilities. The personal liability of the members for club debts is excluded.

Article 10 organs

The organs of the association are:

- The General Assembly
- The Board
- The Revisors

Article 11 General Assembly

11. a) General

The ordinary General Assembly takes place once a year. The ordinary General Assembly is called by the Board. The invitation is given at least 4 weeks in advance by written notice to all members stating the agenda. Extraordinary General Assembly can be requested by a total of 1/3 of the full members and honorary members or two members of the board. Such meetings must take place within two months of the request being submitted.

Each member and each honorary member has the right to submit proposals to the Board for the next General Assembly. Such proposals must be included in the agenda of the next assembly, provided they have been submitted to the Board at least 14 days before the assembly.

11. b) Chair

The chairman of the General Assembly is the president, if he is prevented, another member of the Board. The secretary keeps a record of the decisions and elections made by the general assembly. The minutes must be signed by the chairman and the secretary.

11. c) Quorum

Every assembly of the Society convened in accordance with the statutes is quorate regardless of the number of members present.

11. d) Voting rights

Each full member and each honorary member has one vote in the Society Assembly. Representation is excluded. Extraordinary members have no voting rights.

11. e) Decision-making

Valid resolutions can only be made on the items on the agenda.

The General Assembly takes its decisions with the majority of the votes cast. The chairman agrees. In the event of a tie, the chairman decides with a second vote;

11. f) Powers of the General Assembly

1. Determination and amendment of the statutes;
2. Decision on the appeal if members are excluded;
3. Election of the president, the other members of the board and the auditor;
4. Receiving the President's annual report;
5. Acceptance of the revision report and approval of the annual accounts;
6. Discharge of the Board;
7. Approval of the membership fee and the budget;
8. Decision on all other matters of the Society defined by law, by the statutes reserved or transferred to them by the board;
9. Decision on changes to the statutes, the dissolution of the Society and the association of the Society with other societies.

Article 12 Board

12. a) General

The Board consists of the president, the secretary, the treasurer and at least two assessors. With the exception of the president, who is elected by the General Assembly, the Board is constituted itself.

12. b) Term of office

The Board members are elected annually.

12. c) Convocation

The Board meets at the President's invitation as often as business requires.

Two Board members can request that a Board meeting be convened, which must take place within the four weeks following the request.

The board meetings must be convened in writing or by e-mail, usually 14 days in advance. The items to be negotiated must be mentioned in the invitation. A protocol must be kept of the discussions.

12. d) Decision-making

The Board has a quorum when half of its members are present. It takes its decisions and carries out its elections with the majority of the voting Board members. The chairman agrees. In the event of a tie, the chairman decides with a second vote, and in the case of elections, the lot.

Decisions on a submitted application can also be made by correspondence (letter / fax / e-mail), unless a member of the Executive Board requests verbal advice. A resolution is accepted if all board members have given their opinion and the majority of all Board members approve it. The president decides in the event of a tie. These decisions must also be recorded.

12. e) Agenda items

A resolution can only be passed on items on the agenda that are not on the agenda, provided that all board members agree to the treatment of the agenda item.

12. f) Powers of the Board

The Board decides on all matters that are not expressly assigned to the Society meeting. He manages the business of the sSociety, executes the resolutions of the Society Assembly, represents the association externally and prepares the Society Assembly. The president has the legally binding signature for the Society together with another board member with a collective signature. The Board decides on the admission and exclusion of members.

Article 13 Revision

The revision is carried out by at least two revisors or by an external revisor. The office begins with the election and lasts 3 years. Reelection is permitted. The revisors or the revision services annually check the accounts of the society and report in writing to the ordinary society meeting.

Article 14 Dissolution, liquidation

The dissolution of the Society is decided by a written vote among all regular and honorary members. For the dissolution of the association, the consent of a total of $\frac{3}{4}$ all regular and honorary members is required. The executive board is entrusted with the implementation of the liquidation, unless the general assembly appoints special liquidators. The liquidators determine how the association's assets are used.

Article 15 Entry into force

These statutes were approved at the Society meeting on November 15, 2019 and come into force on the same date.

The male form is always used in the text for reasons of simplicity. Of course, this also means the female form.

In the event of a difference of interpretation between the different languages, the German form of the statutes prevails.

Abtwil (St-Gall), the 15th November 2019

The president:

Dr. med. G. Schrago

The secretary:

Dr. med. Th. Krebs