

**STATUTE of
Euroversity Association**

SECTION 1 - NAME

1. The official name of the association is “Euroversity Association”
2. The association is referred to in this statute as the “Association”.
3. The official short name of the Association is “Euroversity”.
4. The Association is an independent autonomous organization of professionals in the field of education, media in education and publishing.
5. The registered address of the Association shall be at Manchester unless the Board of Association shall otherwise determine.

SECTION II - OBJECTIVES

1. The main objective of the Association shall be to bring together professionals from various disciplines related to the fields of education, specifically education provided through virtual worlds, in order that they explore ideas and pool resources, experience and energies for the future of education.
2. The subsidiary objectives of the Association are:
 - a) to offer courses in virtual spaces;
 - b) to develop and submit new project proposals financed by the European Commission;
 - c) to carry out negotiations and summons activities in the process of the formation of consortia of organizations that participate in proposals for multi partner and / or cross border cooperation activities;
 - d) to enhance the participation to existing networks and the foundation of new ones in the field of virtual world education;
 - e) to offer project management, research, publishing and design work to organizations that are involved virtual worlds education;
 - f) to carry out all services and activities that are directly part of or ancillary to any of the above actions.

SECTION III – MEMBERSHIP

1. The Association is founded by the founder members who sign the statute at the moment of incorporation and registration;
2. Members in the Association are those members who are invited or requested to join by the members in the Association at any given time. Members must register for membership in the Association.
3. Founder members and new ones have equal rights and decision-making roles in the Association. They form part of the management and administrative structure of the Association.

4. Registration as a member of the Association shall be made via web portal of the Association and the accession of a new member to the Association shall be made public with the other members of the Association.

5 All requests to join the Association shall require the submission of a full profile of the prospective member and each membership shall be approved by the majority of the Board of Administration of the Association.

6. Membership in the association ceases upon:

- voluntary decision of the member upon formal communication in printed or electronic form to the Board of Administration;
- failure to renew membership using electronic tools created by the Board of Administration for registration of annual renewal thereof;
- unanimous decision and formal communication by the Board of Administration of the expulsion of any member of the Association.

7. Membership in the Association is open to individual members.

8. Membership in the Association may be transferred from one individual to another. Transfers can be requested and approved by agreement with the Board of Administration.

9. Organizational membership gives membership rights to four named people. The named people can change, but this needs to be requested and approved by agreement with the Board of Administration.

SECTION IV - MEMBERSHIP FEE

Membership in the Association shall, at the time of incorporation be subject to annual fee equal to 20 € for Individual Membership and 80 for organizational membership starting from January 2015. A change in the membership fee can be proposed and approved at the annual General Meeting.

SECTION V - THE GENERAL MEETING

1. The general meeting is the highest authority of the association. All registered members are eligible to attend and vote;

2. The general meeting shall meet annually, virtually or in presence, and in any case not later than one month after the financial year ends. The first meeting will be convened by the President pro tempore of the Association, within two months from the registration of the Association.

3. The General Meeting elects:

- the President of the Association who is also its Legal Representative and President of the Board of Administration
- the members of the Board of Administration

4. The quorum shall be 30% plus another member of those eligible to vote. If by the time at which the Meeting should have started there is no quorum, the Meeting should convene within half an hour with the

members then present. The Board of Administration shall determine ways in which the General Meeting of the Association shall be conducted: the venue be it a physical or virtual space, the ways in which members can participate, show approval of agenda and minutes. Electronic Postal Ballots should be allowed as a valid form of voting on open resolutions of the annual General Meeting.

5. The Agenda of the General Meeting shall be as follows:

- Appointment of a Chairman of the General Meeting
- Administrative and financial Report from the Board of Administration
- Motions by members
- Concepts Lab Activities reporting
- Election of the Administration Board members (for positions of open term)

6. At least 30% of the members may request for a convocation of an Extraordinary General Meeting. Such a call must be signed by the members requesting an extraordinary General Meeting and should be proposed on the appropriate space on the portal of the Association. Such a meeting should be proposed for the dismissal or the resignation of the President or the members of the Board of Administration or any other request that must be indicate in the petition.

7. The members should be notified of the agenda of a General Meeting or an Extraordinary one at least one month before the date of the Meeting.

SECTION VI – President and Board of Administration

1. The President of the Association remains in charge for two years after its election and it is the Legal Representative of the Association and the President of the Board of Administration.

2. The members of the Board of Administration remain in charge for three years after their election.

3. The Board of Administration shall be made up of the President and two other members with the roles of Treasurer and Secretary. Provided that if the number of members of the Association is less than the minimum number of members to warrant such composition of the Board of Administration it shall be automatically composed of all the members of the Association until such time when the number of members shall reach the minimum of seven members to form the Board as prescribed in this statute.

4. The Board of Administration shall also have an elected position of Substitute Board Member (SBM). The SBM is permitted as an elected member of the Board to attend all Board meetings and will have a vote in the event that one of the other Board members cannot attend. In addition, should a Board member resign during their term of office, the SBM shall fill that position until the next AGM. The SBM should be elected at each AGM.

5. The Board of Administration shall have formal meetings that will have a different mission. Minutes will be published in the private area of the Association web portal.

- formal meetings are attended by at least three members of the Board of Administration and shall take place every 6 months and are intended to monitor and review the financial status of the Association, eventual issues and new initiatives.

6. The Board of Administration shall be responsible for the coordination of the various professionals.

7. The Board of Administration is there to implement the Association's objectives. Thus the principal function of Committee is to implement policy and draw up a works programme that is implemented by the Association.

8. The Board of Administration is responsible for the financial administration and operations of the Association subject to the following specific assignments within the Board:

- All decisions relating to finance and financial management will be discussed in the formal meetings of the Board of Administration. All final decisions will be taken from the majority of its members.

- The Board of Administration is obliged to call the Annual General Meeting and also other Extraordinary Meetings.

9. The Board of Administration has the right to establish any contact with other organizations. It is also empowered to affiliate the Association with any other organization, both local and international, which promotes its philosophy and tallies with its policy and operations. The contractual representation of the Association shall vested in the person occupying the position of Legal Judicial Representative, provided the Judicial Legal Representative (JLR) of the Association is to be the person assigned by the current President of the Board of Administration. This (JLR) person shall be a permanent resident in the UK as is required by UK law.

10. Members of the Board of Administration who absent themselves for three consecutive Board meetings without a valid reason will be considered as having resigned their post as Board member. The Board has the right to solicit temporary members of the Board from the members of the Association in order that the constitution of the Board shall be maintained as is required by this Statute until the next General Meeting of the Association.

11. The quorum for a Board meeting is three members. If a quorum is not attained, the meeting will be convened for a future time and date and shall commence when quorum is attained. Provided that the Board of Administration shall seek the best modalities possible to facilitate the participation of the members in the meetings of the Board be they face to face or in virtual space.

12. The Board of Administration has the right to adopt any procedure it deems fit to run its meetings.

SECTION VII – Concepts Lab Activities

1. Members of the Association shall have the right to propose projects to the Association provided that such proposals shall not in any way create any rights for the member or for the Association from the mere proposal submission to the Association should the proposal not be submitted and approved for funding.

2. This activities related to the design, formulation and submission of projects for funding, invitation of members to bring their respective organizations into partnership with the Association shall be coordinated and decided by the Board of Administration in its meetings.

3. The overall Concepts Lab Activities shall be reported to the General Meeting by the Board of Administration.

SECTION VIII - Powers and Responsibilities

1. The President shall not have executive powers except that of chairing the meetings of the Board of Administration.

2. No remuneration shall be made of occupying any official position in the Association.

4. Wherever this Statute does not cater for an official position that is required by law or that may be required by law in the future such position shall ipso facto be occupied by the same person occupying the post of President until or unless another person is appointed to occupy such a required official position.

SECTION IX – Finance and Fiscal Matters

1. The financial year of the Association starts on the 1st of December and ends on the 30th of November.

2. The Board of Administration is responsible for the running of finances and for dealing with all the financial aspect of the activities.

3. Any debt incurred by one of the officials or any Association member on behalf of the Association without seeking the Board of Administration's approval is considered a personal debt incurred by the member in question unless the Committee opts to ratify that debt.

4. Members in the Association shall not be held personally responsible for any debts that the Association shall incur or contract. Provided that one or more members of the Association shall be held personally responsible for debts are incurred due to the negligence, abuse or fraudulent behavior of that same member or members of the Association.

5. The signatory/ies on all banking accounts and transactions shall be the legal representative. Provided that such signatory shall maintain records and records of transactions and shall report thereon to the Board of Administration at all times.

6. The Board of Administration shall maintain transparency about all financial accounts of the Association that will be constantly accessible to the members of the Association. Provided that such accounts shall include all

- expenses and revenue;

- inventory of movable and immovable property;

- all assets of the Association be they of tangible or intangible nature and;

- annual profit and loss accounts;

SECTION X – General Provisions

1. The Board of Administration is responsible for any interpretation of this Statute.
2. The Board of Administration shall decide all other matters that are not dealt with by the statute in a formal meeting.

SECTION XI – Dissolution of the Association

1. The Association can only be dissolved by a decision of an Extraordinary General Meeting called solely for this purpose. Such a decision must be supported by at least 50% plus one of the members. This Extraordinary General Meeting should decide about the devolution of any assets to another Non-Governmental Organization that works in the same sector upon liquidation and about the conservation of the documents of the Association.

SECTION XII – First Appointments and Representation

1. The first President shall be Judith Molka-Danielsen and the first legal judicial representative shall be Gary Motteram. Pro tempore of the Association these two shall be the first contractual representatives of the Association until the General Meeting shall otherwise determine.


Signed by the first founder members of the Association:

Judith Molka-Danielsen Founder member and first President of the Association

Signature: 


Date: 11 April 2014

Gary Motteram Founder member and first Secretary of the Association

Signature: 

Date: 11 April 2014

Darren Mundy Founder member and first Treasurer in the Association

Signature: 

Date: 22 April 2014