

The Charter for the non-profit-association

ICI: Jagman Alliance

§ 1 THE NAME OF THE ORGANISATION

The name of the association is “ICI: Jagman Alliance” - a non-profit-making association for the development of alternative forms of dwelling, where the environment is taken into primary consideration, on micro- as well as on macro-levels, by having the energy-perspective and care for nature permeate all aspects of design, manufacturing and usage.

The association’s headquarters is in Malmö, Sweden.

§ 2 PURPOSE

2.1 The association is politically and religiously independent

2.2 The purpose of the association is to work for an innovative development of alternative forms of dwelling for people who actively wants to contribute to a reduced energy-consumption, on a local as well as on a global scale, by reconstructing the paradigm that has led mankind into a cul-de-sac of conventional behavior.

2.3 The association shall strive to encourage and allow the individual to take an ecological-, social- and spiritual responsibility.

2.4 The aim of the project is to define and, in practical terms, make a life-style alternative to consumerism possible, whose definition has the potential to survive through an ecological perspective, as well as generate more knowledge in sustainable living, spiritual growth and respectful coexistence. This is done by developing and constructing autonomous dwelling-modules, whose placement causes no damage to nature, nor harm or disturbance to the surrounding wild-life. These solutions for living should not force its habitant into regress, but rather embrace modern technology and scientific progress within the boundaries for what is ethical acceptable and beneficial for humans, animals and nature.

2.5 The association shall actively supply its members and board with information that is beneficial to the project in one way or the other.

2.6 Members should actively, beside shouldering ordinary responsibility, contemplate the questions: *Why?*, *How?* and *When?*

2.7 The association can conduct surveys among its member (and non-members); regarding consumer-habits, priorities, values, short- and long term desires, if such information serves the operation and its further development.

§ 3 ORGANIZATION

The association operates according to:

- Annual meeting in May
- Intermittent meetings for members on the homepage forum
- Boardmeeting when necessary

The association can operate locally, regionally, nationally and internationally.

§ 4 MEMBERSHIP

4.1 Membership is granted individuals who accede the ambition of the association and pay the annual fee.

4.2 No age-restriction for members.

4.3 A member shall work actively to reduce his/her negative impact on the environment in accordance to his/her ability and discretion, along with a humble way of motivating others to see the importance of doing so, -obviously without passing judgement.

4.4 Membership requires detectable IQ and basic EQ.

4.5 Members should, to some extent, provide the association with information promoting a positive development.

4.6 Member shall, beside shouldering ordinary responsibility, be constantly aware that all actions result in consequence.

4.7 Payment of the membership-fee will be according to decision made by the board during the annual meeting.

§ 5

BOARDMEETING

5.1 The board is the highest executive institution of the association and a platform for overarching deliberations.

The board is assembled on at least two occasions per year, of which the annual meeting is one, at a time and place decided by the president in consensus with the other members, either IRL or over the internet.

The annual meeting takes place before the end of May.

5.2 Every member has the right to submit a motion, which is done on the homepage, in the forum designated for this purpose.

5.3 Member of the board has one vote. Voting is done by simple majority. In case of a draw, the president has the casting vote.

5.4 The board handles motions submitted by members. Such motion needs to be submitted four weeks prior to scheduled assembly of the board.

5.5 Summoning for the annual meeting is published by the board and delivered to the bonafide member two weeks prior to the meeting, either personally or through e-mail.

5.6 Members are summoned for extra meetings to discuss particular matters if this is decided by the board or 1/3 of the members so desires.

Summoning to extra meetings is done at least two weeks prior to the meeting, which can be held through e-mail or on the homepage forum.

§ 7

Obligatory items to address at the annual meeting:

Has the summoning been done in correct order?

Election of assembly officials

Establish the agenda

Discussion of Executive- and Auditor's-report

Decision on freedom of responsibility for the board

Establish the members-fee

Election of boardmembers, deputies and auditor

Discussion of suggestions and charters presented by the board in accordance to submitted motions.

For all decisions except changes in the charter and dissolution of the association, simple majority rules. At a draw, the president has the casting vote.

§ 6 THE BOARD

6.1 The board is elected for two years and is the supreme executive institution of the association.

6.2 The board consists of president, cashier and secretary, with at least 1 ordinary boardmember and at least 1 deputy.

The board can assign commissions to its members, but not against respective members will.

6.3 The president summons members for board-meetings.

§ 7 ACCOUNTS & REVISION

7.1 Accounting for the association follows the calendar-year, and shall, along with the balanced books, be reviewed by accountantappointed at the regular annual meeting. The accountant delivers auditor's report no later than at the annual meeting.

§ 8 CHANGES IN THE CHARTER

Changes in this charter is done through decision at the regular annual meeting where a majority of 2/3 is necessary.

§ 9 EXCLUSION / RESIGNATION

9.1 Affiliated member who violates this charter, harms it's purpose, aim or intension, or fails to pay the membership fee can be excluded. Decision regarding exclusion will be taken at the regular annual meeting. Awaiting this, the board can make a temporary decision.

§ 10 DISSOLUTION OF THE ASSOCIATION

Dissolution of the association can only be made after decision taken at the regular annual meeting, and requires a 2/3 majority.

In case of dissolution, eventual assets are handed over to a purpose decided at the regular annual meeting.