



## STATUTE

This day, the thirteenth March two thousand and nineteen, there appeared before --  
me,-----

**mr. Jozef Lodewijk Gerardus Fleuren**, civil law notary in Heerlen (the -----  
Netherlands):-----

1. mister **Michal Roman Bartosz**, born in Szczecin (Poland) on the nineteenth of-  
September nineteen hundred ninety eight (holder of Polish identitycard number  
CDI 230930, valid until the fifth of October two thousand and twenty-six), of the-  
Polish nationality, residing at 6221 BK Maastricht, Wilhelminasingel 68B 02;-----
2. mister **Alexander Wennerström**, born in Stockholm (Sweden) on the-----  
seventeenth of December nine teen hundred ninety five (Holder of Swedish ----  
Passport number 92177515, valid until the twenty first of October two thousand  
and twenty-one), of the Swedish nationality, residing at 6211 PG Maastricht, ----  
Brusselsestraat 66 B 01; -----

appearing in their capacity of jointly responsible executive board members of the ---  
association:-----

**University Maastricht United Nations Student Association**, incorporated in ----  
Maastricht (the Netherlands) and residing in 6211 KL Maastricht (the Netherlands),  
Bondefantenstraat 2 (Mailing address: Post Office Box 616, 6200 MD Maastricht,---  
the Netherlands), which association is registered in the national registry of the-----  
Dutch chamber of commerce under number 14087099 and as such legally -----  
representing this association. -----

### INTRODUCTION-----

The persons appearing declared:-----

- a. The association "University Maastricht United Nations Student Association",-----  
established on the first of November two thousand and six. The statutes have---  
been changed on the twenty sixth of January two thousand and twelve, by a ----  
notary deed before mr. C.J. Leussink, at the time civil lay notary in Heerlen (the  
Netherlands).-----
- b. By decision of the board of that association, at several meetings, which were----  
held on the sixteenth of January two thousand and nineteen, the twenty-third of  
January two thousand and nineteen and the first of February two thousand and  
nineteen, the statutes will be changed. -----
- c. A copy of the signed Minutes of those above mentioned meetings will be -----  
attached to this deed. -----

For the execution of the above the persons appearing declared the articles to read -  
as follows, after the adopted amendments:-----

### GENERAL PROVISIONS-----

1. Name, Seat, Fiscal year, Copyrights-----





1. The Association bears the name: -----  
**United Nations Student Association Maastricht**-----  
**(abbreviated "UNSA Maastricht")**.-----
  2. The Seat of the Association is located in Maastricht (the Netherlands).-----
  3. The fiscal year of the Association begins on the first of June and ends on the-----  
thirty first of May of the following year.-----
  4. UNSA Maastricht and the UNSA Maastricht logo, as well as the European-----  
Model United Nations (EuroMUN) logo are registered trademarks of the United-  
Nations Student Association Maastricht. Any reprinting, sublicensing,-----  
modifying, publishing, assignment, transfer, sales, or any other distribution of ---  
these, in parts or as a whole, is strictly prohibited without prior consent of the---  
United Nations Student Association Maastricht. The UNSA Maastricht logo as --  
well as the EuroMUN logo are copyrighted © two thousand and eleven by-----  
UNSA Maastricht. All rights reserved.-----
  5. The Association exclusively and directly pursues the attainment of its goals on-  
a nonprofit basis.-----
2. The Association, mission statement-----
1. The United Nations Student Association (UNSA) is a student organization run --  
by students for students. The Association operates inter-facular on an-----  
independent basis.-----  
a. The possibility of constructive funding by Maastricht University or any other --  
organization or (legal) person does not take away the Associations'-----  
independent character.-----
  2. The mission statement of UNSA Maastricht reads:-----  
"Offering a platform providing knowledge and raising awareness about the-----  
structure and workings of the United Nations and its subsidiary organs,-----  
conveying the fundamentals of international politics,-----  
relaying international news and social debates,-----  
organizing initiatives of civil involvement and-----  
promoting sharing, debate and mutual understanding amongst students and-----  
their environment,-----  
in line with the Sustainable Development Goals of the United Nations' 2050 -----  
Agenda."-----
3. Activities-----
1. The main activities of UNSA Maastricht are subdivided into seven categories:---  
- European Model United Nations (EUROMUN);-----  
- Development & Volunteering;-----  
- Journal;-----  
- Delegations;-----  
- Events & Lectures;-----  
- Marketing & Communication;-----  
- External Affairs & Sponsorships.-----
  2. In order to fulfil the activities mentioned in section 3 article 1, the Association,--  
amongst other things:-----  
a. Organizes lectures, workshops, mock simulations of UN committees or any-  
other international organizations, volunteering and internship opportunities, -

- career fairs, excursion to institutional facilities; publishes a print and online--  
journal;-----
- b. Provides participants with organizational support.-----
- c. Establishes and maintains contacts with public authorities, undertakings,----  
private authorities, domestic and foreign scientific institutions and-----  
(inter)national organizations as well as any persons of significance.-----

**MEMBERSHIP**-----

4. Acquisition of Membership-----

1. Any student of a tertiary educational institution may become a member of the ---  
Association.-----
2. After reception of the mandatory membership fee, the membership shall be-----  
valid for the academic year for which the membership fee was paid.-----
3. Membership shall be valid for one academic year and renewable for every-----  
following year.-----

5. Honorary Membership-----

1. Individuals that have rendered an outstanding service to the Association may --  
receive Honorary Membership after proposal from the Governing Board. The---  
decision will be made by absolute majority.-----
2. Honorary Membership shall be considered lifetime membership.-----
3. In case of serious infringement of the principles laid down in this Statute-----  
Honorary Membership may be revoked by the Governing Board after approval--  
by the Executive Board. The Executive Boards' decision shall go via absolute---  
majority vote.-----
4. An updated list shall be kept, either digital or in printed form, of the then present  
Honorary Members.-----

6. Termination of Membership-----

1. Termination of membership occurs automatically at the end of each academic --  
year, except for those members concerned by section 5.-----  
a. The Governing Board may decide to make use of a system of automatic-----  
annual payment of membership fees, in which case the previous article-----  
does not apply.-----
2. The Governing Board may decide upon its discretion to exclude a member from  
the Association for a sufficiently serious reason.-----  
a. A sufficiently serious reason is considered to be present in case of serious--  
infringement of this Statute or the interests of the Association,-----  
dishonourable conduct or failure to pay the membership fee after first -----  
injunction.-----  
b. In case of non-payment of mandatory membership fee exclusion may only--  
be agreed on after one month has elapsed after the first injunction,-----  
provided this injunction included the threat of exclusion. The decision of ----  
exclusion as well as any official injunctions shall be communicated in-----  
written form and signed by the president.-----
3. The member concerned in section 6 article 2 may appeal against the decision --  
of exclusion within one month after having received the letter of exclusion. The-  
issue of the case will be decided upon by the next meeting of the Governing----  
Board after appeal has been made.-----





- a. The appeal has to be in written form.
- b. If no appeal is made in time, the exclusion becomes permanent and unappealable.
- 4. With the termination of membership on any ground all claims against the Association become invalid automatically.
- 7. Membership fees to the discretion of the board**
- 1. The Association may impose reasonable admission and membership fees on the members. The amounts and mode of payment are to be decided by the Governing Board and are subject to appeal at a meeting of the General Members Assembly if change of the amount is decided upon. The membership fees are the same for every member in accordance with seniority (years of membership) and the academic semester of registration. *The Governing Board is to determine the level of the fees in accordance with article 12 section 1.*
- 2. Members fees are due at the beginning of the academic semester of registration. An increase of membership fees enters into force at the beginning of the following academic year.
- 3. If a member defaults on the payment of his membership fees for one month, he will receive a first injunction. If the member has not paid his membership fee within two weeks after having received the first injunction section 6 article 2 and 3 apply.
- 4. Under special circumstances the Executive Board may decide to defer or waive payment of admission or membership fees for individual members.
- 5. Honorary members are exempted from payment of membership fees.

**FINANCES**

**8. Financial provisions**

- 1. Pursuant to sections 2 and 3 the Association finances all initiatives out of membership fees, voluntary contributions and fundraising and earnings from promotional activities.
- 2. Resources of the Association may only be used for the purposes and activities laid down in this Statute.
- 3. All expenses out of the official UNSA Maastricht account require permission by the Treasurer in form of his signature or written consent.
- 4. Decision by the Governing Board involving an expenditure is pursuant to article 12 section 2.
- 5. The Association is not bound by expenses made by members in its name for other purposes than those laid down in this Statute. Expenses made by members for the purposes of the Association may be reimbursed only with prior consent in form of a signature or explicit permission by the Treasurer.
- 6. Details regarding financial matters may be laid down in a separate regulation, which has to be agreed on by the General Members Assembly.
- 7. The Association is liable only to the extent of its assets.

**INSTITUTIONS OF THE ASSOCIATION**

**9. General provisions**

- 1. The Institutions of the Association are the Executive Board, the Governing Board, the Operational Committees, the Advisory Board and the General Members Assembly.
- 2. The Executive Board consists of the President, Secretary and Treasurer. The Secretary and the Treasurer operate their role on the Executive Board with the status of Vice-Presidents.
- 3. The Governing Board consists of the members of the Executive Board and the Heads of the Operational Committees.
- 4. The Operational Committees comprise several operating entities amongst which the EuroMUN enjoys greater autonomy as laid down in article 14 and in the *EuroMUN Charter*.
- 5. The General Members Assembly represents all members of the Association.
- 10. The Executive Board**
- 1. The Executive Board is responsible for the representation and the general administration of the Association, insofar as these competencies are not assigned to the General Members Assembly by this Statute, in observance of this Statute and in compliance with the resolutions and instructions of the General Members Assembly. It is to set long-term goals of the Association, ensure continuity in its activities and the proper use and distribution of the Association's resources. It is to safeguard the integrity of the Association.
- 2. Decisions by the Executive Board shall be made by simple majority.
- 11. Election of the Executive Board**
- 1. The Executive Board is appointed by a simple majority vote of the General Members Assembly, hereby abbreviated GMA. The latter is to vote on the members of the incoming Executive Board after being presented the candidates by the incumbent Governing Board. All applicants shall be interviewed by the incumbent Governing Board in order to determine the seriousness of the application as well as the suitability for the applied position.
  - a. The incumbent Governing Board has the obligation to inquire and to take into consideration the permanent stay of candidates in Maastricht for the duration of their mandate, including but not limited to exchange, internship and end of study.
  - b. The incoming Executive Board is nominated via a simple majority vote of the incumbent Governing Board and shall be approved through absolute majority of the incumbent Executive Board. In all cases consensus should be strived for.
- 2. The members of the Executive Board are to enjoy a term of one academic year.
- 3. Re-election is possible for any Executive Board member.
- 4. The members of the Executive Board shall remain in office until the respective successors are fully integrated into the workings of UNSA and the continuing activities.
- 5. In case that a member of the Executive Board leaves office prematurely, the Executive Board may elect a replacement that shall be in office until the next election of the Executive Board by the General Members Assembly.





6. The Executive Board is to be nominated before the remaining Heads of the Operational Committees, so that the former could have a consultative role in nominating the latter, as specified by article 13(6) of this Statute.

12. The Governing Board

1. The Governing Board is to ensure the coordination of the Association's activities. It is to guarantee proper use and allocation of resources and avoid overlapping of competences of the different operational committees. It is to discuss and ensure the implementation of long-term goals set by the Executive Board. The body is to determine the level of fees to be collected from members of the Association through an absolute majority of its constituent members. The level of fees can be vetoed at the discretion of the entire Executive Board.

2. The Governing Board is the main decision-making body and its decisions are to be made by simple majority except those which concern the membership fees, an expenditure or a change of the Statute.

a. In case of decisions regarding setting of membership fees paragraph 12(1) is applicable.

b. In case of decisions regarding an expenditure, the approval of the Executive Board is required. The Executive Board's decision shall go via absolute majority vote.

c. In case of decisions regarding changing the Statute, the approval of the President is required. The President's objection is overruled by a two-third majority vote of the Governing Board. The overruling vote must include the votes of the Secretary and the Treasurer.

d. In case of discrepancies or failure for a clear majority, the President has the right to intervene on behalf of either side.

3. The Heads of the Operational Committees are to actively support the Executive Board according to its instructions.

4. In cases where a member of the Governing Board has repeatedly failed to act according to the principles of UNSA or caused serious damage to the reputation of UNSA and therefore has become a liability for UNSA and its activities, a vote of no confidence can be called by a member of the Governing Board. This must be seconded by at least two other members of the Governing Board. In this vote, each member, other than the member in question, shall have one vote. If the vote is negative meaning that there is a lack of confidence by a two thirds majority, the Executive Board member in question shall resign by submitting a formal letter to the rest of the Executive Board. In all cases consensus should be strived for.

5. Paragraph 11(4) of the Statute can only be invoked after serious effort has been made in a round of mediation.

13. Operational Committees

1. Depending on the needs of the Association, the Operational Committees are to be established on an ad hoc basis and their operation is to be continuously available.

2. The Operational Committees and a detailed description of their tasks shall be established in written form by the Executive Board and enforced to ensure continuity. When an entirely new ad hoc committee is formed, it is the task of

the then current Executive Board to clearly define its nature and amend the previous list of Operational Committees.

3. The workings of the Operational Committees shall be able to be placed upon the agenda at every General Members Assembly.

4. The Treasurer shall be the Head of the Operational Committee in charge of External Affairs & Sponsorships.

5. The Heads of Operational Committees may represent the Association in front of an external party in case of an interaction with the latter directly concerning the field of activity of the relevant Operational Committee, or if given prior consent by the President and the Head of External Affairs.

6. All Heads of Operational Committees shall be nominated by the Governing Board, in consultation with the incoming Executive Board as provided for in article 11(6).

a. In case that unanimity cannot be reached, the incumbent Head of an Operational Committee shall choose the incoming Head of the said Operational Committee with the approval of the Executive Board through simple majority, whereas the incumbent Head shall have two votes at their disposal. This decision can only be vetoed by the unanimity of the other Heads of Operational Committee.

b. All applicants shall be interviewed by the incumbent Head of the relevant Operational Committee with an Executive Board member in order to determine the seriousness of the application as well as the suitability for the applied position.

c. The incumbent Governing Board has the obligation to inquire and to take into consideration the permanent stay of candidates in Maastricht for the duration of their mandate, including but not limited to exchange, internship and end of study.

7. The Heads of Operational Committees are appointed by a simple majority vote of the General Members Assembly, hereby abbreviated GMA. The latter is to vote on the members of the incoming Governing Board after being presented the candidates by the incumbent Governing Board.

8. The Heads of Operational Committees shall be subject to review and possible dismissal by unanimous decision of the Executive Board in cases where serious breaches of conduct or failures to act have become evident. The Head of Committee in question has the right to plead his or her case in front of a special tribunal session of the Executive Board, where also select invited members of the Advisory Board shall be present. The rules governing such a procedure shall be drafted as seen necessary to facilitate due process.

9. Paragraph 13(8) of the Statute can only be invoked after serious effort has been made in a round of mediation as explained in paragraph 15(6).

14. EuroMUN

1. The EuroMUN is an Operational Committee enjoying advanced autonomy. The autonomous competences of this body are laid down in the EuroMUN Charter which is recognised as a valid regulatory document subsidiary to this Statute.

2. The representational and administrative competences of the Executive Board delegated to the Head of the Operational Committee (referred to as Secretary-





General) includes the management of the EuroMUN budget. Furthermore, the Secretary-General shall conclude sponsorship and partnership agreements in the name of EuroMUN unless specified differently in the EuroMUN Charter. The Secretary-General bears responsibility for the EuroMUN's autonomous decisions.

3. The EuroMUN Charter shall be amended in accordance with the procedures relevant to the amendment of this Statute as provided for by 12(2)(c).

15. The Advisory Board

1. The body is of voluntary nature and performs advisory functions to the workings and promotion of the Association.

2. The primary purpose of the Board is to provide the current members of the Association and the Governing Board with expertise and counsel on any matters that they are approached about. The Advisory Board shall be accountable to the Executive Board.

3. The Advisory Board shall be chosen from all former Governing Board members and Alumni that wish to remain active within the workings of the Association at an advisory level. The incumbent Governing Board shall choose the members of the incoming Advisory Board. The latter shall lay down its own internal rules of procedure, which shall be approved by the Governing Board. It and its members shall hold no representative function towards the public unless given prior consent by the Executive Board.

4. The Advisory Board shall consist of at least a President, a Vice-President and a third member.

5. All members of the Advisory Board except Honorary Members shall need to pay the requisite annual membership fees.

6. The Advisory Board shall be called upon to mediate conflicts and disputes between board members after mediation by the Executive Board has failed. Both parties in these disputes shall decide upon a mutually acceptable member of the Advisory Board and will approach the mediation with serious intent and good faith. Only after such mediation has occurred and failed to settle the dispute can paragraphs 11(4) and 13(8) be implemented.

16. General Members Assembly

1. The General Members Assembly decides on all fundamental matters concerning the Association. Its purpose is to monitor and evaluate the working of the Association.

2. The Assembly is to be convened on a semi-annual basis. The General Members Assembly can, however, be summoned whenever the interest of the Association requires this and if the Executive Board is called to summon it in writing by at least one eighth of all members.

17. Rules of Procedure concerning the General Members Assembly

1. The General Members Assembly is summoned by the Executive Board with a notification of the agenda and in observance of a period of two weeks in advance. The period begins on the day of publication of the information in a newsletter to all members and on all relevant (social) media platforms especially the Association's websites.

2. The agenda shall be amended if at least ten members of the Association request this to occur.

3. Requests for amending the agenda as well as general requests to the General Members Assembly shall only be entertained by the Executive Board if receipt in written form is acknowledged three working days prior to the Assembly. Any changes or requests shall be made public prior to the actual assembly.

4. Every General Members Assembly constitutes a quorum if duly summoned. Within the General Members Assembly, every paying member has a single vote. A member may authorize another member in writing to exercise voting rights on his/her behalf. Honorary members are encouraged to attend although prohibited from voting.

5. Insofar this Statute does not provide otherwise, decision shall be made by simple majority of the vote of present members. A simple majority is obtained if at least fifty percent of the votes cast are in favour of the measure. For decisions relating to changes in the Statutes, an absolute majority of the present vote capable members is necessary.

6. Votes are cast by a show of hands. The General Members Assembly may decide to conduct a secret ballot if at least twenty five percent of the members present request this. This secret ballot shall be conducted with the results made public as soon as possible. This measure shall only be eligible for Executive Board elections and Statute changes.

7. The debate and decisions of the General Members Assembly shall be written in a protocol. This task shall be carried out by the incumbent Secretary. It shall be made accessible to all members in an appropriate manner. Objections shall be submitted in writing to the Secretary within a time frame of two weeks. These objections unless otherwise solvable will be considered by the following General Members Assembly.

FINAL PROVISIONS

18. Termination of Association, Change of Purpose

1. Termination of the Association or change of its non-profit purpose may only be decided upon by a specially convened General Members Assembly where all decisions concerning this matter shall be decided by absolute majority. Unless otherwise provided for by the General Members Assembly, liquidation is carried out by the Governing Board.

Changing the Associations non-profit purpose can only be carried out after change of the statute, especially in compliance with section 1 article 5.

2. In case of liquidation of the Association or abolition of its tax-deductible purpose, its assets shall be transferred to UNICEF International: UNICEF House 3 United Nations Plaza, New York, New York 10017, U.S.A.

FINAL DECLARATION

The persons appearing finally declared that the current executive board consists of three persons:

the above mentioned persons and mister Nicolas Etienne Jean Gaté, born in Rennes (France) on the nineteenth of September nineteen hundred ninety eight (holder of French identity card number



February 1st  
2019

160786100301, valid until the twelfth of July two thousand and twenty six), of the ---  
French nationality, residing at 6214 BE Maastricht, Tongerseweg 170. -----

**CONCLUSION**

The persons appearing declared that they inspected the content timely before the --  
passing of the deed and agreed with this content. -----

**OF WHICH THIS DEED**

is passed in Heerlen in one original on the date as mentioned in the heading of this  
deed. -----

The persons appearing are known to me, the civil law notary and I established the--  
identity of the persons/parties appearing involved in this deed by the document-----  
mentioned above and destined thereto. -----

I, the civil law notary concisely communicated and explained the content of this ----  
deed to the persons appearing, whereupon the persons appearing declared not to --  
desire a full reading out of the deed. -----

This deed has been partially read out and the persons appearing and then I, the ----  
civil law notary signed it immediately. -----

M.R. Bartosz, A. Wennerström, J.L.G. Fleuren.

VOOR AFSCHRIFT:



General members assembly

Minutes:

Introduction by the President of the agenda (18:15)

- presentation of the New Statue and EuroMUN Charter as adopted by the Board during the  
meetings on January 16<sup>th</sup> and January 23<sup>rd</sup>

- introduction of the main statutory changes (articles 6, 7, 9, 12, 13, 14)

- no questions raised

- the EuroMUN Charter is read in full

- voting on the Statute and introduction of the EuroMUN Charter by a single voting (18:41)

- 28 members present + one additional proxy vote

- voting in favour: 28

- voting against: 0

- abstentions: 1

- The New Statue and the EuroMUN Charter have been adopted by the General Member  
Assmebly

- The GMA moves onto speeches delivered by Board Members about their respective  
committees (18:45)

- The presentations concluded at 19:16

- Announcement of extension of committees' application's until Friday 8<sup>th</sup> before 23:59

- Final speech by president closed the GMA at 19:20

President of the UNSA Maastricht  
Nicolas Gate



Secretary & Vice-President of the  
UNSA Maastricht  
Bartosz Roman



January 23<sup>rd</sup>  
2013

**Minutes:**

Nathan's ideas: (Clique)

- A non-disclosure agreement is signed
- events organising app – a marketing tool to attract more students to our events
- they are looking for pilots (like UNSA) to help them get through the rough start
- primarily for student associations
- MoU is supposed to be not legally binding
- first 30 attendees free
- Every person after 30 would be 0,50 euros for us
- members could benefit by collecting points and tokens to spend around the city
- Pursuant to the MoU they would be cooperating with
- A Memorandum of Understanding presented to the Board to be considered
- Recap of the new Statute draft
- Presentation of the EuroMUN Charter by the Secretary-General to the Board
- A floor has been opened for questions from the Board to the Sec-Gen
- Proposition to add a clause: that every expense can be inquired by any member of the Executive Board and reacted upon by the Secretary-General
- The EuroMUN Charter is being added provisions 9 (a) and (b)
- A vote by a roll call has been made and the general consensus was reached, no objections have been voiced
- The evening out on the 30<sup>th</sup> can also serve our purpose of volunteering abroad, etc.

President of the UNSA Maastricht  
Nicolas Gate

  


Secretary and Vice-President  
of the UNSA Maastricht  
Bartosz Roman

  


## Board Meeting 16/01/2019

### Minutes:

The Office hours agreed upon for the upcoming days:

Bartosz – Thursday 17<sup>th</sup> of January

Max – Friday 18<sup>th</sup> of January

Bartosz – Monday 21<sup>th</sup> of January

Talha – Tuesday 22<sup>th</sup> of January

Xander – Wednesday 23<sup>th</sup> of January

Bartosz – Thursday 24<sup>th</sup> of January

Simon – Friday 25<sup>th</sup> of January

### Permanent Delegation upcoming schedule:

6<sup>th</sup> of February – Potential Crisis Workshop  
15<sup>th</sup> of February – Potential Mock Simulations  
15<sup>th</sup> March – Potential Banter Assembly

YorkMUN 8-10 of February

LiMUN 22-24 of February

### General events planned out:

- The GMA date agreed upon: Friday 1<sup>st</sup> February
- Universality of Human Rights Event
- From the 6<sup>th</sup> of February
- Second semester applications are open between the January 16<sup>th</sup> and January 31<sup>st</sup>

16

*[Handwritten signature]*

*[Handwritten signature]*



Statue changes: discussion and ad hoc changes:

- The board discusses the statutes
  - o Article 2, 2
    - *Leo*: Motion to change the wording to better reflect the USNA's priorities. The Sustainable Development Goals (SDGs) should be mentioned after the general goals of the association.
    - *Simon*: Motion to include 'student debate' to the Association's goals
    - All motions were consensually approved
  - o Article 3.2.a
    - *Simon*: Change 'paper' to 'print'
    - Consensually approved
  - o Article 7
    - Newly subclause a about the Governing Board determining the membership fees was added this morning
    - Open debate about the use of 'seniority'.
    - Consensus for adding 'in years as a member'
  - o Article 8.4
    - Inclusion of this subparagraph
  - o Article 9
    - This whole article is suggested to be simplified to avoid overlap, redundancy etc.
    - Treasurer to be considered vice-president
    - EuroMUN to be more autonomous as laid down in Article 14
    - *Leo* motions to include a clause that requires board members to be present in Maastricht during the entirety of the academic year. The open debate produces the idea of a less restricting version: A clause that a board applicant needs to be transparent about their plans of going abroad (Art 9.6b). The exact wording was controversial, because expressing what kind of a foreign stay is legitimate was contentious.
    - *Nico* mentions that committees are not explicitly mentioned to safeguard flexibility in creating and dissolving them
  - o Article 10
    - 10.1 was discussed and met with general approval

NG  



- 10.3 about the lack of no confidence was discussed and met with general approval
- Article 11
  - 11.6 deletion on grounds of redundancy was debated. After a while it was concluded that 13.6 refers to 11.6, and the article remains
- Article 13
  - 6a; the inclusion of the incumbent head having two votes was questioned by *Nico*. In reference to a previous board meeting, it remains.
  - *Nico* questions the president giving up their power to veto the incumbent board members, fearing the association's integrity. The board debates this as just formalising an already existing practice.
  - Clarifications regarding cross-references between Arti 13 and 15.6
- Article 14
  - Decided to include amendment allowing SecGen to make decisions in name of EuroMUN
  - Included amendment proposed by legal advisor on liability of EuroMUN
  - Discussion about liability of SecGen and EB, also related to KVK(?)
  - Agreement on amendments to the EuroMUN Charter
- *Max*: Motion to include reference to the Secretary succeeding the President in case of his fallout
- Agreement to hold another meeting on Monday 21<sup>st</sup> January 2019 between the EuroMUN representatives on one side, and the President and Secretary and any other Governing Board member interested in participating on the other. The meeting's aim is to discuss the EuroMUN charter and formulate its final draft to be voted upon by the entire Board

Summary of all new articles changed and/or added:

Sec 1, Art 3 & 4 – Agreed

Sec 2, Art 2 – New wording agreed upon by a unanimous vote: *The*

Sec, Art 2(a) – New wording agreed upon by a unanimous vote: *The*

Sec 6, Art 1 –

Sec 6, Art 3 –

*NG*  



Sec 7, Art 1 –

Sec 7, Art 2 –

Sec 8, Art 1 –

Sec 8, Art 4 –

Sec 9, Art 2 –

Sec 9, Art 3 –

Sec 9, Art 4 –

Sec 9, Art 5 –

Sec 10, Art 1 –

Sec 10, Art 2 –

Sec 10, Art 3 – deleted, to be inserted in the Sec 12

Sec 10, Art 4 – becomes Art 3

Sec 11, Art 1 –

Sec 11, Art 1(a) –

Sec 11, Art 6 – article added

Sec 12, Art 1 –

Sec 12, Art 2 –

Sec 12, Art 2(b) –

Sec 12, Art 2(c) –

Sec 13, Art 4 –

Sec 13, Art 5 –

Sec 13, Art 6 –

Sec 13, Art 6(a) –

NG  
*[Handwritten signature]*



Sec 13, Art 6(b) –

Sec 13, Art 6(c) –

Sec 13, Art 8 –

Sec 14, Art 1 –

Sec 14, Art 2 –

Sec 14, Art 3 –

Sec 15, Art 5 –

Sec 17, Art 7 –

- All articles mentioned above were altered and/or added to the Statute in a discussed manner

- A recapitulation of the entire Statute was made, followed by a roll-call vote.

- All Board members present had given their approval with 8 Board members voting in favour of introducing the discussed changes as the last point of that meeting's agenda

- Subsequently the meeting has concluded

President of the UNSA Maastricht  
Nicolas Gate

The signature of Nicolas Gate is written in black ink over the UNSA logo. The logo consists of the letters 'UNSA' in a stylized font, with 'UN' above 'SA', all enclosed within a laurel wreath.

Secretary & Vice-President of the UNSA  
Maastricht  
Bartosz Roman

The signature of Bartosz Roman is written in black ink to the left of the UNSA logo. The logo consists of the letters 'UNSA' in a stylized font, with 'UN' above 'SA', all enclosed within a laurel wreath.