

- § 1 The Historical Diving Society in Denmark was founded on 17th of November 1996 in Ebeltoft. Ebeltoft is the domicile of the Society.
- § 2 The Society aims to work for the preservation of our diving heritage in Denmark within the areas of professional, scientific, military and recreational diving.
- Moreover, wherever possible, to seek to identify record, preserve and maintain objects and archival material related to the diving history, or which later may be of historical interest and to disseminate knowledge.
- § 3 The Society may, by resolution at a general meeting, affiliate with other relevant organizations.
- § 4 Admitted members include individuals, associations, companies and institutions.
- § 5 Members pay an annual subscription set by the annual general meeting.
- § 6 Section 1. The Historical Diving Society, hereinafter referred to as the Society, is signed externally by signature of the chairman and the treasurer in association. When raising a loan and selling / pledging real estate, the Society is subscribed by the entire committee.
- Section 2. The treasurer is responsible for safeguarding the company's assets, including collection of subscriptions and payment of bills. The treasurer can dispose of the company's accounts, including payment cards and online banking to the Society's accounts and enter into an agreement on this.
- Section 3. Members of the Society are not chargeable to the personal liability of the Society.
- § 7 Section 1. The Society can receive gifts and donations in the form of historical diving objects and archival materials or effects that may be of historical diving interest. Such gifts and donations belong to the Society and must not be the subject of financial gain. Donations and gifts should, as far as possible, be exhibited with the donor's name stated. Historical diving objects or materials belonging to the Society or lent to it must be kept safe.
- Section 2. The Society may receive financial donations to be used to promote the Society's purpose.
- Section 3. The Society can rent/borrow historical diving equipment.
- Section 4. The Society's financial resources and property must be kept safe and secure.
- Section 5. The Board takes out liability insurance for effects in the Society's custody. The Board is not liable in addition to the liability insurance.
- § 8 Section 1. The Society is led by a committee of six persons consisting of president, treasurer, secretary, event master and editor of the Dykkehistorisk Tidsskrift. As the Navy's representative, the Commanding Officer of the Navy Diver's Service (SDT) enters.

Section 2. The president, the treasurer and the secretary are elected directly as such, whereas the other functions are filled at the committee's constitution after the election.

Section 3. If the functions of the event master and editor cannot be filled, these functions are handled by the directly elected committee members until the posts can be filled. All members are eligible for election to the committee and sub-committees.

Section 4. The election of committee members and deputy members, as well as the auditor and deputy auditor, shall take place in writing or by hand, according to the annual general meeting's provision. In the event of a tie, the election shall be decided by lot.

- § 9 The editorial line for The Dykkehistorisk Tidsskrift is handled by the chosen editor with emphasis on historical diving topics and the Society's activities. The "Tidsskrift" is distributed to all members at least twice a year. The Society's president is responsible according to the Media Responsibility Law and enters the place of the editor if he or she receives maturity.

- § 10. Section 1. The Society's activities regarding participation in exhibitions, diving and other events are handled by the event master.

Section 2. The president's deputy is the treasurer or secretary by mutual agreement. The Society's historical collection, index and archive are handled and maintained by an archivist. Maintenance of the Society's divergent equipment including loan of equipment for activities is carried out by an equipment master.

Section 3. The Society's website is managed and maintained by a webmaster.

Section 4. Keeper of the archives, equipment master and webmaster are appointed by the committee.

- § 11. Section 1. The Society's highest authority is the annual general meeting held every year in March or April.

Section 2. Calling in for the annual general meeting must be made in writing with at least one month's notice to all members. The agenda includes the following items:

1. Election of a chairman.
2. The report of the committee.
3. Submission of audited accounts and budget for the coming year and setting the subscription.
4. Consideration of proposals received.
5. Election of the committee etc. consisting of: President, secretary, treasurer, 2 committee members (the event master and the editor of the Dykkehistorisk Tidsskrift), and 1 auditor and 1 deputy auditor and 2 alternates for the committee.

6. Any other business.

- § 12. Proposals for consideration at an annual general meeting must be submitted in writing and be received by the committee not later than 8 days before the general meeting.
- § 13. In connection with the annual general meeting it must be aimed to have an activity in the form of lecture, film, video, photo / slide show, etc. as well as a social event
- § 14. When due notice of a general meeting has been given, it forms a quorum in all matters except any decision concerning the dissolution of the Society irrespective of the number of members in attendance.
- § 15. Vote at general meetings:
- Single members (individual members): One vote.
 - Association Membership: Each union one vote.
 - Corporate Membership: Every company one vote.
 - Institutional Memberships: Each institution one vote.

Voting by proxy is allowed. Each member present may in addition to his/her own vote represent no more than two votes (two proxies).

- § 16. Extraordinary general meetings shall be held when at least 1 / 3 of the members so request in writing to the committee or, when a minimum of three committee members demand it.
- Convening an extraordinary general meeting containing a stated agenda will then be circulated to all members within 30 days after the application of this is made giving at least 14 days' notice.
- § 17. The committee is authorized to appoint honorary members, whom the committee consider within the diving or the Society having deserved such an honour. Honorary members shall be appointed at the annual general meeting. Honorary memberships are for life and honorary members pay no subscription.
- § 18. Section 1. The Society can be dissolved at an extraordinary general meeting with only this one item on the agenda.

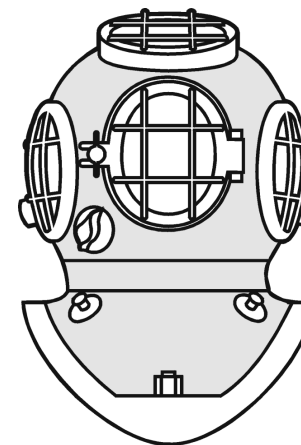
Section 2. 3 / 4 of voters present must vote yes for dissolution.

Section 3. At the Society's dissolution, the Society's property accrues to a suitable museum.

Adopted at the founding meeting in Ebeltoft, 17th November 1996 and subsequently amended at a general meeting on 16th November 1997, 18th April 1999, 29th April 2001, 10th April 2005, 15th April 2007, 17th April 2011, 19th April 2015 and 23rd April 2017.

Editorial change to § 8 made on January 8th 2019.

Rules of DYKKEHISTORISK SELSKAB (HISTORICAL DIVING SOCIETY IN DENMARK)



Januar 2019