



Commission Charters Energy Masters Chill Club

Oktober 2017

1 General

Female and male designations are hereafter used as synonyms.

§ 1 Name

Since 4.10.2017, there exists a commission, with according duties and rights, under the name "Energy Masters Chill Club" according to the AMIV-statutes. These duties and rights are defined in this charter.

§ 2 Purpose

The purpose of the commission is:

1. bring students of the Masters of Energy, Science and Technology together
2. create a network among the students
3. organize social events

2 Members and Board

§ 3 Membership

Each ordinary and extraordinary member of AMIV can be a member of this commission. A rejection of people can only happen on the basis of the AMIV-statutes.

§ 4 Commission Board

The board of the commission as deciding body is to be elected at the AMIV General Assembly. It is composed of at least:

1. a President
2. a Treasurer

The rest of the board constitutes itself. If need be, the AMIV-Board can, independently of the regular cycle of the AMIV General Assembly, elect members of the board of this commission.

§ 5 Duties of the Board

The President represents the commission towards the exterior, call and leads the meetings. The President can transfer the leadership to another member of the board. The President is responsible for the delivery of a report of the commission's activities to the board of the AMIV. If desired, the President can delegate this duty. The President reports any changes of the composition of the commission's board immediately to the AMIV-Board. Every member of the board is concerned about their succession. The President is responsible for the timely submission of a budget to the AMIV-Board and for the use of the commission's means in compliance with the commission's purpose and the its charter. The members of the commission commit to active participation according to the purposes formulated in Art. 2.

§ 6 Decision Making

The board meetings can be called by the President or a member of the board if need be. Minutes have to be taken over the board's decisions and justifications for these decisions need to be included. These are to be delivered to the AMIV-Board without solicitation.

3 Finances and Signing Authority

§ 7 Financing

The commission is financed by the means attributed by the AMIV General Assembly. It is the commission's responsibility to raise funds from third parties. All these means are to be used for the sole purposes formulated in the Art. 2.

§ 8 Invoicing

The commission does not have an internal accounting. The guidelines of the AMIV-statutes and their annexes apply. In case of dissolution of the commission, all assets of the commission are to be transferred back to AMIV. The members of the commission have no pre-emptive purchase options in case of dissolution of the commission.

§ 9 Signing Authority

The guidelines of the AMIV-statutes and the financial regulations of AMIV ("Finanzreglement des AMIV") apply.

4 Final Clauses

§ 10 Cooperation

The commission makes an effort for an active cooperation and communication with the AMIV-Board and the other AMIV commissions.