

GIRON SPACE ORGANISATION

Bylaws

Version 2.2 2nd February 2024



Signatures

These Bylaws were approved by a vote in an Extraordinary General Meeting on the 2nd February 2024, following which it was signed by the Organisation's President and Vice President.

Nils Klinger, President of GSO

Samudra Nayak, Vice President of GSO



Contents

Change Log						
§ 1	Gen	neral	1			
	§1.1	Definition	1			
	$\S 1.2$	Location	1			
	§1.3	Operational year	1			
		Operation	1			
	§1.5	Aims	1			
	-	Values	2			
82	Mer	mbership of Projects	3			
0		Criteria	3			
		Membership Process	3			
		Rights	3			
		Responsibilities	3			
		Allocating funds to a member project	4			
		Voluntary Departure from GSO	4			
	-	· -				
	82.7	Dismissal from GSO	4			
§ 3		mbership of Individuals	5			
	$\S 3.1$	Full Members	5			
		§3.1.1 Membership Criteria	5			
		§3.1.2 Rights	5			
		§3.1.3 Responsibilities	5			
	$\S 3.2$	Alumni Members	6			
		§3.2.1 Membership Criteria	6			
		§3.2.2 Rights	6			
		§3.2.3 Responsibilities	6			
	§ 3.3	Honorary Members	6			
	30.0	§3.3.1 Membership Process	6			
		§3.3.2 Rights	6			
		§3.3.3 Responsibilities	7			
	82.4	Voluntary Departure from GSO	7			
			7			
	89.9	Dismissal from GSO	'			
$\S 4$	Boa		8			
	0	Composition	8			
		Criteria	8			
	$\S 4.3$	Term Length	8			
	$\S 4.4$	Responsibilities	8			
		§4.4.1 President	8			
		§4.4.2 Vice-President	9			
		§4.4.3 Treasurer	9			
		§4.4.4 Public Relations Officer	9			
		§4.4.5 Project Representative	9			
	84.5	Authorised Signatories	10			
		Resignation from a Council position	10			
		Removal of a Council member	10			
	84.1	nemovai oi a Councii membei	ΤÜ			



	§4.8	Change of Project Representative	0					
§ 5	Boa	rd Meetings	1					
	§5.1	Calling	.1					
	§5.2	Agenda	.1					
	§5.3	Validity	.1					
	§5.4	Meeting Minutes	.1					
	$\S 5.5$	Discussion Points	2					
	§5.6	Decisions	2					
§ 6	Gen	eral Meetings 1	3					
_	§6.1	Calling	.3					
	§6.2	Periodicity	.3					
	§6.3	Agenda	.3					
	§6.4	Validity	.3					
	§6.5	Meeting Minutes	4					
			4					
	§6.7	Decisions	.5					
87]	Extraordinary General Meeting 16							
•			6					
	-	· · · · · · · · · · · · · · · · · · ·	6					
	§7.3	Validity	6					
	§7.4	Meeting Minutes	7					
	§7.5	Decisions	7					
§8	Oth	er Roles	8					
•	§8.1	Auditors	8					
			8					
§ 9	Mot	ions 1	9					
			9					
	_		9					
		v 0	.9					
	J		.9					
			9					
§1(Diss	solution 2	0					
9			20					
			20					



Change Log

Sections	Description of Changes	New Version
Changed		(Date)
All	Complete re-writing of GSO's Bylaws into this Con-	V2.0
	stitution.	(02/12/2023)
1.5	Addition of aim 7.	V2.1
		(11/12/2023)
1.1, 1.4, 1.6,	Update to reflect GSO becoming a subassociation of	V2.2
4.1, 4.4.1	Kirunasektionen.	(02/02/2024)
Title, Sign,	Rename Constitution to Bylaws.	V2.2
9.2		(02/02/2024)



§1 General

§1.1 Definition

Giron Space Organisation, henceforth referred to as the GSO, is a collective organisation for space-related student projects which are currently being undertaken at Luleå University of Technology's (LTU) Space Campus in Kiruna. GSO is a subassociation of Kirunasektionen.

§1.2 Location

GSO is based at LTU's Space Campus in Kiruna, with the following address:

Rymdcampus Bengt Hulqvists väg 1 981 92 Kiruna Sverige

§1.3 Operational year

GSO's operational year is defined as starting on the 1st of September and ending on the 31st of August.

§1.4 Operation

GSO will operate through various meetings held regularly throughout its operational year, namely:

- Board meetings (see §5)
- General meetings (see §6)

Extraordinary general meetings may also be called (see §7).

GSO shall follow Kirunasektionen's statutes, along with Teknologkåren's statutes and policies (styrdokument). Teknologkåren's policies have preference in case of conflict with GSO's or Kirunasektionen's statutes.

§1.5 Aims

GSO's aims are:

- 1. To provide an overarching structure for its member projects, acting as a communication link between all member projects.
- 2. To provide a platform for future sponsorship opportunities.
- 3. To provide an archive of past and present projects to facilitate the functioning of future projects.
- 4. To provide a point of contact for students looking to join a student project.
- 5. To provide a platform for member projects to promote themselves to students.
- To provide a foundation for new projects by supporting them financially and offering guidance.



7. To provide member projects help in educating their individual members to attain the skills needed to realise the project's goals.

§1.6 Values

GSO is not affiliated with any political party or ideology, and is religiously neutral. Furthermore, all GSO's opinions, actions and work should be characterised by respect for the rights of all humans and a democratic perspective.



§2 Membership of Projects

§2.1 Criteria

For a project to be included in GSO, the following criteria must be fulfilled:

- 1. The project must be based at LTU.
- 2. The project must be related to Aerospace Science and Technology.
- 3. One or more of the members of the project must be enrolled at LTU.

§2.2 Membership Process

If a project meets all the criteria outlined in §2.1, it can apply to join GSO using the following procedure:

- 1. The project applies to GSO in the form of a written request to the Board.
- 2. Following reception of this request, a representative of the project is to be invited to the next board meeting, where the representative will outline why they wish to join GSO.
- 3. A vote will then be held as to whether or not to accept the project's membership request. A request is accepted by a majority vote, meaning that more than 50% of the Project Representatives, excluding those who abstain, have voted in favour of the motion.
- 4. If the request is accepted, the project will become a member of GSO at the closing of the board meeting.

§2.3 Rights

A project that is a member of GSO has the following rights:

- The right for the project's members to join GSO.
- The right to have a vote in board meeting decisions through their project representative.
- The right to take part in GSO's events.
- The right to access GSO's repository of information and experience it has gained.
- The right to apply for financial support from GSO.

§2.4 Responsibilities

A project that is a member of GSO has the following responsibilities:

- The responsibility of assigning a member of the project as a Project Representative in GSO's Board.
- The responsibility of attending general meetings to ensure their validity, as described in §6.4.
- The responsibility of contributing to GSO's repository of knowledge in the form of documentation and other experiences gained.
- The responsibility of complying with any decision taken by GSO.



- The responsibility of not bringing GSO into disrepute. Acts that could bring GSO into disrepute include, but are not limited to:
 - Discriminating against any member of GSO or any person at the Space Campus on the basis of race, gender, nationality, sexual orientation or any other means of discrimination.
 - Providing dishonest updates or information to GSO or its partners.
 - Providing fraudulent financial information to GSO or its partners, including, but not limited to, providing false receipts or misrepresenting the project's financial status.
 - Interfering in votes at GSO's meetings.

§2.5 Allocating funds to a member project

A project that is a member of GSO can request financial support from it. The request must take the form of a written document that must be sent to the Board and must contain the following points:

- The amount of the financial support.
- What the funds will be used for.
- A time frame for when the support is needed.

Such a request must be approved in a vote at the next board meeting.

If a funding request is approved, all relevant invoices must be sent to and paid for by GSO. It is the Treasurer's responsibility to manage this.

§2.6 Voluntary Departure from GSO

If a member project wishes to leave GSO, it must inform the Board in writing, including a reason for the departure. The departure will take effect at the closing of the next board meeting. The project's members become alumni members once the project has left GSO (see §3.2).

§2.7 Dismissal from GSO

A member project can be dismissed from GSO if they fail to follow the responsibilities outlined in §2.4.

A dismissal from GSO requires approval through a majority vote at a general or extraordinary general meeting. A majority vote means that more than 50% of the full members present at the meeting, excluding those who abstain, have voted in favour of the motion. In the case of a tiebreak, the President casts the deciding vote. If the President is not present at the meeting, the Vice President casts the deciding vote.

A written warning must be sent to the project before the meeting where the vote will take place.



§3 Membership of Individuals

A member of GSO may fulfill the criteria for more than one type of membership. In this case, the member is considered to have the highest ranked membership, following this order:

- 1. Full member
- 2. Alumni member
- 3. Honorary member

§3.1 Full Members

§3.1.1 Membership Criteria

An individual that is an active member of a member project of GSO automatically becomes a full member of GSO.

§3.1.2 Rights

A full member of GSO has the following rights:

- To attend and speak at all of GSO's meetings, either in person or in a pre-determined virtual room.
- To bring up discussion points at board meetings themselves or through their Project Representative (see §5.5).
- To table motions at general meetings (see §9).
- To become the Project Representative of their project.
- To stand as a candidate for the Council positions (see §6.6).
- To be an auditor (see §8.1) and to be on the nomination committee (see §8.2).

§3.1.3 Responsibilities

An individual that is a full member of GSO has the following responsibilities:

- The responsibility of voting at any general meeting they attend (if there are any votes).
- The responsibility of keeping clean and organised any shared facility that they use as part of their project.
- The responsibility of not bringing GSO into disrepute. Acts that could bring GSO into disrepute include, but are not limited to:
 - Discriminating against any member of GSO or any person at the Space Campus on the basis of race, gender, nationality, sexual orientation or any other means of discrimination.
 - Providing dishonest updates or information to GSO or its partners.
 - Providing fraudulent financial information to GSO or its partners, including, but not limited to, providing false receipts or misrepresenting the project's financial status.
 - Interfering in votes at GSO's meetings.



§3.2 Alumni Members

§3.2.1 Membership Criteria

For an individual to be an alumni member of GSO, the following criteria must be fulfilled.

- The individual must have been previously been a full member of GSO.
- The individual is no longer a student at LTU and/or the project they were part of is no longer a member project of GSO.

If an individual meets these criteria, they automatically obtain alumni membership of the Organisation.

§3.2.2 Rights

An alumni member has the following rights:

- To attend and speak at all of GSO's meetings, either in person or in a pre-determined virtual room.
- To bring up discussion points at board meetings (see §5.5).

§3.2.3 Responsibilities

An individual that is an alumni member of GSO has the following responsibilities:

- The responsibility of not bringing GSO into disrepute. Acts that could bring the Organisation into disrepute include, but are not limited to:
 - Discriminating against any member of GSO or any person at the Space Campus on the basis of race, gender, nationality, sexual orientation or any other means of discrimination.
 - Providing dishonest updates or information to GSO or its partners.
 - Providing fraudulent financial information to GSO or its partners, including, but not limited to, providing false receipts or misrepresenting the project's financial status.
 - Interfering in votes at GSO's meetings.

§3.3 Honorary Members

§3.3.1 Membership Process

Honorary membership is granted through a unanimous vote at a board meeting. A unanimous vote means that all Project Representatives, excluding those who abstain, have voted in favour.

§3.3.2 Rights

An honorary member has the following rights:

• To attend and speak at all of the Organisation's meetings, either in person or in a predetermined virtual room.



§3.3.3 Responsibilities

An individual that is an honorary member of GSO has the following responsibilities:

- The responsibility of not bringing GSO into disrepute. Acts that could bring GSO into disrepute include, but are not limited to:
 - Discriminating against any member of GSO or any person at the Space Campus on the basis of race, gender, nationality, sexual orientation or any other means of discrimination.
 - Providing dishonest updates or information to GSO or its partners.
 - Providing fraudulent financial information to GSO or its partners, including, but not limited to, providing false receipts or misrepresenting the project's financial status.
 - Interfering in votes at GSO's meetings.

§3.4 Voluntary Departure from GSO

If a member wishes to leave GSO, they must inform the Board in writing, including a reason for the departure. The departure will take effect at the closing of the next board meeting.

§3.5 Dismissal from GSO

A member can be dismissed from GSO if they fail to follow the responsibilities outlined in §3.1.3, §3.2.3 or §3.3.3, whichever is applicable to the member in question. A dismissal from GSO requires approval through a unanimous vote at one board meeting. A unanimous vote means that all Project Representatives, have voted in favour of dismissal. When voting on the dismissal of an individual member, Project Representatives must vote in favour or against, they cannot abstain. A written warning must be sent to the individual before the vote.



§4 Board

§4.1 Composition

GSO's Board is composed of the following:

- President
- Vice-President
- Treasurer
- Public Relations Officer
- One Project Representative from each member project of GSO

The President, Vice-President, Treasurer and Public Relations Officer are elected roles that form the GSO's Council. The President is a member of Kirunasektionen's Board.

§4.2 Criteria

The election of each Council position takes place at a general meeting, see §6.6. Any full member of GSO can apply or be suggested as a candidate for these positions.

Member projects are free to choose their Project Representative however they see fit, though the Project Representative must be a full member of GSO.

There are some cases to note:

- A member of the Council cannot, at the same time, be a Project Representative.
- An individual cannot be the Project Representative of two projects at the same time.
- An individual can be a candidate for multiple Council positions at the same election, but can only hold one position at a time.

§4.3 Term Length

The term of the Council positions begins after the closing of the general or extraordinary general meeting where the Council members were elected. The term ends at the closing of the next general meeting, except in the cases of an approved motion of no-confidence (see §9.3) or resignation (see §4.6).

§4.4 Responsibilities

An individual that is a member of the Board must follow the responsibilities laid out in §3.1.3. Board members have additional responsibilities depending on their role.

§4.4.1 President

The responsibilities of the President are as follows:

- To act as a spokesperson for GSO.
- To act as an authorised signatory for GSO.



- To facilitate communication between GSO's member projects and to keep their members up-to-date with GSO's operations.
- To maintain communication with GSO's partners.
- To act as the Chairman of GSO's meetings.
- To cast the tie-breaking vote in any split decision.
- To attend Kirunasektionen board meetings.
- To follow the responsibilities of being a Kirunasektionen board member.

§4.4.2 Vice-President

The responsibilities of the Vice-President are as follows:

- To assist the President with their responsibilities.
- To facilitate communication between GSO's member projects and to keep their members up-to-date with GSO's operations.
- To maintain communication with GSO's partners.
- To take over the President's responsibilities in their absence.

§4.4.3 Treasurer

The responsibilities of the Treasurer are as follows:

- To act as an authorised signatory for GSO.
- To manage GSO's financial accounts, which must be kept separate from its member projects' own funds.
- To review any incoming or outgoing transactions, including funding requests from the member projects.
- To write the Treasurer's Report for the next general meeting and present it.

§4.4.4 Public Relations Officer

The responsibilities of the Public Relations Officer are as follows:

- To manage and maintain GSO's website and social media accounts.
- To organise and promote events run by GSO.
- To oversee any outreach efforts, including GSO's participation in external events.

§4.4.5 Project Representative

The responsibilities of the Project Representative are as follows:

- \bullet To attend GSO's meetings, and to arrange a replacement in their absence, as described in §5.3.
- To truthfully represent their project at meetings.
- To keep the members of their project up-to-date with any updates from the Organisation.



• At board meetings, to vote in any decisions in a way that is representative of their project.

§4.5 Authorised Signatories

The President and the Treasurer are both authorised to act individually as signatories on behalf of GSO. The Vice President can also act as an authorised signatory in the President's absence. The Board can appoint another member to act as an authorised signatory through a vote at a board meeting.

§4.6 Resignation from a Council position

If a member of the Council wishes to resign from their position, they must inform the Board and all of GSO's members in writing.

Should this happen, the Board must organise an extraordinary general meeting (see §7) to be held at the latest 28 days from reception of the resignation, unless a general meeting is already scheduled to take place in this time period. During this meeting, an election will take place to replace any person who has resigned. This election will follow the same procedure as described in §6.6, with two full members acting as the nomination committee (see §8.2). The resigning member will cease to be a Council member at the closing of this meeting, at which time the replacement will take over.

The new Council member will serve the remainder of the position's term, which is until the next general meeting, unless the member resigns or a motion of no-confidence is approved (see §9.3).

§4.7 Removal of a Council member

The Council as a whole can be dismissed through a motion of no-confidence, as described in §9.3. Members of the Council cannot be removed individually; a motion of no-confidence applies to the entire Council.

§4.8 Change of Project Representative

Member projects can change their Project Representative at any time and appoint a new Project Representative however they see fit. They are however required to inform the Board if they change Project Representative, in writing.



§5 Board Meetings

§5.1 Calling

The meeting will be called by the Council at least 48 hours before the start of the meeting.

§5.2 Agenda

The agenda for the board meeting must include at least the following points:

- 1. Opening of the meeting.
- 2. Attendance check and verification of the validity of the meeting.
- 3. Selection of one minutes taker and one minutes attestant.
- 4. A list of all the discussion points to be covered during the meeting (see §5.5). If any of the discussion points require a vote, this must be indicated in the agenda.
- 5. Other informal discussions.
- 6. Closing of the meeting.

The agenda must be published when the meeting is called.

§5.3 Validity

For the board meeting to be valid, the following criteria must be fulfilled:

- The President or the Vice-President must be in attendance, either in person or in a predetermined virtual room. The President or Vice-President shall act as the Chairman of the meeting.
- All Project Representatives must be present, either in person or in a pre-determined virtual room.
- The meeting agenda indicating all points requiring a vote must have been published at least 48 hours before the start of the meeting.

If a Project Representative is unable to attend a board meeting, they must designate another member of their project to replace them at the meeting. The Project Representative must inform the Board of their absence, as well as who will replace them, no later than 1 hour before the start of the meeting. The replacement must follow all of the Project Representative's responsibilities, including taking part in any voting that shall take place in this meeting.

If an individual present at the meeting is part of multiple member projects, they can only be counted as representing one project.

§5.4 Meeting Minutes

Minutes must be taken at every board meeting. As detailed in the meeting agenda, at the start of the meeting, one board member shall be assigned the responsibility of taking the meeting minutes.

Similarly, one board member shall be assigned the responsibility of minutes attestant. The minutes attestant has the responsibility of verifying the meeting minutes once they are written



to ensure they are accurate and complete. The minutes attestant will also sign the meeting minutes once they have been verified.

The signed meeting minutes must be published no later than 7 days after the conclusion of the board meeting, and must be published before the beginning of the next board meeting.

§5.5 Discussion Points

Any full or alumni member of GSO can bring up discussion points to be discussed at the next board meeting, using the following procedure:

- The member, themselves or through their Project Representative, informs the Council of the discussion point.
- This discussion point must be added to the meeting's agenda.
- If the discussion point is brought up after the meeting's agenda has been published, it can still be discussed during the meeting, but no voting on it can take place.

§5.6 Decisions

Decisions can only be made on topics that are included in the meeting agenda. Decisions are made by majority voting, where only the Project Representatives can vote. Project Representatives can vote in favour, against or abstain. A majority vote means that more than 50% of the Project Representatives, excluding those who abstain, have voted in favour. In the case of a tiebreak, the President casts the deciding vote. If the President is not present at the meeting, the Vice President casts the deciding vote.

Voting in board meetings is not anonymous. Each person's vote (in favour, against or in abstention) must be recorded in the meeting minutes.

Any passed votes take effect once the meeting has been closed.



§6 General Meetings

§6.1 Calling

The meeting will be called by the Council at least 14 days before the start of the meeting.

§6.2 Periodicity

The general meeting shall be held twice per calendar year, once in the second academic quarter (Q2) and once in the fourth academic quarter (Q4).

§6.3 Agenda

The agenda for the general meeting must include at least the following points:

- 1. Opening of the meeting.
- 2. Attendance check and verification of the validity of the meeting.
- 3. Selection of one minutes taker and two minutes attestants.
- 4. Presentation of the Organisation's Annual Report (for the Q4 meeting).
- 5. Presentation of the Treasurer's Report.
- 6. Presentation of the Auditors' Report.
- 7. Election of the new Council.
- 8. Announcement of the Project Representatives.
- 9. A list of all the motions to be discussed and voted on in the meeting.
- 10. Other informal discussions.
- 11. Closing of the meeting.

The agenda must be published when the meeting is called.

If any motions are received up to 7 days before the general meeting, these motions must be added to the meeting agenda. The updated agenda must be published at the latest 5 days before the start of the general meeting.

§6.4 Validity

For the general meeting to be valid, the following criteria must be fulfilled:

- All Council members must be in attendance (except in exceptional circumstances), either in person or in a pre-determined virtual room. The President or Vice-President shall act as the Chairman of the meeting.
- At least 33% of GSO's full members must be in attendance, either in person or in a predetermined virtual room.
- For each member project with 8 or fewer members: at least 2 members from the project must be in attendance, either in person or in a pre-determined virtual room.



- For each member project with between 9 and 14 members: at least 3 members from the project must be in attendance, either in person or in a pre-determined virtual room.
- For each member project with 15 members or more: at least 5 members from the project must be in attendance, either in person or in a pre-determined virtual room.
- The auditors and both members of the nomination committee must be in attendance either in person or in a pre-determined virtual room.
- The meeting agenda indicating all points requiring a vote must have been published at least 7 days before the start of the meeting.

If an individual present at the meeting is part of multiple member projects, they can only be counted as representing one project.

Council members count towards both the total attendance figure and to their project's member count.

§6.5 Meeting Minutes

Minutes must be taken at every general meeting. As detailed in the meeting agenda, at the start of the meeting, one full member shall be assigned the responsibility of taking the meeting minutes.

Similarly, two full members shall be assigned the responsibility of minutes attestant. The minutes attestants have the responsibility of verifying the meeting minutes once they are written to ensure they are accurate and complete. The minutes attestants will also sign the meeting minutes once they have been verified.

The signed meeting minutes must be published no later than 7 days after the conclusion of the general meeting.

§6.6 Board Turnover

The general meeting signifies that a new Board must be formed. This means that an election of the Council positions must be held, and that member projects need to choose their Project Representative. The election of the Council positions does not change who is the Chairman of the meeting.

The election of the Council positions takes place in the following order:

- 1. President
- 2. Vice President
- 3. Treasurer
- 4. Public Relations Officer

The election procedure for each position is the following:

1. The nomination committee announces the candidates who have applied or have been suggested to the committee. These candidates must have nominated themselves or been nominated at the latest 48 hours before the opening of the yearly meeting.



- 2. If no candidate has applied or been suggested for the position within this time frame, the nomination committee has the responsibility of nominating a full member of GSO for the position.
- 3. Members of the outgoing Board are allowed to be a candidate for the new Council.
- 4. A vote is then held. The vote is anonymous and all members present at the meeting must vote. Voters must vote for one of the candidates or abstain.
- 5. If only 1 candidate is standing for the position, a vote must still be held. The candidate wins the election if they obtain more than half of the votes, including those who abstain.
- 6. If 2 candidates are standing for the position, the winner is the candidate who has received the most votes.
- 7. If 3 or more candidates are standing for the position, the election will take place in two rounds.
 - In the first round, members must vote for one of the candidates or abstain.
 - If a candidate receives more than 50% of the vote share, excluding those who abstain, they are the winner of this election.
 - If this is not the case, the two candidates with the highest vote share progress to the second round.
 - In the second round, members must vote for one of the two remaining candidates or abstain.
 - The winner is the candidate who receives the most votes.

Once the election of the Council positions has been completed, each member project must appoint their Project Representative, however they see fit to do so. This does not require to be approved by GSO's membership in a vote.

With this, the new Board has been formed. The outgoing Board will cease to operate at the closing of the meeting, at which point the new Board will begin to operate. The signatory responsibilities automatically transfer to the new President and Treasurer. This new Board will nominally finish operating at the next yearly meeting.

§6.7 Decisions

Decisions can only be made on topics that are included in the meeting agenda. Decisions are made by majority voting, where all full members of GSO present at the meeting, including Council members, must vote. Members must vote in favour, against or abstain. A majority vote means that more than 50% of the meeting's attendees, excluding those who abstain, have voted in favour of the motion. In the case of a tiebreak, the President casts the deciding vote. If the President is not present at the meeting, the Vice President casts the deciding vote.

Voting in yearly meetings is anonymous, and must be organised in a way that ensures this. The results of each vote must be recorded in the meeting minutes.

Any approved votes take effect once the meeting has been closed.



§7 Extraordinary General Meeting

§7.1 Calling

An extraordinary general meeting must be called by the Council if there is no general meeting already scheduled to take place in the next 28 days, and if one of the two following cases applies:

- 1. At least one member of the Council has resigned, see §4.6.
- 2. The Council has been indicted with a motion of no-confidence, see §9.3.

An extraordinary general meeting can also be called by the Council for other reasons, such as to discuss motions or to discuss important matters with all of GSO's members.

In all cases, the extraordinary general meeting must be called at least 14 days before the start of the meeting. The meeting agenda must be published when the meeting is called, including the reason for this meeting.

§7.2 Agenda

The agenda for the extraordinary general meeting must include at least the following points:

- 1. Opening of the meeting.
- 2. Attendance check and verification of the validity of the meeting.
- 3. Selection of one minutes taker and two minutes attestants.
- 4.1 Case 1: Resignation of a Council member
 - (a) Election of the vacant position(s).
- 4.2 Case 2: Motion of no-confidence
 - (a) Discussion and vote on the motion of no-confidence.
 - (b) If the vote is approved, election of the new Council.
 - (c) Announcement of the Project Representatives.
- 4.3 Case 3: Other reasons for calling the meeting
 - (a) Discussion and vote on any motion called for this meeting.
- 5. Other informal discussions.
- 6. Closing of the meeting.

The agenda must be published when the meeting is called.

If any motions are received up to 7 days before the extraordinary general meeting, these motions must be added to the meeting agenda. The updated agenda must be published at the latest 5 days before the start of the extraordinary general meeting.

§7.3 Validity

An extraordinary general meeting must follow the same validity requirements as a regular general meeting, with the exception of the attendance of auditors. To be clear, the following criteria must be fulfilled for the extraordinary yearly meeting to be valid:



- All Council members must be in attendance (except in exceptional circumstances), either
 in person or in a pre-determined virtual room. The President or Vice-President shall act
 as the Chairman of the meeting.
- At least 33% of GSO's full members must be in attendance, either in person or in a predetermined virtual room.
- For each member project with 8 or fewer members: at least 2 members from the project must be in attendance, either in person or in a pre-determined virtual room.
- For each member project with between 9 and 14 members: at least 3 members from the project must be in attendance, either in person or in a pre-determined virtual room.
- For each member project with 15 members or more: at least 5 members from the project must be in attendance, either in person or in a pre-determined virtual room.
- Both members of the nomination committee must be in attendance either in person or in a pre-determined virtual room.
- The meeting agenda indicating all points requiring a vote must have been published at least 7 days before the start of the meeting.

If an individual present at the meeting is part of multiple member projects, they can only be counted as representing one project.

Council members count towards both the total attendance figure and to their project's member count.

§7.4 Meeting Minutes

Minutes must be taken at an extraordinary general meeting. As detailed in the meeting agenda, at the start of the meeting, one Project Representative shall be assigned the responsibility of taking the meeting minutes.

Similarly, two Project Representatives shall be assigned the responsibility of minutes attestant. The minutes attestants have the responsibility of verifying the meeting minutes once they are written to ensure they are accurate and complete. The minutes attestants will also sign the meeting minutes once they have been verified.

The signed meeting minutes must be published no later than 7 days after the conclusion of the extraordinary general meeting.

§7.5 Decisions

A motion of no-confidence is approved by a supermajority vote, meaning that at least 67% of the meeting's attendees, excluding those who abstain have voted in favour of the motion. The indicted members of the Council cannot vote on a motion of no-confidence. An approved motion of no-confidence does not change who is the Chairman of the meeting.

The election of Council positions is voted on in the same way as detailed in §6.6. Voting in motions proceeds as detailed in §9.

Voting in extraordinary general meetings is anonymous, and must be organised in a way that ensures this. The results of each vote must be recorded in the meeting minutes.

Any approved vote takes effect once the meeting has been closed.



§8 Other Roles

§8.1 Auditors

Two full members of GSO (that are not Board members) shall be selected as auditors in anticipation of the next general meeting. These auditors must have been selected at the latest 7 days before the start of the general meeting. These auditors have the responsibility of performing an audit of the accounts managed by GSO's Treasurer and of reviewing the Treasurer's Report. They must also write their own report with the results of this audit, which must be presented at the next general meeting.

§8.2 Nomination Committee

Two full members of GSO shall be selected to form the nomination committee in anticipation of the next general or extraordinary general meeting. These members of the nomination committee must have been selected at the latest 7 days before the start of the (extraordinary) general meeting. It is this committee's responsibility to nominate candidates for the election of the Council positions at the next (extraordinary) general meeting.

Potential candidates can suggest themselves to the nomination committee, or can also be suggested by a third party; this must be done in a written application to the committee. If no candidate has applied or been suggested to the committee for a position at the latest 48 hours before the opening of the (extraordinary) general meeting, the nomination committee has the responsibility of nominating a full member of GSO for the position. This nomination, and informing of the member, must be done before the opening of the (extraordinary) general meeting.

The members of the nomination committee can neither apply themselves nor be suggested as candidates.



§9 Motions

Motions can be called to be discussed and voted on at a general or extraordinary general meeting. Motions are called by a written request sent to the Council, and can be called by any full member of GSO.

A motion can only be voted on at a meeting if it has been requested no later than 7 days before its start. Motions that are called outside of the appropriate time frame can still be discussed informally at the meeting, but cannot be voted on.

§9.1 General motions

General motions are passed by a majority vote. A majority vote means that more than 50% of the full members present at the meeting, excluding those who abstain, have voted in favour of the motion. In the case of a tiebreak, the President casts the deciding vote. If the President is not present at the meeting, the Vice President casts the deciding vote.

§9.2 Bylaw changes

Bylaw changes are passed by a supermajority vote. A supermajority vote means that at least 67% of the full members present at the meeting, excluding those who abstain, have voted in favour of the change.

A bylaw change must be included in the meeting agenda, and its effects must be described in an appendix to the agenda.

§9.3 Motion of No-Confidence

§9.3.1 Indictment

The entire Council shall be indicted with a motion of no-confidence if at least 33% of the GSO's full members or two member projects request it.

If the Council is indicted with a motion of no-confidence, an extraordinary general meeting must be held within 28 days of the Council receiving the indictment, unless a general meeting has already been called to take place within this time period.

A nomination committee (see §8.2) must be selected amongst GSO's full members to handle candidacies for the elections that would take place immediately following an approval of a motion of no-confidence.

§9.3.2 Approval

A motion of no-confidence is approved by a supermajority vote. A supermajority vote means that at least 67% of the full members present at the meeting, excluding those who abstain, have voted in favour of the motion. Council members cannot vote on a motion of no-confidence.

If a motion of no-confidence is approved, the Council as a whole is dismissed. The vacant Council positions must be immediately filled through elections following the same procedure as detailed in §6.6. Council members who were dismissed due to the approval of the motion of no-confidence are allowed to stand for these elections.

Once these elections have taken place, the new Council shall be active until the next regular general meeting, or until a new motion of no-confidence is approved.



§10 Dissolution

GSO can be dissolved by a supermajority vote of a motion at a general or extraordinary general meeting. A supermajority vote means that at least 67% of the full members present at the meeting, excluding those who abstain, have voted in favour of dissolution. Council members can vote on this motion.

§10.1 Notice

A notice shall be sent to GSO's members and partners when a dissolution motion has been approved.

LTU shall also be given instructions to pass on to future students should they decide to revive GSO.

§10.2 Resources

In the Organisation's final board meeting, a decision must be made regarding how to allocate GSO's remaining funds.