

## **RULES OF THE DC ASSOCIATION**

### **1. Name and registered office of the association (approved in the Finnish Register of Associations)**

The name of the association is DC-yhdistys ry and its seat is in the city of Helsinki.

### **2. Purpose and quality of operation**

The DC association is an ideological association whose purpose is to promote and financially support activities that aim to preserve the DC-3 type aircraft fleet and the knowledge, skills and material needed to maintain, maintenance and fly it in Finland.

To fulfill its purpose, the association organizes meetings, excursions, educational and entertainment events, and exhibitions and distributes publications related to its activities.

To support its activities, the association can accept donations and bequests, own real estate necessary for its activities, and, after obtaining the appropriate permission, carry out lotteries and collections.

### **3. Members**

A person who accepts the purpose of the association can be accepted as a full member of the association.

A private person or a legal entity that wants to support the purpose and operation of the association can be accepted as a beneficial member.

Full members and supporting members are approved by the board of the association upon application.

### **4. Resignation and dismissal of a member**

A member has the right to resign from the association by notifying the association's board of directors or its chairman in writing, or by announcing the resignation at the association's meeting to be recorded in the minutes.

The board can dismiss a member if the member's behavior has caused considerable damage to the association inside or outside the association or no longer fulfills the membership conditions stated in the law or the association's rules.

If a member has not paid his membership fee for two consecutive years, the member is considered to have resigned from the association.

Membership rights are restored without a separate application by paying all unpaid membership fees.

### **5. Joining and membership fee**

The annual meeting decides on the amount of the membership fee to be collected from the members.

The membership fee of a private profitable member is half of the membership fee of an actual member, and the membership fee of a community-type profitable member is five times the membership fee of an actual member.

## **6. Participation in the excursion**

A member of the association can only participate in a trip organized by the association after paying the due membership fee for the year of the event.

## **7. Board of Directors**

The association's affairs are handled by the board, which includes the chairman elected at the annual meeting and five other members.

A member of the board for at least one term is required from the person elected as chairman.

The term of office of the board is the period between annual meetings.

The board chooses a vice-chairman and a secretary from among themselves and takes care of the procurement of other necessary employees.

The board meets at the invitation of the chairman or, in his absence, the vice chairman.

At the request of a board member, the chairman must convene the board within seven days.

The board has a quorum when at least half of its members, including the chairman or vice chairman, are present. Votes are decided by a simple majority vote. In the event of a tie, the chairman's vote will decide, but in elections, the lottery will be held.

## **8. Writing the name of the association**

The name of the association is written by the chairman of the board alone or by two members of the board together.

## **9. Fiscal period and audit**

The association's accounting period is a calendar year.

The financial statements with the necessary documents and the board's annual report must be given to the auditors no later than three weeks before the annual meeting.

The auditors must give their written statement to the board no later than two weeks before the annual meeting.

## **10. Association meetings**

The association's annual meeting is held every year on a date determined by the board in February–April.

An extraordinary meeting is held when the association's meeting so decides or when the board deems it necessary or when at least one-tenth (1/10) of the association's voting members request it in writing from the board for a matter specifically notified.

The meeting must be held within thirty days of the request to hold it being submitted to the board.

Each full member has one vote at the association's meetings. A supporting member has the right to attend and speak at the meeting.

Unless otherwise specified in the rules, the decision of the association's meeting shall be the opinion supported by more than half of the votes cast. Votes are decided by a simple majority vote.

In the event of a tie, the vote of the chairman of the meeting will decide, but in the case of elections, the lottery will be held.

### **11. Convening the meetings of the association**

The board must convene the meetings of the association at least fourteen days before the meeting by publishing the invitation in a widely circulated newspaper published in the domicile of the association.

### **12. Annual meeting**

The following matters will be discussed at the association's annual meeting:

1. opening of the meeting
2. the chairman of the meeting, the secretary, two minute inspectors and, if necessary, two tellers are elected
3. state the legality and quorum of the meeting
4. the agenda of the meeting is approved
5. financial statements, annual report and auditors' statement are presented
6. it is decided on the confirmation of the financial statements and the granting of discharge from liability to the board of directors and other responsible persons
7. the action plan, income and expenditure estimate and the amounts of membership fees are confirmed
8. the chairman of the board and other members are elected
9. one or two auditors and their deputy auditors are elected
10. other matters mentioned in the meeting invitation are discussed

If a member of the association wants to have an issue discussed at the association's annual meeting, he must notify the board of directors in writing in good time so that the matter can be included in the meeting notice.

### **13. Changing the rules and dissolving the association**

The decision to change the rules and dissolve the association must be made by a majority of at least three-quarters of the votes cast at the association's meeting.

The meeting invitation must mention changing the rules or dissolving the association.

When the association is dissolved, the association's funds are used to promote the purpose of the association in the manner determined by the meeting deciding on the dissolution.

When the association becomes liquidated, its assets are used for the same purpose.