

**Stiftelsen Svenskt Internationellt Hjälparbete – Våra Bröder / SWEDISH INTERNATIONAL RELIEF ASSOCIATION (SIRA)**

**Statutes**

§ 1

The Association's name is Stiftelsen Svenskt Internationellt Hjälparbete – Våra Bröder. The English translation is Swedish International Relief Association, abbreviated SIRA.

§ 2

The Board has its headquarters in Stockholm.

§ 3

The Association is ecumenical and its main purpose is to, on a Christian foundation, carry out relief work among children and youth in the Middle East. The Association seeks to contribute to increased contacts between the peoples and contribute to peace and understanding, based on the Christian belief that we are all brothers.

§ 4

The Association shall be managed by a Board consisting of at least nine and no more than eleven members. The Association's director is an ex officio member of the Board. The Board is a self-sustaining board, with the remaining members electing new ones.

§ 5

The Board appoints its chairperson. In case of a tie in voting, the decision is made by drawing lots.

§ 6

A quorum is established when at least six members are present. Decisions are taken by simple majority. In case of tie, the chairperson has a swaying vote.

§ 7

The Association's Board meets at least three times per year upon a written invitation of Chairperson, or when any of the Board members requests it.

§ 8

The Association's financial year is the calendar year.

§ 9

The Association's signatories are, except the Board, the one or the ones appointed as signatories by the Board.

§ 10

The Board shall appoint two auditors to audit the Association's administration and accounts, one of whom shall be a certified accountant. They are appointed for two-year terms.

§ 11

The Association may be dissolved by a unanimous Board decision at two consecutive Board meetings, between which at least three months must have elapsed. In the event of dissolution, existing assets will be used for purposes specified in § 3 of these Statutes.

§ 12

Amendment of these Statutes, except for of the purposes specified in § 3, may be made by a unanimous Board decision at two consecutive meetings, between which at least three months must have elapsed.

§ 13

These Statutes replace the statutes dated October 1995.

Stockholm, 6<sup>th</sup> May, 2000

Board of Directors