



Kongliga Flygsektionens Statutes

Statutes for Kongliga Flygsektionen at the Royal Institute of Technology's student union.

Statutes were accepted by Flygsektionen's Spring meeting and Fall meeting 2009.

The statutes are valid from 2010-01-01.

Statutes were last changed by Flygsektionens Chapter meeting 1 2017.



§ 1 General

§ 1.1 Name

The name of the Organization is: Kongliga Flygsektionen.

§ 1.2 Purpose

Kongliga Flygsektionen has a goal to promote its members' studies.

§ 1.3 Function

The chapter shall foremost:

- develop and maintain good friendship and cohesion among the members of the chapter. For example, through organized receptions for new members and recurring organized parties both within and outside the chapter.
- promote a high quality of education through close contact with teachers and other representatives of the members' respective study sites.
- create and maintain contacts with related and surrounding individuals and organizations. For example, contacts with the surrounding business community and former members in order to prepare the members for their future entry into working life.
- safeguard the chapter's traditions and work for its members to become actively involved in the chapter's activities.

§ 1.4 Membership

§ 1.4.1 General

1. Membership is granted to any student who paid membership fees and who is, or has been, enrolled in the program for Vehicle Engineering at Kungliga Tekniska Högskolan or the Bachelor's Program for Simulation Technology and Virtual Design at Kungliga Tekniska Högskolan or other educational programs decided by Tekniska Högskolans Studentkår.
2. Engineering degree from ship- or vehicle engineering at Kungliga Tekniska Högskolan or the person who has passed the Bachelor's degree in Simulation Technology and Virtual Design at the Kungliga Tekniska Högskolan has the right to remain as a senior member after payment of a senior fee. Only active students in the above mentioned programs, who are union members, have the right to vote and work at chapter meetings.

§ 1.4.2 Chapter officials

A chapter official shall be a full member of the section in accordance with section 1.4.1, paragraph 1.

§ 1.5 Seat

The seat of the organization is Stockholm.

§ 1.6 Fiscal year

Flygsektionens' fiscal year is the calendar year.

§ 1.7 Statutes

Flygsektionen also complies with the statutes of Tekniska Högskolans Studentkår. If there are any contradictions between these, the statutes of Tekniska Högskolans Studentkår apply.



§ 1.7.1 Availability

These statutes shall be available in the chapter hall and on the chapter's website, accessible to all chapter members.

§ 1.7.2 Statute changes

1. Proposals for amendments in these statutes shall be submitted to a chapter meeting and shall be submitted to the Chapter's Board no later than the last day to submit motions before a chapter meeting. The Chapter's Board shall ensure that these are published, no later than four study days before the meeting
2. Statute amendments are valid if it is decided by a relative majority at two regular chapter meetings during two consecutive fiscal years.
3. It is the current board's responsibility to raise the question of a second reading of a potential change in the statutes latest corresponding chapter meeting next year of office.
4. Exceptions to (2) may be made if the amendment is such that it removes a contradiction with the Statute of THS. Then only a majority decision is needed at an ordinary chapter meeting.

§ 1.7.3 Other documents

In addition to the statutes, there are other governing documents. These are regulated in the Flight Chapter's Bylaws, which are directly governed by this Statute.

§ 1.7.4 Interpretation of statutes

In case of uncertainties, the statutes are interpreted in ascending order by the Chapter's auditors, open board meeting and Chapter meeting.

§ 2 Chapter characteristics

§ 2.1 Symbol

Kongliga Flygsektionens' symbol is "Bevingade Skrovet".

§ 2.2 Designated letter

Kongliga Flygsektionens' letter is T which is the letter following S

§ 2.3 Color

Kongliga Flygsektionens' color is beautiful dark blue as defined by the NCS as s4050 – R80B.

§ 2.4 Tradition Bearer

Kongliga Flygsektionens is the tradition bearer of the retired Shipconstruction education at Kungliga Tekniska Högskolan. This means that Kongliga Flygsektionen is the protector of the Seasnake, mossgreen color (as defined by NCS as s4040-G) and the letter S. So that they are not to be misused.

§ 3 Organization

The authorities of the chapter, without mutual ranking, are: Sektionsmötet

- Chapter meetings
- Open board meetings
- Board meetings
- Chapter auditors



§ 4 Chapter meetings

§ 4.1 Powers and composition

The chapter meeting is the chapter's highest decision-making body and consists of all the members of the chapter. The chapter meeting is quorum when at least ten chapter members, excluding board officials, and at least half of the section board are present.

§ 4.2 Meetings

1. Four regular chapter Meetings shall be held each fiscal year.
2. In order for the meeting to be regarded as duly advertised, a notice must be sent no later than 12 study days before the meeting.
3. The agenda and other documents must be submitted together with the notice no later than four study days before the meeting.
4. Motion stop before the Chapter Meeting is decided by the Chapter Board, but may not be more than eight reading days before the meeting. Decisions can only be made on issues that are on the agenda or that are in immediate connection with them.
5. If at least 30 chapter members, the chapter board or chapter auditor so request, an additional chapter meeting shall be held to deal with a particular issue within 20 study days.
6. Protocol shall be kept and adjusted in public within 12 study days after the end of the meeting by the president and by two adjusting members appointed by the meeting.
7. No later than 4 study days after the meeting minutes have been adjusted, a copy of the meeting minutes shall be made available to all members of the chapter.

§ 4.3 Rights of meeting participants

1. Each member present has one vote, but not in matters affecting the member concerned.
2. Proxy voting is not allowed.
3. No member may lead a case in which a discharge issue shall be dealt with against them.
4. Decisions made during chapter meeting applies solidarily to all members who hasn't reserved against said decision or declared absent. Reservations shall be added to the minutes. Absence shall be added to the minutes or an appendix.

§ 5 Chapter Board

§ 5.1 Composition

The Board of Directors is elected by the chapter meeting. The Board shall consist of at least three members as follows:

- President
- Treasurer
- Secretary

§ 5.2 Occupation

The Chapter Board is the executive agency of the Flight Chapter. It is responsible for the chapter meeting and has immediate responsibility for the operations and finances of the flight chapter in accordance with the chapter meeting's decision.

The chapter board is responsible for preparing the matters to be dealt with at chapter meetings or open board meetings. The chapter board shall also represent the flight chapter between chapter meetings and open board meetings.



It is the resigned President's responsibility to prepare and establish the operations of the flight chapter no later than April 1 of the year following their own operating year.

§ 5.3 Open board meetings

1. If at least 5 chapter members, the chapter board or chapter auditor so request, an open board meeting shall be held within 15 working days.
2. Notice and agenda shall be proposed in accordance with 4.2.2, however, with the change that the notice only needs to be published four study days before the meeting.
3. An open board meeting is decided in accordance with 4.1.
4. Voting takes place in accordance with 4.3.
5. The open board meeting is public and every chapter member present has the right to speak, plead and vote and is jointly and severally liable if reservation has not been submitted in accordance with 4.3.4.
6. Protocol is handled according to 4.2.6, the protocol need only be adjusted by the president.

§ 5.4 Board meetings

1. Board meetings are not public and are made up of the chapter board and by the chapter board granted co-opts.
2. Decisions taken at a board meeting shall be documented.
3. Protocol is adjusted by the president and archived

§ 6 Auditors

§ 6.1 Composition

The chapter's auditors consist of two auditors elected by the chapter meeting.

§ 6.2 Duties

The Auditors shall:

1. Continuously review the chapter's management and operations in accordance with THS' statutes and bylaws and the flight chapter's governing documents.
2. Submit to the chapter board proposals for necessary changes and additions to the applicable governing documents.
3. No later than eight study days before the first regular chapter meeting of the autumn, report the review of the chapter's half-yearly accounts to the chapter's board.
4. Present the audit report for the past financial year to the chapter board no later than eight study days before the second ordinary chapter meeting of the following financial year.

§ 6.3 Authority

The auditors have the authority to

1. Access all the accounts, records and other documents when they so wish to.
2. Attend meetings of all chapter authorities with right of expression and claim.
3. Convene all the section authorities.

§ 7 Economy



§ 7.1 General

The chapter is a non-profit association with no profit-making business.

§ 7.2 Financial year

The financial year is the calendar year.

§ 7.3 Signing

Kongliga Flygsektionens company is signed by two authorized signatory, among which at least one is president or treasurer, the other being president, treasurer, head of pub or one by board meeting assigned person.