

STATUTE OF THE SCANDINAVIAN LOGIC SOCIETY

1. Name, registration and domicilium.

1.1 The name of this organization is ***Scandinavian Logic Society***, abbreviated as ***SLS***, hereafter referred to as the Society.

1.2 The Society is a not-for-profit organization, having its seat in Stockholm, Sweden.

2. Objectives

2.1 The objective of the society is to organize, promote, and support logic-related events and other activities of relevance for the development of logic-related research and education in the Nordic Region of Europe.

3. Representative bodies

3.1 The representative bodies of the Society are its Advisory Board and its Executive Committee.

4. Membership

4.1 Membership in the Society is open to all interested persons who agree with, and support, the objectives of the Society.

4.2 New members join the Society by submitting a formal membership application, subject to approval by the Executive Committee.

4.3 Membership in the Society is terminated by an explicit declaration of the member, or by a motivated decision of the Executive Committee, taken with a qualified 2/3 majority.

5. Executive Committee

5.1 The Executive Committee (EC) is the managing body of the Society, which decides on, implements, and oversees the main activities of the Society. The EC is representative of the geographic region of the Society and consists of 6-10 elected office-bearers and other members, each with a 4 year term of office, for maximum of 2 consecutive mandates.

- 5.2 The statutory office-bearers are the President, Vice-President, Secretary, and Treasurer and they are elected to these positions at the general elections. Other office-bearing portfolios may be created as needed at the discretion of the EC.
- 5.3 The President of the EC is responsible for the overall functioning and performance of the duties of the EC, for the implementation of its decisions. The President is also in charge of representing the Society and for the communication with the Advisory Board and within the Society. The President may delegate regular or ad hoc duties and tasks to the Vice-President or other members of the EC.
- 5.4 The Vice-President assists and supports the President in all of her/his duties and activities. In case of temporary or permanent unavailability of the President, the Vice-President assumes the President's duties until the President becomes available again, or else until the next regular elections.
- 5.5 The President, or the vice-President in case of unavailability of the President, summons meetings of the Executive Committee, in person or in online form. Such meetings can also be summoned by request of at least 1/2 of the Executive Committee.
- 5.6 The Secretary of the EC is responsible for managing the documentation, archive, membership list of the Society, preparing and communicating the agenda, meetings and other relevant documents of the EC and the Society. The Secretary is also in charge of overseeing the maintenance and regular update of the website of the Society.
- 5.7 The Treasurer of the EC is responsible for managing the financial matters and transactions of the Society. The Treasurer is also in charge of preparing, together with the President, annual budgets and annual financial reports of the EC, which are approved first by the EC and then made available to all members of the Society for final approval by the Society at its next General meeting.
- 5.8 In case of unforeseen vacancies arising in elective office-bearing portfolios, the Executive Committee shall have power to fill it on a temporary basis until the next regular elections, where the position is to be open for new election.
- 5.9 The EC takes decisions by consensus, or else by voting with a simple majority, unless otherwise specified elsewhere in the Statute.
- 5.10 The EC submits annual reports on its work and on the activities of the Society and makes them available to all members of the society. The general meeting of the Society discusses and accepts the reports of the EC submitted during the period since the previous general meeting.
- 5.11 The President and the Treasurer have, each one on their own, the right to sign financial documents in the name of the Society.

6. Advisory Board

- 6.1 The Advisory Board (AB) of the Society is a representative body of the geographic region of the Society and consists of 10-15 members of the Society, appointed by EC with a 6 year mandate.
- 6.2 The AB is chaired and represented by a chairperson elected by the members of the AB, by a simple majority vote.
- 6.3 The AB does not have executive functions and does not hold meetings, but the chairperson or other members of the AB may undertake individual or collective initiatives on issues relevant to the activities of the Society. In particular, should the EC become inactive or dysfunctional for any reasons, it is incumbent on the chairperson of the Advisory Board to take action by calling extraordinary elections of a new Executive Committee.
- 6.4 The Advisory Board may be approached by the EC, via the President or vice-President, to discuss policy matters if and when deemed necessary by the EC.
- 6.5 The President of the EC is an ex officio member of the AB.

7. Auditing

- 7.1 The role of the auditor is to examine (a) the accounting of the Society's finances and (b) that the decisions taken by the Executive Committee are in accordance with the objectives of the Society as described by its statutes.
- 7.2 The auditor should submit a report at least one week before an election to the Executive Committee. The report should be available for all members of the Society.

8. Elections of the Executive Committee and auditors

- 8.1 Elections to the Executive Committee, including the office-bearers, as well as auditor and substitute auditor, are conducted every 4 years, whereby the EC members are to be replaced or re-elected, subject to the mandate limits specified in section 5. The auditor and the substitute must not be members of the Executive Committee.
- 8.2 Elections are conducted by an Election Committee consisting of 3-5 members, appointed ad hoc by the Executive Committee.
- 8.3 The Election Committee should consist of members of the Society and should be representative geographically of the Nordic region. The members of the Election

Committee are not eligible for nomination at the respective round of elections for which the committee has been appointed.

- 8.4 The Election Committee organizes open nominations within the Society for the positions with expiring mandates at the EC and for auditors. It also organizes the elections procedure.
- 8.5 Elections are conducted electronically, online or by an email voting procedure organized by the Election Committee.

9. Finances

- 9.1 No individual fees for membership in the Society are imposed.
- 9.2 For the purposes of the Society, the EC may raise funds through applications for external funding, voluntary donations and through deduction of parts of registration fees charged for participation in the official events of the Society. The precise amount (percentage) of such deductions is determined by the Executive Committee.
- 9.3 The EC prepares regular budgets and annual financial reports on the financial matters of the Society, which are made available to all members of the society as part of the annual reports of the EC.
- 9.4 The financial year of the Society begins on 1 January and ends on 31 December.

10. Main activities of the Society

10.1 Scandinavian Logic Symposium (SLSS)

The Society organizes regular Scandinavian Logic Symposia (SLSS) every 2-4 years, intended to be held on a geographically rotating principle. The timely initiation and organization of the Symposium is a duty of the Executive Committee. The program committee and local organizing team are appointed by decision of the EC.

- 10.2 The Society also organizes regular **general meetings of the Society** during the Scandinavian Logic Symposium.

10.3 Nordic Logic (Summer) School (NLS)

The Society organizes regular Nordic Logic Schools every 2-4 years, intended to be held on a geographically rotating principle. The timely initiation and organization of the Logic Schools is a duty of the Executive Committee. The program committee and local organizing team are appointed by decision of the EC.

10.4 The Society maintains a webpage containing information on its activities, membership, and other relevant items. The Society also distributes a periodic SLS newsletter, with frequency decided by the EC. The EC appoints persons in charge of these.

11. Concluding clauses

11.1 Changes to this Statute may be proposed by the Executive Committee, the Advisory Board, or by at least 1/4 of all registered members of the society. Proposals for changes shall be adopted if approved by a qualified 2/3 majority of the members voting on them.

11.2 Dissolution clause: In the event of dissolution of the Society, its assets will be donated to a scientific organization or distributed for charity, by a decision of the EC.