

Articles of Association of Centre for Digital Youth Care

This is an English translation of the [Danish edition of CfDP's Articles of Association](#), signed by the Board on 15-16 September 2016.

§ 1. Name

The name of the independent institution is: Centre for Digital Youth Care (CfDP). The institution is established by the national association Ungdommens Vel. Taken due account of Ungdommens Vel being merged with the YMCA's Social Work in Denmark per. January 1st 2014, the latter as the continuing organisation, the YMCA's Social Work in Denmark has automatically acquired all, in this statute, rights granted and obligations of Ungdommens Vel.

§ 2. Registered office

CfDP is located in the municipality of Aarhus.

§ 3. Objective

To develop and operate a strong and professional digital educational counseling practice based on voluntary social work personnel who meet vulnerable young people with openness, curiosity and recognition, as well as training external personnel to provide valuable digital advice to vulnerable people.

To communicate practice-based knowledge of digital well-being, education and ethics through training courses and individual lesson plans for educational institutions, municipalities and organisations, as well as students, parents, teachers and other occupational professionals.

As a socio-economic organisation, we co-create with citizens as well as public and private organisations to support increased presence, transparency, accessibility and security of vulnerable people through methodical educational use of digital media.

CfDP is a socio-economic organisation, thus being non-profitable, and all profits accrue to disadvantaged children and young people through reinvestment in digital socio-educational work for children and young people.

§ 4. The Board of Directors

CfDP is managed by a Board of 5 members, 3 of which are appointed by the Danish central board of the YMCA's Social Work, and 2 of which are appointed by the institution.

The Board receives no remuneration for directorship, just as CfDP does not pay members' expenses in their performance of duties.

The Board shall be appointed for two years at a time. Should board members depart, a new member shall be appointed without delay, so that the board always consists of 5 members.

The Board elects a chairman and a deputy chairman, taking place at the earliest board meeting.

§ 5. Rights and duties of the Board

The Board shall meet as often as is requested by a member or auditor, however at least 4 times a year. The meeting shall be convened within 10 days notice, stating the agenda of the meeting.

The Board has a quorum when at least 3 members are present. A quorum is also formed when all members are present and agree to the meeting, regardless of non-compliance with the above deadline for the summon of the meeting.

The Board monitors CfDP's operations and ensures that a budget is prepared, and accurate accounting kept, all in accordance with relevant statutory provisions.

The proceedings of the Board are logged in a protocol in which all decisions and announcements relating to CfDP is stored. The protocol is signed by the present board members, at the latest by the next scheduled meeting.

CfDP's Head of centre participates in board meetings.

§ 6. Board decision-making

Decisions of the board are made by simple majority of votes, cf. however, § 12 regarding resolution and statutory changes. At a parity of votes, the Chairman has the casting vote.

§ 7. The Board's work with the Head of centre

The Board appoints and dismisses the head. The head appoints and dismisses other staff. The head works with the board to accomplish the objective of CfDP.

The Head of centre has the daily responsibility for the operation of CfDP, including contact with external relations.

§ 8. Accounting for CfDP

CfDP shall annually prepare financial statements in accordance with generally accepted accounting principles. CfDP's financial year is the calendar year. The first financial year runs from CfDP's foundation to the end of 2011. The Board must approve the financial statements to be audited by a board elected chartered or registered accountant. The audited accounts of the previous year shall be available before April 1st.

§ 9. The use of CfDP funds

CfDP's funds can not be used by individuals for private purposes, just as any operating profits can only be used in accordance with CfDP's objective's clause.

No dividend is paid of any profits.

§ 10. Board liability

CfDP is liable solely with its capital regarding CfDP's obligations. Clauses on gifts and copyrights for CfDP must be respected.

CfDP's board members are not personally liable for CfDP's obligations.

§ 11. Drawing rules for CfDP

CfDP is drawn up, in all aspects, of 3 board members, one of whom shall be the chairman or the deputy chairman.

Important decisions, such as buying, selling and mortgaging real estate, as well as the signing and termination of leases, is exercised by the Board.

§ 12. Dissolution of CfDP

Changes to these statutes and resolutions for the solution of CfDP may be made by a unanimous board decision at two consecutive meetings of at least 14 days' notice, and not more than 3 months' notice.

In the case of CfDP's dissolution, any net worth must be used for related purposes according to proposals from the Board and approval of the YMCA's Social Work in Denmark.

These statutes replace former articles of association founded by Ungdommens Vel 9 February 2011.