

# YWPDK



## HALF-DAY WORKSHOP

THURSDAY DECEMBER 11<sup>TH</sup> FROM 14.00-18.00

Come share your opinion and take part in an exciting discussion with YWPDK in a half-day workshop. We will try to answer the question:

“What do young water professionals in the Danish water sector define as the main challenges for the future?”

The first half hour we will spend adopting the new Articles of Association of YWPDK (see details below). Afterwards Martin Rygaard from DTU will enlighten us about sustainability and water reuse and open the workshop. The purpose of the workshop is to identify the main challenges that we as young water professionals will have to address in the coming years. The outcome of our workshop will be the basis for the first YWPDK conference early 2015. Finally, we will have an hour for networking and refreshments and getting to know fellow YWPDKs.

### WORKSHOP AGENDA

- 14.00-14.30 Extraordinary General Assembly
- 14.30-15.30 Martin Rygaard from DTU
- 15.30-17.00 Workshop: Defining the water challenges of tomorrow
- 17.00-18.00 Refreshments & networking

### REGISTRATION:

Participation is free to all YWPDK members. Are you not a member yet? Then register on [ywp.dk](http://ywp.dk) before signing up for the event. Registration for the workshop is also done online via our website. Registration closes Thursday December 4<sup>th</sup>.

### VENUE:

The half-day workshop takes place at Rambøll headquarters in Ørestad, Copenhagen:

Rambøll  
Hannemanns Allé 53  
DK-2300 Copenhagen S  
Danmark

# YWPK

## EXTRAORDINARY GENERAL ASSEMBLY

The purpose of the extraordinary General Assembly is to adopt the new Articles of Association. These new articles will help ease the progress and work processes of YWPK. The new articles can be found on the YWPK website, but are also attached for your convenience. To have the new articles accepted we need an extraordinary General Assembly, where our members adopt them by a two-thirds majority voting.

We would kindly ask you to read them through carefully and send in any suggestions or corrections to our current Steering Committee at [info@ywp.dk](mailto:info@ywp.dk), no later than December 4<sup>th</sup> 2014.

### AGENDA FOR THE GENERAL ASSEMBLY:

1. Election of spokesperson
2. Election of referent
3. Welcome
4. Consideration of received proposals
5. Presentation and adoption of changes to the Articles of Association
6. Other



• WE LOOK FORWARD TO SEEING YOU •

# ARTICLES OF ASSOCIATION



## YOUNG WATER PROFESSIONALS DENMARK (YWPDK)

### Name and location

§1. The name of the association is Young Water Professionals Denmark, abbreviated YWPDK.

§2. YWPDK is based in the capital region of Denmark.

### Purpose of YWPDK

§3. The overall purpose of YWPDK is to provide a free of charge and non-profit networking platform for young and new water professionals in the Danish water sector.

§4. The specific objectives of YWPDK are to:

- Create and maintain a network for young people studying or working within the water sector.
- Connect universities and other educational institutions with the industry to enhance knowledge sharing among YWPs with different focus areas.
- Contribute to the development of the water sector by improving career opportunities for young water professionals.
- Help develop future leaders of the water sector in Denmark and become a basis for recruitment in the water sector both in Denmark and abroad.
- Help brand the water sector among young professionals during events at educational institutions, social networks and other public events.
- Strengthen the mechanisms and activities for YWP to get engaged in water.
- Influence universities and other educational institutions to develop their focus on water.
- Promote an active network for YWPs in Denmark by creating an arena for open discussion and facilitating the organisation of members into activity groups.
- Help influence and develop tomorrow's water agendas at all levels.

## Membership

§5. Membership of YWPDK is free of charge and open to all young water professionals under the age of 35 studying or working within the Danish water sector. Registration through the website [www.ywp.dk](http://www.ywp.dk) is necessary. Membership will be terminated at the end of the year in which a member turns 36 years old.

## YWPDK management

§6. The highest authority of YWPDK is the general assembly.

## General Assembly

§7. A General Assembly will be held once a year. The agenda will as a minimum include the following points:

1. Election of spokesperson
2. Election of referent
3. Presentation of the annual report
4. Presentation of future visions
5. Presentation of the audited annual accounts and adoption of the budget for the coming year
6. Election of Country Chapter Steering Committee (CCSC) members and alternate
7. Election of auditor (and deputy auditor)
8. Consideration of received proposals

§8. The General Assembly is open to all YWPDK members defined in §5 and to participants invited by the CCSC. Only members defined in §5 have the right to vote.

§9. Decisions during the General Assembly are taken by simple majority. If the voting figures are tied, the YWPDK chairman – or in his/her absence the YWPDK treasurer – will have the deciding vote. Voting will take place in writing if any one voting member wishes so. Voting by proxy is not permitted.

§10. Election of the CCSC will be decided through voting. Each attending member will have one vote per empty CCSC seat, excluding the alternate seat. Voting will be done in writing.

§11. An extraordinary General Assembly can be held upon a written request from the CCSC or at least three YWPDK members' written request to the chairman, including a letter of purpose. Invitation for an extraordinary General Assembly shall be given with at least 4 weeks notice through the YWPDK website. Purpose and motivated agenda should be included in the invitation.

## YWPDK Country Chapter Steering Committee (CCSC)

§12. The CCSC consists of five members and one alternate, three of which are Country Chapter Officers and two are Committee Members. CCSC meetings will be held every month and all CCSC members are expected to participate, except the alternate, who is expected to participate every 3 months as a minimum. The agenda will be sent out no later than one week prior to the CCSC meeting and minutes will be published on YWPDK's website no later than one month after the meeting.

The YWPDK CCSC will as minimum undertake the following activities:

- Organize a General Assembly once a year in late May
- Prepare newsletters about YWPDK activities and developments
- Organize social and professional events regularly
- Participate and represent YWPDK at national and international events
- Keep the website (YWP.DK) and the LinkedIn group updated

Members of the CCSC must also be IWA members, either individually or through their employer.

§13. Election of the CCSC will be held during the General Assembly each year. CCSC members are elected for a two-year period and the alternate for one year. The five CCSC members have alternating election years. Three seats are open for election in even years and two in odd years. CCSC members may be re-elected. Priority will be given to candidates who have submitted a written request to run for the CCSC membership prior to the General Assembly. It will be possible to run at the General Assembly without pre-submitting a written request only if there are vacant seats after election of the pre-running candidates. The written request for the CCSC membership must be submitted to the current CCSC no later than one week before the General Assembly. The CCSC will elect its Officers amongst its CCSC members at the first coming CCSC meeting each year. CCSC officers may be re-elected.

§14. Elections held at an extraordinary General Assembly are temporary and will have to respect the ordinary election cycle. This means that CCSC members elected at an extraordinary General Assembly will not be elected for two years, but will have to re-run at the election term belonging to the CCSC seat they replace.

§15. The Country Chapter Officers of the YWPDK comprise:

- Chair
- Treasurer
- Secretary

## Finance

§16. YWPDK does not collect member fees and thus relies entirely on sponsorships and donations. Surplus funds generated from activities and events will be the onus of YWPDK. Funds are exclusive for the use of the YWPDK as needed. YWPDK should not seek to collect assets unless the assets are collected for a determined and specified purpose.

§17. The financial year runs from January 1<sup>st</sup> to December 31<sup>st</sup>. Every year the CCSC will draft a budget to present at the General Assembly. The accounts shall be signed by all CCSC members. The elected auditor shall present their remarks to the annual accounts in form of a certificate before it is submitted for consideration at the annual General Assembly.

§18. YWPDK is politically independent from sponsors and sponsorship does not lead to influence in YWPDKs economic priorities or work in any way.

## Authority to sign

§19. The three Country Chapter Officers have the right to sign on behalf of YWPDK individually.

## Amendments to articles of association

§20. Amendments to articles of association can be done by a two thirds majority votes at an ordinary or extraordinary General Assembly. Suggestions for changes to the articles of association must be submitted before the General Assembly to the CCSC in order to be considered.

## Liability

§21. Only the association is liable for the obligations of YWPDK. None of the members of the CCSC or YWPDK can be held personally liable for the obligations of the association.

## Dissolution

§22. YWPDK dissolution can only be done in a lawfully convened General Assembly upon a two thirds majority of the attendees. In the event that YWPDK decides to dissolve itself, the potential economic surplus of the organization will be donated entirely to a Danish non-profit organization.