

## Statutes The International Association of Women's Museums

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### **1. Name, Registered Seat**

- 1.1. The name of the Association is "The International Association of Women's Museums" (hereinafter referred to as IAWM).
- 1.2. Registered Seat  
The current domicile of IAWM is Merano (BZ), Italy. In the event of a change of the assigned coordinator (management), the registered seat may be moved to another domicile on the basis of the authorization resolved by the resolution of the Assembly.
- 1.3. The fiscal year applies to the calendar year.

### **2. Non-profit Status, Purpose and Tasks of the Association**

- 2.1. The International Association of Women's Museums IAWM shall pursue directly and exclusively non-profit objectives.  
IAWM is autonomous, non-denominational, non-partisan.
- 2.2. Goals and Objectives of IAWM:
  - 2.2.1 To promote culture, arts, education and training from a gender perspective.
  - 2.2.2 To foster exchange, networking, mutual support and global cooperation among Women's Museums, and.
  - 2.2.3 To conduct research and the development of projects, exhibitions, new initiatives, community activities, seminars and conferences.
  - 2.2.4 To promote and strengthen the acceptance of Women's and Gender Museums worldwide.
  - 2.2.5 To achieve international recognition in the world of museums.
  - 2.2.6 To advocate for women's rights and a gender democratic society.
- 2.3. IAWM is unselfishly active; its primary function is not to pursue its own economic purposes.
- 2.4. The funds of IAWM shall be used exclusively according to IAWM's purpose.
- 2.5. No person shall benefit from the allocation of expenditures which are contrary to the statutes of IAWM or from unreasonably high remuneration. The reimbursement of direct expenses is determined within the limits set by the Board.

### **3. Membership**

#### **Admission to Membership**

- 3.1. Juridical and natural persons are eligible for IAWM. All conditions required for obtaining membership have to be fulfilled.
- 3.2. Requirements for membership are as follows: to fill in the membership form (to be submitted on the webpage or sent by e-mail or postal mail), agree to the guidelines of IAWM and send it by e-mail or postal mail to the Executive Board. The Executive Board may request further documents.
- 3.3. The following memberships are possible
  - 3.3.1 full membership with 1 vote
    - 3.3.1.1. Physical museums
    - 3.3.1.2. Virtual museums
  - 3.3.2 Affiliated Memberships with no voting right
    - 3.3.2.1. Women's museum initiatives
    - 3.3.2.2. Women's or Gender oriented organizations
    - 3.3.2.3. Individual members
- 3.4. The Board shall decide on the request.

#### **Rights of the Members**

- 3.5. All Members have the right to participate in the General Assembly.
- 3.6. Only Full Members are entitled to vote in the General Assembly.
- 3.7. All other members are eligible for consultation and to have an advisory voice.

#### **Duties of the Members**

- 3.8. The members shall respect the guidelines and shall do their utmost to promote IAWM.
- 3.9. The members shall observe the Statutes of the Association, the guidelines and organs of IAWM.
- 3.10. The members shall pay the membership fees punctually in the amount as determined.

#### **Termination of Membership**

- 3.11. Membership shall be terminated by voluntary resignation, death or following the exclusion of a member; and in case of juridical persons with juridical persons on loss of the juridical personality.
- 3.12. Voluntary termination takes place at the end of the year. The Executive Board must be notified of the termination of membership in a written form. The Executive Board may agree upon immediate termination only in exceptional circumstances.
- 3.13. Membership may be cancelled by the Executive Board if, despite a reminder, the payment of the membership fee is overdue.
- 3.14. The Executive Board may expel a member temporarily due to gross negligence of other member duties. The temporary expulsion shall be confirmed or abrogated during the next General Assembly.

#### **4. Organs of the Association**

- 4.1. Organs of the Association are the General Assembly and the Executive Board.

#### **5. General Assembly**

- 5.1. The Ordinary General Assembly meeting will take place every four years. Where necessary, meetings of IAWM members may be held every two years on the respective continents. These bi-annual meetings are not engaging the IAWM Association, their purpose is only to enable members to meet, network and / or develop joint projects.

Important decisions of the General Assembly can be made exceptionally by email. It requires a response-email of a two-thirds majority for the delivery to be valid.

Such decisions have to be printed, signed by the Chairwoman (see Article 5.9.) and filed.

- 5.2. To the ordinary as well as to the extraordinary General Assemblies all members must be invited at least three months before the date either by means of postal letter or by fax or by e-mail (using the fax number, postal or email-address which was conveyed by the members to the Association).
- 5.3. Applications to the General Assembly have to be submitted to the Executive Board in writing before the date of the General Assembly either by means of postal letter or by fax or by e-mail.
- 5.4. All members are eligible to participate in the General Assembly. Only the full members are entitled to vote (see Article 3). A juridical person is represented by proxy. The transfer of a member's right to vote to

another member by way of a written proxy is permitted. A member may also assign an affiliated member to vote, in principle, maximum three transfers or assignments per person are permitted.

- 5.5 The General Assembly shall constitute a quorum regardless of the number of appearing members.
- 5.6. The votes and the adoptions of resolutions passed in the General Assembly shall generally require a simple majority of the delivered valid votes. Nevertheless, the decisions with which the statute of the Association should be changed or with which the Association should be dissolved need a certified majority of two thirds of the delivered valid votes.
- 5.7. The presidency of the General Assembly is held by the Chairwoman. The Chairwoman may delegate the moderation of the meeting to the coordinator (see Article 7.3.) of IAWM. If the coordinator in office is prevented from attending a meeting, the Deputy Chairwoman or the longest-serving Executive Board member in attendance shall chair the meeting.
- 5.8. The General Assembly reserves the right to undertake the following tasks:
  - 5.8.1. Receiving and approval of the annual report and audited accounts.
  - 5.8.2. Exoneration of the Executive Board with reference to the expired management period.
  - 5.8.3. Election, appointment, and release of the members of the Executive Board.
  - 5.8.4. Passing resolutions on the task and related expenses. Passing resolutions in writing is possible.
  - 5.8.5. Determination of membership fees.
  - 5.8.6. Adoption of resolutions about statute changes, changes of the Resolution of the IAWM and voluntary dissolution of the Association.
  - 5.8.7. Deliberation and resolutions on other matters of the agenda.
- 5.9. Minutes of the resolutions of the General Assembly must be kept and be sent to the members within 6 weeks. The resolution is considered to have been approved if no changes are requested. The minutes must be signed by the keeper of the minutes and the Chairwomen of the Assembly.
- 5.10. The registered seat of the Association may be amended by decision of the General Assembly.

5.11. An extra-ordinary General Assembly meeting shall be held within three months:

5.11.1. If decided by the Executive Board and the General Assembly.

5.11.2. A written motion by at least 45 % of the members.

## **6. Executive Board**

6.1. The Executive Board consists of at least, of 5 and not more than 7 persons, ideally from different continents; consisting of Chairwoman, Deputy Chairwoman, Treasurer and up to four ordinary members.

6.1.1. The Chairwoman presides over the Executive Board

6.1.2. The Deputy Chairwoman represents the Chairwoman (in her absence)

6.1.3. The Treasurer shall be responsible for keeping the finances of the Association duly and correctly recorded.

6.2. If an elected member resigns, the Executive Board has the right to coopt another eligible member as a replacement, which requires the subsequent approval by the next General Assembly.

6.3. Members of the Executive Board shall be elected for the period of 4 years. Any full member can be elected. Re-election shall be possible. Every position in the Executive Board must be executed personally.

6.4. The Executive Board shall meet in person, but might also meet virtually and such a meeting shall constitute a quorum when half of the nominated members are present.

6.5. All decisions by the Executive Board shall be made on the basis of a simple majority. In case of a tie, the Chairwomen of the Board shall have the deciding vote.

6.6. For special tasks, the Executive Board may establish commissions, and working groups.

6.7. The Executive Board may take decisions, also notified in e-mail. Such e-mail resolutions of the Executive Board shall be printed, filed, and signed by one of the Chairwomen.

6.8. Amendments to the Statutes of the Association, as requested by the Tax Office or the District Court, are resolved solely and exclusively by the Executive Board and shall be presented at the next General Assembly.

6.9. The Executive Board shall decide on Rules of Procedure which shall be approved by the General Assembly.

## **7. Duties of the Executive Board**

- 7.1. The Executive Board shall be responsible for the management of the Association. The signing of the closure of contracts shall be performed by Chairwoman or her representative. The Executive Board has to conduct the Association with the prudence of a careful and conscientious manager in the context of these Statutes and the resolutions of the General Assembly. The Executive Board may decide with reference to these Statutes upon an agenda to handle internal affairs.
- 7.2. The Executive Board's responsibilities shall include the:
  - 7.2.1 Convening and administration of the General Assembly;
  - 7.2.2 Application of the resolutions of the General Assembly;
  - 7.2.3 Financial administration of the Association's assets;
  - 7.2.4 Annual information to the members of the Association about the activities of the Association;
  - 7.2.5 Admission and exclusion of members of the Association;
  - 7.2.6 Appointing and dismissal of employees of the Association.
- 7.3. The Executive Board may appoint a Coordinator. The Coordinator shall be responsible for the current tasks entrusted to her by the Chairwoman. More specifications of the Coordinator's duties and rights shall be laid down in internal rules of procedures as determined by the Executive Board.

## **8 Termination / Dissolution of the Association**

- 8.2 The voluntary dissolution of the Association can only be decided in a General Assembly with two-thirds majority of all valid votes. It has to be placed on the agenda to standard Full Members procedure.
- 8.3 In the case of dissolution or abolition of the Association or in case of omission of tax-privileged purposes the assets of the Association shall go to a non-profit and low-budget women's museum whose aims are also the promotion of culture, arts, education and training. This woman's museum shall use the funds directly and exclusively for non-profit purposes.
- 8.4 The last Executive Board of the Association must notify in writing the competent authority governing associations of the voluntary dissolution within four weeks following the decision.
- 8.5 This approach is applied likewise to other termination reasons of the Association.
- 8.6 Any litigation shall be governed by and determined in accordance with the laws of the legal seat of the IAWM.

**Mexico City, 30th November 2016**

The articles of the Statutes, which follow the purpose of the Association, have been, *mutatis mutandis*, drafted in the female form; however, the male form is also always intended.

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