

ICOMOS SWEDEN

INTERNATIONAL COUNCIL ON MONUMENTS AND SITES CONSEIL INTERNATIONAL DES MONUMENTS ET DES SITES

STATUTES OF THE SWEDISH NATIONAL COMMITTEE OF ICOMOS

Adopted 27 Febr 1992, amended 23 March 1995 (article 7), 8 March 2005 (article 3), 8 March 2006 (article 3 and 4)

Article 1. Name and Secretariat of the Committee

The Swedish National Committee of ICOMOS (ICOMOS SWEDEN) is an association of the Swedish members of the International Council on Monuments and Sites (ICOMOS). The Committee works as a non-governmental association. Its Secretariat is located at the Central Board of National Antiquities, Stockholm.

Article 2. Aims

The National Committee shall work in Sweden to achieve the aims defined in the ICOMOS Statutes of 22nd May 1978. Thus the Committee shall

in Sweden and internationally, promote the care and preservation of the cultural heritage, both individual monuments and their surroundings and groups of buildings and environments of historical interest,

work to make international recommendations and conventions applicable to Swedish conditions both known and respected,

transmit knowledge of Swedish conditions to ICOMOS and other interested international bodies,

work for an interchange of information between Swedish associations in ICOMOS' sphere of activity, other interested bodies and individual persons, both in Sweden and abroad, with special responsibility for international co-operation at expert level,

distribute information and reports on international activities, such as symposia, congresses, exhibitions etc.

Article 3. Membership

The National Committee is composed of four categories of members: Individual Members, Institutional Members, Sustaining Members and Honorary Members.

Individual Members shall be active in a field relating to the care and preservation of the cultural heritage.

Voting rights are enjoyed by Individual Members and by a duly appointed representative of each Institutional Member. Individual Members are eligible for office.

Membership is accorded by the Executive, following written application, except Honorary Members where membership is accorded by the Annual General Meeting.

Membership of the National Committee can be terminated by written request. The Executive may decide to exclude a member who has not paid the membership due. The Executive may, with immediate effect, exclude a member who actively counteracts the Aims of ICOMOS.

To ICOMOS SWEDEN associated persons may be appointed by the Executive.

Article 4. Subscriptions

Individual Members, Institutional Members and Sustaining Members pay an annual subscription which includes the dues or subscriptions set by ICOMOS for the central organisation.

Article 5. Organisation

The organs of the National Committee are the Annual General Meeting, Executive, Auditors, Nominations Committee and working committees.

Article 6. Annual General Meeting

The Annual General Meeting is held in the first quarter of the year. Notice of the meeting, with an agenda, is sent to all members at least three weeks in advance.

The Annual General Meeting includes the following proceedings:

- Election of an Executive, two Auditors and a Nominations Committee. Officers shall normally be elected for three years.
- Discussion concerning approval of the Annual Report and Report of the Auditors.
- Approval of a budget and annual subscription.
- Decision concerning the appointment of working committees and convening members of the same.
- Decisions concerning persons to liaise with international committees of ICOMOS.

In addition, the Annual General Meeting immediately preceding the ICOMOS General Assembly adopts a list of members entitled to vote at the General Assembly.

Any question which a member wishes to have discussed at the Annual General Meeting shall reach the Secretary not less than a fortnight before the Annual General Meeting takes place.

Decisions at the Annual General Meeting are made by a simple majority. In the event of votes being equally divided, the President has a casting vote.

Article 7. The Executive

The Executive consists of the President, Vice President, Secretary, Treasurer and four other Members. It is quorate if at least half the members are present. In the event of votes being equally divided, the President has a casting vote.

Article 8. Nominations Committee

The Nominations Committee consists of three Members, one of whom is the convening Member. The Nominations Committee nominates Executive Members and Auditors to be elected by the Annual General Meeting.

Article 9. Working committees, liaison officers for the international committees

Special working committees can be appointed to make a closer study of technical, methodological, scientific or other questions. Outside experts can be summoned. The working committees can liaise with international committees of ICOMOS.

Working committees and liaison officers for the international committees report annually to the Executive.

Article 10. Amendments, dissolution of the National Committee

Proposed amendments to these Statutes shall be appended to notice of the Annual General Meeting. Proposals must reach the Secretary not later than 15th December. Decisions are taken by a two-thirds majority of the voting Members present.

Dissolution of the National Committee requires decisions by two consecutive Annual General Meetings. Such decisions are taken by a simple majority. If at the time of dissolution the Committee has any assets, these shall be transferred to the Central Board of National Antiquities for purposes consonant with the aims of the Committee.