

FOUNDATION REGULATIONS
for the
FUND-RAISING FOUNDATION
The Kvinna till Kvinna Foundation

The Woman's International League for the Peace and Freedom (WILP) has this day decided to form,
a fund-raising foundation called

The Kvinna till Kvinna Foundation, hereafter called the foundation.

The money and other resources which have been paid to Kvinna till Kvinna together with whatever is paid in hereafter as a result of our appeals will be used to promote the aims listed below. The board of the foundation has at its meeting this day decided to accept the resources which have come in to the Kvinna till Kvinna Foundation via WILPF.

AIMS OF THE FUND-RAISING FOUNDATION

Kvinna till Kvinna should operate without attaching importance to religious, political, national or ethnic affiliation.

This also applies to Kvinna till Kvinna's partner organisations. Kvinna till Kvinna is not affiliated with any political party or religious movement.

1. To conduct projects in war and conflict affected regions that promote women's self-reliance and self-esteem, woman's psychosocial and / or physical health, or contribute to promotion women's participation in building a democratic civil society.
2. To foster studies and research on the effects of war and armed conflict on woman.
3. To publicize facts and information about the effects of war and to build public support for peaceful conflict resolution through the use of civil methods.

THE BOARD

The board shall be registered in Stockholm.

The board shall consist of at least three members and at least two substitutes.

The chair of the board shall be a member of WILPF.

The board shall be elected for a period of four years.

Swedish Peace and Arbitration Society (SPAS) shall elect an ordinary member.

WILPF shall elect the remaining members.

On re-election of the board SPAS shall elect one member and the rest shall be elected by WILPF.

The board can be augmented if all the board's ordinary members are in agreement.

The quorum of the board shall be four members or substitutes.

Decisions concerning new projects shall be made when the board has a quorum and no more than one dissenting vote.

Decisions concerning work in a new region shall be made by a unanimous board.

It shall be the board's responsibility that activities are conducted in accordance with the foundation's aims.

It shall be the board's responsibility that the activities are conducted in accordance with the Foundations Act and specific form of foundation known as fund-raising foundation therein described.



The board shall do their utmost to ensure that the administrations cost drawn from the project monies collected from the public are as small a scale as possible.
Board members shall not be entitled to be reimbursed for their work on the board.

The board shall designate two accounts, of whom at least one must be chartered, at their inaugural meeting.
The accountants shall receive the same written information from the board as do the members.

No later than six months after the end of financial year the annual financial report and the chair's annual report, except to the supervisory authority, shall be sent to WILPF and SPAS.

The board can call on the help of a council consisting of individuals and/or representatives of organizations within or outside the Kvinna till Kvinna network. The council can have an advisory function with relation to the board.
The council can meet (at least) once a year. The annual financial report and the chair's annual report can also be shown to the council.

DISSOLUTION

In the event of dissolution as the result of compulsory liquidation, any outstanding resources shall be used for the purpose for which they are intended or for a purpose corresponding to it as closely as possible.

In the event of any other dissolution any outstanding resources shall, in accordance with the Foundation Acts, go to the international activities of the Woman's International League for Peace and Freedom.

We hereby certify that this foundation regulations was approved at WILPF Sweden's annual meeting in Stockholm

22-23 April 1995.

Devrim Mavi
Chairperson of the board



Carina Andersson
Member of the board

Swedish Non-profit Fundraising Foundations are regulated by the Swedish Legal Act on Foundations regularly supervised by the Country Administrative Board for the Country of Stockholm (see Certificate of registration)

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