

Hans Manneby's Memorial Fund for Museum Development

Statutes

20th of March 2009

§1

The name of the Foundation is, in English translation, "Hans Manneby's Memorial Fund for Museum Development", in French translation "Fonds à la mémoire de Hans Manneby pour le développement du travail muséologique" and in Spanish translation "Fondo Conmemorativo Hans Manneby para el Desarrollo de Museos".

§2

The Foundation consists of assets contributed by institutions and individuals as well as contributions received on behalf of the Memorial Fund for the creation and sustainability of the Foundation.

§3

The Foundation's aim shall be to provide scholarships to people working in the spirit of Hans Manneby and of his contribution to museum development which can be summarized as "An empiricist's search for the comprehensive view". This means persons who

- seek to root museums in contemporary society by operating in close contacts with the world around and a keen awareness of people's needs
- inspire, gather people together and disseminate experiences from international and national collaboration
- maintain a broad perspective of learning and developing the museums' interdisciplinary methodology
- show flexibility and quality in developing their operations
- contribute to the development of staff and activities with a sense of commitment and enthusiasm, showing a richness of ideas and a non-conventional approach.

§4

The Foundation provides scholarships to people working in the spirit of Hans Manneby and of his contribution to museum development. Gifts and contributions which the foundation receives subsequent to its formation may be used in accordance with § 3 and for administration associated therewith, unless otherwise stipulated.

§5

The Foundation is to be administered and represented by a board consisting of five members.

One member is to be appointed by Swedish ICOM Board

One member is to be appointed by Samp Executive Committee

One member is the Executive Director of Samp

One member representing the museum sector in the region of Västra Götaland to be appointed by the Swedish ICOM Board and the Samp Executive Committee

One member from outside the museum sector and with cultural and international work experiences to be appointed by the Swedish ICOM Board and the Samp Executive Committee

The members of the board are appointed for a term of three years.

§6

The Foundation shall be domiciled in Stockholm, Sweden.

§7

The board shall promote the aims and objects of the Foundation. The board determines matters pertaining to the operation, organization and financial management of the Foundation.

§8

The board shall meet at the instigation of the president, as he or she finds appropriate or when at least three members so request and, at a minimum, once a year. The board has a quorum when at least three members are present, including the president. Each member has one vote. That which constitutes a board resolution is the opinion on which most members agree. In the event of an evenly divided vote the president has the casting vote except in the case of elections, when the outcome shall be determined by lot.

§9

The president of the board and one member of the board are authorized to sign separately for the Foundation.

§10

Minutes shall be kept of the Foundation's meetings. These shall show who was present, the board resolutions and any divergent opinions expressed. Also, a person entitled to be present at the board meeting but not eligible to vote is entitled to have a divergent opinion recorded in the minutes. The minutes are to be verified by the president and one more member of the board. The minutes shall be filed consecutively and stored securely.

§11

The Foundation's financial year shall run from 1 January to 31 December. Annual accounts are to be prepared for the Foundation's operations and submitted to the Foundation's auditor within three months of the end of the financial year.

§12

The Foundation's accounts and the board's administration shall be examined by a chartered auditor, who is appointed by the board of Swedish ICOM and Samp Executive Committee, and contracted for a period of three years.

§13

For each financial year the auditor shall submit a report on the results of his or her examination with a statement as to whether there is any qualification of the report as regards the accounting or other administration. If there is any qualification the reason for this shall be stated in the report.

§14

An annual report, annual accounts and an audit report shall be submitted to the boards of Swedish ICOM and of Samp within six months of the end of the financial year.

§15

The board shall give notification of any further rules deemed necessary for the Foundation's operations.

§16

No amendment to 3§ may be made so that the object of the Foundation contained therein is in any material respect relinquished. Amendments to these statutes may otherwise be made by means of a unanimous resolution of the board.

§17

The Foundation is to be dissolved by the end of 2018. Any assets remaining at the dissolution of the Foundation are to accrue to the Vi Agroforestry Programme, Sweden, organisation number 802012-8081.

Stockholm the 20th of March 2009

Ms Helene Larsson
Swedish ICOM 802013-8817
Chair

Ms Charlotte Ahnlund Berg
Samp 802442-7232
Chair