



EUROPEAN ASSOCIATION FOR AVIATION PSYCHOLOGY

EUROPÄISCHE GESELLSCHAFT FÜR LUFTFAHRTPSYCHOLOGIE
ASSOCIATION EUROPÉENNE POUR LA PSYCHOLOGIE AÉRONAUTIQUE

Disclaimer

This is an English translation of the official Dutch version of the Articles of Association of the EAAP. Whenever uncertainty might arise about how these articles should be interpreted, reference should be made to the official Dutch version by a Dutch EAAP-member. Only the Dutch version can be conclusive.

ARTICLES OF ASSOCIATION

NAME

Article 1

The association bears the name of EUROPEAN ASSOCIATION FOR AVIATION PSYCHOLOGY (Association Européenne pour la Psychologie Aéronautique, Europäische Gesellschaft für Luftfahrtpsychologie).

SEAT

Article 2

The association has its seat in Amsterdam, The Netherlands.

OBJECTIVE

Article 3

The objective of the association is to promote the study of psychology and the scientific pursuit of applied psychology in the field of aviation.

Article 4

The association endeavours to obtain this objective by:

- (a) establishing contact between workers in aviation psychology;
- (b) organizing congresses;
- (c) publishing a periodical;
- (d) making recommendations for scientific research and for the practical application of aviation psychology;
- (e) cooperation and consultation with institutions active in related fields;
- (f) any other lawful means that may be conducive to the achievement of the association's objective.

FULL MEMBERS, ASSOCIATE MEMBERS, CORPORATE MEMBERS AND HONORARY MEMBERS

Article 5

1. Full membership of the association is open to those who
 - (a) have received a scientific degree in psychology;
 - (b) work as psychologists in civil or military aviation;
and
 - (c) live within the geographical boundaries of Europe, or live in a country that partially lies within the boundaries of Europe.
2. In exceptional circumstances, persons not meeting the requirements laid down under 1(a), are eligible for full membership. This applies only when these persons contribute significantly to the development and implementation of human factors in aviation.
3. Full members are entitled to participate in all activities of the association.

Article 6

1. Associate membership of the association is open to persons who are active in the field of aviation psychology, but who do not meet the requirements stated in article 5 sub 1(a) and/or 1(c).
2. Associate members are entitled to participate in all activities of the association with the exception of attending the business meetings referred to in article 12 sub 1 and 3.

Article 7

1. Corporate membership of the association is open to corporations that pay an annual contribution to the association.
2. A corporate member is entitled to send an observer to the congresses organized by the association. Corporate members shall be kept informed of all activities of the association. Their names shall be stated in all official publications of the association.

Article 8

1. A full member can be elected to honorary membership of the association, providing he
 - (a) has a seniority of at least 10 years as a full member of the association;
 - (b) has contributed in an active, efficient or influential manner to the objective of the association.
2. Honorary members have the same rights as full members.

Article 9

1. Applications for admission as a full member, associate member or corporate member are to be addressed to the secretary and shall be decided upon by the Board.
2. Candidate honorary members are to be proposed by a majority of the Board. This proposal must be supported by two full members, who are not members of the Board and who are not of the same nationality as the candidate.
3. Honorary members are to be elected by a simple majority of the members present at a meeting referred to in article 12 sub 1.
4. Full members, associate members, corporate members and honorary members may, on the motion of the Board or of at least 10 full members, be expelled through a decision of the business meeting, taken by a majority of at least 2/3 of the votes cast.
5. Apart from expulsion as mentioned under sub 4, the relationship of full members, associate members, corporate members or honorary members with the association shall end
 - (a) by death in the case of private persons and by liquidation in the case of corporations;
 - (b) by two months' notice by the end of the official year, to be sent to the secretary.
6. The official year of the association shall coincide with the calendar year.

BOARD

Article 10

1. The Board of the association shall consist of an odd number of at least three persons, at least one of whom shall be of Dutch nationality.
2. The Board shall comprise at least one member who is active in the field of civil aviation and at least one member who is active in the field of military aviation.
3. The Board shall be elected by the business meeting from the full members of the association. However, full members who no longer meet the requirements laid down in article 5 sub 1(a), 1(b) and/or 1(c), or who no longer meet the requirement laid down in article 5 sub 2, are not eligible to be board members. The business meeting is at all times authorized to dismiss board members, provided that the reasons for dismissal are stated.
4. The president shall be elected as such, but the other functions, including those of secretary and treasurer, and duties shall be distributed among themselves by the members of the Board.
5. Every two years, two members of the Board shall resign by rotation, the order being determined by the Board immediately after the first election of the Board. The retiring members shall be re-eligible at once. Board members however who no longer meet the requirements laid down in article 5 sub 1(a), 1(b) and/or 1(c), or who no longer meet the requirement laid down in article 5 sub 2, cannot be re-elected.
6. Vacancies on the Board shall be filled on the basis of a binding list (short list), to be prepared by the Board, on which for each vacancy two full members of the association shall be nominated as candidates.
7. The procedure for arriving at a binding list is as follows:
 - (a) the Board prepares a preliminary list on which for each vacancy two candidates, proposed for board membership by the Board, are placed;
 - (b) until one day before the business meeting full members can propose other persons as candidates for the preliminary list. A nomination can only take effect if a proposal is supported by a full member whose nationality is different from that of the candidate and if the candidate certifies his intention to accept board membership if elected;
 - (c) if no candidates have been added to the preliminary list, this list will be considered the binding list mentioned under sub 6;
 - (d) if names of candidates have been added to the preliminary list, the business meeting shall first vote on this list, for each vacancy individually. The two candidates, for each vacancy, who acquire the highest number of votes are placed on the binding list referred to under sub 6;
8.
 - (a) The Board represents the association.
 - (b) The authority to represent the association lies with the president and/or the secretary and/or the treasurer.
 - (c) The Board can authorize one or more board members as well as others, to represent the association within the limits of that authorization.

FINANCES

Article 11

1. The association shall obtain its funds from the annual subscriptions of full members and associate members, the amount to be determined each time for two consecutive official years by the meeting referred to in article 12 sub 1, as well as from the contributions of corporate members, referred to in article 7 sub 1, and from possible gifts, legacies, subsidies, etcetera.
2. The annual contribution referred to in article 7 sub 1 is proposed by the Board and shall be determined by the business meeting referred to in article 12 sub 1. If necessary, the amount may be adjusted in accordance with The Netherlands price index, but no further change can be made within a period of two years.
3. Honorary members are exempted from paying an annual subscription.

MEETINGS

Article 12

1. Unless otherwise determined by the business meeting, the Board shall call a business meeting within six months after the end of the official year, by means of notices which shall be mailed by the secretary at least 30 days before the date of the meeting and which shall contain the agenda of the meeting concerned.
2. At the meeting referred to under sub 1, apart from any other business that may arise,
 - (a) the adoption of the minutes of the previous meeting shall be decided upon;
 - (b) the secretary shall report on the preceding official year(s);
 - (c) the treasurer shall report on the preceding official year(s) and present a budget for the current and the next official year;
 - (d) the vacancies on the Board arising from the retirements by rotation, referred to in article 10 sub 5, shall be filled;
 - (e) an audit-committee shall be nominated to examine the financial management by the Board.
3. As often as the board deems necessary, or within four weeks after at least ten members have requested such a meeting with specification of subjects to be dealt with, a business meeting shall be called according to the procedure mentioned under sub 1. If the board does not comply with such a request, the members who requested the meeting are entitled to call the meeting themselves.

Article 13

1. The business meeting shall be presided over by the president of the Board and in case of his absence by the member with the highest seniority as a board member.
2. The minutes of the business-meeting shall be drafted by the secretary and adopted by the next meeting, in witness whereof they are signed by the president and the secretary.
3. If the report of the treasurer, referred to in article 12 sub 2(c), is adopted, the Board shall be discharged from all liability with regard to its financial management in the period covered by the report.

Article 14

1. The business meeting shall be open to full members and honorary members only. In those meetings, unless otherwise stated in these articles of association, decisions shall be taken by a simple majority vote.
2. Voting by proxy shall not be permitted.
3. Votes on matters shall be taken orally, votes on persons by ballot.
4. Blank votes shall be regarded as abstentions.
5. In the case of persons, if necessary two free votings shall take place, subsequently a voting on the persons who received the two highest numbers of votes, after which, if the votes are equal, lots are drawn.
6. If the votes on a proposal are equal, the proposal shall be deemed to have been rejected.
7. The Board can decide that certain decisions of the business meeting will be submitted to a referendum. In that case the secretary shall make the decision in question known by letter to the full members and the honorary members, who shall be considered to accept the decision, unless 1/3 plus 1 of the full and honorary members has made objections by letter to the secretary within 30 days after the decision has been sent. Members who have not raised any objections to the secretary by letter within the stated period shall be regarded as accepting the decision.

CHANGE OF ARTICLES AND DISSOLUTION

Article 15

Decisions to change these articles of association and to dissolve the association are taken with a simple majority of votes in a business meeting, on the agenda of which the change of articles or the dissolution of the association is clearly proposed by the Board.

Article 16

1. Amendments to these articles of association take effect only after a document has been executed by a notary, in which these amendments are laid down.
2. The Board shall deposit an authentic copy of the amendments and of the amended articles in a public register which is held for that purpose by the Chamber of Commerce in Amsterdam.

Article 17

In case the association should be dissolved, liquidation shall be effected by the Board, which shall transfer a possible surplus to an institution, which objectives are as closely as possible related to that of the association, unless the meeting, when taking the decision referred to in article 15, should, in the way prescribed in that article, have taken a different resolution.

FINAL PROVISION

Article 18

In all cases for which no provisions are made in these articles of association, the Board shall decide.