



# Association statutes

## NAME, SEAT AND PURPOSE

1. Under the name of "SCBO "is a politically and denominationally neutral association within the meaning of Art. 60 ff of the Swiss Civil Code.
2. SCBO headquarters is in Zug.
3. purpose of the association is:
  - 3.1 Representation of interests of members in radio-related areas.
  - 3.2 Further training of the members.
  - 3.3 Promotion of radio in all operating modes and radio services.
  - 3.4 Cultivating camaraderie and the "HAM Spirit ".
  - 3.5 Creation, operation and maintenance of Devices in radio services, such as Amateur relay stations.
  - 3.6 participation at radio competitions.
  - 3.7 Hold one or more call signs with a transmission license.
  - 3.8 Cooperation with the USKA.
  - 3.8 Cooperation with other organizations with a radio background.
4. The association consists of active, individual, young, foreign, honorary and special members. Active members are radio amateurs who operate an amateur radio station are entitled. Individual members are other radio users and hearing amateurs. Young members are radio operators up to the age of 18. Young members are free of charge. Members abroad are radio operators residing abroad. Special members are sponsors and people who are well disposed towards the association.
5. All members present with one vote are entitled to vote and vote at the Annual General Meeting.  
Only USKA members are entitled to vote in USKA matters.
6. Membership is accepted by the board. If a request for admission is rejected, which does not have to be justified, the applicant can object in writing within one month. The appeal will be dealt with by the next general meeting. The reasons for the rejection are to be announced in the appeal process. The annual fee is charged after the final admission.
7. Membership expires at:  
Leaving, expulsion, death or cancellation by the board due to non-payment of two annual contributions despite a reminder.  
The resignation must be in writing at the end of the club year.
8. Members who have done harm or dishonorable acts to the association, violate the statutes or the resolutions of the association and the board, as well as the guidelines of the USKA and OFCOM's laws, can be excluded by the board. The expelled person can object in writing within one month. The appeal will be dealt with by the next general meeting.

## FINANCE

9. The funds required for the activity are obtained through:
  - 9.1 Annual contributions,
  - 9.2 Investment income,
  - 9.3 Compensation for services rendered,

- 9.4 Donations and patronage,
- 9.5 Surpluses from events.
- 10. All members, except the honorary members, are required to pay an annual fee to pay. This is determined by the general meeting.  
The association's assets are liable for the obligations of the association. The members are only liable with the membership fee.
- 11. The club year is the calendar year.

## **ORGANS**

- 12. The organs of the SCBO are:
  - 12.1 the AGM,
  - 12.2 the board,
  - 12.3 the auditors.

## **ANNUAL GENERAL MEETING**

- 13. The highest body is the AGM.  
The general assembly includes all members.  
The AGM decides with a simple majority of the members present.  
The decisions according to Art. 22 are reserved.  
A record is kept of the decisions.
- 14. The AGM is called:
  - 14.1 at the request of the board,
  - 14.2 at the request of 1/5 of all members.
  - 14.3 The ordinary general meeting is convened once a year in the 1st quarter.
- 15. All members must be invited to an AGM at least 30 days in advance. The invitation contains a provisional agenda. Applications to the AGM must be submitted to the board at least 20 days in advance. Any requests will be sent to members 10 days before the meeting.
- 16. The AGM deals in particular with:
  - 16.1 Annual reports,
  - 16.2 Annual accounts, discharge of the board
  - 16.3 Determination of the annual contributions
  - 16.4 Determination of the financial competence of the board,
  - 16.5 budget
  - 16.6 Election of the board,
  - 16.7 Choice of auditors,
  - 16.8 Election of the delegates for the DV delegation assembly of the USKA  
(according to Art. 5.5 of the USKA statutes),
  - 16.9 Appeals according to Art. 6 and 8,
  - 16.10 Important club business,
  - 16.11 appointment of commissions,
  - 16.12 establishment of funds for special purposes,
  - 16.13 handling of applications,
  - 16.14 Instructions to representatives of the association at higher-level organizations (e.g. USKA)
  - 16.15 Dissolution of the association.
- 17. If there are proposals from the SCBO for the USKA delegates' assembly DV by October 15 of the current year, the board will convene an extraordinary general assembly in November.

The documents and applications for the USKA-DV will be forwarded to the members for comments. It can be voted by a circulation decision.

## **BOARD**

18. The board consists of at least three members. It includes:
  - 18.1 the president,
  - 18.2 the cashier,
  - 18.3 den technical manager.
  - 18.4 the actuary is elected if possible or a board member takes over the task.
  - 18.5 The board is reelectable.
  - 18.6 Each board member is elected annually by the ordinary general assembly.
  - 18.7 The board of directors performs its function on a voluntary basis.
19. The executive board carries out the tasks assigned to it by the statutes and by the general assembly and represents the club externally.
  - 19.1 Contracts and agreements are signed collectively by the President with another member of the Board of Directors or, if the President is unable to do so, by another treasurer.
  - 19.2 The board prepares the general meeting and organizes the activities according to the purpose.

## **AUDITOR**

20. Auditors are elected for three years. First year in office: replacement auditor; second year in office: second auditor; third year in office; first auditor
  - 20.1 Reelection is permitted
  - 20.2 The auditors check the bookkeeping and the assets.
  - 20.3 The auditors reimburse the AGMa written report.

## **STATUTES REVISION AND RESOLUTION**

21. The board of directors or at least a quarter of the members present at the AGM can request a revision of the statutes.
22. The dissolution of the association can be done by the board or by at least a quarter of all Members present at the AGM can be requested.

The dissolution is decided by a two-thirds majority of all members present at the AGM. In this case, the SCBO's assets go to USKA for safekeeping. If no corresponding association recognized by the USKA is founded within five years, the assets are transferred to the USKA.
23. These statutes replace those of June 24, 2017 and are approved by a majority of 71.4% of members were approved at the beginning of January 2018 and January 15, 2018 definitely in force.

Felix Telli, President

Daniel Schuler, Statute Committee  
and honorary member

Walter Hottiger  
Treasurer