

## **Sambýkktir**

### **1. gr.**

The name shall be Hliðskjálf, félag um opin og frjáls landupplýsingagögn.

### **2. gr.**

The home and legal abode is the legal residence of the chairman.

### **3. gr.**

The purpose of the society is to advocate for open and free GIS data.

### **4. gr.**

Its purpose the society will try to achieve with public relations as well as co-operating with governmental institutions and others as required.

### **5. gr.**

The right to join the society is open to all, both individuals and legal entities. Registration is always open.

### **6. gr.**

The operational time is the calendar year. In the annual meeting the board shall outline the results of the past year. Only members have votes during the annual meeting but all are free to speak up and put forward motions.

### **7. gr.**

The annual meeting shall be held no later than June 1st each year and it shall be announced in a verifiable manner at least 2 weeks prior, including being sent in an e-mail to registered members. Annual meeting is legal if properly announced. If the annual meeting is not properly announced a new one shall be held a week later.

It is permissible to partake in the annual meeting and to vote online. Participating online is considered full attendance. The board shall set exact details of the online process. Simple majority is required for votes.

The annual meeting agenda shall be thus:

1. Voting the chair of the meeting and clerk.
2. Report of the board
3. Financial accounts
4. Legal amendments
5. Member fee
6. Election of board
7. Other

### **8. gr.**

The board shall be 3 members strong, a chairman and two others, elected at the annual meeting for a term of one year. The board decides itself on allocation of tasks within it. The board is responsible for the running of the society between annual meetings. Chairman is responsible for announcing board meetings. Financial control is controlled by the board majority.

**9. gr.**

Decision on member fees shall be taken during the annual meeting. Their payment shall be optional. The society is permitted to accept free donations as well as selling goods or services with the aim of financing its operational costs.

**10. gr.**

Any funds left over shall be spent in accordance with the society purpose. If funds are still available at the end of the year they shall be transferred to the next.

**11. gr.**

Legal amendments can only be done during the annual meeting. Amendments shall be submitted to the board at least 10 days prior to the annual meeting. They shall be sent to members using e-mail at least a week before the annual meeting. They are only accepted if they have been presented thus and obtain a 2/3 majority of the member votes during the annual meeting.

**12. gr.**

A decision on the termination of the society can only be done at the annual meeting with a simple majority of member votes. Its remaining assets shall be transferred to the Society for electronic freedom in Iceland for safe-keeping until another society has been formed which can truly be considered its heir or for use according to the stated purpose of this society.

These laws were approved at the founding of the society.

Date: 24.10.2013