



EUROPEAN MOSQUITO CONTROL ASSOCIATION

Amendment of the bylaws

Report from the Bylaws Committee on 23 December 2020

The Bylaws Committee has prepared these amendments for the approval of the next General meeting of the EMCA.

Introduction note :

As the EMCA has its headquarters in Strasbourg, it must comply with French law and with the texts in force on the functioning of associations. This requires the filing of the statutes after the Court (*Tribunal d'Instance de Strasbourg*), as well as the filing of their amendments. The court controls the legality of the statutes and issues a certificate of deposit.

The original EMCA statutes were filed in Strasbourg in 2000. Since then they have been amended twice by the AGMs in 2015 and 2019. Unfortunately, some of these changes were rejected by legality control. Consequently, EMCA members must again validate these changes in the AGMs.

The BC committee has prepared a proposal incorporating

- changes already voted
- correction of incorrect elements refused by the Court and incorporation of missing mandatory elements
- new proposals for amendments formulated by the Board

Members of the Bylaws Committee:

Ruben BUENO MARI, President of the EMCA

Sandra GEWEHR, member of the Board of Directors

Francoise PFIRSCH, member of the EMCA

The document contains :

blocks on a grey background with the bylaws of 2000, as filed at the creation of the association,

comments and explanations in yellow

on the slides with green background, and in blocks boxed in green, the new proposed bylaws, in bilingual English / French version

Organisation of the EMCA bylaws:

ARTICLE 1. NAME AND PRINCIPAL OFFICE

gives the name of the association and the location of its headquarters.

ARTICLE 2. OBJECTIVES AND PURPOSES

sets out the aims of the association, from general objectives (section 1) to more specific objectives (section 2)

- A2. Section 1. Overall objectives
- A2. Section 2. Specific objectives

ARTICLE 3. MEMBERSHIP

refers to the members: categories, entries, exits, etc.

- A3. Section 1. Classes of Membership
- A3. Section 2. Admission
- A3. Section 3. Termination.

ARTICLE 4. FINANCES

mostly talks about the resources of the association (membership fees)

- A4. Section 1. Income: generalities, membership fees, payment of membership fees
- A4. Section 2. Expenditures.
- A4. Section 3. Liability.
- A4. Section 4. Fiscal year.

articles A5 and A6 explain the way of running the association:

ARTICLE 5. COMPOSITION ET ELECTION OF THE BOARD

- A5. Section 1. Composition of the Board
- A5. Section 2. Meetings of the Board
- A5. Section 3. Election of the EMCA Board

ARTICLE 6. DUTIES OF THE BOARD AND OFFICERS

- A6. Section 1. Board
- A6. Section 2. President
- A6. Section 3. Treasurer

ARTICLE 7. MEETINGS AND ELECTIONS

- A7. Section 1. Annual General Meeting
- A7. Section 2. EMCA Workshops and conferences
- A7. Section 2. Election procedures
(to elect the President and Board)

ARTICLE 8. EMCA COMMITTEES

ARTICLE 9. PUBLICATIONS OF THE EMCA

ARTICLE 10. AMENDMENTS TO THE BYLAWS

ARTICLE 11. TERMINATION.

ARTICLE 12. ADOPTION OF THE BYLAWS.

recalls how EMCA was constituted

ARTICLE I. NAME AND PRINCIPAL OFFICE.

Section 1. Name.

The name of this association is “European Mosquito Control Association”, hereinafter referred to as EMCA.

Section 2. Principal office.

The principal office of the EMCA is in Strasbourg, France. Address:

Cité Administrative Gaujot

14, rue du Maréchal Juin

F - 67084 STRASBOURG

Section 3. Duration

EMCA is established for an unlimited term.

Intermediate changes:

The name [...], a non-profit organisation [...]
hereinafter ...

- "non-profit" aspect is moved towards
A2. Objectives and purposes.

The style is a little closer to the
traditional French formulation

ARTICLE 1. NAME AND PRINCIPAL OFFICE

A1. Section 1. Name

Between all the persons who are in agreement with the present by-laws, there is formed an association named :
« European Mosquito Control Association » hereinafter referred to as « EMCA ».

A1. Section 2. Registered office

The registered office of the EMCA is in Strasbourg, France. Address:

12 rue des Pucelles 67000 Strasbourg, France.

It is registered in the « *Registre des associations du tribunal d'instance de Strasbourg* », and governed by articles 21 to 79 of the Local Civil Code, maintained in force by the law introducing French civil legislation of 1 June 1924, as well as by these bylaws.

Section 3. Localisation of the headquarters

The Headquarters of the EMCA shall be in any location designated by the Board of EMCA, hereinafter referred to as the Board.

Section 4. Duration

EMCA is established for an unlimited term.

Addition

It is mandatory to mention the
reference legal texts.



ARTICLE 1. NAME AND PRINCIPAL OFFICE

A1. Section 1. Name

Between all the persons who are in agreement with the present by-laws, there is formed an association named :
« European Mosquito Control Association » hereinafter referred to as « EMCA ».

A1. Section 2. Registered office

The registered office of the EMCA is in Strasbourg, France.
Address: 12 rue des Pucelles 67000 Strasbourg.

It is registered in the « *Registre des associations du tribunal d'instance de Strasbourg* », and governed by articles 21 to 79 of the Local Civil Code, maintained in force by the law introducing French civil legislation of 1 June 1924, as well as by these bylaws.

A1. Section 3. Localisation of the headquarters

The Headquarters of the EMCA shall be in any location designated by the Board of EMCA, hereinafter referred to as the Board.

A1. Section 4. Duration

EMCA is established for an unlimited term.

ARTICLE 1. NOM ET SIEGE DE L'ASSOCIATION

A1. Section 1. Nom

Entre toutes les personnes qui adhèrent aux présents statuts, il est formé une association dénommée :
« European mosquito control association » désignée ci-après par EMCA.

A1. Section 2. Siège social

Le siège de l'association est sis Strasbourg, France.
Adresse : 12 rue des Pucelles 67000 Strasbourg.

Elle est inscrite au registre des associations du tribunal d'instance de Strasbourg, et régie par les articles 21 à 79 du Code Civil Local, maintenus en vigueur par la loi d'introduction de la législation civile française du 1er juin 1924, ainsi que par les présents statuts.

A1. Section 3. Localisation du bureau

Le siège du bureau de l'EMCA est défini par le Conseil d'Administration de l'EMCA.

A1. Section 4. Durée

L'association est constituée pour une durée illimitée.

ARTICLE II. OBJECTIVES AND PURPOSES.

Section 1. Overall objective.

The overall objective of the EMCA is to promote control of mosquitoes and related subjects in the broadest sense and to disseminate affiliated information to its members and others in Europe and neighbouring regions.

Previous amendments are retained with no changes, apart from the addition of the first line about non-profit, and changes in A2.S1.3. : removing ECDC (European Centre for Disease Prevention and Control), and adding EFSA (European Food Safety Authority)

ARTICLE 2. OBJECTIVES AND PURPOSES

A2. Section 1. Overall objectives

EMCA is a non-profit association.

The overall objectives of the EMCA are to:

1. Promote control of mosquitoes and black flies and other related subjects and organisms in the broadest sense and to disseminate information to its members and others in Europe and neighbouring regions.
2. Promote research on mosquitoes, black flies and other organisms.
3. Maintain strong links and collaboration with international organisations, associations and institutions such as WHO (World Health Organization), SOVE (Society for Vector Ecology), E-SOVE (European Society for Vector Ecology), ECDC (European Centre for Disease Prevention and Control), CDC (Centers for Disease Control and Prevention), EFSA (European Food Safety Authority), AMCA (American Mosquito Control Association), and PAMCA (Pan-African Mosquito Control Association).
4. Exchange information on a regular basis through the website.
5. Organise workshops



Section 2. Specific objectives.

Specific objectives are:

1. Improvement of the life quality of the people by reducing the mosquito nuisance level,
2. Promotion of European co-operation and participation in mosquito control projects in Europe and developing countries,
3. Promotion of the study, prevention and control of mosquito born diseases
4. Development and implementation of new materials, techniques and tools for mosquito control,
5. Enhancing control measures based on Integrated Pest Management principles by favouring methods with low toxicological profile and low environmental impact,
6. Preservation of wetland biodiversity by usage of selective materials and methods for mosquito control and promoting participation in management of natural areas,
7. Specification, development and standardisation of rules of “good laboratory and field practice” in testing and application of insecticides, sampling methods, monitoring techniques, treatment procedures and other control measures,
8. Organisation of educational and training courses, visits and staff exchanges between the members of the association, In order to achieve better professional skills in accordance with EMCA aims,
9. Promotion of general public and authorities awareness about mosquito control and related subjects,
10. Promotion of any activities of research, evaluation and expertise,
11. And in general promotion of exchange of information and knowledge in the broadest sense in accordance with the objectives of the association, therefore publishing activities, organisation of any events, exhibitions and meetings.

A2. Section 2. Specific objectives

Specific objectives are:

1. Maintaining the quality of life and the standard of public health by the control of mosquitoes.
2. Promotion of European cooperation and participation in mosquito control projects in Europe and worldwide.
3. Promotion of the study, prevention and control of mosquito-borne diseases.
4. Development and implementation of new materials, techniques and tools for mosquito surveillance and control .
5. Enhancing control measures based on Integrated Pest Management principles by favouring methods with low toxicological profiles and minimum environmental impact.
6. Supporting the preservation of wetland biodiversity by managing mosquito control with environmentally safe methods.
7. Specification, development and standardisation of rules of “good laboratory and field practice” in testing and application of insecticides, sampling methods, monitoring techniques, treatment procedures including issuing and harmonisation of guidelines for mosquito control (recommend and validate the “common principles” as it is called in the European directive 98/8/EC placing of biocide products on the market).
8. Organisation of educational and training courses, visits and staff exchanges between the members of the association, in order to improve professional skills in accordance with the EMCA objectives.
9. Promotion of mosquito control programmes for the public and authorities.

ARTICLE 2. OBJECTIVES AND PURPOSES

A2. Section 1. Overall objectives

EMCA is a non-profit association.

The overall objectives of the EMCA are to:

1. Promote control of mosquitoes and black flies and other related subjects and organisms in the broadest sense and to disseminate information to its members and others in Europe and neighbouring regions.
2. Promote research on mosquitoes, black flies and other organisms.
3. Maintain strong links and collaboration with international organisations, associations and institutions such as WHO (World Health Organization), SOVE (Society for Vector Ecology), E-SOVE (European Society for Vector Ecology), ECDC (European Centre for Disease Prevention and Control), CDC (Centers for Disease Control and Prevention), EFSA (European Food Safety Authority), AMCA (American Mosquito Control Association), and PAMCA (Pan-African Mosquito Control Association).
4. Exchange information on a regular basis through the website.
5. Organise workshops

ARTICLE 2. BUTS DE L'ASSOCIATION

A2. Section 1. Objectifs généraux

L'EMCA est une association a but non lucratif.

Les objectifs généraux de l'EMCA sont de :

1. Promouvoir le contrôle des moustiques, des simulies et autres organismes et sujets liés au sens large, et d'encourager les échanges d'information dans ce domaine avec les membres et le grand public, en Europe et dans les régions limitrophes.
2. Promouvoir la recherche sur les moustiques, les simulies et autres organismes.
3. Collaborer et maintenir des liens étroits avec des organismes internationaux tels que l'OMS (Organisation Mondiale de la Santé), la SOVE (*Society for Vector Ecology*), l'E-SOVE (*European Society for Vector Ecology*), l'ECDC (*European Centre for Disease Prevention and Control*), les CDC (*Centers for Disease Control and Prevention*), l'EFSA (European Food Safety Authority) l'AMCA (*American Mosquito Control Association*), et la PAMCA (*Pan-African Mosquito Control Association*).
4. Echanger des informations, de manière régulière au moyen du site Internet.
5. Organiser des workshops et conférences.



A2. Section 2. Specific objectives

Specific objectives are:

1. Maintaining the quality of life and the standard of public health by the surveillance and control of mosquitoes.
2. Promotion of European cooperation and participation in mosquito control projects in Europe and worldwide.
3. Promotion of the study, prevention and control of mosquito-borne diseases.
4. Development and implementation of new materials, techniques and tools for mosquito control .
5. Enhancing control measures based on Integrated Pest Management principles by favouring methods with low toxicological profiles and minimum environmental impact.
6. Supporting the preservation of wetland biodiversity by managing mosquito control with environmentally safe methods.
7. Specification, development and standardisation of rules of "good laboratory and field practice" in testing and application of insecticides, sampling methods, monitoring techniques, treatment procedures including issuing and harmonisation of guidelines for mosquito control (recommend and validate the "common principles" as it is called in the European directive 98/8/EC placing of biocide products on the market).
8. Organisation of educational and training courses, visits and staff exchanges between the members of the association, in order to improve professional skills in accordance with the EMCA objectives.
9. Promotion of mosquito control programmes for the public and authorities.

Section 2. Objectifs spécifiques.

Les objectifs spécifiques de l'EMCA sont:

1. Le maintien de la qualité de vie et la santé publique par la surveillance et le contrôle des moustiques.
2. La promotion de la coopération européenne et la participation à des projets de contrôle des moustiques en Europe et dans le monde.
3. La promotion de l'étude, de la prévention et du contrôle des maladies vectorielles.
4. Le développement et l'utilisation de nouveaux matériels, techniques et outils pour le contrôle des moustiques.
5. La promotion de pratiques de contrôle basées sur les principes de la lutte intégrée et la préférence pour des méthodes peu toxiques et d'un impact environnemental minimal,
6. La contribution à la préservation de la biodiversité dans les zones humides par l'utilisation de produits et de méthodes de contrôle des moustiques qui respectent l'environnement.
7. La spécification, le développement et la standardisation de règles de "bonne pratique de laboratoire et de terrain" en ce qui concerne les essais et l'application d'insecticides, les méthodes d'échantillonnage, les techniques de surveillance, les procédures de traitement en incluant l'harmonisation et la guidance pour le contrôle des moustiques (recommander et valider des 'principes de base' comme cité dans le directive européenne 98/8/EC pour la mise sur le marché de produits biocides).
8. L'organisation d'enseignements et de formations, de voyages d'étude, d'échanges de personnel entre les organisations membres de l'EMCA, dans l'objectif d'améliorer les compétences professionnelles en accord avec les objectifs de l'EMCA.
9. La promotion des programmes de contrôle des moustiques auprès du public et des autorités.



ARTICLE III. MEMBERSHIP AND DUES.

Section 1. Classes of Membership.

Any agency, organisation, institution, association or individual involved in mosquito control and related subjects and interested in the goals of the association may become a member of the EMCA.

Categories of membership include regular, sustaining, and honorary membership.

Intermediate changes: :
addition of a "students" category

Regular members:

Regular member shall pay annual dues as set forth by the Board. They shall participate regularly in the activities of the association and contribute to its life and to the realisation of its goals. Each regular member shall have one vote at the General Meetings.

Previous amendments are retained with no changes:

ARTICLE 3. MEMBERSHIP

Section 1. Classes of Membership

Any agency, organisation, institution, association or individual involved in mosquito control and related subjects and interested in the goals of the association may become a member of the EMCA.

Categories of membership include regular, sustaining, student and honorary membership.

1. Regular members

Regular members shall pay annual dues as set forth by the Annual General Meeting. They shall participate regularly in the activities of the association, and support the implementation of its goals.

They shall be entitled to hold office, serve on committees, propose motions, vote in EMCA elections and participate at officially called business meetings. Each regular member shall have one vote.



Sustaining members:

Sustaining members are all people contributing financially to the objectives of the association by paying annual dues established by the Board. They are 3 categories of sustaining members:

- **Individual sustaining members.** Any individual or association interested in furthering the efforts of the association may become a sustaining member.
- **Governmental sustaining members.** Any local or national governmental agency interested in furthering the efforts of the association may become a sustaining member.
- **Commercial sustaining members.** Any commercial organisation interested in furthering the efforts of the association may become a sustaining member.

Names of sustaining members are listed annually in the publications of the association.

Sustaining members have the same rights and privileges as regular members.

has been shortened it a bit (redundant information!)

A3. S1.2. Sustaining members

Sustaining members are all people contributing financially to the objectives of the association by paying annual dues established by the Board. They are 3 categories of sustaining members:

- Individual sustaining: individual or association
- Governmental sustaining members: local or national governmental agencies
- Commercial sustaining members: commercial organisations

Names of sustaining members are listed annually in the publications of the association.

Sustaining members have the same rights and privileges as regular members.

A3. S1.3. Student Members

Any undergraduate or graduate student enrolled in an accredited university is eligible for student membership. Students have to present the status documents at the time of application and at each renewal date. Student members shall pay annual dues proposed by the Board and approved by the Annual General Meeting. They are entitled to serve on committees, propose motions, vote in EMCA elections and participate at officially called business meetings.



Honorary Members:

Any person who has rendered exceptionally distinguished service in the various fields of mosquito control and related work may be appointed to honorary membership. Any individual who accepted this nomination proposed by the Board, becomes honorary member. Honorary members shall enjoy the same privileges as regular members and shall pay no dues.

there was a previous amendment,
which the BC has redesigned to make it simpler and more practical to apply.

“Any individual who accepted this nomination proposed by the Board and approved by the Annual General Meeting , becomes honorary member.

Honorary members shall enjoy the same privileges as regular members but shall pay no dues.

Nomination for this honour must first be in writing addressed to the Board and mailed to the Headquarters, bear the signatures of ten members in good standing and be endorsed by three fourths of the Board. The honorary member must be approved by the Annual General Meeting with 75% of the votes.”

A3. S1.3. Honorary Members

Any person who has rendered exceptionally distinguished service in the various fields of mosquito control and related work may be appointed to honorary membership. Any individual who accepted this nomination proposed by the Board and approved by the Annual General Meeting becomes an honorary member.

Honorary members shall enjoy the same privileges as regular members and shall pay no dues.



Section 2. Admission.

New members are admitted by the General Meeting according to the proposal of the Board.

Section 3. Termination.

Members may quit the association:

- By written resignation, at least 3 month before the end of the year
- By exclusion as sanction for all act constituting a material loss or a moral harm to the association, pronounced by the General Meeting according to the proposal of the Board.
- By expel pronounced by the Board for non-payment of the dues.

there was a previous amendment, a bit confused, which has been restructured, after discussion

“Members may quit the association:

- By written notice, at least 3 months before the end of the year.*
- By exclusion as sanction for an illegal act or a moral harm to the association, pronounced by the Annual General Meeting according to the proposal of the Board, or by expel for non-payment of dues e.g..”*

A3. Section 2. Admission

New members are admitted by the Annual General Meeting.

A3. Section 3. Termination.

Members may quit the association:

- By written resignation, at least three months before the end of the year.
- By expel for non-payment of the dues for two years, after appropriate reminders. Expel is pronounced by the Annual General Meeting according to the proposal of the Board.
- By exclusion as a sanction for all act constituting a material loss or moral harm to the association. Expel is pronounced by the Annual General Meeting according to the proposal of the Board.



ARTICLE 3. MEMBERSHIP

A3. Section 1. Classes of Membership

Any agency, organisation, institution, association or individual involved in mosquito control and related subjects and interested in the goals of the association may become a member of the EMCA.

Categories of membership include regular, sustaining, student and honorary membership.

A3. S1. 1. Regular members

Regular members shall pay annual dues as set forth by the Annual General Meeting. They shall participate regularly in the activities of the association, and support the implementation of its goals.

They shall be entitled to hold office, serve on committees, propose motions, vote in EMCA elections and participate at officially called business meetings. Each regular member shall have one vote.

A3. S1. 2. Sustaining members

Sustaining members are all people contributing financially to the objectives of the association by paying annual dues established by the Board. They are three categories of sustaining members:

- Individual sustaining: individual or association
 - Governmental sustaining members: local or national governmental agencies
 - Commercial sustaining members: commercial organisations
- Names of sustaining members are listed annually in the publications of the association.

Sustaining members have the same rights and privileges as regular members.

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ARTICLE 3. MEMBRES

3. Section 1. Catégories de membres

Toute personne physique ou morale, agence, organisation, institution, association ou individu, impliquée dans le contrôle des moustiques et les sujets voisins et intéressée par les buts de l'association peut devenir membre de l'EMCA.

Les catégories de membres sont : membres actifs, bienfaiteur, étudiants et membres d'honneur.

A3. S1.1. Membres actifs :

Sont membres actifs toutes les personnes physiques s'acquittant de la cotisation annuelle déterminée par l'Assemblée Générale. Participant régulièrement aux activités de l'association, ils contribuent par-là activement à son existence et à la réalisation des objectifs qu'elle se fixe. Ils peuvent être appelés à participer au Conseil d'Administration et aux comités, proposer des motions, voter aux élections internes de l'EMCA et participer à des réunions officiellement convoquées. Chaque membre actif dispose d'une voix.

A3. S1.2. Membres bienfaiteurs :

Sont membres bienfaiteurs de l'EMCA toutes les personnes physiques ou morales qui contribuent par leur participation financière à la réalisation des objectifs de l'association, au-delà d'une cotisation annuelle spécifique déterminée par l'Assemblée Générale.

Il y a trois catégories de membres bienfaiteurs :

- membres bienfaiteurs individuels: personnes physique ou associations
- membres bienfaiteurs institutionnels : organismes publics, locaux ou nationaux
- membres bienfaiteurs privés: entreprises

La liste des membres bienfaiteurs est publiée annuellement dans les publications de l'association.

Les membres bienfaiteurs jouissent des mêmes droits que les membres actifs.

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ARTICLE 3. MEMBERSHIP

A3. S1.3. Student Members

Any undergraduate or graduate student enrolled in an accredited university is eligible for student membership. Students have to present the status documents at the time of application and at each renewal date. Student members shall pay annual dues proposed by the Board and approved by the Annual General Meeting . They are entitled to serve on committees, propose motions, vote in EMCA elections and participate at officially called business meetings.

A3. S1. 4. Honorary Members

Any person who has rendered exceptionally distinguished service in the various fields of mosquito control and related work may be appointed to honorary membership. Any individual who accepted this nomination proposed by the Board and approved by the Annual General Meeting becomes an honorary member.

Honorary members shall enjoy the same privileges as regular members and shall pay no dues.

A3. Section 2. Admission

New members are admitted by the Annual General Meeting.

A3. Section 3. Termination.

Members may quit the association:

- By written resignation, at least three months before the end of the year.
- By expel for non-payment of the dues for two years, after appropriate reminders. Expel is pronounced by the Annual General Meeting according to the proposal of the Board.
- By exclusion as a sanction for all act constituting a material loss or moral harm to the association. Expel is pronounced by the Annual General Meeting according to the proposal of the Board.

ARTICLE 3. MEMBRES

A3. S1.3. Membres étudiants

Sont éligibles comme membres étudiants de l'EMCA tous les étudiant et étudiantes de 2e et 3e cycle engagées dans un établissement universitaire accrédité. Les candidats doivent présenter un document justifiant leur statut d'étudiant lors de la demande d'adhésion ainsi qu'à la date de son renouvellement. Les membres étudiants paient une cotisation annuelle proposée par le Conseil d'Administration et approuvée par l'Assemblée Générale. Ils peuvent être appelés à participer à des comités, proposer des motions, voter aux élections internes de l'EMCA et participer à des réunions officiellement convoquées.

A3. S1.3. Membres d'honneur :

Toute personne ayant rendu des services remarquables dans les divers domaines liés au contrôle des moustiques peut accéder à la qualité de membre d'honneur. Est membre d'honneur de l'EMCA toute personne ayant accepté cette fonction sur proposition du Conseil d'Administration et approbation de l'Assemblée Générale.

Les membres d'honneur jouissent des mêmes droits que les membres actifs, et sont exonérés de cotisation.

A3. Section 2. Entrée des membres.

L'admission des membres est prononcée par l'Assemblée Générale.

A3. Section 3. Sortie des membres

La qualité de membre se perd :

- Par démission, celle-ci devant obligatoirement être formulée 3 mois avant la fin de l'exercice.
- Par radiation prononcée par le Conseil d'Administration pour non-paiement de la cotisation.
- Par exclusion prononcée par l'Assemblée Générale, sur proposition du Conseil d'Administration, pour tout acte portant préjudice matériel ou moral à l'association.



Article IV. FINANCES.

Section 1. Proceeds.

Section 2. Expenditures.

Section 3. Dues.

Section 4. Fiscal year.

Section 5. Liability.

Section 6. BD

there was a previous amendment, with a strange change in the order of the sections

Section 1. Fiscal Year

Section 2. Determination of membership dues

Section 3. Liability

Section 4. Deadlines membership payments

Section 5. Income

Section 6. Expenditures

this article is reorganised into four sections only. It does not change the content but makes it is easier to understand.

ARTICLE 4. FINANCES

A4. Section 1. Proceeds: generalities, membership fees, payment of membership fees

A4. Section 2. Expenditures.

A4. Section 3. Liability.

A4. Section 4. Fiscal year.



ARTICLE IV. FINANCES.

Section 1. Proceeds.

Proceeds of the association are composed of dues of the members, grants from governmental or private organisms, donations and legacies, income from its funds and all other resources that are not inconsistent with the laws in force.

All monies due the Society will be collected, disbursed, and accounted for by the Secretary/Treasurer. The Secretary/Treasurer will provide detailed financial reports to the Board and to the EMCA membership.

Section 2. Expenditures.

Expenditures are ordered by the Secretary/Treasurer.

The Secretary/Treasurer may delegate part of his powers, by written advise and with Board approval, to any other member of the Board, or to a permanent member of the staff of the association.

Previous amendment:

"The Treasurer may delegate part of his powers, by written advice and with Board approval, to any other member of the Board"

Comment: his restriction of the possibilities of delegation is too strong, it must be possible to delegate to a member of the EMCA who is not a member of the Board (e.g. Françoise) or to an employee (e.g. Mahi), with the appropriate guarantees

Section 3. Dues.

The amount of annual dues for each category of members is set yearly by proposal of the Board and approval by General Meeting. Membership dues are payable until January 1. New membership dues received before October 1 shall be counted as members for the current year. New membership dues received on or after October 1 shall be credited to the fiscal year beginning on the following January 1.

Previous amendment: *"Membership dues are payable until 31 January"* Comment: There seems to be some confusion. The idea is that fees are due on 1 January, so that a dues call can be made at the beginning of the year => changed.

Previous amendment: *"Section 4. Deadlines membership payments: Any unpaid dues within the current year shall be declared in arrears and the delinquent member shall not be in good standing. Upon back-payment of unpaid dues up to 31 January of the following year including payment of the current year, the member shall return to good standing (status of members having paid all their dues) for all purposes.*

If a member has not paid the membership fee for two consecutive years, the member will automatically lose the membership status of EMCA." has been arranged to be consistent with the A3. Section 3. Termination

Section 4. Fiscal year

The fiscal year will commence January 1 and end December 31 of each calendar year.

Section 5. Liability.

No officer or member of the association will be personally liable for any debts, liabilities, and obligation of the association.

Section 6.

Officers and Board members shall receive no salary for their duties regarding EMCA.



ARTICLE 4. FINANCES

- A4. Section 1. Income: generalities, membership fees, payment of membership fees
- A4. Section 2. Expenditures
- A4. Section 3. Liability
- A4. Section 4. Fiscal year

A4. Section 1. Income

Proceeds of the association are composed of dues of the members, grants from governmental or private organisms, donations and legacies, income from its funds and all other resources that are not inconsistent with the laws in force.

The amount of annual dues for each category of members is set yearly by a proposal of the Board and approval by Annual General Meeting.

Membership fees are due on 1 January. New membership dues received before October 1 shall be counted as members for the current year. New membership dues received on or after October 1 shall be credited to the fiscal year beginning on the following January 1.

A member who has not paid the membership fee for two consecutive years will automatically be proposed for expulsion.

A4. Section 2. Expenditures

Expenditures are ordered by Treasurer. The Treasurer may delegate part of his powers, by written advice and with Board approval, to any other member of the association.

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ARTICLE 4. FINANCES

- A4. Section 1. Ressources: généralités, cotisations, paiement des cotisations
- A4. Section 2. Dépenses
- A4. Section 3. Responsabilités
- A4. Section 4. Exercice fiscal

A4. Section 1. Ressources

Les ressources de l'association se composent des cotisations de ses membres, de subventions émanant d'organismes publics ou privés, du produit de legs ou donations, du revenu de ses biens, et de toutes autres ressources qui ne seraient pas contraires aux lois en vigueur.

Le montant de la cotisation annuelle pour chaque catégorie de membres est fixé annuellement par l'Assemblée générale, sur proposition du Conseil d'Administration.

Les cotisations sont payables au 1er janvier.

Les nouveaux membres seront considérés comme membres pour l'exercice en cours si leur cotisation est reçue avant le 1er octobre, pour l'exercice débutant au 1er janvier suivant dans le cas contraire.

Un membre qui n'a pas payé de cotisation pendant deux années consécutives sera automatiquement proposé à l'expulsion.

A4. Section 2. Dépenses

Les dépenses sont ordonnées par le Trésorier. Il peut déléguer une partie de ses pouvoirs, par décision écrite et avec l'accord du Conseil d'Administration, à un autre membre de l'association.

V



this added paragraph about the bank account is mandatory

ARTICLE 4. FINANCES – continued

A4. Section 3. Liabilities

All monies due to the association will be collected, disbursed, and accounted for by the Treasurer. The Treasurer will provide detailed financial reports to the Board and the EMCA membership.

A bank account shall be opened at the registered office address. The President and the Treasurer are authorised to operate the account. They may possibly delegate this authorisation to other members of the association, with the approval of the Board, by a letter signed by the President.

No officer or member of the association will be personally liable for any debts, liabilities, and obligation of the association.

Board members shall receive no salary for their services rendered to EMCA.

A4. Section 4. Fiscal year

The fiscal year will commence January 1 and ends December 31 of each calendar year.

ARTICLE 4. FINANCES - suite

A4. Section 3. Responsabilités

Tous les fonds sont encaissés, déboursés et comptabilisés par le Trésorier.

Le Trésorier fournira des rapports financiers détaillés au Conseil d'Administration ainsi qu'aux membres de l'EMCA.

Un compte bancaire est ouvert à l'adresse du siège social. Le président et le trésorier sont autorisés à gérer le compte. Ils peuvent éventuellement déléguer cette autorisation à d'autres membres de l'association, avec l'accord du Conseil d'Administration, par courrier signé par le Président.

Aucun membre de l'EMCA ou de son Conseil d'Administration n'est personnellement responsable des dettes, engagements et obligations contractés par l'association

Les membres du Conseil d'Administration ne peuvent recevoir aucune rétribution pour les fonctions qui leur sont confiées dans le cadre de l'EMCA.

A4. Section 4. Exercice fiscal

L'exercice fiscal débute au 1er janvier et se termine au 31 décembre de l'année en cours.



ARTICLE V. TERRITORIAL ORGANISATION.

The structure of the association is based on territorial units.

Section 1. Territories.

Each country or state within Europe and neighbouring regions, in which at least one regional or national wide mosquito control organisation or, failing that, 10 members who reside within the country or state are registered as EMCA members may constitute an EMCA territory.

There can be recognised regions within the EMCA. A region can be founded between EMCA territories and also a part of the members of a EMCA territory when mutual interests in special problems related to mosquito control based on biotic, climatic and geomorphologic conditions have to be considered. Regions will be founded only with the agreement and willing of at least three organisations from two different EMCA territories.

Section 2. Establishment of new territorial units.

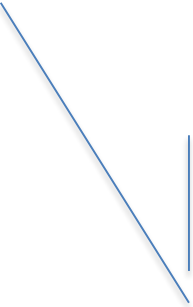
A new region may be established by the signature of national directors of the states in question. The proposal must set forth the regional territorial limits; state the purpose for formation; offer evidence that an organised unit already exists; and that its establishment will be useful to and meet the objectives of the EMCA. The proposal shall be accompanied by written concurrence of the National Directors of any existing territories upon whose boundaries the proposed new region would encroach.

Confirmation of a newly established territory shall require a vote with simple majority at the General Meeting and the Director has to be formally approved.

Section 3. National Directors.

The National Directors shall represent the countries or states in all matters pertaining to the association. They shall serve on the Board of Directors.

The members of the EMCA within each instituted territory shall elect or appoint a National Director and a Deputy Director for a three-year term, with tenure limited to two consecutive terms.



The aspect of geographical organisation, which had been the choice of the founders of the EMCA, was abandoned in 2015. The article is therefore simply deleted.



ARTICLE VI. ADMINISTRATION.

Section 1. Board of Directors.

The Board shall administer the affairs of the EMCA.

Composition:

Members of the Board shall consist of all the National Directors, plus the Officers of the association. The President shall serve as Chairperson of the Board; the President-elect shall serve as vice chairperson. The National Directors elected as Officers shall be substituted by their Deputy Directors to serve at the Board.

Previous amendments, retained:

“ARTICLE 5. COMPOSITION ET ELECTION OF THE BOARD

A5. Section 1. Composition of the Board

A5. Section 2. Meetings of the Board

A5. Section 3. Election of the EMCA Board”

Previous amendments:

“Section 1. Composition of the EMCA Board :The Board is composed of 9 members. —> is reduced to 8members

The seven voting members of the Board are the acting President, the Past President, the President-elect, and four members (regular or sustaining members, not student or honorary), all seven elected for a two-year term.

The two non-voting members of the Board are the Executive Officer and the Treasurer who are elected for a three-year term.”

Comment : keeping it away from students or honorary members is not consistent with Article 3 —> deleted

Election:

Election of National Directors is mentioned at article V, section 3.

Previous amendments, retained except for the suppression of the E0:

Section 2. Election of the EMCA Board

The President-elect shall be elected for a two-year term by a ballot sent to all EMCA members in good standing.

The elected officer shall serve for two years as President-elect before serving for two years as President, and the following two years as past-President. The four members shall be elected for a two-year term by a ballot sent to all EMCA members in good standing.

The Executive Officer and the Treasurer shall be elected for a three-year term by the Annual General Meeting. Re-election is possible.

In case of a vacancy in the office of President and/or President-elect, the next officer in line would ascent to the office so vacated.

Vacancy of any other office, including members of the Board, Executive Officer or Treasurer, shall be filled by Board action. In case a member of the Board is unable to attend a meeting, he may give written delegation of his voting privileges to another member of the Board. No member of the Board shall receive more than two proxies.



Previous amendments, retained:

“ARTICLE 5. COMPOSITION ET ELECTION OF THE BOARD

A5. Section 1. Composition of the Board

A5. Section 2. Meetings of the Board

A5. Section 3. Election of the EMCA Board”

Meetings of the Board:

Meetings of the Board of Directors shall be called at least once a year and so often as necessary by the President or by written request from three of the Directors to the President. The Secretary/Treasurer and the Executive Director shall be non-voting members.

Decisions of the Board shall be taken by a simple majority of voting members.

The presence of at least the half of the members of the Board of Directors is necessary to take valid decisions. In case the quorum will not be achieved, another meeting shall be called, which shall deliberate validly whatever the attendance may be. In case a member of the Board is unable to attend a meeting, he may give written delegation of his voting privileges to another member of the Board. No member of the Board shall receive more than two proxies.

retained except for the suppression of the Secretary and E0



ARTICLE 5. ADMINISTRATION

The association is managed by a Board composed of eight members.

A5. Section 1. Composition of the Board

The seven voting members of the Board are the acting President, the Past President, the President-elect, and four members, all seven elected for a two-year term.

The one non-voting members of the Board is the Treasurer who is elected for a three-year term.

A5. Section 2. Meetings of the Board

Meetings of the Board of EMCA shall be called at least once a year or as often as necessary by the President. Any member of the Board may request a meeting by a written demand to the President. If necessary, meetings also may be held electronically (video-conference, electronic voting).

added

The presence of at least half of the members of the Board is necessary to take valid decisions. In case the quorum will not be achieved, another meeting shall be called, which shall deliberate validly whatever the attendance may be.

Decisions by the Board shall be taken by a simple majority of voters of the members present.

In case a member of the Board is unable to attend a meeting, he may give written delegation of his voting privileges to another member of the Board. No member of the Board shall receive more than two proxies.

V

ARTICLE 5. ADMINISTRATION

L'association est dirigée par un Conseil d'Administration composé de huit membres

A5. Section 1. Composition du Conseil d'Administration

Les sept membres votants du Conseil d'Administration sont le Président en exercice, l'Ancien Président (mandat précédent), le Président-Elu (pour le prochain mandat), et quatre autres membres, tous les sept étant élus pour une période de deux années.

Le Trésorier est élu pour une période de trois ans. Il est membre sans droit de vote.

A5. Section 2. Réunions du Conseil d'Administration

Le Conseil d'Administration de l'EMCA est convoqué au moins une fois par an et aussi souvent que nécessaire, par le Président ou par demande écrite de la part d'un membre du Conseil d'Administration, adressée au Président. Au besoin les réunions peuvent être dématérialisées (visioconférence, vote électronique)

La présence de la moitié au moins des membres du Conseil d'Administration est nécessaire pour qu'il puisse valablement délibérer. Si le quorum n'est pas atteint, une nouvelle réunion est convoquée, qui délibérera valablement quel que soit le nombre de membres présents.

Les décisions du Conseil d'Administration sont prises par simple majorité de votes des suffrages exprimés.

Dans le cas où un membre du Conseil d'Administration ne peut participer à une réunion, il peut donner mandat à un autre membre du Conseil d'Administration par procuration écrite, dans la limite de deux mandats par membre.

V



A5. Section 3. Election of the EMCA Board

The President-elect shall be elected for a two-year term by a ballot sent to all EMCA members in good standing, or by secure electronic voting.

The elected officer shall serve for two years as President-elect before serving for two years as President, and the following two years as past-President.

The four other members shall be elected for a two-year term by a ballot sent to all EMCA members in good standing, or by secure electronic voting.

The Treasurer shall be elected for a three-year term by the Annual General Meeting . Re-election is possible.

In case of a vacancy in the office of President and/or President-elect, the next officer in line would ascent to the office so vacated. Vacancy of any other office, including members of the Board or Treasurer, shall be filled by Board action.

A5. Section 3. Election des membres du Conseil d'Administration

Le Président est élu pour une période de deux ans par bulletins envoyés à tous les membres de l'EMCA à jour de leurs cotisations, ou par vote électronique sécurisé.

L'officier ainsi élu sert pour deux années en tant que « Président-Elu » avant de servir pour deux années en tant que « Président en Exercice », et enfin pour deux années en tant que « Ancien Président ».

Les quatre autres membres sont élus pour une période de deux ans par bulletins envoyés à tous les membres de l'EMCA à jour de leurs cotisations, ou par vote électronique. La réélection est possible.

Le Trésorier est élu pour une période de trois ans par l'Assemblée Générale. La réélection est possible.

En cas de vacance de poste pour le Président en Exercice et/ou le Président-Elu, l'officier successeur prendra en charge le poste vacant. La vacance d'un autre poste, incluant les membres du Conseil d'Administration et le Trésorier, est pourvue par une action du Conseil d'Administration.



ARTICLE VI. ADMINISTRATION.

Section 2. Officers, Executive Committee.

The Executive Committee shall have general supervision of the affairs of the association, make recommendations, and shall perform such other duties as are specified in the bylaws. The executive committee shall be subject to the policies established by the Board.

Composition:

The Officers of the EMCA shall constitute the Executive Committee. The Officers shall be the President, the President-elect, the Past-president, the Executive Director and the Secretary/Treasurer. The President, the President-elect, and the Past-president shall serve for one year. The Executive Director and the Secretary/Treasurer shall serve for a period of three years.

Election of Executive committee:

The President-elect shall be elected yearly by a written ballot sent to all EMCA members in good standing, as mentioned at Article VIII. Section 3. The elected officer shall serve one year as President-elect before serving one year as President, and the following year as Past-president.

The Executive Director and the Secretary/Treasurer shall be elected by the Board of Directors.

In case of a vacancy in the office of President and/or President-elect, the next officer in line would ascent to the office so vacated. Vacancy of any other office, including National Director, Executive Director or Secretary/Treasurer, shall be filled by Board action.

Meetings:

Meetings of the Executive Committee shall be called at least once a year and so often as necessary by the President or by a written request of three of its members. A quorum of the executive committee shall be a simple majority thereof.

Decisions of the Executive Committee shall be taken by a simple majority of voting members.

The presence of at least the half of the members of the Executive Committee is necessary to take valid decisions. In case the quorum will not be achieved, another meeting shall be called, which shall deliberate validly whatever the attendance may be.

In case a member of the Executive Committee is unable to attend a meeting, he may give written delegation of his voting privileges to another member of the Executive Committee. No member of the Executive Committee shall receive more than two proxies.

The Executive Committee was abandoned in 2015.
Section 2. is therefore simply deleted.



ARTICLE VII. DUTIES OF OFFICERS AND BOARD MEMBERS.

Section 1. Board of Directors.

The Board shall administer the affairs of the EMCA and carry out list program and policies and shall act for the EMCA between Annual Meetings.

It shall have the following specific power, responsibilities, and duties:

1. Opt rules to govern its own proceedings,
2. Supervise the financial administration,
3. Establish the annual budget,
4. Confirm and approve establishment or abolition of standing or special committees and appointments of individuals as members or chairpersons of committees,
5. Prescribe policies governing the activities and functions of the EMCA,
6. Determine the place and date of annual and special meetings and notify the membership thereof,
7. Report its actions and decisions to the membership at each General Meeting for ratification or approval and publish these reports annually in the Bulletin,
8. Elect the Executive Director and the Secretary/Treasurer,
9. Propose the amount of annual dues for each category of members,
10. Propose nomination of honorary members, admission of new members and exclusions.

Previous amendments:

The point 5 had been deleted. Really? (mistake?) it could be rather useful => it was temporarily reintroduced

Point 6: the website has replaced the newsletter

Point 8: "Elect" was replaced by "propose candidates for"

Point 8: ED and S are deleted



ARTICLE 6. DUTIES OF THE BOARD AND OFFICERS

A6. Section 1. Board

The Board shall govern, guide and supervise the activities of EMCA. The Board shall define and specify the programme and policy of EMCA. It shall have the following power, responsibilities, and duties:

1. Opt rules to govern its own proceedings,
2. Supervise the financial administration,
3. Establish the annual budget,
4. Confirm and approve the establishment or abolition of committees and appointments of individuals as members or chairpersons of committees,
5. Prescribe policies governing the activities and functions of the EMCA,
6. Determine the place and date of annual and special meetings and notify the membership thereof,
7. Report its actions and decisions to the membership at each Annual General Meeting for ratification or approval and publish these reports on the EMCA website,
8. Propose eligible candidates for the election of President and Treasurer
9. Propose the amount of annual dues for each category of members,
10. Propose the nominations of honorary members, admission of new members and exclusions.
11. Decides on the editorial policy of EMCA in accordance with Article 9. EMCA Publications

added for coherence
with the changes in
Article IX on
publications

ARTICLE 6. CHARGES DES OFFICIERS ET DES MEMBRES DU CONSEIL D'ADMINISTRATION

A6. Section 1. Conseil d'Administration

Le Conseil d'Administration devra diriger, guider et surveiller les activités de l'EMCA.

Il définira et spécifiera le programme et la politique de l'EMCA. Il aura les pouvoirs, responsabilités et devoirs ci-dessous :

1. Définir ses propres règles de fonctionnement,
2. Superviser l'administration financière,
3. Établir le budget annuel,
4. Confirmer et approuver l'établissement ou l'abolition de Comités permanents ou temporaires et la nomination de leurs membres et de leurs présidents,
5. Établir des politiques régissant les activités et les fonctions de l'EMCA,
6. Déterminer les lieux et dates des Assemblées Générales Ordinaires et des autres rencontres, et en informer les membres de l'association
7. Rendre compte de ses actions et décisions à chaque Assemblée Générale Ordinaire pour approbation, et publier ces rapports par le biais du site Internet,
8. Proposer des candidats pour l'élection du Président et du Trésorier
9. Proposer le montant des cotisations annuelles pour chaque catégorie de membres,
10. Proposer la nomination de membres honoraires, l'admission de nouveaux membres et les exclusions.
11. Décide de la politique éditoriale de l'EMCA conformément à l'article 9. Publications de l'EMCA



ARTICLE VI. ADMINISTRATION.

Section 2. President.

The President of the EMCA shall be chairperson of the Board, and shall have the usual responsibilities of supervision and management, such as pertain to the office, and such other powers as are specified in the bylaws or properly assigned from time to time by the Board, and shall have the following specific duties:

1. Preside at all meetings,
2. Ex-office member of all committees except Nominating Committee,
3. Present questions of policy for consideration by the Board,
4. Execute, along with the Executive Director, all legal documents,
5. Establish or abolish committees in accordance with Article IX, and appoint members of all committees with Board approval,
6. Call special meetings,
7. Initiate special action by correspondence or other means,
8. Appoint representatives to act in the name of the EMCA with instructions when needed,
9. And perform other duties normally expected of the office.

Section 3. President-elect and Past President.

The President-elect shall act in the absence of the President and shall assist the President whenever requested and shall announce committees upon taking office as President.

The Past President shall assist the President and the President-elect with the duties of their offices as directed.

Previous amendments:

The point 2 was changed to 2. *Preside all committee meetings*

After discussion, the BC returned to the previous version.

(1. it is good that the President is on the committees, to be aware of what is going on and 2. it may be easier to encourage people to get involved in committees if they are able to chair them)

The point 8 was deleted for coherence with Article VIII Committees

Other points have been added –see next page- at the request of the Tribunal (mandatory):

- the role of the legal representative of the president, the possibilities of delegation
- responsibility for the official minutes of Board and AGM meetings (point 2 added)

Item 7 –see next page- was part of the duties of the EO, which was deleted and transferred to the President



A6. Administration. Section 2. President

The President shall ensure that the by-laws are respected and that the moral interests of the association are safeguarded. He shall supervise the conduct of the association's business and ensure that the decisions of the management are respected. He shall perform the functions of representation: legal, judicial and extra-judicial representation of the association in all acts of civil life. He or she may delegate to other members of the management for the exercise of his or her representative functions.

The President shall have the following specific duties:

1. Chair all meetings,
2. Be an automatic member of all committees
3. Validate and sign the minutes of General Meetings and Board Meetings,
4. Present questions of policy for consideration by the Board,
5. Call special meetings,
6. Initiate special action by correspondence or other
7. Appoint representatives to act in the name of the EMCA with instructions when needed,
8. Perform and organise any action called for by the Board such as: current activities, to promote the development of the EMCA, and to coordinate the objectives, policies, responsibilities and services of the EMCA,
9. And perform other duties normally expected of the office.

A6. Section 3. President-elect and past-President

The President-elect shall act in the absence of the President and shall assist the President whenever requested.

The past-President shall assist the President and the President-elect with the duties of their offices as directed.

A6. Administration. Section 2. Président.

Le président veille au respect des statuts et à la sauvegarde des intérêts moraux de l'association. Il supervise la conduite des affaires de l'association et veille au respect des décisions de la direction. Il assume les fonctions de représentation : légale, judiciaire et extra-judiciaire de l'association dans tous les actes de la vie civile. Il peut donner délégation à d'autres membres de la direction pour l'exercice de ses fonctions de représentation.

Il aura en outre les devoirs spécifiques ci-dessous :

1. Présider toutes les assemblées,
2. Etre membre d'office de tous les comités,
3. Valider et signer les procès-verbaux des Assemblées Générales et des réunions du conseil d'administration
4. Présenter les questions de politique à soumettre à l'avis du Conseil d'Administration,
5. Convoquer les assemblées,
6. Initier des actions spécifiques par correspondance ou autrement
7. Déléguer des représentants pour agir au nom de l'EMCA et leur communiquer des instructions si nécessaire,
8. Réaliser ou organiser toute action demandée par le Conseil d'administration, notamment les activités courantes, favoriser le développement de l'EMCA, et coordonner les objectifs, politiques, responsabilités et services de l'EMCA,
9. Et accomplir les autres devoirs normalement attendus de sa charge.

A6. Section 3. Président-élu et Ancien-président

Le Président-élu agira en l'absence du Président en exercice et assistera Président en exercice à sa demande.

L'Ancien-président assistera le Président en exercice et le Président-élu dans les devoirs de leurs charges.



Section 4. Executive Director.

The Executive Director shall have the following duties:

1. To perform or organise any action called for by the Board such as: current activities, to further the development of the EMCA, and to coordinate the objectives, policies, responsibilities and services of the EMCA,
2. To record and keep all EMCA and Board Meeting minutes and keep the membership informed through the official publications or correspondence,
3. To administer the daily EMCA affairs by providing the necessary leadership and guidance to hired personnel and volunteer help
4. To have custody of the EMCA seal and execute with the President of the Board all EMCA legal documents and affix the seal thereto,
5. To prepare and submit all reports as required by the EMCA,
6. To oversee all the financial transactions for the EMCA as authorised by Board, in cooperation with the Secretary/Treasurer,
7. To be legally bonded by a reputable organisation, institution or company in a state where EMCA is active.

The Board has proposed to abolish the position of Executive Director
(1) to avoid conflict of tasks and visibility issues between president and E.O; (2) to better involve other board member by distributing tasks; (3) to avoid issue of finding a volunteer

⇒ section 4 is deleted

⇒ missions of the EO have been tentatively redistributed

for item 1 to the President

for the other points to the Treasurer



Section 5. Secretary/Treasurer.

The Secretary/Treasurer shall have the following duties:

1. To inform regularly the Executive Director about all funds paid to or disbursed by the EMCA,
2. To serve as custodian of funds, title deeds, business papers, bonds and other securities belonging to the EMCA,
3. To manage, in consultation with the Board, the reserve funds of the EMCA in such a manner as to insure their safe and steady growth,
4. With Board approval, to engage a certified public accountant to audit the books annually,
5. To prepare an annual financial report for the current year - and submit it to the General Meeting for approval,
6. To prepare, with the Executive Director, the proposed budget for the next fiscal year and submit it to the General Meeting for approval,
7. To perform other duties relating to the office of Secretary/Treasurer as may be prescribed by the Board,
8. To be legally bonded by a reputable organisation, institution or company in a state where EMCA is active

Secretary/Treasurer changed for Treasurer.

point 1 deleted

missions of the EO added

2. To record and keep all EMCA and Board Meeting minutes and keep the membership informed through the official publications or correspondence,
3. To administer the daily EMCA affairs by providing the necessary leadership and guidance to hired personnel and volunteer help,
4. To have custody of the EMCA seal and execute with the President of the Board all EMCA legal documents and affix the seal thereto,



A6. Administration. Section 4. Treasurer

The Treasurer shall have the following duties:

1. To serve as custodian of funds, title deeds, business papers, bonds and other securities belonging to the EMCA,
2. To manage, in consultation with the Board, the reserve funds of the EMCA in such a manner as to ensure their safe and steady growth,
3. With Board approval, to engage a certified public accountant to audit the books annually,
4. To prepare an annual financial report for the past financial year - and submit it to the Annual General Meeting for approval,
5. To prepare the budget for the next fiscal year and submit it to the Annual General Meeting for approval,
6. To perform other duties relating to the office of Treasurer as may be prescribed by the Board,
7. To record and keep all EMCA Annual General Meetings and Board Meetings minutes and keep the membership informed through the official publications channels,
8. To administer the daily EMCA affairs by providing the necessary leadership and guidance to hired personnel and volunteer help,
9. To have custody of the EMCA seal and execute with the President all EMCA legal documents and affix the seal thereto.

A6. Administration. Section 4. Trésorier.

Le Trésorier aura les devoirs suivants :

1. Avoir la garde des fonds, contrats, actes officiels, titres et autres valeurs appartenant à l'EMCA,
2. Gérer, en consultant le Conseil d'Administration, les fonds appartenant à l'EMCA de manière à les faire fructifier,
3. Avec l'accord du Conseil d'Administration, engager un expert-comptable pour vérifier les comptes annuels,
4. Préparer les comptes de l'exercice fiscal écoulé, et les soumettre à l'Assemblée Générale,
5. Préparer le budget prévisionnel pour l'exercice à venir, et le soumettre à l'Assemblée Générale,
6. Exécuter d'autres tâches relevant de la charge de Trésorier qui pourraient lui être demandées par le Conseil d'Administration,
7. Enregistrer et conserver les procès-verbaux des Assemblées Générales et des réunions du Conseil d'Administration, et les communiquer aux membres de l'association par le biais de ses publications officielles,
8. Gérer au quotidien les affaires de l'EMCA en assurant la direction du personnel salarié ou bénévole,
9. Avoir la garde et l'usage du sceau de l'EMCA et valider tout document légal avec le Président .



Those 2 sections were added in 2019 in La Rochelle

A6. Administration. Section 5. Auditors

Two EMCA members in good standing shall be proposed by the Board and elected by the Annual General Meeting as Auditors for a two-year term. Re-election is possible.

The Auditors have to examine the accounts presented by the Treasurer and make the yearly audit to be presented to the Annual General Meeting .

A6. Administration. Section 6. External assistance

The association may call on external assistance, either in the form of services or the hiring of staff. The Board will set the terms and conditions (duration, remuneration, choice of service providers or employees) and present the project to the Annual General Meeting for approval. The President will sign the relevant contracts.

A6. Administration. Section 5. Auditeurs

Deux membres en règle de l'EMCA sont proposés par le Conseil d'Administration et élus par l'Assemblée Générale en tant qu'auditeurs pour un mandat de deux ans. Une réélection est possible.

Les commissaires aux comptes doivent examiner les comptes présentés par le Trésorier et effectuer l'audit annuel qui sera présenté à l'Assemblée Générale.

A6. Administration. Section 6. Aide extérieure

L'association pourra faire appel à une aide extérieure, soit sous forme de services, soit sous forme d'embauche de personnel. Le Conseil d'Administration en fixera les modalités (durée, rémunération, choix des prestataires ou des salariés) et présentera le projet à l'Assemblée Générale pour approbation. Le Président signera les contrats correspondants.

Section 6 has been amended to frame the conditions for job creation or the use of service providers.



ARTICLE VIII. MEETINGS AND ELECTIONS.

Section 1. General Meeting.

The EMCA shall hold Annual General Meetings open to all EMCA members in good standing.

General Meeting shall have the following responsibilities and duties:

1. Approve admission or exclusion of new members,
2. Approve the amount of annual dues for each category of members,
3. Confirm the establishment of new territories and formally approve the Directors.
4. Hear the annual report of the Board of Directors and approve its proposals,
5. Approve the annual financial report and the proposed budget for the next year,

And shall have all other duties that are not devoted to another organ.

Point 3 deleted

The place and date of General Meetings shall be determined by the Board and announced through the Bulletin, or such media the Board may decide, not less than one month before the date set for said meeting.

Each EMCA member shall have one vote at the General Meetings.

The presence of at least 20 per cent of the members of the EMCA is necessary to take valid decisions. In case the quorum will not be achieved, another meeting shall be called, which shall deliberate validly whatever the attendance may be.

The sentence on quorum has been deleted in previous versions => restored

Decisions of the General Meetings shall be taken by a simple majority of voting members.

In case a member of the EMCA is unable to attend a meeting, he may give written delegation of his voting privileges to another member of the EMCA. No member shall receive more than two proxies

In the previous versions an point had been added: "3.

Approve new Board members"

This is not consistent with the other articles => deleted

Possibility of e-meetings is added

x." Elect the Treasurer, on the proposal of the Board"
is added for coherence



A7. Section 1. Annual General Meeting

The EMCA shall hold Annual General Meetings open to all EMCA members in good standing. The meeting shall be called by the President. If the general meeting cannot meet physically, it may meet electronically, by a decision of the Board.

Annual General Meetings shall have the following responsibilities and duties:

1. Hear the annual report of the Board and approve its proposals,
 2. Approve the annual financial report and the proposed budget for the next year,
 3. Approve the amount of annual dues for each category of members,
 4. Approve the admission of new members, election of honorary members, expulsion of members,
 5. Elect the Treasurer, on the proposal of the Board,
- And generally exercise all the responsibilities that are not devolved to another body.

The place and date of Annual General Meeting shall be determined by the Board and announced through the website, not less than three months before the date set for said meeting. In the case of an electronic meeting, the period is reduced to one month.

Each EMCA member shall have one vote at the Annual General Meeting. Decisions by the Annual General Meeting shall be taken by a simple majority of voting members.

The presence of at least 20 per cent of the members of the EMCA is necessary to take valid decisions. In case the quorum will not be achieved, another meeting shall be called, which shall deliberate validly whatever the attendance may be.

In case a member of the EMCA is unable to attend a meeting, she or he may give written delegation of his voting privileges to another member of the EMCA. No member shall receive more than two proxies.

A7. Section 1. Assemblée Générale

L'EMCA tient annuellement une Assemblée Générale Ordinaire, ouverte à tous les membres à jour de leur cotisation. La réunion est convoquée par le président. Si l'assemblée générale ne peut se réunir physiquement, elle peut se réunir par voie électronique, sur décision du conseil d'administration.

L'Assemblée Générale a les responsabilités et devoirs suivants :

1. Entendre le rapport annuel du Conseil d'Administration et approuver ses propositions,
2. Adopter les comptes de l'exercice clos et le budget prévisionnel,
3. Approuver les montant des cotisations annuelles pour chaque catégorie de membres,
4. Approuver l'admission de nouveaux membres, l'élection de membres honoraires, l'expulsion de membres,
5. Elire le trésorier, sur proposition du Conseil d'Administration, Et généralement exercer toutes les responsabilités qui ne sont pas dévolues à un autre organe.

La date et le lieu des Assemblées Générales sont déterminés par le Conseil d'Administration et annoncés par le biais du site Internet, au plus tard trois mois avant la date prévue. Le délai est réduit à un mois en cas de réunion électronique.

Chaque membre de l'EMCA dispose d'une voix lors des votes des Assemblées Générales. Les résolutions de l'Assemblée Générale sont prises à la majorité des suffrages exprimés.

La présence d'au moins vingt pour cent des membres de l'EMCA est nécessaire pour que l'Assemblée puisse valablement délibérer. Si le quorum n'est pas atteint, une nouvelle Assemblée Générale est convoquée, qui délibérera valablement quel que soit le nombre de membres présents.

Lorsqu'un membre de l'EMCA ne peut assister à l'Assemblée Générale, il peut déléguer ses pouvoirs, par procuration écrite, à un autre membre, dans la limite de deux mandats par membre.

Section 2. Special Meetings.

The EMCA shall hold in a two years-term a special meeting or workshop for the purpose of exchanging information which shall be open to the public. The place and date of these meeting shall be determined by the Board and announced through the Bulletin, or such media the Board may decide, not less than six months before the date set for said meeting.

In the previous revisions, the section was slightly modified and the title was changed to: EMCA Workshops and conferences



A7. Section 2. EMCA Workshops and conferences

EMCA shall hold international workshops, usually in a biennial sequence, which shall be open to the public. The place and date of these meetings shall be determined by the Board and announced through the website not less than six months before the date set for the said workshop.

A7. Section 2. Ateliers et conférences de l'EMCA.

L'EACEM organise des ateliers internationaux, généralement selon une séquence bisannuelle, qui sont ouverts au public. Le lieu et la date de ces conférences sont déterminés par le Conseil d'administration et annoncés via le site Web au moins six mois avant la date fixée pour ledit atelier.



Section 3. Election by written ballot.

The Executive Director shall prepare a ballot containing the names of the referred nominees for the offices to be filled by election, with a space for a write-in candidate for each office: which ballot shall be mailed during November to all members. Ballots shall be also sent to any new members joining through December 31.

The ballot, in order to qualify for counting, shall be returned to the Executive Director in an unmarked envelope within a sealed envelope bearing the member's signature on or before February 1. And the dues shall be paid by that date or the ballot will not be counted.

The unmarked envelopes containing the ballots will be opened beginning at 1:00 p.m. on the first Monday after February 1 by the Executive Director in company of at least two officers or directors of the EMCA or their designee(s). Any member wanting to witness the count may do so by previous notice.

The successful candidates will be notified of their election within seven days after the count and least two weeks prior to the annual General Meeting. In case of a tie vote for any elective office, the election will be decided by a majority vote of the members voting at the annual General Meeting.

the BC has added an item on electronic voting.

in the previous changes, the section has been changed to remove the date and time details.



A7. Section 3. Election procedures

1. Election by ballot

The President shall prepare a ballot containing the names of the nominees for the positions to be filled by election, with a space for a write-in candidate for each position. The ballots shall be mailed at least three months ahead of the Annual General Meeting when the handover comes into effect.

Written ballots, in order to qualify for counting, shall be returned to the Headquarter Office in an unmarked envelope within a sealed envelope bearing the member's signature on or before the deadline indicated on the ballot.

The Executive Officer in the presence of two EMCA members will open the unmarked envelopes containing the ballots not earlier than one week after the deadline. Any member wanting to witness the count may do so by previous notice.

The successful candidates will be notified of their election within seven days after the count and at least two weeks prior to the Annual General Meeting. In the case of tie votes, the election will be decided by a majority vote of the members attending the next Annual General Meeting. The same procedure will be adopted in the case of electronic voting whenever this will be used.

2. Electronic election

The election by correspondence may be replaced by an electronic election, by a decision of the Board.

A procedure shall be put in place to ensure verification of voters and anonymous processing of data.

Section 2. Élections par correspondance.

Le Président préparera un bulletin mentionnant les noms des candidats pour les postes à pourvoir correspondants, ainsi qu'un espace libre permettant d'inscrire un autre nom pour chaque poste ; ce bulletin sera envoyé par voie postale au plus tard trois mois avant la date prévue de l'Assemblée Générale Ordinaire lors de laquelle la passation entrera en vigueur. Pour être comptabilisé, le bulletin devra être renvoyé à l'Officier Exécutif dans une enveloppe vierge, elle-même placée à l'intérieur d'une enveloppe scellée portant la signature du votant, avant le délai indiqué sur le bulletin.

Les enveloppes vierges contenant les bulletins seront ouvertes au plus tôt une semaine après le délai de retour par l'Officier Exécutif en compagnie d'au moins deux membres de l'association. Tout membre de l'association a la possibilité d'être scrutateur s'il en fait préalablement la demande.

Le candidat élu sera informé dans les sept jours suivant le dépouillement et au moins deux semaines avant l'Assemblée Générale Ordinaire. En cas d'égalité des voix, la décision sera prise à la majorité des votes lors de la prochaine Assemblée Générale Ordinaire. La même procédure sera appliquée pour le vote électronique le cas échéant.

2. Élection électronique

L'élection par correspondance peut être remplacée par une élection électronique, par décision du Conseil.

Une procédure est mise en place pour assurer la vérification des électeurs et le traitement anonyme des données.



ARTICLE IX. EMCA COMMITTEES.

Section 1.

There shall be two types of committees in EMCA: standing and short-term. Except for those committees established by the bylaws, Committees shall be established or abolished by the President with Board approval.

Section 2. Terms

Standing committees shall serve for three years. Members may be re-appointed. The chairperson shall be appointed by the President and/or President-elect with Board approval.

Short-term committees' members shall serve one-year terms. Members may be re-appointed. The chairperson shall be appointed by the President and/or in President-elect with Board approval.

Section 3.

Membership of committees shall be appointed by the President and/or the President-elect. Only EMCA members in good standing may serve on standing committees. Size of the committees shall be determined by the President who may, with Board approval, increase or decrease the number of appointees to fill the expired terms of committee members.

Previous versions had made the article simpler.

The BC has not changed anything



ARTICLE X. PUBLICATIONS.

Section 1. Bulletin.

The EMCA shall publish the Bulletin as its official publication. The Bulletin shall be published once a year or more often as the Board of Directors may authorise. The EMCA may occasionally publish, as public interest and needs warrant special bulletins and other publications.

All EMCA members shall receive the Bulletin. New membership dues received before October 1 shall receive all current year back issues. New membership dues received on or after October 1 shall receive the December issue.

Section 2. Editorial Boards.

An Editorial Board consisting of up to three members shall be appointed by the President for each regularly publication. Each member shall serve a three-year term. The President shall appoint a retiring member of the Editorial Board to serve as chairperson during the last year of his/her term. The chairperson of each of these boards shall serve as a member of the Publications Committee.

Section 3. Publications Committee.

This committee shall consist of at least three members: Editorial Board chairpersons of the regular publications and two members appointed by the President for a three-year term. The President shall appoint a member-at-large to serve as chairperson during the last year of his/her term. The Publications Committee shall establish policies concerning all publications of the EMCA and follow closely the development of bulletins and other special publications.

Section 4. Editors.

The Board shall appoint the editors of the Bulletin and other regular publications after receiving recommendations from the Publications Committee. The editors shall also be members of the Editorial Boards.

This article was already modified (shortened) in 2005, to change 'Bulletin' to 'JEMCA'. It has been updated by the BC in consultation with Francis Schaffner. to extend the editorial possibilities.



ARTICLE 8. EMCA COMMITTEES

The establishment of committees focusing on key subjects within EMCA may be proposed by members in good standing. The written proposal for new committees has to be submitted to the Board via the President. The Board will submit proposed committees to the Annual General Meeting for approval along with the names of the chairperson and the members. The chairperson and the members of a committee will be appointed for a three-year period. Re-appointment is possible.

ARTICLE 8. COMITES DE L'EMCA.

Les membres à jour de leur cotisation pourront proposer la création de comités centrés sur les sujets clés de l'EMCA. Pour l'établissement de nouveaux comités, la proposition écrite devra être soumise au Conseil d'Administration via le Président. Le Conseil d'Administration soumettra à l'avis de l'Assemblée Générale la création du comité ainsi que les noms de son président et la liste de ses membres. Le Président et les membres d'un comité seront désignés pour une durée de trois ans renouvelable.

ARTICLE 9. PUBLICATIONS OF THE EMCA

Section 1. EMCA Journal

The "Journal of the European Mosquito Control Association" (JEMCA) shall be the official open-source scientific publication platform. It can be hosted directly on the EMCA website, or preferably with a professional publisher, on the decision of the Board.

Section 2. Editorial Board

The Editorial Board decides on the acceptance of submitted manuscripts. It shall consist of at least three members: The Editor-in-chief and two Associate editors. The members shall be appointed by the Board and serve for a three-year term with an option of re-appointment.

ARTICLE 9. PUBLICATIONS DE L'EMCA

Section 1. Journal de l'EMCA

Le "*Journal of the European Mosquito Control Association*" (JEMCA) est la plate-forme open-source officielle de publication scientifique. Il peut être hébergé directement sur le site web de l'EMCA, ou de préférence chez un éditeur professionnel, sur décision du conseil d'administration.

Section 2. Comité de rédaction

Le comité de rédaction décide de l'acceptation des manuscrits soumis. Il est composé d'au moins trois membres : Le rédacteur en chef et deux rédacteurs adjoints. Les membres sont nommés par le conseil d'administration pour un mandat de trois ans renouvelable.



ARTICLE XI. AMENDMENTS TO THE BYLAWS.

Section 1.

These bylaws may be amended at the Annual General Meeting of the EMCA by a two-thirds vote of members present or, if the Board decide, by special written ballot as mentioned at article VIII section 3, with a two-thirds majority.

Section 2.

All proposals to amend the bylaws shall be submitted to the Executive Director or to the chairperson of the Bylaws Committee at least four months prior to the date of the annual General Meeting. The report and recommendations of the Bylaws Committee shall be sent to the Board members at least sixty days prior to the annual General Meeting, and the Executive Director shall mail copies of the report to each EMCA member at least thirty days prior to the annual General Meeting.

the last sentence had been deleted.
The BC added e-voting

ARTICLE XII. TERMINATION.

An Extraordinary General Meeting shall be called by the President to pronounce the dissolution of the association, with the same rules as for the annual General Meeting.

On proposal of the Board, assets shall be distributed to one or more other associations with similar purposes than the EMCA. All grants received for a specific purpose that was not spent shall be returned. No member of the association may pretend to a part of the assets.

without change

ARTICLE XIII. ADOPTION OF THE BYLAWS.

EMCA bylaws were adopted by the Constituting General Meeting held on 28 March, 2000 at Speyer, Germany.

[List of founding members]

without change



ARTICLE 10. AMENDMENTS TO THE BYLAWS

These bylaws may be amended at the Annual General Meeting of the EMCA by a two-thirds majority vote of members present, or in case of an electronic General Meeting, by secure electronic voting by the same majority.

All proposals to amend the bylaws shall be submitted to the President at least three months prior to the date of the Annual General Meeting . Proposed amendments shall be sent to all members at least one month prior to the Annual General Meeting.

ARTICLE 11. TERMINATION.

An Extraordinary General Meeting shall be called by the President to pronounce the dissolution of the association, with the same rules as for the Annual General Meeting.

On the proposal of the Board, assets shall be distributed to one or more other associations with similar purposes than the EMCA. All grants received for a specific purpose that was not spent shall be returned. No member of the association may pretend to a part of the assets.

ARTICLE 10. MODIFICATION DES STATUTS.

Les présents statuts pourront être modifiés lors de l'Assemblée Générale Ordinaire de l'EMCA par un vote à la majorité des deux tiers des membres présents, ou électroniquement avec la même majorité.

Les propositions de modification des statuts devront être remises à l'Officier Exécutif au moins trois mois avant la date de l'Assemblée Générale Ordinaire. Les modifications proposées seront publiées sur le site Internet de l'EMCA au moins un mois avant l'Assemblée Générale.

ARTICLE 11. DISSOLUTION.

L'Assemblée Générale extraordinaire appelée à se prononcer sur la dissolution de l'association est convoquée spécialement à cet effet, selon la même procédure que pour l'Assemblée Générale ordinaire.

En cas de dissolution, l'actif net de l'association sera attribué à une ou plusieurs associations poursuivant un but similaire par vote de l'Assemblée Générale, sur proposition du Conseil d'Administration. Les subventions obtenues pour un objet précis et non réalisé seront retournées. En aucun cas un membre de l'association ne peut prétendre à une part de l'actif de l'association.



ARTICLE 12. ADOPTION OF THE BYLAWS.

EMCA bylaws were adopted by the Constituting General Meeting held on 28 March 2000 at Speyer, Germany.

Signers:

ARTICLE 12. ADOPTION DES STATUTS.

Les présents statuts ont été adoptés par l'Assemblée Générale Constitutive qui s'est tenue le 28 mars 2000 à Speyer, Allemagne.

Signataires :

Carles ARANDA PALLERO (SPAIN) ; Pierre BAUER, VALENT BIOSCIENCES CORP. (FRANCE) ; Matthias BECK (GERMANY) ; Norbert BECKER (GERMANY) ; Romeo BELLINI (ITALY) ; Gilles BESNARD (FRANCE) ; Centro Agricoltura Ambiente CAA (ITALY) ; Jean COUSSERANS (FRANCE) ; CULINEX GMBH (GERMANY) ; Ernest DANKWA, VALENT BIOSCIENCES CORP. (USA) ; Peter DECHANT (USA) ; Guy DYEN (FRANCE) ; EID A.I.R.S. (FRANCE) ; Roger ERITJA (SPAIN) ; Raúl ESCOSA (SPAIN) ; Rémi FOUSSADIER (FRANCE) ; Pantelis GIANNOGLU (GREECE) ; Aleksandra GLINIEWICZ (POLAND) ; Norman G. GRATZ (SWITZERLAND) ; Raymond GRUFFAZ (FRANCE) ; Jacques GUILLOTEAU (FRANCE) ; Heiko KOTTER (GERMANY) ; HUNGARIAN MOSQUITO CONTROL ASSOCIATION (HUNGARY) ; ICYBAC MOSQUITO CONTROL GMBH (GERMANY) ; Hans JERRENTROP (GREECE) ; Dr. Paul SCHÄDLER, President of the KABS (GERMANY) ; Achim KAISER (GERMANY) ; Saïd KARCH (FRANCE) ; Steve KRAUSE, VALENT BIOSCIENCES CORP. (USA) ; Oszkár KUFCSAK (HUNGARY) ; Roland KUHN (GERMANY) ; Christophe LAGNEAU (FRANCE) ; Peter LÜTHY (SWITZERLAND) ; Minoo B. MADON (USA) ; Luka MALES (YUGOSLAVIA) ; Yoël MARGALITH (ISRAEL) ; Ivan MARKOVIC (YUGOSLAVIA) ; Eduard MARQUÈS I MORA (SPAIN) ; Enrih MERDIC (CROATIA) ; Josip MILAS (CROATIA) ; Henriette NAGY (HUNGARY) ; Dusan PETRIC (YUGOSLAVIA) ; Françoise PFIRSCH (FRANCE) ; Peter MERCATORIS, PHOENIX AVIATION SERVICE (GERMANY) ; Frantisek RETTICH (CZECH REPUBLIC) ; Anna SAMANIDOU (GREECE) ; Paul SCHÄDLER (GERMANY) ; Francis SCHAFFNER (FRANCE) ; Konstantinos SIMOGLU (GREECE) ; SIVOM DE LAUTERBOURG (FRANCE) ; David G. SULLIVAN (USA) ; Yves TOURAINE (FRANCE) ; Amos VILAMOVSKI (ISRAEL) ; ZANUS CORPORATION (USA) ; Marija ZGOMBA (YUGOSLAVIA)

