

EUFMA Statutes

The founding members of the EUROPEAN FLEET AND MOBILITY MANAGEMENT ASSOCIATION (hereinafter referred to as the EUFMA)

- sffv – der Schweizer Mobilitätsverband, Unterschiggenthal (Switzerland)
- Fuhrparkverband Austria e.V., Vienna (Austria)
- Bundesverband Fuhrparkmanagement e.V., Mannheim/Berlin (Germany)

have agreed the following statutes:

1. Purpose and objectives

The umbrella organisation represents a conceptual amalgamation of national associations. It does not operate for profit.

The EUFMA

- has the aim of promoting cross-border exchange of experiences amongst its member associations
- as the European umbrella association, it represents the amalgamation of members
- also has the aim of providing member associations with national knowledge and expertise on fleet and mobility issues. This is achieved by the exchange of knowledge from association to association
- is to give its opinion on political, economic, legal and fiscal issues at European level

The EUFMA Board meets, if possible, twice per calendar year. Skype or phone conferences can be held, if necessary.

2. Head office of the association

The representative head office of the EUFMA is the address of the Bundesverband Fuhrparkmanagement e. V. (Federal Association for Fleet Management) in Mannheim, Germany.

3. Ordinary membership

The admission of additional associations requires the approval of two-thirds of all member associations. Approval by circulation is permitted. The following applies:

Associations of a European state can become a member. If a country is already represented by a member, the member of the affected country may exercise a right of veto with regard to the inclusion.

4. Representatives of national associations/Presidium

The national associations (if necessary in accordance with their statute regulations) appoint a representative as a member of the Board of the EUFMA for ongoing exchange and dialogue within the EUFMA. The representative must be a member of the Executive Board/Presidium or the Management Board of the national association.

The Presidium can vote for a President for a term of three years by a majority vote.

The retirement of a representative from office in the national association terminates his representative role in the EUFMA. The national association will then appoint a successor. The Executive Boards/Presidia of the national associations are obliged to notify the representative office of the EUFMA about any changes relating to the appointed representatives.

5. Contributions and costs

Membership of the EUFMA is free of charge until further notice. Any costs incurred will be shared equally among the members after prior agreement. Every national association bears the administrative costs incurred by its representative in connection with cooperation in the EUFMA.

The member bears the cost of meetings held in its country. Meetings are held alternately in members' countries. The national associations equally share the cost of PR work (logo, homepage). The Board of the EUFMA will produce a budget, if required. The budget is decided by a simple majority within the Board. Resolution by circulation is permitted. The fundamental principle also applies that EUFMA expenditure (e.g. for the design of the homepage) is shared equally between members.

The representatives agree the budget within their national associations in accordance with their national statutes in advance of the resolution.

6. Use of the EUFMA logo

Every member association is obliged to include the EUFMA logo on its homepage and in presentations and draw attention to its membership of the EUFMA.

7. Termination of membership

Membership can be terminated by any member at the end of a calendar year by notice in writing to the remaining associations. In the event of termination, the returning member is obliged to remove all references to membership of the EUFMA. The association may no

longer use EUFMA logos. The representative of the departing association also steps down from the Board at the end of the period of membership.

These Statutes have been passed by the representatives of the founding associations:

Fuhrparkverband Austria e. V.
Henning Heise – Chairman

sffv – Der Schweizer Mobilitätsverband
Ralf Käser – Board Member/Managing Director

Bundesverband Fuhrparkmanagement e. V.
Axel Schäfer - Managing Director