



# Regulations of the Supervisory Council of "Leidsch Astronomisch Dispuut 'F. Kaiser'"

This is a translated version of the Dutch regulations regarding the Supervisory Council and, therefore, non-binding and subject to change.

Last modified on February 1, 2026.

## Article 1. Composition

1. The Supervisory Council, hereinafter referred to as the Council, includes members who hold membership as described in Article 4 Sec 1 of the statutes. These individuals of the Council are hereinafter referred to as council members.
2. Two to four council members are appointed by the general members' meeting of the sub-association.  
A maximum of two council members are appointed by the directorate of the Leiden Observatory. A maximum of two staff members may be in the Council.
3. A board member cannot simultaneously be a member of the Council.
4.
  - (a) When the maximum of four members appointed by the general members' meeting has not been reached, a member may nominate themselves for election at a general members' meeting, whereby a majority of votes is required for participation.
  - (b) If more people nominate themselves for election than there are available seats, the joining members will be determined by the votes.
  - (c) When a member joins the Council, they do so for an indefinite period.
5.
  - (a) Staff members are appointed by the Leiden Observatory.
  - (b) With fewer than two nominations, the board is required to stimulate the Leiden Observatory to nominate someone at least once per year.
6. Staff members are appointed as extraordinary members of the sub-association.

## Article 2. Resignation

1.
  - (a) A council member can resign at any time by notifying the board. The board must share this as soon as possible with the other council members.
  - (b) The resignation of a council member must be shared with the members at the next general members' meeting.
  - (c) When the number of members of the Council appointed by the general members' meeting drops to below two members, the board must encourage members to apply to the Council.
2. A council member can be dismissed if the board nominates them for dismissal at a general members' meeting, and this decision is taken with an absolute majority of the valid votes cast.

## Article 3. Powers

1. Council members are allowed to attend board meetings and general members' meetings. The board must share the agenda with them upon request.
2. The Council may give solicited and unsolicited advice to the board and committees.
3. The Council is authorized to carry out a treasury audit. The quaestor must be informed of this in a timely manner.
4. The Council can propose a board decision for revision. In this case, the board must convene a general members' meeting within two weeks, where the decision will be voted upon.



#### **Article 4. Responsibilities**

1. The Council is expected to be aware of the current affairs within the sub-association.
2. The Council is expected to provide advice upon request from committees or the board. The board is responsible for relaying such submitted requests made at a general members' meeting.
3. The Council shall hold a meeting with the board at least twice per fiscal year, the first of which preferably within one month after the installation of the new board.
4. Based on personal reasons, discussions with and by the Council may be designated as confidential. Other information can be requested by members from the Council.