

Current rules

Effective date: 29.01.2025 10:09:23

1. Name and domicile of the association

The name of the association is Kaptam Gamers ry and its registered office is in Lahti.

2. Purpose and nature of activities

The purpose of the association is to promote domestic video gaming, board gaming and role-playing hobby activities. To achieve its purpose, the association organizes weekly activities & occasional events for everyone and assists other associations and companies with their events and ancillary activities. To support its activities, the association may accept donations and bequests and own the movable and immovable property necessary for its activities. In addition, the association may organize fundraisers, lotteries, entertainment events and other similar events after obtaining the appropriate permission.

The languages used by the association are Finnish and English.

In order to achieve its purpose, the association:

- may organize courses, training and teaching sessions and other similar activities
- may organize competitions, shows, trips, camps and other events
- may organize parties, concerts, exhibitions or other events
- may maintain the association's digital communication channels
- may publish the association's newsletters and other communication on various communication channels
- gather members for joint activities and maintain contacts with other associations in the field
- may organize trips related to the association's purpose for its members
- may participate in the competition costs of its members
- may acquire necessary materials and equipment for the association's use
- strives to organize facilities for its use, that the association's members can use
- may make presentations and initiatives to increase hobby opportunities
- may make presentations, initiatives and reports and issue statements to other communities and authorities
- cooperate with authorities, organizations, companies and private individuals

To support its activities, the association may, after acquiring if necessary, the relevant permit:

- organize fundraisers and raffles
- organize sales, flea markets and other events
- organize paid events
- accept grants, donations and wills
- own movable and immovable property necessary for its operations
- engage in café activities
- do volunteer work
- sell advertising space
- conclude sponsorship agreements

3. Members

Anyone who accepts the purpose and rules of the association can become a member of the association. Members are approved by the association's board upon application.

4. Joining and membership fee

The size of the joining fee and annual membership fee charged from members is decided by the autumn meeting.

5. Board

The affairs of the association are managed by the board, which includes the chairman and 2 - 6 other regular members elected at the autumn meeting.

The term of office of the board is a calendar year.

The Board of Directors shall elect a vice-chairman from among its members and shall appoint a secretary, treasurer and other necessary officials from among its members or from outside. The Board of Directors shall convene at the invitation of the Chairman or, in his absence, the Vice-Chairman, when they deem it appropriate or when at least half of the Board of Directors so request. The Board of Directors shall have a quorum when at least half of its members, including the Chairman or Vice-Chairman, are present. Voting shall be by an absolute majority of votes. In the event of a tie, the Chairman's vote shall be decisive, but in elections, the vote shall be cast by lot.

6. Writing the name of the Association

The name of the Association shall be written by the Chairman, Vice-Chairman, Secretary or Treasurer alone.

7. Fiscal Year

The Association's fiscal year shall be the calendar year.

8. Meetings of the Association

If the board or the association meeting so decides, the association meeting may also be attended by mail or by means of a telecommunications connection or other technical means during or before the meeting. The association meeting shall approve the voting and election procedure.

The association shall hold two ordinary meetings annually. The spring meeting of the association shall be held in January-May and the autumn meeting in September-December on a date determined by the board.

Each member shall have one vote at the meetings of the association. Unless otherwise provided in the rules, the decision of the association meeting shall be that opinion supported by more than half of the votes cast.

In the event of a tie, the vote of the chairman of the meeting shall be decisive, but in elections, however, the vote shall be cast by lot.

9. Convening of association meetings

The board shall convene the meetings of the association at least 7 days before the meeting.

The meeting notice must be sent to the members:

- by letter or email

10. Association meetings

The following matters shall be discussed at the spring meeting of the association:

1. opening of the meeting
2. electing the chairman, secretary, two minutes inspectors and, if necessary two tellers
3. ascertaining the legality and quorum of the meeting
4. approving the meeting's agenda
5. present the financial statements, annual report and the operations inspectors/auditors statement
6. decide on the confirmation of the financial statements and the discharge from liability of the board and other accountable persons
7. discuss other matters mentioned in the notice of the meeting.

The following matters shall be discussed at the association's autumn meeting:

1. open the meeting
2. elect the chairman, secretary, two minutes' auditors and, if necessary, two tellers
3. determine the legality and quorum of the meeting
4. approve the meeting's rules of procedure
5. confirm the action plan, income and expenditure estimate and the amounts of the membership and membership fees for the following calendar year
6. elect the chairman of the board and other members
7. elect one or two auditors and deputy auditors or one or two auditors and deputy auditors
8. discuss other matters mentioned in the notice of the meeting.

If a member of the association wishes to have a matter discussed at the spring or autumn meeting of the association, he or she must notify the board in writing in good time so that the matter can be included in the notice of the meeting.

11. Amendment of the rules and dissolution of the association

The decision to amend the rules and dissolve the association shall be made at the meeting of the association by a majority of at least three-quarters (3/4) of the votes cast. The notice of the meeting shall mention the amendment of the rules or the dissolution of the association.

In the event of the dissolution of the association, the association's funds shall be used to promote the purpose of the association in the manner determined by the meeting deciding on the dissolution. In the event of the dissolution of the association, its funds shall be used for the same purpose