

ARTICLES OF ASSOCIATION

§ 1 Name, Foundation and Registered Address

- The centre's name is Centre for Research on Media Innovations (CeRMI).
- The centre was founded on the 29 May 2012.
- The centre's registered address is at The Department of Media and Communication, University of Oslo.

§ 2 Objective

- The centre's objective is to promote research on how changes in technology, and changing modes of usage and engagement with media, contribute to innovation and transformation in the media sector. To achieve this objective, the centre will, *inter alia*:
 - Be a meeting place and a forum for researchers in the field.
 - Arrange internal and external seminars and conferences.
 - Initiate new research projects.
 - Disseminate research through its own website.

§ 3 Members

- Researchers who are working actively with questions related to innovation and transformation in the media sector (according to article §2) can become members of the centre.
- New members are required to write a short presentation of their research interests and current research projects. The presentation should be written in a form suited for web publishing.
- The board considers applications for membership and can approve membership with immediate effect if the applicant fulfils the requirements for membership.
- Membership is valid until the next Annual General Meeting and will terminate automatically if the member doesn't attend this meeting. Members who are unable to attend the Annual General Meeting may request continued membership.
- A member may withdraw from the centre with immediate effect.

§ 4 Annual General Meeting (AGM)

- The Annual General Meeting has ultimate authority over the centre.
- The Annual General Meeting will be held once a year. Extraordinary General Meetings may be held if the board or at least one-third of the members demand it.

- The Annual General Meeting reviews the directors' report, accounts and elections.
- All members are entitled to vote at the Annual General Meeting. Each member that attends the Annual General Meeting has one vote.
- The board is responsible for calling the Annual General Meeting. At least one month's notice will be provided. The final agenda shall be distributed at least one week before the meeting.

§ 5 The Board

- The centre's board shall consist of a minimum of three directors.
- The appointment of the directors and the nomination of a Chair from amongst their members will occur at the Annual General Meeting.
- A majority of the directors must be affiliated with the Department of Media and Communication, University of Oslo.
- The board is responsible for the coordination of the centre's work, the public representation of the centre, and the presentation of proposals for activities in the centre.

§ 6 Amending the Articles of Association

- The Articles of Association may be amended at a general meeting where a majority of at least two-thirds of the members present approve the proposed amendment.

§ 7 Dissolution

- The centre can be dissolved at a general meeting if notice of this is provided at least two weeks prior to the general meeting and at least two-thirds of the members present vote in favour.
- In the event of dissolution any assets (money, books, computers) accrue to the Department of Media and Communication, University of Oslo.

These Articles of Association were approved at the centre's founding meeting in Oslo on 29 May 2012.