

Description of the tasks and recruiting of the RvA

Description of the RvA:

- The function of the RvA is to give advice to the board.
- The RvA can give asked and unasked advice meaning that the board can come to the RvA and ask for advice about something or the RvA can express their advice to the board about a matter if they deem this necessary.
- The board will provide a monthly update to the RvA about the matters they are working on in order for the RvA to give advice to the board if they deem this necessary.
- The given advice from the RvA does not have to be followed by the board.
- The RvA will either see what the board does with the advice through the actions of the board or will be given an update from the board if the decision is less visible in actions.
- Everything discussed with the RvA is to be kept confidential.
- The RvA will always consist of an uneven amount of members in order to always be able to make decisions with a majority.
- The RvA will consist of either 3 or 5 members.
- Members can go to the RvA with a matter they want the RvA to give advice about to the board.
- The members of the RvA will be installed for one board year until the next yearly GMM.

Recruiting of the RvA:

- The old board can immediately after the relieving of their board duties be installed in the RvA if the new board wishes for this.
- When the constitution of the new board takes place, this new board together with the RvA will choose their members who they would like to see in the RvA.
- The board and RvA can present members for the RvA, the GMM then has to vote in order to install those members in the RvA.
- The following qualities will be considered when choosing the members of the RvA:
 - Objectivity: ability to evaluate situations without influence from personal interest or emotions.
 - Independence: Is not under pressure of the board, members of external parties; can freely give advice.
 - No conflict of interest: no hidden agenda of personal gain
 - Integrity: acts honestly, transparently and trustworthy; handles confidential information with care.
 - Loyalty: not loyal to individuals, but to the mission and interests of the association.
- When possible it's advised to have different functions in the RvA, for example a chair, a secretary and a treasurer.