

Bylaws for PMI Norway Chapter Issue 09

Dated: 6 October 2025

Bylaws for PMI Norway Chapter Approved by: PMI

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Issue: 09

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4
4
4
4
4
4
4
4
4
4
5
5
5
6
6
6
6
7
8
8
8
8
8
8
9
9
9
9
10
10
10
10
10
11
11
11
11
11
11
12
12
12
12
12
12
12
12
13

Issue: 09

Section 1	Annual Meeting	13
Section 2	Special Meetings	13
Section 3	Quorum	
Section 4	Use of the PMI Norway name	14
Section 5	Board Meetings	
Section 6	Meeting Minutes	14
Article X – Br	anches of PMI Norway	14
Section 1	Establishing a Branch	14
Section 2	Geographical or Virtual Area of Each Branch	14
Section 3	Distribution of Dues	15
Section 4	Limitations	15
Article XI - In	surement and Conflict of Interest (Limitations)	15
Section 1	Pecuniary Gain	15
Section 2	Board Compensation and Expenses	15
Section 3	Code of Conduct	
Section 4	Conflict of Interest Disclosure	15
	Indemnification	
Section 1 I	ndemnification of Officers	16
Section 2	Indemnification Approval	16
Section 3	Liability Insurance	
Article XIII -	Amendments of the Bylaws	17
Section 1	Amendment Approval	17
Section 2	Amendment Proposal	17
Section 3	Consistency with PMI Bylaws and Charter	17
Article XIV -	Dissolution	
Section 1	Failure to Act According to Bylaws, Charter, and/or Policies	17
Section 2	Failure to Deliver Value	17
Section 3	Notification of Dissolution	17
Section 4	Disposal of Assets at Dissolution	18
Section 5	Majority Approval of Dissolution	18
Appendix 1		19
Appendix 2		20

Approval date: 06.10.2025

Article I - Name, Principal Office

Section 1 Name/Non-Profit Incorporation.

This organization shall be called the Project Management Institute, Norway Chapter (hereinafter "PMI Norway". This organization is a chapter chartered by the Project Management Institute, Inc. (hereinafter "PMI®") and separately incorporated as a non-profit, tax exempt corporation (or equivalent) organized under the laws of Norway.

Section 2 Legal requirements

PMI Norway shall meet all legal requirements in the jurisdiction(s) in which PMI Norway conducts business, is incorporated/registered.

Section 3 Principal Postal Address

The principal postal address of PMI Norway shall be that of the President of PMI Norway. The area of operation for PMI Norway is the whole country of Norway. PMI Norway shall not have a physical office.

Article II – Relationship to PMI

Section 1 Relationship

PMI Norway is responsible to the duly elected PMI® Board of Directors and is subject to all PMI® policies, procedures, rules and directives lawfully adopted.

Section 2 Bylaws

The bylaws of PMI Norway may not conflict with the current PMI's Bylaws and all policies, procedures, rules and directives established or authorized by PMI[®] as well as with PMI Norway's Charter with PMI[®].

Section 3 Charter vs Bylaws

The terms of the Charter executed between PMI Norway and PMI®, including all restrictions and prohibitions, shall take precedence over these Bylaws and other authority granted hereunder and in the event of a conflict between the terms of the Charter and the terms of these Bylaws, PMI Norway shall be governed by and adhere to the terms of the Charter.

Article III – Purpose and Limitations of PMI Norway

Section 1 **Purpose of PMI Norway**

A. General Purpose. PMI Norway has been founded as a non-profit, tax exempt corporation (or equivalent) chartered by PMI®, and is dedicated to advancing the practice, science, and profession of project management in a conscious and proactive manner.

Bylaws for PMI Norway Chapter Issue: 09 Page 4 (23)

Approved by: PMI Approved by: PMI Norway Chapter

- B. <u>Specific Purposes</u>. Consistent with the terms of the Charter executed between PMI Norway and PMI[®] and these Bylaws, the purposes of PMI Norway shall include the following:
 - a) To foster professionalism in the management of projects.
 - b) To contribute to the quality and scope of project management.
 - c) To stimulate appropriate global application of project management for the benefit of the general public.
 - d) To provide a recognized forum for the free exchange of ideas, applications, and solutions to project management issues among its members, and others interested and involved in project management.
 - e) To identify and promote the fundamentals of project management and advance the body of knowledge for managing projects successfully.
 - f) To make project management indispensable for business results.

Section 2 Limitations of PMI Norway

- A. General Limitations. The purposes and activities of PMI Norway shall be subject to limitations set forth in the charter agreement, these Bylaws, and conducted consistently with PMI Norway Articles of Incorporation.
- B. The membership database and listings provided by PMI® to PMI Norway may not be used for commercial purposes and may be used only for non-profit purposes directly related to the business of PMI Norway, consistent with PMI® policies and all applicable laws and regulations, including but not limited to those laws and regulations pertaining to privacy and use of personal information.
- C. The officers and directors of PMI Norway shall be solely accountable for the planning and operations of the Chapter, and shall perform their duties in accordance with the Chapter's governing documents; its Charter Agreement; PMI®'s Bylaws, policies, practices, procedures, and rules; and applicable law.

Article IV – PMI Norway Membership

Section 1 General Membership Provisions

A. Membership in PMI Norway requires membership in PMI[®]. PMI Norway shall not accept as members any individuals who have not been accepted as PMI[®] members.

Membership in this organization shall be open to any eligible person interested in furthering the purposes of the organization.

Bylaws for PMI Norway Chapter Issue: 09 Page 5 (23)
Approved by: PMI Approval date: 02.09.2025

Approval date: 06.10.2025

Approved by: PMI Approved by: PMI Norway Chapter

Membership shall be open to all eligible persons without regard to race, creed, colour, age, sex, marital status, national origin, religion, or physical or mental disability.

- B. Members shall be governed by and abide by the PMI® Bylaws and by the bylaws of PMI Norway and all policies, procedures, rules and directives lawfully made thereunder, including but not limited to the PMI® Code of Conduct.
- C. All members shall pay the required PMI® and PMI Norway membership dues to PMI® and if a member resigns, or their membership is revoked for just cause, membership dues shall not be refunded by PMI® or PMI Norway.
- D. Membership in PMI Norway shall terminate upon the member's resignation, failure to pay dues or expulsion from membership for just cause.
- E. Members who fail to pay the required dues when due shall be delinquent and their names removed from the official membership list of PMI Norway. A delinquent member may be reinstated by payment in full of all unpaid dues plus the applicable application fee for PMI® and PMI Norway.
- F. Upon termination of membership in PMI Norway, the member shall forfeit all rights and privileges of membership.
- G. All PMI Norway members in good standing are eligible to vote on all matters presented to Chapter membership. In addition, all PMI Norway members meeting the qualifications are eligible to run for and hold a PMI Norway elected position.

Section 2 Classes and Categories of Members

PMI Norway shall not create its own membership categories. PMI Chapter membership categories shall be consistent with PMI® membership categories.

Article V – PMI Norway Board of Directors

Section 1 Board of Directors

PMI Norway shall be governed by a Board of Directors (Board). The Board shall be responsible for carrying out the purposes and objectives of the non-profit corporation (or equivalent).

Section 2 Board Members and Terms of Office

The Board shall consist of the officers of PMI Norway elected by the

Bylaws for PMI Norway Chapter Issue: 09 Page 6 (23)

Approval date: 02.09.2025

Approval date: 06.10.2025

Approved by: PMI Norway Chapter

membership and shall be members in good standing of PMI® and of PMI Norway.

The following Director positions <u>may</u> be filled:

- President
- Vice President
- Operations Director
- Professional Development Director
- Member Engagement Director
- Volunteer Engagement Director
- Young Professionals Director
- Event Director
- Branch Development Director
- Partner & Sponsor Director

A role description has been established for each Board position. Role descriptions for President, Vice President and Operations Director are described within these Bylaws. Additional roles in PMI Norway are detailed in Appendix 2 as well as in PMI's Role Delineation Study.

One person may hold more than one position on the Board, and two persons may share the same area of responsibility between two Director roles.

Terms of office for the Officers shall be for a period of two (2) years, limited to three (3) consecutive terms in the same role, and no more than four (4) consecutive terms on the Board in general. If there is no individual willing or able to fill a position on the Board that is open due to these limitations, the expiring officer may be re-elected for an additional term by a majority vote of the membership. The positions on the Board are staggered so that half of the positions are up for election each year.

Section 3 President

The President shall be the president of PMI Norway and of the Board, and shall perform such duties as are customary for presiding officers, including making all required appointments with the approval of the Board. The President shall also serve as a member ex-officio with the right to vote on all committees except the Auditing Committee and the Nominating Committee.

The President's duties for PMI Norway can be delegated by the President to another Board Member at their discretion. In this situation, the appointed Officer shall function as President of PMI Norway and shall perform such duties as are customary for presiding directors and officers, including making all required appointments with the approval of the Board. Such delegations must be specific and in writing. Such

Bylaws for PMI Norway Chapter Issue: 09 Page 7 (23)

Approved by: PMI Approved by: PMI Norway Chapter

delegations can be withdrawn by the President with immediate effect. The withdrawal must be specific and in writing.

The Immediate Past President shall proactively support and promote the work within the Board. The Immediate Past President shall hold the role as mentor for the President.

Section 4 Vice President

The Vice President shall keep the records of all meetings of the PMI Norway Board of Directors. The Vice President is deputy for the President if the President is impeded from executing their work.

Section 5 Operations Director

The Operations Director shall conduct the daily operations of PMI Norway. The Operations Director shall oversee the management of funds for duly authorized purposes of PMI Norway. The Operations Director is responsible for keeping the records of all business agreements.

Section 6 Election of Officers

Officers are elected according to specific regulations approved by the membership at the Annual Meeting.

Section 7 Authority of the Board

The Board shall exercise all powers of PMI Norway, except as specifically prohibited by these Bylaws, the PMI® Bylaws and policies, its Charter with PMI®, and the laws of the jurisdiction in which the organization is incorporated/registered. The Board shall be authorized to adopt and publish such policies, procedures, regulations and rules as may be necessary and consistent with these Bylaws and PMI® Bylaws and policies, and to exercise authority over all PMI Norway business and funds.

Section 8 Meetings and Quorums

The Board shall meet at the call of the President, or at the written request of three (3) members of the Board. A quorum¹ shall consist of no less than one-half of the membership of the Board at any given time. Each Board Member shall be entitled to one (1) vote and may take part and vote in person only. At its discretion, the Board may conduct its business digitally or other legally acceptable means. Meetings shall be conducted in accordance with parliamentary procedures determined by the Board. In case of an equality of votes, the President shall have and exercise a casting vote.

Section 9 Position Vacancy

The Board may declare a Board Member or officer position to be vacant

Bylaws for PMI Norway Chapter Issue: 09 Page 8 (23)

Approved by: PMI

Approved by: PMI Norway Chapter

¹ Quorum: The minimum number of members of an assembly that must be present at any of its meetings to make the proceedings of that meeting valid.

where a Board Member or officer ceases to be a member in good standing of PMI® or of PMI Norway by reason of non-payment of dues. The Board may also declare a Board Member position to be vacant where the Board Member fails to attend two (2) consecutive Board meetings. A Board Member or an Officer may resign by submitting written notice to the President. Unless another time is specified in the notice or determined by the Board, the resignation shall be effective upon receipt by the Board of the written notice.

Section 10 Removal from Office of Board Members and Officers

A Board Member or officer may be removed from office for just cause in connection with the affairs of the organization by a two-thirds (2/3) vote of the members present and in person at an official meeting of the membership or by a two-thirds (2/3) vote of the Board. The Board Member or Officer concerned will be granted access to the Board meeting to fully answer questions from the Board of Directors. Any discussions and voting will be conducted without the concerned Board Member or Officer present.

Section 11 Succession

If any Board Member or Officer position becomes vacant, the Board may appoint a successor to fill the office for the remaining portion of the term for the vacant position. In the event the President is unable or unwilling to complete the current term of office, the Vice President shall assume the duties and office of the presiding President for the remainder of the term.

For roles other than the President role, one of the remaining Board Members can be appointed such responsibility, especially if the remaining portion of the term is short. If no current Board Member is ready to take on a second role the Board may appoint a trusted Chapter volunteer to fill the office for the remaining portion of the term for the vacant position. They will not have the right to vote on the Board but can fulfil the role and can apply for the position at the next election.

Article VI – PMI Norway, Nominations and Elections Section 1 Nomination and Election

The nomination and election of Board Members and officers shall be conducted annually in accordance with the terms of office specified in Article IV, Section 1 and Article V, Section 2 and this Article VI. All voting members in good standing of PMI Norway shall have the right to vote in the election. Discrimination in election and nomination procedures based on race, colour, creed, gender, age, marital status, national origin, religion, physical or mental disability, or unlawful purpose is prohibited.

Bylaws for PMI Norway Chapter Approved by: PMI

Approved by: PMI Norway Chapter

Section 2 Assumption of Office

Candidates who are elected shall take office on the day of the Annual Meeting following their election and shall hold office for the duration of their term or until their successors have been qualified and elected.

Section 3 Nominating Committee

A Nominating Committee shall prepare a slate containing nominees for each Board position and shall determine the eligibility and willingness of each nominee to stand for election. Candidates for Board positions may also be nominated by petition process established by the Nominating Committee or the Board. Elections shall be conducted (a) by electronic voting prior to the Annual Meeting of the membership or (b) by electronic voting during the Annual Meeting of the membership, both in compliance with the legal jurisdiction. The candidate who receives the majority of the votes cast for each office shall be elected. Ballots shall be counted by the Nominating Committee or by tellers designated by the Board.

Section 4 Nominating Committee Limitations

No current member of the Nominating Committee, including the Single Point of Contact, shall be eligible for inclusion in the slate of nominees prepared by the Committee.

Furthermore, to uphold the principle of fairness and prevent any conflicts of interest, no current member of the Nominating Committee may resign from their position on the committee with the intention to run for a Board Candidate position.

Section 5 Nomination Criteria

The Nominating Committee shall conduct their duties in accordance with the procedures for nominations and elections in PMI Norway. The criteria for the selection of nominees include, but are not limited to:

- Willingness to devote time and effort as a Board Member of the Chapter or other officer role as required
- Length of membership with PMI®
- Experience as a volunteer for PMI®, PMI Norway or other PMI chapters
- Experience in project management
- Personal qualifications

Section 6 Nomination Recommendation

The Nominating Committee shall present its recommendation to the Board during the Board meeting which precedes the Annual Meeting or a Special Meeting and prepare an election ballot for use at the Annual

Bylaws for PMI Norway Chapter Issue: 09 Page 10 (23)
Approved by: PMI Approval date: 02.09.2025

Approval date: 06.10.2025

Approved by: PMI Norway Chapter

Meeting/Special Meeting. The Nominating Committee shall also be responsible for overseeing the administration of the election process and reporting on the results to the existing Board Members for implementation and handover of responsibilities.

Section 7 Monetary Limitations

In accordance with PMI® policies, practices, procedures, rules and directives, no funds or resources of PMI® or the Chapter may be used to support the election of any candidate or group of candidates for PMI®, Chapter or public office. No other type of organized electioneering, communications, fund-raising or other organized activity on behalf of a candidate shall be permitted. The Chapter Nominating Committee, or other applicable body designated by the Chapter, will be the sole distributor(s) of all election materials for Chapter elected positions.

Article VII – PMI Norway Committees

Section 1 Other Committees

The Board may authorize the establishment of standing or temporary committees to advance the purposes of the organization. The Board shall establish a charter for each committee, which defines its purpose, authority and desired outcomes. Committees are responsible to the Board. Committee members shall be appointed from the membership of the organization as a rule, but non-members can be appointed in some cases. The PMI Norway officers and/or Directors can serve on PMI Norway Committees, unless it specifically is restricted by the Bylaws.

Section 2 Committee Appointment

All committee members and a chairperson for each committee shall be appointed by the President with the approval of the Board.

Section 3 Nominating Committee Appointment

The President, with the approval of the Board, shall appoint the members of the Nominating Committee who shall be members in good standing of PMI® and PMI Norway.

Section 4 Auditing Committee

The Auditing Committee shall consist of one (1) or two (2) members of the Chapter elected by the membership. All Auditors shall be members in good standing of PMI[®] and PMI Norway. Auditors shall be elected by majority vote at the Annual Meeting/Special Meeting.

Bylaws for PMI Norway Chapter Approved by: PMI

Approved by: PMI Norway Chapter

Article VIII - PMI Norway Finance

Section 1 Fiscal Year

The Fiscal Year of the Chapter shall be from September 1 to August 31. The Operations Director shall be responsible for periodically presenting a financial statement to the Board.

Section 2 Annual membership dues

The PMI Norway annual membership dues will be agreed upon between PMI[®] and PMI Norway's Board of Directors and communicated in accordance with policies and procedures established by PMI[®].

Section 3 Policies and procedures

The PMI Norway Board shall establish policies and procedures to govern the management of its finances and shall submit required tax filings to appropriate government authorities, where appropriate.

Section 4 Billings, collections and disbursements of membership dues

All dues billings, dues collections and dues disbursements shall be performed by PMI[®].

Section 5 Budget

A proposed budget shall be created annually and recommended by the Operations Director to the Board for approval. The annual budget for the succeeding year shall be submitted in draft form no later than the Board meeting scheduled immediately prior to the Annual Meeting of the Chapter.

Section 6 Expenditures

Expenditures shall be managed by the Operations Director. Board Members have the authority to expend money during the execution of their specific job responsibilities. In all cases, expenditures shall be made in accordance with the approved budget. The expenditures must not exceed the approved Chapter budget, except with the prior approval of the Board.

Section 7 Audit

The Board shall submit all necessary documents to the Auditors upon request, to enable them to fulfil their audit of the Chapter. The audit for the fiscal year shall be presented to the Board no later than fifteen (15) days before the planned date of the Annual Meeting.

Bylaws for PMI Norway Chapter Issue: 09 Page 12 (23)
Approved by: PMI Approval date: 02.09.2025

Approved by: PMI Norway Chapter Approval date: 06.10.2025

Article IX - Meetings of the Membership

Section 1 **Annual Meeting**

An Annual Meeting of the membership shall be held at a date and location to be determined by the Board.

Regular agenda items include, but are not limited to:

- Constitution
 - o Registration
 - o Approval of the invitation to the Annual Meeting
 - o Election of leader of the Annual Meeting
 - o Election of secretary
 - o Election of signees of the protocol
 - o Election of tellers
 - o Approval of the agenda for the Annual Meeting
- Presentation of the annual report for PMI Norway
- Presentation of the financial results for PMI Norway
- Presentation of the proposed budget for the succeeding year
- Confirmation of Elections to the Board of Directors and the Auditing Committee (when there have been electronic elections prior to the Annual Meeting) or Elections to the Board of Directors and the Auditing Committee
- Special topics
- Appointment of Nominating Committee

Notice of Annual Meetings shall be communicated by the Board to all members at least thirty (30) days in advance of the Annual Meeting, including the agenda, financial results for the preceding year and proposed budget for the succeeding year.

All remaining necessary documents for the Annual Meeting shall be made available to all members no later than ten (10) days before the planned date of the Annual Meeting.

Action at Annual Meetings shall be limited to the agenda items contained in the notice of the meeting.

Section 2 **Special Meetings**

Special Meetings of the membership may be called by the President, by a majority of the Board, or by petition of ten percent (10%) of the voting membership directed to the President or the Vice President.

Notice of all Special Meetings shall be sent by the Board to membership a reasonable time in advance of the meeting so as to allow membership the opportunity to participate in such Special Meeting. The notice should indicate the time and place of the meeting and include the proposed agenda. Action at such meetings shall be limited to the agenda items contained in the notice of the meeting.

Bylaws for PMI Norway Chapter Issue: 09 Page 13 (23)

Approved by: PMI

Approval date: 02.09.2025 Approved by: PMI Norway Chapter Approval date: 06.10.2025

Section 3 Ouorum

Quorum at all Annual and Special Meetings of PMI Norway shall be Board Members and members in good standing present in the meetings.

Section 4 Use of the PMI Norway name

The President shall have authority and responsibility to prevent the unauthorized use of PMI Norway's name in connection with any meeting or activity, which in the President's judgment does not further the purposes of PMI Norway and/or PMI. All meetings associated with PMI Norway shall be conducted according to parliamentary procedures determined by the Board.

Section 5 Board Meetings

Board Meetings shall be scheduled by the Operations Director, alternatively the Vice President, and conducted with the goal to perform the leadership function of the Chapter through focus on the identified objectives of the Chapter. A quorum of the Board shall be a minimum of half (50 %) of the Board Members and is required at all Board Meetings for decisions requiring a vote.

Section 6 Meeting Minutes

There shall be meeting minutes from all meetings.

The Board meeting minutes shall be signed by the secretary and another participant jointly, made available and archived according to the guidelines for record-keeping.

Article X – Branches of PMI Norway

Section 1 Establishing a Branch

As per the written permission granted by PMI via the Charter agreement, the Chapter is permitted to organize its members in groups by geography (hereinafter "Branch") for the purpose of delivering its services locally throughout Norway.

Virtual Branches can also be founded within PMI Norway to support a specific area of interest, or ensure a broader geographical reach. The Virtual Branches are not limited to any geographically specified area.

A Branch of PMI Norway shall be governed by these Bylaws and shall conduct its business in compliance with PMI Norway's policies, procedures, regulations and its Charter with PMI®.

Section 2 Geographical or Virtual Area of Each Branch

The geographical area of any Branch formed to service a defined geographical area will not extend its services beyond the geographic

Bylaws for PMI Norway Chapter Issue: 09 Page 14 (23)
Approved by: PMI Approval date: 02.09.2025

Approval date: 06.10.2025

Approved by: PMI Norway Chapter

boundaries defined by the Chapter.

The virtual area of any Branch formed to support and service a defined specific area of interest will not extend its services beyond the virtual boundaries defined by the Chapter.

Section 3 Distribution of Dues

All PMI Norway's membership dues will be collected by PMI and dispursed to PMI Norway. PMI Norway will allocate funds to the Branches in accordance with PMI Norway's policies, procedures and regulations. Branches may not create their own membership or dues.

Section 4 Limitations

Branches shall abide by the limitations consistent with PMI Norway's Charter Agreement with PMI®.

Article XI - Inurement and Conflict of Interest (Limitations)

Section 1 Pecuniary Gain

No member of PMI Norway shall receive any pecuniary gain, benefit or profit, incidental or otherwise, from the activities, financial accounts and resources of PMI Norway, except as otherwise provided in these Bylaws.

Section 2 Board Compensation and Expenses

No Officer, Director, appointed Committee Member or authorized Representative of PMI Norway shall receive any compensation, or other tangible or financial benefit for service on the Board. However, the Board may authorize payment by PMI Norway of actual and reasonable expenses incurred by an Officer, Director, Committee Member or authorized Representative in relation to attendance at Board meetings and other sanctioned and budgeted activities.

Section 3 Code of Conduct

All Officers, Directors, appointed Committee Members and authorized Representatives of PMI Norway shall act in an independent manner consistent with their obligations to PMI Norway and applicable law, regardless of any other affiliations, memberships, or positions.

Section 4 Conflict of Interest Disclosure

All Officers, Directors, appointed Committee Members and authorized Representatives shall disclose any interest or affiliation they may have with any entity or individual with which PMI Norway has entered, or may enter, into contracts, agreements or any other business transaction, and shall refrain from voting on, or influencing the consideration of, such matters.

Bylaws for PMI Norway Chapter Approved by: PMI

Approved by: PMI Norway Chapter

Article XII – Indemnification

Section 1 Indemnification of Officers

In the event that any person who is or was an Officer, Director, Committee Member, or authorized Representative of PMI Norway, acting in good faith and in a manner reasonably believed to be in the best interests of PMI Norway, has been made party, or is threatened to be made a party, to any civil, criminal, administrative, or investigative action or proceeding (other than an action or proceeding by or in the right of the corporation), such representative may be indemnified against reasonable expenses and liabilities, including attorney fees, actually and reasonably incurred, judgments, fines and amounts paid in settlement in connection with such action or proceeding to the fullest extent permitted by the jurisdiction in which the organization is incorporated. Where the Representative has been successful in defending the action, indemnification is mandatory.

Section 2 Indemnification Approval

Unless ordered by a court, discretionary indemnification of any Representative shall be approved and granted only when consistent with the requirements of applicable law, and upon a determination that indemnification of the representative is proper in the circumstances because the Representative has met the applicable standard of conduct required by law and in these Bylaws.

Section 3 Liability Insurance

To the extent permitted by applicable law, PMI Norway may purchase and maintain liability insurance on behalf of any person who is or was a Director, Officer, Employee, Trustee, Agent or authorized Representative of PMI Norway, or is or was serving at the request of PMI Norway as a Director, Officer, Employee, Trustee, Agent or Representative of another corporation, domestic or foreign, non-profit or for-profit, partnership, joint venture, trust or other enterprise.

Bylaws for PMI Norway Chapter Approved by: PMI

Approved by: PMI Norway Chapter

Article XIII - Amendments of the Bylaws

Section 1 Amendment Approval

These Bylaws may be amended by a two-thirds (2/3) vote of the voting membership in good standing at an Annual Meeting, Special Meeting or electronic vote of PMI Norway duly called and held. Notice of proposed changes shall be sent in writing to the membership at least thirty (30) days before such meeting or vote.

Section 2 Amendment Proposal

Amendments may be proposed by the Board on its own initiative, or upon petition by ten percent (10%) of the voting members in good standing addressed to the Board. All such proposed amendments shall be presented by the Board with or without recommendation.

Section 3 Consistency with PMI Bylaws and Charter

All amendments must be consistent with PMI's Bylaws and the policies, procedures, rules and directives established by the PMI Board of Directors, as well as with PMI Norway's Charter with PMI®.

Article XIV – Dissolution

Section 1 Failure to Act According to Bylaws, Charter, and/or Policies

If PMI Norway or its governing Board Members or officers failed to act according to these Bylaws, its policies or all PMI® policies, procedures, and rules outlined in the Charter agreement, PMI® has a right to revoke the PMI Norway Charter and require the chapter to seek dissolution.

Section 2 Failure to Deliver Value

In the event PMI Norway failed to deliver value to its members as outlined in PMI Norway's annual plan and without mitigated circumstance, the Chapter acknowledges that PMI® has a right to revoke the PMI Norway Charter and require the chapter to seek dissolution.

Section 3 Notification of Dissolution

In the event PMI Norway is considering dissolving the PMI Norway Chapter, PMI Norway's Board of Directors must notify PMI® in writing and follow the Chapter dissolution procedure as defined in PMI®'s policy.

Bylaws for PMI Norway Chapter Approved by: PMI

Approved by: PMI Norway Chapter

Section 4 Disposal of Assets at Dissolution

Should PMI Norway dissolve for any reason, its assets shall be dispersed to an organization designated by the voting membership after the payment of just, reasonable and supported debts, consistent with applicable legal requirements.

Section 5 Majority Approval of Dissolution

Unless superseded by law, dissolution of the Chapter entity must be approved by a majority of the members voting on the motion to dissolve.

Bylaws for PMI Norway Chapter Approved by: PMI

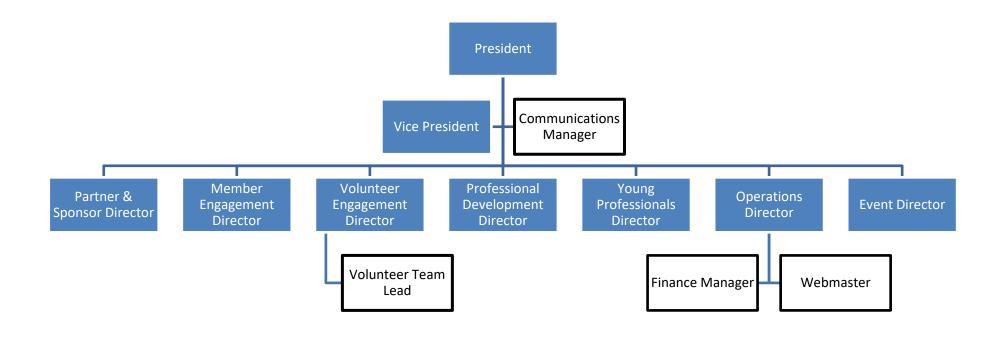
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Appendix 1

Revision date: October 2025

Blue boxes: Board of Directors – elected for 2 years.

White boxes: Roles that may be invited to Board meetings, but without voting rights.



Bylaws for PMI Norway Chapter

Approved by: PMI

Approved by: PMI Norway Chapter

Issue: 09

Appendix 2

Revision date: October 2025

Roles and Definitions – See also the PMI® Chapter Leader's Guide: Chapter Volunteer Role Delineation Study

Role	Definition
President	Chairperson of the Board for PMI Norway. Provides strategic leadership and is responsible for the
DM II	organisational development and growth of the Chapter. Accountable for PMI Norway fulfilling all tasks and
PMI terminology: President/Presiding Officer	duties required by PMI [®] , including making all required appointments with the approval of the Board. The President shall also serve as a member ex-officio with the right to vote on all committees except the Auditing
Fresident/Fresiding Officer	and Nominating Committees.
	See also Article V, Section 3.
Vice President	Accountable for governance and structure, including keeping the records of all meetings of the PMI Norway
	Board of Directors. Engages with and supports the President, other Board Members and Committee Members
PMI terminology:	as required. Deputy for the President if they are impeded from executing their work.
President-Elect/Vice	
President	See also Article V, Section 4.
Operations Director	Accountable for the daily operations of PMI Norway, including finance, web, administration and operational
_	and financial management of the PMI Norway on a day-to-day basis. This includes the keeping of records of
PMI terminology:	all business agreements. Overseeing the management of funds for duly authorized purposes of PMI Norway.
Administration/Secretary	
Finance/Treasurer	See also Article V, Section 5.
Professional Development	Responsible for all aspects of professional development related project management, with particular focus on
Director	PMI certifications and PMBOK. Proactive collaboration with existing and potential Authorized Training
	Providers in Norway. Support to members regarding PMI® certifications. Prepares content for regular
PMI terminology:	communication about PMI® certifications and other professional development in relevant channels.

Bylaws for PMI Norway Chapter

Approved by: PMI

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Issue: 09

Approval date: 02.09.2025 Approval date: 06.10.2025 Page 20 (23)

Certification, Education, Mentoring, Professional Development Champion, Programs	Collaboration with the Partner & Sponsor Director to promote PMI® to existing and potential partners and sponsors. Collaborates closely with: Partner & Sponsor Director, Young Professionals Director, Member Engagement Director, other Board Members, Communications Manager.
Member Engagement Director PMI terminology: Membership	Responsible for attracting and retaining PMI® members situated in Norway. Primary support function for PMI® members located in Norway. Proactively communicates and demonstrates the value of the PMI® membership for members. Stays on top of and communicates any changes to the terms and conditions of PMI® membership to PMI® members located in Norway. Monitors the membership statistics for PMI Norway and advices the Board on suggested action to ensure membership growth and engagement.
	Collaborates closely with: Volunteer Engagement Director, Young Professionals Director, Professional Development Director, Partner & Sponsor Director, other Board Members, Communications Manager, Membership functions in other chapters.
Volunteer Engagement Director PMI terminology: Volunteer Engagement	Responsible for attracting and retaining volunteers for PMI Norway. Primary support function for volunteers in Norway, including assisting with the onboarding plan for new volunteers in collaboration with the Board or Committee Member requesting the volunteers. Ensures volunteers are recognized and awarded for their contributions as per current guidelines. Responsible for posting volunteer opportunities at volunteers.pmi.org, based on input from the persons requesting volunteer resources.
	Collaborates closely with: Member Engagement Director, Nominating Committee, other Board Members, Communications Manager, Volunteer functions in other chapters.
Young Professionals Director PMI terminology: Academic and Rising Leaders	Responsible for engaging and supporting rising leaders (below 35 years of age). Works closely with the Event Director to organize events aimed at young professionals. Advices the Board on effective strategies to attract young professionals and bring them on board as members. In close collaboration with the Communications Manager, proactively communicates and demonstrates the value of the PMI® membership to young professionals, using relevant channels.

Bylaws for PMI Norway Chapter Approved by: PMI Approved by: PMI Norway Chapter

Issue: 09

Approval date: 02.09.2025 Approval date: 06.10.2025

Page 21 (23)

	Collaborates closely with: Volunteer Engagement Director, Member Engagement Director, Professional Development Director, Partner & Sponsor Director, other Board Members, Communications Manager, YP functions in other chapters.
Partner & Sponsor Director PMI terminology: Business/Corporate	Responsible for engaging and supporting existing and potential business partners and sponsors, to secure funding for the activities organized by PMI Norway. Attracts and develops active collaboration with strategic partners. Collaborates with the Event Director to attract sponsors for events. Looks for opportunities to cooperate with other associations and organizations focused on Project Management.
Sponsorship	Collaborates closely with: Member Engagement Director, Professional Development Director, Young Professionals Director, other Board Members, Communications Manager, Partner & Sponsor functions in other chapters.
Event Director PMI terminology: Events	Responsible for planning and executing events for which the plan and budget are endorsed by the Board. Identifies and contracts venues suitable for the intended purpose and ensures that speakers are contracted in accordance with current guidelines. Works with event owners to identify speakers, including suggesting speakers from the PMI® Speakers Hub. Collaborates with the Volunteer Engagement Director to engage volunteers to support the events and the Communications Manager to call for more volunteers. Collaborates closely with: Communications Manager, Volunteer Engagement Director, all Board Members, Events functions in other chapters.
Communications Manager PMI terminology: Communications, Marketing, Social Media, Publications	Responsible for developing and executing the communications plan for PMI Norway, in line with the communications strategy developed by the Board of Directors. Oversees all social media, channels and website from a communications perspective and provides communications guidance and training to the Board of Directors, committee members and other stakeholders. Actively contributes to the production and publishing of content in all relevant and sanctioned channels. Collaborates closely with: All Board Members, Webmaster, Committee Members.

Bylaws for PMI Norway Chapter Approved by: PMI Approved by: PMI Norway Chapter

Issue: 09

Webmaster PMI terminology: IT/Technology, Webmaster	Responsible for ensuring the website (<u>www.pmi-no.org</u>) is up and running, and for training new volunteers in updating content on the website and for posting content on the website on behalf of others. Support to members on access to the website. Contact point for the website and domain providers. Reports to the Operations Director.
	Collaborates with: Communications Manager, all Board Members.
Nominating Committee	Consists of up to three members, one of whom is the leader and responsible for preparing the formal slate of nominations to the Board of Directors and Auditing Committee prior to the annual election. Considers unsolicited and solicited nominations for positions on the Board of Directors and the Auditing Committee. Collaborates with: All Board Members. See also Article VI, Section 3-8, Article VII, Section 4.
Auditing Committee	Responsibility for supervision of the Board and revision of the Board's processes and annual report with status of financial accounts. Members of the Auditing Committee needs good knowledge of the Board's work and thorough knowledge of PMI Norway Bylaws. Collaborates with: All Board Members See also Article VII, Section 4.
Past President	The Immediate Past President shall hold the role as mentor for the President and shall proactively support and promote the work within the Board.
PMI terminology: Past President	See also Article V, Section 3.
PMI Norway PMIef Liaison	Volunteer representing PMI Norway as PMIef Liaison and focused on promoting PMIef activities to our members and other stakeholders. See also the PMIef website: PMIEF

Bylaws for PMI Norway Chapter Approved by: PMI Approved by: PMI Norway Chapter

Issue: 09