

# Statute

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## Introduction:

The following statute is tailored to the needs of a nonprofit association and it  
The charitable requirements of the tax authorities were also considered.

§1 The name of the association is: "ways to self-help"

- (1) The seat of the association is 74906 Bad Rappenau.
- (2) The club is registered in the club register.

§2 Purpose of the association

- (1) The association pursues exclusively and directly charitable or benevolent purposes within the meaning of the section "tax-privileged purposes" of the Tax Code
- (2) The purpose of the association is to promote development cooperation and to support those in need.
- (3) The purpose of the statutes is realized in particular by:
  - The club funds are mainly used to projects and to develop enterprises to serve families independently can earn a living. These are alternative ways that the suburb could not have been realized in the realization either for financial or technical reasons.
  - The families are supported in bringing the new ideas together with them implement further families.
  - The small businesses or cooperatives are predominantly profit-oriented.
  - Every business that is founded is based on different ideas either uses alternative techniques or at least works sustainably. It should too always uses the natural resources or regenerative forms of energy become.
  - The revenues that are generated, 95% of the families should benefit. The remaining 5% of the income must be allocated to social institutions or families Good things come with nothing to do with the families already involved in the project to have. This is to ensure that the social thought of the idea is born is carried on.

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- The funds provided to families to start a business are to understand as a loan the association forgives.
- The farms are to be understood as franchise holdings, which passes into the possession of the respective family.
- The ideas that will lead to the success of the companies, will become the property of the Cooperative or the foundation to be established.

## §3 Selflessness

- (1) The association is selflessly active and does not primarily pursue its own economic purposes.
- (2) The funds of the association may only be used for statutory purposes.  
The members receive no benefits from the funds of the association. It may not be Person by expenses that are foreign to the purpose of the association, or by disproportionately high remuneration.

## §4 Members

- (1) Members of the association can become natural persons who support the goals of the association.
- (2) Each member has to pay a membership fee.  
The amount and due date of the contribution depends on the contribution regulations of the association,  
which is to be decided by the general meeting and communicated to the members in writing.

In addition to the membership fee, the association of its members levies if necessary in individual cases. This apportionment is paid by the member Assembly at the request of the Board.

The application must explain the necessity.

The surcharge may not be higher than the 1 ½ times the annual fee.

- (3) exemption from membership fee. Africans, asylum seekers, pupils and students are exempt from membership fee.
- (4) The club has the following members:

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juvenile members,  
ordinary members,  
supporting members,  
exempt members  
Honorary members.

(5) The written application for membership is to be addressed to the Executive Board, which has to decide on the recording.

(6) Membership ends with:

- resignation of the member,
- exclusion of the member or by
- Death of the member.

(7) Withdrawal may be effected by the member only by written notice to the Board with a deadline of three months to be declared by the end of the year.

(8) The exclusion of the member can be decided by the board, if the member has grossly violated the interests of the association

or

with more than two membership fees in arrears and despite reminder not paid has.

Before the decision, the member concerned is heard.

(9) The Member may not oppose the decision to exclude at the next Member appeal.

## §5 Organs of the association

The organs of the association are:

- the board and
- the general meeting.

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## § 6 Board

(1) The Management Board i. P. D. § 26 BGB consists of:

- the chairman,
- the secretary and
- the treasurer.

(2) The association is judicially and extrajudicially by two members of the executive committee represented.

(1) The Board is elected by the General Assembly for a term of four years. Re-election is permitted. The members of the board remain in office until a new board has been elected.

(2) The board can adopt rules of procedure.

(3) The Board of Directors conducts the business on an honorary basis. In addition, he is responsible for the following tasks:

- Organization of public relations
- Organization of events
- Organization of donations
- Organization of reporting

## § 7 General Assembly

(1) The General Assembly is to be convened once a year by the Executive Board.

(2) To the general meeting is with a period of four weeks before the appointment in writing, stating the agenda.

(3) Each member may submit applications for up to 14 days prior to the General Assembly Agenda.

(4) The General Assembly is chaired by the Chairman.

(5) The General Assembly is responsible for:

- Receiving the reports of the Management Board,
- the election of the board,

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- the discharge of the board,
- the creation of a contribution regulation, their change,
- Amendments,
- dissolution of the association,
- Decision on the levying of an apportionment
- The correction of the task of the association

(6) Each member is entitled to vote and must vote in person. The Resolutions of the general meeting are basically by a simple majority unless otherwise stipulated by the Articles of Association. In case of a tie, the application is considered rejected.

(7) A protocol is to be produced on the general assembly which reflects the resolutions passed.

(8) The minutes shall be signed by the secretary and the chairman.

## §8 Extraordinary General Assembly

(1) An Extraordinary General Assembly shall be convened by the Executive Board, if this is necessary in the interest of the association or the convocation by 1/3 of the members is required.

## § 9 Notice

(1) In the context of member administration, the members collect the following data (name, address, telephone number, email address). These data are processed and stored as part of the membership.

As a member of the DZIV band, the "Verein Wege zur Self-help e. V. "the data of its members [name, first name, function] passed on to the DZI Association. The association publishes data of its members on the homepage, the Club magazine, the bulletin board, the showcase only if the member has taken a decision and the member does not has contradicted.

## §10 dissolution of the association

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(1) The association can be dissolved by a resolution of the general meeting.  
This decision requires a  $\frac{3}{4}$  majority.

(2) In case of dissolution or cancellation of the association or if tax-privileged purposes cease to exist  
falls the assets of the association:

SOS Children's Villages Worldwide  
Hermann Gmeiner Fund Germany e.V.  
Ridlerstrasse 55  
D-80339 Munich  
Tel: 089-179 140  
Mail: info@sos-kinderdoerfer.de

(3) The recipient has the assets directly and exclusively for charitable  
To use purposes.

Bad Rappenau, 10th of July 2015