

Statutes of the "Kirua Children's Hospital Hilfe e.V."

- Founding statutes of 23.9.2019,
- §3 and §13 amended due to letter KVII/2 of the Trier tax office of 7.10.19

§ 1 Name, registered office, registration, financial year

- (1) The association bears the name **Kirua Kinderhospital Hilfe e.V.**
- (2) It has its registered office in **54311 Trierweiler, Wingertsberg 26**
- (3) It shall be entered in the register of **associations**
- (4) The financial year is the **calendar year**.

§ 2 Purpose of the Association

- (1) The purpose of the association is to promote public health and development cooperation by supporting the hospital "Saint Monica" in the region of Kirua/Tanzania with regard to the accommodation and training and further education of the staff as well as the supply of the hospital with medical equipment.
- (2) The purpose of the Articles of Association shall be realised in particular by:
 - Construction and maintenance of educational facilities (training rooms and their facilities).
 - Construction and maintenance of residential accommodation in the vicinity of the hospital.
 - Organization and implementation of training and further education of personnel
 - Own projects in the field of cultural exchange in the form of lectures, exhibitions and workshops. - Organization and transport of relief supplies, especially medical equipment and equipment for the hospital
- (3) The consent of all members is required to change the purpose. The consent of the members who did not appear must be given in writing (§ 33 BGB)

§ 3 Selflessness

The association pursues exclusively and directly charitable purposes within the meaning of the section "Tax-privileged purposes" of the tax code.

The association is selflessly active; it does not primarily pursue its own economic purposes.

Funds of the association may only be used for the purposes set out in the statutes. The members do not receive any donations from the association's funds.

No person may be favoured by expenses that are foreign to the purpose of the corporation or by disproportionately high remuneration.

§ 4 Membership

- (1) Any natural (and legal) person may become a member of the association by means of a written application. Membership begins with confirmation by the board.
- (2) The board decides on the application for admission to the association, a possible rejection does not require any justification. It is not possible to contest it to the board or the general meeting.
- (3) Membership ends by resignation, exclusion or death.
- (4) The resignation of a member is permissible by written declaration to the board of directors with a notice period of 1 month to the end of the financial year.
- (5) If a member has seriously violated the goals and interests of the association or if there is a delay in the payment of the fee of 2 or more months, he or she can be excluded by the general meeting and with immediate effect. The member must be given the opportunity to justify or comment before the resolution is passed.
- (6) Retiring members have no claim to the association's assets.
- (7) The Association's claim to payment of the arrears of the contribution and the fulfilment of other liabilities shall continue to exist.

§ 5 Contributions

The members pay fees in accordance with a resolution of the general assembly.

§ 6 Organs of the Association

The organs of the association are

- a) the Board of Directors
- b) the General Assembly

§ 7 The Board of Directors

- (1) The board consists of the 1st chairman, 2nd chairman and the treasurer
- (2) The Board of Directors is elected by the General Assembly for a period of 3 years.
- (3) Re-election is possible.
- (4) The current members of the Board of Directors shall remain in office after the expiry of their term of office until successors have been elected.
- (5) The board of directors is responsible for the management of the day-to-day business of the association
- (6) The 1st chairman and the 2nd chairman shall be entitled to represent individually.
- (7) Board meetings shall take place as necessary
- (8) The treasury management may be taken over by the 1st chairman or 2nd chairman

§ 8 General Assembly

- (1) The General Assembly shall be convened at least once a year.
- (2) The General Assembly shall be convened by e-mail by the Board of Directors and the agenda shall be announced at the same time. Members without an e-mail address will be invited in writing.
- (3) Assemblies are convened on an extraordinary basis if the interest of the association requires it (§ 36 BGB)
- (4) An assembly must also be convened if at least 4 members request it in writing
- (5) Every general meeting convened in accordance with the articles of association shall have a quorum regardless of the number of members present. A transfer of voting rights is not permitted.
- (6) Unless otherwise defined, resolutions are passed by simple majority (§32 para. 1 BGB)
- (7) Resolutions are also valid without a meeting if all members agree in writing (§ 32 para. 2 BGB)

§ 9 Audit Committee

The General Assembly elects an Accounting Committee consisting of 2 members, which audits the cash for the following financial year.

At the end of a financial year, the treasurer must submit the financial statements to the previously elected audit committee, comparing income and expenditure. The Audit Committee examines the cash and proposes the discharge of the Board of Directors at the next general meeting. The General Assembly grants discharge to the Board of Directors with legal effect on this proposal.

§ 10 Reimbursement of expenses

Members and board members are not entitled to reimbursement of expenses incurred in the course of their work for the association.

§ 11 Amendment of the Articles of Association

- (1) A 3/4 majority of the votes cast is required for amendments to the statutes (§ 33 BGB)
- (2) The Board of Directors may make amendments to the Articles of Association on its own initiative that are required by supervising, judicial or financial authorities for formal reasons. These changes to the statutes must be communicated to all members of the association in writing as soon as possible.

§ 12 Notarization of resolutions

The resolutions recorded in board meetings and general meetings must be recorded in writing and signed by the board.

§ 13 Dissolution of the Association and Commitment of Assets

(1) A 3/4 majority of the votes cast is required for the resolution to dissolve the association. This requires a general meeting convened specifically for this purpose.

(2) In the event of the dissolution or dissolution of the association or in the event of the cessation of tax-privileged purposes, the assets of the association shall be transferred to the "Kinderhilfe-Moshi/Tansania e.V." in Linnich near Aachen, which may use them exclusively for non-profit and charitable purposes.

Trierweiler, 24.11.2021

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1. Chairman

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2. Chairman