



Articles of Association
of
Club International e.V.

§ 1
Name, registered office, business year

1. The club carries the name

Club International e.V.

The registration in the Halle-Saalkreis association register was made on January 24, 1997 under registration number VR 1480. Currently Club International e.V. is registered in the Leipzig association register under register number VR 4077.

2. The club is based in Leipzig.
3. The business year of the club is the calendar year

§ 2
Purpose of the club

1. The purpose of the club is to promote international sentiment, democracy and freedom, tolerance in all areas of society and the idea of international understanding.
2. The purpose of the statute is realized in particular by the following measures: Promotion and implementation of international meetings and establishment of exclusive discussion groups as well as the organization of events that deal with issues of international understanding, mutual understanding of the cultural and social idiosyncrasies of all peoples and the maintenance of peace. The focus should be on international, cosmopolitan attitudes.
3. The purpose of the club is further the promotion of economic and Cultural life in central Germany, especially in the cities of Leipzig and Halle (Saale). The association bases its activities on the principles of the honourable businessman.
4. This purpose of the Articles of Association is realized in particular by the following measures: Club life and club events inside and outside the headquarters of Club International e.V. are to be designed in such a way that they meet the aforementioned purposes and goals. The families of the members should be involved.

§ 3 Charitable status

1. The club does not exclusively and directly pursue charitable purposes in the sense of the section "Tax-privileged purposes" of the tax code.
2. However, at a decision of the general meeting, he can apply for non-profit status from a certain point in time. The articles of association must then be changed accordingly.
3. The association is entitled by decision of the general meeting to found a non-profit promotion club of the Club International e.V. or to encourage such a foundation.

§ 4 Membership

1. Any natural or legal person who is committed to the statutory goals can become a member of the club.
2. The club has active personal, corporate, institutional and honorary members.

§ 5 Acquisition of membership and obligations of members

1. Admission takes place after a written application for admission. The application should be addressed to the President. The board decides on membership on the proposal of the president.
2. Any adult of legal age can be accepted as an active member. It should prove itself professionally and usually have their residential and professional seat in the catchment area of the club. Active members should bring themselves, their family and friends as users of the club and its facilities.
3. Companies can acquire company memberships. Every company membership includes an active membership. Additional active memberships can be added, which are used by executives and expatriates and their families employed by the company. The company appoints the persons in writing to the board for the further active memberships. The board has the right to object to the appointment within three weeks. The company can revoke the designation at any time and terminate the corresponding membership in accordance with the rules of the articles of association. The company may also appoint a substitute member.
4. Public bodies, in particular regional authorities, which carry out business development or otherwise promote association purposes, can acquire the institutional membership that is carried out by the respective top management.
5. The board of directors of the club can appoint honorary members who have made outstanding contributions to the club or the general public.

6. The board can identify the aim of the club in a public function, for the duration of their function or for a particular one appoint period to honorary members.

7. Institutional members and honorary members acc. Paragraphs 4, 5 and 6 are of annual membership fee exempt. You can participate in the events of the club. Both honorary and institutional members enjoy full membership rights.

8. The members of the association are prohibited from pursuing their own interests or those of third parties within the association's life or mixing them with the association's purposes.

§ 6

Termination of membership

1. The membership ends

- a) upon the death of the member,
- b) through voluntary resignation,
- c) by exclusion from the club.

2. Each member can at any time declare his resignation at the end of the calendar year by written notice to the office by registered mail. The notice of termination must be received by the office no later than November 30 of the current year. The person giving notice will receive a notice of termination from the office promptly.

3. Each member can be excluded if it

- a) in a serious manner by his behaviour against the aims or otherwise violates the statutes of the club or damages its reputation, or
- b) despite two written requests, his payment obligations not met with the club.

4. After expulsion of the member concerned and after it has been given the opportunity to resign voluntarily, the board decides on the exclusion. The decision must be communicated to him by registered letter or against other proof of delivery. It becomes effective if the member does not object to the President in writing within one month of receipt. The general meeting decides on the objection.

§ 7

Membership fees

The annual membership fee is set every two years by the general assembly on the proposal of the board. The amount is due by January 31 for the current calendar year. More details are regulated by a contribution schedule.

§ 8

governance structure of the club

1. Organs of the club are

- a) the general meeting,
- b) the board

2. The members of the institutions are volunteers. You only get a replacement for your needs.

§ 9 General meeting

1. The General Assembly elects the Executive Board and an auditor for a term of two years from the election. However, the Board remains in office until the new election of his successor. The office ends automatically with the end of the membership of the board member. Re-election is permitted. In the case of the premature departure of a member of the Management Board within two years, the co-option of a successor for the remaining term is permissible.

2. Once a year, the ordinary general meeting takes place. It accepts the President's Annual Report, the Treasurer's Annual Accounts and the Auditor's Report for the previous year. It decides on the discharge of the board and on the determination of the membership fees according to § 7.

§ 10 The convocation of the general meeting

1. The general assembly is quorate if in writing by two Members of the Board of Directors have been invited with a period of fourteen days stating an agenda.

2. At the request of at least 20% of the members, the executive committee has to convene an extraordinary general meeting in accordance with paragraph 1 above.

§ 11 The decision of the general meeting

1. The general assembly decides with a simple majority of the members present with voting rights. A tie is considered a rejection. Statutory amendments require a two-thirds majority of the voting members present. Transfers of voting rights to other voting members are permitted. They must be reported to the President in writing. No member can represent more than two other members.

2. The President chairs the General Assembly. The general assembly appoints a secretary at the beginning of each assembly. A record of the decisions of the general assembly is to be recorded, which must be signed by the respective secretary.

§ 12 Board

1. The board consists of at least five persons, namely the president, one or more vice-presidents, the treasurer and other members.

2. The President chairs the Board. The association is jointly represented by two board members in and out of court. The Representative power of the board is limited to the association's assets.

3. The board is also responsible for the following tasks:

1. drawing up a budget for each financial year; accounting; Creation of an annual report.
2. Preparation of annual accounts by an auditor is checked.
3. Conclusion and termination of employment contracts.
4. Appointment and dismissal of the members of a senate (senators).

§ 13
Senate

1. The Senate consists of at least 3 members (Senators).
The members are appointed and dismissed exclusively by the board. You must be a member of the association.
2. The Senate advises the board on development issues of the association. In addition, the members of the Senate (Senators) promote the association and particularly support it in the advertising of new members and sponsors.

§ 14
Dissolution of the club

1. The association can be dissolved by decision of the general assembly. This requires the majority of three quarters of the active members who appear.
2. Unless the general meeting decides otherwise, the board is the authorized liquidator.
3. The liquidation assets are to be distributed in accordance with the legal regulations of German association law.

Leipzig, 25.04.2017