



# Friends of the International School Bayreuth e. V.

## Statutes

### § 1 Name and Seat

The name of the association is: "International School Bayreuth". It shall have its seat in Bayreuth and shall be entered in the register of associations.  
After registration, it shall bear the suffix "e. V."

### § 2 Purpose of the Association

1. The association exclusively and directly pursues charitable purposes within the meaning of the section "Tax-privileged purposes" of the German Tax Code.
2. The purpose of the association is to raise funds for the "Private Primary School Schloss Thiergarten Bayreuth" with its seat in Bayreuth for the realisation of its tax-privileged purposes.
3. The association is selflessly active; it does not primarily pursue its own economic purposes.
4. The Association's funds may only be used for statutory purposes. Members of the Association shall not receive any share of the profits and, in their capacity as members, shall not receive any other benefits from the Association's funds. No person may be favoured by expenses that are alien to the purpose of the association or by disproportionately high remuneration.
5. In the event of the dissolution of the Association or the discontinuation of tax-privileged purposes, the assets of the Association shall pass to the City of Bayreuth, which shall use them directly and exclusively for charitable purposes.

### § 3 Acquisition of membership

Any natural or legal person who feels committed to the aims of the association may become a member of the association. The Board of Directors shall decide on the written application for membership.

### § 4 Termination of membership

1. Resignation from the association is only possible as of 31.12. of a calendar year. Termination of membership must be declared in writing to a member of the Board.
2. A member may be expelled from the Association if his or her conduct grossly violates the interests of the Association. The General Assembly shall decide on the exclusion by a two-thirds majority of the votes cast.
3. Upon termination of membership, no membership fees (not even pro rata) will be refunded.

## § 5 Contribution

The annual membership fee shall be determined by the General Assembly.

## § 6 Board of Directors

The Executive Committee consists of four members: The 1st and 2nd chairperson, the treasurer and the secretary. The Board members also form the Executive Board according to § 26 BGB. Two of them each are authorised to act jointly, one of whom must be a chairperson. The members of the Executive Committee must be members of the Association. They shall be elected by the general meeting to the elected for a period of 2 years. The members of the Executive Board shall remain in office after the expiry of their term of office until a new Executive Board has been elected.

## § 7 General Assembly

1. The ordinary general meeting of members shall take place annually. In addition, a general meeting must be convened if the interest of the association requires it or if the convening is demanded in writing by one tenth of the members, stating the purpose and the reasons.
2. The General Assembly shall be chaired by the first Chairperson or, if he/she is unable to do so, by another member of the Executive Committee. If all members of the Executive Committee are unable to attend, the General Assembly shall elect a chairperson from among its members.

## 8 Convening of the General Assembly

The General Assembly of Members shall be convened by the Executive Board by means of a written invitation, observing a notice period of 2 weeks and announcing the place, time and agenda. The invitation may also be sent by e-mail.

## § 9 Resolutions of the General Assembly

1. The General Assembly may decide to add to the agenda set by the Executive Committee.
2. Unless the Statutes provide otherwise, the majority of the valid votes cast shall be decisive in the adoption of resolutions by the General Assembly. Abstentions shall not be taken into consideration. A majority of two thirds is required to amend the statutes, a majority of three quarters of the votes cast is required to amend the purpose of the Association and to dissolve the Association.
3. The manner of voting shall in principle be determined by the chairmen of the meeting. However, the vote must be conducted in writing if one third of the members present at the respective vote request this.
4. Minutes shall be taken of the resolutions of the general meeting and signed by the chairpersons of the meeting. The time and place of the meeting as well as the respective voting results shall be recorded.

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