

Statutes of the association Institute for Global Faculty Development at the Felix Fechenbach Vocational College in Detmold

§1 Name and Seat

The association is called Institute for Global Faculty Development at the Felix Fechenbach vocational college in Detmold.

It should be entered in the register of associations and then bears the addition "e.V."

The seat of the association is Detmold.

§2 Fiscal Year

The fiscal year is the calendar year.

§3 Purpose and Goals of the Association

The association pursues exclusively and directly - non-profit - purposes within the meaning of the section "Tax-privileged purposes" of the German tax legislation.

The purpose of the association is to promote faculty development activities and exchange information between vocational institutions and institutions worldwide.

The purpose of the statute is realized in particular through joint teacher training initiatives, the implementation of events probably with scientific support and information exchange on vocational subjects using suitable electronic media.

§4 Nonprofit Activity

The association is active on nonprofit basis; it does not primarily pursue commercial purposes.

§ 5 Use of Funds

Funds from the association may only be used for statutory purposes. The members do not receive payments from the association.

§ 6 Prohibition of Benefits

No person may benefit from expenses that are alien to the purpose of the corporation or from disproportionately high remuneration.

§ 7 Acquisition of Membership

Association members can be natural persons or legal entities as well as unincorporated associations.

The application for admission must be made in writing.

The board decides on the application for membership based on the majority of the votes cast.

The applicant is entitled to appeal to the General Assembly against the rejection, which does not require any justification, which then makes the final decision.

§ 8 Termination of Membership

Membership ends when the legal person withdraws, expels, dies or dissolves.

The resignation is made by a written declaration to a board member authorized to represent the company. The written declaration of resignation must be given to the Board of Management with a notice period of one month at the end of the financial year.

Exclusion can only be done for an important reason. Important reasons are, in particular, behavior damaging the goals of the association, the violation of statutory obligations or payment arrears of at least one year, which are not compensated for despite the due date and after a written reminder with a deadline. The Executive Board decides on the exclusion based on the majority of the votes cast. Against the exclusion, the member is entitled to appeal to the general assembly, which must be sent in writing to the board within one month. The general meeting makes the final decision within the framework of the association. Leaving the association does not entitle you to a dispute

credit. The member reserves the right to review the measure by calling the ordinary courts. The appeal to an ordinary court has a suspensive effect until the legal decision becomes final.

§ 9 Contributions & Fees

Membership fees are charged. The general assembly determines the amount of the contributions and their due date in a fee regulation.

§ 10 Bodies of the Association

Bodies of the association are
the general assembly
the board.

§ 11 General Meeting

The general assembly is the supreme body of the association. Their duties include, in particular, the election and deselection of the board, discharge of the board, acceptance of the reports of the board, election of the cash auditors, determination of contributions and their due date, resolution on changes to the articles of association, resolution on the dissolution of the association, decision on the admission and exclusion of members in appointments and other tasks, insofar as these result from the articles of association or according to the German law.

A regular general meeting takes place in the first quarter of each financial year.

The board is obliged to convene an extraordinary general meeting if at least one third of the members request it in writing, giving reasons.

The general meeting is called by email from the board with a notice period of two weeks stating the agenda. The period begins on the day following the sending of the invitation letter. The invitation letter is considered to have been received by the members if it was sent to the last email address given to the association.

The agenda must be supplemented if a member requests this in writing by email no later than one week before the scheduled date. The addition must be announced at the beginning of the meeting. Requests for changes to the statutes and for the dissolution of the association, which the members have not already received with the invitation to the general meeting, can only be resolved at the next general meeting.

The general assembly has a quorum regardless of the number of members present.

The general assembly is led by a board member.

A secretary must be elected at the beginning of the general meeting.

Each member has one vote. Voting rights can only be exercised personally or for a member upon presentation of a written proxy.

The simple majority of the votes cast is decisive for votes.

Changes to the statutes and the dissolution of the association can only be decided by a majority of 2/3 of the members present.

Abstentions and invalid votes are disregarded.

A record of the decisions of the general assembly is to be made, which must be signed by the chairman and the secretary.

General meetings can be held as video conferences if this has been indicated in the invitation letter. The technical and formal requirements for the general meeting by video conference are set out in a separate meeting statute.

§ 12 Board

The board in the sense of § 26 BGB consists of the 1st and 2nd chairman and the cashier. Two of the three boardmembers represent the association judicially and out of court.

The board is elected by the general assembly for a period of three years.

Board members can only become members of the association.

Reelection is permitted.

The board remains in office until a new board is elected.

When membership in the association ends, the office as board of directors also ends.

§ 13 Cash and Budget Check

The general meeting elects two auditors for a period of one year.

These may not be members of the board.
Reelection is permitted.

§ 14 Dissolution of the Association

If the association is dissolved or abolished or if tax-privileged purposes cease to exist, the assets of the association fall to the association of friends and sponsors of the Felix-Fechenbach vocational college in Detmold, which has to use it directly and exclusively for charitable, charitable or church purposes. After the dissolution decision, the association is to be liquidated. Unless otherwise resolved, the last board members in office should be used as liquidators.

Detmold, March 2020
Place, Date