



Statutes of the association Beyond Borders e.V.

1. Name and place

The association has the name "Beyond Borders", is based in Hamburg and is to be entered in the register of associations. After registration, the name of the association shall be "Beyond Borders e. V.". The fiscal year is the calendar year.

2. Purpose

The purpose of the association is the promotion of international understanding, art and culture as well as education. Through encounters and interpersonal exchange, the association Beyond Borders e.V. is to make a lasting contribution to overcoming such borders that impair social coexistence.

The purpose of the association is realized in particular through international workcamps and exchange projects, which bring together young adults of different nationalities for a joint social commitment; through cultural and artistic events, which are intended to stimulate an examination of society; through intercultural encounters; through seminars for children, adolescents or young adults to promote an awareness of sustainability.

3. Non-profit status

The association exclusively and directly pursues non-profit purposes within the meaning of the section "tax-privileged purposes" of the German Tax Code. The association operates selflessly; it does not primarily pursue its own economic purposes. The association's funds may only be used for purposes in accordance with the statutes of the association. Members shall not receive any benefits from the association's funds. No person may be favoured by expenses that are foreign to the purpose of the association or by disproportionately high remuneration.

4. Membership

Natural and legal persons can become active or sustaining members of the association. Anyone who is willing to promote the goals of the association can become a member. Sustaining members have no voting rights. The board decides on the written application for membership.

5. End of membership

Membership ends by declaration of resignation, by death or by exclusion. Resignation from the association is permissible at any time. It takes place by written declaration to a board member. A member can be excluded from the association if their behaviour severely violates the interests of the association. The General Assembly decides on the exclusion with a three-quarters majority of the votes cast.

6. Membership fee

The annual membership fee for active members of the association is 10, - €. The annual membership fee for sustaining members of the association is minimum 10, - €.



7. Board

The board consists of president and vice-president. Each of them is individually authorized to represent the association. The members of the board must be members of the association. The board is elected by the General Assembly for a period of one year; however, it remains in office after the expiration of the period until the election of a new board.

The board may decide that members of the association shall be paid an appropriate expense allowance for certain activities. Upon resolution of the board, members may be reimbursed for travel expenses and other expenses incurred in the course of an essential activity of the association. Upon resolution of the General Assembly, board members may be reimbursed for travel expenses and other expenses incurred in the course of board activities.

8. General Assembly

The annual general meeting takes place once a year. In addition, an extraordinary general meeting must be convened if the interest of the association requires it or if the convening is demanded in writing by one third of the members, stating the purpose and the reasons.

After taking note of an accountability report of the board about its management in a certain period, the General Assembly can decide to grant discharge to the board for this period.

9. Calling of the general meeting

Each general meeting shall be convened by the president or vice-president in writing with a notice period of three weeks. A provisional agenda set by the board shall be communicated.

10. Chair and resolution of the general meeting

The general meeting shall be chaired by the president or, if unable to do so, by the vice-president. If both are unavailable, the General Assembly shall elect a chairperson from among its members. The General Assembly may decide to add items to the agenda set by the board. The majority of the valid votes cast shall be decisive in the adoption of resolutions by the General Assembly; abstentions shall therefore be disregarded. The method of voting shall be determined by the chairperson of the meeting. However, the vote must be conducted in writing if one third of the members present at the respective vote request this. Minutes shall be kept of the general meeting. Minutes of the general meeting shall be signed by the chairperson of the meeting and the keeper of the minutes.

11. Resolution Book

The resolutions of the General Meeting shall be entered in a resolution book for evidentiary purposes and signed by the respective chairperson of the meeting. The place and time of the meeting as well as the respective voting results shall be recorded.

12. Business office

The association may establish an office and appoint a managing director. The managing director shall be responsible for the day-to-day administration of the association. In doing so, he/she is bound by the statutes, the rules of procedure, the resolutions of the association's bodies and the instructions of the board of directors. The board of directors supervises the office and grants the managing director the necessary signatory powers to carry out his/her duties in administrative and cash matters as well as tasks for the planning, organization and implementation of projects and programs. The establishment of an office can only be decided by a majority of two thirds of the general meeting.



13. Amendment of the statutes and dissolution of the association

A majority of three quarters is required to amend the statutes, a majority of nine tenths of all members is required to amend the purpose of the association and to dissolve the association. The consent of members not present at the general meeting must be given in writing.

In the event of the dissolution of the association or the discontinuation of tax-privileged purposes, the assets of the association shall be transferred to a legal entity under public law or to another tax-privileged corporation for the purpose of promoting international understanding, art and culture or education.

The above statutes were established on 26.11.2017.

The general meeting on April 7, 2018, decided/voted on the amendments to §§ 2, 3 and 13. The amendment of § 2 was approved in writing by the members who were not present.

The General Meeting of July 15, 2018 resolved/voted on the amendments to §§ 2, 3, 6, 7 and 13. For the amendment of § 2, the written consent of the members not present was given.