

Statute for the Organisation „AVA - Akademie für Verbindung und Austausch“

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§1 Name and Location

(1) The organization carries the name “AVA - Akademie für Verbindung und Austausch”

(2) It is situated in Berlin. It's field of activity extends worldwide.

(3) It is to be registered in the Verein register. Once registration it will be followed by the additive e.V.

(4) The financial year is the calendar year.

(5) Branch associations are possible.

§2 Aims of the Organization

(1) The Organization promotes cultural education as well as cross-faith and cross-cultural exchange with the aim of awakening social, cultural and religious ties. By promoting popular educational techniques, encouraging social engagement and allowing people to share responsibilities, people will have the opportunity to develop personally. Simultaneously to this personal development the promotion of art and culture is meant to help people grow in their artistic and creative expression. This will allow for people to better connect with themselves and with those around them. As a method for this the organization supports the dissemination of the teaching and practice of Yoga. The organization will always aim to promote an international spirit of tolerance through religious community events.

(2) According to § 52 AO The Organization follows exclusively and immediately following individual Organization purposes:

2. 1. Promotion of art and culture

Conducting artistic workshops with culturally different approaches in the areas: Dance, music, painting.

Organization of concerts, lectures and exhibitions.

2. 2. Promotion of Public health

Conducting courses and workshops with a focus on mindful and holistic practices such as Yoga and Qi Gong.

The Organization and promotion of visits by experts and teachers in the above fields, from all over the world.

2. 3. The promotion of international sentiment, tolerance and understanding in all areas of culture

The organization and implementation of events to bring people together during important international festivals.

The implementation and coordination of international cultural exchanges, to broaden people's horizons and to create a two way flow of knowledge between cultures, e.g. Cultural themed evenings with music, food, theater and dance.

2. 4. The promotion of religion

The organization and implementation of events surrounding religious holidays, at which people of all faiths come together e.g. Ramadan, Shivaratri, the Ascension, Buddha Purnima.

The organization and implementation of workshops and classes on the topic of Hinduism, Buddhism and other such belief systems.

To invite experts and teachers from all over the world to various religious events.

2. 5. The promotion of further education

By holding workshops and by demonstrating ways to live a more holistic life.

By organizing and implementing workshops on the subjects of meditation and mindfulness.

Through the management of the organization according to environmentally conscious and sustainable principles.

(3) The organization is selflessly active. It does not primarily pursue its own economic purposes.

(4) Funds from the organization may only be used for statutory purposes.

The members receive no donations from funds of the organization, with the exception of event related allowances.

(5) No person may declare expenses that are alien to the purposes of the organization, or through disproportionately high remuneration.

§3 Material means to achieve the aims of the Organization

(1) Annual membership fees and monthly membership fees

(2) Income from organizations events according to.§3, companies and assets

(3) Subsidies as well as public and private funding

(4) Donations, gifts, collections, legacies and other offerings

(5) Sponsorship, advertising revenue form events and publications

(6) Income from the sale of our own products

§4 Membership

(1) The membership of the organization is divided into ordinary members, extraordinary members, supporting members and honorary members. The ordinary members have the right to vote once. They actively participate in the realization of the organization's purposes. The extraordinary members are not entitled to vote but participate in the implementation of the organization's purposes. The supporting members do not have voting rights. They encourage and support the organization's activities, primarily through cash benefits. Honorary members are natural persons who have been appointed by the general assembly because of special services to the organization..

(2) Ordinary and extraordinary members of the organization can be any natural and legal person who is committed to the goals of the organization and its statutes. Any natural and legal person who supports the objectives of the organization supports and recognizes its statutes.

(3) The board decides on the admission of members.

(4) The application for admission must be made in writing.

(5) Membership of any legal person ends through death, resignation, expulsion or termination. Members can leave at any time. A resignation is to be sent in writing to the board. The notice period is 30 days.

(6) The exclusion of a member can be as a result of gross violation of the interests and goals of the organization and its statutes or discriminatory behavior or statements respectively. Exclusion must be decided by the general assembly with a 3/4 majority. The member in question must first be given the opportunity to comment.

(7) Membership fees are provided by the members. The type and amount of membership fees will be decided by the general Assembly.

§5 Organs of the Organization

(1) The organs of the association are:

The general Assembly

The Board of directors

§6 The General assembly

(1) The General assembly is the highest decision making body of the organization.

(2) The ordinary general meeting takes place at least once a year.

(3) An extraordinary general assembly takes place on the decision of the board or at the written request of at least one fifth of the members or at the request of the Auditors. It must take place within six weeks.

(4) For both the ordinary and extraordinary general meetings, all members must be informed of the meeting in writing at least four weeks before the date (electronically or by post). The general assembly will be scheduled with a provisional agenda. The board is responsible for creating an agenda.

(5) Additional agenda items for the general assembly can be made in advance or can be introduced in writing at the beginning of the general meeting. Applications for Changes to the statutes and dissolution of the association can only be made by board members with a fifth of the members also on board.

(6) Valid decisions can only be made on the agenda.

(7) All members are entitled to attend the general assembly; only ordinary members are entitled to vote. The transfer of voting rights to another full member by means of a written authorization is permitted. A member may only represent two other members.

(8) The General Assembly has a quorum regardless of the number of voting members present. The resolutions in the general meeting are made by a simple majority of the valid votes cast.

(9) Resolutions, with which the statute of the organization is to be changed or by which the organization is to be dissolved, must take place with a qualified majority of two thirds of the given valid votes.

(10) The General Assembly shall be chaired by a person appointed by the board of directors.

(11) The protocol for the certification of the decisions taken is drawn up by the note-taker as well as signed by at least one board member.

§7 Tasks of the General assembly

The following tasks are reserved for the general assembly:

(1) receiving the annual reports and discharging the board of directors;

(2) the election and dismissal of the members of the board of directors as well as the election and dismissal of the auditors;

(3) approval of legal transactions between members of the board of directors or auditors and the organization;

(4) passing resolutions on the amendment of the statutes of the organization as well as the dissolution of the organization;

(5) providing advice and decision-making on matters on the agenda as well as other issues;

(6) Awarding and withdrawing honorary membership;

(7) Determination of membership fees for ordinary and extraordinary members;

§8 The Board of Directors

(1) The board regulates the affairs of the organization, is elected by the general assembly and is accountable to it. It convenes the general meeting.

(2) The board consists of at least 3 and a maximum of 9 members of the organization, including also the treasurer, who is part of the board. All members of the board and only members of the board are authorized to represent the organization externally (sole representation).

(3) The board of directors is appointed by the general assembly for three years. Board members can be re-elected without limit.

(4) The board of directors has the right to substitute ordinary member in the absence of a board

member, but this requires the subsequent approval of the next general assembly.

§9 Responsibilities of the Board of Directors

(1) The board is responsible for the management of the organization. It is assigned all tasks that are not allocated to another section of the organization as dictated by the statute. Its area of responsibility includes in particular the following matters:

(2) Preparation of the annual report and preparation of the annual financial statements as well as the clearance of accounts;

(3) Preparation and convening of the general assemblies;

(4) Administration of the associations assets;

(5) Admission and exclusion of ordinary members and supporting members;

(6) keeping a list of members;

(7) Admission and termination of the employees of the organization.

§10 Dissolution of the Verien

(1) The dissolution of the organization can be decided at a general meeting with a two-thirds majority of valid votes from present members.

(2) In case of dissolution of the organization or the abolition of tax-privileged purposes, the assets of the organization shall fall to a legal entity of public law or another tax-privileged body whose goals align with those of this organization exclusively and directly mentioned in §2.

(3) The provisions for this are the responsibility of the general assembly. Decisions on the future use of property may only be made after the tax office has given its consent.

Berlin, 15.08.2019