

Articles of association of the non-profit organisation

"Creative Connection for Communities e.V."

§ 1 Name, registered office and registration, financial year

1. The association bears the name "Creative Connection for Communities e.V."
2. The seat of the association is Weimar. It is registered at the Weimar District Court.
3. The business year is the calendar year.

§ 2 purpose

1. The association pursues exclusively and directly charitable purposes within the meaning of the section "tax-privileged purposes" of the tax code.
2. The association is selflessly active; it does not primarily pursue its own economic purposes.
3. The association's funds may only be used for statutory purposes. The members do not receive any benefits from the association's funds. No person may be favored by expenses that are alien to the purpose of the corporation or by disproportionately high remuneration.
4. All holders of association offices are generally active on a voluntary basis. A flat fee for voluntary work (§3 No. 26 a EStG) in the form of a flat rate reimbursement of expenses or an activity remuneration can be paid on the decision of the board of directors, provided that the economic circumstances and the budget situation allow this.
5. The purpose of the association is to promote positive social development in the field of culture and cultural education, especially in developing countries and in needy communities. The focus is on the artistic promotion of children, adolescents and young adults, as well as non-profit projects and community initiatives in the field of culture. The purpose of the articles of association is particularly realized by
 - Funding, i.e. financial, organizational and structural support for the development of cultural infrastructure in developing areas (e.g. music and art schools, creative centers, dance and music studios)
 - financial support so that children and young adults are able to attend or use the relevant schools and cultural institutions
 - Financial support for the procurement of equipment and work materials such as musical instruments, textbooks and teaching literature, sound and video technology

- Ideal support in the form of direct educational offers, e.g. music lessons on site and online, as well as the provision of educational material and helpful contacts
- Promotion, development and financing of the CBO (community based organization) "KiCA - Kibera Creative Arts" in Kibera, Nairobi, Kenya and similar non-profit organizations
- Hosting charity events and collection of donations to raise the funds needed.
- Organization of cultural exchange projects

§ 3 Membership

1. Any natural person who supports the goals defined in § 2 can become an active member, as well as legal persons, provided the purpose or object of their activity does not contradict the purpose of the association according to § 2.
2. Supporting members can become natural or legal persons who support the work of the association and pay the annual fee or a voluntary higher annual fee.
3. Membership begins with admission to the association upon written application. In the case of minors, the application for membership must be submitted by the legal representative. Acceptance is decided upon by the board. With the admission the member recognizes the statutes.
4. The members are obliged to pay an annual fee as a membership fee. Together with the declaration of membership, the members authorize the board of directors to have their dues debited from their account. The board of directors decides on exceptions (self-payers) when collecting contributions. Chargeback fees that are not the fault of the association are to be borne by the member who incurred these fees when they were collected.
5. Natural or legal persons who have made a special contribution to the goals of the association can be appointed honorary members who are exempt from membership fees. The persons are proposed by the board of directors; the general assembly decides on the appointment with a simple majority.
6. Membership ends through voluntary resignation, exclusion or death of the member (in the case of legal persons with their expiry or the loss of legal capacity).
7. The resignation can be declared in writing to each board member at the end of a financial year with at least three months' notice.
8. The exclusion of a member from the association requires a resolution by the board and is to be communicated to the member in writing, stating the reasons. The person concerned has the right to lodge an

objection within one month after delivery of the decision. The general assembly decides on the objection. Until then, membership is suspended.

9. The resigned or excluded member has no claim against the association's assets and receives no compensation or benefits whatsoever.

10. Membership expires automatically if a member is in arrears with two annual dues.

§ 4 Financing, membership fees

1. The association is financed from members' contributions, grants, donations and event revenues. The financial resources are earmarked and used for the tasks mentioned in §2.

2. The amount and due date of the membership fee is determined by the general assembly with a simple majority of the votes cast. The fee schedule, which is not part of the statutes and is made available to all members digitally (as a file, circular, by publication on the association's website, etc.). The board of directors can reduce, defer or suspend membership fees. In the case of entry during the year, a pro rata membership fee will be calculated from the remaining months of the year including the month of entry, with one twelfth of the membership fee of a year due no later than one month after joining.

3. The treasurer administers the assets in a cash-technical sense. He submits the cash report to the general assembly. Two auditors and cash auditors elected by the general assembly for an electoral period, who are not allowed to be members of the board, report to the board at least once a year after examining the assets as well as the current income and expenses. You have the right to carry out cash audits in the meantime and, if necessary, submit an application to discharge the board.

§ 5 Board of Directors

1. The board of the association consists of the first chairman and the 2nd chairman (deputy)

2. The association is represented externally by each member of the board.

3. The board of directors is elected by the general assembly for a period of three years. He remains in office until a new election has taken place. Re-election is possible.

4. If a member of the board resigns during the term of office, the remaining board member elects a substitute member for the remainder of the term of office of the resigned board member, who must be confirmed by the next general meeting.

5. The board of directors is responsible for all affairs of the association, unless they are assigned to the

general assembly by the statutes. The board takes over the management, decides on the admission of members and implements the resolutions of the general assembly.

6. In individual cases the general assembly can release the board of directors from the restrictions of §181 BGB by resolution.

7. The treasurer carries out the financial affairs of the association, but is not part of the board.

§ 6 General Assembly

1. The ordinary general assembly takes place once a year. In addition, a general meeting must be called if the interests of the association so require or if at least 1/4 of the members request the call in writing, stating the purpose and the reasons. The general assembly must meet a maximum of six weeks after receipt of such a request.

2. The general assembly can take place on site or as an online conference or as a mixed form with physically present members and members connected online.

3. Each general meeting is to be called in writing by the board of directors, observing an invitation period of two weeks and stating the agenda. The invitation can be sent by post or digitally (by e-mail, messenger). A reference to the publication of the invitation on the association's website is sufficient.

4. The chairman of the meeting is the 1st chairman and, if he is unable to do so, the 2nd chairman. If both cannot be present, a chairman will be elected by the general assembly.

5. Every duly convened general meeting has a quorum regardless of the number of members present.

6. The resolutions of the general assembly are passed with a simple majority of the valid votes cast, unless the law or the statutes prescribe a higher majority. Each member has one vote. A tie counts as a rejection.

7. Up to one week before the day of the general meeting, each member can apply in writing to the board of directors for further matters to be added to the agenda. The agenda is to be amended accordingly. If further motions are made during the general meeting, the members decide with a simple majority whether these motions should be included in the agenda. Changes to the statutes are excluded from this.

8. To change the statutes or the purpose of the association, a majority of 3/4 of the valid votes cast is required. Proposals for amendments to the articles of association and changes to the purpose are to be forwarded to the members entitled to vote no later than 30 days before the meeting of the general assembly.

9. Changes or additions to the statutes, which are prescribed by the competent registration authority or the tax office, are implemented by the board and do not require a resolution by the general meeting. They are to be communicated to the members at the latest with the next invitation to the general meeting.

10. The annual financial statements must be available to the members at the general meeting.
11. A record is to be made of the resolutions of the general assembly and, if necessary to understand how they came about, also of the main course of the assembly, which is to be signed by the chairman of the meeting and the secretary.
12. The tasks of the general assembly include in particular:
 1. Appointment of a minute taker for the duration of the general meeting
 2. Decision on objections to the exclusion of members
 3. Receipt of the business report from the board of directors, the treasurer and the auditor
 4. Advice on the status and planning of the work
 5. Discharge and election of the board of directors, the treasurer and the auditor
 6. Resolution on the annual financial statements
 7. Resolution on the amount and due date of the membership fee
 8. Resolution on changes to the statutes or the dissolution of the association.

§ 7 Dissolution, accumulation of the association's assets

1. The dissolution of the association can only be decided in a general meeting called for this purpose. A majority of 4/5 of the valid votes cast is required to dissolve the association. The board of directors will dissolve it.
2. If the general meeting does not designate a special liquidator in the event of a dissolution of the association, withdrawal of legal capacity or loss of tax-privileged purposes, the 1st chairman and the 2nd chairman are jointly authorized liquidators. The liquidator has to handle the current business.
3. If the association is dissolved or if tax-privileged purposes cease to exist, the association's assets will be transferred to a legal entity under public law or another tax-privileged corporation for the purpose of promoting art and culture within the meaning of Section 52 (2) sentence 1 no. 5 AO .

The statutes were resolved and accepted by the general meeting on February 13th, 2021.



Monika Herold - 1st Chair Creative Connection for Communities e.V.