

### **SECTION 1 Name, registered office, financial year**

1. The association bears the name  
Association of European Economics Education e.V.
2. The seat of the association is Lahr/Schwarzwald. It must be entered in the register of associations of the Lahr District Court.
3. The financial year of the association is the calendar year.

### **SECTION 2 Purpose, non-profit**

1. The association pursues exclusively and directly charitable purposes within the meaning of the section “tax-favoured purposes” of the Tax Code.
2. The purpose of the association is to promote research and education in the field of economic education in international, particularly European perspective.
3. The purpose of the statute shall be achieved in particular by the following measures:
  - a) Organisation of conferences, congresses and seminars
  - b) Transfer of research results and practical experience.
  - c) Publication of the findings.
  - d) Fostering collaboration between academia and school
  - e) Cooperation with all bodies supporting these actions.

### **SECTION 3 Funding**

1. The association operates unselfishly. An economic business operation is excluded.
2. In order to finance the purposes set out in § 2, the Association is entitled to receive money and in kind donations as well as other donations.
3. In addition, membership fees are levied. The amount of contributions will be determined by the General Assembly.
4. The assets of the association may only be used for the purposes specified in § 2. The members are not entitled to the association.
5. No person may be favoured by expenses that are foreign to the purpose of the association or by disproportionately high remuneration.

#### **SECTION 4 Membership**

1. Members of the association can be Natural persons, legal persons governed by private and public law, in particular associations and institutions active in the field of economic education.
2. Membership is acquired by approval of the Board of Directors. Applicants submit an application for admission to the Board of Directors. Registration and correspondence can also be made legally by electronic media (internet form, e-mail).
3. The General Assembly may appoint honorary members with a three-quarters majority who have consultative votes.

#### **SECTION 5 End of membership**

1. Membership expires:
  - a) by death or by termination of the membership,
  - b) by exiting,
  - c) by exclusion.
2. The withdrawal shall be made by written declaration to the Board of Directors. It is only permissible at the end of a financial year, subject to a six-month notice period.
3. The general assembly may decide to exclude a member if the member deliberately harms the association through his conduct.  
There is a reason for exclusion:
  - a) if, despite two reminders, the contribution is not paid.
  - b) if there is a serious violation of the statutes and resolutions of the association bodies.
  - c) if the good reputation of the association is violated.
4. There is no appeal against the decision to exclude a member.

#### **SECTION 6 Organs of the Association**

The bodies of the association are:

- a) the General Assembly and
- b) the Board of Directors
- c) the council.

#### **SECTION 7 General Assembly**

1. An ordinary general meeting is to be convened once a year. The General Assembly advises and decides on:
  - a) Amendments to the statutes,
  - b) Election and discharge of the Board of Directors,
  - c) Selection of auditors,
  - d) The amount of membership fees,
  - e) Exclusion of members
  - f) Auditor's report,
  - g) Dissolution of the Association.

2. The Board of Directors will be invited to attend general meetings in writing with notification of the agenda. The invitation can also be made via electronic media. In the case of invitations to general meetings, a deadline of 14 days must be observed.
3. In the General Assembly, each member has one vote. Resolutions of the general assembly shall be taken by a simple majority of the members with the right to vote, unless otherwise provided in the articles of association. In the event of a tie, the vote of the Board of Directors shall be decided. Absent members may be represented by an authorised representative with a written power of attorney (voting power of attorney).
4. At least half of the members must be represented when deciding on amendments to the statutes. Decisions require a three-fourths majority. If a general meeting to determine changes to the statutes is not quorum, the same items relating to the change of agenda shall be referred to a new meeting of members convened with the same deadline, meeting at the earliest after 4 weeks. The 2nd The General Assembly shall be admissible without regard to the number of persons represented. In the invitation to the 2. It is important to note that it is a 2. The joint assembly will act on the same subject matter and that it will in any case be quorum.
5. The Board of Directors may also consult the General Assembly at any time if it deems it necessary in the interests of the Association.
6. Minutes shall be drawn up of general meetings to be signed by the Executive Board member of the meeting.
7. Assembly meetings can be held in hybrid form.

## **SECTION 8 Board**

1. The Board of Directors consists of 3 members to be elected by the General Assembly. The General Assembly shall appoint a Chairman, a General-Secretary and a Treasurer.
2. Board members are elected for a period of two years. Re-election is permitted.
3. The Executive Board within the meaning of § 26 BGB is the Chairman, the General-Secretary and the Treasurer. Each of them is authorised to represent. In the internal relationship, however, it is stipulated that the General-Secretary and the Treasurer shall be entitled to represent only if the Chairman is prevented. The Board of Directors drafts the estimates of the budget approved by the General Assembly.

## **Section 9 Council**

- 1 The Council advises the Board of Directors.
- 2 The Board may appoint a president.
2. members of the Advisory Board are
  - a) Representatives of member organisations - nominated by them,
  - b) persons selected by the Board of Directors or the General Assembly who may be useful for achieving the purposes of the Association, in particular international networking.

## **Section 10 Dissolution of the Association**

1. The convening of a general assembly, in which the dissolution of the association is to be decided, must take place 30 days before the meeting day. In the invitation, the application for the dissolution of the association must be notified in writing, stating the reasons.
2. The meeting is quorum if three-quarters of the members of the association with voting rights are present. The decision requires a majority of three-

quarters of the votes cast.

3. If less than three-quarters of the members entitled to vote have appeared in the general meeting, a new general meeting must be convened with a deadline of two weeks. This can be decided regardless of the number of members that have appeared. This must be mentioned in the invitation. This second general assembly may decide, by a majority of three-quarters of the votes cast, to dissolve the association.

4. In the event of the dissolution or the cancellation of the association or if its former purpose ceases to exist, the association's assets shall be transferred in equal shares to the national member associations, provided there are still at least three of them active members, otherwise the assets will be transferred to the Stifterverband für die Deutsche Wissenschaft e.V.