



STATUTES

Of the Association For-Eritrea e.V. - Medical Support in Partnership

§ 1

Name and Seat of the Association

- 1.1 The association carries the name For-Eritrea e.V. - Medical Support in Partnership.
- 1.2 The association shall be registered in the Register of Associations and thereafter its name is followed by "e.V."
- 1.3 The legal seat of the association is Hamburg.

§ 2

Purpose of the Association

- 2.1 The purpose of the association is to promote the public health system and public health care as well as vocational training, in particular for nurses and doctors in Eritrea.

The purpose of the statutes is especially achieved through the establishment of an Eritrean-German medical partnership. This includes:

1. Health care for women and mothers in Eritrea



2. Establishment of a Department of Pathology in Asmara with corresponding training and development of the medical staff by the presence of a qualified pathologist and technical assistance
 3. Vocational training and further education of medical personnel with the focus on: Gynaecology, Obstetrics and Oncology
 4. Improvement and development of satellite guided telemedicine as a complement to the already existing telemicroscopy
 5. Improvement of medical and technical
 6. Improvement of the structural substance – primarily in the gynaecological clinic of the Orotta National Referral Hospital, Asmara
 7. Documentation for training purposes and project work
- 2.2 The association acts altruistically; It does not primarily pursue self-economic purposes. Funds of the association may only be used for statutory purposes. The members do not receive payments from the association. No person may be favoured by expenses which are unfamiliar to the purpose of the corporation or by disproportional high remuneration.
- 2.3 The association operates non-partisan, interdenominational and nationwide. In the framework of its objectives, the association can provide assistance in Eritrea. There are no criteria such as skin colour, nationality, group membership or religious denomination.



§ 3

Common Public Interest

- 3.1 The association shall solely and directly pursue objectives of public benefit within the meaning of the Chapter "Tax-Exempt Objectives" of the Regulation of Taxation (Abgabenordnung).
- 3.2 The donations intended for the specific objective of the association may solely be attributed to the purpose stated by the donor. An assignment to other fields of the purpose is not permitted.
- 3.3 The association may carry out donation appeals or have such appeals performed for its objectives. Furthermore, the association may use brochures, stickers, press information and every other appropriate opportunity in order to educate and inform. The association shall realize its objectives in particular by attracting people for individual aid measures.
- 3.4 For achieving the objectives of the association, cooperation with any kind of media is permitted.

§ 4

Membership

- 4.1 Any natural and any legal person can become a member of the association.



- 4.2 Honorary Members are members or persons who identify with the work of the association. Honorary membership shall exclude all rights and obligations of an ordinary membership and shall consequently be released from all commitments. Funding members can be natural and legal persons who support the aims of the association. They are not entitled to vote.
- 4.3 The Management Board will decide on the acceptance on the basis of a written application for admission. In case of minors, the application of admission must be submitted by a legal representative. Minors are not entitled to vote before the age of majority.
- 4.4 Resignation from the association is an option with a notice period of one month before the end of the quarter. The withdrawal has to be declared in writing to the Executive Board.
- 4.5 Members can be excluded from the association in case their behaviour violates the interests of the association in a serious manner. Membership revocation will be decided by the general meeting with a majority of the votes cast.
- 4.6 The membership terminates with the death of the member.
- 4.7 Excluded or resigning members shall have no rights over the Associations' funds.



§ 5

Executive Board

- 5.1 The Executive Board according to §26 of Federal Common Law (BGB) consist of the First Chairman and the Second Chairman. Both represent the association together.
- 5.2 The Executive Board is elected for 3 years by all members of the general meeting. Re-election is permissible. If one member leaves the committee during this period, the committee elects a substitute member (from the members of the association) for the remaining term of the resigning member.

§ 6

Rights and Obligations of the Executive Board

- 6.1 The Executive Board is responsible for the operative management of the association. It conducts the management in its own responsibility and ensures that its strategic priorities are developed and implemented. This includes:
1. Calling the general meeting and developing the agenda
 2. Assumption of the management and settlement of ongoing business
 3. Administration of a register of the membership list
 4. Preparation of the annual financial statement
 5. The execution of decisions by the general meeting
- 6.2 The association is represented legally by the First and Second Chairman.



- 6.3 The Executive Board convenes as required, but at least once a year.
- 6.4 Resolutions of the Executive Board may also be passed by written procedure – they shall be recorded in an appropriate manner.

§ 7

General Meetings

- 7.1 The general meeting is responsible for the following tasks: Election and dismissal of members, examination and approval of accounting and the annual report, discharge of the Executive Board, resolution on an amendment of the statutes and dissolution of the association.
- 7.2 The ordinary general meeting takes place annually. Furthermore, the meetings of members shall be convened if required by the association's interest or if one tenth of the members request such a meeting in writing stating the purpose and the reasons.
- 7.3 Each general meeting is to be appointed by the Executive Board in writing with two weeks prior notice and contain information about the agenda.
- 7.4 The general meeting shall be conducted by the First Chairman, and in case of his absence, by the Second Chairman.
- 7.5 A general meeting convened in accordance with the rules has a quorum, irrespective of the number of members present.



- 7.6 Decisions taken by the general meeting pass with a simple majority of the valid votes. However, a majority of three quarters of the valid votes cast is required for amendments to the statutes and the objectives of the association.
- 7.7 Resolutions passed in the general meeting shall be recorded in a protocol which shall be signed by the First and Second Chairman.

§ 8

Dissolution and Devolution of the Association's Patrimony

- 8.1 The dissolution of the association can only be resolved with a majority of four fifths of the valid votes cast.
- 8.2 In the case of a liquidation or dissolution of the association or the discontinuation of its tax privileged status, the association's assets will fall to the benefit of "Eritrea Hilfswerk in Deutschland e.V.", which shall use them exclusively and directly for charitable, benevolent or religious purposes.

§ 9

Contributions, Financial Year

- 9.1 There will be no membership fee.
- 9.2 The financial year is equal to the calendar year.



§ 10

Administrative Body of the Association

10.1 Bodies of the association are:

1. The Executive Board
2. The member's general meeting

Hamburg, September 6, 2016