

Statutes of the

„Royal Air Force (RAF) Museum Laarbruch - Weeze e. V.“

§ 1 Name and registered office

- (1) The association bears the name "Royal Air Force (RAF) Museum Laarbruch - Weeze e.V."
- (2) The association has its registered office in Weeze.
- (3) The financial year shall be the calendar year.

§ 2 Purpose of the association and non-profit status

- (1) The purpose of the association is to promote the preservation of local history and local history by presenting the history of the military location Royal Air Force Laarbruch. The purpose of the association is to preserve this historical testimony of the municipality of Weeze and the region for posterity by setting up a museum, which will also be open to the public for museum tours.
- (2) The association is selflessly active; it does not primarily pursue its own economic purposes. Funds of the association may only be used for the purposes set out in the statutes. The members do not receive any donations from the association's funds. No person may be favoured by expenses that are foreign to the purpose of the corporation or by disproportionately high remuneration.
It pursues exclusively and directly charitable purposes within the meaning of the section "Tax-privileged purposes" of the Tax Code.

§ 3 Membership

- (1) Any natural or legal person may become members of the Association.
- (2) Membership is acquired by means of a written declaration of membership to the Executive Board. It shall commence on 1 January of the year in which accession is declared in writing.
- (3) The amount of the fee shall be determined in accordance with the contribution statutes adopted by the General Assembly. The fee is levied as an annual fee.
- (4) Withdrawal from the association can be declared to the board in writing, by 31.12. of each year, subject to a notice period of three months. Membership ends without the need for cancellation in the event of:

- Individuals with their death
 - legal entities with the dissolution
- (5) The exclusion of a member can be decided by the board with a 2/3 majority if there is a gross violation of the statutes. The reason for exclusion must be communicated to the member by registered letter, stating the reasons. The General Assembly decides on the objection to the exclusion.

§ 4 Organs

(1) The organs of the association are:

- the board of directors
- the General Assembly

§ 5 Composition and Duties of the Board of Directors

(1) The board consists of the chairman, the managing director, the secretary, the respective deputies and at least four assessors. The members of the board are elected by the general meeting for a period of 2 years, re-election is permitted. The board remains in office until the new board is elected.

Chairman(s), Managing Director and Secretary) form the narrower board within the meaning of § 26 BGB. The Board of Management is responsible for managing the day-to-day business. The managing director is responsible for cash management. Accounts must be kept of income and expenditure. It is represented in and out of court by 2 members. The board appoints a press spokesperson from its ranks.

(3) The Chairperson shall convene meetings of the Board of Directors in writing as required, including the agenda. He/she must convene it if at least three board members request it. The board has a quorum if more than half of the members are present. It makes its decisions by majority vote. In the event of a tie, the vote of the chairperson shall be decisive.

(4) Resolutions of the Board of Directors shall be recorded in minutes to be signed by the Chairperson and the respective Secretary.

(5) If the contents of the articles of association stand in the way of the entry in the register of associations or the recognition of the non-profit status by the competent tax office, the board of directors is entitled to make corresponding changes independently. Excluded from this are the provisions in § 1 (1) and (2) and in § 2 (1).

§ 6 General Assembly

- (1) The tasks of the general meeting include:
- Determination and amendment of the statutes with a two-thirds majority of the members present
 - Election of the board
 - Discharge of the board on the proposal of the auditors
 - Resolution on the fee regulations and rules of procedure
 - Approval of the annual financial statements
 - Resolution on motions
 - Admission or exclusion of a member-
- Dissolution of the association
- (2) The General Assembly shall be convened at least once a year by the Chairperson. It is also to be convened if at least 1/4 of the members (with written reasons) request it. In this case, the call-up must take place within 6 weeks at the latest.
- (3) The invitation shall be issued in writing with notification of the agenda with at least 2 weeks' notice. The General Assembly has a quorum regardless of the number of members present. This must be pointed out in the invitation.
- (4) Resolutions of the General Assembly shall be passed by a simple majority, unless the statutes stipulate a different majority. The vote is open. At the request of a member, a secret ballot shall be held.
- (5) The General Assembly shall be chaired by the Chairperson or his/her deputy. Minutes of their decisions must be recorded, which must be signed by the board and the secretary.
- (6) The General Assembly elects 2 auditors for one year. Re-election shall be permitted once.

§ 7 Dissolution / Cessation of the tax-privileged purpose

- (1) In the event of the dissolution of the association or if tax-privileged purposes cease to exist, the assets of the association shall be transferred to the municipality of Weeze on the condition that the remaining assets are used for other local history, charitable purposes.

These statutes were adopted on 10 March 2010.