



BISSV
Bonn International School Sport Association e.V.
Statute

Article 1 – Name, legal form, headquarters, accounting

- 1.1 The Bonn International School Sport Association e.V. (BISSV e.V.) is the union of the members of the Bonn International School's board elected by the parents, in the following called association.
- 1.2 The association has its headquarters in Bonn and is registered in the Register of Associations at the municipal court Bonn.
- 1.3 The association creates the consolidated income statement and the balance sheet on July 31 of each calendar year (business year).

Article 2 – General principles

- 2.1 The association is not affiliated with any political parties or religious beliefs.
- 2.2 The association strictly objects to intentions that are racist, anti-constitutional, xenophobic or otherwise of discriminating or degrading behavior.
- 2.3 Every position in the association is accessible to both women and men.
- 2.4 In its linguistic form, the association's statute equally applies to women and men.



Article 3 – Memberships

3.1 The association is a member of the LandesSportBund Nordrhein-Westfalen e.V. (LSNW) and acknowledges its rules and statutes. Those members of the association that participate in tournaments that are organized either by the BIS or the association will be registered with the LSNW.

3.2 The board makes decisions concerning memberships with other organizations; the rights of the association and its members as stated in this statute must not be influenced by that.

Article 4 – Purpose and task

The purpose of this association is to support the athletic activities at the Bonn International School (BIS) and – through its membership with the LandesSportBund Nordrhein-Westfalen e.V. and participation in athletic competitions – the establishment of a basis for ties with local and regional groups with the help of the international language of sports.

Article 5 – Benefit to the public

5.1 The association is acting altruistic. The association exclusively, directly and selflessly follows common public interests in accordance with the third section “tax-deductible purposes” of the tax code in its current version at a time.

5.2 Primarily, the association does not follow “eigenwirtschaftliche” (economically beneficial to itself) purposes. The association’s assets can only be used for purposes compliant with the statute. The members do not receive shares in profit or other gratuities from the association’s assets. No-one can be the beneficiary of expenses that are not in line with the association’s purpose, or receive disproportionate compensation. The association fulfills its duties itself or through helpers according to § 57 para. 1, sentence 2 AO, unless they work in fundraising according to § 58, No. 1 AO.

5.3 In case of dissolution or neutralization of the association or in case of loss of its tax-deductible purposes, the association’s assets devolve to a corporate body under public law or any other tax-deducted corporate body to be used for the advancement of learning and education.

Article 6 – Responsibilities and legal foundations

6.1 The association controls its own business domain through regulations and decisions of its organs.

6.2 The decisions and regulations are to be published (website) and to be made available to all members in written form on demand.

Article 7 – Members



The members of the association are divided into

- a) full members
- b) active members
- c) passive members and
- d) honorary members.

Article 8 - Acquisition of membership

8.1 The acceptance of full members takes place by a unilateral decision of all full members. Only board members of the Bonn International School e.V. elected by the parents can be full members.

8.2 The admission of active or passive members is granted by the association's board in response to the written application of the member. The membership of the active or passive member starts with the board's admission of the application.

8.3 The admission of honorary members takes effect by a decision of the general meeting and the acceptance of the membership by the honorary member.



Article 9 – Termination of membership

9.1 The full membership with the association gets terminated:

a) by the death of the member or loss of the office as a representative of the Bonn International School e.V.'s board elected by the parents

b) by leaving and

c) by exclusion.

9.2 The active or passive membership at the association gets terminated:

a) by the member's death

b) by leaving and

c) by exclusion.

9.3 The honorary membership at the association gets terminated:

a) by the honorary member's death

b) by leaving and

c) by exclusion.

9.4 In case of membership termination, all contractual arrangements, rights and authorization acquired by this statute are transferred to the association.

Article 10 - Exclusion

10.1 The exclusion of a full member or an honorary member is determined by a general meeting, and specifically, exclusively in the following scenarios:

a) if the member's duties were grossly neglected and the neglect continued to take place despite the written warning by the board.

b) if the member does not fulfill the duties towards the association or other members despite the imposition of a deadline by the board, including a threat of exclusion from the association.

c) if the member violates the written and unwritten principles of sports law in a serious manner. Such a violation is always indicated if the member continually violates the binding regulations of the LandesSportBund.



10.2 The exclusion of an active or passive member is executed by the board, and exclusively in the following scenarios:

- a) if the member's duties were grossly neglected and the neglect continued to take place despite the written warning by the board
- b) if the member does not fulfill the duties towards the association or other members despite the imposition of a deadline by the board, including a threat of exclusion from the association.
- c) if the member violates the written and unwritten principles of sport law in a serious manner. Such a violation is always indicated if the member continually violates the binding regulations of the LandesSportBund.

Article 11 – Honorary membership

On request of the board, it is possible for the general meeting to make people who have performed great services on behalf of sports honorary members. Honorary members participate in general meetings in a consulting capacity.

Article 12 – Rights and duties of members

Rights

12.1 Full members are entitled to participate in all the board's meetings as well as the general meetings, to contribute to the decision making process, to execute their right to vote, both being voted for and voting for someone else as well as to present proposals for resolutions. They are entitled to use all facilities and institutions of the association to the extent determined in the statute and the rules.

12.2 The active and passive members as well as the honorary members are entitled to participate in all public meetings of the board and the general meeting in a consulting capacity and execute their passive right to be elected. They have the right to use all facilities and institutions of the association to the extent determined in the statute and the rules.

Duties

12.3 All members are obligated to follow the statute and the rules, decisions and regulations of the association.

12.4 All members are obligated to follow the statutes and rules of the LandesSportBund, of the "Lizenzligen" (license leagues), and sports associations, at whose competitions the members of the association participate. Furthermore, they are obligated to present their complaints against other members, clubs or sports associations and their members to the board.



Article 13 – Participation and membership fees

13.1 Full members and honorary members do not pay a membership fee.

13.2 Active and passive members pay a membership fee annually (basic amount) that is defined by the general meeting for the following business year. Should the membership be terminated during the year, there is no partial refund of the membership fee.

13.3 There are extra fees for certain sports, which have to be paid for by the active and passive members by the membership fee. The selection of the sports and the amount of membership fees are determined by the general meeting for the following business year.

13.4 In particular cases without having essentially implications (no more than 5%) to the annual budget the board may decide necessary fee adjustments for certain sports as well as offering additional sports.

Article 14 – Finances

The association finances its tasks primarily with earnings from sports events, with membership fees as well as other fees and earnings. If these earnings are not sufficient to cover the expenses, contributions from active and passive members can be imposed. The general meeting decides on the raising and the amount of contributions.

Article 15 – Organs of the association

The general meeting and the board are the association's organs.

Article 16 – General meeting

16.1 In every business year, the association holds a general meeting.

16.2 The general meeting is chaired by the chairperson or their substitute.

16.3 The meeting is called in written form and/or by email, honoring the time limit of two weeks prior to the date of the meeting and simultaneously announcing the meeting's agenda.

16.4 The general meeting consists of the full members, the active and passive members as well as the honorary members.

16.5 Full members have the right to vote. The active and passive members as well as the honorary members participate in the general meetings in a consulting capacity.

16.6 Nobody is allowed to vote if the vote's outcome affects them directly.

16.7 Full members lose their right to vote if the vote concerns their exclusion.

Article 17 – Tasks of the general meeting



17.1 The general meeting is entitled to handle all decisions concerning the association's affairs.

17.2 Its resolutions especially include:

- a) the election of a chairperson and a substitute
- b) the election of the treasurer
- c) the election of the secretary
- d) the ratification of the acts of the board
- e) the approval of a budget for the next business year and possible contributions
- f) the statute, rules and their modifications
- g) the handling of proposals
- h) the acceptance and exclusion of full members
- i) the appointment of honorary members
- j) the dissolution of the association and the use of its assets

17.3 The resolutions of the general meeting are included in the meeting's minutes, which are signed by the person chairing the meeting and the person taking the minutes.

Article 18 – Agenda of the general meeting

The agenda of the general meeting needs to include the following points:

- a) determination of those entitled to vote
- b) confirmation of the minutes concerning the last general meeting
- c) statement of accounts by the board
- d) report by the treasurer
- e) acceptance of budget plans for the next business year
- f) ratification of the acts of the board



- g) election of chairperson, substitute chairperson, treasurer, secretary and appointment of the revisors

- h) proposals concerning changes in the statute

- i) other proposals

- j) inquiries and notifications

Article 19 – Rules concerning voting procedures and elections

19.1 A simple majority of the valid votes that were given is sufficient to make the general meeting's decision effective. Abstentions are not included in the valid votes.

19.2 Changes in the statute as well as in the rules and the decisions concerning contributions require a two-thirds majority of the valid votes. When it comes to decisions concerning affairs that require a qualified majority, invalid votes count as well.

19.3 Voting during general meetings is generally anonymous. If there is only one proposal presented, the vote can take place by acclamation or show of hands. If there are several proposals presented, the person that can secure the absolute majority of votes given is the person elect.

Article 20 – Proposals and quorum

20.1 Only full members can present proposals at the general meeting. They have to be announced to the full members, along with the meeting's agenda, two weeks prior to the actual meeting. Proposals that are handed in later, unless they concern changes in the statute, can be admitted if a two-thirds majority votes accordingly.

20.2 A general meeting called in accordance with the statute is and remains able to make decisions if at least half of the total amount of people entitled to vote are present.

20.3 If the assembled general meeting does not reach the necessary quorum, even after a waiting period of three hours, a new meeting can be called orally within the next three hours for the next day, with at least eight hours of notice. This meeting will be able to make decisions, regardless of the number of votes present or represented.

Article 21 – Extraordinary general meetings

21.1 The board can call an extraordinary general meeting due to important reasons.



21.2 The only items on the extraordinary general meeting's agenda can be those for which it was called in the first place.

21.3 Full members are to be informed about the agenda of an extraordinary general meeting at least two weeks prior to the meeting.

Article 22 – Admission of the public

As a rule, general meetings are open to the public. However, the public can be excluded from the meeting by a majority vote.

Article 23 – The board

23. The association's board consists of:

1. the chairperson
2. the chairperson's substitute
3. the treasurer
4. the secretary
5. the BIS director
6. another member of the BIS leadership team at large
7. the BISSV manager
8. the BIS extracurricular activities coordinator

23.2 The board members according to numbers 1-4 are elected for the term of one business year by the general meeting.

23.3 The board members according to number 5 is confirmed for the term of one business year by the general meeting, provided that the duration of the employment contract at the BIS lasts at least until the end of the upcoming business year.

23.4 The board members according to numbers 6-8 are nominated for the term of one business year by the director of the BIS and confirmed by the general meeting.

23.5 The board manages the association's ongoing business affairs. The chairperson and the chairperson's substitute represent the association judicially and extrajudicially with the sole



power of representation according to § 26, para. 1 BGB. The board is not financially compensated for its service.

23.6 A simple majority is sufficient for the board to make its decisions. The board member according to number 8 is acting in a purely advisory capacity without any voting rights. In order to be finalized, decisions and regulations require a negotiation during a board meeting or the consignment of decisionmaking or resolution drafts (in written form or by email) during the circulation procedure.

23.7. The calling of a board meeting falls to the chairperson. The content of the board meeting is to be noted down in the minutes, which have to be signed by both the chairperson and the secretary.

23.8 The board is represented by the chairperson and, and the absence of the chairperson, by the chairperson's substitute.

Article 24 – Dissolution

24.1 The association can only be dissolved by a resolution of the general meeting.

24.2 The resolution concerning the association's dissolution requires a two-thirds majority of the votes cast.

Bonn,