

Association statutes

Kochukuro eV

§ 1 Name and registered office

1. The association bears the name ***Kochukuro*** (German Thank you).

Kochukuro eV

2. It has its registered office in Mainz (address: Goethestraße 59, 55118 Mainz) and is registered in the register of associations under number VRReg. No. **VR42151**, registered at the Mainz District Court.

§ 2 Purpose of the Association

1. The association pursues exclusively and directly non-profit purposes within the meaning of the section "Tax-privileged purposes" of the German Tax Code.
2. The purpose of the association is to promote development cooperation.
3. The purpose of the statutes is realized in particular by
 - a. the establishment and support of schools for the education and training of young women and girls in the province of Nampula, northern region of Mozambique
 - b. support in the cultivation and operation of agricultural land to train and impart knowledge of the preservation of fruit and vegetables for further marketing and feeding of families, with the further aim of promoting equality for women and girls
 - c. instruction in modern home economics teaching and methodology with the purpose of sustainable recycling and reuse of fabrics, textile products and creative tailoring
 - d. the construction and maintenance of drinking water wells, as well as local water distribution in rural areas
 - e. helping families to become sustainable self-sufficient and thus strengthening the equality of women and girls
 - f. the creation or mediation of exchange programs between German and Mozambican schools or universities

§ 3 Selflessness

1. The association operates on a non-profit basis; it does not primarily pursue commercial purposes.
2. The association's funds may only be used for the purposes stated in its statutes. Members shall not receive any donations from the association's funds.
3. No person may be favored through expenditure that is unrelated to the purpose of the corporation or through disproportionately high remuneration.

§ 4 Membership and Contribution

1. Any natural or legal person with full legal capacity may become a member. The Board of Directors may reject a written application for membership within one month. If the application is rejected, the applicant may appeal to the Association's General Meeting, which will then make the final decision on admission.
2. Membership ends with death, extinction of legal personality, resignation or expulsion from the association.
3. Withdrawal may only take place at the end of a calendar year and must be notified in writing with a notice period of three months before the end of the year.
4. Membership fees are charged. The due date and amount are determined by the General Meeting.
5. In the event of serious breaches of the club's obligations, for example non-payment of membership fees despite a written reminder setting a deadline of at least four weeks, the board may decide to exclude a member.
6. Before a decision on exclusion is made, the member to be excluded must be given the opportunity to comment. The decision to exclude must be made in writing, stating the reasons for the decision, and sent to the member. The member to be excluded may appeal the exclusion at the next general meeting, which will decide on the final exclusion.
In this case, the membership rights of the member to be excluded are suspended until the decision of the general meeting.

§ 5 General Meeting

1. The ordinary general meeting takes place annually.
2. The General Meeting shall have a quorum if it has been duly convened. The General Meeting shall be convened by the Chairman, or in his absence, by the Vice Chairman. The notice must be sent in writing at least two weeks before the date of the meeting, stating the agenda. The notice period begins on the day following the dispatch of the notice.
3. An extraordinary general meeting must be convened if one fifth of the members submit a written request to the Board, stating the reasons.
4. Resolutions are passed by a simple majority of the members present. Amendments to the statutes, changes to the association's purpose, transformation, and dissolution of the association require a two-thirds majority of the members present. Members who abstain from voting are treated as absent members.
5. The General Meeting shall appoint a chairperson and a secretary. The resolutions of the General Meeting shall be recorded in the minutes and signed by the chairperson and secretary.
6. Tasks of the General Meeting:
 - a. Determination of the number, election, dismissal and discharge of the board of directors and the auditors (treasurer)
 - b. Receipt of the annual report of the Board of Directors and adoption of the association's budget
 - c. Amendments to the statutes, changes to the association's purpose and dissolution of the association

- d. Determination of the number and election of auditors and receipt of their reports
- e. The General Assembly shall issue a contribution regulation which regulates the amount of the annual contributions to be paid

§ 6 The Board of Directors

1. The board of directors authorized to represent the association pursuant to Section 26 of the German Civil Code (BGB) consists of at least three members (the 1st and 2nd chairmen and the treasurer). Each board member is individually authorized to represent the association. Internally, it is stipulated that the 2nd chairmen and the treasurer shall only exercise their right of representation if the 1st chairmen or the 1st and 2nd chairmen are unavailable.
2. The General Meeting may decide whether and in what number additional executive board members without power of representation shall be elected.
3. The Board of Directors is responsible for all matters of the Association, unless these are assigned to another body by the Articles of Association or mandatory legal provisions. The Board of Directors manages the day-to-day business of the Association. Its main responsibilities are as follows:
 - a. Preparation of general meetings and drawing up of agendas;
 - b. Convening of the general meeting;
 - c. Implementation of the resolutions of the general meeting;
 - d. Informing members about the affairs of the association, in particular by preparing an annual report.
4. It passes resolutions by simple majority, and written minutes are kept. The Board has a quorum if at least two Board members are present, including at least one authorized representative. The authorized sole representatives are bound by the majority decisions of the Board.
5. The Board of Directors is elected by the General Meeting for a term of two years, starting from the date of election. It remains in office until a new Board of Directors is elected. If a member of the Board of Directors resigns during their term of office, the remaining Board members may appoint a replacement member to serve for the remaining term of office.
6. Board members may receive a reasonable expense allowance or a lump sum for their services in justified individual cases. The General Meeting shall decide on this by a two-thirds majority.
7. The Board of Directors shall send written invitations (by mail, fax, or email) to the General Meeting at least once a year, two weeks in advance. The agenda set by the Board of Directors shall be communicated.
8. If certain provisions of the statutes conflict with the registration in the register of associations or the recognition of non-profit status by the responsible tax office, the board is entitled to make the corresponding changes independently.
9. The Board of Directors may establish rules of procedure for itself and the Association regarding the internal organization of projects, for example.

§ 7 Financial year and cash audit

1. The financial year corresponds to the calendar year.

2. The general meeting shall elect at least one auditor, who need not be a member of the association. Their duties shall be to audit the accounts and to verify compliance with the association's resolutions and the provisions of the statutes. An audit shall be conducted annually.
to report to the general meeting.

§ 8 Dissolution or cessation of the tax-privileged purpose

In the event of the dissolution of the association or if tax-privileged purposes no longer apply, the association's assets shall be transferred to my Boo Ghana School eV, Hardenbergstraße 21, 24118 Kiel, which shall use them directly and exclusively for non-profit, charitable purposes.

The above statutes were drawn up on May 9, 2021 and confirmed below by the founding members by signature on the occasion of the founding act on June 6, 2021.

End of Kochukuro statutes