



Statutes of the association

[che-ii-ma-a] = „cheima“ – umbrella, protecting tent

I. Name and headquarter

Art. 1

¹ **khaima**: Under the name, there is an association within the meaning of Art. 60 ff. ZGB as a legal person. The association exists for an indefinite period.

Art. 2

¹ The association has its headquarter in 8422 Pfungen, Switzerland.

II. Goal and purpose

Art. 3

¹The association **khaima** is politically and denominationally neutral and aims to promote self-help in the crisis spots around Syria, particularly Kurdistan, in the areas of infrastructure, education, (medical) emergency assistance, personal care, sponsorships.² The funds required for this are generated by donations and mainly implemented for concrete projects locally.

III. Membership

Art. 4

¹Voters as members of the association **khaima** can be natural and legal persons, recognize what the object and purpose of the association to promote are willing and want to work on behalf of **khaima**.² The association consists of board and membership. Applications for membership must be sent in writing to the board. This confirms the admission.³ Additionally **khaima** cooperates with a professional advisory board / partners.

⁴ The board conducts a membership directory. For privacy reasons, this is not public. The directory cannot be delivered to the club members.

Art. 5

¹ Each board member is a volunteer. Requirement is coming of age. Fees are paid as a donation for the club.² The membership fee is determined at the Annual General Meeting. Additional contributions are welcome.³ Members are entitled to the annual report with balance. Natural persons may be elected to the board.

Professional advisory:

⁴ To review and enhancement of local projects the association **khaima** works with professionals from the following disciplines:

- Medicine
- Emergency psychology / emergency counseling
- Fundraising, Public Relations, Marketing

Art. 6

¹ Membership ends by withdrawal, exclusion or death.

² The withdrawal must be declared in writing.

³ In simplistic damaging behavior the board may decide to exclude the member from the association.

IV. Organs of the association

Art. 7

¹Organs of the association **khaima** are:

- A. The General Meeting
- B. The board
- C. The auditors

A. The Annual General Meeting

Art. 8

¹ The Annual General Meeting is held annually within the first six months of the year. The invitation to the Annual General Meeting takes place by giving notice of at-maximum four weeks in writing by the board, stating the agenda.² Proposals to the Annual General Meeting at the latest in writing to the bureau two weeks in advance.

Art. 9

¹ An extraordinary general meeting is called by decision of the board, at the request of at least one fifth of the members or at the request of the auditors.² The invitation has to be made two weeks before the meeting.

Art. 10

¹ The duties and powers of the Annual General Meeting are as follows:

- Log decrease in the last Annual General Meeting
- Approval of the annual report, the financial statements, the auditors report and the balance sheet
- Fixing of annual dues
- Election of the bureau, the remaining board members and the auditors
- Processing of applications.

Art. 11

¹ Decisions at the Annual General Meeting shall be taken by open vote by simple majority. Voting is secret only if specifically requested by the majority of the members present.² In a tie, the bureau has the casting vote.³ Each member present has one vote. ⁴ In the Resolution on the discharge to, a transaction or a dispute between him and the club, the member in question is excluded from voting.

B. Board

Art. 12

¹ The board consists of at least five members and is elected by the Annual General Meeting until the next Annual General Meeting.² The board has a quorum if at least three members are present.³ It shall be convened at the request of the bureau or at the request of a board member.⁴ In a tie, the bureau has the casting vote.

⁵ By-elections under the year shall be submitted to the next general meeting to confirm.

Art. 13

¹ The board shall be composed of:

- Bureau
- Financial management
- Actuarial
- Public relation
- Line projects / site use

Art. 14

¹ The board are in principle to all powers which are not expressly reserved to the Annual General Meeting. These are in particular:

- Implementation and evaluation of projects adopted at the Annual General Meeting.

- Planning and financing of other projects by the board.

Art. 15

For transactions and other important matters (see Article 3) are distinguished for two (joint signature) bureau, actuarial services, financial administration.

Art. 16

¹ The fiscal year coincides with the calendar year. On December 31, the financial statements are completed and an inventory is made.

C. Auditors

Art. 17

¹ The Annual General Meeting elects two auditors from the association members until the next Annual General Meeting.

V. Association assets

Art. 18

¹The assets of the association are formed by membership fees, donations, contributions and any event donations.

Art. 19

¹ For the liability of the association shall be liable solely the association's assets. The personal liability of members and of the executive board for the liabilities of the association is excluded.

VI. Statutes changed and resolution

Art. 20

¹ For amending the statutes the consent of two thirds of the members present is required.² If this number is not reached, a second meeting shall be called by the same agenda within six weeks. Quorum as in Art. 11.

Art. 21

¹ The dissolution of the association can only be decided at a meeting convened for this purpose Annual General Meeting with a two-thirds majority of members present.² Upon the dissolution of profits and capital of another for-profit or public purpose exempt legal person established in Switzerland are facing with a similar purpose.

Art. 22: Come into effect

¹ These statutes have been adopted at the Annual General Meeting of 8 August 2016 and enter into force immediately.

Pfungen, 8th. of August 2016

The bureau:
Christoph Schmid

The actuarial:
Erika Grunder