

Our statutes Kids See Hope e.V.

December 13, 2023

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www.kidsseehope.com

Kids See Hope Association

1. Name and domicile

Under the name "Kids See Hope" there is an association within the meaning of Art. 60 ff. ZGB with its registered office in Solothurn. It is politically and denominationally independent.

2. Aim and purpose

The purpose of the association is to support various aid projects worldwide.

The association is committed to promoting education, health, social projects, the environment, culture and animal welfare.

The association finances its activities through donations and various sources of income.

The association does not pursue any commercial purposes and does not seek to make a profit. The organs are active on a voluntary basis.

3. Resources

The association has the following funds at its disposal to pursue its purpose:

- Membership fees
- Income from its own events
- subsidies
- Sponsorship contributions
- Income from service agreements
- Donations and grants of all kinds

The financial year corresponds to the calendar year.

4. Membership

Any natural or legal person who supports the purpose of the association can become a member of the association.

The Board of Directors decides on the written application for membership.

Resignation must be communicated to the Board of Directors in writing.

A member may be expelled for good cause by resolution of the Board of Directors.

5. Termination of membership

Membership expires

- for natural persons by resignation, expulsion or death.
- in the case of legal entities, by resignation, expulsion or dissolution of the legal entity.

6. Resignation and exclusion

Members may resign from the association at any time by notifying the Board of Directors.

A member can be expelled from the association at any time for various reasons, e.g. violation of the articles of association, violation of the association's objectives, etc.

The Executive Board makes the decision to expel a member; the member can refer the expulsion decision to the General Assembly.

7. Organs of the association

The bodies of the association are

- a) the General Meeting
- b) the Board of Directors

8. The General Meeting

The General Meeting is the supreme body of the association.

It takes place at least once a year.

The invitation to the General Meeting is issued by the Executive Board, stating the agenda, at least two weeks before the date of the meeting.

The General Meeting constitutes a quorum if at least one third of the members are present.

Resolutions are passed by a simple majority of the members present.

Every duly convened general meeting is quorate regardless of the number of members present.

At least a record of the resolutions passed must be drawn up.

9. The Board of Directors

The Executive Board consists of two Co-Presidents.

The Board of Directors is elected by the General Meeting for a term of two years.

The Board of Directors manages the day-to-day business and represents the association externally.

It issues regulations.

It can set up working groups (specialist groups).

It may employ or commission persons to achieve the Association's objectives in return for appropriate compensation (in accordance with employment law).

Further duties and powers of the Executive Board

The Board of Directors has all powers that are not assigned to another body by law or in accordance with these Articles of Association.

The Board of Directors constitutes itself.

The Board of Directors meets as often as business requires. Any member of the Board of Directors may request that a meeting be convened, stating the reasons.

If no member of the Board of Directors requests an oral discussion, resolutions may be passed by circular letter (including e-mail).

The Board of Directors works on a voluntary and unpaid basis and is entitled to reimbursement of actual expenses.

10. Signatory authority

The Board of Directors regulates the signing authority in twos.

11. Liability

Only the association's assets are liable for the association's debts. Personal liability of the members is excluded.

12. Dissolution of the association

The dissolution of the association can only be decided at a general meeting convened specifically for this purpose.

The resolution requires a majority of three quarters of the members present.

If the Association is dissolved, the Association's assets shall be transferred to a tax-exempt organization in Switzerland that pursues the same or a similar purpose. The distribution of the Association's assets among the members is excluded.

13. Entry into force

These Articles of Association were adopted at the founding meeting	d at the founding meeting on	
05.04.2023 and entered into force on this date.		
Date, place		

The Board of Directors

The Secretary