

Statutes of the Introvision Association

§ 1 Name and registered office

1. the name of the association is "Introvision Association e.V."
2. the registered office of the Association is Berlin

§ 2 Purpose of the Association

1. the association pursues the purpose of promoting and developing Introvision in coaching, counseling and psychotherapy and there in practice, research and education, further

and further education. The interaction between practitioners is promoted, trainers and researchers. Introvision is to be publicized at home and abroad. be made known.

2. this purpose is to be achieved by

1. developing quality guidelines for practice and training in Introvision
2. publications on Introvision
3. encouraging the establishment of international sub-organizations
4. supporting research on the topic of Introvision
5. organization of regional and national conferences
6. formulation of ethical principles

§ 3 Use of funds

1. any profits and other funds of the association may only be used for the statutory purposes.

statutory purposes.

2. the members shall not receive any profit shares and, in their capacity as members receive any other benefits from the Association's funds.

3. in the event of the dissolution of the Association, the assets of the Association shall revert to the City of Berlin. It is to be used used exclusively for the promotion of social institutions.

§ 4 Membership

1. any natural person, partnership or legal entity under private or public law may become a member of the Association.

legal entity under private or public law. Membership is

subject to specific conditions, which will be defined in the guidelines to be drawn up by the

Introvision Association. Legal entities under private or public law

public law can only acquire extraordinary membership.

2. forms of membership:

1. ordinary membership

Ordinary members are:

- Coaches, counselors

- Psychotherapists
- Coaches, psychotherapists or counselors who are also training providers recognized by the

Association recognized training providers

- Scientific experts

The qualification of ordinary members depends on the experience of the respective of the respective member and is determined by the board.

2. extraordinary membership

Extraordinary members can be

- legal entities under private and public law
- natural persons as well as partnerships whose legal representative whose legal representative has already been granted the status of an ordinary member.

Associate members have neither the right to vote nor to stand for election.

voting rights, nor do they have the right to vote.

The Executive Board decides on the admission of extraordinary members

3. supporting membership

Persons who are interested in Introvision and wish to support the tasks of the association

the tasks of the association can be accepted as supporting members. They receive neither the right to vote nor the right to stand for election.

4. honorary membership

Persons who have promoted the purpose of the association to a special degree can be appointed honorary members by the association.

3. on the application for membership, which must be submitted in writing to the association's

the applicant's name, status, age and place of residence in writing to the association's office.

the association's office, shall be decided by the Executive Board. It is not obliged to disclose any

to disclose any reasons for rejection.

4. by submitting the application, the applicant recognizes the statutes in the event of admission.

the statutes.

5. honorary members are elected by the general meeting with a two-thirds majority of the votes cast.

majority of the votes cast.

§ 5 Rights and obligations of members

1. members are obliged to support the objectives of the association to the best of their ability.

2. members are entitled to participate in the Association's events.

Ordinary members and honorary members have equal voting rights in the general meeting.

equal voting rights.

§ 6 Membership fees, financial year, audit

1. membership fees are annual fees and are payable in advance on January 1 of each year.

in advance. In addition to the membership fee, newly admitted members pay an admission fee. The amount of the membership fee and the admission fee shall be determined by the general meeting. Further details are set out in the Fee Schedule in its respective version. Honorary members are exempt from from paying a membership fee or admission fee.

2. members who have not paid the membership fee or admission fee at the beginning of the second

half of the year will be sent a reminder. After two unsuccessful reminders

reminder, they may be removed from the membership list by resolution of the Board of Directors.

be deleted. Upon removal, they shall leave the association. Members who

are in need through no fault of their own may, by resolution of the Executive Board

membership fees may be deferred or waived in whole or in part for the duration of the emergency.

be waived in whole or in part.

(3) The association's financial year is the calendar year.

4. the annual financial statements shall be audited by two members of the association elected by a simple majority of the members of the association, who should knowledge.

5. the use of any surpluses and profits accruing at the end of the year shall be decided

the General Meeting by a simple majority. The utilization must

exclusively within the framework of the purpose of the association (§2) and in

accordance with the provisions of §3

to take place.

§ 7 Termination of membership

1. membership ends through

1. death

2. resignation

3. expulsion

4. dissolution of the association

2. resignation can only take place at the end of the year and must be reported in writing to the

the association's office by September 30 at the latest.

3. a member may be expelled by resolution of the Executive Board if there is good cause.

good cause exists. Good cause shall be deemed to exist in particular

1.

▪ If a member behaves in a manner that is grossly detrimental to the association and/or the interests of the association

▪ In the event of a final conviction of the member - in the case of legal entities

the managing director/shareholder in the case of legal entities - for a

criminal offense to a fine of more than 90 daily rates and/or a

imprisonment of more than three months

▪ For damage to the reputation of the association in public

▪ Failure to pay the membership fee in accordance with § 6 para. 2

4. the decision on expulsion must be sent to the member concerned in writing, stating the reasons
reasons by registered letter. The member concerned may appeal against the exclusion
member concerned may appeal against the exclusion in writing within four weeks of
appeal in writing. The objection has no suspensive effect
and must be addressed to the association's office. The objection
The next ordinary general meeting shall decide on the objection by a simple majority
majority of the votes cast. The member affected by the expulsion has
no right to vote.

§ 8 Organs

The bodies of the Association are

1. the Executive Board
2. the Presidium
3. the General Meeting

§ 9 The Executive Board

1. the Executive Board of the Association shall consist of the 1st Chairperson, the 2nd Chairperson and two further members.
Chairperson and two further members.
2. the Executive Board is elected by the General Meeting for a period of 2 years.
elected. Elections shall be held in writing or by other means, insofar as legally permissible, and by secret ballot. The Board of Directors shall remain in office until a new election takes place. If a member of the Board of Directors resigns during the term of office,
Board elects a replacement member for the remainder of the term of office of the term of office of the departing Board member.
3. the Executive Board is authorized to make amendments to the Articles of Association as part of the
registration procedure.

§ 10 Duties and management of the Executive Board

1. the Executive Board is responsible for all matters of the Association, unless they are transferred to another body of the Association by the Articles of Association.
The Executive Board is responsible for the following tasks in particular:
 1. preparing and convening the General Meeting
 2. implementing the resolutions of the General Meeting
 3. preparation of the budget, bookkeeping, preparation of the annual report
 4. passing resolutions on the admission of new members and on the
the removal of members from the Association's membership list or the expulsion of a member.
exclusion of a member; this task can be assigned to a committee.
to a committee.
 5. electing a new member of the Executive Board in the event of the premature resignation of a
member of the Board.
2. the first chairperson individually or the 2nd chairperson together with another
member of the

Board member represent the association judicially and extrajudicially in all association matters (§26 Para. 2 BGB). In doing so, they must, where necessary to act in accordance with the General Meeting. Internally, the right of representation of the 1st chairperson takes precedence. The members of the Executive Board are from the restrictions of § 181 BGB. Internal transactions require a unanimous Board resolution.

§ 11 Resolutions of the Executive Board

1. invitations to the Executive Board meeting are issued by the 1st Chairperson Chairperson - if he/she is prevented from doing so by the Deputy Chairperson - via the Association in text form. The invitation should be issued with a notice period of 14 days, unless the interests of the Association require an immediate meeting. meeting without delay. The text form may be waived if all members of the Board members waive this requirement. These circumstances must be indicated in the minutes to be minutes to be prepared.

2 The Board of Directors shall constitute a quorum if at least three of its members are present.

The Board of Directors may adopt resolutions in writing or by other legally permissible if all Board members agree to this.

3. the majority of the valid votes cast shall be decisive when passing resolutions votes cast; in the event of a tie, the vote of the 1st Chairperson shall be decisive; in his/her chairperson, in his/her absence the vote of the 2nd chairperson, unless mandatory law provides otherwise.

4. minutes of the meetings of the Board of Directors must be taken within two weeks minutes must be prepared within two weeks and signed by the 1st Chairperson or, if he/she is unable to attend, by the the 2nd Chairperson together with another member of the Executive Board. member of the Executive Board.

§ 12 The Executive Committee

1. the Executive Committee has the task of supporting and advising the work of the Executive Board to advise.

2. the Presidium shall consist of at least three members and may elect from among its members elect a chairperson from among its members.

3. every two years, the Executive Board proposes new appointments to the Executive Committee, which must be must be confirmed by the General Assembly.

4. the Executive Committee shall adopt rules of procedure that further specify the internal processes and the cooperation with the Executive Board of the Association.

§ 13 The General Meeting

1. the ordinary general meeting shall take place annually.

The General Meeting shall be convened each year by the 1st Chairperson

chairperson by invitation in text form with a notice period of two weeks.

in text form. The agenda set by the Executive Board and motions for amendments to the amendments to the Articles of Association in the invitation to the General Meeting.

The General Meeting has the following tasks in particular:

1. approving the budget for the coming financial year

2. acceptance of the report of the Board of Directors and its discharge
discharge

3. election of the Executive Board

4. determining the amount of the membership fee

5. resolutions on amendments to the Articles of Association

6. resolutions on the objection of a member against an exclusion

exclusion resolution in accordance with § 7 Para. 3

2. the General Meeting shall constitute a quorum if at least ten percent of the ordinary ordinary members participate. Changes to the purpose of the association require the of all ordinary members is required, whereby the consent of the members members not participating must be given in writing.

3. if the convened general meeting does not constitute a quorum, a new meeting shall be convened

shall be convened within thirty days, which shall constitute a quorum regardless of the number of

quorum regardless of the number of members present. This special feature must be pointed out when

must be pointed out when the new meeting is convened.

4 Resolutions shall be passed by a simple majority of the voting members present voting members present, unless the Articles of Association provide otherwise.

A tie vote is considered a rejection. Abstentions shall be counted as votes not cast.

votes not cast. Elections are held by secret ballot, unless the participating

voting members decide on a different voting method in an open vote.

voting method in an open vote. Resolutions on amendments to the Articles of

Association or on the

dissolution of the association, a majority of three quarters is required.

5. a member is not entitled to vote if the execution of a legal transaction with him or legal transaction with him or on the initiation or settlement of a legal dispute between him and the association.

between the member and the Association.

6. minutes shall be kept of the proceedings and resolutions of the General Meeting.

minutes must be prepared, which must be signed by the 1st Chairperson alone or

by the 2nd Chairperson together with another member of the Executive Board.

member of the Executive Board. The minutes shall be sent to the members

to the members without delay.

7. the Executive Board must convene a General Meeting without delay if it

necessary or if at least thirty percent of the members request the meeting in writing and

request a meeting in writing, stating the reasons.

8. members may be represented by written transfer of voting rights to an ordinary member of the association.

an ordinary member of the Association. The further transfer of voting rights of the representative to another ordinary member (sub-authorization) is permitted. permitted.

9 The Board of Directors may determine that the General Meeting is to be held via a suitable electronic platform.

suitable electronic platform. The duration of the meeting meeting may also be extended over several days; the simultaneous participation of the participating members is not required. The possibility of a democratic democratic opinion-forming and decision-making must be guaranteed for the entire duration of the meeting.

be guaranteed for the entire duration of the meeting. The Executive Board decides on the procedure and organization of the

the Executive Board decides on the procedure and organization of the electronic general meeting. The principles of association law

must be observed. The Executive Board shall ensure sufficient participation by members who are unable to access the electronic platform.

§ 14 Motions

Motions to amend the Articles of Association must be submitted to the Association's office six weeks before a general meeting.

§ 15 Committees

The Executive Board is authorized to convene committees for special tasks to advise and support the

Association for special tasks. The tasks and objectives shall be determined in detail by the Executive Board.

§ 16 Dissolution

1. the dissolution of the association can only be carried out by convening a general meeting of members and in compliance with the regulations in § 13. be decided.

2. if the Association is to be dissolved, two members of the Executive Board shall become

liquidators. If the members of the Executive Board are unable to attend for a deputy from among the members of the Association shall be appointed by resolution of the

members of the association.

3. resolutions of the liquidators require unanimity. In all other respects the rights and obligations of the liquidators are determined in accordance with the rules of the BGB on

liquidation (§§ 47 ff. BGB).

4. the liquidators shall ensure that the remaining assets of the association are transferred to the

City of Berlin, which must use them directly to promote social institutions.

has to use it directly.

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