

Statutes of the LemonAid & ChariTea e.V.

8. July 2019

§ 1 Name und purpose

1. The association carries the name "LemonAid & ChariTea e.V." with seat in Hamburg.

The registered association shall be entered in the Register of Associations at the Hamburg Local Court.

The association pursues exclusively and directly non-profit and charitable purposes in the sense of the section "tax-privileged purposes" of the tax code.

2. Purpose of the association is the procurement of means for the support of needy persons, the promotion of the public health care, the art and culture, the development co-operation and the international understanding.
3. The purpose of the statutes is realised in particular by the transfer of funds to other non-profit or public corporations which use these funds for tax-privileged purposes.

In particular:

- Financial support for existing social, medical, cultural, agricultural and international projects in countries such as Sri Lanka, South Africa, India, Rwanda, Egypt, Argentina, Paraguay or Mexico.
 - The financial support of specially planned and implemented social, medical, cultural, agricultural and international projects in countries such as Sri Lanka, South Africa, India, Rwanda, Egypt, Argentina, Paraguay or Mexico.
 - The planning and implementation of information and donation events with a view to promoting foreign and own social, medical, cultural, agricultural and international projects in countries such as Sri Lanka, South Africa, India, Rwanda, Egypt, Argentina, Paraguay or Mexico.
4. The transfer of the funds to a foreign corporate body and/or auxiliary person shall only take place if the recipient undertakes to submit a detailed annual report on the use of the funds received from the association at the latest four months after the end of each business year.
 5. If this report does not show that these funds are used exclusively for the statutory purposes of the association or if the recipient of the funds does not comply with the obligation to submit the report, the transfer of the association's funds will be stopped immediately.

§ 2 Selflessness

1. The association is selflessly active; it does not primarily pursue its own economic purposes.

§ 3 Remedies

The funds of the association may only be used for the statutory purposes. The members do not receive any contributions from the funds of the association.

§ 4 Disproportionality of remuneration

No person may be favored by expenses which are alien to the purpose of the association or by disproportionately high remunerations.

§ 5 Membership

1. Members of the association can be natural and legal persons. The application for admission to the association must be made in written form. The board decides on the admission. Membership ends through resignation, death or loss of legal capacity. The resignation is to be declared in writing with the period of three months to the end of a financial year.

2. Reasons for exclusion are:

- a. the lasting violation of the duties of an association member
- b. the considerable threat to the reputation of the association or the fulfilment of its purpose.

3. The executive committee decides on the exclusion. The general meeting can be appealed against its decision within one month. If this happens, the membership rights of the expelled member are suspended until the final decision of the general meeting.

§ 6 Contributions

The association may levy sponsorship fees from all members. Whether and in which amount the contributions are raised, is decided in each case by the general meeting of the members.

§ 7 General meeting of the members

1. The general meeting of members is responsible in particular for
 - a. the election of the treasurer
 - b. the election of the Honorary Committee
 - c. passing resolutions on amendments to the Articles of Association
 - d. the adoption of resolutions on the dissolution of the Association
 - e. the adoption of the annual financial statements.
2. The ordinary general meeting of members meets annually in the first half of the year. The invitation is incumbent on the executive committee. It must be issued in writing or electronically at the latest two weeks before the general meeting and with notification of the agenda.
3. At the request of one third of the members of the association or of three board members, an extraordinary general meeting shall be convened within one month. Otherwise, section (2) shall apply accordingly.

4. The general meeting of members shall be chaired by the executive committee. It has the domestic authority. Minutes are to be taken, which must reflect the resolutions of the general meeting in the wording. The minutes of the meeting are to be signed by the respective secretary and the 1st or 2nd chairman.
5. The resolutions of the general meeting of members require a majority of the votes of those present. Resolutions amending the statutes require a majority of two thirds of the votes of those present. A member may authorize another member to exercise the voting right; the power of attorney must be proven in text form; each member may represent up to three other members. The resolution on the dissolution of the Association requires a majority of three quarters of those present, at least a majority of the members.
6. The executive committee can also request a resolution in text form. In this case, the executive board shall send all members the agenda with resolution motions as well as the request to cast their vote in text form to the executive board by e-mail at the e-mail address given in the agenda within a period of at least one week until midnight of the specified day. At the end of the voting period, the executive board shall determine by e-mail to all members which motions have been accepted or rejected.
7. The general meeting of members can elect an honorary committee of 2 persons. Its task is to advise, moderate and mediate in conflict situations.

§ 8 Executive Committee

1. The executive committee of the association consists of up to three members. Jakob Berndt is the 1. chairman and Felix Langguth the 2. chairman, who is at the same time treasurer.
2. The executive committees Jakob Berndt as 1. chairman and Felix Langguth as 2. chairman and treasurer are appointed for life and can be recalled by the meeting of the members only for important reason. If an executive committee member withdraws, then the executive committee supplements itself for the remaining election time provisionally from the membership of the association.
3. The board decides with a simple majority. Minutes are to be taken for each meeting.
4. The executive committee leads the association after the resolutions of the general meeting and leads the business of the association. In particular it administers the assets of the association and decides on its use in compliance with paragraphs 52, 55, 56, 57 and 58 of the AO. He has to account to the general meeting for his activities in detail.
5. The executive committee in the sense of § 26 BGB are the members according to paragraph 1. The chairman and his deputy are authorized to represent the members individually. For the treasurer and possible assessors in the board of directors the overall representation authorization is valid. The right to represent the treasurer as a whole means that the treasurer and possible assessors of the board can only represent the treasurer jointly with the first and (cumulatively) second chairman. For the other members of the board of directors there is general power of representation. In the internal relationship it is determined that the deputy has to represent the association, if the chairman is prevented. The assessor then takes over the functions of the 2nd chairman.

§ 9 Advisory board

1. The executive board may appoint an advisory board.
2. The advisory board consists of
 - a. six spokespersons appointed by the general meeting of employees of Lemonaid Beverages GmbH by open ballot of the employees of Lemonaid Beverages GmbH by the company's employees
 - b. up to six external consultants from the fields of development cooperation, social entrepreneurship, and country experts appointed by the Executive Board
 - c. two members of the association who are delegated by the executive committee. Until Felix Langguth resigns from the Executive Board, he shall be one of the delegated members.
 - d. Paul Bethke as co-founder of the overall concept Lemonaid for life until his resignation from office
1. The advisory board advises the executive board on the selection of projects to be supported and supports the executive board in disseminating the association in the various regions during the application process for projects (call for proposals). Strategic questions must be discussed between the executive board and the advisory board.
3. The members of the advisory board of no. 2 a. and 2 b. are appointed for a period of two years. Re-election is permitted.
4. The members of the advisory board work honorary, as far as the activity is not part of the professional activity of the members of the board and the employees for the association, in connection with the activity of the advisory board arising expenses can be refunded.

§ 10 Cash audit

The general meeting may elect two cash auditors for a period of 2 years. In this case the cash auditors supervise the cash management of the executive committee. They examine the annual accounts. In the general meeting, the auditors report on the results of their activities. The cash auditors may, in order to avert damage to the association, demand that the chairman convene an extraordinary general meeting in accordance with § 5 Section 3 of the statutes. If the board does not comply with this request within one month, the auditors have to call the extraordinary general meeting themselves.

Alternatively, the general meeting can decide that the cash audit is to be carried out by a qualified external person who is a member of the tax advisory or auditing professions.

§ 11 Dissolution of the association

If the association is dissolved or dissolved or if tax-privileged purposes cease to apply, the assets of the association shall be transferred to " Doctors without Borders ", section

Germany, which shall use them directly and exclusively for non-profit, charitable or ecclesiastical purposes.

§ 12 Coming to force

This statutes comes into force when the association is registered in the register of associations at the district court of Hamburg.

Hamburg, 8th of June 2019