

**Statutes
of the
Juristen Alumni Würzburg e. V.
with its registered office in
Würzburg (AG Würzburg VR
1835)**

§ 1 Name, registered office, financial year

(1) The association bears the name "Juristen Alumni Würzburg". It will be entered in the register of associations and bears the suffix "e.V.".

(2) The association may itself become a member of associations whose purpose is to promote the alumni concept or teaching and science at Julius Maximilian University of Würzburg. The general meeting shall decide on membership.

(3) The registered office of the association is Würzburg. The association may form regional groups.

(4) The fiscal year is the calendar year.

§ 2 Purpose

(1) The association pursues the goal of promoting the Faculty of Law at Julius Maximilian University of Würzburg in the areas of teaching and science, as well as the connection between theory and practice, both ideologically and financially.

(2) The purpose of the association shall be achieved in particular through

- events, training measures with and for graduates and students of the faculty, as well as similar measures,
- improving study conditions,
- supporting research and teaching.

(3) Furthermore, the association provides conceptual and material support for the tax-privileged purposes within the meaning of Section 1 of the Faculty of Law at the University of Würzburg. This is achieved in particular through financial and/or material contributions for the purposes of Section 2.

§ 3 Non-profit status

(1) The association pursues exclusively and directly non-profit purposes within the meaning of the section "Tax-privileged purposes" of the German Tax Code. It acts selflessly and does not primarily pursue its own economic purposes.

(2) All funds of the association may only be used for purposes in accordance with the statutes. Members do not receive any payments from the association's funds and have no share in the association's assets. Former members of the association have no claim to the association's assets. No person may benefit from expenses that are not related to the purpose of the association or from disproportionately high remuneration. Members entrusted with an honorary position are only entitled to reimbursement of expenses actually incurred.

(3) All funds accruing to the association shall be used in accordance with the decision of the executive committee, if necessary within the framework of the provisions of the donors (§ 5 (2)).

(4) In the event of approval, the funded scientific institution, person, or group of persons may only use the funds for the purpose specified in the letter of approval, in accordance with the guidelines for use.

Use for the intended purpose. Upon completion of the funded project, the recipient of the grant must provide proof of use and, as far as possible, document the funded project for publication purposes. The association is authorized to check or have checked that the funds are being used for their intended purpose by the recipient. The items purchased with the help of the association's grants become the property of the institute, chair, or institution in whose favor the funds were granted, unless the letter of approval contains any deviating instructions. The university acquires ownership of them.

(5) The association may build up reserves within the limits permitted by tax law.

(6) The association's funds may only be used for purposes for which public funds are not available or are insufficient. Funds may not be granted if it is to be expected that they will result in a reduction in state subsidies for the scientific institutions of the University of Würzburg.

§ 4 Membership

(1) Members may be:

Students and former students as well as teachers and learners of the Faculty of Law of the University of Würzburg and former teachers and learners. The association is also open to other natural and legal persons and associations willing to make contact and provide support. The executive committee decides on exceptions.

(2) Membership of the association is obtained by submitting a written application to the executive committee. The executive committee decides on the application by a simple majority of votes. Acceptance of the application must be declared in writing by the executive committee. The executive committee may delegate the acceptance, but not

rejection of the application to the chairperson. If the application is rejected, the executive committee shall inform the applicant of the reasons for this. An appeal against the rejection may be lodged at the next general meeting. The general meeting shall make a final decision on the application.

(3) Honorary membership is possible.

(4) Supporting membership is possible.

(5) Membership ends upon death, resignation, or expulsion. Resignation is only possible at the end of the fiscal year and must be declared at least four weeks in advance. The Executive Board decides on exclusion by majority vote. In particular, a member who is more than two years in arrears with the payment of membership fees may be excluded by the Executive Board. Exclusion is also permissible if there is another important reason.

(6) Members are at the same time non-contributory members in the association

"Alumnae und Alumni der Universität Würzburg e.V." based in Würzburg (AG Würzburg VR 200520), insofar as a corresponding cooperation agreement with this association and its statutes provide for this. The same applies to other associations whose purpose is to promote the alumni concept or teaching and science at Julius Maximilian University of Würzburg. The respective cooperation agreement is concluded by the Executive Board; it requires the approval of the General Meeting.

§ 5 Contributions and association assets

(1) Members determine the amount of the annual membership fee by self-assessment. The general meeting regulates both the minimum annual membership fees, including any possible scaling of the minimum annual fees, and the minimum fee for supporting members.

. The Executive Board is responsible for determining the detailed conditions and further details of the respective supporting membership. Honorary members and, in exceptional cases, other members may be exempted from the obligation to pay membership fees in whole or in part. The executive committee shall decide on such exemptions.

(2) In addition to membership fees, donations may be made to the association, the use of which may be specified by the donor within the framework of the association's purpose.

(3) The association may transfer a portion of the annual membership fees to associations whose statutes and a corresponding cooperation agreement stipulate that the members of the association are also non-contributing members. The executive committee shall determine the amount of the annual contributions to be transferred within the framework of the existing cooperation agreement. The amount may not exceed one third of the annual minimum contribution, unless the general meeting decides on a different amount. In the case of staggered annual minimum contributions, the shares to be paid shall also be staggered accordingly.

§ 6 Organs of the association

The organs of the Juristen Alumni Würzburg association are:

- the general meeting (§ 7),
- the Executive Board (§ 8).

§ 7 General Meeting

- (1) The General Meeting is responsible in particular for
- a) Electing and discharging the Executive Board,
 - b) Receiving the Executive Board's activity report,
 - c) Approval of the budget,

- d) Electing and discharging two cash auditors,
- e) Amending the Articles of Association,
- f) Determination of the membership fee principles and minimum fees,
- g) Appointment of honorary chairpersons and honorary members upon recommendation of the Executive Board,
- h) Dissolution of the association,
- i) Decision on all matters referred to it by the executive committee.

(2) The ordinary general meeting takes place once a year. It is convened by the executive committee in writing, stating the agenda and observing a notice period of four weeks; to comply with the written form requirement, publication in the association magazine

"ALUMNI intern" or by telecommunication via email is sufficient to comply with the written form requirement. If an amendment to the Articles of Association is on the agenda, the text of the amendment must be announced with the invitation.

(3) An extraordinary general meeting shall be convened, stating the agenda, if the executive committee deems this necessary in the interests of the association or if two members of the executive committee or one tenth of the members of the association request this in writing, stating the purpose and reasons. The notice period for this extraordinary general meeting shall be at least two weeks. Paragraph 2, sentence 2 shall apply mutatis mutandis to the form of the convocation.

(4) The agenda shall be supplemented if ten members of the association request this in writing; the request must be received by the Executive Board three days before the general meeting. This does not apply to motions to amend the Articles of Association.

(5) The chairperson of the executive committee shall chair the meeting; if he or she is unable to do so, the deputy chairperson shall chair the meeting, unless the general meeting decides otherwise.

(6) The general meeting shall constitute a quorum if the notice period has been observed, regardless of the number of members present and represented.

(7) The general meeting shall decide by a simple majority. Resolutions on amendments to the Articles of Association require a two-thirds majority of the valid votes cast, unless the law prescribes a different majority. Written transfers of voting rights are permitted. A member may hold up to two additional votes.

(8) The minutes of the general meeting shall be drawn up within two months and signed by the chairperson and the secretary. Any member may request that the minutes of the general meeting be sent to them.

§ 8 Executive Board

(1) The Executive Board manages the day-to-day business of the association. It is responsible for all tasks that are not assigned to another body by these Articles of Association.

(2) The executive committee consists of:

- the chairperson, a deputy chairperson, the secretary, and the treasurer, as well as
- the dean of the Faculty of Law at the University of Würzburg as an ex officio member.

(3) The chairperson, deputy chairperson, secretary, and treasurer are elected for a term of two years.

(4) The association is represented in and out of court by the chairperson alone and by the deputy chairperson together with the secretary

or treasurer. Internally, the power of representation of the deputy chairperson and the other board members is limited in that they are only authorized to represent the association if the chairperson is unable to do so.

(5) The executive committee decides by a majority of its members. It adopts its own rules of procedure.

(6) The members of the executive committee perform their duties on a voluntary basis.

§ 9 Regional groups

(1) The association implements the alumni concept at the regional level outside Würzburg through regional groups as dependent subdivisions of the association.

(2) The establishment of a regional group requires the approval of the Executive Board. A regional group must consist of at least three members.

(3) Each regional group of the association elects a spokesperson for a term of two years.

(4) The regional groups may not act contrary to the purpose of the association's statutes or damage its reputation. Otherwise, the executive committee may decide to dissolve and terminate the regional group as a dependent subdivision of the association.

(5) The spokesperson of each regional group shall submit a written report on the activities of the regional group to the Executive Board annually.

(6) The executive committee also reports on the activities of the regional groups at the regular general meeting.

§ 10 Data protection

(1) In order to fulfill its tasks, the association is entitled to electronically store the personal data of its members that is collected during registration and membership administration and to use it within the framework of the statutory provisions.

(2) The association is entitled to pass on this personal data to other associations of which the members of the association are also members on the basis of their membership.

(3) The association also collects, stores, and uses personal data when members use the association's offers or services. The association uses this data primarily to carry out the offers and services and to tailor them to the interests of its members.

(4) The executive committee is entitled to issue guidelines on data protection.

§ 11 Dissolution of the association

(1) The dissolution of the association shall be decided by the general meeting with a three-quarters majority at a meeting convened specifically for this purpose. This meeting shall be convened with the sole agenda item "Dissolution of the association" and shall constitute a quorum if at least one-quarter of the members are present or represented. If the meeting does not have a quorum, a new meeting shall be convened four weeks after the first meeting. This meeting shall have a quorum regardless of the number of members present and represented.

(2) In the event of dissolution of the association or discontinuation of its previous purpose, the assets shall fall to the association "Alumnae und Alumni der Universität Würzburg e.V." based in Würzburg (AG Würzburg VR 200520), which shall use them exclusively and directly for the charitable purposes specified in the statutes at the Faculty of Law of the University of Würzburg. Section 3 (3) of the statutes remains unaffected.

Status: Resolution on the amendment and complete revision of the statutes by the 16th ordinary general meeting on December 4, 2015.