

Association statutes

§1 Name: The Future Circle – rethinking economy, healing planet earth e. V.

§2 Purpose: We are a globally active and collaborative association, which is committed to the service of humanity for grandchildren friendly economy. We inspire and empower companies as well as organizations to exert a positive impact on our planet and our society.

We achieve this by:

- a) Public relations: publications and events
- b) Projects in companies and educational institutions
- c) Strategy & Coaching Projects
- d) Setting a mark: Naming companies and organisations with exemplary performance (seal)

§3 Headquarters: Munich

§4 Members: Diversity is at the forefront of our work. Members need to want and be able to make a difference. We need different interests, experiences and talents.

§5 Beginning of membership: New members are proposed by existing members or can apply in writing to the board of directors. The board decides on the admission.

§6 Termination of membership:

- (1) Membership ends by voluntary withdrawal, exclusion, removal from the membership list or death.
- (2) Withdrawal is only possible at the end of each financial year. It must be declared by registered mail to the Management Board with a notice period of one month before the end of the respective financial year.
- (3) A member may be expelled from the association if his conduct grossly violates the statutes or the interests of the association or its employees. The Executive Board decides on the exclusion in writing, stating reasons.
- (4) A member may be removed from the membership list by decision of the Board of Directors if, despite a written reminder, he is more than 3 months in arrears with the payment of his membership fee and more than 1 month has elapsed since the reminder has been sent. The cancellation must be communicated to the member, the right to payment remains unaffected. Upon termination of membership, all rights and obligations towards the association expire. At the same time, the former member is automatically removed from all positions held within the association.

§7 Contributions: Members pay contributions in accordance with a resolution of the General Assembly. In order to determine the amount and due date of the contribution, a simple majority of the members of the association present at the general meeting is required.

§8 Organs of the Association:

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

§9 The Board of Directors: The association is represented in court and out of court by the chairman, the vice-chairman and the treasurer. At the Annual General Meeting, the Boards of Directors are elected by a simple majority of those present for one year. A member of the association may hold the same board position for a maximum of 2 years in a row. A rotation with many fresh ideas is desired.

§10 General Assembly:

- (1) The General Assembly is the highest organ of the association. Each member has one vote in the assembly.
- (2) The General Assembly must take place at least once a year. It is convened by the Board of Directors. The convocation must be made in writing or by e-mail with a period of at least three weeks, indicating the agenda, the place of the meeting and the time. By announcing the e-mail address, the member agrees to the association to receive the convening of the general meetings of the association to this address. The invitation letter shall be sent to each member and shall be deemed to have been received if it is addressed to the last postal address or e-mail address designated by the member.
- (3) At the request of at least 40% of all members, the Executive Board must convene an extraordinary general meeting within a period of four weeks.
- (4) The agenda is set by the Executive Board. Each member may request in writing the addition of the agenda to the Board of Directors no later than one week before the general meeting. The head of the meeting shall announce the addition at the beginning of the General Assembly. The Assembly shall decide on requests to supplement the agenda, which are submitted in the General Assembly.
- (5) The General Assembly is chaired by the Chairman. If no board member is present, the meeting shall determine the head of the meeting. The type of vote is decided by the head of the assembly.
- (6) Without prejudice to the provisions of Section 33 of the German Civil Code (Amendment to the Statutes, Amendment of the Purpose of the Association), the resolutions of the General Assembly are taken by a simple majority of the members who have appeared. Any duly convened general meeting shall have a quorum.
- (7) Decisions of the General Assembly shall be recorded and signed by the recorder and head of the assembly. The minutes shall be attached to a list of all participants in the General Assembly.
- (8) The General Assembly is exclusively responsible for the following matters:
 - Election and dismissal of board members
 - Approval of the budget
 - Receipt of the Annual Report of the Board of Management
 - Debate on the outcome of the audit
 - Discharge of the Board of Management
 - Approval of contracts that the Association has with members of the Board of Directors or their Relatives close
 - Resolution on the amendment of the statutes and the dissolution of the association

§11 Amendment to the Articles of Association: A three-quarters majority of the members of the association published is required for amendments to the Articles of Association. The general meeting must consist of at least seven members. Amendments to the Articles of Association, which are required by supervisory, judicial or financial authorities for formal reasons, may be made by the Board of Directors on its own.

§12 Entry into force of the Articles of Association: Established at the General Assembly on 17.02.2021 with supplement of 27.3.2021. It enters into force as soon as the association is registered in the register of associations at the Munich District Court.

Munich, 27th March,2021