

Petrolettes

§ 1 Name and registered office

1. The name of the association shall be **Petrolettes**.
It shall be entered in the register of associations and then bear the suffix "e.V."
2. The financial year is the calendar year.
3. The seat of the association is Berlin.

§ 2 Purpose of the association

1. The Association shall exclusively and directly pursue charitable purposes within the meaning of the section of the section "tax-privileged purposes" § 51 AO of the German Fiscal Code.
2. The purpose of the association is the promotion of equal rights for women and men and the promotion of education.
3. The purpose of the statutes is realised in particular by:
 - a. Organisation of cultural events, film documentaries, lectures, seminars and workshops to educate the public and to highlight problem areas in the in equal rights between women and men in motorbike sport.
 - b. the qualified imparting of teaching content to build up knowledge in relation to motorbike industry, e.g. safety training, motorcycle repair seminars and travel motorbike repairs and travel workshops.
 - c. Establishment and maintenance of an international online platform for like-minded and interested participants in the motorbike industry to create an international international network and a shelter.
4. The Association shall act selflessly; it shall not primarily pursue its own economic purposes. The Association's funds may only be used for the purposes set out in the Statutes. Members shall not receive any benefits from the Association's funds. No person may be favoured by expenses that are alien to the purpose of the association or by disproportionately high remuneration.

§ 3 Acquisition of membership, membership fees

1. Membership in the Association may be acquired by any natural person upon written application. who is willing to promote the purpose of the Association. The Board of Directors The Executive Committee shall decide on admission.
2. There is no entitlement to admission. The rejection of the application for admission is not contestable and does not have to be justified.
3. Members shall pay an annual subscription. The amount and due date of the fee shall be shall be decided by the Executive Board. The Executive Board may issue rules on membership fees.
4. Several natural persons may not acquire joint membership.
5. Membership is not transferable or divisible. The application for membership shall be shall be decided by the Board of Directors.
6. Membership is usually acquired for one year, begins with the receipt of the first of the first subscription and is automatically renewed for one year.
7. If the membership is acquired during the current calendar year, the membership fee is calculated on a pro rata basis.

The Association has the following types of members:

1. regular members
2. active members
3. sustaining members
4. honorary members

§ 4 Termination of membership

Membership shall be terminated by resignation, exclusion or deletion from the list of members. from the list of members of the association, as well as in the case of

- a. legal persons and associations of persons by their dissolution,
- b. natural persons by death.

2. Resignation can be submitted at any time by a written declaration to the executive committee with a notice period of 4 weeks to the end of the year.
3. A member may be deleted from the membership list by decision of the executive committee if he/she is in arrears with the payment of membership fees despite two reminders by e-mail. The decision to remove a member from the membership list may only be taken if two weeks have elapsed since the second reminder was sent and the member was threatened with removal in this reminder.
4. Immediate expulsion can only take place for important reasons. Important reasons are, in particular, behaviour detrimental to the aims of the association, violation of statutory duties or arrears in membership fees of at least one year.
The Executive Committee shall decide on the exclusion.

5. Members shall not be entitled to the assets of the Association or to the reimbursement of membership fees already paid in the event of their resignation or the dissolution of the Association.

§ 5 Regular membership

1. Any natural person who agrees with the purpose of the association may become a regular member.
2. Regular members are entitled to attend general meetings but have no voting rights.
3. Regular members benefit from the representation of their interests by the Association. They may avail themselves of benefits and advantages offered by the association.

§ 6 Active (voting) memberships

1. Any regular member (§ 5) may become an active member.
2. Active membership requires a contribution of work that makes an important contribution to the Association.
3. Active members have a right to vote in the general meeting.
4. The Executive Committee decides on the election and deselection of active members.
5. An active member whose appointment ends becomes a regular member.

§ 7 Supporting membership

1. Any natural person, legal entity or partnership that agrees with the purpose of the Association may become a sustaining member under § 3 (3).
2. Supporting members are not entitled to participate in the general meetings and do not have the right to vote.
3. Sustaining members determine the amount of their contribution at their own discretion within a framework set by the Board. The contribution may also be made in kind.

§ 8 Honorary membership

1. Natural persons who have rendered outstanding services to the Association or to the interests represented by the Association may be appointed honorary members on the proposal of the Executive Committee and/or the General Assembly.
2. Honorary members are exempt from the obligation to pay membership fees. They are entitled to participate in the General Meetings, but have no voting rights, unless the General Meeting decides otherwise in individual cases.
3. Honorary membership may be revoked by resolution of the General Assembly, whereby a $\frac{3}{4}$ majority of the votes cast is required.

§ 9 Agency of the association

1. Board of Directors
2. Members (with and without voting rights) in the form of the General Assembly of Members
3. Auditors, regional directors (if appointed)
4. Management (if decided by the Executive Board)

§ 10 Board of Directors

1. The Executive Board of the Association iSv. § 26 BGB (German Civil Code) consists of the Chairperson of the Board, the Chairpersons and the Treasurer(s).
2. The board is structured with different positions and areas of responsibility.
3. The association is represented judicially and extrajudicially by 2 named members from the board. The power of representation is unlimited with regard to third parties.
4. Only members of the Association may become members of the Executive Committee. Re-election is permitted. The Executive Committee shall remain in office until a new Executive Committee has been elected. Upon termination of membership in the Association, the office of the Executive Committee shall also terminate.
5. The removal of the Executive Committee can only be decided in a convened meeting by the active members present with a majority of $\frac{2}{3}$ of all valid votes cast.
6. The members of the Executive Board are exempt from the restrictions of § 181 BGB.

§ 11 Responsibility of the Board of Directors

The Executive Committee is responsible for all matters of the Association, unless they are assigned to another body of the Association by the Statutes. In particular, it has the following tasks:

- (a) Preparation and convening of the General Assembly of Members drawing up of the agenda
- (b) Execution of the resolutions of the General Assembly
- (c) Drawing up a budget for each financial year and planning the finances
- (d) Preparation of the annual report
- (e) Conclusion and termination of employment contracts
- (f) passing resolutions on the admission of members.
- (g) The Executive Committee shall elect for a period of one year the positions and associated areas of responsibility assigned within the Association. Re-election is permitted.

§ 12 Board meetings and resolutions of the Boards

1. The Executive Board shall decide on the agenda in Executive Board meetings.
2. The Board has a quorum if at least two of its members are present. Resolutions shall be adopted by a majority of the valid votes cast; in the event of a tie, the Chairperson shall have the casting vote or, in his or her absence, the Vice-Chairperson.
3. The Executive Board may also adopt resolutions in writing, in text form or by telephone, irrespective of forms and deadlines, if all members of the Executive Board agree to this.

§ 13 Advisory Board

1. The advisory board shall consist of at least two persons.
2. The members of the advisory board are elected by the general meeting from among the active members for a period of two to four years. Re-election is possible.
3. The Advisory Board advises the Executive Board on tax and legal issues relating to the day-to-day management of the Association.

§ 14 Remuneration of the Executive Board, reimbursement of expenses

1. Members of the Board of Directors shall in principle work on an honorary basis. They may, if required receive an appropriate lump-sum payment for their time or work. time or effort. The Board must decide on the amount and further details with a $\frac{3}{4}$ majority.
2. Expenses for the association shall be reimbursed in accordance with § 670 BGB. reimbursed on presentation of receipts.

§ 15 Prohibition of favours

1. No person may benefit from expenses that are not in line with the purpose of the association or from disproportionately high remuneration.
2. The offices of the association and its organs shall be held on an honorary basis.
3. The general meeting may decide, if necessary and taking into account the economic situation and the budgetary situation, that offices held by the association and its organs shall be remunerated on the basis of a contract of service or against payment of an appropriate lump-sum expense allowance. The Executive Board is responsible for the decision on the beginning, content and end of the contract in accordance with §26 of the German Civil Code (BGB).

§ 16 Cash audit

The General Assembly shall elect an auditor who is not a member of the Board, for a period of two years. At the end of each financial year, the auditor shall the accounting and cash management. The auditor shall report at the next General Assembly.

§ 17 General Assembly

1. The General Assembly shall be responsible for the following matters:
 - (a) the election, discharge or also deselection of the Executive Board
 - (b) Acceptance of the reports of the Executive Committee, election of the cash auditor
 - (c) Determination of membership fees and their due dates,
 - (d) passing resolutions on amendments to the Statutes,

(e) deciding on the admission and exclusion of members in cases of appeal,

(f) as well as other tasks, as far as these result from the Statutes.

2. The ordinary General Assembly of Members shall take place at least once every calendar year and shall be determined by the Board of Directors where it is to be held and shall be convened by e-mail with at least three months' notice, stating the agenda. The period shall commence on the day following the dispatch of the letter of invitation. The invitation letter shall be deemed to have been received by the member if it is sent to the last e-mail address communicated by the member to the Association. The agenda shall be set by the Executive Committee.
3. Each member may request an addition to the agenda in writing to the Executive Committee no later than 4 weeks before a General Assembly.
4. The General Assembly shall constitute a quorum regardless of the number of members present.
5. The General Assembly shall be chaired by a member of the Executive Board. A secretary shall be elected at the beginning of the General Assembly.
6. Active members have one vote each. The right to vote may only be exercised in person. Voting shall be decided by a simple majority of the votes cast.
7. Votes can only be decided with a majority of 2/3 of the active members present.
8. Abstentions and invalid votes shall be disregarded.

§ 18 Recording of decisions

The resolutions of the General Assembly shall be recorded in the minutes. The minutes shall be signed by the chairman of the meeting and the keeper of the minutes.

§ 19 Liability

1. The Association shall be exclusively liable for the liabilities of the Association with its assets. The members of its organs are not personally liable for the association's debts.
2. If someone from the association acts in a grossly negligent and/or illegal manner, then they are personally liable externally and internally.

§ 20 Dissolution of the association

1. In the event of the dissolution of the Association or the discontinuation of tax-privileged purposes, the assets of the Association shall be transferred to a tax-privileged corporation or public corporation for the purpose of promoting equal rights for women and men.
2. Funds of the association may only be used for purposes in accordance with the statutes.