



### **Preamble to the Statute**

In awareness that from our own prosperity the responsibility for poor starving ethnic groups grows. In the belief that private initiatives and voluntarily assumed responsibilities can serve sensibly to promote the self-help of starving populations. Also to work against deforestation of wood and working towards reforestation in the hope that the contact between the different ethnic groups will contribute to the one mutual idea. The association **Samburu Help – against hunger and environmental degradation** united in May 1993.

### **Statute**

#### **§ 1 Name, address**

The name of the association is "SamburuHilfe - Verein gegen Hunger und Umweltzerstörung e.V.", Address: 35216 Biedenkopf. The association is registered.

#### **§ 2 The association acts selfless and does not pursue self-economic purposes**

The association pursues out ultimately and directly charitable purposes in the meaning of „Tax privileged purposes“ of the fiscal code. No person may benefit from expenses that the cooperation are alien to the purpose or by disproportionately high remuneration.

The association is a union of responsible and environment conscious people for the purpose of help- to self-help of the starving people in north Kenia especially members of the Samburu tribe.

The association initiates , supports and monitors projects on the fields of action:

1. Education (for example construction and equipping of educational institutions, learning workshops, adult education, sponsorships and grants for tuition fees)
2. Food (for example conservational agriculture, corn mill, drinking water supply)
3. Health (for example support for dispensaries and equipment)
4. Social projects (campaigns against circumcision and early marriage)
5. It provides emergency staple in particularly hard times

For these purposes, donations, contributions and other receipts are applied.

Association funds may only be used for statutory purposes, as well as transport costs for workers and goods that are necessary for carrying the statutory purposes.

The members receive no profit-sharing and in their capacity as members, any other benefits from the funds of the association. They will not receive upon departure or dissolution or annulment no contributions paid or donation back.

#### **§ 3 The fiscal year.**

The fiscal year lasts from 1 January till 31 December.



§ 4 Members

Members may be all natural and legal persons.

Those who rendered outstanding services to the association , can be awarded with an honorary membership (without membership fee)on suggestion of the Board and the decision of the general assembly.

§ 5 Admission

Admission to the association is requested by written declaration. The Board decides about the admission to the association..

§ 6 Membership fees

The Board shall provide the level of contributions as a recommendation to the General Assembly, the General Assembly then decides about the amount of contributions.

Partners of members pay only 50 % of the membership fee.

§ 7 End of Membership.

Membership is terminated:

1. by death or dissolution of legal persons;
2. by resignation, this must be explained in writing to the Board;
3. by removal from the membership list if a Member:
  - a) 12 months of the payment of membership fees in arrears and in spite of a reminder, these residues has not paid or has not met;
  - b) other financial obligations to the association;
  - c) by exclusion from the association . Especially with the club damaging behavior of the exclusion may be made by the Board. The exclusion shall be notified in writing. In a written objection to the exclusion within one month, the General Assembly or an official appointed by it shall decide on the exclusion.

§ 8 Bodies of Association.

Bodies of Association are the general Assembly and the Board.

The Board is elected every 4 years, with each half of the board members are elected time lag after 2 years.



§ 9 The Member Assembly

The General assembly takes place in the first half-year, every year.

The Board states the agenda no later than 14 days before in writing. The meeting is chaired by the chairperson of the Board, in case of impossibility second Chairperson.

The agenda for the Annual General Meeting shall include the following items on the agenda::

1. It receives the annual report and accounts.
2. It relieves the Board. To relieve the Board the audit is to be submitted.
3. Election of Auditor.
4. Election of the Board Members.
5. Decisions on amendments.
6. Debate and decide on applications received for membership.

Proposals for the Annual Board Meeting are to be submitted to the chairperson at least one week prior to the meeting.

Extraordinary General Meetings shall be convened by decision of the Board or applied for by at least 25% of the members to convene, stating the reason with the Board.

Each present member has the right to vote.

The meeting is always quorum by simple majority. Tied vote means disapproval.

The decisions of the Board resolution are to be signed by the Chairman and Secretary.

§ 10 The Board

The Board consists of:

- The first chairman.
- The second chairman.
- The secretary.
- The treasurer.
- and another 1 to 3 voting assessors.

The association is represented by the 1st Chairman and the 2nd chairman; they form the Executive Committee according to § 26 BGB. Each of them has sole power of representation.

Internally, however, it is determined that the 2nd chairperson shall make use of its right of representation only in case of preventing of the first chairperson.

If a board member resigns during the tenure, the remaining members run the business further.

It is immediately, latest within 6 weeks, to convene an Extraordinary General Meeting to the Board by-election.

The term of later elated Board members ends with the term of the regularly elected board members.



§ 11 Duties of the Board

The Board is responsible for:

1. The management of group sales.
2. Management of the associations' assets.
3. The preparation and invitation of the General Assembly.
4. Acquisition of donations.
5. The initiation, coordination and monitoring of projects on site.
6. The Public Relations.

The board meeting is convened and chaired by the first chairman in writing or electronically. If the first chairman is prevented the second chairman accepts these activities.

Board meetings are confidential.

A log of each board meeting will be created.

Liabilities which are entered on behalf of the association and are more than 1.000,- Euros, exceed the prior approval of the general meeting.

§ 12 Amendment changes

Any amendments to the Statutes require the approval of 2/3 of the present General Assembly and voting entitled members. The applications must have been on the agenda of a duly convened general meeting.

§ 13 The association assets

The assets of the association are formed from contributions, donations, proceeds from events and sponsorships, legacies and other. The management of the assets is made by the Board and examined by the legal accountant.

§ 14 Dissolution of the association

The dissolution decision is decided when 2/3 of the members are present.

The dissolution is adopted when at least ¾ of the members vote for the dissolution.

If in the first general meeting the quorum is not made for dissolution, in a following meeting of the aggregate a simple majority decision will determine liquidation. The Board shall handle the liquidation. Upon dissolution or termination of the association or with omission of its past purpose the association's assets falls to the city of Wetter, which has to use it directly and exclusively for charitable purposes in the district.



These Statutes shall enter the General Assembly on 25.06.1993.

Names:

1. Alfred Knau, Engelbacher Straße 44, Treisbach
2. Claus Kleinschmidt, Grabenstraße 3, Warzenbach
3. Marion Pez-Kleinschmidt, Grabenstraße 3, Warzenbach
4. Ralf Meyfahrt, Ruhland 7, Warzenbach
5. Dr. Wilhelm Wißner, Johannes-Rhau-Straße 24, Wetter
6. Maria Pez, Steinweg 34, Warzenbach
7. Erhardt Jakobus Klönk, Zum Wolfhain 2, Oberrosphe
8. Wilhelm Knau, Engelbacher Straße 44, Treisbach

Treisbach, den 28. Juni 1993

### **Supplement to Statute**

Alfred Knau became his work in the middle of the 90's were his commitment to Baawa and Kenya made him set up the association Samburu Help. In 2011 he succumbed to severe cancer. For this reason a reorganization of the Samburu Help was necessary as well as re-election of the Board.

The children, men and women of Baawa will not forget him. We here in Germany who continue his work have deep respect for what he achieved. He and the Samburu people have our greatest respect and affection..

The statutes were amended in the general meeting on September 3rd 2016 and they come into effect with the entry in the register of associations.