

LIBERIA e.V.  
Help for self-help  
Status 07.06.2024

## SATUNG

### § 1 Name, registered office, financial year

1 The name of the association is Liberia e.V. - Hilfe zur Selbsthilfe. The association was registered on 15. August 1994 in the register of associations no.: 20 VR 2969 at the district court of Bielefeld.  
(Since March 9, 2012 registration at the Essen District Court, register of associations no. 5287)

2 The association has its registered office in Essen.

3. the financial year is the calendar year.

### § 2 Purpose of the association

1. the purpose of the association, in accordance with § 52 (2) of the German Tax Code, is

- the promotion of public health and public health care, in particular the prevention and control of communicable diseases, including through hospitals within the meaning of § 67, and of animal diseases.
- Youth welfare, the promotion of education, public and vocational training, including student aid.

2. the purpose of the statutes is realized in particular through

- classical medical treatment,
- preventive treatment through comprehensive hygiene, nutrition and maternity counseling at the GERLIB HEALTH CENTER.

3. further tasks of the association are

- To provide school education for children of school age.  
education.

- To provide support for business start-ups.
- To support the operation of the MAGIF CENTER, the orphanage of the Margret Gieraths-Nimene Foundation Inc (MAGIF).

The funds for the implementation of the projects are raised through monetary donations, from donations in kind and from other earmarked donations. To this end, the measures required in Germany to achieve these and to implement these purposes.

### § 3 Non-profit status

1. the association is selflessly active; it does not primarily pursue its own economic purposes, but exclusively and directly charitable purposes within the meaning of the section "tax-privileged purposes" of the tax code. The association's funds, including any profits, may only be used for the purposes set out in the articles of association. Members shall not receive any benefits from the association's funds. No person may benefit from expenses that are alien to the purpose of the association or from disproportionately high remuneration.

2. due to its selfless activities in the fields of public health and the promotion of an international spirit, the association was Association was last recognized on 06.01.2020 by the Essen Nord-Ost tax office (St.- Nr. 111/5786/3658) as serving charitable purposes.

### § 4 Membership, membership fee

1. any natural or legal person can become a member of the association who supports the the objectives of the association ideally and/or financially. In the case of minors, the consent of the legal representative must be submitted. The admission of a Board decides provisionally on the admission of a member, and the following General Meeting.

2 Membership ends through resignation, expulsion or death.

3. resignation must be declared in writing to the Board of Directors or verbally at a General Meeting.  
be declared verbally at a general meeting.

(4) A member of the Association may be expelled by resolution of the General Meeting if it persistently acts contrary to the interests of the Association, damages the reputation of the Association through its behavior or is in arrears with the membership fee beyond the current calendar year. In urgent cases, membership rights may be revoked by resolution of the Executive Board.

5 Each member must pay a minimum annual membership fee. The amount of the minimum annual membership fee shall be determined by the Annual General Meeting and shall continue to apply until the Annual General Meeting adopts a new resolution. Upon application, the Board of Directors may decide on a reduction in the membership fee. The annual membership fee must be paid by September 30 of each year.

6. supporting members with passive membership may also belong to the association. Supporting members have no voting rights. The minimum annual membership fee for supporting members is determined by the general meeting.

## § 5 Organs

The bodies of the association are

1. the general meeting
2. the Executive Board

## § 6 General Meeting

1. the General Assembly of Members is the supreme body.

2. it has the following tasks

- to elect the Executive Board
- to monitor the work of the Executive Board and, after accepting the the annual report and the annual accounts.

- elect the chairman of the meeting, the treasurer, the auditor and the secretary.

and the secretary.

- to decide on amendments to the Articles of Association and the dissolution of the Association
- to decide on membership and expulsion.

3. the general meeting shall meet at least once a year. The meeting can also take place in the form of a hybrid or online meeting. The invitation is issued by the Executive Board in writing with one month's notice. An e-mail sent to the e-mail address provided to the association. At the written request of 10 percent of the members, the Executive Board must convene an extraordinary general meeting specifically for this purpose.

4. the quorum for the General Meeting is the number of members present. It decides on motions, membership and exclusion by a simple majority, on amendments to the Articles of Association with an absolute (2/3 majority) and on dissolution with a 3/4 majority of the members present.

5. minutes of the general meeting shall be prepared by the secretary and signed by all members of the board and forwarded to all other members of the association.  
members of the association.

## § 7 Board of Directors

1. the Executive Board consists of the first and second Chairperson. Each of them is individually authorized to represent the association. The members of the Executive Board must be members of the Association. The Executive Board is elected by the General Meeting for a period of two years. The Executive Board remains in office until new elections are held.

## § 8 Dissolution of the association

1. only with the consent of 3/4 of the members present can the extraordinary general meeting convened

General Meeting convened specifically for this purpose may dissolve the Association.

Resolutions of the dissolving general meeting on the future use of the of the assets in accordance with § 61 II AO may only be carried out after the consent of the  
be carried out.

2. in the event of dissolution of the association or discontinuation of tax-privileged purposes, the assets of the association shall be transferred to a public corporation or another tax-privileged corporation for the purpose of:

- Use for the promotion of public health and public health care, in particular the prevention and control of communicable diseases, including by hospitals within the meaning of Section 67, and of animal diseases.
- Youth welfare, the promotion of education, public and vocational training, including student aid.