

Statutes

of the
ASSOCIATION OF PARENTS AND FRIENDS OF JOHN F.
KENNEDY
SCHULE zu Berlin e.V.
in the version of 23.03.2022

§1 The Association of Parents and Friends of the John-F.-Kennedy-Schule zu Berlin e.V. with the abbreviation "JFKS-Verein-Berlin" exclusively and directly pursues charitable purposes in the sense of § 58 No. 1 of the German Tax Code (AO).

Its mission is to help young people as defined in § 52 (2) No. 4 AO and to promote education and public education as defined in § 52 (2) No. 7 AO. The focus is on conveying values in the spirit of German-American friendship.

The association supports measures that promote the intellectual abilities and athletic performance of the students of the John F. Kennedy School and their social competence, as well as strengthening their sense of community.

Furthermore, tasks of the school are supported.

In addition, the promotion of charitable purposes within the meaning of § 53 AO is pursued.

This purpose is achieved in particular by raising and granting funds for class trips, excursions, sporting events and school performances, for subsidies for the purchase of teaching materials, books and other items which serve to further the school's tasks, as well as for additional subsidies to support needy and eligible pupils and to support school leavers to study.

§2 The association is registered in the register of associations.

The association is selflessly active; it does not primarily pursue its own economic purposes. The Association's funds may only be used for purposes in accordance with the Articles of Association. The members do not receive any benefits from the association's funds. No person may be supported by

The members of the association are not allowed to benefit from expenses that are not related to the purpose of the association or from disproportionately high remuneration.

Members may receive remuneration, in particular honorary lump sums in accordance with Section 3 No. 26a of the German Income Tax Act (EStG). The decision on this is made by the Executive Board. If a member of the Board of Management is the recipient of the remuneration, he or she may not participate in the decision. If cash expenses are reimbursed, this must be kept within reasonable limits.

§3 The seat of the Association is at the location of the school. The fiscal year is the calendar year. The first fiscal year runs until December 31, 1962.

§4 Members of the association can become relatives of the students as well as friends of the school.

§5 Membership is acquired by a declaration of accession addressed to the association in text form, if the board does not object within one month.

Membership ends

a) By death,

b) by declaration of resignation, which can be submitted to the association in text form at any time; the fee already paid for the current school year will not be refunded - not even proportionally.

c) by exclusion by resolution of the board, if the dues are not paid for six months despite a written reminder, if a member intentionally violates the statutes or resolutions of the general meeting or otherwise grossly harms the interests of the association. Upon objection by the member concerned, the next General Meeting shall make a final decision on the exclusion. Until the final decision, the rights of the affected member are suspended.

d) Upon the departure of the last remaining student of a member at the school. The member is free to continue membership by paying the dues.

Upon termination of membership, any claim to the assets of the Association shall be forfeited.

§6 The Association shall collect dues from its members. The amount of the annual fee and its due date shall be determined by the Board and shall require the approval of the General Assembly. The dues are to be paid to the Board of the Association, which may use the assistance of third parties, in particular members of the John F. Kennedy School, in collecting them, even if they are not members of the Association.

§7 The organs of the association are the general meeting and the board of directors.

§8 The general meeting takes place at least once a year, in the first quarter after the end of the fiscal year. It decides on the guidelines of the association's work and, if necessary,

amendments to the Articles of Association and sets the minimum contributions in accordance with §6. It shall elect the members of the Executive Board at least every second year and two cash auditors annually in accordance with §13 and shall grant discharge to the members of the Executive Board and the cash auditors. For this purpose, the Executive Board shall submit an annual report and the auditors' report.

Invitations to a general meeting are issued by the board in writing and by posting in the John F. Kennedy School, announcing the agenda with a notice period of at least one week, in the case of amendments to the statutes of at least three weeks.

§9 The general meeting is chaired by the 1st chairman of the association, or if he is prevented, by another member of the board. If no member of the board is present or if all members of the board are prevented, the chairmanship is incumbent on a member to be elected by the meeting with a simple majority; up to

of which it is incumbent on the oldest member of the Association in terms of age. The same applies to the adoption of resolutions on matters concerning the Executive Board as such.

In the case of resolutions and elections, the majority of the members present shall decide, unless the law and the Articles of Association provide otherwise. In the event of a tie, the vote of the member of the association who is leading the meeting when the resolution is passed shall be decisive. A majority of three quarters of the members present is required to amend the statutes and to decide on the final exclusion of a member (§5).

Minutes shall be taken of the proceedings of the General Meeting and entered in the Association's minute book. The minutes are to be signed by the head of the general meeting and the secretary.

§10 The Board of Directors may convene an extraordinary General Meeting if at least one third of the members request this, stating the reasons in writing, or if the interests of the Association require it. The period of notice for convening an extraordinary general meeting, which must also include the agenda, is three days. In the case of amendments to the Articles of Association, the deadline of §8 shall apply.

§11 According to the decision of the general meeting, the board consists of at least five and at most twelve members, namely the 1st chairman, the 2nd chairman, who can be secretary at the same time, the treasurer, the secretary and one or more assessors. The board of directors is responsible for the judicial and extrajudicial representation of the association. Legal representatives in the sense of §26 BGB (German Civil Code) are the 1st chairman, the 2nd chairman and the treasurer. Two of these board members each represent the association jointly.

In keeping with the spirit and statutes of the John F. Kennedy School, the Association is committed to a balanced representation of German and American interests. This balance shall be reflected in the composition of the members of the Board and the Chair.

Some members of the board will be expressly elected to these offices by the General Meeting for a term of two years. In the event of resignation before the end of the term of office, a successor shall be appointed by the Board of Directors until the next General Meeting.

The Board of Directors passes its resolutions by a simple majority of its members. It may vote by e-mail. A proposal shall be deemed to have been adopted if more than half of its members have approved it. The members of the Executive Board must be given at least five days to vote by e-mail.

§12 The tasks of the board include the proper management of the association's business and the implementation of the resolutions of the general meeting, the preparation of these general meetings and the granting of funds and subsidies within the scope of §2. The board shall adopt a policy to be announced to the general meeting.

§13 Every year the general meeting has to elect at least two cash auditors, who may not be members of the board at the same time. The cash auditors have the task to check the proper cash management of the association once a year and to report on this to the general meeting.

§14 The dissolution of the Association may only be approved by a General Assembly convened for this purpose with a notice period of three weeks in writing, stating the

The resolution shall be adopted at a general meeting to be convened on the basis of the agenda. The resolution is only valid if at least half of all members are present and three quarters of those present have approved it. If not half of all members have appeared, a new general meeting is to be convened in accordance with §8, which can now decide on the dissolution of the association with a simple majority of votes.

In the event of the dissolution or annulment of the Association or in the event of the discontinuation of tax-privileged purposes, its assets shall pass to the Landesverband Schulischer Fördervereine Berlin-Brandenburg e.V. (lsfb), which shall use them directly and exclusively for tax-privileged purposes.

§15 The Executive Board is authorized to make editorial changes to the Articles of Association and such changes as are imposed by a supervisory, judicial or financial authority. If this is done, it shall report on this at the next ordinary general meeting.

Berlin, April 2, 1962 / Amendment (§ 14) March 26, 2003 / Amendment (§ 2, § 5, § 11) March 20, 2006
/ Amendment (§ 2, §5) March 27, 2007 / Amendment (§ 1, §5) February 28, 2008 / Amendment (§ 1, § 2, § 4, § 5, § 11, § 12, § 13, § 14) March 22, 2012 / amendment (§ 14) March 18, 2013 / amendment (§ 2, § 5, § 15) March 27, 2014 / Amendment (§ 11) March 23, 2022.

The correctness and completeness of the Articles of Association in accordance with § 71 (1) BGB is assured.

Notice:

For reasons of text economy, all personal designations are kept in the masculine form and apply as short form for both genders (e.g. student = female student).

