

Statute of International Cat World e.V.

§ 1 Name, registered office, business year

1. The name of the association is: International Cat World e.V. short ICW e.V.
2. It has its seat and its administration in Cologne, Im Rosenwinkel 14, 51143 Cologne
3. It is registered in the association register of the district court Cologne
4. The financial year is the calendar year.

§ 2 Association purpose

1. The purpose of the association "ICW e.V." is the representation of the interests of breeders, keepers and friends of all types of cats with the aim of promoting the pure breed and the animal welfare as a pet.
2. The purpose of the articles of incorporation shall in particular be achieved by:
 - a. Association of breeders and lovers of breed cats
 - b. Exchange of breeding experiences in meetings and in the specialized press
 - c. Mediation of breeding animals
 - d. Event of Katzenshows nach und Ausstellungen
 - e. Exchange with foreign, similar breeders' organizations
 - f. Guidance of a breeding book for the production of family trees
 - g. Issuing title and championship certificates

§ 3 Membership

1. Members of the Association may become businessable, natural and legal persons who are willing to actively or materially support the association's purposes and objectives. The members are divided into active members, family members, friends and honorary members.
 - a) Active members have all rights and obligations of a member of the Association. If a kennel name is to be entered into a breeding community, all breeders must be active members.
 - b) Family members can become persons who live in active community with their family members or who are in a relationship with them. Family

members have the right to vote and are obliged to pay membership fees as well as the admission fees. There are no other rights or obligations.

- c) Friendship members have the right to vote and are obliged to pay membership fees as well as the admission fees. There are no other rights or obligations.
 - d) Honorary members are persons who have made a merit for the club. They are exempt from the membership fee and have all the rights and duties of an active member.
2. Membership is acquired by written order by resolution of the Board of Management.
 3. The membership ends by withdrawal, exclusion or death, in the case of legal persons also by loss of legal personality. The withdrawal of a member is only possible at the end of a calendar year. It shall be made by registered written declaration against the Management Board subject to a 3-month deadline.
 4. The exclusion of the club is made by decision of the board, if a member has seriously infringed the goals and interests of the association, the prerequisites of the statutes no longer fulfilled or in spite of two reminders with the contribution remains behind. It can be excluded by the Executive Board with immediate effect.

The member may be given the opportunity to justify or comment before the decision is taken. An appeal may be lodged against the exclusion decision within a period of two weeks after notification of the expulsion. The remaining rights and obligations of the member shall be suspended until the decision following the exclusion.

The exclusion is carried out

- a) upon delivery of sick animals to a buyer, if the seller had knowledge of the disease, or
- b) in the case of a final conviction for a criminal offense which is harmful to the reputation of the association; sick animals, if the exhibitor had or ought to have known of the disease.
- c) in the case of breaches in animal husbandry (failure to comply with the legal requirements of animal welfare and the guidelines of the association).
- d) If a member does not comply with his payment obligations despite a second reminder. In the case of a payment arrears, the member shall be requested to pay within 4 weeks.

In this first warning, it must be pointed out that after the expiry of this period, a penalty is payable plus the costs incurred. If payment is not made within this period, the fee and the fee shall be due. The following warning threatens the exclusion in the case of the non-payment of the sums incurred up to this point if the payment has not been made within two weeks after the receipt of the warning letter to be sent by registered letter. The reminder is also effective if the consignment is returned as undeliverable. The following exclusion and deletion of the member is made by the board, it must be the member concerned be announced. An objection may only be made on the basis of a justified timely payment or the justification of wrongly claimed contributions.

The exclusion may take place

- a) in the case of violations of the Articles of Association in the respectively valid version of the ICW eV, breeding directives or other regulations or orders adopted by the General Assembly or the association organs
- b) in the case of disturbances of the Association Peace,
- c) in the case of infringements of orders of authorized members of the Association.

In these cases, the Management Board decides on the exclusion of the member concerned. The termination of membership will result in the loss of all membership rights. The Management Board, represented by a member of the Management Board, may, in urgent cases, order the suspension of the members' rights with immediate effect, in particular by prohibiting the attendance at meetings or events of the Association if the Member has requested or initiated an exclusion procedure or if the interests of the Require such measures. This arrangement shall be notified to the Member concerned by registered letter. It must be justified on the grounds that the reasons for the decision are the relevant deficiencies or the corresponding provisions of the articles of association on which the decision is based. Participation in a general meeting can not be prohibited. The Member shall have the right to appeal against these measures, which must be received in writing within two weeks of receipt of the contested decision. The date of transmission is sufficient. The member has no further right of appeal against the decision on the complaint. The maximum duration of the measures referred to above may not exceed six months, but may be extended once this period has expired in urgent, justified cases.

Rights and obligations of the members

The association is obliged to disseminate the information concerning the association, either by letter or electronically. The members are entitled to use the facilities of the association in compliance with the relevant provisions.

Upon entry into the association, the members undertake:

- a) to promote the association through active cooperation and to comply with the provisions of the association and decisions of its organizations;
- b) the breeding and keeping of its cats seriously and taking into account the legal requirements inform the board of infectious diseases in writing or electronically;

always comply punctually with their financial obligations to the association.

§ 4 Organs of the Association

The organs of the association are: a) the general meeting b) the board c) the auditor

§ 5 Annual General Meeting

1. The General Meeting shall include all members of the Association with one vote each.
2. The Annual General Meeting takes place every 2 years. It shall be convened by the Executive Board in writing (by letter or e-mail) stating the agenda. The invitation period is at least 4 weeks. The period begins with the day following the sending of the invitation letter. The date of the postmark (date of the mail outlet server) is valid. The invitation letter shall be deemed to have been sent to the Member if it is addressed to the last address notified by the member of the Association in writing (by e-mail or postal address).
3. An Extraordinary General Meeting shall be convened if it requires the interests of the Association. At the written request of at least 10% of all members of the Association, the Executive Board must convene an extraordinary General Meeting within six weeks. The request of the members must contain the desired agenda item.
4. The General Meeting of Shareholders shall be quorate in the event of a proper invitation without regard for the number of persons present. The Board shall preside over the meeting. Resolutions shall be made openly by hand with a majority of votes unless the Assembly determines otherwise. In the event of a tie, an application shall be deemed rejected. 5. Amendments to the Articles of Incorporation and resolutions on the dissolution of the Association shall be deviated from (4.) $\frac{3}{4}$ of the votes cast in the General Meeting.

§ 6 Tasks of the General Meeting

The General Assembly as the supreme decision-making association body is basically responsible for all tasks, insofar as certain tasks are not transferred to another association body pursuant to these Articles of Association. The Annual General Meeting elects the Executive Board from among the members. The people who have the most votes are elected. The election takes place secretly with ballot papers. If a member of the Management Board resigns, a new member of the Management Board is elected by a majority of the members present.

1. The Executive Board may only be removed if 75% of the voting members are present.
2. The Annual General Meeting accepts the annually submitted annual report of the Management Board and the audit report of the auditors and grants discharge to the Management Board.
3. The Annual General Meeting decides on the annual financial plan of the association to be submitted by the Executive Board.
4. The General Meeting of Shareholders shall adopt amendments to the Articles of Incorporation and dissolution of the Association.
5. In particular, the annual financial statement and the annual report for approval of the approval and discharge of the Management Board must be submitted in writing. It appoints an auditor who is neither a member of the Management Board nor a body appointed by the Management Board, nor may he be an employee of the Association to review the accounts and report on the results before the Annual General Meeting. The auditor has access to all accounting and accounting documents of the association.
6. The General Meeting decides, for example, (b) the duties of the association; c) the approval of all ordinances for the association; d) the membership fees; e) changes of the constitution f) the dissolution of the association
7. It may decide on other matters to be submitted to it by the Board or by the Membership.

§ 7 Board of Directors

1. The board consists of 4 persons, the first chairman, the second chairman, the treasurer and the secretary. Everyone is entitled to act alone (§26 BGB). The term of office is 4 years, re-election is permitted. The respective members of the Board of Executive Directors shall remain in office until the end of their term until successors are elected.

2. The Board decides on all matters of association as long as they do not require a resolution of the General Meeting. It carries out the resolutions of the Annual General Meeting.
3. At the request of a member of the Management Board, the Management Board meets after consultation with the other members of the Management Board. The invitation to board meetings takes place in writing or electronically. The Executive Board is quorate in the presence of three members. It makes decisions with a majority of votes. In the event of a tie, an application shall be deemed rejected. Resolutions of the Executive Board may also be made in writing, electronically via e-mail or by telephonicity, if all members of the Executive Board declare their agreement to this procedure in writing, electronically via e-mail or by telephone. Written resolutions or resolutions passed by the board of directors must be made in writing and signed.
4. The association is represented in court and out of court by the first chairman, in the event of the prevention of a board member. Only the first chairman and the treasurer can hold accounts of the association.
5. Amendments to the Articles of Association, which are required by supervisory, judicial or financial authorities for formal reasons, may be made by the Management Board on its own initiative. These amendments to the Articles of Incorporation must be communicated to the next Annual General Meeting.

§ 8 Protocols

The resolutions of the Management Board and the General Meetings are recorded in writing and are available to the members for inspection

§ 9 Association Financing

1. The necessary funds and resources of the association are procured by:
 - a) membership fees
 - b) Donations
 - c) Contributions
 - d) Exhibit fees
 - e) the creation of the certificate and the name of the tribunal
2. The members shall pay contributions in accordance with a resolution of the General Assembly. A simple majority of the voting members present at the Annual General Meeting is required to determine the contribution amount and maturity.

Decisions on the future use of the association assets may only be executed after the approval of the tax authorities.

§ 10 Entry into Force

This statute shall enter into force upon entry into the association register.

Registration: 15.03.2011 - 1st amendment: 05.08.2015