

Statute of Studierendenverein Insterburg e.V.

Preamble

For ease of reading, the generic feminine is used below for persons of all genders in the singular and plural.

General information

§1

(Name, registered office, fiscal year)

- (1) The association bears the name "Studierendenverein Insterburg e.V..
- (2) The association has its registered office in Karlsruhe.
- (3) The The Association's fiscal year is the calendar year.

§2

(Purpose and objectives of the association)

- (1) The Studierendenverein Insterburg e.V. pursues exclusively and directly charitable purposes within the meaning of §§ 51 ff. AO. The purpose and task of the association is student support.
- (2) The purpose of the statutes is realised in particular by providing assistance with the integration of young students, through tutorials, community events, student work and the design of common rooms and facilities.
- (3) The association is a non-profit organisation. It does not primarily pursue its own economic purposes.
- (4) The funds of the association may only be used for the statutory purposes of the association. Members do not receive any compensation from the association's funds, apart from reimbursement of expenses in accordance with statutory regulations.
- (5) No person may be remunerated through expenditure that is alien to the purpose of the association or by disproportionately high remuneration.

Members

§3 (Members)

- (1) There are the following kinds of members:
 - (a) Full members
 - (b) Supporting members
- (2) Full members are all members who are also residents of the Dormitory.
- (3) Supporting members are all other members.
- (4) Only full members have the right to vote and to stand for election. Only full members with full legal capacity also have the right to stand for election.

§4 (Acquisition of membership)

- (1) The association is primarily open to residents of the ‘Insterburg’ student residence. All residents must be members of the ‘Studierendenverein Insterburg e.V.’.
- (2) Full membership is only possible for enrolled students.
- (3) The prerequisite for the acquisition of full membership is a written declaration, as such the signing of the first tenancy agreement is sufficient.
- (4) The prerequisite for acquiring a supporting membership is a written application for admission.
- (5) The board or the house speaker’s office decides on the application for admission.

§5 (Termination of membership)

- (1) Membership of the association expires upon death, expulsion or termination.
- (2) Termination takes place for full members when the tenancy ends.
- (3) Termination for supporting members takes place by means of a written application.
- (4) Membership can be cancelled at the end of each month.
- (5) In the event of a breach of the articles of association or the current house rules, a member may be expelled from the association if two thirds of all voting members present at the General Assembly vote in favour. The member to be expelled must be heard prior to the vote on expulsion.

§6 (Member’s Duties)

- (1) Full members of the association pay a monthly fee.
- (2) The amount of the fee to be paid by full members is determined by the current house rules.
- (3) Supporting members of the association pay a flexible contribution per calendar year, but at least 20 euros.
- (4) Every full member is obliged to present a current certificate of enrolment to the house speakers upon request.

- (5) If a full member does not have a current certificate of enrolment, she will be expelled from the association after a period of 14 days to the end of the month following the end of the period.

Bodies of the Association

§7 (Bodies of the Association)

The Bodies of the Association:

- (1) The general assembly
- (2) The Board of Directors
- (3) The house speaker's office
- (4) The bodies of the dorm's self-administration according to the currently valid house rules

§8 (The Board of Directors)

- (1) The Board of the association consists of the Chairperson and the Deputy Chairperson.
- (2) The association is represented judicially and extrajudicially by the two members of the Executive Board (Section 26 (2) BGB).
- (3) The power of representation of the Executive Board is limited in such a way that for expenditures with an individual transaction value of more than EUR 1,000.00 the approval of the majority of the General Assembly is required.

§9 (Appointment and dismissal of the Executive Board)

- (1) Any member of the association with the right to stand for election may stand for election as a member of the Executive Board.
- (2) Members of the Executive Board are appointed by a simple majority in a secret ballot.
- (3) A member of the Executive Board may be dismissed by the General Assembly by two thirds of the of the voting members present at the General Meeting.
- (4) Members of the Executive Board may resign from office at a General Assembly.
- (5) If a member of the Executive Board moves out of the student dorm "Insterburg" during her term of office, a new member will be appointed at the next general assembly.

§10
(House Speaker's Office)

- (1) The House Speaker's Office consists of the first and second House Speaker.
- (2) The first house speaker is also the treasurer of the association.
- (3) The power of representation of the house speaker is limited by the house rules.
- (4) Any member of the association with passive voting rights can stand for election as house speaker.
- (5) A member of the house speaker's office can be dismissed by the general assembly by two thirds of the voting members present.
- (6) House speakers can resign from their office at a general assembly.
- (7) If a house speaker moves out of the student dorm 'Insterburg' during her term of office, a new member will be appointed at the next general meeting.
- (8) The appointment of the house speaker is made by election at the general meeting. Further details can be found in the house rules.

§11
(General Assembly)

- (1) The members of the association meet at least once a semester for the general assembly.
- (2) The meeting is convened on behalf of the Executive Board. The invitation and the provisional agenda must be posted for all full members to see at least 14 days in advance.
- (3) An extraordinary general meeting is convened by resolution of the Executive Board or at the request of at least a quarter of the full members of the association.
- (4) The General Assembly shall only have a quorum if at least half of the full members of the Association are present.
- (5) Unexcused absence of a full member at the general assembly is sanctioned by a two-week ban on access to the dormitory network.
- (6) Supporting members are entitled to attend the General Assembly, but without voting rights. They are invited at least 14 days in advance in text form.

§12
(Objectives of the General Assembly)

- (1) The General Assembly decides on:
 - (a) Appointment and dismissal of the Management Board
 - (b) Appointment and dismissal of the House Speaker's Office
 - (c) Expulsion of members
 - (d) Use of the funds
 - (e) Amendments to the statutes
 - (f) Dissolution of the association
 - (g) Approval of the annual financial statements
 - (h) Discharge of the Executive Board and the House Speaker's Office
- (2) The General Meeting is chaired by the Chairwoman of the Executive Board or, if she is unable to attend, by the Deputy Chairwoman.

- (3) The Executive Board is not entitled to vote on its discharge.
- (4) The house spokespersons are not entitled to vote on their discharge.

§13 (Minutes)

Minutes must be taken of the resolutions passed by the general assembly, which must be signed by the chairperson and the keeper of the minutes.

§14 (Amendments to the Statute)

Amendments to the statutes require a two-thirds majority of the voting members present at the general assembly. An invitation to the general assembly at which the amendment to the statutes is discussed must be issued with the publication of the proposed amendment to the statutes.

§15 (Accounting and Auditing)

- (1) The cash audit of the association is carried out by an independent auditor before each regular general assembly of members.
- (2) Any member of the Association with the right to stand for election who is not a member of the Executive Board or the House Speaker's Office may stand for election as cash auditor.
- (3) The cash auditor must be newly elected at each ordinary general assembly by the voting members present.
- (4) The Executive Board and the first house speaker must account for the origin and use of funds.

Closing Provisions

§16 (Dissolution of the Association)

- (1) Dissolution of the association requires the approval of three quarters of all full members.
- (2) Unless the General Assembly decides otherwise, the Chairperson and the Deputy Chairperson are appointed as liquidators with joint power of representation.
- (3) If the association is dissolved, the association's assets shall be transferred to the "Studierendenwohnheim des Karlsruher Institute of Technology (KIT) e.V.". The latter must use the assets for tax-privileged purposes.
- (4) With the consent of the "Studierendenwohnheim des Karlsruher Instituts für Technologie (KIT) e.V." or if it no longer exists, the assets of the association shall alternatively be transferred to a public body or the city of Karlsruhe, whereby the assets shall be used directly and exclusively for the self-governing student body in Karlsruhe.

Karlsruhe, den 24.10.2024

Hans Untheim (Vorsitzender)

Antonia Hoch (Vorsitzende)

(Protokollantin)