



ANGLO-BAVARIAN CLUB
Munich e.V.



ARTICLES

of the

"Anglo-Bavarian Club, Munich e.V."

§ 1 Name, Seat and Registration

The Club shall have the name "Anglo-Bavarian Club, Munich e.V.". It shall have its seat in Munich and shall be registered in the Register of Associations.

§ 2 Purpose

The purpose of the Club is to hold meetings at regular intervals and to foster social and business contracts between Members, thereby promoting relations between the nations represented by its members.

§ 3 Membership

3.1 Membership in the Anglo-Bavarian Club can be acquired by individuals of good standing resident in Bavaria and active in business who

a) are citizens of a member state of the Commonwealth or the Irish Republic;
or

b) are engaged in promoting German-British commercial relations.

3.2 The previous version of this Section of these Articles provided that certain persons could become "Associate members" of the Club. All persons who held "Associate Membership" under the previous version of this Section are now considered "Members" under this section.

- 3.3 Any persons who previously held an "Associate Membership" who does not wish to become Members under this Section are entitled to hand in their resignation to the Committee any time within a period of three months after this Section becomes effective. In such case, the resignation will be deemed to have become effective at the time when this Section became effective.
- 3.4 The Committee must in all cases approve applications for membership in writing.

§ 4 Cessation of Membership and Exclusion from Club

- 4.1 Membership shall cease on failure of the Member to pay his subscription within six months of the due date, provided the Committee has set a deadline for payment and has notified the Member of the consequences of his failure to pay his subscription.
- 4.2 The membership shall also cease upon formal resignation being submitted by a Member to the end of a financial year. Resignation must be in writing and be submitted to the Committee before the end of the financial year.
- 4.3 The Committee has the right to exclude a Member from the Club if continuation of membership would be detrimental to the image of the Club.

§ 5 Advisory Board

- 5.1 The Committee may at its sole discretion establish an Advisory Board. The Advisory Board shall advise the Committee in running the Club's affairs. The Advisory Board may make recommendations to the Committee.
- 5.2 Members of the Advisory Board shall be appointed by resolution of the Committee for a term of three years. The reappointment of a member of the Advisory Board and the recall of appointment shall be permitted at any time.
- 5.3 The Advisory Board and the Committee shall hold a joint meeting annually.

§ 6 Subscription

- 6.1 The amount of the subscription shall be determined at the Annual General Meeting.
- 6.2 Subscription become due when the Annual General Meeting has determined the amount of the subscription for the subsequent year, or upon admission to membership.
- 6.3 Any funds remaining after settlement of all normal operating costs may be utilized at the Committee's discretion for the welfare of the Club, or may be carried forward to the next financial year.

§ 7 Committee and Officers

- 7.1 :The Committee of the Club will consist of the following officers and Members:

The Chairman,
the Vice-Chairman,
the Treasurer and
at least two other Members.

The Committee will be responsible for the management of the Club. The Committee may co-opt other Members.

The Club shall be represented by the Chairman or otherwise by two members of the Committee acting jointly.

- 7.2 The Committee shall be elected at the Annual General Meeting. The election shall be secret ballot, unless the majority of the Members present at the Annual General Meeting consent to an election by show of hands. The result of the election shall be announced by the Chairman at the Annual General Meeting.

The Members of the Committee shall remain in office until they resign or a new election takes place.

- 7.3 The quorum of the Committee shall be three Members provided that all Members of the Committee have been given notice of the meeting by the Chairman or the Vice-Chairman at least two working days prior to the meeting. In case of deadlock, the Chairman may exercise a casting vote.
- 7.4 The Secretary or his substitute shall prepare minutes of the Committee's meetings.

§ 8 Honorary President ("Ehrevorsitzender")

- 8.1 The British Consul General in Munich shall be invited to hold the office of Honorary President ("Ehrevorsitzender") of the Club.
- 8.2 Upon recommendation of the Committee and approval by 2/3 of the Members present or represented at a General Meeting of the Club, former members of the Committee can be granted the title of "Honorary Life President" ("Ehrevorsitzende auf Lebenszeit") in recognition of extraordinary services rendered to the Club. The title can only be revoked for good cause.
- 8.3 Honorary (Life) Presidents shall have the right to attend meetings of the Committee. They shall be relieved from the prerequisites of § 3 and shall be exempt from the payment of any subscriptions (§ 6).

§ 9 Rights and Duties of the Committee

- 9.1 The Committee shall have the power to appoint sub-committees and its discretion to entrust such sub-committees with various tasks.
- 9.2 If, during his term of office, a Committee Member is no longer resident in Bavaria or for other reasons vacates his office, then the remaining Members of the Committee may jointly elect a substitute who shall hold office until the next Annual Committee Meeting of the Club.

§ 10 Financial Year

The financial year of the Club will run from the 1st of July to the 30th of June of the following year.

§ 11 Annual General Meeting

11.1 The Annual General Meeting will normally take place in July. The Committee may, however, for good reasons postpone the holding of the Annual General Meeting. The date shall be fixed by the Committee and not less than 14 days prior written notice shall be given which shall be accompanied by an agenda.

11.2 The Chairman, or if he is unable to attend, another Member of the Committee shall preside over the Annual General Meeting. All resolutions of the Annual General Meeting shall be recorded and the minutes shall be signed by the Chairman of the Annual General Meeting.

§ 12 Extraordinary General Meeting

An Extraordinary General Meeting may be called at any time by the Committee provided that not less than 14 days prior written notice accompanied by an agenda is given to all Members. An Extraordinary General Meeting shall also be called when this is requested in writing by not less than 10 Members of the Club.

§ 13 Quorum

13.1 Each Member may transfer his vote by written proxy to another Member who is present in the General Meeting.

13.2 At any General Meeting of the Club a quorum shall consist of not less than 20% of the Members either present or represented by proxy.

§ 14 Amendments of Statutes

The statutes of the Club may only be amended and the Club may only be dissolved upon a vote to two thirds of the Members present or represented by proxy. Reference to the proposed amendment or the dissolution of the Club shall be made in the invitation to the General Meeting.

§ 15 Guests

All Members may bring guests of any nationality to any meeting of the Club except where such a meeting is previously announced as constituting a General Meeting or a meeting closed to non-members. The Committee however reserves the right to refuse admission to certain guests at certain meetings.

§ 16 Dissolution of the Club

In the case of dissolution of the Club, the assets of the Club shall be donated to similar clubs or institutions or used for charitable purposes as decided by the Members at a General Meeting.

§ 17 Audit

The accounts of the Club shall be audited annually and be presented to the Annual Meeting by an honorary auditor. The honorary auditor shall be appointed at the Annual General Meeting. Re-election is permissible.

§ 18 Transitory Provisions

The Club is identical with the non-registered "Anglo-Bavarian Club, Munich" which has existed for a number of years. The rights and duties will therefore pass to the Club without any special transfer or assignment. Members of the non-registered Club who do not want to become Members of the registered Club are entitled to hand in their resignation to the Committee any time within a period of three months after registration of the Club. In such cases the resignation will be deemed to have become effective at the time when the registration of the Club became effective.

§ 19 Date of Resolution

The above Articles were approved by the General Meeting held on 19th July 1978, except for the changes to paragraph 7.1 which were approved by the General Meeting held on 8th December 1978.

Paragraph 3 was revised by the General Meeting held on 23rd July 1997, and Club Articles were amended in paragraphs 5, 12, 13, 14 and 15 to reflect this revision.

Paragraph 5 (Honorary Life Membership) was deleted by the Annual General Meeting held on 25th July 2002 and was replaced by the formation of an Advisory Board (new paragraph 5) and by the possibility of bestowing the title of Honorary Life President (paragraph 8.2).