

Statute

for the

GERMAN-NEPALESE
SOCIETY

for

GYNECOLOGY AND OBSTETRICS

(registered association)

based in Dinslaken

Statutes

§ 1

Name and Location

The company bears the name "GERMAN-NEPALESE SOCIETY FOR GYNECOLOGY AND OBSTETRICS" with the addition e.V. (registered association) after registration and is based in Dinslaken, North Rhine-Westphalia, Germany. The association's financial year is the calendar year.

§ 2

Purpose

Purpose of the association is the promotion of science and research in the field of gynecology and obstetrics. For bilateral cooperation in science, research and professional policy in the field of gynecology and obstetrics, German and Nepalese woman doctors have joined forces in this society. Internationally, the purpose of the merger by an independent company are pursued, which in Germany has led to the corresponding incorporation with its own statutes, cash management and board. The purpose of the international merger is realized by regularly scheduled meetings, lectures, discussions and publications to exchange scientific information. The guiding language is English. The operation of the company is ensured by contributions or German sponsorship. The company can trace its purposes at home and abroad and accompany its actions through targeted public relations.

§ 3

Common public interest

The work of the Society is exclusively and directly charitable purposes within the meaning of "tax-privileged purposes" of the tax code. The Society is non-profit, they do not primarily pursue its own economic interests. Funds of the Company may only be used for statutory purposes. The members receive no benefit from the assets of the Company except the travel and accommodation costs for scientific purposes. No person may be advantaged by issues that are foreign for the objectives of the company or from disproportionately high remuneration. On termination or breakup of the Company or loss of their former purpose the company's assets fall to the German Society of Gynecology and Obstetrics, which in turn must allocate it exclusively and directly to charitable purposes.

§ 4

Membership, Admission

Members of the society can be

- 1) every woman's doctor or specialist in gynecology and obstetrics as a full member
- 2) doctors of other medical disciplines as "associate members", without voting rights,
but with a clearly defined function.

The application for inclusion in the Company shall be addressed in writing to the Board. The Board decides on the admission. The decision will be confirmed in writing.

With the inclusion the member acknowledges the Articles of Association. German members of the "German-Nepalese Society of Gynecology and Obstetrics" must also have a membership in the German Society of Gynecology and Obstetrics (DGGG).

§ 5

Membership, Loss

Membership in the society is terminated:

- 1) By departure from the association prior written notice to the president of the Board with a notice period of at least two months before the end of the calendar year
- 2) by death of the member
- 3) through exclusion by the board:

Termination of membership by expulsion is permitted only for good cause.

Reasons for the exclusion of a member can be, for example:

- The continuing infringement of a member against the statute of the association
- Behavior that harms the association
- A major reason due to the personality of the member

The executive board may particularly exclude a person or group from the society that hurts or whose behaviour discredits the profession. From philosophical, religious or political reasons, no exclusion of a member may be made.

The executive board is entitled to cancel a member's membership, if the member is in complete or partial arrears with the payment of the membership fees, despite having been sent two warnings. The exclusion can only be decided after the date of dispatch of the second reminder letter three months have elapsed and the contribution debts are not paid.

The executive board decides about the exclusion of a member after the request of a board member by a simple majority of the present board members at the board meeting. The Board must inform the request to the excluded member at least two weeks before the board meeting. A written comment from the member whose exclusion had to be decided upon must be read out by the general assembly. Dismissal shall become effective as soon as the resolution is adopted. If the member concerned is absent when a resolution on dismissal is made, the Executive Board shall immediately notify the member by registered letter.

§ 6 Contributions and other Duties

The amount and due date of membership fees approves the annual regular meeting of members. The members of the society are exempt from any personal liability in relation to the financial commitments made by the "German-Nepalese Society of Gynecology and Obstetrics." These obligations are payable solely out of the assets of the Company.

§ 7 Bodies and Institutions

Bodies of the Company are the Executive Board, Advisory Board and General Assembly. By decision of the General Assembly, other organizational bodies, in particular committees with specific tasks can be created. The secretariat is located in the German President of the "German-Nepalese Society of Gynecology and Obstetrics" office, as long as this is the desire of the Board. The responsible Minister must ensure that the correct procedures in the Secretariat, particularly in terms of the operating expenses of the General Secretariat.

§ 8 Executive and Advisory Board

The Executive Board will be elected through resolution of the general meeting for a period of 4 years, counted from the date of the election. Members of the Executive Board remain in office until a new election is held. Executive-Board-Members must be German Full-Members of the Society.

The Board consists of three members referred to in § 26 BGB (German Civil Code)

- a) the First Chairman (President)
- b) the Second Chairman (Vice-President)
- c) the Chief Financial Officer

Two Executive-Board-Members together, always the First Chairman, represent the Society in court and out of court.

The Executive Board is responsible for the implementation of all measures adopted. It is responsible for the from the affairs of the Society resulting ongoing administrative work. The Executive Board takes its decisions by a simple majority. With equality of votes an issue is denied. An Executive-Board-Member may, exceptionally, be represented by a member of the society, if it is authorized by a written procuration.

The Executive Board conducts the business honorary. The Executive-Board-Members are entitled to a reimbursement of expenses within the scope of this statute. The Executive Board shall adopt its rules of procedure. It has to meet once a year or at the request of at least one fifth of the Full-Members for the purpose of congress-planning and coordination. The Executive Board presents the annual budget and controls the use of the money available. It defines the action of the association. Honorary Presidents and former Presidents are invited as guests to the board meetings, however, without the right to vote.

The Advisory Board has the task of advising and exchange of information with the Board in pursuit of the purposes of the statute. The Advisory Board shall meet at the special request of the Executive Board; The Advisory Board members will be invited by the Chairman within a period of two weeks in writing including the agenda. This can be done by letter, fax or digital. For the preservation of the period the decisive time of shipment.

The Advisory Board consists of a maximum of ten members, who is appointed by the Executive Board and each one receives a specialty or a specific task. The Advisory Board members are appointed for four years, counted from the election on. They also remain in office until the next election of the Advisory Board. Exceptions are made only if the function in the specialty is not maintained over the entire four years. Member of the Advisory Board shall be in addition to the three Executive Board members a representative of the Nepalese Society of Obstetricians and Gynecologists as well as a representative of the German Society of Gynecology and Obstetrics (DGGG), who are admitted by proposal from the respective companies and confirmation by the Executive Board of the "German-Nepalese society be taken for gynecology and obstetrics ". Nepalese members of the Society may not be held responsible for non-criminal disputes before a court or tribunal, which are in connection with the obligations of the Statute.

The Advisory Board shall act by a simple majority in the Advisory Board Meeting of the present Advisory Board Members.

§ 9 Membership Meetings

The every year, but at least two-yearly General Membership Meeting decides on the contributions, the dismissal of the Board, the election of the Committee and on the statute changes. Furthermore a general meeting will be held on the occasion of each session, which is conducted by the Society.

An extraordinary general meeting takes place when it is convened by the Board itself or at the request of at least one fifth of the members. This meeting may be held as a video conference. The first chairman of the Executive Board is simultaneously the Chairman of the General Assembly, or in his absence the Vice-Chairman. Are neither the first nor the second Chairman of the Board present, the general meeting determines the chairperson.

The recording clerk is determined by the chairman. For recording clerk may also an associate member be determined.

The method of voting is determined by the chairman. The election must be made in writing, when a third of the members present at the vote requests so.

The notice convening all meetings of the members shall be the board with a notice period of one month stating the agenda. At the 2- Annual Congress of the German Society, the German Society of Gynecology and Obstetrics on behalf of the German - Nepalese Society of Gynaecology and Obstetrics invites on their program delivery. The same applies to the Nepalese Society of obstetricians and Gynecologists . General Assembly shall receive the annual reports on the work of the Board and the general state of society. After examination and approval of the reports on the previous financial year, they will decide on the issues of the day. Each General Assembly is quorate, as far as this statute doesn't provide otherwise, without regard to the number of members. Valid resolutions may also be passed in the General Assembly on those points that are not running in the agenda if four-fifths of the members present decide it. The general meeting shall be passed by a simple majority of voting members present, so far not otherwise provided in this Statute. With equality of votes an issue is regarded denied. Every full member present at the general meeting has one vote. Voting rights may be exercised in person. Abstentions are treated as if the voters did not show up. The members' meeting may also decide on publications, in particular on the decisions and resolutions of the congresses.

§ 10 Memorandum

A transcript about the Membership Meetings has to be signed by the President and the record clerk.

§ 11 Membership meetings, amendments to the statutes

The proposed amendment must be introduced by a tenth of the members of the Company or by the Board. It must be available to members at least six weeks before the General Membership Meeting. The General Assembly is independent of the number of members present to constitute a quorum. In all cases, amendments can take place with 2/3 majority of the votes at the General Membership Meeting.

§ 12 Research Projects

The results of the research projects that will be achieved by members of the society belong to the researchers. In case of publication, the name "GERMAN-NEPALESE SOCIETY OF GYNECOLOGY AND OBSTETRICS" may only be used after approval by the Board.

§ 13 Dissolution of the Society

The dissolution of the Society can only be decided by a specially convened Extraordinary General Meeting by a three-fourths majority of the members present and voting. If the General Assembly doesn't decide otherwise, the Executive Board Members are jointly authorized liquidators. In the event of dissolution the society's assets are to use acc. § 3 of this statute. If this is not possible, it may only be used for a purpose which the Tax Office has agreed in writing. Members may not receive any payments from the Society's assets when they are leaving or during liquidation of the society.

§14 Final Provisions

Should one or more provision(s) of these statutes violate against relevant legal provisions, so far the legal provisions are valid.

Personal names of these statutes apply to women in the female and to men in the male form of language.

§ 16 Entry into force

This statute was established at the inaugural meeting on 22 September 2014; it comes into effect with the entry in the register.

Signatures of the founding members:

Dr. Bernhard Uhl

Prof. Dr. Christian Karl

PD Dr. Matthias Korell

Olga Ebertz

Dörthe Scharnhorst

Joachim Zucker-Reimann

Gregor Pschadka

Dr. Matthias Engelhardt

Dr. Wencke Ruhwedel