

# Invitation to the General Assembly



*Dear Members!*

*We would like to invite you to our general assembly in Munich this year. We want to amend our statutes required by the fiscal authorities and elect a new board for our organization.*

*It is exciting to see what we have achieved the last 12 months. We have created a new web page, initiated new cooperations and could update our list of members and consultants. We still have the objective to improve the quality in international health work by training and cooperation projects. Therefore, we are pleased to announce a seminar organized together with Médecins du Monde Germany taking place in Munich right before the assembly the same day.*

*There are many good ideas how to evolve further as an organization. We want to expand not only the virtual offer for training on our web page, but would like to develop a seminar and course system in cooperation with our partners.*

*For that we need your support. Help us to shape our association. We are looking forward to seeing you as an active member of our team! Therefore, feel free to run as a candidate for the upcoming board elections. Get involved in our organization and activities. If you want to do so, please send us your picture and some text introducing yourself. We will use these to present you as a candidate in our next newsletter.*

**Please let us know** whether you would like to attend the assembly so we can better plan the event.

*With kind regards*



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## DATE

**9.11.2013**

## TIME

18:00 – 19:30 hr

## MEETING POINT

Ärzte der Welt  
[Leopoldstr. 236](#)  
[80807 München](#)

## AGENDA

1. Welcome
2. Report of the Executive Committee
3. Report of the Auditors
4. Formal Approval of the Executive Committee's Activities
5. Vote on the Change of the Statutes (see attachment)
6. Board Election 2013
7. Planned Activities 2014
8. Miscellaneous

## Details on the change of our statutes

(Changes are marked with yellow, see the present full version on our [web page](#))

### § 3 Funds and expenses

2. (...) Nobody is to be favoured by expenses which are not in line with the purpose of **foring the association** or by unproportionally high remunerations.
3. (...) The members of *foring* will not receive any shares in the profit and, within the framework of their membership, are not entitled to any financial benefits from the funds of the association other than the necessary expenses in connection with the purpose of the association. (...) **Only German text changed.**

### § 4 Membership

4. A potential membership fee will be collected annually **per direct debit authorization** and has to be paid on **February March 1** of each year **or six weeks at the latest after joining the association**. The authority to pay the direct debit is authorized by the member. The member is responsible that the direct debit can correctly be drawn at the due date. The association needs to be informed in time about changes in the bank account details. If a direct debit foring is entitled to drawn is not paid or charged back because of conflict, the member shall pay the costs incurred by the association if necessary. Members who do not participate in the direct debit, have to pay their membership fees at the due date on the association's account. However, the association recommends the establishment of a permanent transfer order.

### § 14 Dissolution of the Association

4. If the Association is dissolved or its legal status as a charitable organisation is revoked, the assets of the Association will go to a charitable organisation which has to use them directly and exclusively for the **benefit of the public, for charitable or ecclesiastic purposes national and vocational education in the field of international health**. (...)