

LASKOW HOLOENERGETIC

Statutes of the Association Laskow Holoenergetic

(Translated by Google Translate)

I. Name and registered office

Article 1

Under the name "Laskow Holoenergetic" there is an association within the meaning of Art. 60 ff. ZGB with headquarters in Rapperswil-Jona.

II Purpose

Article 2

The association aims to promote, teach and disseminate the Holoenergetic healing method according to Dr. Leonard Laskow. The association is concerned about maintaining the quality of training and supports the training and certification of users of the healing method for this purpose. The association also monitors the quality of the training courses and forms of therapy offered according to Laskow's holo-energetic healing method. The association does not pursue any commercial purposes and does not strive for profit.

III. Membership

Article 3

Natural persons may become members of the association, who acknowledge the purpose of the association and are willing to support it. The board decides on the admission of members after submitting a written application to the president. The decision of the board is final. The entrance fee and the annual membership fee for the members are determined annually by the General Assembly.

The association consists of:

Active members

Passive members

Membership is terminated by:

Resignation

Exclusion

Death of natural persons.

The resignation is made by written declaration to the board. It can only be made at the end of the calendar year subject to a three-month period of notice.

Exclusion can only take place if the member is guilty of dishonourable conduct or damages the interests of the association. The exclusion takes place only after hearing the member and is

communicated to him in writing. The exclusion applies immediately. There is no possibility of appeal to the General Meeting.

A personal liability of the members or an after payment obligation is excluded.

IV. Organe

Article 4

The bodies of the association are:

A.	General Assembly
B.	Board
C.	Auditor

A.	Generalversammlung
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Article 5

The Annual General Meeting is held annually within the first six months of the year.

The invitation to the General Meeting is issued at least 20 days in advance in writing or by e-mail by the Executive Committee, stating the items on the agenda.

Proposals to the General Meeting must be submitted to the President in writing at least two weeks in advance.

An Extraordinary General Meeting is to be convened by resolution of the Board, at the request of at least one fifth of the members or at the request of the auditors. The invitation must be issued at least ten days before the meeting.

The duties and competences of the General Assembly are as follows:

a)	Approval of the report of the last General Assembly;
b)	Acceptance of the annual report, the annual financial statements and the report of the auditors;
c)	Discharge of the Board and the Auditors;
d)	Determination of the annual budget and annual contributions;
e)	Election of the President, the other members of the Board and the auditors;
f)	Handling of motions of the Executive Board and the members;
g)	Deciding on important dealings that are being submitted by the Board;
h)	Amendments of the Articles of Association;
i)	Liquidation of the association.

Resolutions at the General Meeting are passed by simple majority in open ballot. Voting shall only take place by secret ballot if this is expressly requested by the majority of the members present. In the event of a tie, the Chairman has the casting vote.

All members present shall have equal voting rights. Representation is not permitted for natural persons.

When passing a resolution on the own discharge, on a legal transaction or a legal dispute between a member and the association, the member concerned is excluded from voting rights.

B.	Board
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Article 6

The Board consists of at least two members and is elected by the General Assembly for a term of office of 3 years. With the exception of the President, who is elected by the General Assembly, the Board constitutes itself. The board is quorate if at least two members are present. It shall be convened at the request of the President or at the request of a member of the Board. In the event of a tie, the Chairman has the casting vote.

The members of the board are volunteers and are only entitled to compensation for their actual expenses and cash expenditures. Appropriate compensation may be paid for special achievements of individual members of the Board of Management.

The Board of Directors may form a works committee and other committees and delegate individual tasks to them. These bodies are under the supervision of the Board.

The Executive Board is composed of members:

a)	President
b)	Vice President
c)	Other members of the Management Board

Cumulation of the functions is permissible.

The board of directors is entitled to all powers which are not expressly assigned to another body of the association. These are in particular:

a)	Preparation and execution of the Ordinary and Extraordinary General Meetings;
b)	Issuance of regulations;
c)	Admission and Exclusion of Members;
d)	Bookkeeping.

Resolutions of the Board are passed by a simple majority of those present.

The board represents the association to the outside world.

C.	Auditors
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Article 7

The General Assembly may elect a natural or legal person who does not have to be a member of the Association as Auditors for a term of two years. Re-election is permissible.

It may waive the election of an auditor if:

1	the association is not obliged to carry out an ordinary audit;
2	all members agree; and
3	the association has no more than ten full-time positions on an annual average.

The waiver shall also apply to subsequent years. However, a member of the Association who is subject to personal liability or an obligation to make additional contributions has the right to demand the performance of a limited audit and the election of an appropriate audit office at least 10 days before the General Meeting.

The financial year coincides with the calendar year. As of December 31, the annual accounts are closed and an inventory is drawn up. The annual financial statements are audited by the auditors.

The auditors report in writing to the General Meeting on the audit of the annual financial statements and submit a proposal to the General Meeting to grant or refuse the discharge to the Board.

V. Association assets and liability

The assets of the association consist of membership fees, contributions and income from sales of teaching material as well as licence fees.

Only the association's assets are liable for the association's liabilities. The personal liability of the members for the obligations of the association is excluded.

VI. Amendment of the Articles of Association and Dissolution

For an amendment of the statutes or the dissolution of the association, the presence of at least three quarters of all members and an absolute majority of the votes cast are required.

If one of the quorums is not reached, a second General Meeting with the same agenda items must be convened within six weeks. It has a quorum regardless of the number of members.

The funds remaining after the dissolution of the association are to be allocated to a tax-exempt institution with its registered office in Switzerland, with the same or similar purpose. Distribution among the members is excluded.

VII. Entry into force of the Articles of Association

These Articles of Association were approved in their present form at the Founders' Meeting and entered into force immediately.

Ort/Datum: Rapperswil / 23.04.2018

President: Ruth Schurter Laskow | Vice President: Mirjam Schurter