

Statutes of the association Felidae e.V.

§ 01 Name, registered office, business area

The association bears the name: Felidae e. V. It is entered in the register of associations in Syke and was founded on February 6th, 2005.

- The association is based in Bassum.
- The association operates nationally and internationally.
- The fiscal year ends on December 31st. of every year.

§ 02 Purpose and Goal

The Felidae e.V. unites breeders, owners and lovers of all cat species from different regions of Germany and Europe. He represents their interests with the aim of promoting breed breeding and keeping cats as pets.

He seeks to achieve this goal by:

- Association of breeders and lovers of pedigree cats.
- Exchange of breeding experiences in meetings and in the specialized press.
- Theoretical and practical instruction in all questions of breeding, inheritance, nutrition and assessment, if necessary, organization of cat shows and exhibitions.
- Mediation and proof of breeding value old and young animals.
- Keeping and proof of first-class breeding cats.
- Maintaining a stud book for the creation of pedigrees.
- Issue of title and championship certificates.

The members of the association want to breed purebred noble cats according to international standards, advise each other, make pedigree cats popular as pets and companions of humans and exchange experiences verbally and in writing. Basically, the hobby must be in the foreground when breeding.

§ 03 membership

Any well-known cat lover can become a member. The association consists of:

- Active members:

Members whose kennels are registered with Felidae e.V. and who also have pedigrees exclusively from Felidae e. V. These are selectable and entitled to vote.

- Family members:

Members who live in a household with an active member and do not themselves belong to another cat club as an active or breeder member and have not registered their own kennel name. These are selectable and entitled to vote.

- Supporting members:

Members who do not belong to any association or to another association, but who support the goals of Felidae e.V. These are not selectable and may not participate in the decisions of the association.

- Honorary members:

Persons who have worked particularly hard for the interests of the cats and/or the association are exempt from the annual fee. Honorary members can only be selected and have a say if they are also members according to § 03 (1) of the statutes.

§ 04 Beginning and end of membership

The Executive Board decides on the written application for admission. The application can be rejected without giving reasons. No appeal is possible against the refusal.

Membership ends:

- Death
- Exit
- Exclusion

Resignation is possible at the earliest in the year following entry and must be declared in writing (by registered letter with acknowledgment of receipt) to the Executive Board. The declaration of withdrawal must be submitted by September 30 at the latest. one year of the office and will then be on 31.12. of the year in which the notice of termination was given.

The expulsion is carried out by the Executive Board and the member is to be notified in writing, stating the reasons.

The exclusion must take place in the case of:

- Falsification or fraudulent delivery of pedigrees and knowingly false information in the litter report.
- Selling sick animals to third parties with fraudulent intent.
- Exhibiting sick animals if the exhibitor knew about the disease or should have known about it.
- Violations of the statutes, regulations and guidelines, or by the general meeting or the executive Board resolutions and orders.
- Vereinsschädigendem Verhalten
- Insulting a member, judge or board member and gross violations of the peace of the association
- improper behavior at exhibitions
- in the event of misconduct in animal husbandry according to the applicable German and European Animal Welfare Act

Gegen den Ausschluss kann das Mitglied binnen einer Frist von zwei Wochen, beginnend mit Zugang der Ausschlussklärung, Einspruch einlegen. Erfolgt ein Einspruch innerhalb dieser Frist nicht, so ist der Ausschluss wirksam und kann nicht mehr angefochten werden. Bei rechtzeitigem Einspruch entscheidet der Vorstand erneut unter Zugrundelegung der Einspruchsbegründung und unter Hinzuziehung dreier weiterer aktiver Vereinsmitglieder endgültig über den Ausschluss. Die abschließende Entscheidung ist dem Mitglied schriftlich mitzuteilen. Hiergegen sind weitere Rechtsmittel nicht gegeben.

§ 05 Membership fees

To cover the costs and to facilitate the association's goals, an annual fee and an admission fee are taken from the members, which must be paid without being asked by January 31st. must be credited to the association's account every year. Honorary members are exempt from the obligation to pay the annual fee.

The amount and due date of the annual contribution and the admission fee are decided at the general meeting. In general, all fees are collected from the members by direct debit.

Members must pay appropriate fees for the use of other services. These are also decided at the general meeting.

§ 06 Rights and Obligations of Members

- Members have the right to use all of the association's facilities against reimbursement of costs.
- All members have the right to participate in events and meetings of the association.
- All members have the right to submit motions to the General Assembly or the Executive Board.
- The members entrusted with an honorary post are only entitled to compensation for costs actually incurred. These must be proven by receipts.
- The members do not receive any profit shares and in their capacity as members also no other benefits from the funds of the association.

The members commit themselves:

- Fulfill their financial obligations towards the association on time.
- Breeding and keeping of cats species-appropriate and pure-breed.
- Not to sell animals to the fur industry and for experimental purposes.
- To have the litters entered in the club's stud book.
- To promote the goals of the association to the best of one's ability.

§ 07 Organs of the association

Organs of the association are:

- the board
- the general meeting

§ 08 The board

The association is represented in and out of court by the 1st chairman and the 2nd chairman within the meaning of Section 26 of the German Civil Code. One signature is sufficient for legal representation. The power of attorney of the 2nd chairman applies internally only in the event that the managing 1st chairman is unable to attend.

§ 09 Zuständigkeit des Vorstandes

Für alle Angelegenheiten und Entscheidungen, soweit diese nicht durch die Satzung, der Mitgliederversammlung vorbehalten sind, ist der Vorstand zuständig. Der Vorstand des Felidae e.V. hat u. a. folgende Aufgaben:

- Vorbereitung und Einberufung der Mitgliederversammlung sowie Aufstellung der Tagesordnung.
- Ausführung von Beschlüssen der Mitgliederversammlung.
- Mitgliederbetreuung, Buchführung und Erstellung eines Jahresberichtes.
- Gebührenfestsetzung für besondere Leistungen des "Felidae e.V."
- Beschlussfassung über die Aufnahme von Neumitgliedern.

§ 10 Mitgliederversammlung

The regular general meeting should be convened every two years, if possible in the second half of the calendar year, by the 1st chairman or, if he is unable to do so, by the 2nd chairman.

Members are invited in writing by e-mail, subject to a notice period of 30 days. The agenda is to be announced in the summons.

An extraordinary general meeting must be convened by the 1st chairman if this is requested by 25% of the members, stating the purpose and the reasons. In this case, the members are to be invited with notification of the agenda with a notice period of 14 days.

The General Assembly passes its resolutions with a simple majority of the votes cast. Voting is open, by show of hands, unless a member requests secret voting for personal decisions. The General Assembly has the following tasks:

The Board of Directors is elected for a period of five years. He remains in office until the new election. The term of office of the 1st chairman is automatically extended by a further period, unless $\frac{3}{4}$ of all voting members vote on the General meeting or by postal vote the 1st chairman. If a board member resigns prematurely from his position permanently, the board will be supplemented by a suitable member of the association until the next general meeting.

The general meeting confirms the appointed member until the end of the election period of the entire executive board, or proposes another member of the association for the office, who then holds the office instead of the association member proposed by the executive board. In any case, this election is only valid until the end of the election period of the entire board.

Two cash auditors are elected for two-year terms. If a cash auditor leaves the company prematurely, a suitable member of the association will be appointed as cash auditor by the board of directors by the next general meeting. Receipt of the biennial report of the board and the cash auditor. When preparing and presenting the annual report of the cash auditors, they can use the help of a tax consultant and/or a chartered accountant.

The discharge of the board.

Honorary members appointed by the Board of Directors must be confirmed or rejected by the General Assembly. If an acting board member is to receive honorary membership, the general assembly decides whether to accept or reject an application.

Taking minutes: A minute taker is to be appointed for each general meeting. Minutes must be kept of the resolutions of the general meeting, which must be signed by the respective chairman of the meeting and the minute taker. The minutes must contain the place and time of the meeting, the person chairing the meeting and the minute taker, the number of members present, the agenda, the individual voting results and the type of voting. If the articles of association are changed, the exact wording must be given.

§ 11 Amendment of the Articles of Association

An amendment to the statutes can only be decided by the general meeting. When summoning, the paragraph to be changed must be announced. At least 25% of all voting members must be present to change the statutes and a majority of $\frac{3}{4}$ of the valid votes cast is required.

A change in the purpose of the association can only be decided with the consent of all members. The written consent of the members who did not appear at the general meeting can only be declared to the board within one month.

A change of §10 paragraph 5a is only possible with the consent of $\frac{3}{4}$ of all members entitled to vote, at the general meeting or by postal vote.

§ 12 Assets

All contributions, fees and income of the association are used exclusively to achieve the association's purpose. No one may be favored by administrative tasks that are alien to the purpose of the association, or by disproportionately high remuneration.

§ 13 Dissolution of the association

The dissolution of the association can only take place if 3/4 of the members have agreed to this by ballot. The request for dissolution must be made by at least 49% of all members. If the association is dissolved, the remaining association assets will be transferred to an institution dedicated to the protection of animals or nature. This should preferably be the German Animal Welfare Association.

§ 14 Keeping and Breeding Guidelines

A part of the statutes are the attached breeding and husbandry guidelines. § 15 Titles and championship certificates

1. Title requirements must be acquired at international exhibitions in front of international judges. 2 reviews per day will be accepted. The champion or premier title can be acquired according to the following scheme.

- Champion or Premier:

3 x CAC or 3 x CAP in Germany from 2 different judges.

- International Champion or International Premier:

3 x CACIB or 3 x CAPIB in Germany from 3 different judges.

- Grand International Champion or Grand International Premier:

5 x CAGCIB or 5 x CAGPIB in Germany under 4 different judges,

or alternatively 1 x CAGCIB or 1 x CAGPIB outside of Germany and 2 x CAGCIB or 2 x CAGPIB in Germany from 3 different judges.

- European Champion or European Premier:

7 x CACE or 7 x CAPE in Germany from 5 different judges,

or alternatively 2 x CACE or 2 x CAPE in 2 different countries outside of Germany and 1 x CACE or 1 x CAPE in Germany,

or alternatively 4 x CACE or 4 x CAPE in Germany and 1 x CACE or 1 x CAPE outside of Germany from 4 different judges.

- Grand Europe Champion or Grand Europe Premier:

7 x GCACE or 7 x GCAPE in Germany from 5 different judges,

or alternatively 2 x GCACE or 2 x GCAPE in 2 different countries outside of Germany and 1 x GCACE or 1 x GCAPE in Germany,

or alternatively 4 x GCACE or 4 x GCAPE in Germany and 1 x CACE or 1 x GCAPE outside Germany from 4 different judges.

- World Champion or World Premier:

10 x WCAC or 10 x WCAP in Germany from 7 different judges,

or alternatively 1 x WCAC or 1 x WCAP in Germany and 1 x WCAC or 1 x WCAP outside of Germany and 1 x WCAC or 1 x WCAP on another continent.

Exceptions are world exhibitions of various clubs. Here you can choose between continent, foreign or Germany points. Continent points will be recognized if obtained from a judge from a continent other than Europe.

Foreign points are recognized if they were acquired from a judge from a country other than Germany.

2. Champion certificates can be obtained upon presentation of the judges' reports (COPY!) and the title certificate (copy!).

Bassum, June 1st, 2011 The General Assembly

Important information about SEPA direct debits

If we have a SEPA direct debit mandate (direct debit authorization) from a member or exhibitor, the following regulations apply:

- Membership fees are debited at the latest in the last week of January of a financial year.
- Fees for family trees or other issued documents are debited at the same time as the shipment.
- Registration fees for exhibitions are debited in the week before the exhibition in question.