

International Physicians' Association For Biocybernetic Medicine incorp. society



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Statutes

§1 Name, Head Office and Financial Year

- a) The association's name is as follows: „Internationale Ärzte-Gesellschaft für biocybernetische Medizin e.V.“ (International Physician's Association for Biocybernetic Medicine) and registered in the German Association Register and registered as number VR1458 at district court Muelheim an der Ruhr, Germany.
- b) The association's head office is at: Schlossstr. 14, D-45468 Muelheim, Germany.
- c) The financial year of the association is the calendar year.
- d) The International Physicians' Association for Biocybernetic Medicine, with head office in Muelheim, exclusively and directly pursues non-profit making purposes within the meaning of the section, "Purposes Enjoying Tax Privileges" as in German tax regulations.

§2 Purpose of the Association

- a) The purpose of the association is promoting of Public Health by collaboration of doctors and scientists involved in Biocybernetic Medicine (therapy and diagnosis with the body's own and other therapeutic oscillations) at an international level.
- b) The association is non-profit making: it does not primarily pursue own commercial purposes.
- c) The association's funds may only be used for statutory purposes. Members may not receive any allowances from the association's funds apart from allowances for expenses relating to statutory purposes of the association, e.g. lectures, seminars, journeys in order to present subject matters of biocybernetic medicine or to expand the association.
- d) No person may benefit from expenses which are alien to the purposes of the association or which are disproportionately high.

§3 The Association Aims are as follows:

- a) To promote Biocybernetic Medicine.
- b) To intensify research and documentation in this field.
- c) To ensure further training for association members such as seminars, workshops and symposia.
- d) The publication and distribution of relevant literature.

§4 Membership:

- a) The association has ordinary, extraordinary and honorary members. Ordinary members may be physicians, dentists, veterinary surgeons and dispensing chemists (pharmacists) as well as scientists with a university degree and alternative practitioners with a MORA certificate of the association. Certainly it is possible, that the managing board can accept an alternative practitioner with distinctive abilities within the purposes of the association by majority vote (bare majority).
- b) Extraordinary members may be other persons who are beneficial to the purpose and the interests of the association. They act as an advisory capacity.
- c) Honorary members may be nominated by the board at general meetings and must be confirmed by the latter. They act in an advisory capacity to the board.
- d) Involvement of members is made by written declaration of an association for membership, which must be confirmed by the board.
- e) Membership is terminated by death, voluntary resignation or expulsion. Voluntary resignation takes place by written notification to the board. It is only possible to terminate membership at the end of the financial year with three months prior notice. Expulsion takes effect if the member in question acts against the reputation, the purpose or the interests of the association or is more than two years in arrears with his/her membership subscription. The board decides on the expulsion.

§5 Subscriptions

a) Annual subscription for ordinary and extraordinary members is agreed by majority vote at the General Meeting. Subscriptions are due by the 31st March each year. In certain substantiated individual cases the board may grant remission or exemption from the subscription. The honorary membership is free from subscription.

§6 The Board

a) The board consists of at least six members: the president, the second chairman (vice president), the third chairman (financial manager), the fourth chairman (training manager), the fifth chairman (science manager) and the sixth chairman (secretary manager) who constitute the managing board. Only members with third level degree (university diploma) and experiences in biocybernetic medicine may be elected into the managing board. Further members may be added as committee members and one as a honorary chairman by vote at the general meeting. The scientific advisory council is part of the board, but it is not entitled to vote.

b) The board manages the day-to-day business of the society. The chair is taken by the president or in the event of his/her disability his/her substitute. The board has the quorum if three members of the managing board are present. Decisions are made by majority vote. In the event of a tie the vote of the president decides the issue. When the board moves to a resolution, the members of the managing board have double suffrage, the honorary chairman and a committee member simple suffrage. Nine committee members at the maximum may be voted so that the proportion of suffrages board to the honorary chairman and the committee members is 12 to 10. A board meeting is not essential if the members of the board explicitly agree to some other form of passing a resolution, e.g. telephone or internet conference.

c) The presiding chairpersons for the purpose of section 26 of the German Civil Code (“BGB”) are the president and his/her substitute. Either of the two may represent the association on his/her own.

d) Members of the board are voted into their posts individually by secret ballot at the general meeting for a term of four years. The incumbency of the committee members and the scientific advisory board expires when the incumbency of the managing board ends.

§7 Advisory Board

a) The advisory board of the association consist of personalities, who seem particularly capable of advising and supporting the board of the association due of their abilities.

b) Any member of the association, but also any other suitable person may be invited to join the advisory board. The appointment is made by the managing board.

§8 General Meeting

a) The ordinary general meeting will be convened by the managing board at least once a year by invitation giving four weeks notice. An extraordinary general meeting may be called by the board at any time if it is necessary with regard to the interests of the association or at least one fifth of all members giving details in writing of the purpose and reasons for calling the meeting. The invitation is to be made in writing giving details of the agenda.

b) The general meeting always has a quorum provided that the members have been correctly invited.

c) For any alteration of the statutes a majority of two thirds is necessary, for any other decisions a simple majority of the votes is sufficient.

d) The decisions of the general meeting must be entered in the minutes and signed by the president or his/her deputy and the secretary. The minutes are kept by the managing board.

e) In special cases the members can be asked by the managing board to cast their postal vote, without a general meeting. The decision is made by simple majority.

f) Members may authorise another member in written form to vote on their behalf if they are unable to attend in person.

§9 Dissolution of the Society

a) In case of dissolution or cessation of tax privileged purposes the capital of the association is accrued to the German Red Cross.

b) In the case of dissolution of the association the president or the vice-chairman, and the third chairman (financial manager) are joint liquidators.

Statute Version according to the AGM 25th June, 2015 in Duesseldorf, Germany:

For the correctness: Muelheim, Germany 25th June, 2015.

President Dr. med. Jürgen Nienhaus

und

Vice President Dr. med. dent. Karl Heinz Böhm