

Statute

§ 1 Name and Registered Office of the Association, Fiscal Year

(1) The association is named "LibreCube." It shall be registered in the association register and, thereafter, bear the suffix "e.V."

(2) The association is headquartered in Griesheim.

(3) The fiscal year is the calendar year.

§ 2 Purpose, Non-profit Status of the Association

(1) The association exclusively and directly pursues non-profit purposes within the meaning of the section "Tax-Privileged Purposes" of the Fiscal Code.

(2) The purpose of the association is the promotion of science and research in the field of open-source development of semi-autonomous systems. To achieve this purpose the association particularly supports:

1. The development and dissemination of open-source hardware and software projects for the creation and control of unmanned vehicles, aircraft, spacecraft, and robots. Open source, in this context, means:
 - for software: licensing the project with a license approved by the Open Source Initiative (OSI).
 - for hardware: licensing under open hardware licenses (e.g., TAPR Open Hardware License or CERN Open Hardware License).
2. Operating a website, among other things, for public and unrestricted access to the projects mentioned in a).
3. Awarding research contracts and service contract with the aim of developing the projects mentioned in a).

4. Collaboration with initiatives, associations, foundations, and other legal entities pursuing similar purposes.
5. Publishing and releasing its own, as well as external and scientific publications.
6. Organizing of, and participation in, events, educational programs, and research projects.

(3) The association operates on a nonprofit basis; it does not primarily pursue economic purposes.

(4) The association's funds may only be used for the statutory purposes. Members shall not receive any benefits from the association's funds.

(5) No person may be favored by expenses that are foreign to the purpose of the association or by disproportionately high remuneration.

§ 3 Membership

(1) Any natural or legal person who supports the objectives of the association and applies for membership can become a member of the association.

(2) Admission of members is at the discretion of the board.

(3) The membership fee is determined by the general assembly by a simple majority.

(4) Resignation must be declared by email to the board.

(5) In the event of non-payment of the membership fee despite a single reminder, the board may decide to exclude a member.

(6) Membership ends through resignation, expulsion, or death.

§ 4 Organs of the Association

The organs of the association are the general assembly and the board.

§ 5 General Assembly

- (1) The general assembly is the highest body of the association.
- (2) The general assembly must be convened by the board at least once a year.
- (3) Invitations to the general assembly shall be made in writing by email, specifying the agenda and observing a notice period of at least two weeks.
- (4) Each member has one vote. The right to vote can only be exercised in person or on behalf of a member with a written authorization.
- (5) Resolutions of the general assembly are passed by a simple majority of the members present. This provision does not affect § 7 and § 8 of this statute.
- (6) Deviating from § 32 of the German Civil Code (BGB), the board may enable association members to participate in the general assembly without being physically present at the assembly location and to exercise member rights through electronic communication.

§ 6 Executive Board

- (1) The executive board in the sense of § 26 BGB consists of at least a president and a vice president. The general assembly may appoint additional individuals as members of the executive board.
- (2) The executive board represents the association externally and manages its day-to-day affairs.
- (3) The president can represent the association alone. The other members of the executive board can represent the association only together.
- (4) The members of the executive board are exempt from the restrictions of § 181 of the German Civil Code (BGB).
- (5) The executive board is elected by the general assembly for a term of one year.

(6) Members of the executive board may receive compensation.

§ 7 Amendments to the Statutes

Amendments to the statutes can only be decided upon by the general assembly with a majority of at least two-thirds of the members present.

§ 8 Dissolution of the Association

(1) The dissolution of the association can only be decided upon by the general assembly with a majority of at least three-quarters of the members present.

(2) In the event of dissolution or revocation of tax-privileged purposes, the assets of the association shall be transferred to a legal entity under public law or another tax-privileged entity, for the purpose of promoting science and research.

Darmstadt, 20th of October 2023