

## Aurava Support Association

### 1. Name and Seat

Under the name Aurava exists an association in the sense of Art. 60 ff. ZGB with its registered office at Neugasse 14 in 6340 Baar. It is sociable, artistic, religious, charitable, non-profit, scientific and health-oriented.

### 2. Aim and Purpose

The Aurava Support Association embodies the realization of the Aurava vision. Our vision is to revive a way of life that has long been lost. We create a place where people can experience BEING human again. This is a very important task for a healthy society, which today is for the most part seriously ill with the nature deficit syndrome.

We create a retreat in nature. We create a permaculture and want to exemplify this knowledge with its cultivation methods and ecological benefits with courses and workshops and bring it closer to the people. The association makes an important contribution to the prevention and promotion of health in society. The project has a high social and cultural value. The association promotes the appreciation of our nature and the awareness of a healthy diet. We produce vital food, process and refine it on site.

We offer sound experiences on a regular basis. Sound meditations, sound journeys, sound improvisations, jams, chanting, tones, sound concerts as well as singing circles can be held in the seminar room or in this biodiverse garden environment. There are various one-on-one treatment offerings. Customized workshops are offered in every imaginable combination to experience yourself as a human being.

Our target group are people who have understood that their health is influenced by stress and want to specifically counteract this. Our goal is to give people tools and experiences to become healthy again, to connect with nature, to internalize it and to return to their environment strengthened in its effectiveness.

The place to realize our vision is located in Umbria. It is a typical farmhouse with a former church made of natural stone, which is used as a seminar room. The adjacent buildings serve as comfortable guest rooms with bathrooms. The garden area invites to an inspiring stay and is a beautiful meeting zone. On our property, different generations live in the main house and in diverse small housing forms on the premises.

The Aurava Support Association raises funds for the realization of the vision and implementation of the project as detailed in the Aurava Concept.

The purpose of the association is to raise and manage liquid assets to realize the purchase for this property in Umbria. Furthermore, the assets will be used for the development, maintenance, expansion and modernization (including additions to the orchard, platform construction, terracing, water extraction and reservoirs, self-sufficient energy production, etc.) of the land or property.

Activities internal to the association are non-profit. Wages are paid for the implementation and execution of the above-mentioned work. Furthermore, the assets cover rental costs or purchase prices for machines, vehicles, building materials and construction materials.

If a company is founded, the Aurava Support Association will assist with its financial resources.

With the support association Aurava we network interested and like-minded people. Aurava is a philosophical, visionary, idealistic and faith community movement. We spread our philosophy of life and our principles of faith.

### 3. Medium

For the realization of the purpose of the Association, the Association has the following means:

- Income from own events
- Subsidies
- Income from service agreements
- Donations and contributions of all kinds
- Loan
- Membership fees (divided into founding members/board members, honorary members, active members and passive members, as well as patron members)

The membership fees are determined annually by the general meeting. Active members pay a higher fee than passive members. Honorary members and acting board members are exempt from the fee.

The fiscal year corresponds to the calendar year.

### 4. Membership

Natural and legal persons who support the purpose of the association can become members.

Active members with voting rights are natural persons who support the vision and realization of the association. They pay a membership fee of CHF 100 per calendar year.

Passive members without voting rights can be natural or legal persons who support the association ideally and financially. The membership fee is CHF 50 per calendar year.

Persons who have made a special contribution to the Association may be awarded honorary membership by the General Meeting on the proposal of the Board.

Benefactor members with voting rights pay an annual membership fee at least equal to that of active members.

Applications for admission shall be addressed to the Board of Directors; the Board of Directors shall decide on admission.

We grant active, honorary and patron members a 5% discount on all our products and services.

## 5. Expiry of the membership

The membership expires

- in the case of natural persons, by resignation, exclusion or death.
- in the case of legal entities, by resignation, exclusion or dissolution of the legal entity.

## 6. Resignation and Exclusion

Resignation from the association is possible at the end of the current year. The letter of resignation must be sent in writing to the Board of Directors at least three months before the ordinary General Meeting. The full membership fee must be paid for the year in question.

A member may be expelled by the Board of Directors at any time without giving reasons.

If a member remains in arrears with the membership fee despite a reminder, he or she may be automatically excluded by the Board.

## 7. Organs of the association

The organs of the association are:

- . ) the general meeting
- . ) the Executive Board
- . )if necessary, the Auditors (to be appointed at the Annual General Meeting)
- . )if necessary, the office (to be determined at the annual general meeting)

## 8. The general meeting

The supreme body of the association is the general meeting. An ordinary general meeting is held annually in the first half of the year, no later than June 30.

The founding, active and honorary members, but not the passive members, are invited to the general meeting 21 days in advance in writing, stating the agenda. Invitations by e-mail are valid.

Motions/agendas for the attention of the General Meeting must be submitted in writing to the Board of Directors no later than 10 days before the meeting.

The Board of Directors or 1/5 of the above-mentioned members entitled to vote may at any time request that an extraordinary General Meeting be

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convened, stating the purpose of the meeting. The meeting must be held no later than four weeks after receipt of the request.

The General Assembly is the supreme body of the Association. It has the following inalienable tasks and competences:

- a) Approval of the minutes of the last general meeting.
- b) Approval of the annual report of the Board of Directors.
- c) Receipt of the auditor's report and approval of the annual financial statements, if required.
- d) Discharge of the Executive Board.
- e) Election of the President and the other members of the Board of Directors as well as the Auditors, if necessary.
- f) Determination of the membership fees.
- g) Approval or acknowledgement of the annual budget.
- h) adopting or taking note of the program of activities.
- i) Passing resolutions on motions of the Board of Directors and the members.
- j) Amendment of the Articles of Association.
- k) Deciding on exclusions of members.
- l) Adoption of resolutions on the dissolution of the Association and the use of the liquidation proceeds.

Any General Meeting duly convened shall constitute a quorum regardless of the number of voting members present.

The members entitled to vote shall pass resolutions by a simple majority. In the event of a tie, the Chairperson shall have the casting vote.

Amendments to the Articles of Association require the approval of a 2/3 majority of those entitled to vote.

At least a record of the resolutions passed shall be drawn up.

## 9. The board of directors

The board of directors consists of at least 3 persons.

The term of office is two years. Re-election is possible.

The Board of Directors manages the day-to-day business and represents the Association externally.

It issues regulations.

It may set up working groups (specialist groups).

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It may employ or commission persons for the achievement of the Association's objectives in return for reasonable compensation.

Other duties and powers of the Board of Directors:

The Board of Directors has all powers that are not assigned to another body by law or according to these Articles of Association.

The following departments are represented on the Board:

- a) Presidium
- b) Vice Presidium
- c) Finances
- d) Actuarial office

Cumulation of offices is possible.

The Board of Directors constitutes itself.

The Board of Directors meets as often as business requires. Any member of the Board of Directors may request that a meeting be convened, stating the reasons .

Unless a member of the Board of Directors requests oral deliberation, the adoption of resolutions by circular letter (including e-mail) shall be valid.

The Board of Directors is basically active on an honorary basis. It is entitled to reimbursement of actual expenses. If the Board of Directors acts outside the scope of the Association's internal work, it may pay itself a salary or a bonus.

## 10. The auditors

The general meeting elects, if necessary, an auditor or a legal person to control the accounts and to carry out a spot check at least once a year.

The auditors shall submit a report and a proposal to the Board of Directors for the attention of the General Meeting.

The term of office is two years. Re-election is possible.

## 11. Authority to sign

The association is bound by the collective signature of the president together with another member of the board or at least the authority to sign in twos.

## 12. Liability

Only the association's assets are liable for the association's debts. A personal liability of the members or the board is excluded.

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13. Dissolution of the association

The dissolution of the Association may be decided by a resolution of a General Meeting convened for this purpose by a simple majority of votes cast by the members entitled to vote, provided that at least half of the members entitled to vote participate.

If less than half of all members entitled to vote take part in the meeting, a second meeting must be held within one month. At this meeting, the association can also be dissolved by a simple majority if less than half of the voting members are present.

In the event of dissolution of the Association, the assets of the Association shall be transferred to a tax-exempt organization which pursues the same or a similar purpose. The board of directors decides to which organization the association's assets will be paid. The distribution of the association's assets among the members is excluded.

14. Entry into force

These Articles of Incorporation were adopted at the Founders' Meeting of May 15, 2022, and became effective as of that date.

Date, place: Baar, May 15, 2022

The President: Aurelio Weibel

The Recording Secretary: Ava Runa

Accounting/Finance: Stefanie Giardina