

Registered charity documents of Bayasgalant, Kinderhilfe Mongolei

Art. 1 Name and location

The charity Bayasgalant is a charity according to ZGB, Art.60ff located in Nidau. It is politically and religiously neutral.

Art. 2 Purpose and aim

The charity's aim is to provide the impoverished children and their families of Mongolia with the necessities they need to live above the poverty line. That they receive food, education and the possibility to stay overnight in emergencies.

The charity's tasks:

- to raise money for the projects in Mongolia
- to inform the public about the activities in Mongolia
- the charity is non-commercial and a non-profit organization

Art. 3 Membership

Membership is possible for

- Single persons or families
- Institutions

Art. 4 Finances

The charity is financed by

- membership
- donations
- bequests

Art. 5 Organization

The organs of the charity are

- the members
- the board (trustees)
- the auditors

All of the above are volunteers. The managing directors are paid an honorarium according to the board's decisions.

Art. 6 Membership meeting

Annually the board invites the entire membership to its AGM. An extraordinary membership reunion can be held if the board or 1/5 of the members decide. It is necessary to indicate the reason.

The tasks of the membership meeting are:

- decide about the board's activities

- election of the board
- acceptance of the annual report.
- acceptance of the financial report
- to discharge the organs of the charity of the liabilities
- set the annual membership fee

Art.7 Board

The board has a minimum of three and maximum of ten members. The presidium can be shared between two persons. The board is in charge of the activities and represents the charity. The board members are allowed to delegate urgent tasks to the presidents. The presidents are elected for two years and can be re-elected. The presidents are charged with fulfilling the tasks the board members decide. The presidents have to inform the board members and the membership reunion about its activities. They are in charge of the board- and membership meetings. The board is entitled to employ and pay employees to work for the charity. The board choose the members who have dual signatory authority.

Art. 8 Controlling

The controlling of the finances is done by two registered auditors. They check the annual financial details. They write a report and inform the board and the members at the membership meeting about the result of their audit.

Art. 9 Liabilities

The liabilities are limited to the charity's benefit. The board members are only liable for the annual membership fee.

Art. 10 Dissolution or merging

The charity can only be dissolved at an extraordinary membership meeting. To dissolve is possible when 2/3 of the present members decide to do so. In case of a dissolution of the charity all funds held will be transferred to another non-commercial and non-profit organization based in Switzerland. A merging is only possible with another non-profit organization based in Switzerland.

Art. 11 Foundation of these registered charity documents of Bayasgalant, Kinderhilfe Mongolei

These registered charity documents of Bayasgalant, Kinderhilfe Mongolei were accepted and dated at the membership meeting on 16th March 2010 in Nidau.

Nidau, 16th March 2010

For the board
The managing directors



Christine Jäggi



Martina Zürcher