

Statute of the

International Society for the Critical Study of Divination e. V. (ISCSD)

in the version of 18 January 2018

§1 Name and seat

The association bears the name "International Society for the Critical Study of Divination" with the abbreviation "ISCSD". It shall be entered into the register of associations at the competent court and, after entry into the register of associations, carry the name suffix "eingetragener Verein" [registered association] in the abbreviated form "e. V.". The seat of the association is Erlangen.

§2 purpose

The overall purpose of the International Society for the Critical Study of Divination (corporation) is to promote science research and teaching. The focus is engaged in the scientific study of traditional methods of prediction, decision-making , past interpretation and coping with the future , in particular (but not exclusively) in East Asia. The purpose of the statutes is realized in particular by:

- (1) implementation or support of scientific, artistic and cultural events such as lectures, seminars, field trips, Arbeitsges prächen and conferences;
- (2) the implementation of research projects;
- (3) the promotion, publication or publication of publications , in particular a scientific journal ;
- (4) the promotion of young scientists and the awarding of research contracts and scholarships ;
- (5) d ie promotion and maintenance entspre chender research institutions.

§3 charity

The association pursues exclusively and directly charitable purposes within the meaning of the section "tax-privileged purposes" of the tax code. The association is selflessly active and does not pursue primarily self-economic purposes. Funds of the association may only be used for statutory purposes. Members do not receive any donations from funds of the association. The reimbursement of proven appropriate expenses and expenses is permitted. E s No person from expenditures that are alien to the purpose of the association, or by disproportionately high remuneration.

§4 membership

The association has ordinary members and supporting members. Vollm ember is open to any adult natural person who supports the aims of the association. Supporting member may be any natural person or partnership, as well as any legal entity of private or public law. The acquisition of membership sets a recording request ahead of the Board of the Association in writing. The Board decides on the application for membership . Only ordinary members have a voting right and can be elected to club offices.

§5 honorary membership

On the basis of special services to the association , members of the board can be appointed honorary members. Honorary members are exempt from the obligation to pay contributions.

§ 6 End of membership

The membership expires by resignation , exclusion , deletion or death. The resignation of a member is made by resignation in writing to the Board ; the Austrit t Decla- ration must be addressed to the president of the association. The resignation is effective at the end of the calendar year following the year in which access s of resignation to the President.

The exclusion of a member can take place if it damages the interests of the association by its behavior or jeopardizes the goal setting of the association . The exclusion of a member is decided by the board. The member must first be given the opportunity to comment. The decision on the Exclusion ss must be justified in writing and delivered to the member by registered letter with acknowledgment of receipt. The member may appeal in writing to the board within a period of one month from receipt. The General Assembly decides on the appeal. If the member does not appeal before the expiry of the period of appeal, the exclusion shall take effect at that time; otherwise the exclusion becomes effective as soon as the member waives a written appeal or as soon as the general meeting rejects the appeal. The Executive Board, a member who is with the payment of contributions for two consecutive years in default underline. The deletion may only take place if the contribution payment has been reminded twice in text form, two months have elapsed since the second reminder has been sent and the possible cancellation has been announced in this reminder. T he cancellation is against acknowledgment of receipt to the last the association notify the member by registered known address. If the second reminder is returned as undeliverable, it can be canceled immediately and does not need to be communicated to the member. When leaving the club, the member has no claim to club assets.

§ 7 membership fees

The amount of the membership fees is decided by the Board of Directors and laid down in a contribution regulations.

§ 8 financial year

The financial year is the calendar year.

§ 9 organs

Organs of the association are :

- a) the general meeting ;
- b) the board ;
- c) the Board of Directors .

§ 10 General Assembly

The membership collection consists of the ordinary members of the association.

The General Assembly is one appointed by the Board in writing, stating the agenda for a period of four weeks. A general meeting is to be convened by the board if the interest of the association so requires , or if at least one tenth of the members request this by a written request .

The General Assembly may be performed onference in the form of a Internetk unless the board decides or at least one tenth of the members so request in writing. The implementation of the general meeting in the form of an internet conference must be announced in the invitation stating the information necessary for participation .

The General Assembly is quorate regardless of the number of members participating in the General Assembly. Each member has one vote. The voice can not be transmitted. Resolutions of the General Assembly require a simple majority of valid votes . S consensus abstentions regarded as invalid votes. In case of a tie, an application is considered rejected.

Applications from members must be in text form to the executive committee at least two weeks before the beginning of the general meeting and must also be forwarded to the members in text form by the executive committee no later than one week before the beginning of the general meeting.

Decisions of the members may be taken in writing without a meeting if the board decides this process or at least one tenth of the members request this procedure in writing. To this end, the draft resolution will be submitted to all members in text form with a deadline of two weeks

for voting. Votes that are not received by the Board by the deadline shall be considered as abstentions. Incidentally, the rules for the resolution of the General Assembly apply.

The decisions made in general meetings or in text form must be made in writing , signed by the secretary and communicated to all members in writing within a period of two weeks .

If the Management Board is unable to manage the business, the Board of Directors carries out the tasks of the Management Board mentioned in this paragraph. If the Management Board is unable to attend, it may instruct the Board of Directors to perform the duties of the Management Board referred to in this paragraph.

§ 11 Board

The board consists of the president.

The board is appointed by a decision of the general assembly .

The Board of Directors represents the association in and out of court and performs all tasks not assigned to any other body of the association .

§ 12 Board of Directors

The Board of Directors consists of :

- (a) the Vice-President;
- b) the treasurer ;
- c) the secretary.

The individual members of the Board will be s by decision of the General Assembly . The Board of Directors may become vacant Administrative Council Offices until the next n new election by the General Assembly .

The Board of Directors performs the duties expressly assigned by these Articles. Incidentally, advises and supports the Board of Directors as part of his v on this assigned other tasks.

§ 12 amendments to the statutes

Statutory amendments are made by the Executive Board .

If the General Assembly decides on changes to the statutes, the majority of the votes cast is required. Incidentally, the rules on decisions of the General Assembly apply.

Statutory amendments must be communicated to all members without delay in text form.

§ 1 3 dissolution of the association

The dissolution of the association requires a resolution of the general meeting with three quarters of the votes cast. In A ESOLUTION the association or loss of tax-privileged purposes, the assets go - after deducting all debts and liabilities - to the Friedrich-Alexander-University Erlangen-Nürnberg , which has to use it directly and exclusively for charitable purposes. A division of the association's assets among the members is excluded.

The statutes were established during the inaugural meeting on July 22, 2016, and unanimously approved by all founding members.

Section 2 of the Articles of Association was amended by resolution of the Management Board dated 18 January 2018.

Erlangen, 18 January 2018

Prof. Dr. Michael Lackner

president