

IKT – International Association of Curators of Contemporary Art e.V.

Statutes

§ 1

Name and Domicile of the Association

- 1.1. The name of the association is „IKT-International Association of Curators of Contemporary Art e.V.“.
- 1.2. It is domiciled in Osnabrück. Germany.
- 1.3. The association obtains legal capacity through entry in the Register of Associations.

§ 2

Purpose and Tasks of the Association

- 2.1. The purpose of the association is to represent the professional and cultural interests of those persons who organise exhibitions of contemporary art worldwide on a non-commercial basis in public and private institutions. An additional objective is to improve the conditions under which art exhibitions are organised.
- 2.2. The association is a not-for-profit association. It does not pursue economic purposes but exclusively charitable purposes in the sense of the section on “tax-privileged purposes” of the German Internal Revenue Code (AO). The purpose of the statutes is realised in particularly:
 - In the role of exhibition experts, exercising responsibility for exhibitions of contemporary art in a non-commercial context –
 - making a contribution to public awareness on questions and topics on
 - the art of the 21st Century in the form of exhibitions, conferences, seminars and other activities;

- making a contribution to more extensive training in and the optimisation of teaching in the field of contemporary art.

2.3. The assets of the association must only be used for statutory purposes.

2.4. The members do not receive any benefits from the assets of the association. Nobody is advantaged by expenses or unreasonably high reimbursements. The Board decides on the level of compensation for expenses.

2.5. The business year is the calendar year.

§ 3

Membership

3.1. The association has associated members seven of whom make up the elected Board. Only persons who are qualified curators or professional organisers of exhibitions of contemporary art and work for non-commercial institutions can become members of the association.

3.2. Membership must be applied for in writing to the Board and be approved at the General Assembly by at least two-thirds of the votes.

3.3. Membership is terminated when a person resigns, is excluded or dies. Resignation from the association must be in the form of a written declaration to a member of the Board.

3.4. Members are obliged to take part in the activities of the association and present their exhibition projects at the General Assembly.

3.5. If the activities of a member are no longer compatible with that person's membership status, in particular if he or she acts contrary to the interests of the association, his or her expulsion can be agreed by two-thirds of the votes during the General Assembly.

3.6. Members are obliged to pay their dues, the amount of which and due date are determined by the General Assembly; the current membership fee is €50.00. The annual fee shall not exceed €100.00 per year.

§ 4

Organs of the Association

The organs of the association are:

- 4.1. The General Assembly,
- 4.2. The Board.

§ 5

General Assembly

- 5.1. The General Assembly is convened by the Board in the form of a written invitation and information about the agenda (letter, fax or internet) at least four weeks in advance of the date. Any changes to the statutes are to be proposed to the members in writing by means of a synopsis. If a member cannot join the General Assembly in person, agreement or disagreement with regard to changes to the statutes, particularly in connection with a vote on the dissolution of the association, must be submitted to the Board in written form. The written vote of the member in question has to be received by the Board before the end of the day preceding the day of the General Assembly. If the vote of a member is not dispatched or if it is received after expiration of the deadline, it is considered as an abstention from voting.
- 5.2. An extraordinary General Assembly must be convened if the interest of the association requires such an action or if 20% of the association members demand this in writing from the Board stating the objective and the reasons.
- 5.3. The General Assembly can resolve an amendment of the agenda determined by the Board with the exemption of applications for change of the statutes and dissolutions of the association. Unless otherwise provided in the statutes, a simple majority of the votes cast suffices in the event of a resolution of the General Assembly. Abstentions will not be considered.

A two-thirds majority of the votes is required for a change to the statutes. The dissolution of the association requires a majority of nine-tenths of the votes.

- 5.4. The General Assembly is chaired by the President, or in the case of his or her absence, the Vice President and in the case that he or she is also absent, by any other member of the Board. The voting method is regularly determined by the

person chairing the assembly. Votes must be cast in writing if this is requested by one-third of the members present.

§ 6

The Board

- 6.1. The Board represents the association judicially and extra-judicially. It performs current operations and prepares the General Assembly.
- 6.2. The Board consists of the President (Chair) and six members: a vice president (deputy chair), a secretary, a treasurer and three other members. Together the President and two Board Members represent the association judicially and extra-judicially.
- 6.3. The Board is elected by the General Assembly for the duration of three years. The Board will remain in office upon expiration of the three years until a new Board has been elected. In the event of members of the Board leaving for personal reasons, the Board can complete itself by the selection of new members: these are then to be proposed as Board members for re-election at the next General Assembly.
- 6.4. Board meetings have a quorum when at least four members are present.

§ 7

The Assets of the Association

- 7.1. The assets of the association are exclusively used to promote the purpose of the association. All expenditures require the signature of the President. All expenditures up to the sum of €1,500 can be carried out by the President alone. All expenditures exceeding the sum of €1,500 must be confirmed in writing by the President and the Vice President. All expenditures exceeding the sum of €2,500 must be confirmed in writing by the President, the Vice President and the treasurer. All expenditures exceeding the sum of €4,000 must be approved in writing by the majority of the Board members. All written approvals can be submitted by letter, fax and/or E-mail.
- 7.2. The General Assembly approves of the annual report submitted by the Board and the annual budget for the next year.
- 7.3. In the event of dissolution of the Association, or if the tax-privileged purposes should cease to exist, the association's assets are to be used for tax-privileged purposes. Any resolutions on the future use of the assets cannot be implemented

without the consent of the tax office. The future use can currently not be stated, as the association, which previously had around 500 members and was based in Lichtenstein, was dissolved by the relocation to Osnabrück and cannot be re-established before a future General Assembly (§ 61 sec. 2 AO).

- 7.4. In the event of the dissolution of the association, the General Assembly will nominate the liquidator. If a resolution on this matter is not passed, the President will become the liquidator of the association.

§ 8

Final Provisions

- 8.1. Resolutions on the annual financial report and the budget, as well as all further resolutions of the bodies of the association, will be drawn up by the President and the Secretary and signed by them following adoption of the resolution. The minutes of the General Assembly are similarly to be signed by the person chairing the assembly.
- 8.2. The above statutes have been established and resolved by the inaugural meeting on this day, 28 May 2014
- 8.3. Signatures of the members who joined the association in the inaugural meeting on 28 May 2014 in Berlin.