



Verein zur Förderung sexueller Gesundheit und Prävention von Gewalt

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Statutes

Art. 1 Name, Head Office

Under the name «Lilli – Verein zur Förderung sexueller Gesundheit und Prävention von Gewalt» («Lilli – Association for the Promotion of Sexual Health and the Prevention of Violence») exists an association according to Art. 60 ff. ZGB (Swiss Civil Code) with its registered office in Zurich.

Art. 2 Purpose

The association is committed to the prevention of violence in relationships and the promotion of sexual health.

The association's purpose is to foster self-confidence in adolescents and adults, so that they can engage in health-promoting, respectful relationships with themselves and others.

The association does not pursue commercial purposes and does not seek to generate profit.

Art. 3 Means

The association operates an interactive website for adolescents and adults. It offers online counseling. The association's services are based on the needs of the target group.

The association is also committed to the prevention of violence in relationships and the promotion of sexual health through public relations.

The association seeks cooperation and networking opportunities with thematically related organizations, institutions, specialized agencies, authorities and individuals, and aims to utilize these connections in the interest of the association's purpose.

Art. 4 Membership

Any natural and legal persons who support and promote the objectives of the association are eligible for membership.

The amount of the annual membership fees is set by the General Assembly of Members.

An application for membership shall be deemed accepted unless the Board of Directors has explicitly rejected it by the end of the calendar year. An application can be rejected without providing reasons.

Members may resign from the association at any time with effect for the end of a calendar year.

A member may be excluded by the Board in the case of important reasons. In particular, any violation of the statutes, the purposes, and the goals of the association constitutes an important reason. The exclusion may be contested by the member at the general meeting.

Art. 5 Voting Rights

All members have full voting rights. Legal persons are represented with one vote.

Art. 6 Bodies of the Association

The governing bodies of the association are:

- General Assembly of Members
- Board of Directors
- Senior Management
- Auditors

Art. 7 General Assembly of Members

The regular General Assembly of members functions as the highest governing body of the association.

The General Assembly convenes once a year. Members must receive a written invitation at least 14 days in advance.

Proposals to the General Assembly that are submitted to the Board in writing by the end of the fiscal year shall be placed on the agenda of the General Assembly.

If motions are received later or if they are mere inquiries, they shall be discussed at the regular General Assembly. A resolution may only be passed at a subsequent General Assembly unless all members agree to have it placed on the agenda of the current General Assembly.

Extraordinary general assemblies may be called by the Board or if requested by one fifth of the members. The request must be made in writing to the Board, stating the purpose.

Art. 8 Powers of the General Assembly

The General Assembly has the following powers:

- Election of the Board of Directors, the President, the Auditors and the Advisory Board
- Approval of the activity report and the annual budget
- Setting the membership fees
- Granting discharge from liability to the Board of Directors and the Auditors
- Passing resolutions on all other business matters assigned to the General Assembly by law, by the statutes or by the Board
- Amendments to the statutes
- Dissolution of the association

Art. 9 Resolutions of the General Assembly

Each member has one vote. Representation by written proxy is possible.

Resolutions shall be passed by simple majority of the members present (including represented votes). In the event of a tie, the President shall have the casting vote.

Art. 10 Board of Directors

The Board shall consist of at least 3 members elected by the General Assembly.

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

The Board of Directors constitutes itself with the exception of the President. The Board of Directors determines the persons authorized to sign and the nature of their signing authority.

The members of the Board of Directors work in an honorary capacity and are generally only entitled to compensation for their actual expenses and cash outlays. Appropriate compensation may be paid for special services rendered by individual members of the Board of Directors.

Art. 11 Duties and Tasks of the Board of Directors

The Board of Directors shall conduct the operations of the association insofar as they are not delegated to the General Assembly or the Senior Management.

The Board decides on the exclusion of members of the association.

Minutes shall be kept of the Board meetings, which shall be approved at the next meeting.

Art. 12 Resolutions of the Board of Directors

The Board of Directors shall meet as necessary, stating the agenda, place and time.

Resolutions are passed by simple majority. The presence of at least two Board members is required for the passing of resolutions. In the event of a tie, the President shall have the casting vote.

The Board of Directors may validly pass written resolutions by way of circulation or e-mail, in which case each member of the Board shall have the right to request that the matter be dealt with at a meeting.

Valid resolutions on items other than those listed on the agenda may only be passed if all members of the Board are present and unanimously agree to the item being dealt with.

Art. 13 Senior Management

The Board of Directors shall appoint a Senior Management, which shall be responsible for the implementation of the association's policies.

Art. 14 Auditors

The General Assembly shall elect a person, who need not be a member of the association, as Auditor for a period of two years.

Art. 15 Duties of the Auditors

The auditors shall examine annually whether the balance sheet and the profit and loss account are in accordance with the bookkeeping, whether the latter is properly kept and whether the presentation of the operational performance and the financial situation corresponds to the truth and to the legal requirements. They shall report to the General Meeting and shall propose whether the annual financial budget and statements should be approved or rejected.

Art. 16 Liability

The liabilities of the association shall be borne exclusively by the assets of the association. Any personal liability of the members is precluded.

Art. 17 Dissolution of the Association

Provided that at least half of the members are present and a two-thirds majority of those present and entitled to vote is in favor, the General Assembly may decide to dissolve the association.

For this purpose, a special general meeting shall be convened. The liquidation shall be carried out by the Board of Directors, unless the General Assembly appoints a third party to carry out the liquidation.

The powers of the General Assembly remain in full force during liquidation.

If no General Assembly is held at which at least half of its members are present, a second invitation must be issued and the decision is then made by simple majority of the votes present.

The funds remaining after the dissolution of the association shall be allocated to an organization with the same or similar objectives. A distribution among the members – as far as they are not tax-exempt institutions – is excluded.

These Statutes of May 10, 2007 were revised and adopted at the General Assembly on Tuesday, March 26, 2013 and on Monday, March 20, 2023.

Zurich, March 20, 2023

President

A handwritten signature in blue ink, appearing to read 'P. Gehrig', written in a cursive style.

Dr. Peter Gehrig

Managing Director

A handwritten signature in blue ink, appearing to read 'A. Bischof-Campbell', written in a cursive style.

Annette Bischof-Campbell