



Constitution

§ 1 Name, registered office, financial year

- 1) The name of the society shall be the European Society of Oncology Pharmacy (ESOP) Global, hereby named ESOP Global - Unity in Diversity It shall be entered in the register of societies; after registration, the name shall be: European Society of Oncology Pharmacy e.V.
- 2) It shall have its registered office in Hamburg.
- 3) The financial year is the calendar year

§ 2 Purpose of the society

- 1) The purpose of the Society is the promotion of science and research. This is realized amongst others by the promotion of international science and research in the field of the use of medicinal products for the optimal treatment of patients with cancer, whose quality of life is to be improved as a result.
- 2) The research projects should be carried out for a defined period of time.
- 3) The research results should be made available to the general public in the form of publications, lectures and seminars.

§ 3 Non-profit status

- 1) The Society pursues exclusively and directly non-profit purposes within the meaning of the section "Tax-privileged purposes" of the German Tax Code.
- 2) The Society is a non-profit organisation; it does not primarily pursue its own economic purposes.
- 3) The Society's funds may only be used for the purposes set out in the Articles of Society. Members shall not receive any benefits from the Society's funds.
- 4) No person may a non-profit organisation expenses that are alien to the purpose of the Society or from disproportionately high remuneration.
- 5) Volunteers are only entitled to reimbursement of proven expenses

§ 4 Membership

- 1) Any natural person who is willing to support the objectives of the Society may become a member of the Society. Further modalities are regulated by the rules of procedure.
- 2) Membership must be applied for. The Executive Board shall decide on the application for membership. Reasons must be given for the rejection of an application for membership. The person concerned has the right to appeal to the General Assembly, which then makes the final decision on the application. The right to which the person is entitled is stated in the rejection.
- 3) Membership ends upon death, resignation or expulsion.
- 4) A member may resign from the Society at any time by submitting a written declaration to the Executive Board.
- 5) A member may be expelled from the Society if it culpably and grossly violates the interests of the Society.



§ 5 Membership fee

- 1) The membership fee is determined by the General Assembly.

§ 6 Organs of the Society

- 1) The organs of the Society are the General Assembly, the Executive Board and the Extended Board.

§ 7 General Assembly

- 1) The General Assembly shall be convened by the Executive Board at least every 3 years.
- 2) The invitation to members is sent by e-mail with the agenda four weeks in advance.
- 3) An Extraordinary General Assembly must be convened within one month by resolution of the Executive Board or if 20 percent of the members submit a written request to the Executive Board.
- 4) The General Assembly has a quorum if it has been duly convened.
- 5) The General Assembly decides by simple majority. Further details are set out in the rules of procedure.
- 6) The General Assembly establishes the guidelines for the work of the Society and decides on issues of fundamental importance. Its tasks include resolutions on the discharge of the Executive Board, rules of procedure for the Executive Board and cash audit.
- 7) Resolutions of the General Assembly must be recorded in minutes, stating the time and place of the meeting and the voting results; the minutes must be signed by the chairperson of the meeting and the secretary.
- 8) The General Assembly makes the final decision on membership applications rejected by the Board of Directors.

8. Board of Directors

- 1) The Board of Directors is composed of:
 - a) the members of the Executive Committee (§9)
 - b) the members of the Extended Board (§10)
- 2) The Board of Directors is responsible for managing the business of the Society in accordance with the provisions of the General Assembly and the resolutions to be passed by the Board of Directors in accordance with the Articles of Society (§2).

§ 9 Executive Board

- 1) The Executive Board shall consist of at least 4 persons. Members of the Executive Committee are:
 - a) the president
 - b) at least one vice-president



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- c) the treasurer
 - d) the secretary
 - e) other members of the Executive Board for specialised tasks decided by the General Assembly.
- 2) The Society shall be represented individually in and out of court by the president or the treasurer in accordance with section 1 letters a and c. These form the Executive Board within the meaning of § 26 of the German Civil Code (BGB).
 - 3) Decisions of the Executive Board shall be unanimous.
 - 4) The Executive Board is responsible for the day-to-day business, carries out the resolutions of the General Assembly and the Board of Executive Board and is responsible for the cash management.
 - 5) The Executive Board is elected by the General Assembly for a period of three years; however, it remains in office after the end of its term of office until a new election is held. Re-election is permitted. The election must be announced in the agenda sent with the invitation to the General Assembly

§ 10 Extended Board

- 1) The General Assembly may decide to establish an Extended Board. It shall advise the Executive Board or the General Assembly on important matters of the Society.
- 2) The General Assembly shall decide on the number of members on the Extended Board. All relevant areas of oncological pharmacy should be represented in it
- 3) The members of the Extended Board are nominated by decision of the General Assembly or the Executive Board.

§ 11 Amendment of the Articles of Society

- 1) Amendments to the Articles of Society require a three-quarters majority of the members present.
- 2) Amendments to the Articles of Society must be reported to the responsible tax office. Amendments to the Articles of Society that affect the purpose of the Society require the approval of the responsible tax office.

§ 12 Dissolution

- 1) Dissolution shall be affected by a three-quarters majority of the members.
- 2) If the Society is dissolved or if tax-privileged purposes cease to exist, the assets of the Society shall be transferred to the German Cancer Society (Berlin), which shall use them directly and exclusively for charitable purposes.

§13 Liquidation

- 1) The Executive Board shall carry out the liquidation.

Hamburg, den 08.07.2023

(Diese Satzung beinhaltet die Änderungen vom 7. November 2023)