



Curiosity - needs tracks

September 2014

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Foreword

Austrian Asian Association

September 2014

1. Foreword

Dear prospective members, members and friends,

It is a great pleasure for us to establish the Austrian Asian Association which results from many discussions, ideas and enthusiasm in Carinthia, Austria as well as Asia. More information about the undersigned founding members of AAA, Walter Junger, President and Bruno Napetschnig, Vice President / Head of Finance, can be found on the following pages.

Why does Austria and Asia need a business network and further cultural exchange? Quite simply.....

Because there are unlimited opportunities in this beautiful country for tourism and technology. And especially as a centrepiece within the European Union, to showcase its direct, less bureaucratic and targeted ways.

And furthermore to present in the right light the economic opportunities and the incredible cultural treasures of Austria to the established economic powers of Asia, as well as the many strong emerging nations.

In our opinion, these opportunities exist not only for large-scale industries, but also more and more for medium and small enterprises, not to forget the individual Austrian and European who is interested in Asia. We want to recognize these potentials together, and communicate and share with each other accordingly.

Finally, and just as importantly, it is for us to be supportive in Asia. It will be our goal to provide direct assistance in a larger annual charity project for underprivileged children. This project is proposed and operated directly by our members.

Of course, we will only be able to achieve all these great goals, if all members contribute ideas, openly and actively communicate with each other and support our motto...."Curiosity - needs tracks!"... wholeheartedly.

We look forward to what the future holds.

Servus,



Walter Junger/ President



Bruno Napetschnig/ Vice President & Head of Finance



Presentation of the Chairmanship

Austrian Asian Association

September 2014

2. Presentation of the chairmanship

Walter Junger – President:

Walter Junger looks back on a 20-year hotel career spanning four continents. He worked with prestigious companies such as Westin, Shangri-La and the last ten years as Vice President for Ritz-Carlton Hotels and Resorts in Europe & South America. Thereafter he founded Walter Junger & Friends, Ltd., an international consulting company with offices in Berlin, Singapore and Shanghai, and the Galerie Junger with art galleries in Berlin and Shanghai.

He is also the owner of the leading art and lifestyle hotel, the hotel12, on the Gerlitz Alp in Carinthia, Austria. The main focus of the consulting company is in developing exceptional hotel and restaurant concepts as well as the re-branding of product-oriented companies into service-oriented businesses. These business activities are centered in the German speaking part of the European Union and Greater China. Through its sister company in the gallery sector, the company developed extraordinary art projects, not only in their own hotel12, but especially in Asia.



More info under:

www.hotel12.at

www.walterjungerandfriends.com

Mag. Bruno Napetschnig – Vice President / Head of Finance

Bruno Napetschnig graduated in the field of business management and trust management studies in Graz. Since 1983, the firm Napetschnig & Partner practice international tax accountancy, and has many clients in Eastern Europe and Slavic countries. Vice President Mr. Bruno Napetschnig has had close economic ties with Asia for many years, and serves Asian investors locally. A service platform with offices in Singapore, Hong Kong, Bangkok, Shanghai, Shenzhen administers the interests of its European clients in Asia.

In Austria Mag. Bruno Napetschnig specializes in tax accountancy and particularly for medical practitioners & pharmacies. The group SFAE tax consultancy for physicians is represented in each state, a total of 12 times in Austria.



More Info under:

www.napetschnig.at

www.aerzte-steuerberatung.at

www.steuerverein.at

Mag. Lori L. Lee – Accountant

Lori Lee is originally from Canada and achieved her Bachelor of Arts with a major in economics at the University of Western Ontario. After a career in the fashion industry in the U.S. and Asia, Lori Lee came to Germany in 1999 and headed the Gallery Junger since 2005. In addition, Lori L. Lee is a member of the "Chinese Canadian National Council" in London/Ontario and co-owner of hotel12 on the Gerlitz Alp in Carinthia, Austria.

More info under:

www.galeriejunger.com

www.hotel12.at

Mag. Margot Napetschnig - Accountant

Margot Napetschnig completed her business economics major in Business Education with a specialty in business administration in Graz. After her studies, she devoted herself increasingly to the area of computer-supported production optimization and developed solutions for software companies. From 1988, she was employed at the company Rappold Winterthur in Villach. As head of the costing department, she worked there until 1993. Since 1993 Mag Margot Napetschnig is managing partner of Napetschnig & Partner Steuerberatung GmbH shareholder of SFAE tax consultancy for physicians. From 2014, she brings her know-how to St. George Apotheke Manner KG in Klagenfurt as a shareholder.

More info under:

www.napetschnig.at

www.aerzte-steuerberatung.at

www.steuerverein.at

State ambassador 1 (adviser): coming

State ambassador 2 (adviser): coming

State ambassador 3 (adviser): coming

etc.



Registered office of the Austrian Asian Association

Austrian Asian Association
September 2014

3. Registered office of the Austrian Asian Association

The registered office of the Austrian Asian Association is in hotel12 in Bodensdorf / Carinthia, Austria.

Contact Details:

Austrian Asian Association
hotel12
Gerlitzenstrasse 55
A-9551 Bodensdorf
Austria

Tel.: +43-4248-296 21
info@hotel12.at, www.hotel12.at,
www.facebook.com/hotel12

Managing Director hotel12:
Christoph Glaser

The unique art and lifestyle hotel12, directly located on the slopes at the 12th turn of the Gerlitzten Alpine road, welcomes guests in 12 rooms and suites which have been individually designed by 12 international artists from three continents from Shanghai to New York. Each room in the hotel12 tells a different story and yet all 12 rooms and suites have one thing in common: Instead of the usual room number, each door bears the symbol of one of the 12 Chinese zodiac signs – each created by the 12 artists.

In addition to the 12 rooms and suites, the hotel12 maintains a spa area including a Finnish panorama sauna, a relaxation and massage room, as well as a fresh-air balcony.

The kitchen of restaurant12 serves simple, delicious, traditional Austro-Alpine fare from original Carinthian cheese pasta to traditional apple strudel and alpine barbeque. Local produce are used throughout and freshly baked pastries are sourced from the municipality and dairy products from neighbouring farmers.

Press Release: [here](#)

Photos: [here](#)

Image video: [here](#)

Gerlitzten Alps: [here](#)

Reservations: [here](#)



Charter

Austrian Asian Association

September 2014

4. Charter of Austrian Asian Association

§ 1: Name, Location and Field of Activity

- (1) The Association has the name "Austrian Asian Association"
- (2) It has the registered office in Steindorf located at Ossiacher Lake (Bodensdorf) and is operating all over the world.
- (3) There is no intention to create affiliated societies.

§ 2: Purpose

This non-profit association, whose activity is not directed to make profit aims to promote cultural exchange as well as economical exchange between Austria and different Asian countries. It sees itself as a platform for individuals and companies which are interested in Asia to:

- Support the exchange and the networking of cultural and economic ideas through events with guest speakers in regards to the cooperation between Austria and Asia.
- The support of different and direct non-profit initiatives in Asia.
- The support of the above named objectives through periodic meetings and podium discussions.
- The coordination of all interests, forces and resources which are beneficial for the association.
- Acquisition, association and support of members in due consideration of the charter.

§ 3: Resources to achieve the purpose of the association

(1) The purpose of the association shall be accomplished through ideology-based and/or material resources as explained in points 2 and 3 below.

(2) Ideology-based resources include:

- a) Lectures, meetings, discussion meetings
- b) Publishing a regular newsletter
- c) Development and set-up of a homepage with relevant AAA information
- d) Organization of various cultural events
- e) The support of the above named objectives through periodic meetings and podium discussions
- f) The coordination of all interests, forces and resources which are beneficial for the association.
- g) Acquisition, association and support of members with due consideration of the charter.

(3) The necessary material resources shall be provided through

- a) Entrance fees, membership fees and donations
- b) Funding contributions from public or private individuals or organisations
- c) Entrance fees from above named events
- d) Revenue from food and beverages from the above named events
- e) Collections
- f) Bequests and other donations

§ 4: Types of Memberships

(1) The memberships are segmented in individual, partner corporate and honorary memberships.

(2) Individual and partner members are those who do not represent a company. Corporate members are those who represent a company with max. 3 persons from the same company and paying an increased fee. Honorary members are persons who are appointed because of their contributions to the association.

§ 5: Acquisition of the Membership

(1) Members of the association comprise of any individual persons older than 16 years, as well as artificial persons and legal business partnerships.

(2) The Board decides and approves the intake of any new members. The intake can be denied without any reason.

(3) Until the formation of the association is officially completed, the preliminary intake of members will be determined by the founders of the association. If the Board already exists, then the members will be determined by the Board. The membership is valid from the date of foundation. If the Board is appointed after the foundation, the (definitive) intake of members will be determined by the founders of the association.

(4) The nomination to become an honorary member is determined through the general assembly by application of the Board

§ 6: Termination of a Membership

(1) The membership is terminated in the event of death for individuals; and for corporate bodies and legal business partnerships in the event of losing their entity, or in the event of voluntary exit or exclusion.

(2) The termination can only take place at the end of a calendar year. The member must notify the Board in writing at least three months in advance. If notification is delayed, the termination will be officially effected at the next withdrawal date i.e. end of the next calendar year. The date of posting shall prevail as the notification date.

(3) The Board is authorised to terminate memberships if the member, after a second written reminder, is still in arrears of 6 months for the annual fee payment. The obligation to pay the due membership fees remain unaffected.

(4) The exclusion of a member from the Association by the Board may also be due to gross violations of other membership duties and dishonourable behaviour.

(5) The withdrawal of honorary membership can be decided from the same reasons mentioned in paragraph 4 by the General Assembly, upon the request of the Executive Board.

§ 7: Rights and Obligations of Members

(1) The members are entitled to participate in all events of the association and to avail themselves to the facilities of the Association. They have the right to vote in the General Assembly, either with an active or passive vote.

(2) Each member is entitled to require the Board to provide the charter for review.

(3) With the support of at least 10% of the total members, the Executive Board can be requested to call a General Assembly.

(4) The members have to be informed about the activities and financial performance by the board at the general assembly. If at least 10% of the members make a request supported by appropriate reasons, the Board shall provide the concerned Members with such information within four weeks.

(5) The members have to be informed about the audited accounts by the Board. If this is done in the General Assembly, the auditor should be involved.

(6) The members are obliged to promote the interests of the Association to the best of their abilities and to refrain from doing anything which would be detrimental to the reputation and the purpose of the association. They have to abide by the charter and the decisions of the representative bodies.

The members are obliged to pay the annual members fees punctually as decided in the general assembly

§ 8: Representative Bodies

Bodies of the association are the General Assembly (§§9,10), the Board (§§11-13), Auditors (§14), Arbitration (§15) and the Advisers (§16).

§ 9: General Assembly

(1) The General Assembly is the members' meeting according to the association law 2002. A regular general meeting will take place annually.

(2) A regular general meeting will take place due to

- a. a decision of the Board or as a regular general meeting
- b. a written request of at least 10% of the members,
- c. a request by the Auditors (§ 21 Sec. 5 first sentence association law),
- d. a decision of a/the Auditor/s (§21 Sec.5 second sentence association law, §11 Sec. 2 third sentence of this charter)
- e. a decision by the court appointed curator (§11 Sec. 2 last sentence of this charter) within 4 weeks.

(3) The members have to be invited by letter or e-mail (to the email address provided to AAA) to both the ordinary and the extraordinary general assemblies. The invitation to the meeting must include the agenda. The meeting shall be convened by the Board (paragraph 1 and paragraph 2 letter a -c), by the/an Auditor (para 2 lit d.), or by a court-appointed curator (para 2 lit e.).

(4) Applications have to be submitted in written form by fax or email at least three days before the date of General Meeting for the General Assembly to the Board.

(5) Valid resolutions - except those relating to an application for convocation of an extraordinary general meeting - can only be taken to daily order.

(6) All members are entitled to attend the General Assembly. Only the ordinary and honorary members are entitled to vote. Each eligible member has one vote. The transfer of the right to vote to another member by written authorization is permitted.

(7) The General Assembly is of quorum irregardless of the number of members present.

(8) The elections and the resolutions adopted by the General Assembly take place usually by a simple majority of the valid votes.

Decisions which affect the charter of the association or in the case of dissolving of the association, a qualified majority of two thirds of the valid votes will be required.

(9) The chair duties of the General Meeting is performed by the chairman/chairwoman, and in his/her absence by his/her deputy. If the deputy is also unable to attend, the Board member with the longest tenure (in years) within the Association present will assume the chairmanship.

§ 10: Duties of the General Assembly

The General Assembly performs the following duties:

- a) Decision on the budget
- b) Acceptance and approval of the annual report and accounts with the involvement of Auditors;
- c) Election and dismissal of members of the Executive Board and the Auditors;
- d) Approval of transactions between Auditors and the Association;
- e) Discharge of the Management Board;
- f) Fixing the amount of the entry fee and the membership dues for ordinary and for associate members;
- g) Award and withdrawal of honorary memberships;
- h) Resolution on amendments to the Statutes and the voluntary dissolution of the Association;
- i) Advice and resolutions on questions about other items of the agenda

§ 11: Board

(1) The Board consists of three members, namely from chairman/chairwoman, secretary, and treasurer.

(2) The Board is elected by the General Assembly. The Board has the right in the event of the resignation of an elected member to co-opt another eligible member in his/her place, after which a subsequent approval is obtained to ratify this appointment in the next General Assembly. Should the Board become inoperative without self-completion by co-opting or unpredictable long time, so the Auditor(s) is obligated to call an extraordinary general meeting for the purpose of electing a new board. Should the Auditor(s) be unable to act too, any ordinary member who recognizes the emergency of the situation, can immediately apply to the relevant court for the appointment of a curator, who shall immediately convene an extraordinary general meeting.

(3) The term of office of the Board shall be one year until the next Annual General Meeting and may be re-elected. Each function on the Board has to be executed personally.

(4) The Management Board shall be convened by written or oral action by the Chairman/Chairwoman. If he/she is unable to perform this duty for a time period of unknown duration, every other member of the Board may convene the Board.

5) The Board has a quorum if all members have been invited and at least half of them are present.

(6) The board shall take its decisions by a simple majority of votes; in the event of a tied vote, the vote of the chairman shall prevail.

(7) It is chaired by a Chairman/Chairwoman. If he/she is prevented for fulfilling his/her duties, the Chairmanship shall be assumed by the member of the Board present with the longest tenure (in years) within the Association or by the member of the Board appointed by the majority of the remaining board members.

(8) Apart from death and the end of the term (§3), the function of a board member can also expire through dismissal (§9) and withdrawal (§10).

(9) The General Assembly may relieve the entire Board, or its individual members of their duties at any time. The dismissal is valid upon the appointment of the new Board or board member.

(10) The Board / board members are able to declare their resignation in writing at any time. The resignation(s) have to be submitted to the Board, and if the entire Board is resigning then the resignations have to be submitted to the General Assembly. The resignation shall take effect upon the election or co-opting (§2) a successor.

§ 12: Tasks of the Board

The Board is responsible for managing the Association. The Board is the "management body" within the meaning of the Associations Act 2002. It is responsible for all tasks that are not assigned to another entity by the charter. Its scope of responsibility includes in particular the following matters:

- (1) Establishment of an, accounting system corresponding to the requirements of the association with ongoing recording of the Association revenues/expenditures and maintaining of a list of assets as a minimum requirement;
- (2) Preparation of the annual budgets, the annual report and accounts;
- (3) Preparation and convening of the General Assembly in the cases of § 9 Paragraph 1 and paragraph 2 lit. a - c of this charter;
- (4) Information about the Association's activities for the members, the Association conduct and audited accounts;
- (5) Management of the Association's assets;
- (6) Admission and exclusion of ordinary and extraordinary members of the Association;
- (7) Admission and dismissal of employees of the Association.

§ 13: Specific Duties of Individual Board Members

- (1) The Chairman/Chairwoman manages the regular business of the Association. The Secretary supports the Chairman/Chairwoman in managing the Association's business.
- (2) The Chairman/Chairwoman represents the association to the outside. Written documents of the Association shall be invalid unless endorsed with the signatures of the Chairman/Chairwoman, and the Secretary; and in monetary matters (disposition of assets) signature of the chairman/chairwoman and the Treasurer is required. Transactions between board members and Association require the approval of another board member.
- (3) Legal authorization to represent the Association externally or to sign legally binding documents on behalf of the Association can only be granted by the board members referred to in paragraph 2.
- (4) In case of imminent danger, the Chairman/Chairwoman is allowed to make decisions for arrangements which usually fall under the scope of his/her responsibility, even in matters that usually fall within the scope of the General Assembly or the Executive Board, Internally, these actions require the subsequent ratification/approval of the responsible entity of the Association.
- (5) The Chairman/Chairwoman presides over the General Assembly and the Board.
- (6) The Secretary keeps the minutes of the General Assembly and the Board

(7) The Treasurer is responsible for the proper financial management of the Association.

§ 14: Auditors

(1) Two Auditors are elected by the General Assembly for a term of one year. Re-election is possible. The Auditors are not allowed to belong to any other entity - with the exception of the General Assembly - whose activities are the subject of the audit.

(2) The Auditors are responsible for the ongoing monitoring of business as well as the audit of the financial management of the Association with regards to the accuracy of financial reporting and proper use of funds according to the charter.

The Board is required to submit all required documents and necessary information to the Auditors. The Auditors have to report to the Board on the results of the audit.

(3) Transactions between Auditors and the Association must be approved by the General Assembly. Furthermore, the provisions of § 11 paragraph 8 to 10 apply to the Auditors as appropriate.

§ 15: Arbitration

(1) All disputes arising from the Association shall be settled by internal arbitration. It is a "mediation device" within the meaning of the Association Law 2002, no arbitration under §§ 577 ff ZPO.

(2) The arbitration tribunal is composed of three regular members. It is formed by the nomination in writing of an Association member as an arbitrator by the plaintiff disputing party/member(s). Within seven days, the Board will notify the defendant disputing party / member(s) to nominate in writing an Association member as an arbitrator on his behalf within 14 days. After notification by the board within seven days and appointment of the second arbitrator within 14 days, the appointed arbitrators will nominate in writing within a further 14 days a third full Association member to be Chairperson of the tribunal. In the event of a tied vote within the arbitration tribunal, the decision will be made by lot (not understand what is by lot??). The members of the arbitration tribunal are not allowed to belong to any entity-with the exception of the General Assembly - whose activities are the subject of the dispute.

(3) The arbitration tribunal renders its decision after hearing from both parties in the presence of all its members by a simple majority. It makes its decisions to the best of its knowledge and beliefs and its decisions are final.

§ 16: Advisors

Advisors will be appointed and/or removed by the Board for the various activities of the Association (§2) as required.

§ 17: Voluntary Dissolution of the Association

(1) The voluntary dissolution of the Association can only be decided upon in a General Assembly and by a two-thirds majority of the valid votes cast.

(2) This General Assembly has also to - if Association assets exist - decide on the settlement of these assets. In particular, they have to appoint a liquidator to make decisions as to the transfer the remaining assets. Any assets should go, if possible and allowed, to an organization pursuing the same or similar purposes as this Association, or otherwise for the purpose of social assistance.



Objectives of the Austrian Asian Association

Austrian Asian Association

September 2014

5. Objectives of the Austrian Asian Association

5.1. Business Network

One of the main aims of this organization is to build a business network between Austria and Asia. For this purpose, periodic meetings will be held at the registered office, the hotel12, to deepen the various contacts between individual AAA members. Furthermore, similar meetings will take place in future in the Asian cities where members are located and through lectures and fireside chats, they will be informed about the economic potential of Austria. Every single individual benefits from the consolidated pool of contacts and vice versa.

5.2. Cultural and Art Exchange

Besides the business network, the AAA is also focused on the exchange of culture and art. This includes, for example, the showcasing of various artists, art exhibitions or book presentations that have a certain relation to the AAA. This will take place, if possible, on the dates of the periodic meetings to give each member the opportunity to participate.

5.3. Charity - Procedure / Selection / Funding

As an association with a charitable focus, the AAA will seek to realize initiatives in the Asian region with a special emphasis on underprivileged children. With the help of contacts and experience of the individual members, a still to-be-determined annual project will be implemented directly and efficiently by the members. Funding for these charity projects will come from the finances of the AAA, which consist of various revenues, donations or contributions. All financial expenditures will be carried out in a highly clear and transparent manner.



Memberships

Austrian Asian Association

September 2014

6. Memberships

6.1. Individual Membership

Any individual person over the age of 16 years is allowed to become an individual member. The annual fee is 100€. This individual member needs to be nominated by an existing member and thereafter endorsed by a board member. This new member is then authorized to participate and contribute to the meetings of the Austrian Asian Association. The individual member will be announced by name, position and a profile link in the quarterly newsletter.

Facts:

Annual fee: 100€

Advantages:

- Opportunity to participate to the meetings of AAA.
- Publication in the AAA Newsletter (name, position, profile link)
- Realizing and participating in charity projects in Asia
- Integration in the AAA business network through annual mailing of the updated membership list.
- Opportunity for participation in corresponding art and cultural events

Obligations:

- Participation in a minimum of 1 of the quarterly meetings of the AAA
- Positive and continuous representation of the values and charter of the AAA
- Acquisition of new members for the benefit of every member of the AAA
- Support of each member with exchange of ideas and friendly assistance
- Energetic participation in the annual charity projects.

6.2. Partner Membership

Any individual person over the age of 16 years and in a partnership with an individual member is allowed to become a partner member. The annual fee is 75€. This new member is then authorized to participate and contribute to the meetings of the Austrian Asian Association. The partner member will be announced by name, position and a profile link in the quarterly newsletter.

Facts:

Annual fee: 75€

Advantages: see Individual Member

Obligations: see Individual Member

6.3. Corporate Membership

Any company which currently (or will be operating in the next 12 months) operates within the Austrian or Asian region area; have a minimum of 5 employees and officially registered in the EU or an Asian country (e.g. GmbH, AG, Ltd. etc.????). The annual fee is 1000€. The company needs to be nominated by a current member and thereafter endorsed by a board member.

Facts:

Annual fee: 1000€

Advantages:

- Opportunity to participate to the meetings of AAA.
- Publication by name in the AAA newsletter (company presentation with max. 300 words, profile link)
- Max. of 3 members + partner/companion: the representative members can be changed yearly
- Realizing and participating in charity projects in Asia

- Integration in the AAA business network through annual mailing of the updated membership list.
- 1 company presentation (max. 15mins) in one of the AAA meetings on a first come, first serve basis, and thereafter due to continuous membership once a year a 15 minute company presentation/promotion (in mutual agreement with the board members)
- One free advertisement of the company in the AAA newsletter per year
- Opportunity for participation in corresponding art and cultural events

Obligations:

- Participation in a minimum of 1 of the quarterly meetings of the AAA
- Positive and continuous representation of the values and charter of the AAA
- Acquisition of new members for the benefit of every member of the AAA
- Support of each member with exchange of ideas and friendly assistance
- Energetic participation on the annual charity projects through each company member or a financial contribution.

6.4. Honorary Membership

Any individual person over the age of 16 years and nominated by the board due to his/her special dedication in the association, special contributions for Austria in Asia or vice versa, or social and political position are allowed to become an honorary member. For the nomination process to be approved, there needs to be a majority vote of the board achieved. The honorary membership is a lifetime status and can only be revoked due to serious defiance of the AAA charter. This member is authorized to participate and contribute to the meetings of the Austrian Asian Association. The honorary member will be announced by an article about his contributions in the quarterly newsletter.

Facts:

Annual fee: None

Advantages:

- Opportunity to participate to the meetings of AAA.
- Published in the AAA Newsletter (article about contributions)
- Realizing and participating in charity projects in Asia
- Integration in the AAA business network through annual mailing of the updated membership list.
- Opportunity for participation in corresponding art and cultural events

Obligations:

- Participation in a minimum of 1 of the quarterly meetings of the AAA
- Positive and continuous representation of the values and charter of the AAA
- Acquisition of new members for the benefit of every member of the AAA
- Support of each member with exchange of ideas and friendly assistance
- Energetic participation in the annual charity projects.



Admission Criteria

Austrian Asian Association

September 2014

7. Admission Criteria

7.1. Criteria

See chapter 6. Memberships:

Individual membership, partner membership, corporate membership and honorary membership. Included are the advantages, obligations and annual fee information.

7.2. Procedure

See chapter 6. Memberships:

Individual membership, partner membership, corporate membership and honorary membership. Included are the advantages, obligations and annual fee information.

7.3. Initiation Ceremony

The initiation ceremony takes place during the quarterly AAA meetings. After confirmation of the application and payment of the annual fee, the new member is invited to attend the next possible AAA meeting to get introduced. The new member will also be announced in the quarterly newsletter by name, position and profile link. During this initiation ceremony, the member will be asked to give a quick introduction of him/herself and afterwards to give his expression of loyalty. Afterwards, the whole assembly will toast with a digestif of an old cultivated apple (crapapple). This unique digestif from distillery "Jöbstl" (Styria, Austria) is refined in new Limousin oak barrels and filled in a 6l crystal bottle with the AAA logo. For meetings which take place abroad, a smaller bottle of the same digestif will be brought by a presiding member. To officially confirm the membership to AAA, a certificate will also be presented.

7.4. Expression of Loyalty

I..... NAME...the new member of the Austrian Asian Association, ceremoniously promise, to abide by the charter. I vow to support my fellow members in every business contact in all conscience. I am interested in culture and value an exchange between Austria and Asia. Educational training, medical supply and the social security of underprivileged children in centres of poverty in Asia lies close to my heart. To realize the annual charity project, I will personally and energetically contribute ideas and give my full support. I am proud of what we can and will accomplish. Thank you very much for your faith...**PROST**



Members' Meeting and Procedure

Austrian Asian Association

September 2014

8. Members' Meeting

The members' meeting will take place periodically, every 4 months. The location of this meeting is the head office of AAA in Bodensdorf/Carinthia, Austria in hotel12.

The following dates are planned for 2014:

Date	Place	Guest Speaker	Programme
Friday, 28th March 2014	hotel12 /Bodensdorf /Carinthia, Austria	TBA	TBA
Friday, 13th June 2014	hotel12 /Bodensdorf /Carinthia, Austria	TBA	TBA
Friday 26th September 2014	hotel12 /Bodensdorf /Carinthia, Austria	TBA	TBA
Friday 11th December 2014	hotel12 /Bodensdorf /Carinthia, Austria	TBA	TBA

The evenings of the members' meeting are planned as a culinary and informative highlight in the agenda of each member.

These events usually take place in the restaurant of hotel12 but for bigger planned events, they will take place if special event locations in Salzburg or Vienna, etc. In Asia, it is planned from the 2nd year of AAA foundation i.e. from 2015) to hold meetings in urban centres with the most members e.g. Shanghai for China, Singapore or Bangkok for South-East Asia. The culinary highlight would be a well-chosen menu e.g. from an Austrian Michelin Star chef who is in Asia at this time or an Asian chef from a renowned local restaurant.

Another constant programme will be interesting lectures on topics related to Asia and/or Austria by a member or a guest speaker e.g. country ambassador, business leader or artist. New members will also be introduced and inducted to AAA.



Application Form

Austrian Asian Association

September 2014

9. Application Form

See the attached file or Link: [here](#)



Press Information

Austrian Asian Association

September 2014

10. Press Information

Photos AAA Launch: [here](#)

Press Release AAA Launch:

Official Launch of the Austria Asian Association

Mr. Walter Junger and Mr. Mag. Bruno Napetschnig invited all members to hotel12 on the Gerlitzen Alp for the establishment of the Austria-Asia Association.

Walter Junger, the association president and an entrepreneur, looks back on a 20-year hotel career spanning four continents. He worked with prestigious companies such as Westin, Shangri-La and the last ten years as Vice President for Ritz-Carlton Hotels and Resorts in Europe & South America. Thereafter he founded Walter Junger & Friends, Ltd., an international consulting company with offices in Berlin, Singapore and Shanghai, the Galerie Junger with art galleries in Berlin and Shanghai and also hotel12, one of the most extraordinary art and lifestyle hotels in Austria.

Mr. Mag Bruno Napetschnig, the vice president and owner of {name of firm?} the leading tax law firm in Carinthia operates leading international companies not only in Carinthia, Austria but also in Eastern Europe and Slavic countries. Mr. Napetschnig has also had close economic contact with Asia for many years, supporting investors in Asia. A service platform with offices in Singapore, Hong Kong, Bangkok, Shanghai and Shenzhen covers the interests of its European clients in Asia.

The basic premise of the Austria-Asia-Association (also known as "AAA") headquartered at hotel12, in Bodensdorf, Carinthia, comprises of the following three key components. First is the establishment of an economic network between Austria and all Asian countries. Second is the development of cultural exchanges between countries at the highest level and third but not least, charitable activities with particular focus on disadvantaged children in Asia.

Opening night with star chef Erwin Eberharter

The founding of the Austria-Asia Association took place in the presence of invited members at hotel12 on Friday, 25 October 2013 from 19:00. For this occasion, the star chef Erwin Eberharter, corporate executive chef of Dusit Thani Hotels and private chef of Queen Sirikit of Thailand made a special guest appearance in Carinthia. He presented a 13-course Royal Thai menu utilizing 50kg of spices specially brought from Thailand as a gastronomic highlight. In addition to speeches and presentations by president Walter Junger and vice-president Mr. Bruno Napetschnig, there were also the first 30 members of "AAA" and Erwin Eberharter enjoyed an invigorating fireside chat about the potential of Thai Economy and the socio-cultural development of the country. The special induction evening for the new members ended with a few glasses top Austrian cuvees from Burgenland and some of the famous hotel12 cigars.

AAA – Austria-Asia Association

Economic Network

One of the main tenets of the association is to build a economic network between Carinthia, Austria and Asia. For this purpose, periodic meetings will be held in hotel12 to develop and strengthen contacts between the individual AAA members. Similar meetings will be also held

in various Asian cities in the future, where members are informed about the economic potential of Austria through lectures and social events. Members benefit from the networking opportunities with a wider circle of contacts.

Cultural and Art Exchange

In addition to the economic network, the AAA also focuses on the exchange of culture and art. This includes, for example, presentations by various artists, gallery openings or literary ideas which may have a link to the AAA. Whenever possible, these activities will be held during the AAA meeting days so that each member has the opportunity to participate.

Charity

The AAA will also function as a charitable organization with a particular focus on charity initiatives for disadvantaged children in the Asian region. Leveraging on the contacts and experience of individual members, an annual project will be determined for realization by the members directly and efficiently. Funding for these charity projects will be derived from the financial resources of the AAA, which are composed of different revenues, donations or contributions. All financial expenditures will be carried out in a highly clear and transparent manner.

AAA Head Office - hotel12 – “ART OF LIFE!”

hotel12 is an art and lifestyle hotel which stands 1,750 meters above sea level. Minimalist yet extravagant - this modern work of art was created from a former mountain inn. The art and lifestyle hotel welcomes its guests in 12 rooms and suites which were individually designed by 12 international artists from three continents --- from Beijing to New York. Each room in the hotel tells a different story and yet all 12 rooms and suites have one thing in common: instead of the usual room number each door depicts a symbol of the 12 Chinese zodiac signs each created by one of the 12 artists.

The hotel12 is a synthesis of style, hospitality, nature and art. A habitat as well as art space, a restaurant that has no equal. From the large terrace of restaurant12 enjoy panoramic views of lakes Ossiacher, Woerth and Faak. hotel12 aims to provide perfect service and to meet the individual needs of every guest in accordance to the motto ART OF LIFE!

Special thanks to our supporters - drink sponsors - Campari and La Mercantile from Vienna and chef for the evening Mr. Erwin Eberharder and photographer Mr. Kampitsch.



Contact Details / Bank Details

Austrian Asian Association

September 2014

11. Contact Details / Bank Details

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