

# Statutes of the KTH AI Society

**Latest revision:** Sunday, September 15th, 2024

**Effect:** These statutes are effective immediately after an accepting vote at the annual meeting and by the board. They remain in effect until renewed, through the following yearly meeting (if not earlier) by democratic vote.

## 1. Association and Seat

- 1.1. The name of the association is KTH AI Society, commonly abbreviated KTHAIS.
- 1.2. KTH refers to the university Kungliga Tekniska Högskolan and AI to Artificial Intelligence.
- 1.3. The association is situated in Stockholm, Sweden with organisation number 802518-7249.
- 1.4. The mailing address of the association is:

*KTH AI Society (Box E4)  
c/o Tekniska Högskolans Studentkår  
Drottning Kristinas Väg 15-19  
100 44 Stockholm  
Sweden*

## 2. Structure and Purpose

- 2.1. The association is independent of any political or religious affiliation and for the benefit of students, primarily but not exclusively at KTH.
- 2.2. The goals of the association are to spread knowledge at KTH Royal Institute of Technology about the latest research within artificial intelligence and to contribute to an active AI community, wherein students can for example increase their knowledge of the industry and find job opportunities.
- 2.3. The association plans to reach these goals by organizing talks and events with experts within the field, educational events, facilitating discussion, and providing resources to complement their skills, improve collaboration, and accelerate their professional development.

### 3. Fiscal Year and Auditor

- 3.1. The financial year is from January 1st to December 31st.
- 3.2. An auditor is appointed at the yearly meeting.
- 3.3. An electable person as an auditor is a person who is not a member of the board.

### 4. Membership

- 4.1. The association is open to all students currently enrolled at KTH Royal Institute of Technology.

- 4.1.1. The board can jointly approve external members.

- 4.2. The organization shall consist of two distinct members:

#### 4.2.1. Board Members

- 4.2.1.1. Elected annually.
  - 4.2.1.2. Responsible for strategic direction and management.
  - 4.2.1.3. Eligible to vote at the Annual Meeting.

#### 4.2.2. Team Members

- 4.2.2.1. Recruited at the beginning of each academic year.
  - 4.2.2.2. Execute projects and activities in respective teams.
  - 4.2.2.3. Eligible to vote at the Annual Meeting.
  - 4.2.2.4. Elected for a term of one year. After the term, if the team member is still enrolled at KTH, the Head of the respective team must offer them the opportunity to continue, but it is up to the team member to decide whether they wish to continue or not.

- 4.3. The organization consists of five different teams: AI Research, AI Development, AI Community, Business Development, and IT. Each team is coordinated by its respective 'Head Of' and comprises team members.
- 4.4. Membership in the association implies acceptance of these statutes.

- 4.5. The membership fee is set each year at the annual meeting if mentioned. If not enacted at the annual meeting, it is waived entirely (0 SEK, i.e. no charge).
- 4.6. Membership can be revoked if the member violates the statutes of this document.
- 4.7. A member can be excluded if his or her behavior is deemed unacceptable by the board. The excluded member has the right to appeal this decision at the next annual meeting.
- 4.8. A treasury can be elected at the annual meeting. This person holds the role of financial officer, and is responsible for the association's finances, along with the chairperson. The treasury is not required to be a board member but must be a team member.
- 4.9. Each 'Head Of' is responsible for processing applications for team membership for their respective team at the beginning of the academic year.
- 4.10. The association has the right to deny membership to new members only on legitimate grounds. All students have the right to apply for membership and may not be denied based on legally protected grounds of discrimination or rules defined in THS regulations, paragraph 7.1.1. There must be a justified purpose for any denial. Any member whose application is denied shall be provided with a legitimate reason for the denial.
- 4.11. If a member is denied based on a legitimate reason, such as the team being full, no other applicants can be accepted while the same legitimate reason still applies.
- 4.12. Team members recruited throughout the academic year are reviewed on an ongoing basis and must always be approved by the entire board. The same rules regarding discrimination and legitimate reasons for denial apply.
- 4.13. Withdrawal from the association in compliance with GDPR regulation, can be made simply by contacting the board at [contact@kthais.com](mailto:contact@kthais.com) and making a request.

## 5. Talent Pool

### 5.1. Talent Pool

- 5.1.1. Consists of individuals registered on the website.
- 5.1.2. Eligible for participation in select events and activities.
- 5.1.3. Not eligible to vote at the annual meeting.

## **6. The Board**

- 6.1. The board shall lead and distribute the work within the association during the fiscal year. It shall also implement decisions taken at the annual meeting and at board meetings.
- 6.2. The association's board consists of a chairperson, vice-chairperson, and five members (resulting in an odd total number). The five board members are the 'Heads Of' their respective teams: AI Research, AI Development, AI Community, Business Development, and IT.
- 6.3. The chairperson, vice-chairperson, and board members are elected for one year and may be re-elected an unlimited number of times.
- 6.4. If no treasury is elected at the annual meeting, one of the board members holds the role of financial officer and is responsible for the association's finances, along with the chairperson.

## **7. Signatory Rights**

- 7.1. The chairperson of the association has the authority to individually sign on behalf of the association. Additionally, the board collectively holds the right to sign for the association. The board may also designate another board member, other than the chairperson, to have the individual right to represent and sign for the association.
- 7.2. Furthermore, the aforementioned rules regarding the signing authority also apply to the association's dealings with financial institutions. The chairperson is authorized to individually handle banking transactions on behalf of the association. Similarly, the collective authorization of the board extends to banking operations. Additionally, the board retains the discretion to nominate a member, excluding the chairperson, to individually manage banking affairs for the association.

## **8. Amendments to the Statues**

- 8.1. These statutes can only be amended at annual meetings. To be valid, the amendment must be adopted with 2/3 of the votes cast.
- 8.2. When a statute amendment is planned, the proposal must be communicated to the members at the notice of the meeting.

## **9. Nominating Committee**

- 9.1. The nominating committee consists of the current board.

## **10. Annual Meeting**

- 10.1. The annual general meeting shall be held once a year. The board decides the time and place. Digital meetings are allowed.
- 10.2. The meeting must be announced at least one week in advance to be considered valid.
- 10.3. The following items shall always be addressed at the annual general meeting.
  - 10.3.1. Opening of the meeting.
  - 10.3.2. Election of a meeting chairperson.
  - 10.3.3. Election of a meeting secretary.
  - 10.3.4. Election of adjusters.
  - 10.3.5. The board's annual report for the previous fiscal year.
  - 10.3.6. The auditor's report for the past year.
  - 10.3.7. Liability release of the board for the previous fiscal year.
  - 10.3.8. Election of the board's chairperson for the following fiscal year.
  - 10.3.9. Election of board members for the following fiscal year.
  - 10.3.10. Election of an auditor.
  - 10.3.11. Submitted written proposals.
  - 10.3.12. Plan of activities for the year.
  - 10.3.13. Miscellaneous matters.
  - 10.3.14. Closing of the meeting.

## **11. Regular Board Meeting**

- 11.1. Board meetings may be held as needed, with only board members participating. For the meeting to be valid, at least three members must participate. Digital meetings are allowed.

## **12. Extraordinary Annual Meeting**

- 12.1. If the board, the auditor, or half of the association's members demand it, the board shall call an extraordinary general meeting.
- 12.2. At an extraordinary general meeting, only the matters mentioned in the notice can be addressed.

## **13. Dissolution**

- 13.1. Dissolution of the association demands a majority vote by the members of at least 60%.
- 13.2. Proposals for the dissolution of the association may only be presented at the ordinary annual meeting. The notice must indicate that dissolution will be discussed.
- 13.3. Any remaining assets of the association after dissolution are given to THS, Tekniska Högskolans Studentkår.
- 13.4. The association cannot be dissolved as long as at least 10 members refuse to approve the dissolution.

## **14. Voting Power**

- 14.1. All matters addressed at the annual meeting, extraordinary general meeting, or board meeting are decided by a simple majority of votes.
- 14.2. Abstentions/invalid votes are not counted.
- 14.3. Each person with voting rights has one vote. In the event of a tie, the chairperson of the association has the casting vote.

# Signerat Dokument

via Inleed DocSign - <https://docsign.se>



## Undertecknare

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**VILHELM PRYTZ** - 20020623-XXXX

Signerade med BankID 2024-09-15 17:53:02 Ref: be7ed4a4-9746-4a19-bd14-fcf3cf3e8d5d

**VILLIM PRPIC** - 19940923-XXXX

Signerade med BankID 2024-09-15 18:07:36 Ref: b085f0f2-ebf2-450d-8a5f-7529958982bf

**YUHUI GAN** - 19970716-XXXX

Signerade med BankID 2024-09-16 12:19:42 Ref: 502c65af-f6c5-44b1-886a-f842fb313030

**TIMOTHY LINDBLOM** - 20011126-XXXX

Signerade med BankID 2024-09-15 18:00:08 Ref: 0b6ba5a5-cb2c-4f44-9a3e-1962fe61c18f

**YUUSUF DAHLSTRAND** - 19980210-XXXX

Signerade med BankID 2024-09-15 18:36:04 Ref: 5629f65a-cfed-42df-8833-6a6be6c1cb5c

**LEONARD TOMAS XANDER** - 20020326-XXXX

Signerade med BankID 2024-09-15 23:38:29 Ref: f23f3bd6-1851-4d4f-9ac1-3adec30e12bb

**TIMOTHY BESADA** - 19910801-XXXX

Signerade med BankID 2024-09-15 18:15:21 Ref: 1faadf67-3583-4553-b62d-2010861f8862