

## **Bylaws**

### **§1 Name**

The association's name is **AIInclusive Association** (hereafter referred to as "the Association")

### **§2 Purpose**

The Association is a non-profit, non-commercial organization at the intersection of AI, inclusion, creativity

The purpose is to:

- Support and advocate for a humanistic, inclusive, and ethical AI
- Create a sustainable network of actors (National and international) who want to share resources and needs with respect to creation and use of inclusive AI
- Create meeting and volunteering spaces for interdisciplinary collaboration between AI, Creativity, Inclusion. Examples are exhibitions, innovative courses, and creative AI projects.

### **§3 Membership**

- Membership is open to all persons who support the purpose of the Association
- Members pay an annual fee determined by the General Assembly
- Membership may end by written resignation or non-payment of the membership fee

### **§4 Organization**

The Association is registered in Norway and has the following bodies:

- The General Assembly – the highest authority of the Association (chaired by the board Chair)
- The Board – responsible for daily operations between General Assemblies

### **§5 General Assembly**

- The General Assembly is held annually before June 30
- Notice must be sent at least 4 weeks in advance
- The General Assembly shall consider:
  - Annual report
  - Financial statements
  - Membership fee
  - Budget and action plan
  - Election of the Board
  - Proposals submitted
  - Decisions require a simple majority unless otherwise stated in these bylaws

### **§6 The Board**

- The Board shall consist of a minimum of 3 members and maximum of 5 (Chair, Treasurer, and at least one additional member)
- Board members are elected by the General Assembly for two-year terms

- The Board is responsible for:
  - Implementing decisions of the General Assembly
  - Managing finances and accounts
  - Approving membership applications
  - Representing the Association externally. The board chair can sign contracts.
- The Board decides by consensus

## **§7 Finances**

- The Association is non-profit and shall not operate for financial gain
- Any surplus shall be used to promote the purpose of the Association
- The Board manages the Association's funds in accordance with the bylaws and decisions of the General Assembly

## **§8 Amendments**

- Amendments to the bylaws may only be made by the General Assembly
- A 2/3 majority is required

## **§9 Dissolution**

- Dissolution requires a 2/3 majority at two consecutive General Assemblies
- In the event of dissolution, the Association's funds shall be allocated to purposes consistent with its mission, as decided by the General Assembly



A handwritten signature in blue ink, appearing to read "M. Leticia Fecola".