

Statutes

ETH AI Club

March 3rd, 2026

1. Name, Seat and Purpose

Art. 1 Name and Legal Form

Under the name “ETH AI Club” (hereafter “the Association”) there exists an association pursuant to Art. 60 et seqq. of the Swiss Civil Code (ZGB). The Association is politically independent and denominationally neutral.

Art. 2 Seat

The seat of the Association is in Zurich. The Association exists for an unlimited duration.

Art. 3 Purpose

¹The Association is exclusively non-profit and does not pursue any profit-making or self-help purposes.

²The purpose of the Association is to build the most vibrant AI community led by ETH students and staff, where ambitious learners, builders and researchers become tomorrow's responsible AI pioneers through hands-on experience, peer collaboration, and direct access to cutting-edge infrastructure and mentorship.

³For the purpose of inclusiveness the Association uses English as its primary language.

2. Membership

Art. 4 Categories

The Association has the following membership categories:

- a) Active members: natural persons enrolled at or employed by ETH Zurich who registered with the association and actively contribute to the Association's purpose.
- b) Alumni members: former active members who are no longer enrolled at or employed by ETH Zurich.
- c) Honorary members: natural persons who have rendered exceptional service to the Association, appointed by the General Assembly on proposal of the Executive Board.

Art. 5 Admission

Admission to the Association as a member is open to any natural person that fulfills the criteria mentioned in Art. 4 (Membership Categories). This includes VSETH and AVETH members. The Executive Board informs the General Assembly of all admissions since the last assembly.

Art. 6 Rights

¹All members may attend the General Assembly and have the right to submit proposals.

²Active members may vote and stand for any elected office.

³Alumni members and Honorary members may vote but may not be elected to the Executive Board.

Art. 7 Obligations

Members shall not act against the purpose of the Association and shall comply with these Statutes.

Art. 8 Fees

¹The General Assembly sets the annual membership fees for each category. Honorary members are exempt from fees.

²The membership fee for the current year remains due regardless of resignation.

Art. 9 Termination of Membership

Membership terminates by:

- a) written resignation addressed to the Executive Board;
- b) exclusion;
- c) non-payment of fees after a written reminder;
- d) death.

Art. 10 Exclusion

The Executive Board may exclude a member for conduct incompatible with the Association's purpose or these Statutes. The affected member may appeal to the next General Assembly within 30 days. Membership rights are suspended until the final decision.

3. Finances

Art. 11 Resources

The Association's resources consist of membership fees, sponsorships, donations, event revenues and any other income compatible with its purpose.

Art. 12 Financial Year

The financial year corresponds to the calendar year (1 January – 31 December).

Art. 13 Liability

Only the assets of the Association are liable for its obligations. Personal liability of the members is excluded.

4. Bodies

Art. 14 Bodies of the Association

The bodies of the Association are:

- a) the General Assembly;
- b) the Executive Board;
- c) the Advisory Board;
- d) the Auditors.

Art. 15 General Assembly – Supremacy

The General Assembly is the supreme body of the Association.

Art. 16 Convocation

¹An ordinary General Assembly takes place once per semester. Members shall be invited at least 14 days in advance by email, including the agenda.

²An extraordinary General Assembly shall be convened upon request of the Executive Board, the Advisory Board, the Auditors or at least 50 active members (or one-fifth of all active members if that constitutes less than 50 active members), stating the purpose. It must be held within 30 days of receipt of the request.

Art. 17 Powers

The General Assembly has the following inalienable powers:

1. approval of the minutes of the last General Assembly;

2. approval of the Executive Board’s activity report;
3. acceptance of the Auditors’ report and approval of the annual accounts;
4. discharge of the Executive Board;
5. election of the Executive Board members, Advisory Board members and the Auditor;
6. approval of the budget;
7. amendment of these Statutes;
8. dissolution of the Association;
9. resolution on motions of the Executive Board and members.

Art. 18 Quorum and Voting

¹Any duly convened General Assembly constitutes a quorum irrespective of the number of members present.

²Resolutions are passed by absolute majority of votes cast. In the event of a tie, the President has the casting vote.

³Voting is by show of hands.

⁴Proxy voting is not permitted.

⁵The Executive Board may permit participation and voting by electronic means, provided that the identity of voters can be verified.

Art. 19 Executive Board – Composition

¹The Executive Board consists of at least two (2) members, including:

1. the President;
2. the Vice-President;
3. the Treasurer, which can be held by the Vice-President.

²The General Assembly elects the President individually. The President proposes the remaining Executive Board members, who are confirmed by the General Assembly as a slate. If the slate is rejected, individual elections are held.

³The Executive Board may create additional positions and distribute duties as needed.

⁴The term of office is one year. Re-election is permitted.

Art. 20 Executive Board – Duties

¹The Executive Board manages the day-to-day affairs of the Association, executes the resolutions of the General Assembly and represents the Association externally.

²The Executive Board has all powers not delegated to another body by law or these Statutes.

³Executive Board members serve without compensation. They are entitled to reimbursement of expenses incurred in the performance of their duties.

Art. 21 Executive Board – Meetings

The Executive Board has a quorum when at least two of its members are present, one of whom must be the President or Vice-President. Resolutions are passed by absolute majority. In the event of a tie, the President has the casting vote, or in the President’s absence, the Vice-President.

Art. 22 Signing Authority

¹For financial commitments up to CHF 1,000, any single Executive Board member may sign on behalf of the Association.

²For financial commitments exceeding CHF 1,000, the collective signature of two Executive Board members is required, one of whom must be the President or the Treasurer.

³For non-financial matters (partnerships, agreements, correspondence), the Association is bound by the collective signature of two Executive Board members, one of whom must be the President or the Vice-President.

⁴The Executive Board may issue internal regulations setting further expenditure limits and approval processes.

Art. 23 Advisory Board

¹The Advisory Board advises the Executive Board in their duties without involving into day-to-day affairs of the Association.

²The Members of the Advisory Board may attend Executive Board meetings in a non-voting, advisory capacity.

³The Advisory Board shall elect a Chair from among its members, who serves as the primary representative of the Advisory Board.

Art. 24 Auditors

¹The General Assembly elects at least one (1) Auditor who is not a member of the Executive Board.

²The Auditors review the accounts at least once per year and report to the General Assembly with a recommendation regarding discharge.

³The term of office is one year. Re-election is permitted.

5. Closing Provisions

Art. 25 Amendment of Statutes

Amendments to these Statutes require a two-thirds majority of the votes cast at a General Assembly. The proposed amendments must be communicated to all members together with the invitation.

Art. 26 Dissolution

¹The dissolution of the Association requires a two-thirds majority of the votes cast at a General Assembly where at least half of all active members are present.

²If the quorum is not reached, a second General Assembly shall be convened within 30 days. At such a meeting the dissolution may be resolved by a two-thirds majority irrespective of the number of members present.

³Upon dissolution, the assets of the Association shall be transferred to a tax-exempt organisation in Switzerland pursuing the same or a similar purpose. Distribution of assets among members is excluded.

Art. 27 Entry into Force

These Statutes were adopted by the constitutive meeting on 03.03.2026 and entered into force on that date.

Zurich, 2026-03-03

The President:

Thomas Bollenbach

2026-03-03

The Vice-President:

Alessio Rimoldi

2026-03-03

The Minute Taker:

Arnout Devos

2026-03-03