

# Statutes Autonomous Racing Zürich

25.10.2024

## 1 Name and Location

- a) Under the name „Autonomous Racing Zürich“ there exists a club in accordance with Art. 60 ff. of the Swiss Civil Code.
- b) The club is based in Zürich.

## 2 Aim and Purpose

- a) The club aims to promote autonomous racing. It offers the opportunity to develop autonomous racing systems, deepen knowledge in this field, and participate in autonomous racing competitions.
- b) The club operates exclusively for charitable purposes and does not pursue any commercial or self-help objectives. Its governing bodies work on a voluntary basis.
- c) The club is politically and religiously neutral, non-profit, and does not pursue any commercial objectives.

## 3 Resources

To pursue the club's purpose, the club has the following resources:

- Membership fees
- Patron contributions
- Income from its own events
- Income from service agreements
- Donations and contributions of all kinds

## **4 Membership**

- a) Natural persons who support the club's purpose can become members. Our club is open to everyone, regardless of gender, sexual orientation, origin, religion, or disability. We stand for equality and reject discrimination in any form.
- b) New members may be admitted at any time. Membership is applied for by submitting a membership application. The board decides on the admission of new members without providing reasons. Membership is neither sellable, transferable, nor inheritable.
- c) Members with voting rights are natural persons who use the club's offers and facilities.
- d) Persons who have made a special contribution to the club may, upon the board's proposal, be awarded honorary membership by the general assembly. They have full voting rights.

## **5 Termination of Membership**

Membership is terminated:

- Through resignation, exclusion, or death.

## **6 Resignation and Exclusion**

- a) A member can resign from the club with one month's notice by informing the board.
- b) A member may be excluded from the club at any time for violations of the statutes, failure to pay membership fees despite multiple reminders, or breaches of the club's objectives.
- c) The board makes the decision on exclusion; the member may appeal the exclusion decision within 30 days to the next General Assembly. Until the final decision is made, the member's rights are suspended.

## **7 Governing Bodies of the Club**

- a) The General Assembly
- b) The Board
- c) The Audit Office

## **7.1 General Assembly**

- a) The highest governing body of the club is the General Assembly. A regular General Assembly takes place annually in the first quarter.
- b) Members are invited to the General Assembly in writing at least two weeks in advance, stating the agenda items. Invitations by email are valid.
- c) Members' motions for additional business to be addressed at the General Assembly must be submitted to the board in writing with justification no later than one week before the General Assembly.
- d) The board or 1/3 of the members can request the convening of an extraordinary General Assembly at any time, stating the purpose. The meeting must take place no later than 30 days after the request is received.
- e) The General Assembly has the following non-transferable duties and powers:
  - Approval of the minutes of the last General Assembly
  - Approval of the board's annual report
  - Acceptance of the audit report and approval of the annual financial statements
  - Discharge of the board
  - Election of the president and the remaining board members, as well as the audit office
  - Setting of the membership fee
  - Approval of the annual budget
  - Decision on the activity program
  - Decision on motions from the board and the members
  - Amendment of the statutes
  - Decision on appeals against exclusions
  - Decision on the dissolution of the club and the use of liquidation proceeds
- f) Any duly convened General Assembly is quorate regardless of the number of members present.
- g) Members pass resolutions by a simple majority of the votes cast (more yes votes than no votes). In the event of a tie, the president casts the deciding vote.
- h) At least a resolution protocol must be drawn up for the resolutions made.

## **7.2 Board**

- a) The General Assembly elects a board to lead the club and manage its business for a one-year term, with re-election possible without limitation. The board consists of at least three members and organizes itself.

The following departments are represented on the board:

- Presidency
- Treasurer
- Race-Team Lead
- Academic Advisor
- Head of Public Relations

Cumulative offices are allowed.

- b) If a board member leaves during their term, the board appoints a replacement itself, except for the president, who can only be elected by the General Assembly.
- c) The board meets as often as necessary to conduct business. Any board member may request a meeting by stating the reasons.
- d) The board makes decisions by a majority vote of all board members. In the event of a tie, the president casts the deciding vote.
- e) Decisions may also be made via circular resolution, unless a member requests an oral discussion. Circular resolutions require a majority of the votes cast in this manner.
- f) The board is responsible for making decisions on all club matters not explicitly assigned to the General Assembly. In particular, it is responsible for overall management and the general protection of the club's interests.
- g) The board generally works on a voluntary and unpaid basis but is entitled to reimbursement for actual expenses.

## **7.3 Audit Office**

- a) The Audit Office is elected by the General Assembly for a term of one year, with the possibility of re-election. The Audit Office consists of at least one member. A board member cannot simultaneously be a member of the Audit Office.
- b) The Audit Office reviews the club's annual financial statements and submits a written report on the finances and accounting to the General Assembly.

## **8 Signing Authority**

The club is bound by the collective signature of the president together with another board member.

## **9 Liability**

Only the club's assets are liable for the club's debts. Personal liability of the members is excluded.

## **10 Data Protection**

- a) The club collects from its members only the personal data necessary to fulfill the club's purpose. The board ensures that the data is secured appropriately to the associated risks.
- b) The members' data, specifically their names, addresses, and email addresses, are made known to all club members.
- c) The names of members and their roles within the club are published on the website and other club publications. Otherwise, data is disclosed to third parties only within the framework of legally permissible processing or if required by law or ordered by authorities.
- d) By becoming a member, individuals grant the club permission to use photos taken during club activities for publications, unless an individual agreement has been made otherwise.
- e) The processing of member data is carried out in accordance with the provisions of Swiss data protection legislation.

## **11 Dissolution of the Club**

- a) The dissolution of the club can be decided by resolution of an ordinary or extraordinary General Assembly with a two-thirds majority of the members present.
- b) In the event of dissolution, the club's assets shall be transferred to a tax-exempt organization in Switzerland that pursues the same or a similar purpose. Distribution of the club's assets among the members is excluded.

## 12 Entry into Force

These statutes were adopted at the founding meeting on 25.10.2024 and entered into force on this date.

The translations of the statutes are for informational purposes only. The binding version is the one written in German.

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The President	Date, Place
Name	

.....	.....
The Secretary	Date, Place
Name	