

CONSTITUTION v1.1

Internal Constitution of the Organisation

Authority, Sovereignty, and Coherent Action

(*Founding Phase – Explicit Stewardship Convergence*)

Preamble

This Constitution exists to preserve the conditions under which intelligence does not collapse under scale.

It does not exist to optimise outcomes, accelerate execution, or resolve uncertainty prematurely. It exists to bind authority to coherence, power to responsibility, and action to derivation.

This Constitution is subordinate to the epistemic truth articulated in the White Paper and oriented by the North Star. It operationalises those frames by defining **who may do what, under which conditions, and with what limits**.

This version explicitly reflects the **Founding Phase**, in which stewardship roles are provisionally converged by necessity, with the declared intent to separate them as soon as the system can support that separation without loss of coherence.

Article I — Scope and Standing

1. This Constitution governs:
 - the Board
 - the Chief Executive
 - the Executive body
 - all internal organs of the organisation
 - all internal contracts and delegations of authority
2. This Constitution is **internal and privileged**.
 - It is binding on all those who operate under it.
 - It is not a public guarantee or promise.
 - It may be shared only with stakeholders whose influence materially affects interpretation, governance, or scale.

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3. No internal agreement, policy, or decision may contradict this Constitution.

Article II — Sovereignty

1. Sovereignty resides in the Organisation as a coherent whole, not in any individual, role, or subsystem.
 2. Sovereignty is exercised **only** through the following three artefacts, held as a single triangulated frame:
 - epistemic truth (White Paper)
 - orientation and drift detection (North Star)
 - bounded authority (this Constitution)
 3. No individual or group may claim sovereignty by virtue of:
 - capability
 - speed
 - ownership
 - technical expertise
 - capital contribution
 4. Sovereignty is structural, not personal.
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Article II-A — Authorship, Epistemic Authority, and Living Truth

1. The White Paper constitutes the **epistemic truth** of the Organisation.
2. Alignment with the Organisation requires **explicit acceptance of the White Paper as epistemic truth within the organisational frame**.
3. No individual or body may reinterpret, partially adopt, or override the White Paper while claiming alignment with the Organisation.
4. Authorship of the White Paper is recognised as a **prior right**, standing above all organisational authority with respect to the content, evolution, and articulation of that artefact.
5. The Author of the White Paper:
 - retains the exclusive right to amend, revise, or restate the White Paper
 - exercises this right in response to emerging reality, evidence, and understanding
 - is not bound to preserve prior formulations where epistemic truth no longer holds
6. The Board and the Chief Executive:
 - are encouraged to request amendments to the White Paper
 - may do so only through articulated evidence or experiential contradiction
 - may not amend the White Paper directly
7. When the White Paper is amended:

- the amended version becomes the new epistemic truth
 - all downstream frames, strategies, and contracts must realign or explicitly disengage
8. Authorship is transferable only through explicit designation or bequest by the Author.
No authority role may assume authorship by default.
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Article III — Stewardship Geometry (Founding Phase)

1. The Organisation recognises three distinct stewardships:
 - **Epistemic Truth** — stewarded by the Author
 - **Orientation & Drift** — stewarded by the Board
 - **Authority & Execution** — stewarded by the Chief Executive
2. During the **Founding Phase**, these stewardships may be provisionally held by a single individual **by necessity**, not by right.
3. This convergence:
 - does not constitute permanent authority
 - does not collapse the distinction between stewardships
 - must be actively monitored for tension
4. The Organisation commits to separating stewardships when:
 - scale introduces interpretive, operational, or governance pressure
 - external stakeholders materially affect coherence
 - the system can support separation without epistemic loss

Separation occurs by **entailment**, not by calendar or sentiment.

Article IV — The Board

Steward of Orientation and Tension

1. The Board stewards:
 - the North Star
 - organisational orientation
 - drift detection
2. The Board:
 - does not execute
 - does not optimise
 - does not re-constitute frames
3. The Board's function is to:
 - monitor coherence
 - identify and name surface tensions
 - hold space for resolution
 - refuse premature closure

4. The Board may intervene only through:
 - pause
 - refusal
 - constraint

The Board does not substitute executive judgment.

Article V — The Chief Executive

Steward of Authority and Re-Constitution

1. The Chief Executive holds executive power.
 2. Executive power includes:
 - strategy design
 - resource allocation
 - operational prioritisation
 - re-constitution of frames in response to named tension
 - delegation of authority
 3. Executive power is:
 - bounded by this Constitution
 - oriented by the North Star
 - constrained by epistemic truth
 4. The Chief Executive bears responsibility for the consequences of re-constitution.
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Article VI — The Executive Body

Fractals of Authority

1. Executive domains are fractionalised expressions of authority.
 2. Each domain:
 - refracts the upstream signal
 - may not introduce new frames
 - must surface contradiction early
 3. No executive may override another domain's authority except through constitutional process.
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Article VII — Action and Gating

1. No irreversible action may occur unless:

- the governing frame is explicit
 - derivation is complete
 - boundaries and unknowns are acknowledged
 - authority is properly delegated
2. Non-action is a protected and legitimate outcome.
 3. Urgency alone does not justify execution.
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Article VIII — Drift Detection and Correction

1. Drift includes:
 - action misaligned with orientation
 - pressure substituting for derivation
 - optimisation displacing coherence
 - authority exceeding bounds
 2. Correction proceeds in order:
 - pause
 - re-derivation
 - frame re-constitution by the Chief Executive
 - strategy revision
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Article IX — Contracts and Delegation

1. All internal contracts are fractals of this Constitution.
2. Contracts may not:
 - introduce new authority frames
 - bypass gating
 - override drift safeguards

Contracts in violation are voidable.

Article X — Evolution and Amendment

1. This Constitution is living but not plastic.
2. Amendments require:
 - explicit articulation
 - demonstration of coherence preservation
 - Board-level approval
3. Amendments may not:
 - contradict the White Paper

- weaken drift detection
 - centralise sovereignty
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Article XI — Final Constraint

This Constitution exists to ensure:

**Capability never outruns responsibility,
speed never outruns coherence,
and intelligence never collapses under scale.**

All authority derives from this constraint.