

Constitution of the AIBE Summit

This document is the internal Constitution of the AIBE Summit (Artificial Intelligence in Business & Entrepreneurship). Any member who joins the Committee shall be bound by these guidelines. Amendments shall be made according to Art. 6 of the Constitution. Ratification shall be made according to Art. 8. No other mechanisms will apply.

Article 1 – Committee Structure

The Summit's operations shall be governed by its "Committee", which shall be constituted of the following roles in the designated quantities:

- a)** President (1);
- b)** Vice-President (2);
- c)** Head of Marketing (1);
- d)** Marketing Officer (1-3);
- e)** Head of Speakers (1);
- f)** Speakers Officer (1-3);
- g)** Head of Exhibitions (1);
- h)** Exhibitions Officer (1-3);
- i)** Head of Finance (1);
- j)** Finance Officer (1-3);
- k)** Ethics Advisor (1).

Each year, the new President shall be appointed by the current President, with 75% approval required from the Founding Board. This procedure will allow the Committee to avoid any undue conflicts of interest and ensure merit-based selections. All other members of the Committee shall be appointed by the new President at their discretion.

Article 2 – Founding Board

The Summit's "Founding Board" shall be constituted of the following members: Ioana-Roxana Dascalu (Founder), Ketevan Papashvili (Co-Founder), Bartu Kaleagasi (Co-Founder), Felix Farley (President 2018), and all subsequent Presidents. Board members shall retain permanent non-executive positions in the Summit's Committee.

Article 3 – Board Duties

The Founding Board's duties shall be as follows:

- a)** To act as an advisory body for all future committees;
- b)** To facilitate the successful transition of committees each year;
- c)** To protect the Summit's intellectual property, including but not limited to: brand name, logos, website domain, website design, e-mail accounts, social media accounts, promotional content, videos, contacts, and attendance details;

- d) To advise the committee on operational issues including, but not limited to: speaker agenda, exhibitions, financial accounting, logistics, external relationships, branding consistency, and strategic developments.

Article 4 – Communications

The Founding Board's access to all communications shall be guaranteed in order to facilitate their duties. Board members shall be included in all internal and external communication channels, including: Facebook groups, Slack teams, Whatsapp groups, and e-mail accounts.

The password to the Summit's website, e-mail, and social media accounts shall be set by the Founding Board, and all of its members shall have access to it for security purposes. However, members of the Board shall not modify anything on these accounts without consulting with the President first and reaching a majority consensus.

Article 5 – Conflict Resolution

In the event of any significant conflict or disagreement between members of the Committee, the Founding Board shall act as an arbitrator to mediate all involved parties and resolve the issue. In doing so, it shall have particular regard to promoting the success of the Summit. The Founding Board reserves the right to exclude any member of the Committee from continued participation in the Summit's operations if it is approved with 75% agreement.

Article 6 – Amendments

In order to ensure flexibility for future developments, any Article in this Constitution shall be subject to amendments with 75% consent from the Board. This shall be used with due consideration to the Summit's continued success and individual fairness to its members.

Article 7 – Ambiguity

In the event of any ambiguity with regards to decision-making powers and relevant duties, the Founding Board shall determine the appropriate interpretation of this document in good faith and with consideration of the Summit's continued success.

Article 8 – Ratification

This Constitution shall be ratified with unanimous consent from the Founding Board on August 25th 2017. Approval from each member of the Board shall be communicated via e-mail to the address: contact@aibesummit.com. The LSE Entrepreneurs Society's present and future decisions will have no bearing on the validity and independence of this Constitution.