

Transhumanist Party Switzerland

Association Statutes

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1. Name, Seat, and Language

Under the name 'Transhumanistische Partei Schweiz' (German; abbreviation: THPS) [translated and also used as the name: 'Transhumanist Party Switzerland' (same abbreviation as in German, see above)], an association exists in accordance with Article 60ff of the Swiss Civil Code with its seat in Reichenburg SZ. The official languages of the association are German and English, and other languages are possible for publications.

2. Purpose

The association aims to influence political, social, scientific, and other areas in favor of a development that enables and promotes a future that includes constructive transhumanism and gives appropriate consideration to critical perspectives on the matter.

To achieve this purpose, the association or individual members of the association or persons affiliated with the association take legitimate measures, such as communication, research, project work, teaching, consulting, and other activities.

3. Means

No membership fees are charged. General donations are possible. Measures are financed individually if necessary, e.g., through sponsorship; however, the purpose should not be distorted. For events and other reasons arising from measures, fees, entrance fees, licenses, etc., may be charged. The association can acquire assets (assets, participations, etc.).

4. Membership

Any natural or legal person worldwide can join the association. Artificial persons are also accepted as special members. Hybrid persons across the entire spectrum from natural to artificial persons can join the association; the membership is based on the applicable law at the time of joining. Membership ends with resignation, exclusion, or dissolution of the legal entity. Membership does not end with the death or deactivation of an artificial person, provided the membership is actively transferred to a successor or continued by such a successor, provided appropriate proof is submitted in writing.

Entry and exit from the association must be in writing, e.g., by email or e-message, and the decision to join or leave by non-natural and non-legal persons must be made autonomously. Members can be excluded from the association and have no legal claims as a result. An exclusion can be made without reason but requires a unanimous decision by the board and must be communicated in writing to the affected member.

5. Association Bodies

5.1 Overview

The bodies of the association are the general assembly, the board, and the auditors.

5.2 General Assembly

The highest body of the association is the general assembly. An ordinary general assembly takes place physically, electronically, or in a hybrid form every calendar year. Members are invited to the general assembly at least ten days before the date set by the board in writing (e.g., by email) and with the agenda attached.

Members' motions for additional (non-agenda) items for the general assembly must be submitted to the board in writing by email at least eight days in advance.

The general assembly has the following non-delegable tasks:

1. Election or dismissal of the board and the auditors.
2. Determination and amendment of the statutes (see chapter 'Statute Amendments').
3. Acceptance of the annual financial statements and the auditors' report.
4. Handling of motions to the general assembly.

Any properly convened general assembly is quorate regardless of the number of members present. Each member has one vote at the general assembly; resolutions are passed by a simple majority of members physically or electronically or hybrid participating in the general assembly. For amendments to the statutes and the dissolution of the association, a simple majority of natural persons, legal persons, and artificial persons is required cumulatively. Votes without a decision are repeated once. If no decision is made, the board decides by a simple majority; if no decision is made there either, the association's presidency decides.

The board or one-fifth of the members can request the convening of an extraordinary general assembly at any time, stating the purpose. The assembly must take place no later than four weeks after the request is received.

5.3 Board

The board consists of at least three persons and constitutes itself. The board represents the association externally and conducts ongoing business. The first board of the association consists of the founding members. Each board member can request a meeting, stating the reasons. Resolutions by circular (including by email) are permissible unless a board member requests an oral consultation. The board serves on an honorary and voluntary basis without remuneration.

5.4 Auditors

The general assembly elects at least one auditor who controls the accounting and conducts a separate random check at least once a calendar year. The results of the checks are documented in a report to the general assembly.

6. Signatory Authority

The association is bound by the collective signature of the presidency with another board member.

7. Liability

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

8. Statute Amendments

These statutes can only be amended by the general assembly (see chapter 'General Assembly'). The amended statutes apply from the date specified in the amendment decision, but no later than the new calendar year.

9. Data Protection

The processing of personal data is carried out in accordance with the applicable data protection legislation. Further information can be found in the data protection declaration.

10. Dissolution of the Association

In the event of the dissolution of the association, the association's assets fall to a tax-exempt organization in Switzerland that pursues the same or a similar purpose and are not distributed to the members.

11. Entry into Force

These statutes were adopted at the founding meeting on 11.11.2024 and came into force on this date.



Founding member **X**



Founding member **Y**



Founding member **Z**