



**TECHNOTHEISM**

## **Regulations on the Technotheism Council**



## 1. General Provisions

1.1. The Technotheism Council (hereinafter referred to as the "Council") is the highest strategic body responsible for overseeing the development, management, and long-term planning of the organization.

1.2. The Council is established to define the strategic course, ensure transparency, and promote sustainable development.

1.3. The Council does not perform executive functions and is not involved in day-to-day management, focusing instead on determining key directions and priorities of activity.

## 2. Powers of the Council

2.1. The Council makes decisions on the following matters:

- Approval of strategic directions for the Community's development;
- Proposals for amendments to the charter and other internal documents of the Community;
- Consideration of issues regarding financial sustainability, partnership programs, and the development of local communities;
- Oversight of the implementation of previously adopted strategic decisions;
- Monitoring the activities of local and regional communities;
- Discussion of key initiatives affecting the Community's development.

2.2. The Council is NOT authorized to:

- Interfere in the day-to-day management of the Community;
- Unilaterally amend the charter, philosophy, or strategic goals of the Community without proper approval;
- Independently appoint or remove Council members without agreement;
- Make decisions that contradict the fundamental principles of the Community.

## 3. Composition of the Council

3.1. The Council consists of:

- Key members of the Community team;
- Leaders of global regions responsible for Community development in their areas;
- Other individuals whose participation is recognized as strategically important for the Community's development.

3.2. New Council members may be proposed for inclusion only through approval in a general vote initiated by the Community managers. Removal of a Council member also occurs only after initiation and approval of such a decision.



3.3. The Council is not authorized to expand its composition independently without the proper nomination and approval.

## 4. Decision-Making

4.1. All Council decisions are made through voting.

4.2. A decision requires at least **two-thirds of the Council members' votes** to be adopted.

4.3. If a decision does not receive the required number of votes, it is rejected. It may be sent for further discussion and a repeat vote at the next Council meeting.

4.4. In exceptional cases, Community managers may impose a **veto** on a Council decision if it contradicts the Community's fundamental principles, strategic goals, or threatens organizational stability.

4.5. In the event of a veto, the Council is obliged to reconsider its decision and propose alternative options.

## 5. Council Operations

5.1. The Council convenes **at least once per quarter**.

5.2. Meetings may be held in-person, online, or in a hybrid format.

5.3. Decisions adopted by the Council are recorded in the minutes of the meetings.

5.4. An extraordinary meeting may be convened at the initiative of Community managers or at the request of at least half of the Council members.

5.5. Meeting results are published on the Community's online resources.

## 6. Final Provisions

6.1. These Regulations come into force upon approval and govern the Council's activities until any amendments are made in the prescribed manner.

6.2. All changes and additions to these Regulations are subject to mandatory discussion and approval.

6.3. The Council's activities are based on the principles of transparency, efficiency, and the protection of the Community and its members' interests.