

ACG Charter Amendment (Decision of Event host)

Article 1: Title and Structure

Article 2: Purpose

Article 3: Membership

Article 4: General Meeting

4.1 General Meeting

4.2 Annual General Meetings

Annual General Meetings shall be held once a year (from January 1 to December 31 of each year) ~~and be hosted by a Member who is chosen on the basis of being the first to apply for the role of host for that year's meeting.~~

4.2.1 Decision of the host

The host of Annual General Meetings shall be chosen as prescribed below.

4.2.1.1 Calling for the host

The notice to call for the host shall be sent by the Secretariat to all Members by March 31 of one year in advance.

4.2.1.2 Application for the host

Host applications must be signed by the person authorized to represent the applicant entity and submitted in writing to the Secretariat during the period of April 1 to April 30 of one year in advance. In cases of no application during the period, the Executive Committee can extend the period to apply for the host.

4.2.1.3 Decision of the host

In cases where only one Member applies for the host, the Member is chosen as the host.

In cases where multiple Members apply for the host, the Executive Committee decides the host, based on the conditions such as:

- a. The Member whose experience of the host of Annual General Meetings is less than the others is prioritized.
- b. In cases where the number is the same in a., the Member whose latest experience of the host of Annual General Meetings is prior to the others is prioritized. In cases all Members have no experience of the host of Annual General Meetings, the Member which joined ACG in first is prioritized.

In cases where no Member applies for the host, the Executive Committee implements the activity to promote the candidacy and decide the host, based on the conditions as prescribed above a. and b. The Executive Committee may consider the possibility of appointing the host among Executive Committee Members.

4.2.1.4 Notification of the host

The host shall be notified immediately to all Members by the Secretariat.

- 4.2.42 Summon
- 4.2.23 Quorum
- 4.2.34 Resolution
- 4.2.45 Voting Rights
- 4.2.56 Minutes
- 4.2.67 Annual General Meeting Chairman
- 4.2.78 Annual General Meeting Management Team
- 4.3 Extraordinary General Meetings

Article 5: Executive Committee

Article 6: Committees

Article 7: Cross Training Seminar

Cross Training Seminar (hereinafter referred to as “Seminar”) is a conference which is hosted by an ACG Member and planned and managed by the host Member and Task Forces for the purpose stated in Article 2.

Seminar shall be held once a year (from January 1 to December 31 of each year).

The host of Seminar shall be chosen through the same process described in 4.2.1 except:

- a. The notice to call for the host shall be sent by September 30 of one year in advance.
- b. Host applications must be submitted during the period of October 1 to October 31 of one year in advance.

Article 78: Amendments to the Charter

Article 89: Dissolution