



Proposed new Article to be added
in the “**ACG Charter**” related to
ACG Fund Sponsorship / Support

Purpose of addition / amendment in ACG Charter

Changes in ACG Charter are being proposed to provide financial support to ACG Member Organization for hosting & conducting following ACG events as reviewed and approved by ACG Executive Committee.

- ACG Cross Training Seminar
- ACG Annual General Meeting

These changes are being made as a policy making & procedure in place instead of obtaining approval on case-to-case basis for allocating funds

Review of ACG Charter by ACG Executive Committee

ACG Secretariat prepared Article 8A of ACG Charter and submitted to ACG Executive Committee for review & comments. On the basis of such amendment in ACG Charter, several comments were received from EC Members and were duly incorporated. These draft changes are approved by the EC Members. Amendment in ACG Charter was also discussed during the EC Meeting and at ACG 26th AGM in Almaty, Kazakhstan.



Proposed addition of Article 8A in the ACG Charter

Article 8: ACG Fund Administration

Existing Charter

Article 8 : ACG Fund Administration

The Group may raise fund to carry out the Purpose outlined in Article 2.

The source of fund may derive from the following:

- a. Annual membership fees paid by its Members and Associate Members
- b. Other income earned or received by the Group

The annual budget plan shall be prepared by the Secretariat, reviewed and proposed by the Executive Committee to be approved by the Annual General Meeting. Membership fees as part of the annual budget plan may be collected from all members. The Treasurer shall send invoices to all members in January. All members shall pay the fees within 30 March. The financial statements shall be prepared by the Treasurer, reviewed by the Executive Committee, and audited by Auditor to be approved by the Annual General Meeting.



Proposed addition of Article 8A in the ACG Charter

Article 8A: Event Sponsorship / Support

Proposed Charter

Purpose

To provide financial support to ACG Member Organization for hosting & conducting ACG events as reviewed and approved by ACG Executive Committee.

8A.1 Eligible Events

- Cross Training Seminar
- Annual General Meeting

8A.2 Funding Criteria Limit

A maximum of USD 10,000 may be allocated for each event, with the specific amount determined based on the event's budget and requirements, subject to the approval of the ACG Executive Committee. The primary source of funding shall be the associate membership fees collected during the fiscal year. Allocations may also be drawn from participation fees, subject to the approval of the ACG Executive Committee

Article 8A: Event Sponsorship / Support

Proposed Charter

Article 8A

ACG Event Sponsorship / Support

8A.3 Conditions for Approving Funds

The host shall fund / sponsor the event and/or may make efforts to secure local sponsors before funds can be requested from ACG Funds. Expenses and sponsorship details to be submitted to the ACG Secretariat for submission to ACG Executive Committee at least 30 days in advance of the event for review.

8A.4 Approval Process

- Host to submit the detailed proposal for allocation of required funds to EC.
- EC to review, endorse or reject the proposal.
- In case, if the organization hosting the event is an EC member, they will be part of the discussion in the EC Meeting, however, host will not have right to participate in decision / voting
- In case of approval by EC, ACG Chairman to initiate instruction to Treasurer to release funds to the host.