

Charter Amendments

1. Vice-Chairman

1. Include EC Vice-Chairman appointment requiring endorsement and dismissal by the General Meeting
2. Include EC nomination of EC Vice-Chairman and delete appointment of acting Chairman clause
3. New rules on appointment and management of EC Vice-Chairman : Eligibility, Term and Appointment Method, Role and Duties

Before	After
<p>4.1 General Meeting</p> <p>.....</p> <p>c. Endorse the Executive Committee Chairman prescribed in Article 5.4 (hereinafter referred to as "Executive Committee Chairman"), who is selected by the Executive Committee</p> <p>.....</p> <p>k. Dismiss Executive Committee Members, the Executive Committee Chairman, or the Secretariat</p>	<p>4.1 General Meeting</p> <p>.....</p> <p>c. Endorse the Executive Committee Chairman prescribed in Article 5.4 (hereinafter referred to as "Executive Committee Chairman") <u>and the Executive Committee Vice-Chairman prescribed in Article 5.5 (hereinafter referred to as "Executive Committee Vice-Chairman")</u>, who are selected by the Executive Committee</p> <p>.....</p> <p>k. Dismiss Executive Committee Members, the Executive Committee Chairman, <u>the Executive Committee Vice-Chairman</u>, or the Secretariat</p>
<p>5.1 Executive Committee</p> <p>a. Nominate the Executive Committee Chairman and propose to the General Meeting for endorsement</p> <p>.....</p> <p>h. Appoint the acting Chairman among Executive Committee Members for external activities in cases where the Executive Committee Chairman cannot represent the Group</p> <p>i. Receive applications to join or withdraw from the Group and submit them to General Meetings for approval</p>	<p>5.1 Executive Committee</p> <p>a. Nominate the Executive Committee Chairman <u>and the Executive Committee Vice-Chairman</u> and propose to the General Meeting for endorsement</p> <p>.....</p> <p>h. Appoint the acting Chairman among Executive Committee Members for external activities in cases where the Executive Committee Chairman cannot represent the Group</p> <p><u>h. Receive applications to join or withdraw from the Group and submit them to General Meetings for approval</u></p>
-	<p><u>5.5 Executive Committee Vice-Chairman</u> <u>The Executive Committee Vice-Chairman shall be a natural person, selected by and from among Executive Committee Members</u></p>

	<p>and endorsed by Members at every third Annual General Meeting. In cases where the Executive Committee Vice-Chairman becomes unable to perform the necessary duties during his or her period of duty, the Executive Committee will nominate a new Executive Committee Vice-Chairman and propose the nominee to the General Meeting for endorsement. The new Executive Committee Vice-Chairman will serve for the time remaining until the next Executive Committee Members' selection at the Annual General Meeting.</p> <p>The Executive Committee Vice-Chairman has powers and responsibilities to:</p> <p>a. Support the Executive Committee Chairman</p> <p>b. Act as Executive Committee Chairman in the event of absence or vacancy of the position</p>
5.5 Secretariat	5.6 Secretariat

2. Fund Administration

1. Include fee payment obligations for Members and Associate Members
2. Include suspension of membership for Members and Associate Members
3. Include approval of ACG fund budget and financial statements, appointment and dismissal of Treasurer and Auditor
4. Include EC & Secretariat roles and responsibilities for fund administration
5. New rules on ACG fund administration : Purpose, source, management of funds, membership fees, roles and responsibilities of Treasurer and Auditor

Before	After
3.2 Rights	3.2 Rights <u>and Obligations</u>
3.2.1 Member:– Members shall have the following rights:	3.2.1 Member:– Members shall have the following rights <u>and obligations</u> : e. <u>Pay the fees referred to in Article 8 of the ACG Charter</u>

<p>3.2.2 Associate Member:– Associate Members shall have the following rights:</p>	<p>3.2.2 Associate Member:– Associate Members shall have the following rights <u>and obligations</u>:</p> <p>.....</p> <p>e. <u>Pay the fees referred to in Article 8 of the ACG Charter</u></p>
<p>3.4 Loss of Membership</p>	<p>3.4 <u>Suspension and Loss of Membership</u></p>
	<p>3.4.1 <u>Suspension of Membership</u></p> <p>3.4.1.1 <u>Member</u> <u>Member rights may be suspended in cases where the payment of fees prescribed in this Charter are not met. The rights shall be reinstated when the obligations are met.</u></p> <p>3.4.1.2 <u>Associate Member</u> <u>Associate Member rights may be suspended in cases where the payment of fees prescribed in this Charter is not met. The rights shall be reinstated when the obligations are met.</u></p>
<p>3.4.1 Member A Member shall lose its membership due to any one of the following reasons:</p> <p>.....</p> <p>3.4.2 Associate Member An Associate member shall lose its membership due to any one of the following reasons:</p>	<p>3.4.2 <u>Loss of Membership</u></p> <p>3.4.2.1 <u>Member</u> <u>A Member shall lose its membership due to any one of the following reasons:</u></p> <p>.....</p> <p>3.4.2.2 <u>Associate Member</u> <u>An Associate member shall lose its membership due to any one of the following reasons:</u></p>
<p>4.1 General Meeting</p> <p>.....</p> <p>j. Dissolve the Group</p> <p>k. Dismiss Executive Committee Members, the Executive Committee Chairman, or the Secretariat</p>	<p>4.1 General Meeting</p> <p>.....</p> <p>j. <u>Approve annual budget plan and financial statements of the ACG</u></p> <p>k. <u>Appoint or dismiss Treasurer prescribed in Article 8.1 (hereinafter referred to as Treasurer)</u></p> <p>l. <u>Appoint or dismiss Auditor prescribed in Article 8.2 (hereinafter referred to as Auditor)</u></p> <p>m. <u>Dissolve the Group</u></p> <p>n. <u>Dismiss Executive Committee Members, the Executive Committee Chairman, the Executive Committee Vice-Chairman, or the Secretariat</u></p>
<p>5.1 Executive Committee</p>	<p>5.1 Executive Committee</p> <p>.....</p> <p>i. <u>Manage ACG Fund Administration and propose annual budget plan and financial statements to the Annual General Meeting for</u></p>

	<u>approval</u>
5.5 Secretariat	5.6 Secretariat <u>g. Prepare annual budget plan</u>
	<p><u>Article 8 ACG Fund Administration</u> <u>The Group may raise fund to carry out the Purpose outlined in Article 2.</u> <u>The source of funds may derive from the following:</u> a. <u>Annual membership fees paid by its Members and Associate Members</u> b. <u>Other income earned or received by the Group</u> <u>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.</u> <u>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.</u> <u>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.</u></p> <p><u>8.1 Treasurer</u> <u>The Treasurer shall be a Member appointed or dismissed by Members at the Annual General Meeting.</u> <u>The Treasurer has powers and responsibilities to:</u> a. <u>Manage the accounts and balances of ACG Fund Administration</u> b. <u>Prepare financial statements for review by the Executive Committee to be approved by the Annual General Meeting</u> c. <u>Collect Membership Fees and other income</u> d. <u>Execute expenditures approved by the Executive Committee</u></p> <p><u>8.2 Auditor</u> <u>The Auditor, a Member independent from the Executive Committee Members, shall be appointed or dismissed by Members at the Annual General Meeting.</u></p>

	<p>The Auditor has powers and responsibilities to:</p> <ul style="list-style-type: none"> a. <u>Audit ACG Fund Administration in general</u> b. <u>Audit financial statements of ACG</u> c. <u>Present audit report at the Annual General Meeting</u>
Article 8 Amendments to the Charter	Article <u>9</u> Amendments to the Charter
Article 9 Dissolution	Article <u>10</u> Dissolution