

Constitution of the Aquaphotomics International Society (AQPIS)

【Chapter 1: General Rules】

Article 1: (Name)

The Association is referred to as the Aquaphotomics International Society (AQPIS). Address of the Society: Kobe-shi Hyogo-ken

Article 2: (Purpose)

The Society aims to promote research on Aquaphotomics and relevant academic fields and to disseminate results, thereby contributing to the development of Society.

Article 3: (Projects)

1. In order to achieve the purpose of the preceding Article, the Society shall conduct the following projects:

- (1) Holding academic lectures, research presentations, workshops, etc., human resource development, education projects
- (2) Publication of institution magazines, journals, books and survey research projects
- (3) Organizing competitions and giving Awards
- (4) Research support projects
- (5) Contact and cooperation with related internal and external affiliated organizations
- (6) Other necessary projects to achieve the purpose of this Society

2. The projects set forth in the preceding paragraph shall be conducted in Japan and abroad.

【Chapter 2: Members】

Article 4: (Members)

1. The types of memberships of the Society are:

- (1) Regular members: Individuals with academic experience with Aquaphotomics
- (2) Student members: Individual with the student status who are interested in Aquaphotomics
- (3) Corporate members: Organizations that are associated with the purpose of this Society or cooperate with projects of the Society

2. Any person who wishes to become a member of this Society shall apply and obtain approval from the Officers.

3. All regular members have the right to vote at the General Assembly, and elect the Board of Directors, change the constitution, and disband.

Article 5: (Burden of expenses, etc.)

The current membership fee is free, but can be changed by a decision of the Board of officers.

Article 6: (Voluntary withdrawal)

Members may withdraw at any time by submitting a withdrawal notification separately specified by the Officers.

Article 7: (Expulsion)

When a member does anything to the detriment to the Society the member may be expelled by a resolution of the Board of officers.

【Chapter 3: General Assembly】

Article 8: (General Assembly and Board of officers)

1. The General Assembly shall be the Regular General Assembly and the Extraordinary General Assembly, which will be presided over by the President. A regular general meeting is held once a year. An extraordinary general Assembly is held when the board of officers finds it necessary. The General Assembly is formed with a majority of attendees, and the resolution requires a majority of the attendees.

2. If the declaration of intention is in writing or by e-mail, the proposal is deemed to have passed.

【Chapter 4: Officers】

Article 9: (Election of Officers)

1. At the General Assembly, officers are elected.
2. The president is appointed by the officers. The president elects a vice president.
3. The Board of officers appoints Auditors.

Article 10: (Term of office of Officers)

1. The term of office shall be two years. However, it does not prevent re-appointment. The term of office of Officers appointed by substitution shall be the remaining term of the predecessor.
2. Officers shall perform their duties even after the term of office until the successor becomes in office.

Article 11 (Duties of Officers)

1. The President will organize the work on behalf of the Society, and call the General Assembly and the Board of Officers.
2. The board of officers constitutes the board of officers, who deliberates on the project plan and handles the meetings.
3. The Vice-President shall assist the President and, in the event of an accident at the President, shall represent his duties.
4. Auditors will audit the execution of accounting and accounting.

Article 12: (Advisors)

Advisors are recommended by the president and approved by the board of officers.

【Chapter 5 Board of officers】

Article 13 :(Holding the board meeting)

1. The board of directors convenes when the president deems it necessary.
2. The resolution of the board of directors is to be attended by a majority of the directors who can participate in the decision and the majority.
3. If the declaration of intention is in writing or by e-mail, the proposal is deemed to have passed.

Article 14:(Donations and Funds)

The Society may receive donations or funds from members or third parties after deliberation by the Board of Directors.

【Chapter 6: Accounting】

Article 15: (Expenses, etc.)

The expenses of the Society shall be allocated with dues, subsidies, donations and other income.

Article 16: (Project year)

The project year of the Society shall be from April 1 to March 31 of the following year.

Article 17: (Other)

Matters necessary for enforcement of this Constitution shall be determined separately by the President seeking opinions from the officers.

Supplementary provision

This Constitution shall come into force as from December 3rd 2018 at the first General Meeting.