

Constitution of the Federation of Alumni Associations of Kyushu University

Chapter I General Provisions

(Name)

Article 1 The name of this Federation is the Federation of Alumni Associations of Kyushu University.

(Purpose)

Article 2 The purpose of the Federation is to promote nationwide interaction and partnerships among its member alumni associations, thereby developing interaction and friendship among graduates of Kyushu University, and to facilitate closer communication with Kyushu University.

(Business)

Article 3 In order to achieve the purpose referred to in the preceding Article, the Federation carries out the following types of business:

- (i) promotion of nationwide interaction and partnerships among its members;
- (ii) assistance in establishing a new regional alumni association;
- (iii) partnership and cooperation with Kyushu University; and
- (iv) other business activities in line with the purpose of the Federation.

Chapter II Members

(Regular Members)

Article 4 The Federation has the following alumni associations as its regular members:

- (i) faculty-based alumni associations which graduates of the relevant faculties of Kyushu University may join;
- (ii) regional alumni associations which are established for that prefecture or region and which graduates of all faculties of Kyushu University who are in the relevant prefectures or regions may join in principle; and
- (iii) other alumni associations approved at the general meeting.

(Special Members)

Article 5 Other types of alumni associations consisting of graduates of Kyushu University, such as occupational alumni associations, may join the Federation as special members.

Chapter III Officers, etc.

(Officers)

Article 6 The Federation has in place the following officers:

- (i) President: one person;
- (ii) Vice-President: several persons;
- (iii) Representative Director: one person;
- (iv) Director: one person from each regular member; and
- (v) Accounting Auditor: several persons.

(Election of Officers)

Article 7 (1) The President, Vice-Presidents, Representative Director, and Accounting Auditors are elected at the general meeting.

(2) Directors are elected at the general meeting by recommendation of regular members.

(Duties of Officers)

Article 8 (1) The President represents the Federation and presides over its business.

(2) Vice-Presidents assist the President and perform the duties of the President in his/her place if the President is unable to attend his/her duties.

(3) The Representative Director supervises the conduct of the Federation's business and controls the Secretariat.

(4) Directors take charge of communication and coordination between the Federation and each member.

(5) Accounting Auditors audit the execution of the Federation's accounting.

(Term of Office of Officers)

Article 9 Officers serve terms of two years and may be re-elected; provided, however, that the term of office of an officer elected to fill in a vacancy is the remaining term of the predecessor.

(President Emeritus and Advisor)

Article 10 (1) The Federation may have in place a President Emeritus and Advisor.

(2) The President Emeritus and Advisor are appointed by the President, following discussion at the general meeting.

Chapter IV Meetings

(Meetings)

Article 11 The Federation holds a general meeting and extraordinary general meeting.

(General Meeting and Extraordinary General Meeting)

Article 12 (1) The general meeting is composed of officers.

(2) The general meeting deliberates on the following matters:

- (i) matters relevant to the admission of regular members and special members;
- (ii) matters relevant to the election of officers;

- (iii) matters relevant to business plans and business reports;
 - (iv) matters relevant to budgets and settlement of accounts;
 - (v) matters relevant to the amendment and abolition of the Constitution; and
 - (vi) other matters that the President finds necessary.
- (3) The President convenes a general meeting annually and an extraordinary general meeting as needed, and chairs these meetings.
 - (4) A general meeting may not be held, and no decision may be made at a general meeting, unless the majority of the officers are present.
 - (5) A decision at the general meeting is made by a majority vote of those present.
 - (6) An alumni association that is a special member may have its representative selected from among its members attend the general meeting and state the association's opinions.

(Committee)

- Article 13 (1) The general meeting may have in place a committee to study a specific matter.
- (2) The committee is composed of the Representative Director and officers designated by the President.
 - (3) The committee takes charge of investigation and study of matters that the President finds necessary to study in advance from among the matters to be brought up for the deliberation at the general meeting, and the committee is established each time such a matter arises.
 - (4) The Representative Director convenes and chairs the committee.
 - (5) The committee may not be held, and no decision may be made at the committee, unless the majority of its members are present.
 - (6) A decision of the committee is made by a majority vote of those present.

Chapter V Accounting

(Expense)

- Article 14 (1) The expense of the Federation is covered by subsidies, donations, support money, and other income.
- (2) The accounting year of the Federation is from April 1 each year until March 31 of the following year.

(Audit)

- Article 15 The President must prepare a statement of accounts and have it audited by the Accounting Auditors each accounting year.

Chapter VI Secretariat

(Secretariat)

- Article 16 (1) The Federation has in place a Secretariat to administer its affairs.
- (2) The Secretariat is located in the premises of Kyushu University for the time being.

Chapter VII Amendment to the Constitution

(Amendment to the Constitution)

Article 17 This Constitution may be amended by a majority vote at the general meeting.

(Miscellaneous Provisions)

Article 18 Beyond what is provided in this Constitution, necessary matters relevant to the management of the Federation are provided separately, with the approval of the general meeting.

Supplementary Provisions

This Constitution comes into effect as of March 24, 1999.

Supplementary Provisions

This Constitution comes into effect as of March 31, 2006.

Supplementary Provisions

This Constitution comes into effect as of October 21, 2009.

Supplementary Provisions

This Constitution comes into effect as of August 6, 2012, but applies from April 1, 2012.