

Organizational Charter of the Association of NTHU Alumni

General Provisions

- Article 1 The name of the association shall be the Association of NTHU Alumni (hereinafter referred to as “The Association”).
- Article 2 The Association is a legally formed and non-profit making social association, that has the following purposes:
1. Foster relationship with all alumni.
 2. Assist in the development of Alma Mater.
 3. Serve the Society.
- Article 3 The Association shall organize its regional chapters based on the administrative divisions of the whole country and establish a hierarchical organization in accordance with the law, its name shall be the “Regional Chapters of NTHU Alumni Association”.
- Article 4 The Association shall be regulated under the competent authority of the Ministry of the Interior. The purpose of the project as set forth in the Organizational Charter shall be under the responsibility of the Ministry of Education. All other objectives shall be guided and supervised by the competent authorities.
- Article 5 The address of the Association shall be located in the region where the competent authority is situated. Setting up a branch organization must be reported and requires the approval of the competent authority. The general rules of the branch organization mentioned above shall be prepared by the Council and reported to the competent authority for approval. The addresses of the Association and its branch organization shall be reported to the competent authority for verification during the time of installation and modification.
- Article 6 The mission of the Association is as follows:
1. Keep contact with and serve the Alumni.
 2. Issue the Alumni newsletter.
 3. Handle various academic and cultural exchanges.
 4. Handle other related cultural education, public welfare and academic activities.
 5. Raise funds for the Alma Mater.

Members

- Article 7 Membership requirements of the Association are as follows. The application form shall be filled in at the time of application, and the membership fee will be paid after the Council has approved the membership.
1. Ordinary members: Those who agree with the purpose of this Association, aged 20 years old and over, have studied at graduate schools,

departments, graduation classes, short course classes, have dropped out and have been exchange students at the National Tsing Hua University (including the Preparatory school for students studying in the USA, the Tsinghua College, the Tsinghua School, the National Southwestern Associated University) or have served as the Alma Mater faculty staff, honorary doctors, visiting professors, visiting scholars, or valid holders of the NTHU Perennial Alumni Certificate.

2. Permanent members: Holders of a Perpetual Alumni Card.
3. Sponsoring members: Sponsorship of the Alumni Association's work.
4. Group members: Public and private institutions or groups that endorse the purpose of this Association and approve its work. Group members shall appoint a representative to enforce their membership rights.

Article 8 Members (member representatives) have voting rights, suffrage rights, candidate eligibility and rights to recall. Each member (member representative) has a right, but the sponsoring member has no prior right.

Article 9 Members shall abide by the obligations of the Association's Organizational Charter, its resolutions and membership fees payment.

Article 10 Members (member representatives) who violate the law, fails to abide by the Organizational Charter or fails to comply with the resolutions of the General Assembly may be warned or suspended by the resolutions of the Council. Those who harm seriously the Association shall be removed by resolution of the General Assembly.

Article 11 If a member loses his membership or is removed by a resolution of the General Assembly, he or she shall exit the Association.

Article 12 A member resigning from the Association may explain his/her reason(s) by way of a written statement.

Organization and Membership

Article 13 The General Assembly is the highest organ of authority of the Association. When the

number of members exceeds 300, a total of 50 member representatives can be elected by proportional zoning and the General Assembly shall be convened to exercise its authority. The term of office of the member representative shall be of three years, and the election method shall be determined by the Council and shall be submitted to the competent organ for subsequent approval.

Article 14 The functions and powers of the General Assembly are as follows:

1. To set and amend the Charter.
2. Election or recall of directors and supervisors.
3. To pass a resolution on the amount and modality of admission fees, annual membership fees, funds for public undertakings and contributions from members.
4. To pass a resolution on annual work plans, reports and budgets, and final statements.
5. To pass a resolution to expel members (member representatives).
6. To pass a resolution to dispose of property.
7. To pass a resolution to dissolve the Association.
8. To pass a resolution for other major issues related to the rights and obligations of the members. (The scope of major issues is determined by the Council)

Article 15 The Association shall have twenty-seven directors and nine supervisors elected by the members (member representatives) of the Association and shall set up separate a Council of Directors and Board of Supervisors. For the election of Directors and Supervisors mentioned in the preceding paragraph, five candidates for a vacant post of Director can be generated simultaneously according to the counting situation. Once a candidate for the post of Director encounters an opening for a Director and Supervisor post, he/she can fill the post according to the order of votes garnered. The current Council may propose a list of candidates for the next directors and supervisors' election, for reference purposes. Directors and supervisors may use postal voting in the election, but they may not use it continuously. The postal voting method shall be submitted to the competent authority for examination after it has been approved by the Council.

Article 16 The terms of reference of the Council are as follows:

1. To determine the eligibility of a member (member representative).
2. Election or recall of standing directors and Chairman.
3. To pass a resolution for the resignation of the director, executive director or Chairman.
4. To appoint and remove personnel.
5. To study out the annual work plan, reports, budget and financial statements.
6. Other matters that need implementation.

Article 17 The Council shall have nine standing directors, who shall be recommended by all the directors so that one of the directors shall be elected as the Chairman and four as the Vice-Chairmen. The Chairman shall internally supervise the affairs of the Council and

shall externally serve as the Chairman of the General Assembly and of the Council. When the Chairman is unable to perform his duties, he/she shall be represented by the Vice-Chairman and the Chairman shall assign to him/her the task(s) to be performed. When the post of Chairman, Vice-Chairman and standing director is vacant, it shall be filed within one month via a by-election.

Article 18 The functions powers of the Board of Supervisors are as follows:

1. Monitoring the implementation of the Council's work.
2. Review the annual accounts.
3. Elect or recall the standing supervisor.
4. To pass a resolution on the resignation of supervisor(s) or standing supervisor(s)
5. Other matters to be monitored.

Article 19 The Board of Supervisors shall have three standing supervisors, who shall be recommended by each other and elect among them the Chairman of the Board of Supervisors. When a standing supervisor cannot perform his/her duties, he/she shall designate a supervisor to replace him/her. In the event, he/she is unable or cannot designate the supervisor, the supervisors shall recommend each other to perform the duty. When the post of Chairman of the Board of Supervisors (standing supervisors) is vacant, a by-election shall be organized, within one month, to replace him/her.

Article 20 Directors, supervisors are non-paid positions, their terms of office last for three years and are eligible for re-election. The Chairman can be re-elected once only.

Article 21 If the directors or supervisors are found having one of the following circumstances, they shall be relieved from duties:

1. When the member (member representative) forfeits his/her eligibility.
2. When the Council or the Board of Supervisors pass and approve a resolution for his/her resignation.
3. When the member is recalled or revoked.
4. When the period of suspension of the powers of the holder is more than half of his/her term of office.

Article 22 The Association shall have one Secretary-General and between one to three Deputy Secretaries-General, who shall take orders from the Chairman to handle the affairs of the Association. The Chairman of the Association, following approval by the Council, shall also nominate, hire and remove other staff members and which shall be reported to the competent authority for future reference. However, the dismissal of the Secretary-General shall be reported to the competent authority for verification and approval. The staff mentioned earlier shall not concurrently hold the post of director and supervisor. The functions and powers of the staff and the proper level of responsibility are separately specified by the Council.

Article 23 This Council may set up various committees, groups or other internal operational

organizations, and its simple organizational rules shall be formulated by the Council, submitted to the competent authority for verification and implemented, and the same shall apply for any change.

Article 24 The Council may appoint, for the Association, an Honorary Chairman, honorary directors and consultants whose terms of office shall be similar to the Council and Board of Supervisors.

Meeting

Article 25 The General Assembly may hold two types of meetings: The Annual Ordinary Meeting and the Extraordinary Meeting, which shall be convened by the Chairman and notified in writing 15 days beforehand, an exception is made for the Extraordinary Meeting. The Ordinary Meeting is held once yearly whereas the Extraordinary Meeting is held at a time deemed necessary by the Council or at the request of more than one-fifth of members (member representatives) or upon written request by the Board of Supervisors to convene such a meeting.

Article 26 When a member (member representative) is not able to attend the General Assembly, he or she may entrust another member in writing to represent him/her and each member (representative of the member) shall be limited to one agent only.

Article 27 The resolutions of the General Assembly shall be approved at a majority of the more than half of the members (member representatives) of the Association in attendance. However, the formulation and modification of the Organizational Charter, the delisting of members (member representatives), the removal of directors and supervisors, the disposal of property, the dissolution of the Association and other major matters related to the rights and obligations of the members shall be agreed by more than two-thirds of the attendance. After the statutory registration, the modification of the Organizational Charter shall be agreed by more than three-quarters of the attendance or more than two-thirds of the total membership (members representatives). (can be handled by means of postal communication).

Article 28 The meetings of the Council and Board of Supervisors shall be held at least once every six months and, if necessary, may also convene joint or extraordinary meetings. In addition to the convening of the extraordinary meeting, mentioned earlier, written notification of the meeting shall also be sent seven days beforehand. The resolutions of the meeting shall be approved by more than half of the directors and supervisors and a majority of the number of persons present. The standing directors, supervisors and task force shall hold meetings at least once every three months to effectively promote the Association's business and assist in the development of the Alma Mater's matters.

Article 29 The directors shall attend the Council's meeting and the supervisors shall attend the Board of Supervisors' meeting and shall not entrust to someone else to attend the

meeting; directors and supervisors absenting from their meetings without any reason for two consecutive times shall be deemed to have resigned.

Funds and Accountancy

Article 30 The Association's funds come from the following sources:

1. Admission fees: Individual membership fee is NTD500, Group membership fee is NTD10,000, payable upon joining the Association.
2. Annual membership fees: Individual member: NTD600, Group Member: NTD20,000.
3. Operational expenses.
4. Donations from members.
5. Entrusted income.
6. Funds and yields.
7. Other donations and income.

Article 31 The fiscal year of the Association is set according to the calendar year, starting from January 1st and ending on December 31st.

Article 32 Every year two (2) months before an accounting year begins, the Council compiles an annual work plan and a budget sheet for revenues and expenditures, the employees' salary table to submit them to the General Assembly for approval, and before the accounting year begins to report them to the regulating authority for reference. (In the event the General Assembly is not held as scheduled, the plan and the form may be adopted first by a joint meeting of the directors and the supervisors) and report to the regulating authority, and then be submitted to the General Assembly for adoption after the event, and reported to the regulating authority again for reference. And within two months after an accounting year terminates, compile a work report and a form of final accounts of that year, and submit them together with a statement of incomes and expenditures in cash, a statement of assets and liabilities, an inventory of properties, and a statement of incomes and expenditures in funds to the board of supervisors for auditing. The Board of Supervisors shall produce a position paper of auditing and return the aforementioned documents with the paper to the Council. Then, after the documents are adopted in the member's (member representative's) congress, they shall be reported to the regulating authority for reference before the end of March. (Where the General Assembly is not called as scheduled, report the documents to the regulating authority to examination and reference.)

Article 33 After the Association has been dissolved, the remaining assets will be owned by the organization specified by the local self-governing body or the competent authority.

Supplementary Provisions

- Article 34 Matters not specified in the Organizational Charter shall be handled in accordance with the relevant laws and regulations.
- Article 35 The Organizational Charter shall be adopted by the General Assembly and reported to the competent authority for verification and implementation. The same shall apply for any change made to it.
- Article 36 This Organizational Charter was approved at the first General Assembly of the first session of the Association on September 7, 1996, and was submitted to the Ministry of the Interior on December 17, 1996, which was approved as per letter referenced TAI-(85)-NEI-SHE-ZI-No.8588933 issued for reference.

This Organizational Charter was reviewed and approved at the Sixth General Assembly on July 24, 2015.