

國立中山大學教育研究所校友會組織章程

Articles of Association of National Sun Yat-Sen University Institute of Education Alumni Association

民國97年11月09日第1次校友會會員大會通過

On November 09, 2008, the 1st round Alumni Association member meeting approved

民國100年11月05日第4次校友會會員大會通過

On November 05, 2011, the 4th round Alumni Association member meeting approved

民國102年11月09日第2屆第2次校友會會員大會通過

On November 09, 2013, the 2nd anniversary the 2nd round Alumni Association member meeting approved

民國106年11月25日第4屆第1次校友會會員大會通過

On November 25, 2017, the 4th anniversary the 1st round Alumni Association member meeting approved

第一章 總則 Chapter 1 General Provisions

一、名稱：「國立中山大學教育研究所校友會」（以下簡稱本會）。

1. Name: "National Sun Yat-Sen University Institute of Education Alumni Association" (hereinafter referred to as the Association).

二、宗旨：本會以促進本所師生與校友聯誼、凝聚專業知識、經驗與力量、協助母所推展所務，發揚本所教育目標並增進校友福祉及反應校友意見為宗旨。

2. Purpose: The purpose of this association is to promote the friendship between the teachers, students and alumni of the institute, gather professional knowledge, experience and strength, assist the mother institute to carry out the work, carry forward the educational goals of the institute and enhance the well-being of alumni and reflect the opinions of alumni.

三、本會會址設於：國立中山大學教育研究所（高雄市鼓山區蓮海路70號）。

3. The meeting site of the Association is located at the Institute of Education, National Sun Yat-Sen University (No. 70, Lianhai Road, Gushan District, Kaohsiung City).

四、本會之任務如下：（一）蒐集校友動態資訊並聯絡事宜。

4. The mission of the Association is as follows: (1) Collecting dynamic information of alumni and contacting matters.

（二）舉辦並參與母校各種活動。

(2) Organize and participate in various activities of the alma mater.

（三）協助在學學弟妹及畢業校友有關生涯規劃與就業所需的各種資訊及服務。

(3) Assist students and alumni with various information and services required for career planning and employment.

(四)提供有關增進本會發展之建言事宜。

(4) To provide suggestions for improving the development of the Association.

第二章 會員 Chapter II Membership

五、本會會員分為當然會員及榮譽會員：

(一) 本所專兼任教師及本所畢業或肄業之畢業生為當然會員。

(二) 對本會有特殊貢獻並由會員2人以上推薦，經會員大會出席人數二分之一以上通過者，為榮譽會員。

5. The members of this association are divided into ex officio members and honorary members:

(1) The full-time and part-time teachers of the institute and the graduates who have graduated or graduated from the institute are ex officio members.

(2) Those who have made special contributions to the Association and are recommended by more than 2 members, and approved by more than half of the attendance of the general meeting, are honorary members.

第三章 組織及職權 Chapter III Organization and Powers

六、本會以會員（代表）大會為最高權力機構，會員（代表）大會閉會期間由理事會代行職權；監事會為監察機構。

6. The association takes the member (representative) assembly as the highest authority, and the board of directors performs its functions and powers when the member (representative) assembly is not in session; the board of supervisors is the supervisory body.

七、本會設會員大會，由全體會員組成之。其職權如下：

7. The Association shall set up a general meeting composed of all members. Its powers are as follows:

(一) 制訂及修改本會組織章程。

(二) 選舉或罷免理事、監事。

(三) 議決入會費、會務捐款及其他收入之數額及方式

(四) 議決年度工作計劃、報告、預算及決算。

(五) 議決理、監事決議事項。

(六) 與會員權利義務有關之其他重大事項之議決。

- (1) To formulate and revise the articles of association of the Association.
- (2) Election or removal of directors and supervisors.
- (3) Determine the amount and method of membership fee, conference donations and other income.
- (4) To decide on the annual work plan, report, budget and final accounts.
- (5) To determine the resolutions of directors and supervisors.
- (6) to decide on other major matters related to the rights and obligations of members.

八、本會置理事7人，候補理事2人，組織理事會；監事3人，候補監事2人，組織監事會，理、監事得由本會之會員（代表）以「通訊投票」方式選舉之，但不得連續辦理通訊選舉；任期二年，連選得連任、理事長之連任，以一次為限。理監事出缺時應分別依序遞補。本屆理事會得提出下一屆理、監事候選人參考名單。

8. The association has 7 directors, 2 alternate directors, and organizes the council; 3 supervisors, 2 alternate supervisors, organizes the supervisory committee. The directors and supervisors may be elected by the members (representatives) of the association by "postal voting". However, consecutive elections by correspondence shall not be conducted; the term of office shall be two years, and re-election shall be possible, and the re-election of the chairman shall be limited to one time. The vacancies of directors and supervisors shall be filled in sequence. The current board of directors may propose a reference list of candidates for the next session of directors and supervisors.

九、理事會置常務理事三人，由理事中互選之，組織常務理事會，於理事會休會期間代行其職權。本會置理事長一人為本會會長，由理事就常務理事中選出，連選得連任一次，對外代表本會。

9. The board of directors shall have three executive directors, who shall be elected from among the directors, and organize the executive board of directors to perform their functions and powers during the adjournment of the board of directors. The chairman of the association is appointed as the chairman of the association which are elected from among the executive directors. They can be re-elected once and represent the association externally.

十、理事會為本會常設執行機構，其職權如下：

10. The Council is the permanent executive body of the Association, and its functions and powers are as follows:

- (一) 召集會員（代表）大會。
- (二) 選舉或罷免理事、監事。
- (三) 制訂及修改本會組織章程。
- (四) 本會會務規劃及推動。
- (五) 議決理、監事決議事項。

- (1) To convene a general meeting of members (representatives).
- (2) To elect and recall the directors and supervisors.
- (3) To formulate and revise the articles of the association.
- (4) To plan and implement the conference affairs of the Association.
- (5) To determine the resolutions of directors and supervisors.

十一、監事會職權如下：

11. The powers of the Supervisory Committee are as follows:

- (一) 監察理事會工作之執行。
- (二) 經費及預算之稽核。
- (三) 選舉或罷免監事。
- (四) 其他應監察事項。

- (1) To supervise the execution of the work of the council.
- (2) To audit the expenses and budgets.
- (3) To elect or recall the supervisors.
- (4) Other matters that should be monitored.

第四章 會議與經費 Chapter IV Meetings and Funds

十二、本會會員大會每年召開一次為原則，必要時得召開臨時大會，由會長擔任主席。

12. The general meeting of the members of the association is held once a year as a principle, and an extraordinary general meeting may be held when necessary, with the chairman as the chairman.

十三、本會之各種會議需有應出席人數二分之一以上出席，始得開議，出席人數二分之一同意，始得決議。但會員大會以實際出席人數為準，惟如有下列事項，需有出席會員三分之二以上之同意，始得決議：一、章程之修改。二、其他重大事項之變更與決議。

13. The various meetings of the Association must be attended by more than half of the number of attendees before the meeting can be opened, and one-half of the number of attendees can agree to make a resolution. However, the membership

meeting is subject to the actual number of attendees. However, if there are any of the following matters, more than two-thirds of the attending members must agree to make a resolution: 1. Amendments to the articles of association. 2. Changes and resolutions of other major matters.

十四、本會經費來源：

14. Sources of funding for the Association:

(一) 個人團體捐助。

(二) 其他收入。

(1) Donations from individual groups.

(2) Other income.

第五章 附則 Chapter V Supplementary Provisions

十五、本章程經由校友會會員大會通過後公告實施，修改亦同。

15. The Articles of Association will be announced and implemented after being approved by the Alumni Association General Assembly, and the amendments are also the same.