

Constitution of the ASEAN Chapter of the System Dynamics Society, Inc. (the Chapter) a Chapter of the System Dynamics Society, Inc. (the Society).

1. The Chapter shall be known by the name:

The ASEAN Chapter of the System Dynamics Society, Inc.

2. The objectives of the Chapter shall be:

- To promote the development of the field of System Dynamics and the free interchange of learning and research in all related fields.
- To encourage and develop educational programs in Systems Thinking and System Dynamics Modeling.

3. Membership

Chapter membership is not restricted to members of the Society. Any person living or working in ASEAN may join the Chapter. Chapter members who are also members of the Society will be referred to as Full Members; others will be referred to as Associate Members.

4. The Policy Council

The ASEAN Chapter shall be governed by a Policy Council. The Policy Council shall consist of a President, one or more Vice Presidents, a Secretary and a Society liaison. All members of the Policy Council shall be members of the Chapter.

The Policy Council shall determine the number of Vice-Presidents to hold office at any given time, subject to ratification by Full Members at the Annual Meeting. The Policy Council shall determine the duties and responsibilities of the other Vice-Presidents as seems expedient.

The President of the Chapter shall hold office for not more than two years and shall not be eligible for immediate re-election as President but may remain on the Policy Council for a further year as Past President, until the anniversary of election thereafter relinquishing membership of the Policy Council.

The Policy Council of the Chapter shall have the power to co-opt to fill any vacancy pending the Annual Meeting of the Chapter.

The quorum for meetings of the Policy Council shall be the President or the Secretary together with half the number of Vice-Presidents rounded up to the next whole number.

5. Meetings

The ASEAN Chapter shall hold a meeting at least annually. Such a meeting may be held during the international conference of the System Dynamics Society, but will not interfere with it. Society Business and election of officers will be dealt with in this meeting.

6. Elections

The Policy Council shall be elected by a majority vote of the ASEAN Chapter membership. All Full members in good standing shall be allowed to vote. The elections shall be held at Chapter meetings at fixed intervals in accordance with the terms of the Policy Council.

The Policy Council of the Chapter shall have the power to nominate to any vacancy.

Not less than one month before the Annual General Meeting, the Secretary shall notify all Full Members of any impending vacancies. Any three Full Members shall have the power to make their own nomination and shall notify the Secretary not less than 7 working days before the Annual General Meeting.

In the event of there being two or more candidates for office, that person having the larger, or largest, number of votes of those Full Members present at the Annual General Meeting shall be elected.

7. Publications

The ASEAN Chapter will publish an annual newsletter.

The publication(s) will

√ be related to the particular interests of the ASEAN Chapter.

√ not represent themselves as publications of the System Dynamics Society, Inc.

8. Conferences

The ASEAN Chapter will not hold any conferences.

9. Dues

The ASEAN Chapter will not collect any dues from its members.

10. Finances

Not applicable since the ASEAN Chapter does not intend to charge dues.

11. Chapter Society Interaction

The ASEAN Chapter's Society Liaison will be listed in the official Society letterhead.

The Society Policy Council requires an annual report of activities, finances and membership submitted by the ASEAN Chapter. The report must include the names of all officers for the ASEAN Chapter, summary information about the activities, publications and other achievements of the ASEAN Chapter, as well as complete membership information indicating the types of membership and changes according to the database format used by the Society.

Upon request on behalf of the Society, the ASEAN Chapter will provide membership information, observing the legal limitations applied in its territory.

The ASEAN Chapter-Society Liaison will be informed of, and invited to, all meetings of the Society Policy Council except under extraordinary circumstances. The ASEAN Chapter-Society Liaison will receive minutes from all meetings of the Society Policy Council.

The Society will, upon request and up to twice per year, provide the ASEAN Chapter with a list of its members.

The ASEAN Chapter will submit annually a report of activities, finances and membership to the Society Policy Council (VP Chapters). The report will include the names of all officers for the ASEAN Chapter, summary information about the activities, publications and other achievements of the ASEAN Chapter, as well as complete membership information indicating the types of membership and changes according to the database format used by the Society.

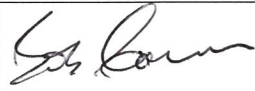
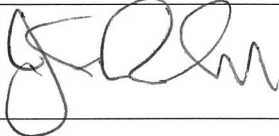


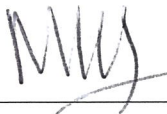


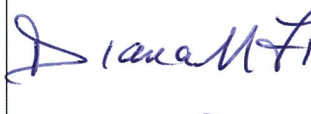


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12. Constitutional Reforms

This constitution may be changed by initiative of the Chapter Policy Council, via an asynchronous, simple majority vote of the Full Members; or, via a qualified majority of two-thirds of Full Members present at the Annual Meeting, by initiative of any three members of the Chapter and with a quorum of at least fifteen Full Members present.

Any and all changes to this constitution shall be submitted for ratification to the Policy Council of the System Dynamics Society, Inc., accompanied by a declaration of support of at least ten Full Members.

Signatories

Name	Affiliation	Email	Signature
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Dated 20th February 2017

Singapore