

Constitution of the *French Chapter of the System Dynamics Society, Inc.*

1. The Chapter shall be known by the name:

ERASME, The French 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 in France

To extend knowledge on Systems Dynamics to public institutions, companies and local municipalities

To experiment Systems Dynamics to different fields of sustainability

To develop educational programs in french for Systems Dynamics and Systems Thinking

3. Membership

Chapter membership is not restricted to members of the Society. Any person living or working in France 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.

At any time, the Chapter will have at least 10 members that are also members in good standing of the System Dynamics Society.

4. The Participatory Board

The French Chapter shall be governed by a Participatory Board of six members, with no specific status. All members of the Participatory Board shall be members of the Chapter.

The Participatory Board defines the strategy of the French Chapter.

The quorum for meetings of the Participatory Board is four members.

5. Meetings

The French 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 Participatory Board (six members) shall be elected by a majority vote of the French Chapter membership. All Full and Associate members in good standing shall be allowed to vote. The elections shall be held at the Annual General Meeting, every three years.

The Participatory Board shall notify all Members of any impending vacancies. Any member may postulate and notify the Participatory Board at any time. moment.

7. Publications

The French Chapter will publish his activities on the website of ERASME (Jean Monnet Excellence Center on Sustainability)

<https://erasme.uca.fr/>

Once a year, a special issue of the Revue Francophone du Développement Durable will be dedicated to System Dynamics researches and practices.

8. Conferences

The French Chapter will organize, once a year, an event : a workshop, a summer school or a symposium. The conferences of the French Chapter will:

- do not present themselves to be conferences of the System Dynamics Society, Inc.
- do not interfere with the annual conference of the System Dynamics Society, Inc.
- have at least one month between them and the annual conference of the System Dynamics

9. Dues

The French Chapter - will not charge any payment for membership.

10. Chapter Society Interaction

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

11. Constitutional Reforms

This constitution may be changed by initiative of the Chapter Participatory Board, via an asynchronous, simple majority vote of the Full Members, present at the Annual Meeting.

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.

13. Dissolution of the Chapter

The French Chapter dissolution can occur in the following situations: (1) decisions of all members to dissolve the chapter, (2) the chapter doesn't reach any more than the 10 full memberships at the System Dynamics Society.

Tuesday, January 30th, 2024

This constitution has been validated during the first annual meeting of the French Chapter - Tuesday, January 30th, 1.00 - 2.00 pm. A vote designed the six following members of the participatory board for the three next years : Timothée Couchoud, Arnaud Diemer, Stève Duchène, Céline Lescop, Thibaut Limon, Tanguy Manescau.