

Japanese Association of ICID

Bylaws

April 27, 1984

Amended May 8, 1985

Amended June 25, 1999

Amended April 20, 2001

Amended June 10, 2002

Amended June 24, 2005

Amended July 8, 2009

Japanese Association of ICID

ARTICLE (1)

NAME

The name of the Association shall be the Japanese Association of ICID.

ARTICLE (2)

OBJECT

The object of the Association is, while supporting the Japanese National Committee of ICID (the secretariat of which is the Overseas Land Improvement Cooperation Office, Design Division, Rural Development Bureau, Ministry of Agriculture, Forestry and Fisheries, Japan), to partake actively in ICID's various programs and, by applying the results thereof, to pursue improvements in Japanese technologies relating to irrigation and drainage, and to assist in the dissemination of Japanese technologies abroad.

ARTICLE (3)

ACTIVITIES

To accomplish the above object, the Association shall carry out the following activities:

- (i) cooperating in ICID's various programs;
- (ii) providing information on ICID's various programs;
- (iii) supporting interaction and exchange of information with national committees in other countries; and
- (iv) such other activities as are necessary to accomplishing the aforementioned object.

ARTICLE (4)

MEMBERSHIP

Members of the Association, being parties that sympathize with the object defined in Article (2) and are able to participate in or cooperate with the activities stipulated in the

preceding Article, shall be classified as follows:

1. Full Members

(i) Corporate Members Corporations and organizations possessing technologies relating to irrigation and drainage

(ii) Individual Members Individuals possessing technologies relating to irrigation and drainage

2. Supporting Members Corporations and organizations other than corporate members

ARTICLE (5)

MEMBERSHIP DUES

5.1. Members of the Association shall each year pay membership dues in accordance with their type of membership.

5.2. The amount of those dues shall be fixed by resolution of a General Meeting.

ARTICLE (6)

OFFICERS

6.1. The Officers of the Association shall be:

- several Directors
- two Auditors

6.2. The Directors and the Auditors shall be elected by vote of the Full Members (which vote shall, in the case of a Corporate Member, be cast by the representative of that Member or a person appointed by that representative; the same proviso applies below) at a General Meeting.

6.3. The offices of Director and Auditor may not be held concurrently.

6.4. The Directors shall elect from among themselves one President and one Vice President.

ARTICLE (7)

RESPONSIBILITIES OF OFFICERS

- 7.1. The President shall represent the Association and supervise its operations.
- 7.2. The Vice President shall assist the President, act on the President's behalf when the President is incapacitated, and perform the functions of President when the office of President is vacant.
- 7.3. The Auditors shall perform the functions stipulated in Article 59 of the Civil Code.

ARTICLE (8)

TERM OF OFFICERS

- 8.1. Officers shall serve for a term of three years, although they may be reappointed.
- 8.2. Officers who assume office midterm shall serve for the remainder of the term of the officers who are in office at the time.
- 8.3. Upon expiration of their term in office, officers shall continue to perform their responsibilities until their replacements assume office.

ARTICLE (9)

BOARD OF DIRECTORS

- 9.1. The Directors shall form a Board of Directors charged with implementing the Association's operations.
- 9.2. The Board of Directors shall be convened as necessary by the President.
- 9.3. Essential matters pertaining to the Board of Directors shall be separately prescribed by resolution of the Board of Directors.

ARTICLE (10)

GENERAL MEETING

- 10.1. The Association shall hold General Meeting to be attended by Corporate Members and Individual Members.

- 10.2. General Meeting shall deliberate and decide on the following matters, in addition to those prescribed elsewhere in these Bylaws:
- (i) plan of operations and budget of income and expenditures;
 - (ii) report on operations and statement of income and expenditures;
 - (iii) alterations to these Bylaws;
 - (iv) dissolution of the Association; and
 - (v) such other matters as are deemed necessary by the President.
- 10.3. General Meeting shall be convened once a year by the President. In addition, extraordinary General Meeting may be held as necessary.
- 10.4. Essential matters pertaining to General Meeting shall be separately prescribed by resolution of a General Meeting.

ARTICLE (11) EXPERT COMMITTEES

- 11.1. The President may establish Expert Committees when deemed necessary for the purpose of smoothly implementing the Association's functions.
- 11.2. An Expert Committee shall consist of several Expert Members.
- 11.3. Expert Members shall be appointed by the President.
- 11.4. Expert Committees shall be convened as deemed necessary by the President.

ARTICLE (12) WORKING GROUP ON YOUNG IRRIGATION PROFESSIONALS FORUM (Japanese WG-YPF)

- 12.1. A Working Group on Young Irrigation Professionals Forum (below abbreviated Japanese WG-YPF) shall be set up within the Association.
- 12.2. Japanese WG-YPF shall elect from among its members one Head and two Deputy Heads.
- 12.3. Essential matters pertaining to Japanese WG-YPF shall be separately prescribed by

resolution of Japanese WG-YPF in conformity with the detailed provisions to be separately established.

ARTICLE (13) SECRETARIAT

- 13.1. The Association shall have its own Secretariat.
- 13.2. The Secretariat shall be located within the Japanese Institute of Irrigation and Drainage.
- 13.3. The Secretariat shall be under the direction of the President.

ARTICLE (14) FINANCES

- 14.1. The Association's expenses shall be defrayed from, inter alia, membership dues, commissions, donations, and contributions.
- 14.2. The Association's accounting year shall begin on April 1 of each year and end on March 31 of the following year.

ARTICLE (15) ADVISORS

- 15.1. The Association may appoint a small number of Advisors.
- 15.2. Advisors shall be appointed by the President on the recommendation of the Board of Directors.
- 15.3. Advisors may express their views either at the request of the President or while attending a meeting of the Board of Directors or of an Expert Committee.

SUPPLEMENTARY PROVISIONS

1. These Bylaws shall take effect as of April 27, 1984.
2. Notwithstanding the provisions of Article 10.2(i), the plan of operations and budget of income and expenditures for the Association's initial year shall be as decided on at the founding General Meeting.
3. Notwithstanding the provisions of Article 13.2, the Association's initial accounting year shall be from the date of the founding General Meeting until March 31, 1985.
4. Notwithstanding the provisions of Article 6.2 and 6.4, the Association's initial slate of Office-Bearers shall be as attached; and notwithstanding the provisions of Article 8.1, their term of office shall be from the date of the founding General Meeting until the close of the first regular General Meeting.

SUPPLEMENTARY PROVISION

(Amended April 20, 2001)

1. These Bylaws shall take effect as of April 20, 2001.

SUPPLEMENTARY PROVISION

(Amended June 10, 2002)

1. These Bylaws shall take effect as of June 10, 2002.

SUPPLEMENTARY PROVISION

(Amended June 24, 2005)

1. These Bylaws shall take effect as of June 24, 2005.

SUPPLEMENTARY PROVISION

(Amended July 8, 2009)

1. These Bylaws shall take effect as of July 8, 2009.