

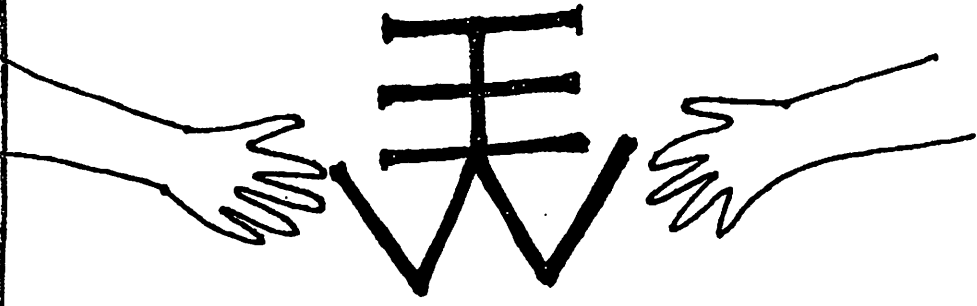


International Association of  
East-West Center Alumni

==== Charter of =====

East - West Center

Okinawa - Alumni



## イースト・ウェストセンター沖縄同窓会会則

### 第1条 (名称)

本会はイースト・ウェストセンター沖縄同窓会と称し、英文名称を  
THE OKINAWA CHAPTER OF THE EAST WEST CENTER ALUMNI,  
INTERNATIONAL ASSOCIATION OF EAST WEST CENTER  
と称する。

### 第2条 (目的)

1. 本会はイースト・ウェストセンターの目的に沿って、アジア、太平洋、アメリカ地域諸国の良き理解と友好の増進を図るとともにイースト・ウェストセンター およびその同窓会ネットワークの福利をはかり、これらの地域の同窓会活動を啓蒙することを目的とする。
2. 本会は会員相互の親睦、福利、友好を増進することを目的とする。

### 第3条 (地域)

本会は、沖縄地区(県)を対象とする。

### 第4条 (会員)

本会の会員は、イースト・ウェストセンターの招へいにより、同センターのプログラムに参加した者は誰でも会員となることができる。

### 第5条 (事務所)

本会は事務所を会長の住所におく。

### 第6条 (組織)

本会に、総会、理事会および監査役の3機関をおく。

第7条 (総会)

1. 総会は本会の最高議決機関とする。
2. 総会は定時総会と臨時総会の2種とする。
3. 定時総会の日時は理事会において決定される。
4. 臨時総会は会長が必要と認めた時に開催される。
5. 議決は出席会員の多数決によるものとする。
6. 総会の議決事項は次のとおりとする。
  - ・ 役員を選任に關すること
  - ・ 事業計画の承認
  - ・ 予算および決算の承認
  - ・ 規約の制定、改正

第8条 (理事会)

1. 理事会は本会の執行機関とする。
2. 理事会は会長1名、副会長1名のほか下記の業務担当理事をもって組織される。
  - ・ 秘書(庶務) 1名
  - ・ 組織担当 3名
  - ・ 渉外、広報担当 3名
  - ・ 会計 1名
  - ・ 会計補佐 1名
  - ・ 国際諮問委員 1名  
(会長兼務)
3. 理事会は会長が必要と認める都度開催される。

第9条 (役員の仕事および任期)

1. 会長は本会を代表する。
2. 副会長は会長を補佐し、会長に事故あるときは会長の仕事を代行する。
3. 担当理事は会長が指示する仕事にあたる。

4. 理事の任期は3年とする。
5. 理事会の定足数は6名とし、議決は出席者の過半数をもって行う。
6. 担当理事は毎年選出されるものとする。会長、副会長、秘書、および会計については、同一人が3年以上ひきつずき同じ任務に選出されることはできない。

#### 第10条 (委員会)

理事会は会の事業推進のために委員会をおくことができる。

#### 第11条 (監査役)

1. 監査役は同窓会の会計を監査し、その結果をすみやかに会員に報告しなければならない。
2. 監査役は総会において会員の中から1名選出される。
3. 監査役の任期は3年とする。

#### 第12条 (同窓会の事業計画)

本会は第2条に定める目的を達成するため次の事業を行う。

1. 会員名簿の作成、配布。
2. セミナー、懇親会等の開催。
3. イースト・ウェストセンターの紹介活動。
4. 会員相互の連繫強化。
5. イースト・ウェストセンター関係者の交歓会。
6. 留学生の選出への協力および歓送迎会。
7. 必要な募金活動。
8. その他、必要な事業。

#### 第13条 (会計年度)

本会の会計年度は毎年1月1日に始まり12月31日に終了する。

第14条 (運営財源)

1. 本会の運営財源は、会費、寄付およびその他の収入によるものとする。
2. 会費の額についてはその都度理事会が検討し、総会の承認をえたうえて決定する。

第15条 (変更)

1. この会則は総会出席者の多数決により変更することができる。
2. 変更事項はすみやかにイースト・ウェストセンターに文書をもって報告する。

第16条 (細則)

細則はその都度理事会によって採択され変更される。

第17条 (実施)

この会則は1986年11月29日から実施される。

CHARTER OF  
THE OKINAWA CHAPTER OF EAST-WEST CENTER ALUMNI

ARTICLE 1 NAME:

The name of this organization is the Okinawa Chapter of East-West Center Alumni, International Association of East-West Center Alumni.

ARTICLE 2 OBJECTIVES:

Section 1: This organization is formed to support the goals of the East-West Center in promoting better understanding and good relations among the people of the Asian/Pacific/U.S. region, and in promoting the interest and welfare of the Center and its alumni network, and encouraging and coordinating activities of these alumni.

Section 2: To promote the interest, welfare and friendship of the chapter members.

ARTICLE 3 TERRITORY:

The territory to be served by this chapter shall be the Okinawa prefectural region.

ARTICLE 4 MEMBERSHIP:

This chapter shall be open to all participants and former staff who have been affiliated with the East-West Center.

**ARTICLE 5 OFFICE:**

The office of this chapter shall be located at the address of the chapter president.

**ARTICLE 6 ORGANIZATION:**

This chapter shall consist of three organs: 1) general membership meeting; 2) board of directors and 3) auditor.

**ARTICLE 7 MEETING:**

Section 1: The general membership meeting is the policy setting organ of this chapter.

Section 2: General membership meetings shall consist of 1) the annual general meeting and 2) special general meetings.

Section 3: The date of the annual general meeting shall be determined by the board of directors.

Section 4: Special general meetings shall be held at such times as the president or board of directors may deem proper.

Section 5: Decisions shall be made by the majority of votes of the members present.

Section 6: The following shall be authorized and approved by the general meeting:

1. Election of the chapter directors.
2. The general goals, objectives, and programs to be carried out by the chapter.
3. The overall budget of the chapter.

4. Any change in the chapter Charter.

**ARTICLE 8 BOARD OF DIRECTORS:**

Section 1: The board of directors shall be responsible for executing the policies, activities and programs of the chapter.

Section 2: The board of directors shall consist of the president, the vice president, and the following officers in charge:

	<u>Number of Positions</u>
1. Secretary	1
2. Membership officers	3
3. Liaison & Public Relation officers	3
4. Treasurer	1
5. Assistant Treasurer	1
6. International advisory representative (chapter president)	1

Section 3: The board of directors meetings shall be held at such times as the president or vice president may deem proper.

**ARTICLE 9 RESPONSIBILITIES OF THE BOARD OF DIRECTORS AND TERMS OF OFFICE:**

Section 1: The president shall represent the chapter.

Section 2: The vice president shall assist the president in the performance of his duties and shall act for him in the absence of the president.

Section 3: The president shall assign the duties of the other directors.

Section 4: The terms of board of directors shall be three years.

Section 5: Six members of the Board shall constitute a quorum, and



decisions shall be made by a simple majority of members present at a Board meeting.

Section 6: Officers shall be elected annually. For the positions of President, Vice President, Secretary, and Treasurer, the same individual may not serve in the same position for more than three consecutive years.

#### ARTICLE 10 COMMITTEES:

The board of directors shall set up appropriate committees to promote the objectives of the chapter.

#### ARTICLE 11 AUDITOR:

Section 1: The auditor shall inspect the accounts of the chapter and report the results of the inspection to the general meeting.

Section 2: The auditor shall be selected from its members at the annual general meeting.

Section 3: The term of the auditor shall be three years.

#### ARTICLE 12 ALUMNI PROGRAMS:

This chapter shall carry out the following programs to achieve its objectives described in Article 2.

1. Editing, revision and distribution of membership list.
2. Holding educational seminars and lectures.
3. Serving as local advocate for the Center.
4. Strengthening professional networks and fellowship among alumni.
5. Assisting and welcoming EWC staff members, participants and traveling alumni.

6. Assisting with selection of new EWC students.
7. Arranging and assisting fund-raising activities for the Center and local chapter.
8. Other programs to promote its objectives.

**ARTICLE 13 FISCAL YEAR:**

The fiscal year of this chapter shall begin on January 1 and end on December 31.

**ARTICLE 14 REVENUE:**

The revenue of this chapter shall be generated by annual membership dues, donations and other fund raising activities.

The annual membership dues of this chapter shall be prepared from time to time by the board of directors, and approved by the annual membership meeting.

**ARTICLE 15 AMENDMENTS:**

This Charter may be amended by a majority vote of those present at the general membership meeting.

Any revision, or change or adoption of the charter shall be notified to the center promptly in written form.

**ARTICLE 16 BY-LAWS:**

By-Laws may be adopted and amended from time to time by the Board of Directors.

**ARTICLE 17 DATE OF ENFORCEMENT:**

This charter shall be effective as of November 29, 1986.

Nov. 1, 1986

THE MINUTES OF OKINAWA CHAPTER MEETINGS

- 1) May 12, 1986, Mr. F. Teruya visited East-West Center to discuss formation of Okinawa Chapter of East-West Center Alumni, as an International Association of East-West Center Alumni with Mr. Gordon R. Ring and Mrs. Sumi Y. Makey.
- 2) May 20, 1986, Mrs. Makey visited Okinawa and mentioned it to Okinawa Alumni members.
- 3) June 7, 1986, the first preliminary meeting was held to review a Japanese draft of the charter.
- 4) June 28, 1986, the second meeting was held to review an English draft.
- 5) July 16, 1986, third meeting was held to review both Japanese and English drafts.
- 6) July 25, 1986, candidates of the new officers were selected at the fourth meeting.
- 7) July 31, 1986, the fifth meeting was held to make final review of both English and Japanese drafts.
- 8) August 18, 1986, an English draft was mailed to East-West Center for their final review.
- 9) Sept. 8, 1986, Mr. Teruya visited the center and conferred with Mr. Gordon, Mrs. Makey and Mrs. Ali to check the revised charter.
- 10) Sept. 17, 1986, the sixth meeting was held to review the revised English charter and unanimously approved to adopt it as the official charter of the Okinawa Alumni.
- 11) The general membership meeting was held on Oct. 25, 1986 and officially approved the charter and selected the new officers, and also decided to hold the inaugural general membership meeting on November 29, 1986.
- 12) On Nov. 11, the copy of the charter was sent to Mr. Gordon, East West Center by air mail.

CHARTER OF THE  
OKINAWA  
(area)  
EAST-WEST CENTER ALUMNI CHARTER  
OF THE INTERNATIONAL ASSOCIATION OF EAST-WEST CENTER ALUMNI

We, the undersigned, have associated ourselves under the following Charter for the purpose of forming a Chapter of the International Association of East-West Center Alumni. The submission of this Charter serves as a request to be recognized by that organization with the full rights and privileges of membership.

- 1) Dr. Kiyoshi Yamazato, President  
(International advisory representative) Kiyoshi Yamazato
- 2) Mr. Seizo Oshiro, Vice President Seizo Oshiro
- 3) Dr. Suguru Ishijima, Secretary Suguru Ishijima
- 4) Mr. Fumio Teruya  
Liaison & Public Relation Officer Fumio Teruya
- 5) Dr. Kosho Katsura  
Liaison & Public Relation Officer Kosho Katsura
- 6) Mrs. Fumiko Nishihira  
Liaison & Public Relation Officer Fumiko Nishihira
- 7) Mr. Ichiro Tanaka, Membership Officer Ichiro Tanaka
- 8) Dr. Hatsu Taira, Membership Officer Hatsu Taira
- 9) Mr. Seijun Toguchi, Membership Officer Seijun Toguchi
- 10) Dr. Seizo Sakiha<sup>ya</sup>, Treasurer Seizo Sakihara
- 11) Mr. Tamio Nakachi, Assistant Treasurer Tamio Nakachi
- 12) Mr. Shigekazu Oshiro, Auditor Shigekazu Oshiro