The Constitution of Asian University Sports Federation

(Version – Nov. 2016)

Part I Preliminary

The interrelation of the Asian Community in many aspects of national life has gone a long way through the years. The founding of the Asian community has always been the source of inspiration and pride to whoever endeavors to foster closer relationship and understanding among the people of the various countries in the region.

In the light of the spirit, any organized activity designed for the purpose of improving and enriching should be encouraged and geared towards the development of all human resources leading to a younger generation healthy, dynamic, disciplined and dedicated community.

Part II The Name, the Logo and the Office

- Article1 The Asian University Sports Federation shall be abbreviated to AUSF, and hereafter referred to as the Federation.
- Article2 The logo of the Asian University Sports Federation portrays the letters 'AUSF' under the first capital letter 'U', the bigger one, in blue color, and the second capital letter 'U', the smaller one, in yellow color, with a flame of torch on the top. It was designed for easy understanding and expressed the dynamics and initiative spirit of AUSF as an international university

sports federation. It symbolized the prosperous development of AUSF by emphasizing 'U' of the AUSF, meaning university, and expressing a torch light - a symbol of passionate spirit of sportsmen.

Article3 The registered office of the Federation is No. 35 Damucang Hutong, Xidan, Beijing, P. R. China 100816.

Part III Objectives

Article4 The aim of the Federation shall be to strengthen international ties, appreciation and understanding among the students in Asia and to further the general objectives as follows:

1. To promote and develop in youth of Asia the physical and moral qualities which are the basis of sports.

2. To educate young students sporting excellence and the spirit of fair play, thereby helping to spread the Olympism.

3. To bring together the students of Asia, thereby activating university sports, and promoting friendship among Asian countries or regions.

4. To foster better understanding and the public awareness through exchange programs of sports and culture of Asian countries.

5. To help enhance the level of athletic skills and performance of the Asian student-athletes.

Part IV Membership

Article5 Membership can be granted to the following countries or regions in Asia: 1. Membership shall be composed of any National Organizations responsible for university sports activities in the Asian Regions duly sanctioned by the relevant government authority.

2. FISU members and regional members in Asia are eligible for AUSF membership. Membership will be granted, subject to application and endorsement during the General Assembly.

3. Countries without a formal national university sports federation, membership may be granted to any university endorsed by the relevant government authority.

Article6 The decision to admit new members shall be the authority of the General Assembly of the Federation. The membership will be valid upon paying an annual membership fee USD 100. Membership fee will be collected at the General Assembly, which will be paid on a 2-year basis. Membership starts from the date of GA, no matter which month the General Assembly is held. Membership is based on calendar year, which is from 1st January to 31st December.

Part V General Assembly

- Article7 General Assembly is the highest policy body of the Federation.
- Article8 General Assembly shall be held at least once in every two years.
- Article9 Each member shall have two accredited representatives but only one vote on the General Assembly Meeting.
- Article10 The quorum for General Assembly shall be at least half

of the members.

- Article11 At the request of at least half the members, an Extraordinary General Assembly meeting may be held.
- Article12 1. Notice of meeting for General Assembly should be sent to members at least 3 months in advance.2. Agenda of the General Assembly should be sent to members at least 1 month in advance.
- Article13 Members wishing to place an item for discussion in the Agenda must notify the Secretary General at least 6 weeks before General Assembly.
- Article14 The conduct of Extraordinary General Assembly will be in accordance with the rules and regulations of the General Assembly.
- Article15 During the elective General Assembly, an Executive Committee shall be elected. The regional representative will be selected by Executive Committee.

Part VI Executive Committee

Article16 1. The Executive Committee shall compose of the following office bearers:

President Senior Vice President Two (2) Vice Presidents Secretary General Vice Secretary General Treasurer Four (4) Assessors Two (2) Auditors (with no voting right) Five (5) Regional representatives (with no voting right) 2. Executive Committee will appoint the following office bearers:

Chairman of the Sub-Committee on University Sports Rules

Chairman of the Sub-Committee on University Sports Research and Development

Chairman of the Sub-Committee on Public Relations Chairman of some other Sub-committees appointed by Executive Committee when necessary

3. The Executive Committee may appoint not more than 4 members to the Committee. And the Executive Committee is also empowered to appoint a panel of advisors as appropriate, who have no right to vote.

Article17 Nomination form for office bearers from members must be forwarded to the Secretary General 6 weeks before the General Assembly. The Secretary General will forward all nominations to members at least 2 weeks before.

Part VII Steering Committee

Article18 President, Senior Vice President, Vice Presidents, Secretary General, Vice Secretary General and Treasurer shall constitute a Steering Committee.

Part VIII Election of Officers

Article19 President, Senior Vice President, Vice Presidents, Secretary General, Vice Secretary General, Treasurer, Assessors and Auditor shall be elected for a term of six years by General Assembly. President and Vice Secretary General must be from the same country or region and remaining Executive Committee members with voting rights shall not be from same country or region.

Part IX Management

Article20 The affairs of the Federation shall be managed by President, Senior Vice President, two Vice Presidents, Secretary General, Vice Secretary General, Treasurer, four Assessor, two Auditors, and Chairmen of the Sub-Committees and delegates representing AUSF members.

Part X Finance

Article21 The Federation shall be empowered to raise funds and accept donation from acceptable sources for the Federation's revenue.

Part XI Expenses

Article22 Expenses incurred for the Federation's meetings shall be borne by the host member of the meetings. AUSF will subsidize such meetings, the sum of which may be decided from time to time by the Executive Committee. All expenses of the Federation's other activities shall be borne by the respective participating members.

Part XII The Federation's Activities

Article23 In line with the objectives of the Federation, sports, educational and cultural programs should be organized regularly.

Part XIII Executive Committee Meetings

Article24 1. The Ex-Co meeting shall meet at least once a year.2. Three months' notice in written by the Secretary General shall be given to all members of the Executive Committee.

3. At any meeting of the Executive Committee, at least one half of the members must be present to constitute a quorum.

4. In the event of the tie votes, President has casting votes.

5. President shall preside at all meetings of the Executive Committee. In the absence of President, Senior Vice President shall preside. In the absence of Senior Vice President, one of Vice President shall preside. In the absence of President and all Vice Presidents, the members present shall elect one of their members to chair the meeting.

Article25 1. The Executive Committee may, at any time and for any special purpose, call an extraordinary Ex-Co meeting.

2. At least one month's notice of such extraordinary meeting shall be given within two weeks of receiving the

Secretary General's written request stating the purpose and the agenda for the meeting.

Part XIV Duties

Article26 President shall:

1. Provide leadership in co-ordinating the work of the Federation.

2. Preside at the meeting of the Executive Committee and General Assembly.

3. Call meetings as needed.

4. Confer with appropriate officers and sub-committees of members in regard to progress and programmes of the Executive committee and the General Assembly.

5. Serve as ex-officio member of all Sub-Committee.

6. Decide and act together with the Secretary General on routine matters of the Federation.

- Article27 Senior Vice President and two Vice Presidents of the Federation shall assist the President in having his duties carried out and serve as ex-officio member of all Sub-Committee.
- Article28 Secretary General shall:

1. Serve as coordinator in the administration of the Federation business and projects.

2. Arrange for minutes to be taken at each meeting of the Executive Committee and the General Assembly and have copies of each minutes distributed to members of the Federation and other related agencies.

3. Prepare the Federation's Reports for distribution to members.

4. Serve as an ex-officio member of all sub-committee.

5. Shall operate an interest account, the amount of which shall be determined by the Federation.

Article29 Vice Secretary General shall:

1. Serve as coordinator in the administration of the Federation business and projects.

2. Arrange for minutes to be taken at each meeting of the Executive Committee and the General Assembly and have copies of each minutes distributed to members of the Federation and other related agencies.

3. Prepare the Federation's Reports for distribution to members.

4. Serve as an ex-officio member of all sub-committee.

5. Shall operate an interest account, the amount of which shall be determined by the Federation.

6. Assist the Secretary General in his duties and to cover his duties in his absence.

Article30 Treasurer shall:

1. Be responsible for the custody of all funds of the Federation, which shall be deposited with a commercial bank approved by the Executive Committee.

2. Prepare the statement of accounts.

3. Receive all dues established by the Federation.

4. Prepare and present a proposed budget to the Ex-Committee for approval.

5. Prepare and issue cheques which shall be signed by the Treasurer and either the President or the Secretary General.

Article31 The Auditor shall examine the balance sheet and income-expenses accounts showing the annual financial status of the Federation, then certify and submit them to the Executive Committee for approval. Article32 Chairman of the Sub-Committee on University Sports Technical and Rules shall:

1. Draw up the technical rules and regulations of Asian University Games and Championships.

2. Control the technical conduct of sports events of Asian University Games and Championships.

3. Advise the Executive Committee concerning any general problems of a sports technical nature.

4. Form any working groups whose composition must be approved by the Executive Committee of AUSF.

5. Meet its members at least annually.

Article33 Chairman of the Sub-Committee on University Sports Research and Development shall:

1. Promote scientific and technical study of university sports, especially by conferences, reports, publications and all other appropriate measures.

2. Foster and exchange of sports research information among the Asian member countries or regions and other international sports organizations.

3. Cooperate with other international organization in the promotion of sports personnel exchange.

4. Meet its members at least annually.

- Article34 Chairman of the Sub-Committee on University Sports Public Relations shall serve as the central public relations unit of the Federation.
- Article35 Chairman of the Sub-Regional Committee of the AUSF shall:

1. To assist member countries in Sub-Regions.

2. To provide information, coordination and management support to Sub-Committee countries participating in educational, cultural and sport programs of the Federation.

3. To ensure Regular contact and support, helping any problem concerning cooperation between AUSF, Organizing committees, AUC and member countries.

4. To organize working visit to some member countries and meet authorities of AUSF member countries.

5. To meet its Sub-Regional member countries at least once annually.

Part XV Amendment

Article36 The Constitution of the Federation may be amended only at General Assembly Meeting. Any proposed changes or additions to the Constitution shall first be sent to the Secretary General for discussion only at the Executive Committee meetings and dissemination to members.

> General consensus for the adoption of the amendment shall be required from two-thirds of the quorum of the General Assembly of the Federation.

Article37 The Executive Committee reserves the right to make decisions other than those binding on the Federation by the Constitution. These decisions shall be based on the experience and wisdom of the Executive Committee and based on precedents or similar affairs in other relevant sports bodies.