

國際關係學會章程

96年09月08日第一屆第一次會員大會通過，
並報經內政部96年11月01日台內社第
0960175949號函准予備查。
101年10月06日第三屆第一次會員大會修訂

第一章 總則

第一條 本會名稱為中華民國國際關係學會，簡稱國際關係學會(以下簡稱本會)。

第二條 本會以推動國際關係研究為宗旨，為非營利之社會團體。

第三條 本會以全國行政區域為組織區域。

第四條 本會會址設於主管機關所在地區，並得報經主管機關核准設分支機構。

本會及其分支機構會址由理事會決定之。

前項分支機構組織簡則由理事會擬訂，報請主管機關核准後行之。

會址及分支機構之地址於設置及變更時應函報主管機關核備。

第五條 本會之任務如下：

- 一、推動國際關係專業教學、研究與交流。
- 二、舉辦演講、學術研究及其他相關學術活動。
- 三、蒐集及交換國內外資料。
- 四、接受公私機構之委託研究並回應諮詢。
- 五、出版本會會刊及相關之各類會誌、書刊。
- 六、辦理與國內外相關機構與學術團體之學術聯繫、交流活動。
- 七、促進國人對國際事務、國際安全等議題之認識與關注。

第六條 本會之主管機關為內政部。本會之主要目的事業主管機關為教育部。

第二章 會員

第七條 本會會員分下列五種。

- 一、個人會員：任何以國際關係及相關學科的研究或教學為主要職業，或各大學政治學及相關系所博士候選人，得申請為個人會員。
- 二、終身會員：符合個人會員條件，繳交一定數額會費者，得申請為終身會員。
- 三、學生會員：任何就讀於大學或研究所國際關係及相關系所學生，得申請為學生會員。
- 四、退休會員：個人會員退休或離開研究及教學工作後，得申請為退休會員。
- 五、榮譽會員：對於促進國際關係研究有重大貢獻之人士，得由理事會決議授予榮譽會員。

第八條 所有會員有免費獲贈本會通訊期刊及參與演講、研討會之權利；僅個人會員、終身會員有表決權、選舉權、被選舉權、參與決議權、罷免權。

第九條 會員有遵守本會章程、決議及繳納會費之義務。

第十條 會員有違反法令、章程或不遵守會員大會決議時，得經理事會決議，予以警告或停權處分；危害團體情節重大者，得經會員大會出席人員三分之二以上可決後除名。

第十一條 會員得以書面敘明理由向本會聲明退會。

第十二條 會員有下列情事之一者，為出會：

- 一、連續五年未繳會費者。
- 二、經員大會出席人員三分之二以上可決後除名者。
- 三、會員本人經書面聲明退會者。

第三章 組織及職權

第十三條 本會以會員大會為最高權力機構，會員人數超過三百人以上時，得分區比例選出會員代表，召開會員代表大會，行使會員大會職權。會員代表任期二年，其額數及選舉辦法由理事會擬定，報請主管機關核備後行之。

第十四條 會員大會職權如下：

- 一、訂定與變更章程。
- 二、選舉及罷免理事及監事

- 三、 議決入會費、常年會費及會員捐款之數額及方式。
- 四、 議決年度工作計畫、報告及預算、決算。
- 五、 議決會員之除名處分。
- 六、 議決財產之處分。
- 七、 議決本會之解散。
- 八、 議決與會員權利義務有關之其他重大事項。前項重大事項之範圍由理事會定之。

第十五條 本會置理事 9 人、監事 3 人，由會員（會員代表）選舉之，分別成立理事會、監事會。選舉前項理事、監事時，依計票情形得同時選出候補理事 3 人，候補監事 1 人，遇理事、監事出缺時，分別依序遞補之。本屆理事會得提出下屆理事、監事候選人參考名單。理事、監事得採用通訊選舉；但不得連續辦理。通訊選舉辦法由理事會通報主管機關核備後行之。

第十六條 理事會之職權如下：

- 一、 選舉會長
- 二、 審定會員之資格及入會案。
- 三、 議決理事及會長之辭職。
- 四、 聘免工作人員。
- 五、 擬定年度工作計畫、報告及預算、決算。
- 六、 其他應執行事項。

第十七條 本會置會長一人，由理事互選之，任期兩年，會長之連任以一次為限。會長對外代表本會，對內掌理會務。並擔任會員大會、理事會主席。會長、副會長出缺時，應於一個月內補選之。本會得置副會長二人，由會長自理事中遴選之。

第十八條 監事會之職權如下：

- 一、 監察理事會工作之執行，監事會置常務監事一人，由監事互選之，監察日常會務，並擔任監事會議召集人及主席。常務監事因事不能執行職務時，應指定監事一人代理之，未指定或不能指定時，由監事互推一人代理之。常務監事出缺時，應於一個月內補選之。
- 二、 審核年度決算。
- 三、 議決監事之辭職。
- 四、 其他應監察事項。

第十九條 理事、監事均為無給職，任期兩年，得連任。

理事、監事之任期自召開本屆第一次理事會日起計算。

第二十條 理事、監事有下列情事之一者應即解任：

- 一、喪失會員資格者。
- 二、因故辭職經理事會或監事會決議通過者。
- 三、被罷免或撤職者。

第二十一條 本會置秘書長一人，佐理會長推動會務，財務長一人，協助會長管理財務。秘書長、財務長由會長提名經理事會通過後聘任之，並報主管機關備查。

前項工作人員不得由理事、監事擔任。

工作人員權責及分層負責事項由理事會另訂之。

第二十二條 本會設資深顧問委員會，置委員若干人，敦聘實務界與學界專業人士組成之，提供學會運作指導建議。召集人由委員互選之。

第二十三條 本會得另設各種委員會、小組或其他內部作業組織，其組織簡則經理事會通過後施行，變更時亦同。

第四章 會議

第二十四條 會員大會由會長召集之，召集時除臨時會議外，應於十五日前，以書面通知之。

定期會議每年召開一次，臨時會議於理事會認為必要，或經會員五分之一以上之請求，或監事會函請會長召開之。本會辦理法人登記後，臨時會員大會得經會員十分之一以上請求召開之。

第二十五條 會員不能親自出席會員大會時，得以書面委託其他會員代理，每一會員以代理一人為限。

第二十六條 會員大會之決議，以會員過半數之出席，出席人數較多數之同意行之。

第二十七條 本會各類選舉投票採無記名秘密投票方式，各項議案之表決採無記名或舉手方式為之。

但下列事項之決議，以出席人數三分之二以上同意行之：

- 一、章程之訂定與變更。

- 二、會員之除名。
- 三、理事、監事之罷免。
- 四、財產之處分。
- 五、本會之解散。
- 六、其他與會員權利義務有關之重大事項。

本會辦理法人登記後，章程之變更以出席人數四分之三以上同意或全體會員三分之二以上書面之同意行之。

本會之解散得經全體會員三分之二以上可決解散。

第二十八條 理事會、監事會至少每六個月各舉行會議一次；必要時得召開聯席會議或臨時會議。

前項會議召集時，除臨時會議外，應於七日前以書面通知；會議之決議，各以理事、監事過半數之出席，出席人數較多數之同意行之。

第二十九條 理事應出席理事會議，監事應出席監事會議。理事會、監事會不得委託出席。理事、監事連續二次無故缺席理事會、監事會者，視同辭職。

第五章 經費及會計

第三十條 本會經費來源如下：

- 一、常年會費：個人會員新台幣一,〇〇〇元，學生會員新台幣三〇〇元，退休會員新台幣三〇〇元。
- 二、終身會費：新台幣五〇,〇〇〇元。
- 三、捐贈。
- 四、委託收益。
- 五、基金及孳息。
- 六、其他收入。

第三十一條 本會會計年度以曆年為準，自每年一月一日起至十二月三十一日止。

第三十二條 本會每年於會計年度開始前二個月，由理事會編制度工作計劃、收支預算表、員工待遇表，提會員大會通過（會員大會因故未能如期召開者，先提理監事聯席會議通過）；於會計年度開始前報主管機關備查。並於會計年度終了後二個月內，由理事會編制年度工作報告、收支決算表、現金出納表、

資產負債表、財產目錄及基金收支表，送監事會審核後，造具審核意見書送還理事會，提會員大會通過，於三月底前報主管機關備查（會員大會未能如期召開者，先報主管機關）。

第三十三條 本會如解散後，剩餘財產應歸所在地之地方自治團體或主管機關指定之機關團體所有。

第六章 附則

第三十四條 本章程未規定事項，依有關法令規定處理。

第三十五條 本章程經本會 96 年 09 月 08 日第一屆第一次會員大會通過，並報經內政部 96 年 11 月 01 日台內社第 0960175949 號函准予備查。

最後更新 (2012/10/06,)

Articles of the Association of International Relations

The Articles of the Association were adopted at the first assembly of the first-term members on September 8, 2007. A copy of Tai-Nei-She No. 0960175949 approval letter for recordation dated November 1, 2007 has been filed with the Ministry of the Interior. The Articles of the Association were amended at the first assembly of the third-term members on October 6, 2012.

Chapter One - General Provision

Article 1:

The organization is known as the Association of International Relations (R.O.C.), which is the Association of International Relations in its abbreviated form (hereinafter referred to as the Association).

Article 2:

The purpose of the Association, which is a non-profit social organization, is to foster studies of international relations.

Article 3:

The Association may exercise its power and authority to the extent of all administrative regions in Taiwan.

Article 4:

This Association is based in a locality wherein the competent authority is located. This Association may establish branch offices after a request for the establishment is submitted to and approved by the competent authority.

The addresses of this Association and its branch offices shall be determined by the board of directors.

The articles of the branch offices in the preceding paragraph shall be drafted by the board of directors and submitted to the competent authority for approval before implementation.

Addresses of the Association and its branch offices shall be filed with the competent authority for recordation at the time of establishment or any changes after the establishment.

Article 5:

This Association's responsibilities are:

1. Promote professional teaching, research, and exchange of international relations.
2. Organize lectures, academic studies, and other related academic activities.
3. Collect and exchange domestic and international information.

4. Accept research projects entrusted by public and private institutes and respond to inquiries.
5. Publish the proceedings of the Association and other relevant journals and publications.
6. Liaise and arrange academic exchange activities with domestic and overseas relevant institutes and academic groups.
7. Foster the public's understanding and attention to issues such as international affairs and international security.

Article 6:

The competent authority of the Association is the Ministry of the Interior. The competent authority of the Association's principal targeted business is the Ministry of Education.

Chapter Two - Members

Article 7:

Members of the Association can be divided into the following five categories:

1. Individual member: A person who does research on or teach international relations or related subjects as a primary job or is a PhD candidate in the in the Department of Political Science or a related department may apply for enrolment as an individual member.
2. Life member : A person who meets the requirement for being an individual member and has paid a required amount of membership dues may apply for enrolment as a life member.
3. Student Member : Any student who is enrolled in an undergraduate or postgraduate international relations or related programs may apply for enrolment as a student member.
4. Retired Member: An individual member who is retired or has resigned from a teaching or research position may apply for enrolment as a retired member of the Association.
5. Honorary member: a person who has a significant contribution to fostering international relations may be awarded the honorary membership if such a resolution is adopted by the board of directors.

Article 8:

All members may receive free copies of journals of the Association and participate in lectures and conferences. Only individual members and life members are eligible to vote at an election, to be elected, to participate in resolutions, and to recall.

Article 9:

It is the obligation of members to abide by the articles of the Association and resolutions adopted by the Association and pay membership dues.

Article 10:

Where a member of the Association violates a law or the articles of the Association, or does not abide by a resolution adopted by an assembly of member representatives, a warning or suspension of membership may be issued as a punishment if such a resolution is adopted by the board of directors. In cases where the member causes serious damage to the Association, the member may be disaffiliated from the Association upon the approval of two-third of votes represented by attendees at an assembly of member representatives.

Article 11:

Members may submit a written statement to the Association to apply for resignation from the Association.

Article 12:

A member in any of the following situations shall be disaffiliated from the Association:

1. A member who has failed to pay the membership dues for five consecutive years.
2. A member who is disaffiliated by a resolution adopted by two-third of attendees at an assembly of member representatives.
3. A member who has submitted a written statement to declare his/her resignation from the Association.

Chapter Three - Organization, Authority, and Responsibilities

Article 13:

The highest authoritative body of the Association shall be the assembly of members. Where the number of members in the Association has reached 300 or more, the locality within the jurisdiction of the Association may be subdivided to elect member representatives according to the percentage of members in each sub-jurisdiction to convene assemblies of member representatives to exercise the power and authority of assemblies of members. The term of office of a member representative is two years. The number and regulations for the election of member representatives shall be prepared by the board of directors and filed with the competent authority for recordation prior to implementation.

Article 14:

The authority and responsibilities of the assembly of members are as follows:

1. Draft and amend the articles of the Association.
2. Elect and recall directors and supervisors of the Association.
3. Determine the amount and details of implementation of admission fees, perennial membership dues, and donations from members.
4. Review the annual work plan, reports, budgets, and final accounting.
5. Decide on disaffiliation of a member as a punishment.
6. Decide on disposal of the property of the Association.

7. Approve disincorporation of the Association.
8. Resolve on other important matters pertaining to the rights and obligations of members of the Association. The scope of the important matters hereinbefore is determined by the board of directors.

Article 15:

The Association shall have a board of directors consisting of nine members and three supervisors elected at an assembly of members (member representatives). The board of directors and board of supervisors are established separately. At the same time as the election of directors and supervisors, three alternates for the board of directors and one alternate for the board of supervisors may be elected based on the situation of votes counting. In the event of absence of directors or supervisors, the vacancy shall be succeeded to by the alternates. The board of directors may propose a list of recommended director or supervisor candidates of the next term. The elections of directors and supervisors may be conducted by correspondence voting in non-consecutive years. The procedures of correspondence voting shall be filed with the competent authority for recordation by the board of directors prior to the implementation.

Article 16:

The authority and responsibilities of the board of directors are as follows:

1. Elect the head of the Association
2. Evaluate the eligibility of membership applicants and admit members to the Association.
3. Resolve on the resignation of directors and the head of the Association.
4. Employ and dismiss personnel of the Association.
5. Draft the annual work plan, statements, budgets, and final accounting reports.
6. Perform other matters that require implementation.

Article 17

The Association shall have one head of Association, to be elected by and from among the board of directors to serve a term of two years and may be reappointed once at maximum. The head of Association shall present the Association externally, oversee affairs of the Association internally, as well as preside over the assembly of members and meetings of the board of directors. In the absence of the head of Association or deputy head of Association, the vacancy shall be succeeded to within one month. The head of the Association may appoint two deputy heads of Association from among the directors.

Article 18:

The authority and responsibilities of the board of supervisors is as follows:

1. With regard to the execution of affairs of the board of supervisors, a standing supervisor shall be elected by and from among the members of the board of supervisors to supervise daily activities of the board as well as convene and preside over meetings of supervisors. In cases where the standing supervisor is unable to perform the delegated job duties, another supervisor may be appointed as a proxy. If the standing supervisor has not or is unable to make such appointment, a proxy should be elected by and from among the supervisors themselves. In the event of an absent standing supervisor, the vacancy shall be succeeded to within one month.
2. Audit annual final accounting reports
3. Resolve on the resignation of supervisors.
4. Undertake other matters that require supervision.

Article 19:

The term of office of a director and a supervisor, which are both positions without remuneration, is two years and may be extended through re-election. The term of office of a director and a supervisor commences on the date when the first meeting of the current board of directors is convened.

Article 20:

A director or supervisor who meets any of the following conditions shall be relieved from the position immediately.

1. Being deprived of membership.
2. Having resigned due to certain reasons and having being approved by the board of directors or the board of supervisors.
3. Being dismissed or removed.

Article 21:

The Association shall have one secretary-general, who assists the head of Association with execution of affairs of the Association, and one chief financial officer, who assists the head of the Association with financial management. Candidates for the secretary-general or the chief financial officer positions shall be nominated by the head of the Association, approved by the board of directors, and filed with the competent authority for recordation prior to the employment. Positions hereinbefore can neither be filled up by a director nor a supervisor. The authority and stratified job duties of these personnel should be prepared separately by the board of directors.

Article 22:

The Association may have a committee of senior consultants who are professionals in the industry or academia who give guidance and advice on the operation of the Association. The convener may be elected by and from among the committee members themselves.

Article 23:

The Association may have assorted committees, small groups, or other internal organizations. The articles of these organizations shall be approved by the board of directors before implementation. The same rule applies to any amendments to the articles.

Chapter Four - Meetings

Article 24:

An assembly of members is convened by the head of Association, and a written notification shall be given to each member 15 days in advance except for a special assembly of members. A regular assembly of members shall be convened once a year whereas a special assembly of members may be convened whenever the board of directors deem necessary, upon the request of one-fifth of all members, or upon a written request from the board of supervisors to the head of Association. After the Association becomes a registered legal person, a special assembly of members may be convened upon the request of one-tenth of all members.

Article 25:

Where a member of the Association is unable to attend an assembly of members personally, the member may appoint another member as a proxy to attend the assembly. Such appointment shall be made in writing and each member may only represent one other member.

Article 26:

The adoption of a resolution at an assembly of members requires the attendance of more than one half of all members and the consent of more than one half of assembly attendees.

Article 27:

All elections of the Association shall be conducted by secret ballots. Voting for each proposal shall be conducted by secret ballots or show of hands.

However, the following matters may be resolved with the consent of two-third of assembly attendees:

1. Draft and amendment of the articles.
2. Dismissal of a member.
3. Recall of a director or a supervisor.
4. Disposal of properties of the Association.
5. Disincorporation of the Association.

6. Other important matters that are in relation to the rights and obligations of members.

After the Association becomes a registered legal person, the articles of the Association may be amended with the consent of three-fourth of assembly attendees or a written consent from two-third of all members.

Disincorporation of the Association requires the resolution of two-third of all members.

Article 28:

The board of directors and the board of supervisors of the Association shall hold a meeting at least every six months, and call for a joint meeting or the special general assembly of members when necessary.

A written notification should be sent seven days prior to convening any of the meetings in the preceding sentence except for the special meeting. A resolution at a meeting is executed with accordance to the consent of a majority of votes at a meeting which is attended by over one half of the total number of directors or supervisors.

Article 29:

Directors or supervisors of the Association shall attend meetings of the board of directors or the board of supervisors, and may not appoint a proxy to attend on behalf of them. Directors or supervisors who are absent without due reasons for two consecutive times will be deemed as resigning from their positions.

Chapter Five - Funds and Accounting

Article 30:

Sources for the Association's funds are as follows:

1. Perennial membership dues: NT\$ 1,000 for each individual member, NT\$ 300 for each student member, and NT\$ 300 for each retired member.
2. Life member: a fee of NT\$5,000 is collected from each life member.
3. Donations.
4. Entrusted incomes.
5. Fund and interests.
6. Other incomes.

Article 31:

The fiscal year of the Association is aligned with the calendar year, which is 1 January to 31 December every year.

Article 32:

Two months prior to the beginning of a fiscal year each year, the board of directors of the Association shall submit the prepared annual work schedule, statement of expected revenue, expenditure, and budget, and statement of estimated payments to employees to an assembly of members for approval (where an assembly of members is unable to be held on schedule, the proposals hereinbefore may be approved by a joint meeting of directors and supervisors) and file the proposals with the competent authority for recordation prior to the beginning of the coming fiscal year. Within two months following the end of a fiscal year, the annual report, final statement of revenue and expenditure, statement of cash inflow and outflow, balance sheet, inventory of properties, and revenue and expenditure of funds which are prepared by the board of directors shall be submitted to a meeting of supervisors for assessment before comments on the reports hereinbefore are sent back to the board of directors. Further, these reports shall be submitted to an assembly of members for approval and filed with the competent authority for recordation by the end of March (where an assembly of members is unable to be held on schedule, the reports shall be filed with the competent authority firstly).

Article 33:

Upon the dissolution of the Association, the residual properties of the Association shall be distributed to local self-governing bodies or institutions or groups that are designated by the competent authority.

Chapter Six - Addenda

Article 34

Matters not covered in the constitution shall be conducted in accordance with applicable laws and regulations.

Article 35

The articles of Association were adopted by the first assembly of the first-term members on September 8, 2007. A copy of Tai - Nei-She No. 0960175949 approval letter for recordation dated November 1, 2007 has been filed with the Ministry of the Interior.

Last updated on October 6, 2012