

Regulations Governing the Department of Mechanical and Electro-Mechanical Engineering Alumni Association

國立中山大學機械與機電工程學系系友會章程

Passed on September 4, 2004
93.09.04 通過

Chapter 1 General Principles

第一章 總則

Article 1 The official name of this organization shall be the Department of Mechanical and Electro-Mechanical Engineering Alumni Association (hereinafter “the Association”).

第一條 本會定名為國立中山大學機械與機電工程學系友會（以下簡稱本會）。

Article 2 The purpose of the Association is to sustain and enhance friendly relationships among alumni of the Department of Mechanical and Electro-Mechanical Engineering (hereinafter “the Department), promote their cooperation in business development, help younger cohorts of students to achieve academic excellence and develop an adequate moral attitude, and facilitate the development of the Department.

第二條 本會以維持及增進系友間之友誼，共謀事業之發展，協助學弟妹之學業及德業並協助母系之發展為宗旨。

Article 3 The address of the Association is as follows: Department of Mechanical and Electro-Mechanical Engineering, National Sun Yat-sen University, No.70 Lianhai Road, Gushan District, Kaohsiung City, Taiwan.

第三條 本會會址設於高雄市西子灣蓮海路70號國立中山大學機械與機電工程學系。

Chapter 2 Members

第二章 會員

Article 4 Alumni who have studied in the Department may become a member of the Association, regardless of whether they have graduated or dropped out of a program of the Department. Other individuals who have made distinctive contributions to the Association may be granted honorary membership upon approval by the Board of Directors of the Association.

第四條 凡本系畢業或肄業，均為本會會員。

凡對本會有特殊貢獻者，經理事會通過得聘為本會榮譽會員。

Chapter 3 Organization

第三章 組織

Article 5 The General Assembly is the highest governing body of the Association. When the General Assembly is not in session, the Board of Directors of the Association shall fulfill its duties.

第五條 本會最高權力機關為會員大會，大會閉幕期間由理事會代行其職務。

Article 6 The Board of Directors of the Association comprises 11 directors who are elected through the General Assembly. Their term is 2 years, and they may be elected for consecutive terms. The Board shall also appoint one executive director. The Supervisory Board of the Association comprises three supervisors who are elected through the General Assembly. Their term is 2 years, and they may be elected for consecutive terms. The Supervisory Board shall also appoint one managing supervisor.

第六條 本會置理事 11 人，由會員大會選舉產生，組成理事會，任期二年，連選得連任；置常務理事 1 人，由理事會敬聘之。置監事 3 人，由會員大會選舉產生，組成監事會，任期二年，連選得連任；置常務監事 1 人，由監事會敬聘之。

Article 7 The Association shall appoint a president, who elected from among the board directors. The term of the president is 2 years, and each president may be re-elected for one consecutive term. The president oversees the internal affairs of the Association and participates in external affairs on behalf of the Association. In addition, the president acts as the chairperson of the General Assembly and Board of Directors meetings. When the president is unable to fulfill their responsibilities, the executive director shall assume the president's duties as a substitute.

第七條 本會置理事長一人，由理事互選之，任期二年，得連選一次。理事長對內綜理會務，對外代表本會，並擔任會員大會、理事會主席。理事長未克執行職責時，由常務理事代行。

Article 8 The Association has one secretary general and several deputy secretary generals, who are appointed by the president and assist the president in handling various official affairs.

第八條 本會置秘書長一人，副秘書長若干人，由理事長聘任之，協助理事長執行公務。

Article 9 The Association shall assemble a consultation team that comprises current and former faculty members of the Department as well as other individuals. The members of the consultation team are appointed by the president to advise the Association.

第九條 本會得設顧問團，聘本系現任、歷任老師及其他人士組成，由理事長聘任之，提供本會運作之建議。

Chapter 4 Duties

第四章 職權

Article 10 The duties of the General Assembly are as follows:

第十條 本會會員大會之職權如下：

- (1) Formulate and amend the regulations of the Association,
- (2) Review the meeting reports of the Board of Directors and Supervisory Board,
- (3) Elect the president, and
- (4) Discuss crucial matters that are relevant to the Association.
 - (一) 制定及修改本會章程。
 - (二) 審議理事會、監事會之會務報告。
 - (三) 選舉理監事。
 - (四) 討論有關重要事項。

Article 11 The duties of the Board of Directors are as follows:

第十一條 本會理事會之職權如下：

- (1) Implement the regulations and execute the resolutions of the General Assembly,
- (2) Convene the General Assembly, and
- (3) Plan and promote operations for the Association.
 - (一) 執行本會章程及會員大會之決議。
 - (二) 召集會員大會。
 - (三) 本會會務規劃及推動。

Article 12 The duties of the Supervisory Board are as follows:

第十二條 本會監事職權如下：

- (1) Ensure that the Board of Directors fulfills its duties,
- (2) Perform funding and budgeting audits, and
- (3) Oversee other supervisory matters.
 - (一) 監察理事會履行職務事項。
 - (二) 經費及預算之稽核。
 - (三) 辦理其他有關監察事項。

Chapter 5 Meetings

第五章 會議

Article 13 The General Assembly is convened once per year. Extraordinary assemblies

may be convened by the Board of Directors when necessary.

第十三條 本會會員大會每年召開一次，必要時得召開臨時會，由理事會召集之。

Article 14 Meetings of the Board of Directors are convened once every 4 months. Extraordinary meetings may be convened by the president when necessary. Meetings of the Supervisory Board are convened once every 4 months. Extraordinary meetings may be convened when necessary. Joint meetings may be convened by the Board of Director or Supervisory Board when necessary.

第十四條 理事會每四個月召開一次，必要時得召開臨時會，均由理事長召集之。

監事會每四個月召開一次，必要時得召開臨時會，理事、監事會必要時得召開聯席會議。

Chapter 6 Funding

第六章 經費

Article 15 The Association acquires funds from the following sources:

第十五條 本會經費來源如下：

- (1) Membership fees.
- (2) Donations by members and other individuals.
- (3) Other income sources
 - (一) 會員會費。
 - (二) 會員及其他人士樂捐。
 - (三) 其他收入。

Article 16 The funds of the Association may only be allocated to fulfill its designated mission, and they may not be utilized for any other purpose. In the event of the dissolution of the Association, the remaining assets shall be donated back to the Department.

第十六條 本會之經費除為本會之目的事業外，不得作為其他用途，本會解散時，剩餘財產捐贈予母系。

Chapter 7 Operations

第七章 工作要點

Article 17 The Association mainly undertakes the following operations:

第十七條 本會之工作要點如下：

- (1) Organize alumni social events,
 - (一) 舉辦系友聯誼活動。
- (2) Participate in various activities of the University,
 - (二) 返校參與母校各種活動。
 - (a) Recommend alumni with outstanding achievements.
 - (b) Participate in the anniversary celebration of the University (November 12).
 - (c) Alumni symposium

(d) Participate in the graduation ceremony (typically held in the first half of June).

- (1) 推薦傑出系友。
- (2) 參加校慶（十一月十二日）。
- (3) 系友座談活動。
- (4) 參加畢業典禮（六月中上旬）。

(3) Create and maintain an alumni directory,

（三）製作系友通訊錄並隨時更正。

(4) Assist alumni in arranging reunion events, and

（四）協助系友舉辦同學會。

(5) Provide scholarships for financially disadvantaged students with outstanding academic performance (relevant regulations shall be formulated separately).

（五）成立獎學金，供本系在學清寒優秀學生申請（辦法另定之）。

Chapter 8 Supplementary Provisions

第八章 附則

Article 18 Matters not specified in the present regulations shall be handled in accordance with relevant regulations and conventions.

第十八條 本章程未定事宜，悉依有關法令及慣例為準。

Article 19 The present regulations and any amendment thereto take effect after they have been passed at a General Assembly.

第十九條 本章程經會員大會通過後施行，修正時亦同。