

**CONSTITUTION OF
CHESS & BOARDGAMES CLUB
HONG KONG UNIVERSITY STUDENTS' UNION
(Amended 18 September, 2006)**

Article I -- Name

The name of the club shall be "Chess & Boardgames Club, Hong Kong University Students' Union"(香港大學學生會棋會) and hereafter referred the Club.

Article II -- Purpose

- To promote the popularity of the games of Chinese Chess, International Chess, Go Chess (Wei Chi), boardgames, cardgames (except bridge), as well as role-playing games and to introduce other popular or new chess and boardgames among the general student body.
- To promote friendship among members.

Article III – Membership

- There are 3 kinds of membership:
 - **Full Membership:**
 - All full members of the Hong Kong University Students' Union (hereafter abbreviated as H.K.U.S.U.) shall be full members of the Club upon enrolment. The membership persists for 1 year only. Full members shall have the rights to speak, vote, propose motions, second motions, nominate and to be nominated in all General Meetings. They have to pay an annual subscription of HK\$25 to the Club.
 - **Honorary Membership:**
 - Ex-officials who had rendered distinguished services to the Club shall be eligible for honorary membership and which shall be conferred on such person at a General meeting. Honorary members shall have all rights possessed by full members. Honorary members who are not full members of the H.K.U.S.U. shall have all rights possessed by full members, except the rights to vote, propose motions, second motions, nominate and to be

nominated in all General Meetings. And they have to pay an annual subscription of HK\$5? to the Club.

▪ Associated Membership:

- All non-members of the H.K.U.S.U. shall be associated members of the Club upon joining the Club. They have to pay an annual subscription fee of HK\$25 to the Club. The membership persists for 1 year only. Associated members are only entitled the rights to use of facilities provided by the Club. They do not have the right to speak, vote, propose motions, second motions, nominate and to be nominated in all General Meetings.
- The members of the Club should be self-disciplined during the activities organized on behalf of the Club.
- Should any member be guilty of misconduct, which shall tend to bring the name of the Club into disrepute according to the judgement of two-third of the membership present, the Club may recommend the C.A. Council, H.K.U.S.U., to revoke the member's membership of the Club after discussion in a General Meeting called forth for this purpose.

Article IV – Terms of Membership

Terms of membership will start from the day of registration to the coming 31 July.

Article V -- Organization

- The Club shall be administrated by the following officials at current session:
 - Chairperson
 - Internal Vice-Chairperson
 - External Vice-Chairperson
 - General Secretary
 - Financial Secretary
 - Programme Secretary
 - Publication Secretary
 - Publicity Secretary
 - Academic Secretary
 - I.T. Secretary
 - Steward

- **Past Representative**

- **The Club shall be affiliated to the Hong Kong University Students' Union through the Hong Kong University Students' Union Cultural Association (hereafter abbreviated the Hong Kong University Students' Union as "H.K.U.S.U." and the Hong Kong University students' Union Cultural Association as "C.A., H.K.U.S.U.").**
- **All Committee members have the responsibility to attend Executive Committee Meetings and report their work during the meetings.**
- **The Chairperson shall:**
 - **preside at all meetings of the Club.**
 - **represent the interests of the Club at Cultural Council, the H.K.U.S.U..**
 - **prepare agenda for all meetings.**
 - **supervise the general administration of all affairs of the Club.**
- **The Internal Vice-Chairperson shall:**
 - **preside at all meetings in the absence of the Chairperson.**
 - **assist the Chairperson at all internal functions of the Club.**
 - **call upon the committee to all Executive Committee meetings.**
 - **book the facilities for the club.**
 - **represent the interests of the Club at Office of Student Affairs, ?H.K.U**
- **The External Vice-Chairperson shall:**
 - **represent the Club in all external functions.**
 - **check soc-emails on behalf of the Club.**
- **The General Secretary shall:**
 - **send mass-emails on behalf of the Club.**
 - **carry on the correspondence of the Club.**
 - **keep minutes of all Executive and General Meetings of the Club.**
 - **issue press release for external functions.**
 - **prepare the Annual Club report at the termination of office.**
- **The Financial Secretary shall:**
 - **deal with all financial work of the Club and keep all current financial records.**
 - **advise the Executive Committee on all financial matters.**
 - **prepare an annual Financial Report at the termination of office.**
- **The Programme Secretary shall:**
 - **be within the number of one to four.**

- plan programmes held exclusively for members of the Club and at least one must present any such programmes.
- plan orientation programmes held for new students of the University of Hong Kong.
- The Publication Secretary shall:
 - be responsible for all publication matters of the Club.
- The Publicity Secretary shall:
 - design cards for committee members.
 - deal with all publicity materials, e.g. issuing posters.
- The Academic Secretary shall:
 - introduce and teach the basic rules of new chess or boardgames to the Committee members and full members.
 - manage the Club library and keep record of chess & boardgames
- The I.T. Secretary shall:
 - manage and update the web-site of the Club.
- The Steward shall:
 - be within the number of one to four.
 - assist the Club in organizing functions and help in these functions.
- The Past Representative shall:
 - advise on all events of the Club.
- Only the Executive Committees of the Club, including the Past Representatives, have the right to keep the keys of Club's cabinets and manage the properties inside in the interest of the Club.

Article VI -- Meetings

- **General Meetings**
 - The Annual General Meeting (hereafter abbreviated as AGM)
 - A committee for the subsequent session shall be elected at the AGM.
 - The Extraordinary General Meeting (hereafter abbreviated as EGM)
 - The EGM may be held at the request of the Committee or in accordance with a requisition signed by not less than one-fifth of the members of the Club, stating explicitly the purpose of the proposed meeting and no other matter shall be discussed thereat without the consent of at least two-thirds of the members present.
 - **Executive Committee Meeting**

- Executive Committee may be called forth by the Chairperson any time he thinks necessary. Only Executive Committee members may vote at an Executive committee Meeting.

Article VII -- Quorum

At all General Meetings of the Club, 10% or 20 of the full members of the Club, whichever is more, shall form a quorum.

Article VIII -- Amendment of Constitution

The constitution of the Club shall only be amended in a General Meeting.

Article IX – General

The Club shall entail acceptance of, and compliance with the Constitution and the Rules of the H.K.U.S.U. and the C.A., H.K.U.S.U..

Article X – Interpretation

The interpretation of this constitution shall rest with the executive committee of the current session of the Club.