

Constitution of Weapons and Tactics Association, HKUSU

ENACTMENT HISTORY

18th February 2011 [2010-2011 AGM] Amended

Section 1 – General

Section 2 – Membership and Membership Fee

Section 3 – General Meeting

Section 4 – Elections

Section 5 – The Executive Committee

Section 6 – Interpretation and Amendment of Constitution

Section 1 – General

Article 1 – Name

The name of the Association shall be “Hong Kong University Students’ Union Weapons and Tactics Association” (香港大學學生會槍會), hereafter referred to the Association. ***(Amended in 2010-2011 AGM)***

Article 2 – Purpose

The aims of the Association shall be:

- a) to promote the interest in wargame and proper use of airsoft gun among Full Members of Hong Kong University Students’ Union, hereafter referred to the Union; ***(Amended in 2010-2011 AGM)***
- b) to introduce team spirit, leadership, problem-solving skills, crisis-handling skills and the use of strategies to Full Members of the Union; and ***(Amended in 2010-2011 AGM)***
- c) to unite the students who are interested in wargame and related activities in the University of Hong Kong. ***(Amended in 2010-2011 AGM)***

Section 2 – Membership and Membership Fee

Article 1 – Full Membership and Membership Fee ***(Amended in 2010-2011 AGM)***

All Full Members of the Union are eligible for Full Membership on payment of the prescribed subscription. The annual subscription for Full Membership shall be determined by Independent Club Association Council, HKUSU.

The annual subscription for Full Membership shall commence upon the date of registration and end at 31/7 of the following year. ***(Amended in 2010-2011 AGM)***

Article 2 – Associate Membership

Any person who is either

1. an Associate Member to the Union; or
2. a graduate of the University of Hong Kong

is eligible for Associate Membership of the Association on payment of the prescribed subscription. The membership shall commence upon the date of registration and end at 31/7 of the following year. (*Amended in 2010-2011 AGM*)

Article 3 – Privileges

All members of the Association shall enjoy the following privileges:

- a) To use all facilities provided by the Association for the general use of its members;
- b) To attend functions and activities arranged by the Association;
- c) To obtain Safety Regulation; (*Amended in 2010-2011 AGM*)
- d) Full Members have right to speak, move, second and vote in any General Meeting; (*Amended in 2010-2011 AGM*)
- e) Full Members have right to nominate or to be nominated in the election in any General Meeting. (*Appended in 2010-2011 AGM*)

Section 3 – General Meeting

Article 1 – Authority

The General Meeting of the Association shall possess the highest authority in all matters of the Association. (*Amended in 2010-2011 AGM*)

Article 2 – President (*Amended in 2010-2011 AGM*)

The President of the Association shall take the chair of all General Meeting(s). In the absence of the President, the Internal Vice-President shall take the chair. (*Amended in 2010-2011 AGM*)

Article 3 – Secretary

The proceedings of all General Meeting(s) shall be recorded by the General Secretary of the Association, and in his/her absence, by other members of the Executive Committee appointed in the General Meeting.

Article 4 – Quorum

For any General Meeting of the Association, twenty or seven percent of Full Members of the Association, whichever the more, shall form a quorum. (*Amended in 2010-2011 AGM*)

Article 5 – Annual General Meeting (AGM)

- a) The Annual General Meeting of the Association shall be convened by the President of the Association and held within the period from the first day of January to the last day of February. (*Amended in 2010-2011 AGM*)
- b) Notice and Agenda of the AGM shall be announced at least seven clear days in advance.
- c) The business of the AGM shall include: (*Amended in 2010-2011 AGM*)
 - i. To receive and adopt the agenda
 - ii. To receive and adopt the minutes of the previous AGM and EGM(s) (if any) (*Amended in 2010-2011 AGM*)
 - iii. To receive and adopt the Annual Functional Report
 - iv. To receive and adopt the Annual Financial Report
 - v. To receive and adopt the Year Plan and Financial Budget (*Amended in 2010-2011 AGM*)
 - vi. To elect the Executive Committee for the next session (*Appended in 2010-2011 AGM*)
 - vii. To authorize the newly elected President and Financial Secretary to be in charge of the official bank account of the Association jointly (*Appended in 2010-2011 AGM*)
 - viii. Any Other Business (*Appended in 2010-2011 AGM*)

Article 6 – Extraordinary General Meetings (EGM)

All EGM shall be convened by the President with the approval of the Executive Committee, or upon the written requisition of fifteen or five percent of Full Members of the Association, whichever the more. Notice and Agenda of the meeting shall be announced at least three clear days in advance. (*Amended in 2010-2011 AGM*)

Article 7 – Vote of No-confidence

A vote of No-confidence for infringement of the constitution, negligence of duties or unbecoming conduct may be moved against any member of the Executive Committee at an EGM held for the purpose. A vote so passed with a two-thirds majority shall call for the immediate resignation of the person. (*Amended in 2010-2011 AGM*)

Section 4 – Elections

Article 1 – Election of Executive Committee Members

Members of the Executive Committee shall be elected in the General Meeting.
(Amended in 2010-2011 AGM)

Article 2 – Election of the Past Representative(s)

The Past Representative(s) shall be elected from the Executive Committee in last session.

Article 3 – Procedures for the Annual Election

Nomination of the members of the Executive Committee shall be declared open at least seven clear days before the AGM. Nomination shall only be made by official forms provided for the purpose. Nomination forms shall be returned to the General Secretary or President of the Association. Nomination shall be closed 72 hours before the General Meeting(s). The notice of open nomination shall be informed to all Full Members of the Association, the Executive Committee and Council Chairperson of Independent Club Association, HKUSU. *(Amended in 2010-2011 AGM)*

Article 4 – Votes

- a) When there is one candidate for the post, the Full Members of the Association shall vote for or against the candidate or abstain. The candidate shall be declared elected if a simple majority of votes casted is for the candidate.
- b) When there are two candidates for one post, a straight ballot shall be held. In the event of a tie a re-election shall be held. *(Appended in 2010-2011 AGM)*
- c) When there are more than two candidates for one post, the Full Members of the Association shall indicate on their ballot sheets their order of preference for all candidates. Ballot sheets shall be arranged and counted according to the first preference. The candidate at the bottom of the poll on the count shall be declared to have lost, and his/her votes shall be distributed among the remainders according to the second preference indicated on them. This process shall be continued until one candidate has a clear majority and he/she is declared elected. *(Appended in 2010-2011 AGM)*

Article 5 – Session

The Executive Committee of the Association shall hold office once elected in AGM and terminate in next AGM. *(Amended in 2010-2011 AGM)*

Section 5 - The Executive Committee

Article 1 – Composition

The Executive Committee shall consist of:

- i. President (*Amended in 2010-2011 AGM*)
- ii. Internal Vice-President (*Amended in 2010-2011 AGM*)
- iii. External Vice-President (*Amended in 2010-2011 AGM*)
- iv. General Secretary
- v. Financial Secretary
- vi. (*Repealed in 2010-2011 AGM*)
- vii. Publicity and Publication Secretary (*Amended in 2010-2011 AGM*)
- viii. (*Repealed in 2010-2011 AGM*)
- ix. Training and Safety Secretary (*Appended in 2010-2011 AGM*)
- x. Technical Secretary (*Appended in 2010-2011 AGM*)

Article 2 – Function

- a) The Executive Committee shall formulate the policies and resolution of General Meeting(s).
- b) The Executive Committee shall have the power to appoint a sub-committee in carrying out specially assigned work of the Association. Each sub-committee shall consist of at least one Executive Committee member. (*Amended in 2010-2011 AGM*)

Article 3 - Duties

- b) Duties of members of the Executive Committee:
 - i. The President shall be the chief executive of the Association. (*Amended in 2010-2011 AGM*)
 - ii. The Internal Vice-President shall assist the President in all internal affairs, and shall act on behalf of the President in the absence of the President. (*Amended in 2010-2011 AGM*)
 - iii. The External Vice-President shall co-ordinate all external affairs of the Association. (*Amended in 2010-2011 AGM*)
 - iv. The General Secretary shall be responsible for:
 - keeping a membership record of registry;
 - keeping a continuous record of the Association;
 - being the secretary of all General Meeting(s); and
 - all documentary affairs of the Association.

- v. The Financial Secretary shall be responsible for all financial matters in the Association.
- vi. *(Repealed in 2010-2011 AGM)*
- vii. The Publicity and Publication Secretary shall be responsible be for all publicity and publication of the Association. *(Amended in 2010-2011 AGM)*
- viii. *(Repealed in 2010-2011 AGM)*
- ix. The Training and Safety Secretary shall be responsible for all training activities and safety measures of the Association. *(Appended in 2010-2011 AGM)*
- x. The Technical Secretary shall be responsible for the maintenance of equipment and act as a consultant for equipment purchase. *(Appended in 2010-2011 AGM)*

Section 6 – Interpretation and Amendment of Constitution

Article 1 – Interpretation

The interpretation of the Constitution shall rest with the Executive Committee of the Association. *(Amended in 2010-2011 AGM)*

Article 2 – Amendment

Any amendment of the Constitution shall be carried out with a two-thirds majority in the General Meeting convened for that purpose. *(Amended in 2010-2011 AGM)*

THE END