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Accepted by Ministry of the Interior, document number 8,612,396 18 April, 1997

Articles 17 and 18 amended by the First Assembly ad Interim of the Seventh General Assembly 18 Jan,

Articles 6 and 7 amended by the Second Congress of the Tenth General Assembly 19 April, 2008.

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Chapter I: General Principles

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Article I: The organization shall be officially known as the Chinese Wild Bird Federation of the Republic of

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Article II: The Federation aims to promote appreciation of the beauty of wild birds as well as ornithologic

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Article III: The Federation shall have its offices in the city where the central government of the Republic of

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Article IV: The Federation is to be jointly composed of bird or ecology-related conservation groups which

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Chapter II: Roles and Responsibilities

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Article V: The Federation is tasked with the following:

1. Engage in the research, surveying, and conservation of wild bird species and their ecosystems.
2. Organize interesting and informative activities with the goal of promoting bird conservation.
3. Work with international academic institutions and government agencies as well as other organizations.
4. Make recommendations to the government on measures that can be taken to protect wild birds and their ecosystems.
5. Assist other organizations or individuals working on education and outreach activities related to bird conservation.
6. Promote international cooperation as it relates to the protection of wild birds and their ecosystems.
7. Draft, edit, and publish literature, articles, and other documents related to the conservation of wild birds.
8. Coordinate visits by international bird conservation and related organizations and members of the public.
9. Assist the government to develop policies in line with the spirit of the law; assist the relevant authorities.
10. Actively take part in international organizations and related events which relate directly to the Federation.
11. Assist or subsidize member associations in order to improve organizational strength.

Chapter III: Membership

Article VI: Forms of Membership

1. Regular Membership: Any organization which has a focus on environmental conservation and is

2. Honorary Membership: This title is awarded to individuals who have made a special contribution

3. Honorary Group Membership: This title is given to groups who, on a yearly basis, donate at least

Article VII:

1. Members (Member Representatives) will hold the following rights:

A. The right to talk.

B. The right to propose items and vote.

C. The right to elect candidates and to be elected.

D. The right to recall elected officials.

E. Other rights.

2. Honorary members and honorary group members are not entitled to the rights of Members stated

Article VIII: Member Obligations

1. Abide by the constitution and its resolutions.

2. Pay membership fees to the Federation.

3. Other obligations.

Article IX: Should a Member (Member Representative) violate the Federation constitution, the resolution

Chapter IV: The General Assembly

Article X: The Federation's General Assembly, comprised of Members (Member Representatives) has the

Article XI: The General Assembly will be convened by the president and the minutes will be recorded in

1. The General Assembly is convened every April.

2. An Assembly ad Interim can be convened if more than two-thirds of all members of the Board of Directors

Article XII: The composition of delegates to the General Assembly aims to best represent the full membership

Article XIII: Should a Member not be able to attend the General Assembly, a document in

Article XIV: To convene the General Assembly, unless otherwise provided for in this Constitution, delega

1. Changes to the constitution.
2. The recall of a director or supervisor.
3. Delisting a Member (Member Representative)
4. The disposition of property.
5. Dissolving the organization.
6. Member rights and obligations.

Article XV: Powers and responsibilities of Members (Member Representatives) at the General Assembly

1. The election of directors and supervisors.
2. The recall of directors and supervisors.
3. The development of and voting for constitutional amendments.
4. Budgetary review and auditing.
5. Question items discussed during the meetings held by the Board of Directors and the Board of Super
6. The review and implementation of the resolutions passed at the last General Assembly.

7. Make decisions on project plans for the Federation.

8. Discuss and decide on matters related to the rights and obligations of Members.

9. Craft responses to queries posed to the Federation by local bird and ecology-related groups; determine

10. Decide on membership fees (including entrance fees and annual dues).

11. Resolve other important matters.

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Chapter V: Organizational Structure and Staff

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Article XVI: When the yearly General Assembly is not in session, the Board of Directors will be in charge

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Article XVII: The Federation's Board of Directors is comprised of twenty-nine individuals and divided into

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1. Representative Directors—these directors are the presidents or appointed representative of men

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2. Elected directors—these directors are selected from amongst the representatives. An additional five a

3. One individual cannot hold both of the positions listed above.

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Article XVIII:

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- [REDACTED]
1. The Board of Directors will hold a vote and choose seven members to serve on the Board of Executive Directors.
 2. The president of the Federation has charge over the internal and external affairs of the Federation. She is responsible for the day-to-day operations of the Federation.
 3. When there is no Board of Directors meeting planned but a serious issue arises, the president can call a special meeting of the Board of Directors.

[REDACTED]

Article XIX: Members of the Board of Directors serve for a term of two years and can be re-elected, but not for more than two consecutive terms.

[REDACTED]

Article XX: The full Board of Directors must meet at least once every six months, and their meeting must be open to all members of the Federation.

[REDACTED]

Article XXI: For a Board of Directors meeting to be convened, over half of the members must be in attendance.

[REDACTED]

Article XXII: The powers and responsibilities of the Board of Directors are as follows:

- [REDACTED]
1. Review applications for new members.
 2. Convene the General Assembly and implement approved resolutions.
 3. Elect Executive Directors and the president.
 4. Approve the appointment of the Federation's Secretary-General; consent to their dismissal.
 5. Prepare the Federation's annual work plan, budget, and final account numbers.

- 6. Implement the suggestions provided by the Federation's Board of Supervisors.
- 7. Execute resolutions passed and implement suggestions made during the General Assembly.
- 8. Decide other important matters.
- 9. Investigate the membership fee and adjust it as suggested by Members (Member Representatives) at

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Article XXIII: The Federation may, based on the recommendation of the Board of Directors, hire advisors

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Article XXIV: The Board of Directors can also approve the establishment of committees in order to invest

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Article XXV: The Federation shall establish a Secretariat and appoint a Secretary-General and a certain

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Article XXVI: The Secretary-General is to be under the direct guidance of the president, and coordinate

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Article XXVII: The Federation's Board of Supervisors is comprised of seven members who are elected fr

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Article XXVIII: Supervisors serve for a period of two years and can be re-elected but receive no pay for t

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Article XXIX: The Board of Supervisors must hold a meeting once every six months and it must be conv

Article XXX: The powers and responsibilities of the Board of Supervisors are as follows:

1. Election of the Executive Supervisor.
2. Supervision and inspection of Federation affairs.
3. Review of the Federation's annual budget and final accounts.
4. Monitoring of Federation finances and property.
5. Handling of disciplinary issues.
6. Providing suggestions to the president and Federation staff members on how to improve effectiveness.
7. Report findings to the General Assembly.

Article XXXI: Those serving as directors or supervisors will be dismissed from their posts and those selected

1. Forfeiture of position.
2. The individual's dismissal is approved by a resolution passed by the Board of Directors or the Board of Supervisors.
3. The individual is recalled or dismissed.
4. If the individual receives a sentence of punishment which will last over half of their tenure.

Article XXXII: In the event of an extraordinary circumstance, the Board of Directors and the Board of Super

Article XXXIII: Neither members of the Board of Directors nor members of the Supervisory Board are all

Chapter VI: Membership Fees

Article XXXIV: Federation funding is comprised of the following:

1. Membership fees: These amounts are standard and approved by the Board of Directors:

A. Admission fee.

B. Annual dues.

2. Fund Yields

3. Member donations

4. Commissions for projects

5. Other income

Article XXXV: The Federation's fiscal year begins on January 1 and finishes on December 31 of the sam

Article XXXVI: Two months before the General Assembly, the Federation shall publish its annual report and the accounts of its activities for the preceding year.

Article XXXVII: The Federation headquarters cannot be sold or mortgaged or used in a manner by which the interests of the Federation are prejudiced.

Article XXXVIII: Should the Federation be dissolved, the relevant government agencies will be informed in advance.

Chapter VII: The Federation Insignia

Article XXXIX: The Federation's insignia was decided upon after public consultation and a vote by the General Assembly.

Article XL: The Federation's insignia should only be worn by Federation members, full-time staff, supervisory staff, and other persons authorized by the Board of Directors.

Article XLI: The Federation's insignia has been trademarked and registered and has been permitted to be used by the Federation.

Chapter VIII : Implementation and Changes to the Constitution

Article XLII: Constitutional Rules are strictly enforced by the Board of Directors.

Article XLIII: As it is legally registered, amendments to the constitution must come in the form of one of the following:

1. The proposal must come from one-fifth of the Member Representatives when at least half the Members are present.
2. Should three-fourths of the Board of Directors agree upon an amendment, yet during the General Assembly.
3. If two-thirds of the entire membership agree to the change in writing.

Article XLIV: Since the original constitution was adopted by the General Assembly and then submitted to the State for registration, it shall be subject to the same provisions as any other instrument of this nature.
