

THE 9<sup>th</sup> ASIAN CONGRESS OF ABDOMINAL RADIOLOGY

**ASAR**

**General Assembly**

**May 21, 2022 15:00 (Chinese Taipei)**

1. Opening Remarks
2. Treasurer's report for the financial statements (2021-22)
3. Report items
4. Agenda items
5. Closing Remarks

# ASAR

## General Assembly

May 21, 2022 15:00 (Chinese Taipei)

### 4. Agenda items

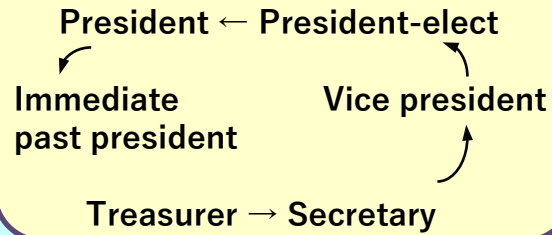
#### a. amendment of ASAR by-laws: proposal of complement

##### \* problems of the present by-laws

- # the office term of EC board is two years, while the ACAR is held annually.
- # no individual membership, group memberships alone
- # no definition of voting rights of group membership
- # unrealistic quorum of the general assembly
- # higher required agreement to amend the by-laws

Present by-laws  
from 2017/09/16

**EC Board (6)**



The term of office of the EC members is **two years**.

**10 councilors**

- 4 chairpersons of Education Committee, Membership Committee, By-Laws Committee, Communication Committee
- 1 congress president
- 5 Councilors at large (up to 5)
- 1 Next congress president

3 Advisors

2 Auditors

**Executive Committee (16)**

1. The voting right is not strictly defined for the group membership .
2. To establish the general assembly, attendance of **> 1/2 voting members** is required.
3. To amend the by-laws and determine the important things, **>3/4 agreement** votes are necessary.

**Group membership**

Japan	560
Korea	396
China	600
Chinese Taipei	381
Singapore	50
Indonesia	100
Mongolia	70
Philippines	
Vietnam	

**Total 2157**

**Individual membership**

Ordinary active	
corresponding fellows	
corresponding fellows in honor	
Extraordinary corporate associate	
Honorary honorary fellows	
emeritus fellows	

**0 members!**

Present by-laws from 2017/09/16

**EC Board (6)**

1. The term of office of the EC board members will be one year, according to the change of the annual holding of ACAR.

2. Facilitators will be recommended by the Society of each country.

3. The maximum number of facilitators is the membership number divided by 100 with roundup to the nearest whole number.

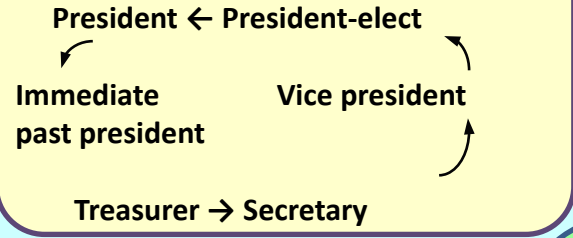
4. All the group memberships will transfer their voting rights to the facilitators.

5. To establish the general assembly, attendance of > 1/2 voting members is required including web attendance.

6. To amend the by-laws or determine the important things, >2/3 of agreement votes are necessary including an electric cast.

Complement from 2022-2032

**EC Board (6)**



- 10 councilors
- 4 chairpersons of Education Committee, Membership Committee, By-Laws Committee, Communication Committee
  - 1 congress president
  - 5 Councilors at large (up to 5)
  - 1 Next congress president

3 Advisors

2 Auditors

**Executive Committee (16)**

**Facilitators (25)**

**Group membership**

Japan	560
Korea	396
China	600
Chinese Taipei	381
Singapore	50
Indonesia	100
Mongolia	70
Philippines	75
Vietnam	50

6
4
6
4
1
1
1
1
1

Total 2282

**Individual membership**

- Ordinary active
- corresponding fellows
- corresponding fellows junior members
- Extraordinary corporate associate
- Honorary honorary fellows emeritus fellows

10 councilors

- 4 chairpersons of Education Committee, By-Laws Committee, Communication Committee
- 1 congress president
- 5 Councilors at large (up to 5)
- 1 Next congress president

**Group membership**

Japan	560
Korea	396
China	600
Chinese Taipei	381
Singapore	50
Indonesia	100
Mongolia	70
Philippines	75
Vietnam	50

Total 2157

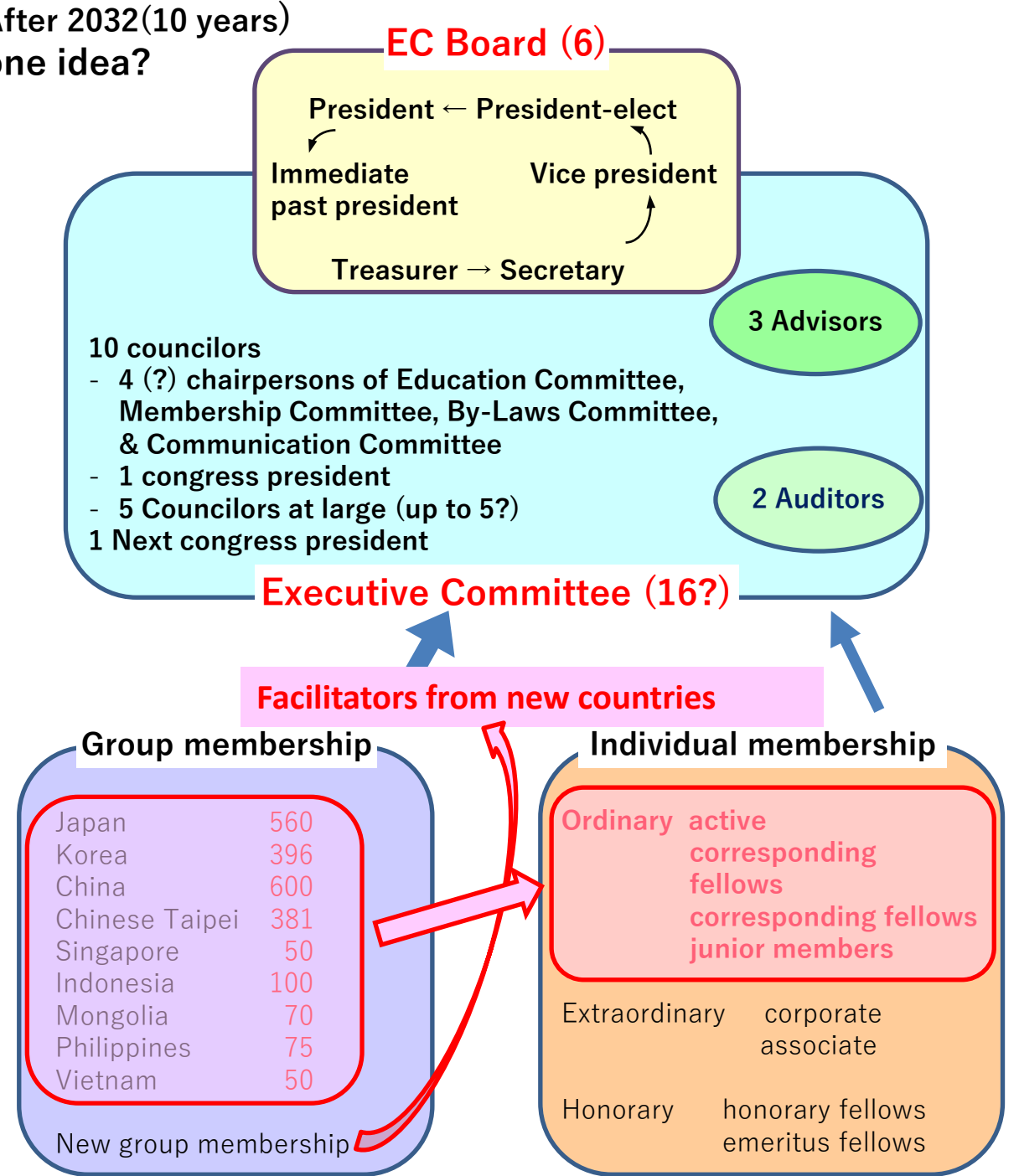
Extraordinary corporate associate

Honorary honorary fellows emeritus fellows

# Between 2022 Sept. – 2032 Aug.

1. **The term of office of the EC board members will be one year, according to the change of the annual holding of ACAR.**
2. **Facilitators will be recommended by the Society of each country.**
3. **The maximum number of facilitators is the membership number **divided by 100** with roundup to the nearest whole number.**
4. **All the group members will transfer their voting rights to the facilitators.**
5. **To establish the general assembly, **attendance of > 1/2 voting members** is required **including web attendance.****
6. **To amend the by-laws or determine the important things, **>2/3 of agreement votes** are necessary **including an electric cast.****
7. **The voting right of the individual members will be **suspended** during this period.**
8. **The individual membership advantages and profits should **be strengthened** during this period.**
9. **During this period, the EC should arrange the system that **most of the group members would like to transfer to the individual membership.****

After 2032(10 years)  
one idea?



# Time course for setting the complement of the by-laws

Date in 2022	Occasion	Content
May 19 (Thr)	EC meeting (web)	Final Acceptance of advancing the complement to general assembly
May 21 (Sat)	<b>General Assembly (web)</b>	Explanation about the plan of complement
<b>May 21 ~ Jun. 20 (Mon)</b>	<b>mail</b>	<b>Calling of opinions/questions from the members</b>
late Jun.	mail to EC members	Final discussion about the complement
Jul. 1 (Fri) ~ 20 (Wed)	mail request to EC member	Recommendation of facilitators from each Society
Jul. 20~31	<b>EC meeting (web)</b>	Acceptance of facilitator recommendations
	mail to facilitator candidates	Acceptance request of facilitators
mid Aug.	<b>web voting</b>	Voting for approval of the complement of the by-laws
Sep. 1, 2022 ~	new system under the new EC board	

We will bulletin a draft of the complement of the bylaws and this scheme on the ASAR website.

If there are any questions or comments, please send an e-mail to the ASAR office ([asar@secretariat.ne.jp](mailto:asar@secretariat.ne.jp)) or make contact with delegates of each group membership society **by June 20, Mon.**