

The articles of an association of the Japanese Association for Science Fiction  
International Communication

Chapter 3 Officers

(Type and number)

Clause 13 The Company shall have the following officers.

(1) The Board. The board shall have a minimum of 5 and a maximum of 10 of Members,

(2) A minimum of 1 and a maximum of 3 Auditor(s).

2 One Chair and a minimum of 1 but no more than 5 Vice-Chair(s) shall be selected from the Board members.

(Selection)

Clause 14 The Board Members and Auditors shall be selected by General Meeting.

2 The Chair and Vice-Chair(s) shall be selected by The Board.

3 An Officer shall not have more than 1 (one) person that is a spouse or relative within the third degree of relationship that is also an Officer; nor shall an Officer and that person's spouse, or relative within the third degree of relationship, exceed more than 1/3 (one third) of number of Officers.

4 A person who meets the criteria of Article 20 of the NPO Law may not become a member of the board.

5 The Auditor(s) shall not hold the role Board Member or employee of The Company at during their term.

(Purpose)

Clause 15 The Chair should represent The Company, and supervise operation of The Company.

2 The Vice-Chair(s) support The Chair, and in case of The Chair's death or disability, the Vice-Chair(s), in the order in which they have been designated by The Chair, will assume the responsibilities of The Chair.

3 The Board Member shall serve on The Board and carry out The Company's duties and responsibilities on this Charter and resolutions of The General Meeting or The Board.

4 The Auditor should do following duties.

(1) Audit The Board Member's operation.

(2) Audit status of The Company's property.

(3) Report to general meeting or the authorities concerned, when conducting the audit specified above find injustice of operation, property, or serious violation of the law or The Charter.

(4) Convene The General Meeting to report specified above section.

(5) Give advice about The Board Member's operation or status of The Company's property.

(Term of office)

Clause 16 Officer's term of office is 1 (one) year. Reappointment is not prohibited.

2 Officer appointed to fill a vacancy or to increase the number of officers, whose term of office is same as rest of the term of predecessor or current officers.

3 In term of after officer's term of office expires or resign form one's post, officer should do one's duties until one's successor assume office.

(Fill vacancies)

Clause 17 In case of more than 1/3 (one third) of number of Board Members or Auditor, vacancies should be filled as soon as possible.

(Relieve)

Clause 18 In case an officer fits one of followings, officer may be relieved by resolution of General Meeting.

(1) Considered unable perform one's duty by malfunction of mind and/or body.

(2) Conduct unbecoming an officer, such as noncompliance with one's duty.

2 In case of relieving an officer by the preceding paragraph rule, the officer should be granted an opportunity for explanation.

(Reward)

Clause 19 Less than 1/3 (one third) of number officers may receive rewards.

2 Officer may be reimbursed the cost for one's duties.

3 Chair lay down necessary items for preceding 2 (two) paragraphs by way of resolution of General Meeting.