

# 厦门大学美洲校友会立案条规

第一條 本会定名为“厦门大学美洲校友会”，以下简称为本会。

第二條 本会之主要会址在俄亥俄州，凯亚合加专区，克利夫兰高地城，或其他由董事会选定之地址。

第三條 本会之宗旨为：

1. 培养中国福建省厦门大学校友间之友谊。
2. 促进厦门大学与美洲社会间之文化交流。
3. 举办公益及教育活动而非以营利为目的。
4. 依照俄州修订法 (Ohio Revised Code) 第 1702 章以及有关俄州非营利机构之现行法规以及此後修改之法规从事适合本会宗旨之各种活动。

第四條 本会不发行股票。会员之资格由董事会拟定。

第五條 本会创始之董事及其地址如下：

吴厚沂 200 Winston Drive, #118, Cliffside Park, NJ 07010

葛文勋 1356 Forest Hills BLVD., Cleveland Height, OH 44118

庄昭顺 Rt.5, Box 85, Lexington, VA 24450

第六條 本会所有之盈利及财物不可分与会员，董事，理事或其他个人，或作为谋利之用。但本会可以推行本会第三条所定之宗旨而支付合理之服务报酬及其他费用。本会之活动不可涉及宣传或影响政府之立法；也不可参与或阻止任何公职候选人之政治性之竞选活动。

不论本条规是否另有规定，本会不可作违反下列规定之活动：

1. 1954年税务法 501(C) (3) 有关免交联邦所得税机构之规定。(或将来美国税法中相当之规定。)
2. 1954年税务法 170(C) (2) 有关捐款人可以扣除捐款之所得税机构之法规。(或将来美国税法中相当之规定。)

第七條 本会解散时，董事会于付清或保留本会应付之费用及欠款以後，应将全部财产移交某些当时符合 1954年税务法 501(C) (3)，(或将来相关之美国税务法规) 所规定完全为公益，教育，宗教及科学研究为目的而组织之机构。所有尚未按前项规定而移交之财产应由本会会址所在地之高等民事法院裁定，依前项所定目标，由法院决定移交符合上述规定之机构。

第八條 本条规由修正立案日生效。并取代旧有之条规。

# 厦门大学美洲校友会组织章程

本会依据 Ohio 州修正法典 1702.01 et Seq. 于 1984 年 12 月 10 日向 Ohio 州政府立案，以后在 1987 年 1 月 22 日修正定名为 Xiamen University (Amoy University) US Alumni Association, Inc. 依照立案条规订立本会组织章程，于 1988 年 7 月 8 日由会员投票通过，1991 年 11 月 18 日依规定登记本会继续存在。又于 1994 年 1 月 15 日依法修订本会立案条规与组织章程。

本会为公益与教育活动而组织，为非营利机构。依照联邦政府税务法 501(C)(3)，会员或其他人士捐助本会之款项可申请免纳入息税，ID 34-1484008。

## 第一条 名称

本会定名为厦门大学美洲校友会，以下简称为本会。

## 第二条 宗旨

本会之宗旨：（1）培养并增进校友以及与厦门大学（以下简称母校）有关人士间之友谊。（2）促进母校与美洲社会间之教育交流。（3）举办公益与教育活动而非以营利为目的。

## 第三条 会员

- （1）普通会员 —— 凡曾毕业或肄业于母校而现居美洲之校友，均可参加为本会普通会员。
  - （2）名誉会员 —— 凡曾在母校担任教职或其他职务而现居美洲者，以及对实现本会宗旨有特殊贡献者，得由理事会推选为名誉会员。
  - （3）亲属会员 —— 会员之配偶或子女得参加为本会亲属会员。
- 会员名录依据会员自己填写之表格以及理事填写之文件而编成。

## 第四条 财政

本会财源主要来自会员及外界人士或团体之捐献。各项捐款均存入本会开设之银行专户。财务报告及捐款人之名录在各期“校友通讯”中公布。

## 第五条 出版

本会出版不定期刊物“校友通讯”作为校友间联系之媒介，出版期数端视稿件与经费状况而定。

## 第六条 组织

本会在法律上由董事会负责。董事将由现任理事长与卸任理事长担任，亦得由现任董事一致推选曾任本会理事并对本会有特殊贡献之人士担任。本会会务由全体会员选出五至七人组织之理事会主持。理事会由理事长，文书，财务，通讯编辑与若干公共关系理事组成。

理事会得聘请名誉理事长以及顾问参加工作。为加强筹集教育基金及其运用，理事会得聘请会员组成教育基金委员会，执行此项工作。聘任委员之任期不受限制，续聘得续任。

理事由全体会员投票选举之，依照在指定时间内送达之选票统计，得多数票者即当选为理事。理事任期二年，连选得连任一届。

现任理事任满前四个月，必须通告会员提出新届理事候选人，由会员三人以上提名，经被提人同意后，通知文书理事向理事会推荐。理事会依据推荐之人选，提出候选人名单，公布于选票上。理事会之改选事宜，由文书理事主持。

#### 第七条 会议

理事长得依需要召集各种会议，并于会期两周前宣布会议之议程。任何决议，必须有投票权之会员至少二十人出席。在会议前或会议中，会员之重要意见，得随时提交文书理事，必要时，文书得通知全体会员评议并表决。

#### 第八条 修改章程

本章程如需修改，须理事会或会员五人以上联合签名，将修改案函送文书理事，然后由文书理事通知全体会员投票。在一定期限之中送回之票数有四分之三赞成，章程即照提案修正。

#### 第九条 解散

本会之解散须经全体会员三分之一书面签名提案，说明解散之理由及财务处分之方法，送交文书理事。文书理事在收到提案三十天内将此提案通知全体会员，请会员在发出通知三十天内表达意见，由文书将此提案及评议，请会员投票表决。如果在一定期限内送回之选票有四分之三之票数赞成此提案，则本会正式解散。

AMENDED BY-LAWS  
OF  
XIAMEN UNIVERSITY (AMOY UNIVERSITY) AMERICA  
ALUMNI ASSOCIATION, INC.

The Association was incorporated with the State of Ohio in the United States dated December 10th, 1984, and amended on January 22nd, 1987, under Section 1702.01 et seq. of the Ohio Revised Code with the name of Xiamen University (Amoy University) US Alumni Association, Inc.

The By-laws of the Association was established in according to the Articles of Incorporation and was approved by a vote of members on July 8, 1988. In response to a mandate, the Association had made a Statement of Continued Existence on November 18th, 1991. Filed with the Ohio Secretary of State for the Certificate of Amendment to Articles of Incorporation on January 15, 1994.

The Association has been a non-profit charitable, educational organization that qualify as exempt organization under Section 501(c)(3) of the Internal Revenue Code since March 10, 1988, ID # 341484008

\* \* \*

Article I Description and Name

The name of the organization shall be XIAMEN UNIVERSITY (AMOY UNIVERSITY) AMERICA ALUMNI ASSOCIATION, INC. and will hereinafter be referred to as the Association.

Article II Purposes

The purposes of the Association are:

(A) To foster better understanding and engender friendly relations among the alumni of Xiamen University (Amoy University), in Fujian, China, and hereinafter will be referred to as the University.

(B) To promote educational exchange programs between the University and the communities of America.

(C) To exist as a non-profit organization, operated solely and exclusively for charitable and educational purposes.

Article III Membership

A Regular Member - Any person who graduated from, or studied at, the University and maintains an address in the America is eligible to be a Regular Member of the Association.

B Honorary Member - People who has taught or worked for the University and maintains an address in the America or made special and valuable contribution to the fullfillment of the purposes of the Association may become the Honorary Member by the recommandation of the officers of the Association.

C Associate Member - The spouse or children of the member may be registered as an associate member.

The record of membership of the Association is based on the written form filled in by the member or by the officer of the Association.

Article IV Finance

The finance of the Association depends on the donations from members, other individuals and organizations as the major income. All the incomes should be deposited in the bank account of the Association. The financial statements and the donations should be published in the bulletin of the Association.

Article V Publication

The Association publishes a non-periodical bulletin as means of communication among members. Its issuance is based on the contribution of articles and the funding available.

Article VI Organization of the Association

The Association is legally represented by the Board of Trustee. The Trustees shall be the present & past Presidents of the Executive Committee and those, who have been elected as members of the Executive Committee, with special contribution to the course of the Association and are elected by the current Trustees unanimously.

The Association is operated by the Eexecutive Committee, and hereinafter will be referred to as the Committee, which consists of five to seven members: the President, the Secretary, the Treasurer, the Bulletin Editor and a number of task forces to promote the public relation for the Association when needed.

The Committee may appoint the Honorary President and some Advisers to join the operation. For reinforcing the educational fund and its activities, the Committee may appoint a panel of several people to work on the project. There is no term limit for the appointed officers who may be reappointed by the Committee.

The members of the Committee are elected by returning

the ballots from the majority of the Association members.

The term of the members of the Committee is two years. If elected, they may serve consecutively with a maximum of two terms.

Four months before the end of the term, three or more Association members may propose the candidates for the new term by informing the Secretary with the agreement from the candidates that they will serve when elected. The Committee will gather the recommendations and present a slate of candidates on the ballot. Elections should be carried out by mailing the ballots to all members conducted by the Secretary.

#### Article VII Meetings

Meetings shall be called by the President from time to time when it is necessary, the announcement of the meeting shall be made at least two weeks before the meeting day. At any meeting of the general membership, a quorum will consist of no less than twenty members eligible to vote. Important ideas of members shall be presented at any time to the Secretary for comments and, if necessary, made know to all members for comment before or during the meeting.

#### Article VIII Amendments

Amendments to the By-laws may be proposed by the Committee or by at least five or more members. Within thirty days of receiving the proposal, the Secretary shall conduct a ballot among the currently recorded members. The proposal shall be adopted if three quarters of the duly returned ballots are in favor of the proposal.

#### Article IX Dissolution

The proposal of dissolution of the Association shall be by written petition to the Secretary from at least one third of the members currently recorded. The proposal should include reasons for dissolution and the methods of disposing of the assets held by the Association. The Secretary shall distribute the proposal to all members within thirty days of receiving the proposal, with comments and invitation for comments to be submitted to the Secretary within thirty days after the distribution. The proposals and comments shall be voted by ballot. The results of the dissolution will be carried out if approved by three quarters majority of the ballots received before the closing date.

\* \* \*