

ARTICLES
OF
JAPAN SOCIETY OF MEDICAL PHYSICS

Chapter 1 General Provisions

Article 1

The name of this society (hereinafter referred to as this Society) shall be Japan Society of Medical Physics (JSMP in short).

Article 2

This Society shall have its office (JSMP Secretariat) in International Academic Printing Co., Ltd. at 4-4-19 Takadanobaba, Shinjuku-ku, Tokyo 169-0075 Japan.

Chapter 2 Object and Business

Article 3

The object of this Society shall be to promote close cooperation in researchers of physics, engineering, information science and related studies thereto in medical field whereby to contribute to the advancement of medical sciences.

Article 4

In order to achieve the object set forth in the foregoing Article, the Society shall engage in the following business:

- 1) Holding scientific meetings, study meetings, lectures, and other projects;
- 2) Establishing committees for specific purposes;
- 3) Publishing periodical society journals and medical books;
- 4) Cooperatively acting by participating in the International Organization of Medical Physics;
- 5) Cooperatively acting with the Japan Radiological Society;
- 6) Exchanging activities with foreign and domestic related societies;
- 7) Business activities regarding related ones of this Society in medical fields;

and

- 8) Other activities necessary for achieving the object of this Society.

Chapter 3 Membership

Article 5

The membership of this Society shall be classified as follows;

- 1) Regular members: those who have expert knowledge, technologies or exper

riences in the field to the objectives of this Society and agree with the object of this Society.

2) Student members: university students, graduate students and those qualified to be similar thereto who are interested in the field to the objectives of this Society and agree with the object of this Society.

3) Honorary members: those who have rendered distinguished achievements in the field to the objectives of this Society and are nominated as honorary members by the resolution of the Board of Directors.

4) Supporting members: any juridical person or organization which agreeing with the object of this Society and intending to support the business activities of this Society.

Article 6

1. Those who want to become regular members, student members, or supporting members of this Society shall submit a specified application form together with entrance fee and membership fee.

2. At receipt of an application set forth in the foregoing provision, the Board of Directors shall verify the qualification as a member of the applicant concerned, and inform the applicant concerned of the results of verification without delay.

Article 7

1. Regular members, student members or supporting members of this Society shall pay the entrance fee and membership fee.

2. The respective amounts of the entrance fee and membership fee shall be specified separately in the detailed regulations.

Article 8

The members of this Society shall have the following privileges:

- 1) Participation in the various scientific meetings sponsored by this Society;
- 2) Contribution to the periodical published by this Society;
- 3) Receipt of the periodical published by this Society;
- 4) Convenience in purchasing publications related to this Society;
- 5) Participation in scientific meetings held by the International Organization of Medical Physics; and
- 6) Receipt of the periodical published by the International Organization of Medical Physics.

Article 9

A member shall lose his qualification for membership under the following conditions:

- 1) When he has withdrawn from this Society;
- 2) When he has been adjudged incompetent or quasi-incompetent;
- 3) When he has died or a judicial declaration of disappearance has been made against him, dissolution of an organization; and
- 4) When he has been expelled from this Society.

Article 10

A member intending to withdraw from this Society shall file a report to that effect with the office of this Society, and shall be subject to approval of the Board of Directors.

Article 11

In the event that a member falls under any one of the following categories, the President may, after the resolution of the Board of Directors to that effect, expel such a member from this Society:

- 1) When he has failed to pay the membership fee;
- 2) When he has failed to perform any obligation as a member of this Society; or
- 3) When he has committed a conduct which injures the reputation of this Society or is in contravention of the object of this Society.

Chapter 4 Officers

Article 12

This Society shall have the following Officers and Councilors:

- 1) Twelve (12) or less Directors (including one (1) President and one (1) Deputy President);
- 2) Two (2) Auditors; and
- 3) Forty (40) or less Councilors.

Article 13

1. Thirty (30) or less Councilors shall be elected from among regular members by all the regular members.
2. Ten (10) or less Directors shall be elected from among the Councilors elected in accordance with the foregoing provision.
3. President shall be elected from among the Directors elected in accordance with the foregoing provision.

4. Deputy President shall be appointed by the President from among the Directors in accordance with the Paragraph 2 herein, and be elected through approval of the Board of Directors.

Article 14

1. President may elect ten (10) or less Councilors from among the regular members through approval of the Board of Directors.

2. President may elect two (2) or less Directors from among the Councilors through approval of the Board of Directors.

Article 15

1. The President shall supervise the general business affairs of this Society, and represent this Society.

2. The Deputy President shall support the President, and in case the President is unable to perform his duties, or the office of the President is vacant, the Deputy President shall act in his place.

Article 16

1. The Directors shall organize the Board of Directors, and shall resolve and execute any matters, in addition to those enumerated in the present Articles, which do not fall under the matters within the powers delegated to the General Meeting of Members, and the Board of Councilors.

2. Duties particular to other Directors than the President and the Deputy President shall be specified separately in the detailed regulations.

Article 17

Auditors shall carry out the following activities in relation with the business and assets of this Society:

- 1) Audit of the conditions of the assets of this Society;
- 2) Inspection of the execution of the activities of the Officers;
- 3) Report to the Board of Directors, the General Meeting of Members and the Board of Councilors in respect to the conditions of the assets or execution of the activities; and

- 4) Convocation of the meeting of the Board of Directors, the General Meeting of Members and the meeting of Board of Councilors in case it is necessary to do the report described in the foregoing Subparagraphs.

Article 18

The Councilors shall organize the Board of Councilors, and shall consider the important matters of this Society that are specified to be delegated to the Board of Councilors in the present Articles.

Article 19

1. The term of office of the Officers and Councilors of this Society shall be as follows:

1) The term of office of the President and the Deputy President shall be three (3) full years, and they shall be changed at the same time. The President and the Deputy President shall not be reappointed for another continued term of office.

2) The term of office of the Directors and Auditors shall be three (3) full years. The Directors and Auditors may be reappointed only for another continued term of office.

3) The term of office of the Councilors shall be three (3) full years, and Councilors may be reappointed.

2. In case of vacancy of Director or Auditor, the President shall appoint its successor, and such a successor shall be elected through approval of the Board of Directors.

3. The term of office of the Officer who fills the vacancy shall be the unexpired portion of the term of office of his predecessor.

4. Officers and Councilors shall perform their respective duties even after the expiration of the term until and unless their successors assume the offices.

Article 20

The President may entrust an Annual Meeting President for holding scientific meetings and various meetings incidental thereto, through resolution of the Board of Directors.

Chapter 5 Meetings

Article 21

1. The Ordinary General Meeting of Members shall be convened once a year by the President.

2. The Extra-Ordinary General Meeting of Members shall be convened at any time when the President or the Auditor deems it necessary.

Article 22

The President shall convene the Extra-Ordinary General Meeting of Members

without delay when a demand to convene the General Meeting was submitted by one fifth (1/5) or more of the existing members specifying the matters to be considered at such meeting.

Article 23

The Chairman of the General Meeting of Members shall be nominated from among the members on each such occasion.

Article 24

Notice of a General Meeting of Members shall be made in writing or by a bulletin at least fourteen (14) days prior to the date of convening, specifying the matters to be discussed in meeting, place and date of such meeting.

Article 25

The following matters shall be submitted to the Ordinary Meeting of Members for their consideration and shall be approved at the Meeting:

- 1) Matters in respect to the business plan and the budget;
- 2) Matters in respect to the business report and the closing of accounts;
- 3) Matters in respect to a statement concerning assets and balance sheets; and
- 4) Any other matter which the Board of Directors or the Board of Councilors deems necessary to be submitted.

Article 26

The quorum of the General Meeting of Members shall be one tenth (1/10) or more of the existing regular members. Members absent may exercise their vote in writing or by a letter of attorney granting a proxy to other members in advance, and such exercise of vote shall be considered to be equivalent to that of members present.

Article 27

Resolutions of the General Meeting of Members shall be adopted in a meeting where one second (1/2) or more of the existing members, unless otherwise specified in this Articles, and in the case when the number of pros is equal to that of cons, then the Chairman shall make a decision.

Article 28

A summary of the proceedings of the General Meeting of Members and resolutions thereof shall be sent to the members.

Article 29

1. The meeting of Board of Directors shall be convened by the President or Auditors at necessity. Notwithstanding the foregoing provision, when one third (1/3) or more of the existing Directors request for a meeting specifying matters to be discussed in a meeting, an extra-ordinary meeting of Board of Directors shall be convened.
2. The Chairman of the meeting of the Board of Directors shall be the President.

Article 30

1. The quorum of the meeting of Board of Directors shall be one second (1/2) or more of the existing Directors. Directors absent may exercise their vote in writing or by a letter of attorney granting a proxy to other Directors in advance, and such exercise of vote shall be considered to be equivalent to that of Directors present.
2. Resolutions of the Board of Directors shall be adopted in a meeting where one second (1/2) or more of the existing Directors, unless otherwise specified in these Articles, and in the case when the number of pros is equal to that of cons, then the Chairman shall make a decision.

Article 31

1. The meeting of the Board of Councilors shall be convened once a year by the President. Notwithstanding the foregoing provision, the President or Auditors may convene an extra-ordinary meeting of the Board of Councilors at necessity.
2. The Chairman of the meeting of the Board of Councilors shall be the President.

Article 32

The meeting of the Board of Councilors shall, in addition to those separately set forth in these Articles, consider the following matters.

- 1) Matters in respect to selection of Directors and Auditors;
- 2) Matters to be considered at the General Meeting of Members;
- 3) Matters in respect to activities of committees;
- 4) Matters in respect to incorporation of permanent assets; and
- 5) Any other necessary matters.

Article 33

Article 30 shall apply to the quorum and resolutions of the meeting of the Board of Councilors.

Article 34

Minutes shall be prepared of all meetings hereunder, and shall be kept after the Chairman and two (2) persons representing the persons present at the meetings have signed and affixed their seals.

Chapter 6 Assets and Accounting

Article 35

1. The assets of this Society shall be as follows:
 - 1) Assets set forth in the assets list as of establishment;
 - 2) Entrance fee and membership fee;
 - 3) Incomes from business activities;
 - 4) Contributions; and
 - 5) Other miscellaneous incomes.
2. The assets of this Society shall be managed by the President.

Article 36

1. The assets of this Society shall be divided into permanent assets and ordinary assets.
2. The permanent assets shall consist of the contributed assets designed as the permanent assets, and the assets incorporated into permanent assets pursuant to the resolutions of the Board of Directors and the Board of Councilors.
3. The ordinary assets shall consist of other assets than the permanent assets.

Article 37

The permanent assets shall not be disposed of nor encumbered, provided that, however, in case of absolute necessity so as to execute the business activities of this Society, a portion of the permanent assets may be disposed of or be encumbered only subject to the resolutions of the Board of Directors, the Board of Councilors, and the General Meeting of Members.

Article 38

All ordinary expenses to be incurred in connection with the execution of the business of this Society shall be defrayed by the ordinary assets including the entrance fee, membership fee, incomes from the execution of business, and interests stemming from the assets.

Article 39

The business plan and the budget thereunder shall be prepared by the President

t and be submitted to the resolutions of the Board of Directors. Any modification made in respect to such business plan and the budget shall be processed in the same manner.

Article 40

1. The closing of accounts of this Society shall be prepared by the President with in three (3) months after the end of each fiscal year, and shall be submitted with lists of assets, balance sheets and business report and a report concerning movement of the members and opinions of Auditors thereupon, after the approval by the Board of Directors, the Board of Councilors, and the General Meeting of Members.

2. In the event of the realization of any surplus as a result of the closing of accounts of this Society, all or a portion of such surplus may be incorporated into the permanent assets or be carried forward to the next succeeding fiscal year pursuant to the resolutions of the Board of Directors and the Board of Councilors, and the approval of the General Meeting of Members.

Article 41

Except as otherwise provided for in the budget, if this Society assumes any new obligations or waives its rights, it shall be submitted to the resolutions to that effect of the Board of Directors, the Board of Councilors, and the General Meeting of Members.

Article 42

In the event when this Society is to borrow any assets, except a short term loan that will be repaid by the balance the fiscal year concerned, such a loan shall be subject to the resolutions of the Board of Directors.

Article 43

The fiscal year shall commence on the first day of march of each year and end on the last day of February of the succeeding year.

Chapter 7 Amendments of Articles and Dissolution

Article 44

Amendments of these Articles shall be subject to resolutions of the Board of Directors, the Board of Councilors, and the General Meeting of Members, and the approval of two thirds (2/3) or more of the members presents at the respective meeting

s.

Article 45

Dissolution of this Society shall be subject to the approvals of two thirds (2/3) or more of the Board of Directors, the Board of Councilors, and the General Meeting of Members, and further be subject to the approvals of two thirds (2/3) of voting by one second (1/2) or more of all the regular members of this Society.

Article 46

Any remaining assets after the dissolution of this Society shall be contributed to a public service entity having the object similar to that of this Society, after the resolution of two thirds (2/3) or more of the Board of Directors, the Board of Councilors, and the General Meeting of Members.

Chapter 8 Supplementary

Article 47

1. Any further details concerning the enforcement of these Articles shall be separately specified.
2. Unless otherwise specified, additions or abolishment of any further details shall be determined pursuant to the resolutions of the Board of Directors.

Additional Provisions

1. These Articles shall be set in full force on March 1, 2000 after approvals of Japanese Association of Radiological Physics and Japanese Association of Medical Physics.
2. This Society shall succeed to all the members, activities, and assets of Japanese Association of Radiological Physics and Japanese Association of Medical Physics at the moment of the enforcement of these Articles.
3. The regular members of Japanese Association of Radiological Physics and the regular members and associate members of Japanese Association of Medical Physics shall become the regular members of this Society.
4. The student members of Japanese Association of Radiological Physics and the student members of Japanese Association of Medical Physics shall become the student members of this Society.
5. The honorary members of Japanese Association of Radiological Physics shall become the honorary members of this Society.
6. This Society shall continue the participation of Japanese Association of Medical Physics in the International Organization of Medical Physics.

7. Matters concerning the Officers at transition period (one full year from March 1, 2000) shall be separately specified in detailed regulations.