AMPC Statutes_Declared in 1988 and revised in 2010

CHAPTER I General Provisions

Article 1: Name
1. The name of this organization is the Asian Modern Pentathlon Confederation (hereinafter referred to as “AMPC”). Former AMPBC (Asian Modern Pentathlon & Biathlon Confederation) was founded in Seoul, Korea on 20th September, 1987 and AMPC is newly established on 22nd November 2010 at the event of AMPC Congress in Guangzhou (China), which is the governing body of Modern Pentathlon in Asia.

2. Its residence shall be the city wherein the Secretary General resides.

Article 2: Objects
1. The objects of AMPC are, in conformity with UIPM statutes and rules, to promote and guide the development of Modern Pentathlon and to strengthen the friendship between all member federations without any discrimination on political, racial and religious grounds.

2. For achievement of its objects, AMPC shall do and execute followings:
   A. To promote and support establishment of Modern Pentathlon federations in Asia.
   B. To conduct constant communications between the national federations for the exchange of ideas on the development and perfection of Modern Pentathlon under the supervision of UIPM.
   C. To control the Asian Modern Pentathlon Championships in Asia.
   D. To represent the member federations at the Olympic Council of Asia (OCA) and General Associations of Asian Sports Federations (GAASF) in order that Modern Pentathlon may be included in the official program of the summer Asian Games.
   E. To organize not only solidarity programs of International Olympic Committee (IOC) but also educational and training courses for the officials & judges in cooperation with UIPM.
   F. To encourage and supervise regional and other international competitions in Asia.
   G. To publish an official bulletin so that member federations may be kept informed of the current news and progress of the Modern Pentathlon activities.
   H. To award the order of merit to those who contribute to the development of Modern Pentathlon.
   I. To carry out statutes, decisions and rules of the UIPM.

Article 3: Membership
1. The AMPC is composed of national Modern Pentathlon federations recognized by their National Olympic Committee. Only one national federation from each Asian country or territory shall be recognized as AMPC member.

2. The application for membership shall be addressed to the Executive Board through the Secretary General and must contain the followings;
   A. Application letter
   B. Full details of the foundation and organization of the federation,
   C. Certificate from its own National Olympic Committee, if there is no such committee, from the overall national sports organization.
3. Decision of membership shall be made in General Assembly by the majority of votes under the presence of majority members.

4. Member federations shall avoid to be affiliated to an international or regional organization or body which is not recognized by AMPC and UIPM.

5. Membership Fee:
   A. The amount of the annual fee shall be decided by the General Assembly.
   B. Any member that has not paid its fee is not allowed to participate in the General Assembly and official events of AMPC.
   C. A member that has not paid its membership fee for 3(Three) consecutive years might be excluded from membership. (However, the Executive Board may suspend such expulsion.)

CHAPTER II Organization

Article 4: General Assembly

1. The General Assembly shall be the highest deciding body and be composed of the member federations represented by no more than 2(Two) delegates for each country or territory. An extraordinary meeting may be summoned by the President or on the written request of at least one quarter of the member countries or territories which are members of AMPC.

2. Voting Right and Vote
   A. Each member federation shall be entitled to One(1) voting right for Modern Pentathlon in General Assembly. Members of the Executive Board have no right to vote unless they are official delegates of their own federations.
   B. The President (or Vise-President: the chair in his absence) has the right to vote only in case of a tied vote at the meetings.
   C. Members may be represented by proxy, given in writing.
   D. At least 2/3 majority of votes is required to carry a motion concerning:
      (1) modifications to the Constitution’ and Competition Rules,
      (2) sanctions,
      (3) election of honorary members.
   E. The dissolution of the AMPC requires at least 3/4 majority of votes in favour of such a motion at two successive meetings of the General Assembly.
   F. Simple majority of votes is enough to carry all other motions.
   G. Voting in favour of a motion is done by raising a hand, however, if a secret ballot is required, it must be organized.
   H. The postal votes may take place when it is required. However, to be effective, three quarter(3/4) majority are required and the decision should be reported to the next General Assembly.

3. The General Assembly shall meet in principle every year at the time and site of the Modern Pentathlon Asian Championships.

4. The General Assembly shall exercise the following functions:
   A. Election of One(1) President, Four(4) Vice-Presidents, One(1) Secretary General, One(1)
Deputy Secretary General and One(1) Technical Director for the period of every 4 years.
B. Election of honorary members.
C. Approval of the reports concerning the operation and financial matters of AMPC.
D. Approval of new membership.
E. Ratification of acts and decisions of the Executive Board.
F. Deliberation and decision concerning proposals set forth by member federation.
G. Selection of the venue of the Asian Championships.
H. Revision of the Constitution.
I. Decision of the amount of membership fee.
J. Dissolution of the AMPC.

5. Agenda for General Assembly shall be mailed by the Executive Board at least three(3) months before the General Assembly meeting is to be held and the Secretary General must distribute the agenda to all member federations at least 45 days prior to the meeting of the General Assembly.

Article 5: Executive Board
1. The Executive Board shall be the executive authority of the General Assembly. It shall exercise all the powers of the General Assembly when the letter is not in session and those as may be expressly delegated to it.

2. The Executive Board shall exercise the following functions:
   A. To carry out decision of the General Assembly,
   B. To discuss the matter of development of Modern Pentathlon throughout Asia,
   C. To supervise, direct and coordinate administrative functions,
   D. To prepare, convene and assist the General Assembly,
   E. To handle urgent matters pending approval by the General Assembly.

3. The Executive Board shall consist of;
   President(1)
   Four(4) Vice-Presidents
   One(1) Secretary General
   One(1) Technical Director
   One(1) Deputy Secretary General

4. The Executive Board shall meet once a year, if circumstances allow.
5. Decisions shall be made by majority of the members present.

Article 6: Duties of the Officials
1. President
   A. To convene and preside over the General Assembly and the Executive Board,
   B. To supervise the activities of AMPC,
   C. To ensure the AMPC’s obligations to the members,
   D. To represent AMPC as circumstances require.

2. Vice-President
A. To support and assist the President in directing the AMPC,
B. To take responsibility at AMPC meetings at President’s absence or at his request,
C. To carry out duties assigned by the Executive Board or by the President.

3. Secretary General
   A. To conduct efficiently all AMPC’s administrative business,
   B. To represent the AMPC in legal matter with President,
   C. To act as Treasurer,
   D. To represent the President at his request.

4. Deputy Secretary General
   To assist, advise and cooperate with the Secretary General for the AMPC’s activities in all respects,

5. Technical Director
   A. To endeavour to expand technical exchanges regarding Modern Pentathlon among member federations,
   B. To extend assistance to the organizing work of host federation on the occasion of the international Modern Pentathlon competition in Asia,
   C. To cooperate with the Technical Committee of UIPM in the technical field,
   D. To run and manage, if necessary, a conference composed of technical delegates, one from each federation.

Article 7: Election
1. All official are elected for a period of Four(4) years.

2. Except for the President who can be elected for two consecutive terms, all other official are eligible for re-election.

3. Candidatures may be submitted without any restriction, however if the candidate is not nominated by the member federation, the candidate should be disqualified.

4. Procedure when electing one single official:
   A. If any candidate receives more than half votes, he is elected.
   B. If no candidate receives more than half votes, the candidate who received the lowest number of votes is eliminated.
   C. If two or more candidate receives the same and lowest number of votes, they will not immediately be eliminated. A new ballot including only those candidates shall be organized in order to solve the tie.
   D. If there is still a tie, lots shall be drawn to decide which one of the candidates involved in the tie shall be eliminated.
   E. Consecutive ballots shall be organized until the election is decided.

Article 8: Proposal
1. Proposals must be received by the Secretary General at least Three(3) month before the General Assembly.
2. Such request shall be circulated to every member federation at least One(1) month prior to the General Assembly.

3. All changes must be approved by 2/3 majority of members, in the General Assembly.

Article 9: Finances
1. Financial year is from January 1st to December 31st.

2. By the end of March of each year, the Executive Board and all member federations shall receive a financial report on the previous year from the Secretary General.

CHAPTER III Asian Championships
Article 10: Asian Championships
1. The Asian Championships shall be held every year, except the year of the Asian Games which Modern Pentathlon Competition is included and held.

2. The host country or territory must guarantee in writing the participation of all member federations and strictly abide by the statute, constitution, decisions and competition rules of the IOC, UIPM and AMPC.

3. The host federation shall submit the program in detail to the Executive Board for examining and approval, in advance.

CHAPTER IV Annexes
Article 11
1. The official working language of AMPC is English.

2. The UIPM statutes, rules and decisions shall prevail for any matters that are not covered by AMPC regulations.

This Constitution immediately takes effect after the approval at the time of AMPC Congress in Guangzhou, China 2010.