

A M P C

Asian Modern Pentathlon Confederation

STATUTES

(Founded in 1987 and revised in 2010, 2023)

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Chapter I. General Provisions

Article 1: Name

1. The name of this organization is the “Asian Modern Pentathlon Confederation”.
(hereinafter referred to as “AMPC”)

The former AMPBC(Asian Modern Pentathlon & Biathlon Confederation) was founded in Seoul, Korea on the 20th of September 1987 and the AMPC was newly named on the 22nd of November 2010 at the occasion of the AMPC General Assembly 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 the achievement of its objects, AMPC shall do and execute followings;
 - A. To promote and support the 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 the International Olympic Committee(IOC), but also educational and training courses for the officials and 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.

A member not recognized by their National Olympic Committee or National Sport Authority may only attend the General Assembly, but they are not able to exercise the right to vote. (However, it is allowed to participate in all the AMPC competitions, such as the Asian Championships.)

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. The decision of membership shall be made in the General Assembly, by the majority of votes under the presence of majority members.

4. Member federations shall avoid being affiliated with 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 may only attend the General Assembly, but not be able to exercise the right to vote.
(However, it is allowed to participate in all the AMPC competitions, such as the Asian championships.)

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 per member.
The General Assembly is legally constituted when half of the active members(50%+1) entitled to vote are present.
 - A. The General Assembly meets every other year(even numbered years).
 - B. The Extraordinary Congress shall be met by the written request of the Executive Board or 1/3 of the member's request that takes place at least 45 days before the meeting.

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 Vice-President: the chair in his absence) has the right to vote only in case of a tied vote at the meetings.
 - C. At least 2/3 majority of votes is required to carry a motion concerning:
 - modifications to the Constitution and Competition Rules,
 - sanctions,
 - election of honorary members.
 - D. The dissolution of the AMPC requires at least a 3/4 majority of votes in favor of such a motion at two successive meetings of the General Assembly.
 - E. Simple majority of votes is enough to carry all other motions.
 - F. Voting in favour of a motion is done by raising a hand, however, if a secret ballot is required, it must be organized.

- G. When necessary, the postal votes may take place in case of 3/4 of the member's request or upon the proposal of the President, which the decision should be reported to the next General Assembly.
3. In principle, the General Assembly meets every other year (even numbered years) at the time and site of the Asian Championships. However, the determination of the location, date and time of the General Assembly and whether a General Assembly may be held with the active members present in person, by telephone conference call, by video conference call, or any other suitable means of communication, shall be determined by a majority vote of the Executive Board.
4. The General Assembly shall exercise the following functions;
- A. Election of One(1) President, Four(4) Vice-Presidents, and One(1) Technical Director for the period of every Four(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. Award the host of the Asian Championships.
 - H. Revision of the Constitution.
 - I. Decision on the amount of membership fee.
 - J. Dissolution of the AMPC.
5. The AMPC Secretariat must distribute the agenda of the General Assembly to all members, at least 90 days before the General Assembly.
All members who wish to submit any motion must submit ordinary motions in writing and accompanied by all the arguments for their justification to the AMPC Secretariat not later than 60 days before the General Assembly.
The AMPC Secretariat will distribute all motions received, together with the final agenda to the participants at least 30 days before 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 the 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.
 - F. Submit motions to the General Assembly
 - G. Approve the Asian championships (including Congress) and other competitions in Asia
 - H. Appoint or dismiss Secretary General & Deputy SG, upon proposal of President

- I. Appoint 2 Auditors(different nationalities), upon proposal of President
- J. Appoint experts for specific tasks, upon the proposal of the President

3. The Executive Board shall consist of;

- A. One(1) President
- B. Four(4) Vice-Presidents
- C. One(1) Secretary General and One(1) Deputy Secretary General without voting right
- D. One(1) Technical Director
- E. One(1) Athletes' representative elected by Asian athletes and becomes a member of the UIPM Athletes committee
- F. One(1) Coaches' representative elected by Asian coaches and becomes a member of the UIPM Coaches committee

The maximum number of people from the same nation is 3 members.

4. The Executive Board shall meet once a year, if circumstances allow.

5. Decisions shall be made by a majority of the members present.

6. If a seat in the Executive Board becomes vacant, the next General Assembly will elect a successor member for the vacant seat to hold office until the next 4 yearly elections.

Article 6: Duties of the Officials

1. President

- A. To convene and preside over the General Assembly and 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 in the 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 matters with the President,
- C. To act as Treasurer,
- D. To represent the President at his request.
- E. Prepare for the Executive Board Meetings and also General Assembly (Agenda, motions, minutes and financial statements)

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 endeavor to expand technical exchanges regarding Modern Pentathlon among member federations,
- B. To extend assistance to the organizing work of the 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.

6. Auditors

Together with Secretary General, they oversee financial control of the AMPC and submit a written report on the accounts to the General Assembly.

Article 7: Election

- 1.** All Executive Board members are elected for a period of Four(4) years and the term limits of Executive Board members and the President is as below;
 - A. No elected members of the Executive Board may serve for more than 3 consecutive terms of office
 - B. No individual may serve as President for more than 3 consecutive terms.
 - C. The above mentioned term limits apply as of the first served in the respective position following the entering into force of term limits of Executive Board members and the President.
- 2.** Nominations for election can only be submitted by Members. Candidates must be citizens of the state represented by the respective Members.
- 3.** The election shall be made in the following sequence;
 - A. One(1) President
 - B. Four(4) Vice Presidents
 - C. One(1) Technical Director
- 4.** Election procedures
 - A. In the event of a single candidate standing for a particular post, such candidate shall be elected, in any case obtain an absolute majority of votes. If the candidate does not obtain an absolute majority of votes, another candidate must be found.
 - B. In the event of multiple candidates standing for a particular post, the candidate or candidates achieving an absolute majority of votes in the first round is elected.
 - C. If no candidate obtains an absolute majority of the votes cast in the first round, another round must be held. If a second ballot has to be made for one or more functions and there are still more than two candidates, the candidate with the least votes shall be eliminated.
 - D. The remaining candidates go forward to the next round. This procedure will be continued until a candidate has gained a simple majority of votes.

Article 8: Proposal

- 1.** All motions should be submitted in writing and accompanied by all the arguments for their justification to the AMPC Secretariat not later than 60 days before the General Assembly.

2. All motions received, together with the final agenda will be distributed to the participants at least 30 days before the General Assembly.
3. In case amendment of motions submitted or referred to the General Assembly which is not on the agenda, the General Assembly may accept immediate discussion of the matter, if the matter is urgent and at least 2/3 of the voting members at the General Assembly approve this procedure.

Article 9: Finances

1. The financial year is from January 1st to December 31st.
2. By the end of March of each year, the Secretary General will report the financial report of the previous year checked by Auditors to the Executive Board.
3. The income of the AMPC shall consist of;
 - A. Grants from the UIPM
 - B. Donations from the AMPC sponsor
 - C. Any other kind of resources received

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

These Statutes are recently amended and approved by the General Assembly of the AMPC held in Hangzhou, China on September 20th, 2023 and become effective from the time of the approval.