

加拿大東安省台山同鄉會

會章

一. 名稱

1. 本會定名為“加拿大東安省台山同鄉會” EASTERN ONTARIO HOY SUN ASSOCIATION (EOHSA) CANADA.
2. 本會常設會址於渥太華. 臨時會址為 268 PINEHILL DRIVE, KANATA, ONTARIO, CANADA K2M 2B6

二. 宗旨

1. 本會為聯絡鄉親, 增進感情, 共謀僑福利為綱本.
2. 支持加拿大多元文化政策和加強與各族裔組織及華人社團合作, 共同建立一個和諧的加拿大社會.
3. 本會是一個非牟利機構, 不涉及政治色彩和宗教信仰.

I. OFFICIAL NAME

1. EASTERN ONTARIO HOY SUN ASSOCIATION (EOHSA) CANADA
“加拿大東安省台山同鄉會”
IN CHINESE.
2. THE NATION'S CAPITAL, OTTAWA IS THE PERMANENT SITE OF THE ASSOCIATION'S HEADQUARTERS. THE ASSOCIATION'S PROVISIONAL ADDRESS IS 268 PINEHILL DRIVE, KANATA, ONTARIO, CANADA K2M 2B6

II. PRINCIPLES

1. TO PROMOTE FELLOWSHIP, WELL-BEING AND WELFARE AMONGST THE INDIVIDUALS AND FAMILIES FROM THE HOY SUN DISTRICT, IN GUANGDONG PROVINCE, CHINA.
2. SUPPORT AND PROMOTE THE MULTICULTURALISM POLICY OF THE CANADIAN GOVERNMENT; AND TO FOSTER JOINT EFFORTS AMONGST THE CHINESE AND OTHER ETHNIC GROUPS TO COOPERATIVELY ESTABLISH A HARMONIOUS SOCIETY.
3. EOHSA IS A NON-PROFIT, NON-POLITICAL, NON-PARTISAN AND NON-RELIGIOUS COMMUNITY-BASED ORGANIZATION.

三. 會員

1. 基本台山會員

凡居住在加拿大東安大略省之內，其本人或其配偶祖籍為台山人，不分血統，年滿十八歲，無犯罪記錄並贊同本會宗旨和遵守本會會章者，經本會會員二人推薦，填妥入會表格，一經理事會通過，繳交會費及獲發會員證，便可正式成為台山會員。

2. 台山之友

非台山籍人仕，認同本會宗旨及支持本會會章，經本會會員二人介紹及理事會通過同意，繳交會費及獲發會員證即可正式成為本會台山之友。

3. 會員權利

A. 基本台山會員，入會後三個月即可享有選舉及被選舉權利。而台山之友會員則不可享有此權利。

III. MEMBERSHIP

1. BASIC MEMBERSHIP

CANADIAN CITIZENS AND/OR THEIR SPOUSES WHO ARE OF HOY SUN ANCESTRY, RESIDENTS WITHIN THE EASTERN ONTARIO REGION, 18 YEARS OF AGE, WITH NO CRIMINAL RECORDS AND ARE IN TOTAL AGREEMENT OF THE PRINCIPLES AND THE BY-LAWS OF THE EASTERN ONTARIO HOY SUN ASSOCIATION, TOGETHER WITH WRITTEN RECOMMENDATIONS OF TWO MEMBERS, ARE ELIGIBLE TO APPLY FOR BASIC MEMBERSHIP OF THE ASSOCIATION. OFFICIAL MEMBERSHIP WILL BE GRANTED AND MEMBERSHIP CARD ISSUED AFTER THE APPLICATION IS APPROVED BY THE BOARD OF DIRECTORS AND MEMBERSHIP FEE IS PAID IN FULL.

2. FRIENDS OF EOHSA

CANADIAN CITIZENS WHO ARE NOT OF HOY SUN ANCESTRY, BUT CONCUR WITH THE PRINCIPLES AND THE BY-LAWS OF EOHSA, ARE ELIGIBLE TO BECOME FRIENDS OF EOHSA ON THE RECOMMENDATION OF TWO BASIC MEMBERS. MEMBERSHIP CARD WILL BE ISSUED AFTER APPROVAL BY THE BOARD OF DIRECTORS AND MEMBERSHIP FEE PAID IN FULL.

3. PRIVILEGES

A. AFTER THREE MONTHS, BASIC MEMBERS WILL ENJOY THE FULL RIGHTS AND PRIVILEGES TO PARTICIPATE IN ALL EOHSA ELECTIONS, EITHER AS A VOTER OR AS A CANDIDATE. FRIENDS OF EOHSA ARE NOT ENTITLED TO ENJOY THESE RIGHTS AND PRIVILEGE.

B. 所有會員可享受和參與本會舉辦之各種文娛康樂福利和義工活動.

C. 本會可通過理事會議聘請顧問,名譽顧問或其他名譽職位.

D. 本會可通過理事會議聘任名譽會長,但只限於對本會作出重大貢獻,包括金錢和提升本會聲譽的基本會員.

4. 會員義務

會員有繳納會費及協助推動會務之義務.

5. 凡損害本會名譽及法益之會員,經執行委員會調查屬實,並經理事會法定人數三分之二以上通過,將會被取消會籍.

B. ALL MEMBERS OF EOHSA ARE ENTITLED TO PARTICIPATE IN ALL CULTURAL, ENTERTAINMENT, RECREATIONAL, WELFARE AND VOLUNTEER ACTIVITIES ORGANIZED/SPONSORED BY EOHSA.

C. EOHSA MAY AUTHORIZE ITS BOARD OF DIRECTORS TO APPOINT ADVISORS, HONORARY ADVISORS AND/OR OTHER HONORARY POSITIONS OF THE ASSOCIATION.

D. EOHSA MAY AUTHORIZE ITS BOARD OF DIRECTORS TO APPOINT AS HONORARY CHAIRMEN OF THE ASSOCIATION THOSE BASIC MEMBERS WHO HAVE MADE SIGNIFICANT CONTRIBUTIONS TO THE FINANCIAL WELL-BEING AND/OR THE ENHANCEMENT OF THE PUBLIC IMAGE/REPUTATION OF THE ASSOCIATION.

4. OBLIGATIONS

ALL MEMBERS ARE OBLIGED TO PAY THEIR MEMBERSHIP FEE IN FULL, ON TIME AND ASSIST FULLY IN THE PROMOTION OF ALL EOHSA ORGANIZED/SPONSORED ACTIVITIES.

5. MEMBERS WHO ARE FOUND BY THE EXECUTIVE COMMITTEE, FOLLOWING THOROUGH INVESTIGATIONS, TO HAVE ENGAGED IN ACTIVITIES WHICH ARE DEEMED TO BE HARMFUL AND DETRIMENTAL TO THE REPUTATION AND LAWFUL INTERESTS OF EOHSA SHALL HAVE THEIR MEMBERSHIP NULLIFIED BY THE BOARD OF DIRECTORS WITH A TWO THIRDS QUORUM MAJORITY.

四. 會員大會

1. 會員大會之法定人數為全體基本會員之三分之一。
2. 會員大會為本會之最高權力機構。會員大會需要全體出席人數三分之二才可通過修改本會章程，選舉或罷免理事會成員。
3. 會員大會每年舉行一次。由理事會召集，並需於二十天前以書面或報章通知全體會員。
4. 若有重大事件發生時。得由理事會三分之二以上理事連署召集“臨時大會”於七天以前通知全體會員。

五. 理事會

1. 本會由會員大會選舉十五至二十五位基本會員為理事，並授權當選理事，於兩星期內組成理事會，籌劃及執行會務。理事任期兩年，連選得連任。

IV. ANNUAL GENERAL MEETING (AGM)

1. THE QUORUM OF THE AGM IS MADE UP OF AT LEAST ONE THIRD OF THE BASIC MEMBERSHIP.
2. THE AGM IS THE HIGHEST AUTHORITY OF EOHSA. TO AMEND THE BY-LAWS AND TO ELECT AND/OR DISMISS DIRECTORS OF THE BOARD SHALL REQUIRE A TWO THIRDS MAJORITY OF MEMBERS ATTENDING THE AGM.
3. THE BOARD OF DIRECTORS IS REQUIRED TO CALL AN AGM ANNUALLY AND TO NOTIFY ALL MEMBERS IN WRITING OR THROUGH NEWSPAPER NOTICE 20 DAYS IN ADVANCE OF THE MEETING.
4. IN THE CASE OF UNFORESEEN AND/OR UNEXPECTED OUTBREAK OF MAJOR EVENTS, TWO THIRDS OF THE DIRECTORS MAY JOINTLY CALL A “PROVISIONAL GENERAL MEETING”. ALL MEMBERS SHOULD BE DUELY NOTIFIED SEVEN (7) DAYS PRIOR TO THE MEETING.

V. BOARD OF DIRECTORS

1. A TOTAL OF 15 TO 25 BASIC MEMBERS ARE TO BE ELECTED AT THE ANNUAL GENERAL MEETING TO A TWO-YEAR TERM TO THE BOARD. THE ELECTED MEMBERS WILL BE AUTHORIZED TO FORM THE BOARD WITHIN TWO (2) WEEKS TO PLAN AND TO CARRY OUT THE OFFICIAL BUSINESS OF EOHSA. ALL DIRECTORS MAY BE RE-ELECTED FOR CONSECUTIVE TERMS.

2. 理事會成員在財務方面代表本會所採取的決定行動。理事本身或其家屬不得接受任何利益或承擔任何損失。理事個人或其家庭產物不得和本會的產物有任何關聯。
 3. 理事會應盡份內職責小心處理在財務及其他事項。
 4. 理事會設主席一名，副主席三至五名，秘書一至二名，財政一至二名，另有總務，會員，文娛福利，公關，核數及婦女組。由理事互選之。理事要經理事會大多數通過，才得連任。
 5. 理事會得設立執行委員會以便處理日常會務，並提供建議給理事會以備批准。
2. THE BOARD OF DIRECTORS IS COLLECTIVELY RESPONSIBLE FOR MAKING ALL FINANCIAL DECISIONS FOR AND ON BEHALF OF EOHSA. ALL DIRECTORS AND THEIR FAMILY MEMBERS SHALL NOT RECEIVE ANY FINANCIAL GAINS AND ARE NOT RESPONSIBLE, PERSONALLY AND INDIVIDUALLY, FOR ANY FINANCIAL LOSSES. ALL DIRECTORS AND THEIR FAMILY MEMBERS ARE TO KEEP TOTALLY SEPARATE THEIR PERSONAL PROPERTIES/ ASSETS FROM THOSE OF EOHSA.
 3. THE BOARD OF DIRECTORS IS EXPECTED TO EXERCISE DUE DILIGENCE IN ALL ITS FINANCIAL DEALINGS AND OTHER MATTERS FOR AND ON BEHALF OF EOHSA.
 4. THE BOARD CONSISTS OF ONE(1) CHAIRMAN, THREE(3) TO FIVE(5) VICE CHAIRMEN, ONE (1) TO TWO (2) SECRETAR(IES); ONE (1) TO TWO (2) TREASURER(S). ALL DIRECTORS RESPONSIBLE FOR GENERAL ADMINISTRATION; MEMBERSHIP; CULTURAL, ENTERTAINMENT AND WELFARE ACTIVITIES; PUBLIC RELATIONS; AUDIT; AND WOMEN'S AUXILLIARY ARE TO BE ELECTED AMONGST THE DIRECTORS OF THE BOARD. ALL DIRECTORS CAN BE RE-ELECTED TO CONSECUTIVE TERMS ONLY WITH MAJORITY CONSENT OF THE BOARD OF DIRECTORS.
 5. THE BOARD OF DIRECTORS IS EXEPECTED TO SET UP AN EXECUTIVE COMMITTEE TO BE RESPONSIBLE FOR THE GENERAL OPERATION OF THE ASSOCIATION AND TO PROPOSE OPERATIONAL / POLICY RECOMMENDATIONS FOR THE APPROVAL OF THE BOARD.

6. 執行委員會成員包括主席，副主席，秘書，財政和總務組長。

7. 主席缺席時，由副主席代理。

8. 理事會每年舉行常會最少七次。由主席召集之。臨時會議亦由主席召集。

9. 理事會職權如下：

主席 - 綜理本會會務，由理事會授權對外代表本會，對內主持大會；

副主席 - 協助主席，執行有關活動。主席缺席時，代理主席。

秘書 - 協助主席及副主席處理有關事務及綜理文件與會議之記錄。負責起草各種來往文書。

6. THE EXECUTIVE COMMITTEE CONSISTS OF THE CHAIRMAN, THE VICE CHAIRMEN, THE SECRETARIES, THE TREASURERS AND THE DIRECTOR OF GENERAL ADMINISTRATION.

7. THE VICE CHAIRMAN WILL ACT IN THE CHAIRMAN'S CAPACITY IN THE LATTER'S ABSENCE.

8. THE CHAIRMAN IS RESPONSIBLE FOR CONVENING AT LEAST SEVEN (7) GENERAL MEETINGS ANNUALLY. HE IS ALSO RESPONSIBLE FOR CALLING THE PROVISIONAL MEETING(S).

9. AUTHORITIES AND RESPONSIBILITIES OF THE DIRECTORS OF THE BOARD:

CHAIRMAN - RESPONSIBLE FOR OVERSEEING THE GENERAL ADMINISTRATION OF EOHSA AND IS AUTHORIZED BY THE BOARD TO BE THE OFFICIAL REPRESENTATIVE OF THE ASSOCIATION IN ALL EXTERNAL ACTIVITIES.

VICE CHAIRMAN - RESPONSIBLE FOR ASSISTING THE CHAIRMAN IN CARRYING OUT ALL EOHSA RELATED ACTIVITIES. ACT IN THE CHAIRMAN'S CAPACITY IN THE LATTER'S ABSENCE.

SECRETAR(IES) - RESPONSIBLE FOR ASSISTING THE CHAIRMAN AND THE VICE CHAIRMEN TO CARRY OUT THE GENERAL ADMINISTRATION OF EOHSA; AND THE KEEPING OF ALL INTERNAL RECORDS/ DOCUMENTATIONS, MEETING MINUTES, COMMUNICATIONS; AND THE DRAFTING FOR THE CHAIRMAN/VICE CHAIRMEN OF ALL OFFICIAL CORRESPONDENCE.

財 政 - 負責保管基金,財務結算,向大會及理事會報告財務,掌理本會一切收支,徵收會費,發出收據.

總 務 組 - 負責採購,保管及處理不屬其他各組之事宜.

會 員 組 - 掌理招收新會員,編印會員錄,聯絡會員.

文 娛 福 利 組 - 舉辦各種文娛康樂活動,和計劃本會一切福利事宜.

公 關 組 - 負責本會一切對內對外交際聯絡事宜;並與三級政府保持聯繫.

核 數 組 - 監察和稽核由財務公佈經費收支賬目.

婦 女 組 - 協助文娛福利組推行會務.

TREASURER(S) - RESPONSIBLE FOR THE OVERALL FINANCIAL AFFAIRS OF EOHSA, INCLUDING INTERNAL BOOK-KEEPING, MANAGEMENT OF ALL BANK ACCOUNTS, COLLECTON OF MEMBER-SHIP FEES, ISSUING OF RECEIPTS, AND THE PREPARATION AND PRESENTATION OF EOHSA'S OFFICIAL FINANCIAL STATEMENTS.

GENERAL ADMINISTRATION - RESPONSIBLE FOR ALL PURCHASES, SAFE-KEEPING AND MANAGEMENT OF MATTERS NOT HANDLED BY OTHER SPECIFIC DUTY COMMITTEES.

MEMBERSHIP - RESPONSIBLE FOR RECRUITMENT OF NEW MEMBERS, COMPILING AND PUBLISHING MEMBERSHIP LIST AND LIAISON.

CULTURAL, ENTERTAINMENT AND WELFARE COMMITTEE - RESPONSIBLE FOR PLANNING AND ORGANIZING VARIOUS CULTURAL, ENTERTAINMENT, RECREATIONAL AND WELFARE ACTIVITIES FOR THE MEMBERS.

PUBLIC RELATIONS - RESPONSIBLE FOR ALL INTERNAL AND EXTERNAL LIAISON ACTIVITIES FOR AND ON BEHALF OF EOHSA, AS WELL AS MAINTAINING LIAISON WITH ALL THREE LEVELS OF GOVERNMENT IN CANADA.

AUDIT - RESPONSIBLE FOR AUDITING AND SUPERVISING ALL ACCOUNTS AND FINANCIAL STATEMENTS PREPARED AND PRESENTED BY THE FINANCE COMMITTEE.

WOMEN'S AUXILLIARY - RESPONSIBLE FOR ASSISTING THE CULTURAL, ENTERTAINMENT AND WELFARE COMMITTEE TO PROMOTE ALL RELATED EOHSA ACTIVITIES.

六. 財政管理

1. 本會是一個非牟利機構，經費來源，除賴會員費，年中各活動及廣告收入外，並可接受各方捐款和賀金。
2. 會員年費金額若有更改，得由理事會商討通過徵收。
3. 一切銀行支票必須由主席，副主席，財政之中二人簽名。如支票五百元或超過時，必須由理事會通過，方可生效。
4. 凡本會對外捐款超過一百元時，需由理事會通過。否則，只需通知三名執行委員同意便可執行。

七. 其他

1. 此會章經會員大會通過後，向政府登記註冊才能合法生效。

VI. FINANCIAL MANAGEMENT

1. EOHSA IS A NON-PROFIT ORGANIZATION. ITS MAJOR SOURCES OF FUNDING INCLUDE ANNUAL MEMBERSHIP FEES; SURPLUS FROM EOHSA SPONSORED ACTIVITIES; OFFICIAL PUBLICATION ADVERTISING REVENUES; AS WELL AS DONATIONS AND CASH GIFTS FROM INDIVIDUALS AND ORGANIZATIONS BOTH INSIDE AND OUTSIDE OF EOHSA.
2. ANY CHANGE IN THE MEMBERSHIP FEE STRUCTURE REQUIRES THE PRIOR PROPER APPROVAL OF THE BOARD OF DIRECTORS.
3. ALL EOHSA BANK CHEQUES HAVE TO BE CO-SIGNED BY TWO (2) OF THE FOLLOWING THREE (3) EXECUTIVES, NAMELY THE CHAIRMAN, ONE VICE CHAIRMAN AND THE TREASURER. IN CASE THE CHEQUE AMOUNT IS \$500.00 OR MORE, IT REQUIRES THE PRIOR APPROVAL OF THE BOARD OF DIRECTORS.
4. DONATIONS OVER \$100.00 REQUIRE THE PRIOR APPROVAL OF THE BOARD OF DIRECTORS; AMOUNTS LESS THAN \$100.00 REQUIRE THE JOINT CONSENT OF THREE (3) MEMBERS OF THE EXECUTIVE COMMITTEE.

VII. OTHERS

1. THIS SET OF BY-LAWS SHALL BECOME AN EFFECTIVE LEGAL DOCUMENT AFTER BEING PASSED AT THE EOHSA ANNUAL GENERAL MEETING AND PROPERLY REGISTERED WITH RELEVANT GOVERNMENT AUTHORITIES.

2. 凡本會章除宗旨不得更改外，其他章程及重大事項，以下列方式經大會決議之：

A. 任何理事或全體會員十分之一得以書面提議並於大會召開四十八小時內交秘書組列年會議程表決之。

B. 表決結果以大會全體基本會員三分之二通過後始為有效。

2. APART FROM THE ABOVE STATED PRINCIPLES OF EOHSA WHICH SHALL REMAIN UNCHANGED, OTHER SECTIONS OF THE BY-LAWS AND/OR IMPORTANT ISSUES CAN BE AMENDED AND VOTED UPON BY THE FOLLOWING MEANS:

A. PROPOSED AMENDMENTS CAN BE SUBMITTED TO THE SECRETARIAT OF EOHSA BY ANY MEMBERS OF THE BOARD OR BY ONE TENTH (1/10) OF THE MEMBERSHIP FOR INCLUSION IN THE OFFICIAL AGENDA FOR A VOTE 48 HOURS PRIOR TO THE START OF THE ANNUAL GENERAL MEETING.

B. TWO THIRDS (2/3) OF THE BASIC MEMBERSHIP VOTE IS REQUIRED FOR THE RESULTS TO BECOME EFFECTIVE.