

2012.10.05 Written in the Inaugural Meeting in Seoul

2014.10.03 Revised in the Board Meeting in Taipei

2014.10.05 Revised in the General Meeting in Taipei

The Asian League of Institutes of the Arts

Articles of Association

Article 1 (Title)

- The network organization shall be named Asian League of Institutes of the Arts (hereinafter referred to as "ALIA").

Article 2 (Purpose)

- The purpose of ALIA, an International network organization of arts education institutions and universities in Asia, is to enhance socio-cultural influence of Asian culture and arts education and to promote the development and spread of arts education through exchanges and cooperation among educational institutions.

Article 3 (Objectives of Activities)

- Activities of ALIA shall be carried out for the following objectives:
 - Providing arts education which presents new civilizations and spiritual values for the Asian region;
 - Discovering and spreading tradition, history and identity of arts and arts education in Asia;
 - Raising the status of arts and arts education in Asia;
 - Widely publicizing achievements of arts education in Asia;
 - Supporting cultural diversity, while facilitating communication between traditional Asian culture and arts and modern values and between Asian cultures and other cultures; and
 - Facilitating human and material exchanges and cooperation for the mutual development of Asian arts education institutions.

Article 4 (Activities)

- To achieve the purpose prescribed in Article 2, ALIA shall perform the following:
 - Holding meetings and carrying out activities through which Asian arts and the arts education sector can communicate with other political, economic, social and cultural areas;

- Holding biennial General Meetings and annual or biennial symposiums to create a forum for discussing and exchanging pending issues on arts and arts education in Asia;
- Providing a forum for conversation to share cases of innovative and experimental arts and arts education in a year when a regular General Meeting is not held;
- Participating in policy activities designed to advocate, support and represent the interests of artists and arts education institutions;
- Taking part in activities designed to solve common problems faced by Asian artists and arts education institutions;
- Conducting joint research to support the continued development of arts and arts education institutions;
- Promoting various programs and cooperative projects to facilitate human and material exchanges and cooperation among Asian arts education institutions;
- Providing online services, including a Web site, to promote its activities and distribute newsletters; and
- Writing and publishing publications on Asian arts education.

Article 5 (Membership)

- There shall be regular and non-regular members in ALIA, of the following four types of membership:
 - Regular members: Regular members of ALIA shall be composed of the heads of Asian higher educational institutions in the arts sector approving the purpose of ALIA (institutions which offer diplomas corresponding to a degree course or a degree or other specialized educational courses). Regular members have voting rights in a General Meeting.
 - Non-Asian members: Non-Asian higher arts education institutions do not have voting rights in a General Meeting.
 - Associate members: Natural and juridical persons excluding regular and non-Asian members do not have voting rights in a General Meeting.
 - Special members: Natural or juridical persons appointed by a resolution of the Board Members in recognition of special contributions to art education or any other contributions to the

development of ALIA do not have voting rights in a General Meeting.

Article 6 (Member Qualifications)

- Any institution or person who wishes to become a member of ALIA shall submit a due written application and obtain approval of the Board Members; provided that the qualifications of initial members shall be determined in an inaugural meeting.
- All members shall be obligated to pay an annual membership fee that shall be decided upon by the association's Board Members.

Article 7 (Membership Termination)

- A member may terminate his or her membership by submitting a written application therefor to the Board Members.
- The membership of a member that commits an act damaging ALIA's reputation or contrary to its purpose and is accordingly deemed ineligible to serve as a member thereof may be suspended for a set period by a resolution of the Board Members.
- A member is to be terminated its membership, if the member fails to pay membership fee two consecutive years.

Article 8 (General Meetings)

- General Meeting members consist of the regular members. Non-Asian members, Associate members and Special members may attend General Meetings and make statements.
- Meetings of representatives shall deliberate and make a decision on the following matters:
 - Matters relating to the election of the Board Members, including Chairperson, Vice Chairpersons, and Auditors;
 - Matters relating to the approval of members;
 - Matters relating to the amendment of the articles of association;
 - Approval of the budget and the settlement of accounts;
 - Approval of activity plans
 - Approval of matters proposed by ALIA Board
 - Selection and Handling of Basic Assets and Matters pertaining to dissolution of ALIA
 - Matters of termination of the organization
 - Other important matters.

Article 9

- General Meetings shall be ordinary and extraordinary General Meetings. An ordinary General Meeting shall be held biennially, and an extraordinary General Meeting shall be convened on an ad hoc basis.

Article 10 (Resolution in General Meeting)

- A General Meeting shall be opened when a quorum, i.e. a half of registered regular members, is present; provided that members represented by proxy shall be deemed to be present.
- A decision in a General Meeting shall be made with the consent of a majority of attending regular members; provided that the Chairperson shall have the casting vote in the event of a deadlock.

Article 11 (Convocation and Minutes of General Meeting)

- The Chairperson of ALIA or acting Chairperson shall convene a General Meeting and serve as the Chairperson thereof.
- The agenda of a General Meeting shall be notified to regular members, or a public announcement thereof shall be made, at least forty-five (45) days prior to the date of such meeting.
- The Chairperson shall record and keep minutes of a General Meeting.

Article 12 (Types and Number of Board Members)

- ALIA shall have the following Board Members:
 - (a) One (1) Chairperson;
 - (b) Two (2) Vice Chairpersons; and
 - (c) Three (3) Auditors.
- The appointment is taken over to the next representative of each institution.
- Board Members shall be selected from among the regular members; provided that one (1) associate member, non-Asian member, and special member may be respectively appointed as a Board Member.
- The Board Members shall deliberate and decide on any of the following:
 - (a) Matters concerning execution of major business affairs;
 - (b) Matters concerning formulation and implementation of a business plan;

- (c) Matters concerning preparation of budgets and closing statements;
 - (d) Matters concerning approval of membership applications;
 - (e) Matters otherwise subject to authority of the Board Members under the Articles of Incorporation; and
 - (f) Other matters delegated in a General Meeting or necessary for operation of ALIA.
- A decision by the Board Members shall be made with the presence of a quorum, i.e. the consent of a majority of the attending members; provided that the Chairperson shall have the casting vote only in the event of a deadlock

Article 13 (Terms of Board Members)

- Board Members shall serve a two (2)-year term and may serve consecutive terms.
- The terms of Board Members who come to office by means of by-elections shall be the remainder of the terms of their predecessors.

Article 14 (Election of Board Members)

- Board Members shall be elected in a General Meeting.

Article 15 (Duties of Board Members)

- The Chairperson shall represent ALIA and oversee its business and duties. The Chairperson shall also serve as the Chairperson in the General Meeting and the Board Meeting.
- The Vice Chairpersons shall assist the Chairperson and serve as an acting Chairperson when the Chairperson is incapable of performing his or her duties. They shall serve as an acting Chairperson in the order set by the Chairperson in advance.
- In case where the Chairperson with a remaining term of at least six (6) months is incapacitated, a Vice Chairperson serving as an acting Chairperson shall promptly commence the procedures to appoint a successor thereto.
- The Auditors shall perform each of the following duties:
 - (a) Auditing business, account closing, and property of ALIA;
 - (b) Requesting the Chairperson, Vice Chairpersons, to submit materials or present opinions necessary for an audit and making statements before the Board Members;

- (c) Requesting the Chairperson to address any inadequacies found out in an audit; and
- (d) Presenting opinions on audit findings at a General Meeting or a Board Meeting.
- The auditors shall file a written report on business, accounting, and other matters pertaining to ALIA to an ordinary General Meeting.

Article 16 (Convocation and Minutes of the Board Members)

- The Chairperson shall summon the Board Members at least once a year.
- The Chairperson may summon the Board Members whenever necessary; provided that the Chairperson shall also promptly convene a meeting thereof if requested by at least two-thirds (2/3) of the Board Members.
- A Board Meeting shall be notified to the Board Members at least one (1) month prior to the date of such meeting; provided that the same shall not apply if approved by all Board Members in exigent circumstances.
- The Chairperson shall record and keep minutes of the Board Members.

Article 17 (Business Expenses)

- The business and operation of ALIA shall be funded from the following sources:
 - Dues from members;
 - Subsidies or financial assistance from government agencies of Asian countries;
 - Private donations, contributions, or sponsorships; and Business proceeds of ALIA.

Article 18 (Budgeting and Account Closing)

- The Chairperson shall prepare a business plan and budget for each fiscal year, when the membership fees are collected, and obtain approval therefor in a General Meeting after a resolution by the Board Members.
- The Chairperson shall prepare a closing report for each fiscal year and obtain approval therefor in a General Meeting after a resolution

by the Board Members within three (3) months from the end of the corresponding fiscal year.

Article 19 (Fiscal Year)

The fiscal year of ALIA shall be from January 1 to December 31.

Article 20 (Secretariat)

- ALIA may have a secretariat to promote its activities.
- A secretary-general may be appointed to oversee the secretariat.
- The secretary-general shall be appointed and dismissed by the Chairperson with approval of the majority of the Board Members.
- The headquarters of secretariat shall be set up in the institution where the Chairperson is appointed.

Article 21 Regional Offices

- When necessary, ALIA may establish, by a resolution in a General Meeting, regional offices across Asia to perform local affairs thereof

Article 22 (Modification of the Articles of Incorporation and Quorum for Dissolution)

- In the event ALIA wishes to modify its Articles of Incorporation or dissolve itself, it shall obtain consent of at least two-thirds (2/3) of the Board Members and at least two-thirds (2/3) of the presented members of a General Meeting.

Article 23 (Detailed Enforcement Rules)

- The Board Members may determine detailed matters necessary for operation and business of ALIA.