Beijing Chapter Constitution

Article1: Name

1. The name of this organization is the International Society of Pharmacoeconomics and Outcomes Research Beijing Chapter, herein referred to as ISPOR-Beijing.

Article 2: Mission

The mission of the ISPOR-Beijing is to:

- 1. Provide an environment where researchers, health care practitioners, and decision-makers interested in pharmacoeconomics and outcomes research can share knowledge at a country level.
- 2. Serve as a bridge in bringing together country researchers, health care practitioners, and decision-makers interested in pharmacoeconomics and members of the pharmaceutical industry, health-related organizations, and academia.
- 3. Act as a resource at a local level for individuals interested in pharmacoeconomics and outcomes research.
- 4. Provide an opportunity for country-specific chapter members to become more familiar with the activities of ISPOR as well as participate in its activities.

Article 3: Affiliation

1. This ISPOR-Beijing maintains affiliation as a component chapter of the International Society of Pharmacoeconomics and Outcomes Research (ISPOR).

Article 4: Membership

- 1. Active membership is open to any individual (in the country or province) interested in the Society and supports the mission of the Society.
- 2. At least three of the officers are ISPOR members.
- 3. There will be an ongoing membership recruitment program to encourage membership into the Chapter as well as the Society.

Article 5: Organization

- 1. The ISPOR-Beijing Executive Committee should have at least the following officers: President, Vice President, Secretary, and Treasurer. The duties and responsibilities should be as defined in Article 7.
- 2. The active members of ISPOR-Beijing elect the ISPOR-Beijing Executive Committee officers. Elections are to be held at the same time each year according to the rules and procedures outlined in Article 8.
- 3. The ISPOR-Beijing Executive Committee officers hold their respective positions for a term of two years, or for the remainder of a term when filling a vacancy.

Article 6: Procedures

- 1. ISPOR-Beijing is governed by this constitution.
- 2. ISPOR-Beijing is a recognized organization in the country and complies with local governmental policies.
- 3. ISPOR-Beijing holds general meetings during the year. Special executive meetings are held at the discretion of the executive officers.

- 4. Any member or officer of the ISPOR-Beijing may initiate a constitutional amendment. Procedures for amending this Constitution are outlined in Article 9.
- 5. Each ISPOR-Beijing executive officer or member exercises one vote.

Article 7: Duties of Officers

Each officer should be elected for a term of two years.

President

The President of ISPOR-Beijing:

- 1. Conducts and presides over all meeting of ISPOR-Beijing.
- 2. Represents ISPOR-Beijing when called upon to do so.
- 3. Appoints an individual to any office that becomes vacant subject to the ISPOR-Beijing Executive Committee approval.
- 4. The office of the President is open to any member of ISPOR-Beijing.
- 5. Provides a report of activities and financial transaction to the ISPOR Board of Directors annually.

Vice President

The Vice President of ISPOR-Beijing:

- 1. Conducts and presides over all meetings of ISPOR-Beijing in the absence of the President.
- 2. Assists the President with the responsibilities of ISPOR-Beijing.
- 3. The office is open to any member of ISPOR-Beijing.

Secretary

The Secretary of ISPOR-Beijing:

- 1. Records the minutes of ISPOR-Beijing meetings. An official copy of the minutes should be kept in the ISPOR-Beijing records and a copy emailed to: <u>RegionalChapter@ispor.org</u>
- 2. Handles ISPOR-Beijing correspondence as necessary.
- 3. Keeps and maintains the ISPOR-Beijing records.
- 4. The office is open to any member of ISPOR-Beijing.

Treasurer

The Treasurer of ISPOR-Beijing:

- 1. Is responsible for any financial transactions of ISPOR-Beijing.
- 2. Keeps and makes available to the members of ISPOR-Beijing and the ISPOR Board of Directors a record of all monies received and spent by ISPOR-Beijing.
- 3. Reports the financial status of ISPOR-Beijing at meetings.
- 4. Assists the President in the preparation of an annual budget.
- 5. Oversees the financial activities of ISPOR-Beijing.
- 6. The office is open to any member of ISPOR-Beijing.

Article 8: Election Procedures

- 1. The active members of ISPOR-Beijing elect the ISPOR-Beijing executive officers.
- 2. The ISPOR-Beijing Executive Committee (President, Vice President, Secretary, and Treasurer) appoints an Election Committee.
- 3. The Election Committee solicits nominations.

- 4. Elections are held.
- 5. The new ISPOR-Beijing President informs the ISPOR Board of Directors of the newly elected officers. The names of the newly elected officers are emailed to: <u>RegionalChapter@ispor.org</u>

Article 9: Amendments

- 1. Any active member or officer of ISPOR-Beijing may propose constitutional amendments.
- 2. A proposed amendment to this or new Constitution should become binding after receiving a two-thirds majority of the total voting membership of ISPOR-Beijing.

Article 10: Indemnification

1. ISPOR-Beijing will indemnify ISPOR from liability for injury or damage, cost or expense resulting from or which arises out of or in connection with the use by ISPOR-Beijing of the ISPOR name, logo, or arising from the relationship or affiliation between the parties.