

The Kingdom of Cambodia
Nation Religion King

STATUTE OF CAMBODIAN MATHEMATICAL SOCIETY

Chapter 1: Founding

Article 1: Cambodian Mathematical Society (CMS in short) founded by Cambodian Mathematician is nongovernmental, neutral, nonprofit, racially prejudiced and nonpolitical organization that does not provide materiel, financial, and human resources to support any political parities or politicians. CMS would be non-terminated in its operation.

Article 2: CMS has its own symbolic logo and seal as stated in the Internal Regulation of CMS.

Article 3: CMS is headquartered in Phnom Penh. It can have branches in provinces whenever required.

Chapter 2: Objective and destination

Article 4: CMS's goals are set to enhance the research of mathematical science in both locally and internationally for the needs of humans, society, the nation and the whole world. CMS aims to propose and implement projects of mathematical research, organizes seminar and conference, gathers mathematical documents, publishes math journals, and cooperates with similar direction organizations or institutions, and bridges closer alliance between Cambodian and International mathematicians.

Article 5: CMS shall be operated based on two important principles:

1. Self operation
2. Supports of donors from any organization, related associations from local and international, and government without considering political trends.

Chapter 3: Membership

Article 6: All kind of mathematicians (from both national and international) and other people can be nominated to be members of CMS in research and supporting tasks, without considering about color, gender, religion, or political trends.

Article 7: CMS members are classified into two categories

1. Research members
 - a. CMS founders
 - b. Active members are included the people who are willing to research for the purpose of developing mathematics and contributing to serve CMS.

2. Supporting members

- a. Honorable member: supporting CMS with his or her spirit and he or she is required to provide future vision and offer at least 1,500,000 riel to CMS without demanding benefit for return.
- b. Supporting members: enthusiastic to develop program and activity of CMS and could faithfully help CMS with their spirits, funds, times and other materials as much as possible.

Article 8: Anyone who wishes to become CMS member must apply for membership admission to the executive committee.

Article 9: All of CMS members have equal right to receive appropriate benefit or other grants from CMS if possible.

Article 10: Termination of membership shall be made, in case he or she

- Abandons of their works without appropriate reasons or failure to perform their task for CMS frequently.
- Perform any actions violating the Statute or Internal Regulation of CMS
- Made deeds probably causing negative effects or damage to CMS
- Commit any crimes

Article 11: Membership reject can be made by two third (2/3) of rejecting ballots voted by executives.

Article 12: Ones who wish to resign from their positions or membership must submit the resignation letter to the executives; but he or she can be allowed to reapply for membership through the executives. In case he or she committed any deeds stated in Article 10, he or she shall not be allowed to reapply for membership.

Chapter 4: Personnel

a. Honorable Present

Article 13: Minister of Education Youth and Sports is the Honorable Present of Cambodian Mathematical Society

b. Council of administrative

Article 14: CMS Council of Administrative shall be chosen from:

- Representative from Ministry of Education Youth and Sports 1 member
- Representative from Royal Academy of Cambodia 1 member
- Supporting Donors 1 member
- National and International Knights 1 member
- Relevant Institutions 1 member
- Representative of CMS founders, acting as International Relation 1 member

Article 15: CMS Council of Administrative' duties:

- Finding financial source to support the society
- Consulting wise ideas so that for progression of the society
- Monitoring the society's activities

Article 16: The council of Administrative shall be invited to attend meetings, facilitated by the Present of Executive Committee, whenever possible.

c. Board of Directors

Article 17: CMS Board of Directors shall be gathered from

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|---|-----------|
| - President of CMS | 1 member |
| - Representative from the Council of Administrative | 3 members |
| - Representative of founders | 3 members |
| - Representative of famous researchers of CMS | 2 members |

Article 18: President of Board of Directors shall be elected from Representative of CMS founders by two third (2/3) of the present council; the President term is three years. The President of CMS is NOT eligible to be the elect-President.

Article 19: The duties of the board of directors were stated in the Internal Regulation of CMS.

d. Executive Committee

Article 20: CMS shall be led by Executive Committee whose members are as follow:

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|--|-----------|
| - President | 1 person |
| - Vice-President | 2 persons |
| - Secretary General | 1 person |
| - Division of Administration and Finance | 1 person |
| - Division of International Relation and Scholarship | 1 person |
| - Division of Information, Bulletin and Library | 1 person |
| - Division of CMS Branches | 1 person |
| - Division of Research and Training | 1 person |
| - Division of Curriculum | 1 person |
| - Division of Pedagogical Methodology | 1 person |

The executive members of CMS shall be altered if required.

Article 21: President of CMS shall be elected to hold for a three-year term by a two third (2/3) secret ballots of the present board of Directors; his or her term is at most two times. President candidate must hold at least Master degree in Mathematics.

Article 22: Both Vice-Presidents shall be nominated by the President of CMS; the both candidates must hold at least Master degree in Mathematics.

Article 23: Heads of Division of Administration and Finance, Div. of Internal Relation and Scholarship, Div. of Information, Bulletin and Library, Div. of CMS Branches, Div. of Research and Training, Div. of Curriculum, and Div of Pedagogical Methodology.

Article 24: Any executive committee member absent in the meeting 5 times consecutively without reasonable reason is considered as postponing from his post.

Article 25: If any executive committee member doesn't do his work properly like written in the statute and the internal regulation, the executive committee will postpone him.

Article 26: When the president of the executive committee or most of it members initiate to do the meeting, so the meeting will be held at least one time a month. The meeting can be also held in the necessary case.

Article 27: Executive committee's duties are written in the CMS' Internal regulation.

Chapter 5 Income and Expense

Article 28: The CMS' incomes are from:

- Fund contributed by CMS' member
- Fund sponsored by local and international donators and organizations
- Income from some CMS' activities.

Article 29: There are two kinds of CMS' expenses:

- Expense on administration
- Expense on researches training and publishing.

Chapter 6 Reunions and Meetings

Article 30: Its reunions include the ordinary and extra-ordinary, which are prepared by board of director.

Article 31: The ordinary reunions, joined by all CMS' members, are held every three years. The reunions are celebrated by invitation from board of director. Board of director proposes the procedure agenda place and time. The CMS' minutes are been responsible by Financial and Administrative office

Article 32: In the ordinary reunions, the board of director has to state the entire board of directors' report about CMS financial's situation and other activities.

Article 33: The board of director has to invite the CMS' members at least 20 days before the date of reunion.

Article 34: the extra-ordinary reunion, initiated by two third of the board of director or proposed by one fourth of the CMS' members, is held in any necessary case in the time between ordinary reunions. President of the board of director asks the procedure agenda place and time. The administrative and general affair office is responsible for the minutes of the reunion.

Article 35: Extra-ordinary meeting is held to settle any proposal, proposed by the director committee and executive committee.

Article 36: The discussion in the both meetings is valid if and only if at least one third of the members among participated members.

Article 37: In case of less than one third, the meetings are delayed to the following 30 days.

For the second time, the number of members has no influence on the meeting.

Article 38: Decision of the meeting is acceptable if there are the supporters more than half (50%+1). In case of the same supporter, we do the reelection. If it is still the same, the president has right to make decision.

Article 39: Executive committee does the meeting at least once a month requested by the president of CMS, which include agenda place and time. The procedure for writing the minutes is responsible by administrative and financial office.

Article 40: The aim of the meeting:

- Discuss and achieve on CMS' s previous works
- Discuss and adopt on any contracts
- Discuss and adopt to postpone the work of any member's executive committee
- Discuss and adopt on the postponement or the new membership
- Discuss to seek fund for any project for the next year.
- Control and check on the financial statements, done by the administrative and financial office and relative department.
- Prepare the report on the activities financial condition and balance sheet for the date of the reunion

Article 41: CMS executive Committee meeting can be held if and only if there are at least two third of all its members.

Article 42: The adoption of the CMS executive committee meeting is valid if there is two third of adoption from the participated member.

Chapter 7

Statute Amendment and CMS Dissolution

Article 43: CMS statute amendment can be done, requested by one third of the board of director members, through board of director's decision by two third adoptions in the election.

Article 44: Every article in the CMS statute that is contrast to the constitution and any Cambodian law must be amended immediately.

Article 45: Only board of director can dissolve the CMS by two third of members of the director.

Article 46: After dissolution, the CMS properties, left from paying back all its debt, have to contribute to the government organization or association, which has the aim as CMS aim. For the individual's property has to return back to its owner.

Chapter 8

Conclusion

Article 47: All the CMS activities must agree with the statute. Any regulation contrast to the statute must be considered as invalid.

Article 48: The statute is valid for CMS from signature's CMS president.

Phnom Penh, 07 January 2005
President

Dr. CHAN Porn