

The Constitution of Asian Concrete Federation

Enacted: 30 October 2004
1st Revision: 22 November 2006
2nd Revision: 11 November 2008
3rd Revision (subject to GA approval in October 2012)
4th Revision (subject to GA approval in September 2014)
5th Revision: 23 November 2017

1. ORGANIZATION

Recent rapid development growth in Asia has led to an increased need for cooperation across borders in order to improve upon each country's development and construction sectors. Though each country possesses different social, cultural, environmental, and technological backgrounds, they all share common roots with each other, rather than with countries from the Western hemisphere. The Asian Concrete Federation, thus, was established to provide an environment where members of the infrastructure development field all across Asia could come together to discuss and share information about research and technology of design, material, construction, maintenance, sustainable development and other relevant areas of concrete structures in accordance to the needs, practices and aspirations in these countries.

2. TITLE AND DEFINITION

The Asian Concrete Federation, abbreviated as ACF, hereinafter shall be referred to as the Federation.

The term Member Country/Region refers to a sovereign country/region, a recognized economy or a regional concrete-related organization.

3. LOGO

The official logo of the Federation shall be as shown at the top of this constitution.

4. OBJECTIVES

The objective of the Federation is to promote the understanding of concrete structures and services to society through concrete structures within countries in Asia and neighboring regions. The Federation aims to achieve this by implementing the following:

- initiation and support of international collaborative activities dedicated to the development of research and technology relating to various aspects of concrete and concrete structures;
- dissemination of useful information on concrete and concrete structures through publications, conferences, symposia, workshops, forum and/or seminars;
- promotion of up-to-date concrete codes/standards related to structural designs, materials, constructions, maintenance, sustainable development and other relevant areas; and
- communication of activities and other news with the members of the Federation.

5. SCOPE OF ACTIVITIES

Activities of the Federation shall encompass all aspects of structural concrete engineering while considering the technological, social, economical, environmental, aesthetic and cultural aspects of Member Countries/Regions and neighboring regions. They include design, construction, materials, monitoring and inspection, testing, preservation, rehabilitations, and demolition of concrete structures, production of concrete elements, and exchange and transfer of concrete technology.

6. SECRETARIAT AND HEAD OFFICE

The Secretariat and Head Office of the Federation will be located within any of the countries holding Federation membership. This location may be changed by a two-thirds majority vote in any General Assembly of the Federation (see Clause 9.1).

6.1 Staffing

The Secretariat shall be managed by a Secretary General. She/he shall act as the contact person for all members and will act as liaison between Federation members and the President.

7. MEMBERSHIP

7.1 Membership Category

There shall be three basic categories of membership:

a) Representative Members (RM)

Representative Members are individuals nominated by one of the following institutions:

- standard institutions and/or other bodies responsible for the standardization of concrete structures.
- established professional engineering institutions at national/regional level which have interest in any aspects of structural concrete covered in Clause 5.

Each of these nominees shall be approved by the Executive Council (see Clause 8.2).

An institution nominating an individual as a Representative Member shall pay the required subscription.

b) Individual Members (IM)

Individual Members are professionals, academics, or students interested and engaged within any aspects of structural concrete as covered in Clause 5. Their applications for membership shall be reported to the Executive Council.

Each Individual Member shall pay the required subscription.

c) Organization Members (OM)

Organization Members are institutions and/or organizations engaged in any of the activities covered in Clause 5.

“Institutions” shall be defined as standard institutions or established professional engineering institutions.

“Organizations,” in this context, shall be defined as public or private sector companies, consultants, industries, research institutes, academic institutes, etc. incorporated within each country/region by relevant laws or acts. Their applications for membership shall be reported to the Executive Council.

Organization Members shall pay the required subscription. One person nominated by the legal authority of the institution or organization in question will represent each Organization Member within the Federation.

7.2 Membership Subscription

Membership subscription for each type of member shall be determined by the byelaws.

7.3 Tenure of Membership

Membership tenure shall be for a minimum of one year and will be renewable. Membership shall begin on January 1 of each year.

For Representative Members, the nominating institution may either seek membership renewal for the current nominee or may nominate a new individual for membership.

The tenure of Representative Members, Individual Members and Organization Members shall be renewed upon payment of the required subscription.

8. ADMINISTRATION

8.1 General Assembly (GA)

The General Assembly of the Federation shall consist of all Representative, Individual and Organization Members as stipulated in Clause 7.1

A Chairman shall be elected by the members attending the General Assembly. The number of voting rights given to each member shall be defined by byelaws.

8.2 Executive Council (EC)

The official business of the Federation shall be administered by the Executive Council which comprises of the following office bearers:

- President
- Vice President (Policy)

Vice President (Technical)
Vice President (Publication)
Treasurer
Chairman of the Technical Board
Editor-in-chief of Journal
Editor-in chief of Magazine
Immediate Past President
Maximum of 10 other members

The Executive Council shall carry out executive decisions through meetings and correspondences and shall report its activities and progress to the General Assembly.

8.3 Technical Board (TB)

The Technical Board consists of:

Vice President (Technical)
Elected Chairman of Technical Board
Chairmen of all Technical Committees

Members of the Technical Committees shall elect among members of the Technical Committees one member as Chairman of the Technical Board.

Chairman of the Technical Board shall be confirmed by the Executive Council.

Chairman of the Technical Board cannot simultaneously be the President of the Federation.

8.4 Technical Committee (TC)

The formation of a new Technical Committee shall be proposed by the Technical Board and be approved by the Executive Council.

The Chairman of a Technical Committee shall be elected by individual members of the Technical Committee, approved by the Technical Board and confirmed by the Executive Council.

8.5 Sub-Technical Committee (STC)

The formation of a new Sub-Technical Committee shall be proposed by a member or a group of members in order to complete activities of any specified topic related to the Federation's scopes and objectives. These activities and their corresponding chairman shall be recommended by the Technical Committee and Technical Board and approved by the Executive Council.

The activities of the Sub-Technical Committee should be completed within a 3-year time period with the possibility of a maximum 2-year extension.

8.6 Editorial Board of Journal (EBJ)

The Editorial Board of Journal consists of:

Vice President (Publication)
Editor-in-chief of Journal
Members

Editor-in-chief of Journal shall be appointed by the Executive Council.

Members of the Editorial Board of the Journal shall be appointed by the Editor-in chief of Journal.

Editor-in-chief of Journal cannot simultaneously be the President of the Federation.

8.7 Editorial Board of Magazine (EBM)

The Editorial Board of Magazine consists of:

Vice President (Publication)
Editor-in-chief of Magazine
Member

Editor-in-chief of Magazine shall be appointed by the Executive Council.

Members of the Editorial Board of the Magazine shall be appointed by the Editor-in-chief of Magazine.

Editor-in-chief of Magazine cannot simultaneously be the President of the Federation.

8.8 Term of Office

The term of office for all elected officers shall be 2 years with the possibility of a 2-year extension. Once approved, their appointment period begins from the new fiscal year following the General Assembly.

8.9 Local Chapters

Members from a particular country/region that has no standard institution or professional engineering institution may send a Representative Member to the Federation by forming a Local Chapter affiliated with the Federation. Each member country/region of this type shall only hold one Local Chapter.

Members of the Local Chapter shall elect a Delegate to act as liaison between the Local Chapter and the Federation. The official business of each Local Chapter shall be governed by a constitution framed by the Local Chapter. Establishment of a Local Chapter shall require the approval of the Executive Council.

8.10 Vacancy

The President shall appoint a replacement for any Executive Council post should it fall vacant before the expiration of the President's tenure. The new appointee shall remain in office for the remaining period of the tenure for the appointed post.

If the post of President falls vacant, the eldest Vice President will take over the role of President during the remaining term.

9. MEETINGS

Much of the Federation's work shall be carried out via correspondence among members through electronic mail. Meetings of the various Committees, Council and Boards of the Federation shall be held periodically to ensure clear understanding, to make crucial policy decisions, and promote fellowships amongst Federation members.

Scheduling of such meetings is described by the following:

9.1 General Assembly

The General Assembly of the Federation shall meet approximately once a year at a location within a Representative Members' country/region of convenience in order to discuss the activities and progress within the Executive Council, Technical Board, Editorial Board of Journal and Editorial Board of Magazine. At a General Assembly, the President shall present an activity report and the Treasurer shall present a financial report. The General Assembly shall discuss all activities including financial matters and take policy decisions on all aspects of work of the Federation.

President may convene a General Assembly meeting when necessary.

The venue and date of a General Assembly shall be circulated at least two months prior to the meeting. A meeting agenda shall also be circulated at least two months in advance.

9.2 Executive Council

The President may convene an Executive Council meeting when necessary with a minimum of one meeting per year. The agenda, venue and date of the meeting shall be circulated at least two months prior to the meeting.

9.3 Technical Board

The Chairman of the Technical Board may convene meetings as deemed necessary with a minimum of one meeting per year.

9.4 Technical Committee and Sub-Technical Committee

The Chairman of a Technical Committee or a Sub-Technical Committee may convene meetings as deemed necessary with a minimum of one meeting per year.

9.5 Call for Meetings

The notice for a General Assembly and an Executive Council Meeting shall be distributed by the Secretary General. Notices for meetings held by the Technical Board, Technical Committees, and Sub-Technical Committees shall be sent by the respective Chairmen.

9.6 Quorum and Preferred Date of Meetings

The quorum for a General Assembly shall be 50% of all the voting rights including proxy, and Executive Council Meeting shall be 50% of the Executive Council membership. The quorum of a Technical Board Meeting shall be 50% of the Technical Board membership.

For economic reasons and for achieving the quorum, the date and venue of the meetings of said bodies shall be made as convenient as possible for members of the groups in question. These meetings may coincide with other events such as conferences, symposia, colloquia, seminars, forums and workshops organized by the Federation and/or other organizations.

9.7 Voting

Decisions on all matters, including the election of office bearers of all bodies of the Federation, shall be made by consensus. In the event where consensus cannot be reached on any matter, the decision shall be taken by majority voting unless otherwise stipulated within this constitution.

10. ELECTION PROCESS

The election of Executive Council members will be conducted via postal ballots and/or electronic mail three months before the terms of the current office bearers expire. Executive Council Members shall be a maximum of 14 members from a list of candidates nominated by Representative Members. The elected members shall serve as members of the Executive Council.

The nine ex-officio members of the Executive Council are the President, three Vice-Presidents, Treasurer, the Immediate Past President, and the Chairman of the Technical Board, the Editor-in-chief of Journal and the Editor-in-chief of Magazine. The election process of President, Vice-Presidents, Treasurer, Executive Council members and the Chairman of the Technical Board shall be stipulated by the byelaws.

11. COMMUNICATION

Communications and publications shall be conducted in English. Correspondences shall be made via electronic means as much as possible.

12. FINANCE AND ACCOUNTS

The activities of the Federation shall be financed by funds raised through the following:

- Registration fees of conferences, seminars, workshops, colloquia, forums and similar events organized by the Federation;
- Sponsorships for events organized by the Federation;
- Publication sales;
- Research grants and donations received from research and professional institutions, societies, industry and such benefactors; and
- Membership subscriptions.

The expenditure items shall be determined by the byelaws.

The Treasurer shall keep an audited account of income and expenditures as well as present a financial report at the General Assembly.

13. RULES AND BYELAWS

The Executive Council shall establish rules and byelaws that correspond with the objectives and scopes of the Federation in order to facilitate its functions.

14. AMENDMENTS

Amendments to this constitution require a two-thirds majority vote of the General Assembly quorum of the Federation. All proposals for amendment shall be included in the agenda and circulated at least two months prior to

the meeting.

15. DISSOLUTION

The declaration of termination and dissolution of the Federation requires a two-thirds majority vote of the General Assembly quorum. All memberships shall lapse and Executive Council, Technical Board, Technical Committees, Sub-Technical Committees, Editorial Board of Journal and Editorial Board of Magazine be dissolved as a consequence of the dissolution of the Federation. Credit balance may be disposed by the decision of a two-thirds majority of the General Assembly of quorum. The proposed dissolution shall be included in the agenda and circulated at least two months prior to the General Assembly meeting.