

"RULES OF GOVERNANCE" OF HADASSAH-ISRAEL

as approved at the General Assembly on 29th December 2015

SECTION I ORGANIZATION

<u>Organization name</u> - Hadassah-Israel, a registered association (**Amuta**) No. 580057966 which operates as a nonprofit organization

Hadassah-Israel is a volunteer, Zionist, bilingual, non-partisan women's organization, linked to the Hadassah Women's Zionist Organization of America (HWZOA).

SECTION II GOALS AND OBJECTIVES

- **A.** The main goal of Hadassah-Israel is to advance and promote public health.
- **B.** Hadassah-Israel is involved in opening new Chapters all around Israel.
- **C.** The volunteers of Hadassah-Israel activate projects related to children and women at risk, advancement of the status of women, immigrant absorption, education and environment.
- **D.** Hadassah-Israel organizes events to enrich and empower the members of the organization, with an emphasis on Zionistic and Israeli values, and promotes educational and study programs within the organization, corresponding to Jewish values and tradition.
- E. Hadassah-Israel supports institutions and programs of HWZOA in Israel.

SECTION III MEMBERSHIP

A. Regarding "member admittance", "members rights and obligations", "membership expiry", "giving a notice to a member", see "paragraph Membership, article B" as adopted in the Amuta by-laws on 26th June 2007.

B. Membership Criteria:

- 1. Life Member a member who makes a one-time payment to Hadassah-Israel.
- 2. Life Member a member who had her membership transferred from HWZOA to Hadassah-Israel.
- 3. Annual Member a member who pays annual fees to Hadassah-Israel.
- 4. Every member who has paid her fees has a right to vote at the General Assembly.



SECTION IV

ELECTED OFFICES

National Officers

Members of the Executive Committee and the Audit Committee will be elected from amongst all members of the organization at the General Assembly for a period of one year, with the possibility of extension up to three years. National and Chapter officers operate without any financial compensation of any kind.

A. The National President:

- 1. Is the Chairperson of the National Executive Committee, the National Board and the General Assembly.
- 2. In the absence of the President, the General Assembly will choose a person to chair the Assembly.
- 3. Appoints Vice Presidents to their Executive Portfolio and Chairs of projects of the organization.
- 4. Appoints the Finance/Budget Committee members of the organization.
- 5. Manages all correspondence of the National Organization according to the dictates of the Amuta by-laws, Rules of Governance, and decisions of the Executive Committee and the General Assembly.
- 6. The President, in her capacity, will serve as a member of all National committees, except for the Election Committee.
- 7. The President may appoint the Deputy-President or another Vice-President, to replace her in her absence.

B. <u>Deputy-President</u>:

- 1. Will be selected from amongst the Vice-Presidents.
- 2. Will be appointed by the National President to replace her on certain occasions.
- 3. Will assist the President to act in principal areas.
- 4. May be a member in all committees except for the Election Committee.

C. The National Treasurer:

- 1. Is in charge of the financial management of the organization and will Chair the Finance/Budget Committee.
- 2. Will monitor the income and expenses of the organization.
- 3. Will allocate the annual budget to the Chapters as approved by the General Assembly.
- 4. Will submit periodical reports of the Chapters to the Executive Committee.
- 5. Will be in contact regularly with the Chapter Treasurers and will monitor the financial activities of their chapters.



D. The National Vice-Presidents

- 1. Will assist the National President in accordance with their areas of responsibility.
- 2. Will submit current reports to the National President on the developments in their areas of responsibility.

E. The National Recording Secretary

- 1. Will record the Minutes of the National Executive Committee, the National Board and the General Assembly.
- 2. According to Section 10 of the articles of the Amuta, she will serve as the secretary of the General Assembly.
- 3. In the absence of the Recording Secretary from the Assembly, the General Assembly will appoint a substitute.

F. The National Executive Committee - Procedures

- As dictated by the Amuta by-laws, the National Executive Committee will consist of 13 members as follows: The National President, 6 Vice-Presidents, 2 serving Presidents of Chapters, the Treasurer, the Recording Secretary and 2 former National Presidents. In the case where a former National President resigns, another former President will be appointed.
- 2. The outgoing National President will serve as a member of the Executive Committee for the next 2 successive Presidential periods. Upon completion of her term on the Executive Committee, she will remain as a permanent member of the National Board.
- 3. The Executive Committee may assemble after a one day notice given members.
- 4. Decisions of the Executive Committee will be taken by the majority of members. In the case of even votes, the National President's vote will be decisive.
- 5. After the approval of the incoming Executive Committee, it will overlap with the outgoing Executive Committee, to enable a smooth transfer.
- 6. All members of the Executive Committee and the Audit Committee will be installed at the following annual conference of Hadassah-Israel, or at another event, to be decided upon.
- 7. In accordance with Article 18 of the Registrar, the Executive must authorize two or more of its members to sign documents on behalf of the organization if so required.
- 8. The Executive Committee members will attend all the meetings of the Executive Committee.

G. The Powers of the National Executive Committee

- 1. To advocate the organization's policy.
- 2. To establish the administrative system of the organization.
- 3. To prepare a written guideline which will direct the routine and



- significant activities of the organization.
- 4. To prepare a work plan.
- 5. To approve the annual budget of the organization, to monitor its financial position and determine the framework of bank credit that the organization may take.
- 6. To determine specific operations for the achievement of the organization's goals.
- 7. To execute the decisions made by the General Assembly.
- 8. To prepare the financial and oral reports of the Amuta, and to present them to the Executive Committee and the Audit Committee, prior to their confirmation at the General Assembly.
- 9. To report to the General Assembly on the state of the organization.
- 10. The Executive Committee will assist the President in the following areas: <u>administration, expanding membership, fundraising, projects, health and others.</u>

SECTION V CHAPTERS

Chapter Officers

Once a year and by a democratic election, the chapter members will elect the Chapter President and the chapter board members, for a duration of one year.

The Chapter President and the chapter board members will be given the option to extend their term and ask to be elected for another year, every year, but not for more than six consecutive years

A. President of the Chapter – Regulations & Duties

- 1. The President will head the management of the Chapter.
- 2. Presidency of a Chapter may be co-shared.
- 3. She will appoint members for the Chapter's management roles (Vice-Presidents, Chairs of Projects and Committees).
- She will manage the work and correspondence of the Chapter according to the dictates of the Amuta by-laws, and the decisions made by the Chapter Board.
- 5 She will act to promote the Chapter, to recruit new members, will be responsible for the income and expenses of the Chapter, will organize fundraising events, and will strive to meet the Chapter fundraising objective.
- 6. Before each fundraising event, she will plan a budget to be reviewed by the National President, the National Fundraising Vice-President, and the National Treasurer for approval.
- 7. Leases and/or agreements with suppliers should be sent to the National President for her signature.
- 8. When meeting for the 'Coffee & Conversation' project or excursions, a Waiver of Liability must be signed by those who are not members of Hadassah-Israel.
- 9. The Chapter Presidents will submit an annual financial report to their relevant members.



B. Chapter Vice -Presidents

Vice- Presidents of a Chapter will assist the local President in current activities.

C. Board of the Chapter

The Chapter's Board consists of Chapter President, all chapter officers, and of all former Presidents of the Chapter.

D. Chapter Treasurer

The Guidelines in the National Treasurer Portfolio must be followed

- 1. Will keep records of all income and expenses of the Chapter.
- 2. Will deposit the income into the bank account of Hadassah-Israel.
- 3. Will keep detailed records of the ongoing financial activity of the Chapter.
- 4. Will submit financial statements to the Chapter President and to the National Treasurer.

SECTION VI THE NATIONAL BOARD

- **A.** The National Board consists of the Chapter Presidents, National Executive Committee, Former National Presidents, and the Chairpersons of the national projects.
- **B.** The National President may invite additional functionaries to the meetings of the National Board.
- **C.** The National Board may put forward policy suggestions regarding the goals and objectives of the organization
- **D.** A chapter with the Presidency shared amongst more than one person will have only one vote at the National Board meetings.

SECTION VII ELECTION COMMITTEE

A. Process of Committee Formation

- 1. Every member of Hadassah-Israel who has been active in the organization for two years and has knowledge of it may submit her candidacy to be elected to the Nominating/Election Committee
- 2. The Election Committee will consist of 3 to 5 members at most, and will be approved by the General Assembly.
- Members receiving the majority of the votes at the General Assembly will be appointed to the Election Committee. The candidate who receives most votes will be elected as Chairperson of the Election Committee.
- 4. The Election Committee will be elected for a period of one year only.
- 5. A member wishing to run her candidacy to the Executive Committee, cannot be at the same time a member of the Election Committee.

B. The Role of the Election Committee



- 1. To publish an invitation to all members of the organization to apply for the positions of the Executive Committee.
- 2. To receive resumes from candidates and check that they meet the required criteria as dictated by the Executive Committee (as described in section VII C.) and the Audit Committee (as described in section X. c,). Resumes must relate to the relevant positions.
- 3. In case there are not enough qualified candidates, the Election Committee will look for additional candidates.
- 4. Applications from candidates who wish to apply for the positions of the Executive Committee and the Audit Committee, shall be submitted to the Election Committee no later than 3 weeks prior to the election, which will take place at the General Assembly that year.

No additional applications from candidates will be allowed after this date.

5. The list of final candidates will be published to the organization members 2 weeks before the General Assembly. Next to each candidate's name, her activity in Hadassah-Israel will be specified.

C. Criteria for Candidates to the Executive Committee

- 1. Proven ability of establishing a new Chapter or leading a national project.
- 2. At least 2 years of active membership in the organization.
- 3. Knowledge of the Hadassah-Israel organization and commitment to its goals. (Life Membership)
- 4. Good human relationships skills.
- 5. Computer literate.

SECTION VIII FINANCE

- **A.** All financial income of the Chapters such as annual membership fees, Life Membership fees, contributions and from fundraising events, will be deposited in the bank account of Hadassah-Israel.
- **B.** All Chapters will receive an administrative expenses allocation at the beginning of the year. The allocation will be based on the number of members and on a percentage of the income from that Chapter's fundraising.
- **C.** The Chapters of Hadassah- Israel are entitled to raise funds to promote the goals and objectives of the organization.
- **D.** The Chapters should hold fundraising activities only for projects approved by the Executive Committee and the General Assembly.
- **E.** The National Board of Hadassah-Israel may deduct a certain percentage of all funds raised, to finance administrative expenses.
- **F.** The records of the financial statements, receipts and expenditures of Hadassah-Israel will follow the rules required by the tax authorities and will be open to any authorized official control body.
- **G.** The Annual Budget of the organization will be presented to the Executive Committee and will be approved by them. It will be conclusively approved by the General Assembly.



- **H.** The Annual Financial Report (Balance) will be presented for final approval to the General Assembly, after receiving the recommendation of the Audit Committee.
- I. The National President will appoint the Finance/Budget Committee.
- J. The Finance/Budget Committee will include the National President, the National Treasurer, the Fundraising Vice-President, the former National President, the Deputy President or another Vice-President and one more member of Hadassah-Israel.
- K. Travel expenses of the Chapter Presidents will be covered by the organization in accordance to decisions endorsed by the General Assembly.

SECTION IX GENERAL ASSEMBLY

Authorities of the General Assembly

- **A.** To hold at least 1 annual meeting.
- **B.** To change the Amuta Bylaws, objectives or name of the organization.
- **C.** To approve the Executive Committee and the Audit Committee.
- **D.** To approve the annual financial statement of the organization.
- **E.** To recommend the approval of the organization's annual budget.
- **F.** To discuss the current activities of the organization and all obligatory issues according to the Bylaws and Rules of Governance.
- **G.** All members of Hadassah-Israel, whether a Life Member or a paid-up annual member, will have the right to vote at the General Assembly.

SECTION X THE AUDIT COMMITTEE

- **A.** Each registered association is obliged by law to set up an audit body.
- **B.** On the Audit Committee shall be appointed no fewer than two members of the organization, who are not members of the Executive Board or Chairs of national projects.
- **C.** Each member of Hadassah-Israel can be nominated to the Audit Committee meeting on the condition that she has at least two years membership in the organization. It is preferable that she will have general knowledge in audit/financing.
- **D.** The names of candidates to the Audit Committee will be presented to the Executive Committee and will be approved by the General Assembly.
- **E.** The Audit Committee members have no right to vote in the Executive Committee and other National committees of the organization.
- **F.** The Audit Committee will be invited to meetings of the Executive Committee, the National Board, the Finance/Budget Committee and the General Assembly. At least one member of the Audit Committee must be present at all the above meetings.

Duties of the Audit Committee

A. According to the Amuta Law, "the Audit Committee or audit body will review the financial affairs and economic aspects of the organization and its accounting books and will bring before the General Assembly



- recommendations regarding the approval of the financial report".
- **B.** The Audit Committee, is responsible: For examining all subjects related to the activities of the organization, to point out deficiencies in the management of the organization and to suggest ways to correct any deficiencies in management of the association.
- **C.** To examine the scope of work of the Auditor and his remuneration.
- **D.** To discuss both the verbal report and the financial report and to submit their recommendations to the Executive Committee and to the General Assembly,
- **E.** The recommendations of the Audit Committee shall be submitted to the Registrar of Amutot.

SECTION XI QUORUM

- **A.** A legal Quorum of the General Assembly is the presence of at least fifty members of the organization. In the absence of fifty members, the meeting of the General Assembly will be postponed by 1 hour. After 1 hour the meeting will be legal for every number present.
- **B** .The legal Quorum for meetings of the National Executive Committee is a regular majority presence (50% +1).
- C. The legal Quorum for meetings of the National Board is fifteen (15).

SECTION XII PARLIAMENTARY AUTHORITY

The National President may appoint a Parliamentarian to the organization who may serve as a Vice-President.

In case the Parliamentarian is not a Vice-President, she will not have voting rights on the Executive Committee, but will be a member of the National Board with voting rights there.

SECTION XIII AMENDMENTS AND EXTENSIONS TO THE BYLAWS AND RULES OF GOVERNANCE

- **A.** Proposed amendments to the Rules of Governance must comply with the Bylaws of the Amuta and with the Amuta Registrar Law.
- **B.** Amendments of the Rules of Governance will be submitted <u>for the</u> approval of the National Board.
- C. Amendments to the Bylaws will be submitted in writing to the President, with a copy to the Vice-President for Administration or to the Parliamentarian. Proposed amendments will be presented to the Executive Committee and will finally be approved by the majority of votes according to the legal Quorum at the General Assembly.
- **D.** Changes of the Amuta Bylaws must be approved by the Amuta Registrar.

SECTION XIV RULES OF GOVERNANCE - TRANSLATION

If there are discrepancies between the English version and the Hebrew version, the Hebrew version is binding.

TRANSLATION

Proposed Changes in the Hadassah-Israel Bylaws As ratified by the General Assembly of the Hadassah-Israel Amuta on Tuesday June 26, 2007

Amuta Name: Hadassah-Israel. **Address:** Straus St. 24, Jerusalem.

Article A: Aims

- 1. The aims of the Amuta will be as follows:
 - **a)** To work for health promotion of the public in general, and specifically for womens' health, including encouragement, support and assistance for the Hadassah Medical Organization.
 - **b)** To carry out and encourage activities for public assistance and welfare, such as, working for the benefit of women, children and immigrants;
 - c) To bring the public closer to Jewish culture, values and heritage;
 - **d)** To carry out and support educational and cultural functions in different areas, including the areas concerning the aims mentioned in this section, and in education for democracy;
 - e) Preserving the environment for the general good.
 - **f)** To engage in and promote activity in support of integrity in the public sector and proper management.
 - **(g)** The activities of the organization will be performed by the volunteers. The activities of the volunteers will be reported to the National Insurance Institute, as required due to the status of the organization as a recognized volunteer organization.

The Amuta will be able to refund the expenses of the volunteers, according to procedures decided upon by the Executive Committee.

- h) To bring women closer to Hadassah's activities in Israel;
- i) Any donations, grants, aid, gifts and stipends received by the Amuta, and property and income of the Amuta, if there be such, shall be used for the aims of the Amuta and for the public good only, including use for the expenses incurred in running the Amuta as a corporation. The distribution of profits or benefits of any kind to the members of the Amuta is forbidden.

Article B: Members

Acceptance of Members

- **2. a)** Amuta founders become Amuta members from the day of its registration in the Amutot Ledger.
 - **b)** Any woman wishing to become a member of the Amuta will submit a request to the Executive Committee (hereafter the **Executive Committee**), phrased as follows:

- "I, (name, address, identity number) wish to become a member of the Hadassah-Israel Amuta. The aims of the Amuta and its bylaws are known to me. If I am accepted as a member, I take up on myself to pay the membership fees and to abide by the bylaws and by the decisions of the Amuta's General Assembly."
- c) Any woman who wishes to become a member of the Amuta, who signs the above declaration and pays membership fees, will be accepted as a member of the Amuta.

Members Rights and Obligations

- 3. a) An Amuta member is entitled to participate and vote in any General Assembly, and she is entitled to vote for and be elected to the Executive Committee or the Controlling Committee, individually, (in the case of a member assembly) or through voting by delegates (in the case of a delegate assembly as per Paragraph 11 below).
 - **b)** An Amuta member is entitled to participate in the Amuta's activities and to enjoy its services.
 - c) The National Board, with the approval of the General Assembly, is entitled to decide on the membership fee, which must be paid by all members.
 - **d)** Expiration of membership in the Amuta does not exempt the member from paying money owed to the Amuta for the period leading up to the expiration of the membership.

Expiration of Membership

- **4. a)** Membership in the Amuta expires:
- i) upon the death of the member
- ii) upon her resignation from the Amuta; written notification of resignation will be given to the Amuta by the member.
- iii) upon her being expelled from the Amuta.
- **b)** The General Assembly, by recommendation of the Executive Committee, may decide to expel a member from the Amuta due to one or more of the following reasons:
- i) The member has not paid the Amuta the fees which were due to it, for a period of two years.
- ii) The member has not abided by the Bylaws or by a decision of the General Assembly or a decision of the Executive Committee or another decision of the Amuta
- iii) The member has acted contrary to the aims of the Amuta.
- iv) The member has been convicted of an infamous crime, according to the discretion of the the Amuta.
- c) The Executive Committee will not recommend that the General Assembly expel a member until the member has been given an adequate opportunity to present her claims before the Committee, and the Executive Committee will not recommend expulsion according to the bylaws b) i), ii) or iii) until it has cautioned the member and has given her sufficient time to correct any wrongdoing.

Conveying Announcements to Members

5. An invitation, request, warning and any other communication from the Amuta to the member will be conveyed in writing and delivered either by hand or by regular or registered mail, or by facsimile or by another electronic means to the address recorded in the membership rolls; the Amuta will change the address recorded in the membership rolls at the member's written request.

Article C: The General Assembly

Date and Venue

6. The date, time and venue of a regular General Assembly will be decided by the National Board. Extraordinary Assemblies will be convened by the Executive Committee.

Invitation

7. A General Assembly will be convened through a notice given to every member at least ten days in advance and will state the date, time, venue and agenda for the meeting.

Functions of the General Assembly

8. A regular General Assembly will hear reports regarding the activities of the Executive Committee and of the Controlling Committee, will discuss these reports and the Financial Statement submitted by the Executive Committee; will decide regarding their approval and will elect the Executive Committee and the Controlling Committee.

Legal Quorum

- 9. a) A General Assembly may not commence unless at least 50 members of the Amuta are present; should this required quorum be present at the start of the assembly, discussion and decision-making may continue even if the number of members/delegates present is reduced.
- b) If the required quorum is not present within an hour of the time stated in the invitation, the Assembly will be considered as postponed, without the need for further invitation, for one hour. In the postponed Assembly, those present may deliberate and make discussions, regardless of their number.

Chairperson and Secretary

10. At the General Assembly of the Amuta an Amuta member, the National President (from here onwards: "the National President") will be the Assembly Chairperson and, a member of the Executive Committee, the Recording Secretary, will be the Assembly's Secretary. After the opening of the Assembly, and for that Assembly only, the National President may appoint another member of the Amuta to be the Assembly's Chairperson instead of

her. In the absence of the National President (or the member who was appointed by her, according to this article) from the Assembly

- the Assembly will elect a different Chairperson instead of her. In the absence of the Recording Secretary from the Assembly - the Assembly will elect a different Secretary instead of her.

Participation and Decision Making

11. CANCELLED

- **12.** Decision making in the General Assembly will be as follows:
- (a) A member who is authorized to participate in deliberations and vote is a member who has paid her membership dues to the Amuta.
- **(b)** Each of the above defined members will have one vote.
- (c) The decisions will be made by a majority of the members authorized to participate and vote, as defined above, who are present at the meeting (abstentions will not be

counted in the tally of the votes), unless a different majority is specified by law or in the Bylaws; If the vote is tied, the Chairperson may cast the deciding vote.

Minutes

13. The General Assembly secretary will be responsible for the minutes of the Assembly.

Article D: The Executive Committee (formerly "the Amuta Committee")

Number of Members

- **14. (a)** The number of Executive Committee members will be decided upon by the General Assembly, and must not be less than two.
 - **(b)** The Executive Committee will consist of the following portfolio holders:
 - (1) President of the Amuta;
 - (2) Up to five Vice Presidents, one of whom may serve as a Senior Executive Officer:
 - (3) Treasurer of the Amuta;
 - (4) A Recording Secretary;
 - (5) The two last Past Presidents of the Amuta;
 - (6) Two Chapter Presidents;
 - (c) The members of the Executive Committee will be elected by the General

Assembly of the Amuta;

- (d) The beginning and the end of term of office of the members mentioned in Article (b) (5) above as Executive Committee members, by the virtue of their election in the past as Amuta Presidents by the General Assembly, will be effective immediately upon the change of Presidents of the Amuta, without requiring an additional decision of the General Assembly for this purpose, and the directives listed in Paragraphs 15(a) and 15(b)(5) which follow will not be incumbent on these Executive Committee members.
- **(e)** The National President of the Amuta will serve as the Executive Committee Chairperson.

Term of Office

- **15. a)** Subject to Paragraph 14(d) above and sub paragraph c(5) which follows, a member will serve as a member of the Executive Committee from her election at a General Assembly until the General Assembly chooses another member in her place.
 - **b)** Executive Committee membership expires in each one of the following cases:
- 1) Upon the death or bankruptcy of the Committee member and/or if the Committee member was announced legally incompetent.
- 2) Upon the member's written resignation from the Committee, signed by her.
- 3) Upon the member's retirement or upon discontinuation of her service.
- 4) In case the Committee member does not continue to fulfill the functions, for which she served as a member of the Executive Committee according to these Bylaws.
- 5) Regarding a member who serves as a member of the Executive Committee in a specific office (from among those listed in Paragraph 14(b) above) -- at the end of the third General Assembly after her election to the same position for which she serves consecutively, unless she is reelected as a member of the Executive Committee to serve in anther position (from among those listed in Paragraph 14(b) above) in accordance with these Bylaws.
- 6) In case of expiration of membership from the Amuta, for any reason.

Replacing Members of the Executive Committee

- **16. a)** When a position on the Executive Committee has become vacant, the remaining member or members may appoint another Amuta member to act as an Executive Committee member until the next General Assembly; until such appointment, the remaining Amuta member or members may continue to function as an Executive Committee.
 - **b)** In the event of an Executive Committee member being unable to fulfill her function, the remaining Amuta member or members may appoint another Amuta member to take her place until such time as she is able to return to her position.

Executive Committee Meetings

17. The Executive Committee may arrange the date, the invitations and set the required quorum for its meetings, as well as deciding upon their administrative procedures within the internal Rules of Governance of the Amuta.

Decisions

18. Executive Committee decisions will be made by a majority vote. Should votes in favor equal those against a proposition, the Chairperson will have the deciding vote; a unanimous decision of all members of the Executive Committee may be reached without an Executive Committee meeting.

Minutes

19. The Amuta Committee will keep minutes of all of its meetings and decisions.

The Right to Represent the Amuta

20. The Executive Committee is permitted to authorize two or more of its members to sign legally binding documents on behalf of the Amuta, and to carry out on behalf of the Amuta any actions which are within its jurisdiction.

Article E: Controlling Committee

Application of the Directives

- 21. (a) The Controlling Committee will be elected by the General Assembly, and the directives of Paragraphs 14(a), 14(c) and 15 through 19, except Paragraph 15(b)(5) will apply, with the necessary changes, also to the Controlling Committee.
 - **(b)** The General Assembly may decide to appoint an accountant or another body which has been approved for this purpose by the Registrar of Amuta, to replace the Controlling Committee. (from here onwards The Controlling body.)

Article F: National Board

- 22. (a) Members of the National Board will be:
 - (1) Members of the Executive Committee, as per Paragraph 14 above;
 - (2) Chapter Presidents who are not Executive Committee members nor members of the National Board by virtue of subparagraph (1) above;
 - (3) All previous Presidents of the Amuta;
 - (4) All of the National Chairpersons; For our purposes: "National Chairpersons" Members of the Amuta who head national projects or programs of the Amuta, and who are appointed by the President of the Amuta.

(b) The Executive Committee will define the authority of the National Board from among those tasks not required by law to be delegated to the Executive Comittee or to another organ of the Amuta.

Article G: Chapters

Establishing and Organizing Chapters

23. By the decision of the General Assembly, the Amuta may establish chapters and decide upon their organization, and their administrative procedures.

Article H: Assets Following Dissolution

Transfer of Excess Assets

24. In the event of the dissolution of the Amuta, and after all debts have been settled, any assets remaining will be transferred to an Amuta with similar aims.