



ENDODONTIC SOCIETY OF THE PHILIPPINES

MEDICAL SOCIETY OF THE PHILIPPINES
DENTISTRY DIVISION

Apt. 1-A Amoroso Condominium, Amoroso St., Legaspi Village
Cebu, Cebu, Philippines

CHARTER MEMBERS

ELVIRA J. ANSALDO
EDNA M. JIMENA
SATURNINO E. GUEVARA
VIRGINIA E. TOLEDO
ERNESTO R. VIZCARRA

ORGANIZATIONAL MEETING OF THE ASIAN GROUP OF ENDODONTIC ASSOCIATIONS

December , 1985, Bangkok

A G E N D A

1. Call to order with either Dr. E. K. Vizcarra or Dr. A. Miyahara as temporary Chairmen.
2. Introduction of Presidents or representatives of:
 - a. Australian Society of Endodontology Dr. G. Decker
 - b. Hong Kong Dental Association Dr. Larry Quackenbush
 - c. Indonesian Society of Conservative Dentistry .. Dr. drg. R. Soendjani
 - d. Federation of Operative Dentistry of India Dr. K. C. Kher
 - e. Japan Endodontic Association Dr. Mitsuru Gani
 - f. Korean Endodontic Association Dr. Choi, Ho-Young
 - g. Endodontic Society of the Philippines Dr. Elvira J. Ansaldo
 - h. New Zealand Society of Endodontics Dr. Edwin H.S. Alcock
3. Highlights of AAE International Relations Committee meeting.
4. IFEA Constitution and By-Laws for comments and suggestions.
5. The proposed "AFSA" Constitution and By-Laws.
6. Election of officers.
7. Adjournment.

INTERNATIONAL FEDERATION OF ENDODONTIC ASSOCIATIONS (IFEA)

CONSTITUTION

ARTICLE I Name

Section 1 The name of this organization shall be the International Federation of Endodontic Associations, hereinafter referred to as "the Federation" or "IFEA"

ARTICLE II Organization

Section 1 The Federation is ^{a non-}(not-for)profit organization incorporated in the State of Illinois, U.S.A.

Section 2 The registered office of the Federation shall be established at 211 East Chicago Avenue, Chicago, Illinois, U.S.A.

Section 3 The administrative language of the Federation shall be English.

Section 4 Membership in the Federation shall consist of those regional organizations which meet the criteria for recognition. Other categories for membership may be established.

Individual or direct

ARTICLE III Objectives

The objectives shall be:

1. ~~To~~ develop and maintain high standards ^{for} of endodontic research, ~~and~~ teaching, and clinical practice, world wide.

2. ~~To~~ ~~internationally~~ cultivate and foster professional endodontic relationships *throughout the world.*

3. ~~To~~ assist in the development of endodontic organizations throughout the world and disseminate current professional information.

ARTICLE IV Government

Section 1 The ~~legislative and governing~~ authority ^{to leg. slate and govern for} of the Federation shall reside in the International Assembly.

Section 2 The ~~administrative~~ authority on ^a day-to-day basis shall be delegated to the Executive Committee.

ARTICLE V Officers

The officers of the Federation shall ^{consist of a} be a Chairman, a Chairman-elect and a Secretary-Treasurer.

ARTICLE VI Amendments

The Constitution may be amended by three-fourths (3/4) vote of ~~the~~ voting members present at ~~the~~ International Assembly, provided that the proposed amendment has been circulated in writing one year in advance to all member associations.

↑
6 mos. is more practical.

International Federation of Endodontic Associations

BY-LAWS

Chapter I Membership

International

Section 1. The regions recognized by the Federation are North America, South America, Europe, Asia and Africa. The regional organization^s or groups of organizations shall constitute a geographical body (Member Association) which will be entitled to a voting delegate to the International Assembly.

Regional Section 2. If within the region, the specialty of endodontics is recognized by a sole national dental organization, the delegation to the Federation will be the representative from the endodontic group so recognized by that national dental organization.

Section 3. An individual country or group of countries may choose the region with which it wishes to affiliate itself. An individual country or group of countries may choose to become a member at-large which will have equal voting representation to the International Assembly.

OR

Each region will one vote for every ___ dues paying members in that region rather than one vote for each region.

Section 4. In regions where there is more than one (1) endodontic organization, the establishment of a Regional Committee composed of representation of each endodontic organization is desirable to provide for effective representation of that Member Association to the Federation.

Section 5. A group of countries may desire to collaborate within a region where they meet the minimum membership requirement to ___ members thereby constituting a separate region (separate Membership Association) within a region. (i.e. Scandinavia and Europe, Canada and U.S.A., etc.)

Section 6. To be eligible for membership as a region, an organization must submit to IFEA its Constitution and By-laws, a list of ___ Active dues-paying members in that organization, and the membership application fee in the amount of \$_____.

Chapter II. Rights, Priviledges and Duties

Each Member Association:

1. Will have the right to representation in the International Assembly as follows:

One vote per Member Association

or

One vote per every ___ dues-paying members represented in the Member Association.

2. Will have the right to send alternate delegates, without the power of vote, for each official delegate to attend all sessions of the International Assembly.

3. Will have the right to receive all official publications of the Federation.

4. Will have the right to be eligible for nomination and election to hold office.

5. Will have the right to attend any scheduled official endodontic World Congress.

6. Will be responsible for all expenses incurred to its participation as a member of the Federation.

Chapter III. Dues

Section 1 All Member Associations shall pay equal dues which shall be established by the Executive Committee (or International Assembly). Dues shall be paid in U.S. funds.

or

All Member Associations shall pay dues based on the number of its delegates to the International Assembly.

Section 2. Dues are payable on January 1 of each year. Failure to pay dues by February 15 shall indicate an automatic termination of membership in the Federation.

Chapter IV Executive Committee

Section 1 The Executive Committee of the Federation shall be composed of the three elected officers: Chairman, Chairman-elect and Secretary-Treasurer.

Section 2 The duties relating to the organization, between meetings of the International Assembly, shall be acted upon by the majority of the Executive Committee. The daily administrative responsibility shall be assumed by the Secretary-Treasurer.

Chapter V Meetings

Section 1 The Executive Committee shall meet annually.

Section 2 The International Assembly shall meet at least ⁵ biennially (once every 2 years.)

Chapter VI International Assembly

- 1 The International ^{tional} Assembly ~~shall~~ *shall:*
1. Shall be the (supreme) legislative and (governing) body of the Federation.
 2. Shall have the sole power to enact, amend, or repeal the Constitution or By-Laws.
 3. Shall determine all policies which govern the activities of the Federation except as provided in these By-Laws.
 4. Shall elect Member Associations in accordance with Chapter I.
 5. Shall establish the annual dues of Member Associations.
 6. Shall elect the officers.
 7. Shall have the power to terminate the membership of a Member Association in accordance with Chapter III.
 8. Shall approve the budget.
 9. Shall determine the time and place of a World Endodontic Congress.
 10. Shall receive reports and act upon the recommendations of the Executive Committee.
 11. Shall have the sole power to issue in the name of the Federation all statements of principle and policy on matters relating to the Federation, Endodontics and its service to the public.
 12. Shall have no authority to intervene in the internal affairs of any Member Association.
 13. Shall maintain a fidelity bond for the Federation.
 14. Shall have such powers and duties as are assigned by the Constitution and By-Laws.

Chapter VII Nominations

Nominations for officers shall be received from Member Associations at least 120 days prior to the International Assembly meeting. Election of officers shall be determined by majority of the International Assembly.

Chapter VIII Terms of Office

Section 1 The Chairman and Chairman-elect shall be elected for one two-year term and will not be eligible for re-election to that respective office.

Section 2 The Secretary-Treasurer shall be elected for a two-year term and will be eligible for re-election for two additional two year terms. Upon request by the Executive Committee, the Secretary-Treasurer will be required to post a surety bond equal to the assets of the Federation, the premium of which shall be paid by the Federation.

Chapter IX Duties of Officers

Section 1 The Chairman is the President of the Federation. He shall preside at all meetings of the International Assembly and shall have no vote except in case of a tie vote. In the absence of the Chairman, the Chairman-elect shall preside. The Chairman shall direct the preparation and presentation of the report to the Executive Committee to the International Assembly.

Duties of the Chairman:

1. To serve as the principal official representative of IFEA in its relations with governments and international dental organizations.
2. To preside at all official functions of IFEA.
3. To serve as Chairman of the Executive Committee and International Assembly
4. To submit a written report of his activities and his recommendations to the International Assembly.
5. To carry out such other duties as are assigned by the International Assembly.

Section 2 The Chairman-elect shall preside in the absence of the Chairman.

Duties of Chairman-elect:

1. To succeed to the office of Chairman.
2. To serve as a voting member of the Executive Committee and International Assembly.
3. To carry out such duties as are assigned by the International Assembly.

Section 3 The Secretary-Treasurer is the Executive Director of the Federation. He shall send written notice of the time and place of each International Assembly meeting to the Member Associations. He shall prepare the official agenda, assure the taking and preservation of the minutes, and supervise the preparation and distribution of documents.

Duties of the Secretary-Treasurer:

1. To serve as Chief administrative officer of the Federation.
2. To collect dues.
3. To serve as secretary of the International Assembly.
4. To preserve and maintain the financial records.
5. To preserve and maintain all property, minutes and official records.

6. To administer the headquarters office of the Federation.
7. To certify delegates to the International Assembly.
8. To report on his activities and recommendations to the International Assembly.
9. To request the Member Associations not less than 120 days before the International Assembly meeting to submit their nominations for vacancies in the elective offices.
10. To carry out such duties in regard to the financial and investment program of the Federation.
11. To serve as an ex-officio member of the International Assembly with right to vote.
12. To carry out such other duties as are assigned by the Int'l Assembly.

Chapter X Vacancies

- Section 1 In the event of a vacancy in the office of the Chairman, the Chairman-elect shall serve for the unexpired term and for the succeeding term, and the office of the Chairman-elect shall remain vacant.
- Section 2 In the event of a vacancy in the office of the Chairman-elect or Secretary-Treasurer, the remaining members of the Executive Committee shall have the power to appoint a replacement to serve in an "acting" capacity until the next scheduled session of the International Assembly.

Chapter XI Finances

All funds accumulated by the Federation shall be directed only to the administrative expenses of the Federation. IFEA will not be responsible for the financial obligations of officers or delegates attending other meetings in a ceremonial capacity or as a representative of IFEA. It will be the responsibility of each region to provide funds for its representative.

Chapter XII Indemnification

The Federation shall provide insurance that will indemnify and hold harmless each officer from claims and liabilities arising out of alleged acts or omissions during his term of office and shall reimburse such officer for all legal expense reasonably incurred by him in connection with defending against such alleged claims or liabilities, provided, however, that no officer shall be indemnified for any expenses incurred in defending against any claim or liability arising out of his own negligence or willful misconduct.

Chapter XIII Amendments

The By-Laws may be amended by a 3/4 (three-fourths) vote of the voting members present at the International Assembly, provided that the proposed amendment has been circulated in writing to all Member Associations at least 120 days prior to the meeting.

PLAN

ASIAN FEDERATION OF ENDODONTIC ASSOCIATIONS (AFEA)

CONSTITUTION

ARTICLE I NAME

Section 1. The name of this organization shall be the Asian Federation of Endodontic Associations, hereinafter referred to as the "Asian Federation" or "AFEA".

ARTICLE II ORGANIZATION

Sec. 1 The organization is ^{as a non} profit organization incorporated ^{as a member} (in the) ^{association} Constitution of International Federation of Endodontic Association, Article II, Section 1.

Section 2 The registered office of the Federation shall be established at _____

Section 3 The official language of the Asian Federation shall be English. Administrative language shall be left to the choice of each component country of the Asian Federation.

Section 4 Membership in the Asian Federation shall consist of those Asian countries or groups or organizations which meet the criteria of the International Federation of Endodontic Association for recognition. Other categories for membership shall be followed ~~by~~ the By-Laws of IFEA.

Section 5 The region of the Asian Federation shall be as follows:

ARTICLE III OBJECTIVES

The objectives shall be to fulfill and meet the objectives of the IFEA.

ARTICLE IV GOVERNMENT

Section 1 The legislative and governing authority of the Federation shall reside in the International Assembly.

Section 2 The administrative authority on a day-to-day basis shall be delegated to the Executive Committee.

ARTICLE V OFFICERS

The Officers of the Asian Federation shall be a Chairman, a Chairman-elect, a Secretary and a Treasurer.

ARTICLE VI AMENDMENT

The Constitution may be amended by three-fourth (3/4) vote of the voting members of the elements present at the Asian Federation Assembly, provided that the proposed amendment has been circulated in writing one year in advance to all member countries or element organizations.

BY-LAWS

By-Laws of the Asian Federation shall follow the By-Laws of IFEA.

^{can't adopt}
(ATSUHO NIYAHARA, ERNESTO R. VIZCARRA)