



Constitution

JCI Malta, c/o The Malta Chamber of Commerce, Enterprise and Industry
The Exchange Buildings, Republic Street, Valletta VLT1117, Malta

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Constitution of JCI Malta

As originally adopted at the 1st General Assembly (1994) and amended at subsequent General Assemblies up to, and including the Annual General Assembly held on the 19th October 2024.

Within the context of this document, the reference to 'they', 'their' and 'them' are to be interpreted as encompassing all forms of gender.



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CHAPTER 1: NAME

ARTICLE 1-1: NAME

The Association shall be known as JCI Malta.

BYLAW 1-2: USE

SECTION 1: RESTRICTIVE USE

The use of the name and initials of JCI Malta and those of JCI shall be restricted to properly affiliated members of JCI Malta and shall not be used by others without the written consent of the National President.

SECTION 2: APPLICANTS FOR AFFILIATION

All Local Organisations applying for affiliation or re-affiliation are required to use the word “JCI” followed by the name of their Local Organisation.

SECTION 3: FORFEIT

The right to use the name shall be automatically and forthwith forfeited on termination of any member’s affiliation.

ARTICLE 1-3: CONSTITUTIONAL YEAR

The constitutional year of JCI Malta and Local Organizations affiliated to it shall begin on the 1st January and end on 31st December and all officers shall hold office for the duration of the Constitutional Year immediately following their election or appointment.

ARTICLE 1-4: TERRITORIAL LIMITS

The territory of JCI Malta shall be the Islands of Malta, Gozo, and Comino.

ARTICLE 1-5: VOLUNTARY AND NON-PROFIT

JCI Malta shall be a voluntary non-profit making organisation as defined in the Voluntary Organisations Act (Chapter 492 of the Laws of Malta).



CHAPTER 2: EMBLEM

ARTICLE 2-1: EMBLEM

If any, the emblem of JCI Malta shall consist of the emblem of JCI, which shall be reproduced as below:



As well as variations of it as permitted by the JCI Malta Branding Guidelines.

BYLAW 2-2: USE

SECTION 1: BY JCI MALTA

The use of the official logo shall be limited to JCI Malta, its events, and its official materials.

SECTION 2: BY MEMBERS

Local Organisation Members and Individual Members whose affiliation is duly recorded and whose membership is in good standing shall use the official logo with the National or Local Organisation's name as per JCI Corporate Identity Guidelines.

SECTION 3: FORFEIT

The right to use the official logo shall be automatically and forthwith forfeited on termination of any member's affiliation.

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CHAPTER 3: AFFILIATION

ARTICLE 3-1: AFFILIATION

JCI Malta shall be (and is hereby) affiliated with JCI , and this shall involve:

1. Acceptance of the JCI Declaration of Principles; and
2. Compliance with the Constitution of JCI insofar as this affects JCI Malta.

CHAPTER 4: DECLARATION OF PRINCIPLES, PURPOSES AND CREED

ARTICLE 4-1: JCI (International) MISSION

JCI's Mission is 'to provide development opportunities that empower young people to create positive change'.

ARTICLE 4-2: JCI Malta MISSION

JCI Malta's Mission is 'to provide development opportunities that empower young people to create positive change'.

ARTICLE 4-3: JCI (International) VISION

JCI's Vision is 'to be the leading global network of young active citizens'.

ARTICLE 4-4: JCI Malta VISION

JCI Malta's Vision is 'to be the leading national network of young active citizens'.

ARTICLE 4-5: DECLARATION OF PRINCIPLES

The principles of JCI, inspired by the JCI Creed, are based on a belief in:

- Faith in God.
- The brotherhood of man.
- Individual freedom and dignity.
- Government of laws.
- The value of human personality.
- Service to humanity.



ARTICLE 4-6: CREED

The Principles of JCI may be expressed by this Creed:

We believe:

That faith in God gives meaning and purpose to human life;
that the brotherhood of man transcends the sovereignty of nations;
that economic justice can best be won by free men through free enterprise;
that government should be of laws rather than of man;
that earth's greatest treasure lies in human personality;
and that service to humanity is the best work of life.

ARTICLE 4-7: PURPOSES OF JCI MALTA

The purposes of JCI Malta, as inspired by the JCI Declaration of Principles, shall be:

1. Development of an awareness and acceptance of the responsibilities of citizenship;
2. Individual participation in training programs to develop leadership potential;
3. Active participation in planning and executing programs for the development of the individual and the community;
4. Promotion of economic development; and
5. Furtherance of understanding, goodwill and co-operation among all peoples.

ARTICLE 4-8: POLITICS

JCI Malta shall refrain from any partisan political activity, and its members will avoid mixing their personal activities with their JCI activities in the sense that the general public might infer that the Organisation is politically oriented in one way or another.

ARTICLE 4-9: RELIGION

SECTION 1: RELIGIOUS ACTIVITIES

JCI Malta shall refrain from any sectarian or religious activities, and its members will avoid mixing their personal activities with their JCI activities in the sense that the general public might infer that the Organisation is religiously oriented in one way or another.

SECTION 2: CONCEPT OF GOD

The concept of God in the context of the JCI Creed of Declaration of Principles is to be interpreted according to one's own religious belief.

ARTICLE 4-10: HUMAN RIGHTS

JCI Malta, in affirming the JCI declaration of principles, subscribes to the Universal Declaration of Human Rights as an example of the promotion of universal respect for, and observance of human rights, freedoms and equality.

ARTICLE 4-11: RIGHTS OF THE CHILD

JCI Malta, recognising and supporting the United Nations' Declaration of the Rights of the Child, shall conduct programmes that assist with the provision for one or more of the basic needs of children as set out in the Declaration:

- The right to affection, love and understanding;
- The right to adequate nutrition and medical care;
- The right to free education;
- The right to full opportunity for play and recreation;
- The right to a name and nationality;
- The right to special care, if handicapped;
- The right to be among the first to receive relief in times of disaster;
- The right to learn to be a useful member of society and to develop individual abilities;
- The right to be brought up in a spirit of peace and universal brotherhood; and
- The right to enjoy these rights regardless of race, colour, sex, religion, national or social origin.

ARTICLE 4-12: WORLD PEACE

JCI Malta, recognising the fundamental goal of the Founder, Henry Geissenbier Jr., shall commit itself to strive for a true and everlasting world peace.

CHAPTER 5: MEMBERSHIP OF THE LOCAL ORGANISATIONS

Article 5-1: DEFINITION

Local organisation whose objectives and activities are in accordance with the purposes of JCI and JCI Malta and which is formally affiliated to JCI Malta shall be a Local Organisation within JCI Malta.

Article 5-2: QUALIFICATIONS

Membership with JCI Malta shall be open to organisation in the geographical area of JCI Malta provided that such organisations:

1. Comply with the requirements of JCI Malta as laid down in this Constitution;
2. Have objectives and policies, which are consistent with the purposes of JCI Malta and JCI;
3. Maintain age limits as per Article 5-6 of the present Constitution; and
4. Maintain a minimum membership of 20 (twenty).

Article 5-3: REQUIREMENTS

Applications for membership within JCI Malta shall be lodged in writing with the Secretary General at least thirty (30) days prior to the Annual Meeting of the General Assembly. Such applications must be accompanied by:

1. A copy of the applicant Local Organisation's Constitution;

2. The applicable JCI Malta and JCI dues for the subsequent fiscal year;
3. The names and addresses of the Local Organisation Officers;
4. A list of proposed activities for the ensuing year; and
5. A list of all members with their names, email addresses, mailing addresses, birth dates and any other details as requested by JCI Malta.

Article 5-4: PROBATIONARY PERIOD

During the first six (6) months of its affiliation, a Local Organisation will be provisional. During this period, it should participate in all JCI Malta meetings and activities. The provisional Local Organisation will respect all obligations which apply to fully affiliated members. The minimum membership of a Local Organisation on a probationary period may be no less than ten (10).

Article 5-5: PROCEDURE

Every application for membership in JCI Malta which meets the requirements outlined in this Constitution, and which is approved by the Board of Directors shall be accepted upon approval by two-thirds (2/3) of the General Assembly.

ARTICLE 5-6: AGE LIMIT

Local Organisations shall maintain the age limits of not less than eighteen (18) and not more than forty (40) years for Individual Members, provided that membership shall continue until the end of the calendar year in which the person reaches the age of forty (40) years, and with the exception that the Immediate Past President, may serve in that capacity for not more than one (1) year.

BYLAW 5-7: IN GOOD STANDING

A Local Organisation shall be in good standing with JCI Malta, provided it is in compliance with this Constitution and Policy Manual (if any), in general; and, in particular, if it has:

- a. Registered its membership, as required by this constitution; and
- b. Paid its dues in full, as required by this constitution, unless the Secretary General or the Finance Committee has accepted a proposal for later payment; and
- c. Complied in all respects with an agreement, for delayed payment of its dues; and
- d. Made a complete and accurate membership registration to the satisfaction of the Finance Committee; and
- e. Settled any other outstanding financial obligation to JCI Malta within thirty (30) days of invoice.



ARTICLE 5-8: DISQUALIFICATION

Where two-thirds (2/3) of the members of the Board of Directors are of the opinion that a Local Organisation is no longer qualified for membership with JCI Malta, due to violation of Article 5-2, the membership of that Local Organisation may be suspended or terminated, subject to ratification by a two thirds (2/3) vote of the General Assembly.

BYLAW 5-9: AMENDMENTS TO LOCAL ORGANISATION CONSTITUTIONS:

Amendments to the Constitutions and other applicable laws of Local Organisations shall be filed with the Secretary General of JCI Malta within thirty (30) days after they have been adopted. The Secretary General shall review these and, where deemed appropriate, advise the Local Organisation, should there be conflict with the Constitution of JCI Malta or of JCI.

CHAPTER 6: OTHER MEMBERS

ARTICLE 6-1: INDIVIDUAL MEMBERS

SECTION 1: ELIGIBILITY

Any person who is a member of a JCI Malta Local Organisation shall be considered an Individual Member of JCI Malta and JCI. All Individual Members shall be between the ages of eighteen (18) and forty (40) years, provided that membership shall continue to the end of the calendar year in which the person reaches the age of forty (40) years. To be an Individual Member of the organisation, the appropriate dues shall be paid for, or by, such person.

SECTION 2: RIGHTS

An Individual Member shall be entitled to attend events and activities organised by JCI, JCI Malta and any of its Local Organisations, provided that attendance may be subject to charges or fees as applicable. The voting privileges of Individual Members shall be as stated elsewhere in this Constitution.

SECTION 3: DUTIES

Each individual member of JCI Malta shall adhere to JCI Malta's policies which may be published from time to time by the JCI Malta Board of Directors.

SECTION 4: REVOCATION

An Individual Membership may be revoked, temporarily suspended or withdrawn at any time by the JCI Malta Board of Directors if that Individual Member has not conducted themselves in a manner worthy of the Organisation or their actions have not been in the best interest of the Organisation. If an Individual Member has been accused of being involved in criminal activity, the Board of Directors reserves the right to either ask the member to leave the organisation, retain the member in the organisation, or suspend, revoke or withdraw their membership, until a not guilty sentence is delivered. An individual member may be revoked

of their rights to access events and materials of the organisation, as well as to be on a National and/or Local Organisation Board if they refuse to renew their membership by paying dues upon end of their membership year. The decision will be taken based on a two thirds (2/3) vote of the Board of Directors.

ARTICLE 6-2: JCI ALUMNI

SECTION 1: ELIGIBILITY

Any Individual Member reaching the age limit of the Organisation shall be eligible for membership as JCI Alumnus, which may be granted upon payment of the required annual dues.

SECTION 2: RIGHTS

JCI Alumni shall be entitled to all the rights and privileges of active Individual Members, except the right to vote, hold office or be counted in any vote totals.

SECTION 3: PROCEDURE

The procedure for membership, renewal and the dues payable shall be the same as for active Individual Members.

SECTION 4: REVOCATION

A JCI Alumnus may be revoked, temporarily suspended or withdrawn at any time by the JCI Malta Board of Directors if that Individual Member has not conducted themselves in a manner worthy of the Organisation or their actions have not been in the best interest of the Organisation. If a JCI Alumnus has been accused of being involved in criminal activity, the Board of Directors reserves the right to either ask the member to leave the organisation, retain the member in the organisation, or suspend, revoke or withdraw their membership, until a not guilty sentence is delivered. An individual member may be revoked of their rights to access events and materials of the organisation, as well as to be on a National and/or Local Organisation Board if they refuse to renew their membership by paying dues upon end of their membership year. The decision will be taken based on a two thirds (2/3) vote of the Board of Directors.

ARTICLE 6-3: JCI AMBASSADORS

SECTION 1: ELIGIBILITY

Any individual recognised for outstanding political, business, cultural, scientific or social contributions and whose actions reflect JCI Principles, Mission, and Philosophy, may be appointed as a JCI Ambassador to promote our organisation and further its impact.

SECTION 2: PROCEDURE

JCI Ambassadors shall be nominated by JCI Malta to the JCI President.

SECTION 3: REVOCATION



A JCI Ambassadorship may be revoked, temporarily suspended or withdrawn at any time by the JCI Executive Committee on the recommendation of any members of the Executive Committee if a JCI Ambassador has not conducted themselves in a manner worthy of the Organisation or their actions have not been in the best interests of the Organisation. If a JCI Ambassador has been accused of being involved in criminal activity, the Board of Directors reserves the right to either ask the member to leave the organisation, retain the member in the organisation, or suspend, revoke or withdraw their membership, until a not guilty sentence is delivered. The decision will be taken based on a two thirds (2/3) vote of the Board of Directors.

ARTICLE 6-4: CORPORATE MEMBERSHIP/PARTNERSHIP

SECTION 1: ELIGIBILITY

Any organisation, whose mission is reflected in the JCI Principles, Mission and Philosophy and who is willing to contribute to the development of JCI Malta and/or its members, may be appointed as a Corporate Member/Partner.

SECTION 2: PROCEDURE

Corporate Membership shall be officialised by means of an agreement, signed by JCI Malta and the prospective Corporate Member/Partner, thereby stipulating the terms of that particular agreement, including its expiry.

SECTION 3: BENEFITS

The benefits to both parties shall be stipulated in the agreement and may include financial benefits or services in kind. JCI Malta may offer Individual Memberships in lieu of the benefits it receives from such agreements, but may not offer any financial reward.

SECTION 4: REVOCATION

Revocation criteria as outlined by Corporate Membership/Partnership agreement.

CHAPTER 7: GENERAL ASSEMBLY

ARTICLE 7-1: SUPREME AUTHORITY

The General Assembly shall constitute the supreme authority of JCI Malta. It shall direct the affairs of JCI Malta and shall retain all rights and privileges not specifically assigned to the Board of Directors, the President, or any other JCI Malta officer.

BYLAW 7-2: EXCLUSIVE PREROGATIVES

The General Assembly shall have the exclusive prerogative to vote on any and all of the following matters:

1. Election of all elective Officers;
2. Affiliation of appointments of non-elected members of the Board of Directors
3. Affiliation and disqualification of Local Organisations with the support of the Board of Directors;
4. Approval of JCI Malta's programme(s) of activity for the ensuing year;
5. Approval of the budget for the ensuing year;
6. Approval of the long range Plan and Reports;
7. Amendments to the JCI Malta Constitution; and
8. Approval of the appointment of the finance committee for the forthcoming year.

BYLAW 7-3: SPECIFIC RESPONSIBILITIES

The General Assembly shall receive and act upon reports and recommendations referred to it by the Board of Directors or any member of that body.

ARTICLE 7-4: COMPOSITION

The General Assembly shall be composed of:

1. The JCI Malta Board of Directors; and
2. All Individual Members in representation of the Local Organisations.

BYLAW 7-5: OBSERVERS

SECTION 1: PAST OFFICERS, JCI ALUMNI, JCI AMBASSADORS, ETC

All JCI Malta Past Officers, JCI Alumni and JCI Ambassadors attending a meeting of the General Assembly may be seated as observers with no rights whatsoever, except as provided in this Constitution.

SECTION 2: OTHER

Any other person may attend a General Assembly if this attendance is approved by the President or two-thirds (2/3) majority of those present at the meeting of the General Assembly.

ARTICLE 7-6: VOTING

In any vote by the General Assembly, each Individual Member in good standing shall be entitled to one vote. Voting shall be by show of hands or digital means as necessary, unless a secret ballot be demanded by at least one-third (1/3) of the Individual Members present.

BYLAW 7-7: VOTING PROCEDURE FOR ELECTIONS

SECTION 1: SECRET BALLOT

The election of Officers shall be by secret ballot.

SECTION 2: ANNOUNCEMENTS OF VOTES

The number of votes received by each candidate shall be announced to the General Assembly after all elections are held.



BYLAW 7-8: MAJORITY

Unless otherwise provided, all matters to be determined by the General Assembly shall be by a simple majority of votes cast.

ARTICLE 7-9: PROXIES

SECTION 1: WHEN ALLOWED

1. In any vote in any meeting of the General Assembly, any Individual Member in good standing may cast a proxy vote for another Individual Member in good standing, but no Individual Member may hold the proxy of more than one Individual Member; and
2. As otherwise stated in this Constitution.

SECTION 2: HOW DESIGNATED

All proxy representations shall be evidenced by means of a duly signed prescribed proxy form, which is to reach the Secretary General prior to the opening of the meeting of the General Assembly.

ARTICLE 7-10: CASTING VOTE

The President shall have the casting vote in case of equal number of votes, except in the case of election of JCI Malta officers. In the case of a tie when electing a JCI Malta Officer, the General Assembly shall revote until there is no tie.

ARTICLE 7-11: QUORUM

A quorum for the General Assembly or the Extraordinary General Assembly shall be reached when each Local Organisation is represented by twenty five percent (25%) of its members (in person or by proxy) and JCI Malta by fifty percent (50%) of its members (in person or by proxy). Should the quorum not be reached within fifteen (15) minutes of the time scheduled for the commencement of the meeting in question, the members present in that room, if such members account to at least thirty five percent (35%) of JCI Malta membership, whether in person or by proxy, shall constitute a quorum of that General Assembly or Extraordinary General Assembly.

BYLAW 7-12: DATE OF MEETINGS

The Annual Meeting of the General Assembly can be held either at the National Organisation Convention or on a separate day as deemed fit by the Board of Directors. Special meetings may be called by the President, the Board of Directors or by 1/3 of the votes of the General Assembly on a mail ballot.

BYLAW 7-13: NOTICE



Written notice by email or snail mail, of a meeting of the General Assembly or Extraordinary General Assembly, together with a request for nominations in terms of Article 7-7, shall be dispatched by the Secretary General to every Individual Member of JCI Malta; the Secretary General of JCI and the Assigned JCI Vice President at least fifteen (15 days) prior to the date of the said meeting. At least seven (7) days before the General Assembly, the Secretary General shall send to each Individual Member of JCI Malta, the Secretary General of JCI and the Assigned JCI Vice President an agenda showing the business to be conducted and, if appropriate, a list of those eligible for election to the Board of Directors.

CHAPTER 8: JCI MALTA ANNUAL MEETING

ARTICLE 8-1: PURPOSE

The purpose and business of the JCI Malta Annual Meeting shall be:

1. To receive the Report of the Board of Directors;
2. To receive the accounts of the year;
3. To elect Officers for the ensuing year;
4. To approve the appointment of the non-elected members of the Board of Directors;
5. To approve the appointment of honorary auditors for the forthcoming year;
6. To approve the JCI Malta programme(s) of activity for the ensuing year;
7. To approve the draft budget for the ensuing year; and
8. To transact any other business appropriate to a National Organisation Convention including training for National Organisation and Local Organisations officers and general membership as well.

ARTICLE 8-2: PROGRAMME

The Annual Meeting shall constitute of a meeting of the General Assembly.

BYLAW 8-3: DATE AND PLACE

The Annual Meeting shall take place each year during the months of September or October. The date and place shall be decided upon by the Board of Directors and communicated as prescribed in this Constitution.

BYLAW 8-4: CANCELLATION

The Annual Meeting can only be cancelled for unexpected events occurring within the area of JCI Malta. The Convention must be rescheduled as soon as possible after the initial date.

BYLAW 8-5: BUSINESS

The supervision of business arrangements and agenda for the Annual Meeting shall be the responsibility of the Secretary General with the support of the Board of Directors.



CHAPTER 9: JCI MALTA NATIONAL CONVENTION

ARTICLE 9-1: PURPOSE

The purpose and business of the JCI Malta National Convention shall be:

1. To organise a social and educational event for JCI Malta members
2. To give a platform for members to discuss topics of relevance to their communities with the relevant authorities and/or stakeholders
3. To provide a space where all members from all Local Organisations can network, interact and foster collaboration within JCI Malta

BYLAW 9-2: DATE AND PLACE

The National Convention shall take place each year, during any of the months deemed fit by the Board of Directors. The date and place shall then be communicated as prescribed in this Constitution.

BYLAW 9-3: CANCELLATION

The National Convention can be cancelled for unexpected events and/or other reasons as deemed fit by the Board of Directors JCI Malta.

BYLAW 9-4: BUSINESS

The supervision of business arrangements and general programmes for the National Convention shall be the responsibility of the Board of Directors or any person appointed by the Board of Directors upon proposal made by the JCI Malta President.

BYLAW 9-5: OCCURRENCE

The occurrence of the National Convention is in the hands of the Board of Directors and whether they believe it's fruitful towards the year's plan of action. Therefore, the Board of Directors may decide to not hold a National Convention.

CHAPTER 10: OFFICERS

ARTICLE 10-1: ELECTED OFFICERS

The elected Officers of JCI Malta shall be:

1. The President;
2. The Deputy President;
3. A minimum of two (2) and a maximum of seven (7) Vice-Presidents and/or Directors; and
4. A minimum of three (3) Local Organisation Presidents.

ARTICLE 10-2: APPOINTED OFFICERS

The appointed Officers of JCI Malta shall be:

1. The Secretary General;
2. The Treasurer; and
3. Any other post as deemed fit by the Board of Directors.

ARTICLE 10-3: IMMEDIATE PAST PRESIDENT

In addition to the elected Officers, the Immediate Past President (IPP) shall be an Officer of JCI Malta.

ARTICLE 10-4: DUTIES

The Officers of JCI Malta shall:

- a. Carry out duties assigned by the President or as stipulated in this Constitution;
- b. Make recommendations to the President with respect to their assigned duties;
- c. Attend all meetings of the General Assembly and the Board of Directors;
- d. If a member thereof, attend all meetings of the Sub-Committees;
- e. Promote the purposes of the Organisation;
- f. Conduct themselves in a manner befitting Officers of the Organisation; and
- g. Have their dues paid in full to the organisation throughout the duration of their time in office.

ARTICLE 10-5: ELECTION

Each Officer designated in Article 10-1 must be elected separately by a majority of votes cast in person or by proxy at a meeting of the General Assembly as part of the JCI Malta Annual Meeting.

ARTICLE 10-6: APPROVAL OF APPOINTMENTS

The appointment of each Officer to be a member of the Board of Directors as designated in Article 9-2 must be approved by a majority of votes cast at a meeting of the General Assembly held during the JCI Malta Convention or by mail ballot no later than sixty (60) days after the beginning of JCI Malta's year of operation. In the case of approval of appointment by mail ballot, the Secretary General will take the responsibility of the voting operation on behalf of the President. Any roles which become vacant or would still be vacant post General Assembly must also be approved by a majority vote by mail ballot.

ARTICLE 10-7: TERM OF OFFICE

Elected and appointed Officers shall hold office for a period of one (1) year, commencing on the first day of January following their election of appointment, except for the Secretary

General and the Treasurer who may serve for a maximum period of three (3) years with a reappointment of another term.

ARTICLE 10-8: SUCCESSION

No Officer may hold the same office for two consecutive terms. However, at the discretion of the President, an Officer shall be permitted to be elected or appointed to a full term in the same office if:

1. That Officer was appointed to the office during the year and will not have served a full term in such office prior to December 31; or
2. For a valid reason accepted by the President, that Officer was obliged to resign before the expiration of his term of office.
3. The role remains uncontested at the Annual Meeting of the General Assembly.

BYLAW 10-9: EMERGENCY

In the event of the cancellation of an Annual Convention, the Officers may remain in office, in a caretaker capacity, beyond the term set out in Article 9-7 until elections can be held.

BYLAW 10-10: VACANCIES

SECTION 1:

Vacancies in all offices other than that of President may be filled through appointment by the President, subject to the unanimous approval of the National Board. The Officer will then be referred to as Acting (Relevant Role Name).

SECTION 2:

Upon death, disability, resignation, or other disposition that shall prevent the President from serving, the Deputy President will assume the Presidency for the duration of the term for which the President had been elected subject to the approval of the next General Meeting. If JCI Malta has no Deputy President, the Immediate Past President shall assume the Presidency.

ARTICLE 10-11: CONFLICTING OFFICE

It shall not be considered as a conflict if an elected or appointed Officer within the JCI Malta Board of Directors also holds an Office in a Local Organisation.

BYLAW 10-12: NOMINATIONS

SECTION 1: DEADLINE

All nominations for the elective and appointed Officers are to be made on the prescribed form and forwarded to the Secretary General at least 3 days prior to the General Assembly Meeting.

SECTION 2: EXTENSION OF DEADLINE



In the event that fewer than the minimum number of candidates required have been received following the official close of nominations, the President shall seek verbal nominations from the General Assembly.

SECTION 3: MINIMUM NUMBER OF CANDIDATES

For the purpose of this section, the minimum number of nominations for the elective Officers shall be:

- One (1) Candidate for the Office of the President
- One (1) Candidate for the Office of Deputy President
- Three (3) Candidates for the Offices of Local Organisation Presidents

SECTION 4: APPROVAL

Every nomination shall be supported by the Local Organisation President of the nominee and an Individual Member. Where a nominee is themselves the Local President, their nomination form shall be signed by two (2) Individuals members.

SECTION 5: POLICE CONDUCT

Every nomination shall be accompanied by a copy of a clean police conduct. Failure to present a clean police conduct means that the member is ineligible to contest for the election.

SECTION 6: EXTENDED DUE DILIGENCE

The National President, following seeking advice and approval, in writing, from a lawyer, can request a member to provide the organisation with an enhanced police conduct (fedina penali). Failure to provide the fedina penali without good reason within 30 days of request, will result in the membership being automatically suspended.

BYLAW 10-13: NOMINATIONS COMMITTEE & ELECTIONS SCRUTINEERS

Subject to the approval of the Board of Directors, the President shall, by the last board meeting immediately preceding the meeting of the General Assembly, appoint a Nominations Committee to examine the eligibility and qualifications of each nominee for the particular office sought. The Committee, consisting of Past Presidents, shall be chaired by the Immediate Past President and shall report its findings to the General Assembly. The Committee will also serve as Election Scrutineers.

ARTICLE 10-14: QUALIFICATIONS

SECTION 1: AGE

No person who reaches the fortieth (40th) birthday prior to assuming office may be elected or appointed.

SECTION 2: MEMBER

Every nominee for election and every appointed Officer shall be an Individual Member of a Local Organisation and must be, at the time of the election or appointment, currently in the payment of dues.

SECTION 3: MEETING ATTENDANCE

Unless they are excused by the President for valid reasons, every nominee for election shall be in attendance at the meeting of the General Assembly at which that individual is a nominee.

SECTION 4: SPECIFIC QUALIFICATIONS OF THE NATIONAL PRESIDENT

The National President shall have served at least one (1) year on the current or preceding Board of Directors in an elected position.

SECTION 5: CITIZENSHIP

All contesting candidates for the JCI Malta National Board and Local Presidents need to be either a citizen of Malta or hold a Maltese residence permit. They also need to have a fixed address in Malta and be physically present in Malta for the majority of their time in the contested office.

SECTION 6: SPECIFIC QUALIFICATIONS OF THE DEPUTY PRESIDENT

The Deputy President shall have been a paid up JCI Malta member for at least one (1) year.

BYLAW 10-15: CONTINUED MEMBERSHIP

All Officers must remain Individual Members of their Local Organisations throughout their term of office and their Local Organisations must remain affiliated with JCI Malta throughout the same term. Should this not be the case, Officers shall automatically lose office (unless they change their membership to another Local Organisation).

BYLAW 10-16: OATH

All elected or appointed officers shall take the following Oath or Solemn Declaration of Officer to be administered by the President:

'I do solemnly swear that I will faithfully execute the office of [TITLE] of JCI Malta and will, to the best of my ability, serve as a living example of this organisation's philosophy and belief, and will uphold and enforce the Constitution of JCI Malta, and JCI at all times'.

BYLAW 10-17: REMUNERATION

All officers shall serve without financial remuneration.

CHAPTER 11: DUTIES OF THE MEMBERS OF THE BOARD OF DIRECTORS

BYLAW 11-1: PRESIDENT

The President shall:

1. Be the official representative of JCI Malta;



2. Serve as the Chief Executive Officer of JCI Malta;
3. Preside at all meetings of the General Assembly and the Board of Directors;
4. Supervise the overall operations of JCI Malta and travel on its behalf; and
5. Report to the General Assembly and Board of Directors.

BYLAW 11-2: DEPUTY PRESIDENT

The Deputy President shall:

1. Replace the President whenever needed or requested to do so by the President;
2. Assume overall responsibility for the membership growth of JCI Malta;
3. Monitor and co-ordinate the activities and programs of JCI Malta;
4. Supervise the activities of the Vice-Presidents, Directors and Local Presidents;
5. Be responsible for all Public Relations activities of JCI Malta; and
6. Prepare the Plan of Action for the ensuing year.

BYLAW 11-3: VICE PRESIDENT

A Vice President (VP) shall:

1. Carry out such duties as may be assigned to him/her by the President and particularly to monitor, co-ordinate, and promote the activities related to one or several JCI Areas of Opportunities.
2. Supervise the activities of the Project Leaders assigned to him/her;
3. Advise the President, the Deputy President, the other Vice Presidents, and Directors on the program and project matters; and
4. Receive all information relating to programs and projects received from JCI in his/her field of responsibility and shall distribute these to the Project Leaders concerned.

BYLAW 11-4: SECRETARY GENERAL

The Secretary General shall:

1. Be the administrative officer of JCI Malta responsible directly to the President;
2. Give notice of all General Meetings of whatever nature;
3. Be responsible for taking minutes of General Meetings and Board of Directors, Meetings and for keeping a permanent record of such minutes, which shall be open to inspection by members at all reasonable times; and
4. Prepare the agendas of all meetings and submit them to the President for approval.

BYLAW 11-5: TREASURER

The Treasurer shall:

1. Issue notices of dues payable and be responsible for their collection;
2. Keep books of accounts and financial records of JCI Malta;



3. Be responsible for the disbursement of monies at the discretion of the Board of Directors
4. Be responsible for the preparation of an Annual Report on the financial affairs of JCI Malta and for quarterly financial statements;
5. Update the Board of Directors with the financial position of JCI Malta on a monthly basis; and
6. Make available the quarterly financial report to JCI Malta members
7. Prepare and submit a proposed budget for JCI Malta.

BYLAW 11-6: IMMEDIATE PAST PRESIDENT

The Immediate Past President shall:

1. Serve as Parliamentarian to the Board of Directors and the General Assembly;
2. Rule on matters of parliamentary procedure at the request of the presiding officer;
3. Make sure that the JCI Malta Constitution is respected at all times; and
4. Propose amendments to the JCI Malta Constitution and Policy Manual, if necessary.

BYLAW 11-7: PARLIAMENTARIAN

In the absence of the Immediate Past President, the President – with the concurrence of the meeting – shall appoint a Parliamentarian who shall serve for the period of the meeting.

BYLAW 11-8: Local President

The Local President shall:

1. Be the official representative of their respective JCI Malta Local Organisation;
2. Assume responsibility for the membership growth of their Organisation;
3. Monitor and co-ordinate the activities and programs of their Organisation;
4. Appoint committee members (Local Directors) to assist in managing the Organisation responsibility;
5. Ensure that there is a succession plan prior to the General Meeting; and
6. Report to the Board of Directors.

CHAPTER 12: BOARD OF DIRECTORS

ARTICLE 12-1: COMPOSITION AND DUTIES

The Board of Directors is composed of the President, the Deputy President, the Immediate Past President, the Local Organisation Presidents, the Vice Presidents and/or Directors, the Secretary General, the Treasurer and any other appointed Officer.

BYLAW 12-2: SPECIFIC DUTIES

The Board of Directors, which is the governing body of JCI Malta, shall:

1. Have control of the property of JCI Malta and the administration of its funds;
2. Discharge all functions of JCI Malta except those exercised by the General Assembly or delegated to the Executive Committee, if any;
3. Make recommendations to the General Assembly;
4. Act on all matters referred to it by the General Assembly;
5. Plan and coordinate JCI Malta activities;
6. Approve the affiliation of the Local Organisations;
7. Manage the affairs of JCI Malta within the powers vested in it by the Constitution and the General Assembly;
8. Constitute as a Finance Committee, review and revise the annual budget whenever deemed necessary.
9. Receive reports from its members;
10. Propose, receive or consider constitutional amendments: endorse, recommend against or request changes to them. The proposer of the amendments shall be so informed and may maintain, withdraw or alter his/her amendments;
11. Receive and consider Senatorship applications and give advice to the President for endorsement or rejection of same (in case there is no Senatorship Committee);
12. Be empowered by a vote of two-thirds (2/3) of its members to dismiss any Officer who does not fulfil the duties of the office; and
13. Upon recommendation of the President, set the duties and composition of a Strategic Planning Committee and appoint its members.

BYLAW 12-3: MEETINGS

SECTION 1: REGULAR MEETINGS

Meetings of the Board of Directors shall be held, at least, twice monthly at such time and place, as the President shall decide. Seven (7) days' written notice of such meetings shall be given to each member by the Secretary General, except when specifically scheduled at the time of the last meeting with mention in the minutes.

SECTION 2: REQUESTED MEETINGS

Other meetings of the Board of Directors may be called by the President or by the Secretary General at the request of at least one-third (1/3) of the members of the Board.

SECTION 3: SPECIAL MEETINGS

A joint meeting of the newly elected and outgoing Board of Directors shall be held within two months following the adjournment of the General Assembly.



BYLAW 12-4: QUORUM

Fifty-one (51%) percent of the members at any meeting of the Board of Directors shall constitute a quorum.

BYLAW 12-5: VOTING

1. At all meetings of the Board of Directors each member present shall have one vote.
2. Voting shall be determined by a show of hands, unless decided otherwise at the President's discretion or by one-third (1/3) of the members present at the meeting.
3. Proxy votes are not permitted.

BYLAW 12-6: NAMES OF BOARD OF DIRECTORS MEMBERS

The names and details of the members of the Board of Directors are listed in Annex A to this Constitution, which list shall be updated yearly after each General Assembly in which the members of the Board of Directors are appointed.

CHAPTER 13: ADMINISTRATIVE TEAM

ARTICLE 13-1: COMPOSITION AND DUTIES

The Administrative Team is composed of the National President, the Deputy President, the Immediate Past President, the Secretary General, the Treasurer and any other appointed Officer that may be requested by the National President.

BYLAW 13-2: SPECIFIC DUTIES

The Administrative Team, which constitutes part of the governing body of JCI Malta for the purpose of the external representation of JCI Malta to comply with laws and administrative requirements of the Republic of Malta, shall:

1. Represent JCI Malta in any relations with the Malta Business Registry;
2. Be in charge of ensuring the timely submission of the Annual Returns to the VO's Office;
3. Make recommendations to the Board of Directors;
4. Constitute as a Finance Committee, review and revise the annual budget whenever deemed necessary.
5. Propose constitutional amendments: endorse, recommend against or request changes to them directly to the Board of Directors. The proposer of the amendments shall be so informed and may maintain, withdraw or alter his/her amendments;

BYLAW 13-3: MEETINGS

Meetings of the Administrative Team shall be held, at the discretion of the National President and on the basis that at least three (3) of its members are available. Seven (7) days' written notice of such meetings shall be given to each member by the Secretary General, except when specifically scheduled at the time of the last meeting with mention in the minutes. One meeting shall be held at least 3 weeks before the AGM to discuss any changes to the Constitution, if and when necessary.

CHAPTER 14: PROGRAMME OF ACTIVITIES

ARTICLE 14-1: AREAS OF OPPORTUNITY

To facilitate the achievement of the purposes of JCI Malta, its program of activities shall be divided into four Areas of Opportunity with the following terms of reference:

1. **Individual Opportunities:** to provide the opportunity for the Individual Member to realise personal potential through training programs.
2. **Community Opportunities:** to develop the sensitivity of the Individual Member to societal problems and knowledge of community dynamics in solving these problems through actual experience.
3. **International Opportunities:** to provide the opportunity for the Individual Member to contribute to the development of goodwill, understanding and cooperation among all peoples.
4. **Business Opportunities:** to provide the opportunity to develop business networks both on the local and on an international level. To provide the opportunity for members to contribute to the development of the economic infrastructure, prosperity and well being of all nations.

BYLAW 14-2: COMMISSIONS

In order to organise JCI Malta's activities in a balanced and orderly manner as far as possible programme activities may be conducted, according to need by the following commissions, which will be appointed by the Board of Directors, established under the JCI Areas of Opportunity:

1. **Individual Opportunities**
 - a. Personal Development Commission
 - b. Trainers Commission
 - c. Officer Training Commission
 - d. Membership Growth & Extension Commission
 - e. Meetings Commission
2. **Community Opportunities**
 - a. JCI Major Emphasis Theme Commission

- b. Community Development / Involvement Commission
- c. Economic Affairs Commission
- d. Children and Youth Commission
- e. Government and Civil Affairs Commission
- 3. **International Opportunities**
 - a. International Affairs and Relations Commission
 - b. Chapter Twinning Commission
 - c. JCI Meetings Commission
 - d. Awards Commission
- 4. **Business Opportunities**
 - a. Finance Commission
 - b. Records Commission
 - c. Strategic Planning Commission
 - d. Marketing & Public Relations Commission
 - e. Business Affairs Commission
 - f. International Business Council
 - g. Corporate Membership Commission

BYLAW 14-3: ANNUAL STAPLE EVENTS

Section 1: Obligation and Scope

1.1 The National Board of JCI Malta is obligated to organise and oversee the execution of the following events on an annual basis.

1.2 These events constitute the minimum standard of engagement for the organisation; however, the National Board is strongly encouraged to exceed these requirements to enhance the organisation's impact and success.

Section 2: Annual Staple Events

2.1 JCI Malta Awards: An event recognising outstanding contributions by members, young community leaders, entrepreneurs, and other relevant categories within the community. While the TOYP (Ten Outstanding Young Persons) category is encouraged, in cases where nominees are challenging to find, the event can be adapted or focused solely on other categories that align with the organisation's objectives for that specific year.

2.2 Training Courses: The National Board must organise a minimum of two training courses annually. These courses can be official JCI programs or customised training sessions designed to enhance the skills and knowledge of the members.

2.3 Quarterly Member Meet-ups: A minimum of one member meet-up every quarter is mandatory, with a preference for monthly gatherings. These meet-ups can



take various forms such as social drinks, think tank sessions, or event brainstorming sessions to foster member engagement and collaboration.

2.4 National Competition: At least one national competition must be organised annually. The competition could focus on debating, public speaking, business planning, CYE (Creative Young Entrepreneur) initiatives, JCI Rise Project, or any other relevant category that promotes member participation and skill development.

2.5 Collaboration Event: JCI Malta is required to collaborate with at least one external entity annually. This collaboration should involve an NGO, government body, or European entity, fostering partnerships and promoting the organisation's mission and values.

Section 3: Planning and Execution

3.1 Assignment of Events: During the annual planning weekend of the National Board, each board member shall be assigned at least one of the annual staple events listed in Section 2.

3.2 Responsibilities: The assigned board member is responsible for either personally overseeing the execution of the event or assembling and guiding a team to organise the event effectively. It is the duty of the assigned board member to ensure that the event aligns with the organisation's goals and values.

3.3 Flexibility and Adaptation: While these events form the minimum requirement, the National Board has the flexibility to adapt, combine, or innovate new events as needed to address the dynamic needs and objectives of the organisation.

Section 4: Review and Amendments

4.1 Annual Review: The National Board shall review the effectiveness and impact of the annual staple events during the annual general meeting. Feedback from members and stakeholders should be considered during this review.

4.2 Mid Year Review: The National Board shall review the ongoing operations of the board and communicate the progress of the board together with an analysis against the preset goals and KPIs set at the beginning of the year. This report shall be published as a blog post on the website and /or sent out by newsletter. Moreover, up to 2 appointed Strategic Scrutineers should also be given access to this report for feedback before publishing and their opinion is added to the public report. The Strategic Scrutineers should be appointed annually from the pool of members that formed part of the Strategic Committee in 2023 until 2028, meaning until the then proposed Strategic Report is in action.



4.3 Amendments: Amendments to this bylaw can be proposed by any member of the organisation and shall be discussed and voted upon during the annual general meeting. Amendments require a two-thirds majority vote for approval.

BYLAW 14-4: COMMISSION DIRECTORS

JCI Malta, if deemed necessary, shall appoint one Director for each of the Commissions mentioned in Bylaw 12-2, as necessary. The Commission Directors shall:

1. Supervise the activities of the Project Chairpersons assigned to their commissions.
2. Promote, coordinate and supervise program and project activities within the terms of reference of their assigned responsibilities
3. Study information received relating to their responsibilities and recommend suitable action to the Board of Directors.

BYLAW 14-5: PROJECT CHAIRPERSONS

Subject to ratification by the Board of Directors, a Project Chairperson shall be appointed for each approved project. Project Chairpersons shall be responsible for the promotion, activation and co-ordination of their projects, be Chairperson of the Project Committee and shall report on the progress of the project to the Commission Director.

BYLAW 14-6: AWARDS

JCI Malta, if deemed necessary, shall set an Awards Program to recognise and honour outstanding achievement in the fulfilment of the purposes of JCI by its members and possibly appoint an officer to act as Awards Manager.

BYLAW 14-7: TRAINING

JCI Malta, if deemed necessary, shall appoint a director to promote, coordinate and monitor the activities related to membership training at National Organisation and Local Organisation levels and to correspond with the appropriate Officers at JCI Level.

BYLAW 14-8: JCI MAJOR EMPHASIS THEME

Where possible, JCI Malta shall appoint a Director to promote, coordinate and monitor the activities related to the JCI Major Emphasis Theme at the Local Organisation level and to correspond with the appropriate Officers at JCI Level.

BYLAW 14-9: JCI ENDORSED PROGRAMS

Where possible, JCI Malta shall also promote the adoption of JCI endorsed programs among the Local Organisations.



CHAPTER 15: FINANCES

ARTICLE 15-1: FINANCIAL YEAR

The Financial year of JCI Malta shall be the calendar year.

BYLAW 15-2: ASSETS

All funds and other assets shall be held in the name of JCI Malta.

BYLAW 15-3: BOOKKEEPING

The cashbook, ledger and other bookkeeping records of JCI Malta shall be maintained by the Treasurer under the supervision of the Board of Directors.

BYLAW 15-4: BUDGET

A proposed draft budget shall be submitted by the incoming nominee(s) National President to the General Assembly.

BYLAW 15-5: QUARTERLY REPORTS

The Treasurer shall prepare quarterly financial statements and circulate them to the Board of Directors for possible revision.

BYLAW 15.6: ADHERENCE TO THE VOLUNTARY ORGANISATIONS ACT

JCI Malta shall prepare its annual returns and accounts in line with the Legal Notice L.N. 379 of 2012 or any subsequent amendment pertinent to the Voluntary Organisations Act (CAP. 492).

BYLAW 15.7: FINANCE COMMITTEE

The Finance Committee shall be composed of at least three (3) JCI Malta paid-up members and appointed at the Annual General Meeting for a period of 1 year. One of the members will be the Immediate Past President who shall coordinate with the other committee members and liaise directly with the Treasurer. The other 2 members of the committee shall be non-board members with at least 2 years experience in any of the following areas: financial management, public policy, administration or self-employment.

The role of the Finance Committee members is to:

1. Support the Treasurer in fulfilling their duties as outlined in BYLAW 10-5 and ensure that they are carried out in line with the principles of sound financial management.
2. Issue an opinion report, with recommendations, to be presented at the subsequent AGM on the financial health of the organisation.

The finance committee shall thus have constant viewing access to the working spreadsheets/financial records being used by the treasurer and may request to view the physical finance file in which all receipts/invoices and related documents are kept.

BYLAW 15-8: NATIONAL PRESIDENT AND DEPUTY NATIONAL PRESIDENT TRAVEL BUDGET

The National President and Deputy National President or, in the absence of the National President and/or Deputy National President the Chief Delegates designated by the Board of Directors, representing JCI Malta, will be eligible to be reimbursed by JCI Malta up to an amount equivalent to 85% subject to availability of funds and subject to approval by the Board of Directors, of the cost of the conference registration, economy airfare to and from the relative venue, and hotel accommodation on a B&B basis (for the length of the official dates of the said meetings) at the European Presidents Meeting (February), the JCI European Conference, and the JCI World Congress .

Reimbursement will be limited to costs incurred and settled by the eligible person requesting the reimbursement, following the presentation of the related receipts to the Treasurer.

Should the National President or Deputy President resign before fulfilling their three-year commitment, without reason or cause, they are obliged to return a percentage or all related travel funds they have acquired to JCI Malta. In case of a dispute between the national board and the person resigning, an independent committee should be temporarily set-up to determine the outcome. The committee should be made up of individuals that are not serving on the current National Board. The committee is to be made up of the Senate Chair and two Senators appointed by the Senate Chair, and they shall have the mandate to decide whether this individual shall be invoiced for the funded amount, a percentage or nothing at all.

BYLAW 15-9: TRAVEL OF MEMBERS TO JCI ACADEMIES AND OFFICIAL EVENTS

Any JCI Malta member designated by the Board of Directors, representing the Local Organisation and/or JCI Malta, will be eligible to be reimbursed by JCI Malta up to an amount equivalent to 70% subject to availability of funds and subject to approval by the Board of Directors, of the cost of the academy/event registration, economy airfare to and from the relative venue, and hotel accommodation on a B&B basis (for the length of the official dates of the said academy/event) the JCI European Academy (first preference candidates or promising potential LOM Presidents), the JCI Academy-Japan (first preference Deputy National President), JCI Political Academy, JCI COC Academy, JCI UN Leadership Summit, JCI Know How Transfer, JCI European Multi Twinning, and any other Academies/Events that may arise from time to time. Reimbursements will be limited to costs incurred and settled by the eligible person requesting the reimbursement, following the presentation of the related receipts to the Treasurer. Should eligible persons not be able to fund the travel expenses from their own pocket, they may, on an exceptional basis and with the approval of the Board of Directors, request reimbursement of eligible costs prior to the event taking place through the JCI Malta Travel Grant. A contract must be signed by the eligible person agreeing to the terms and conditions of the JCI Malta Travel Grant. Should the obligations within such terms and



conditions not be fulfilled in any way, the eligible person is required to reimburse the organization in full, within 6 months from the date of outbound travel.

The Board of Directors is to communicate to members by the end of February of each year the parameters of the funds to be allocated through the year for this purpose.

Each member that benefits from the funding needs to sign an agreement whereby they confirm that they will primarily share the knowledge that they received from the international event with other members in Malta, that they fulfill all travel related duties, and that they confirm they will support the organisation as a member for a minimum of 2 years following the acquisition of funds. Should a member not fulfill their full duties, they may be subject to refund the organisation any funding received via a decision taken by a committee, to be made up of the Senate Chair and two Senators appointed by the Senate Chair. The committee shall have the mandate to decide whether this individual shall be invoiced for the funded amount, a percentage or nothing at all.

BYLAW 15-10: SIGNATORIES

All transactions relating to the JCI Malta bank accounts, including but not limited to cheques, transfers, deposits and other orders, shall be authorized by any two (2) of the President, Deputy President and Treasurer.

CHAPTER 16: DUES

ARTICLE 16-1: PAYMENT

The membership dues will be paid annually.

BYLAW 16-2: AMOUNT

The Board of Directors before their commencement in office shall set annual dues for all the levels of membership.

ARTICLE 16-3: COLLECTION OF DUES IN TRUST

All payments made by Individual Members for JCI dues shall be held in trust by JCI Malta and included in the next membership registration and remitted in full, with its next dues payment, to JCI.

BYLAW 16-4: SUSPENSION

Individual Members whose dues payments are more than one (1) month in arrears shall be suspended from membership in JCI Malta and shall lose all voting rights and subsidised or free attendance to events until such dues have been paid. The Individual Members can in the

meantime present their case to the National Board and may be allowed an extension of no longer than three (3) months if the reason for the lack of payment is genuine. The member may be granted this extension following a two thirds (2/3) vote of the Board of Directors.

BYLAW 16-5: TERMINATION

Individual Members whose dues payments are more than six (6) months in arrears shall cease to be members of JCI Malta. Such termination of membership shall be subject to ratification by a two-thirds (2/3) vote of the Board of Directors.

CHAPTER 17: SENATORS

ARTICLE 17-1: DEFINITION

An award entitled JCI Senatorship, granting life membership in the organisation and in the JCI Senate, may be awarded to Individual Members or past members to honour them for rendering outstanding service to JCI. The awarding of such status shall not exempt the member from paying regular dues to the Organisation.

ARTICLE 17-2: APPLICATION

The Senatorship application shall be submitted by the Local Organisation President to the JCI Malta President for consideration. All Senatorship applications shall be approved by the JCI Malta Board of Directors and endorsed by the National President before being presented to JCI.

ARTICLE 17-3: REVOCATION

The Board of Directors may recommend to the JCI President that a Senatorship be revoked, temporarily suspended, or withdrawn if the Senator has not conducted himself or herself in a manner worthy of a Senator, or if the actions of the Senator are not in the best interests of the organisation.

CHAPTER 18: PRINCIPAL OFFICE

ARTICLE 18-1: PLACE

The principal office of JCI Malta shall be located at:

The Malta Chamber of Commerce, Enterprise and Industry
The Exchange Buildings
Republic Street
Valletta VLT1117
Malta



ARTICLE 18-2: REDIRECTION OF MAIL

The JCI Malta mail shall be redirected to the PO Box which has been set up for this purpose. The same address shall be used for any mail in relation to the bank providing services to JCI Malta.

ARTICLE 18-3: REGISTER OF MEMBERS

JCI Malta is obliged to keep and maintain a register of all current members, which register shall be kept at its principal office and/or in suitable digital storage; and shall give any person who is duly authorised by law or by the Courts access to said register of members.

CHAPTER 19: RULES OF PROCEDURE

ARTICLE 19-1: PROCEDURE

The business of JCI Malta shall be conducted according to this Constitution and, where not otherwise provided, to the Robert's Rules of Order (latest edition) or the Policy Manual, if any.

BYLAW 19-2: MAIL BALLOTS

SECTION 1: PERMISSION

On matters within the scope of the General Assembly and the Board of Directors, and not directed to be done at the Annual Meeting, a mail vote among the Individual Members shall be valid. Such vote may be made by electronic means (fax, email, and/or password-protected Internet ballot site). (Within the context of this document, the references to 'mail ballot' are to be interpreted as electronic mail ballot.)

SECTION 2: HOW MAILED

Such votes by mail ballot shall be forwarded by electronic means (fax, email, and/or password-protected Internet ballot site.).

SECTION 3: REPLIES

Ten (10) days from the date of mailing shall be allowed for receipt of replies at the designated address. (Within the context of this section, 'designated address' shall be interpreted as the fax number, email address or internet address, as appropriate.).



SECTION 4: MAJORITY

A majority of two-thirds (2/3) of the votes received is necessary for adoption of a proposal submitted by mail ballot.

SECTION 5: MINIMUM VOTES

A minimum of twenty (20) percent of the total Individual Members must be received to validate the ballot.

SECTION 6: RESULTS

The number of votes received on each matter, shall be announced to the eligible voting JCI Malta members by electronic mail within two (2) weeks of the count.

SECTION 7: MAIL BALLOT FOR APPOINTMENTS

Any mail ballot for appointments to the Board of Directors shall be counted by at least two (2) scrutineers appointed by the President. The number of votes received by each Appointee shall be announced to the eligible voting JCI Malta members by electronic mail within two (2) weeks of the count.

CHAPTER 20: AMENDMENTS

ARTICLE 20-1: ARTICLES

Articles of this Constitution may be amended by a two-thirds (2/3) vote of the General Assembly present at the JCI Malta Convention (in person or by proxy), provided that written notice of the proposed amendment is given to each Individual Member fifteen (15) days prior to the Convention.

ARTICLE 20-2: BY LAWS

Bylaws may be amended in the same manner as Articles.

ARTICLE 20-3: WAIVER

Articles and Bylaws of this Constitution may be waived by a unanimous vote at the meeting of the General Assembly, provided that four-fifths of the total voting strength in attendance participate in the vote.



ARTICLE 20-4: EFFECTIVE DATE

All Amendments to Articles and Bylaws shall come into force on January 1, following the passing of the amendment, unless provided to the contrary.

CHAPTER 21: DISSOLUTION

ARTICLE 21-1: DISSOLUTION OF JCI MALTA

Upon dissolution of JCI Malta, all JCI Malta assets shall be applied in favour of another non-profit organisation with similar purposes as JCI Malta, and which shall be selected by the General Assembly.

CHAPTER 22: LOCAL ORGANISATIONS

ARTICLE 22-1: FOUNDING LOCAL ORGANISATIONS

JCI Malta's Constitution not only represents and outlines the modus operandi of the National Organisation but also guides the work of all affiliated Local Organisations. All affiliated Local Organisations have effectively adopted the JCI Malta constitution as their own constitution.

JCI La Vallette and JCI Wignacourt are effectively the two Founding Organisations of JCI Malta to have adopted the constitution. JCI de Rohan (previously named JCI Debating & Public Speaking), following its establishment in 2017, has also adopted this constitution.



ANNEX A: BOARD OF DIRECTORS

2023 MEMBERS OF THE BOARD OF DIRECTORS:

	Name	Role	ID Card No.	Residential Address
1.	Giselle Borg Olivier	Immediate Past President	152682M	Leman Mansions/6, Mdina Road, Attard ATD 9039
2.	Florence Vermeiren	National President	0271222A	5, Triq Enejja, Ħal-Lija
3.	Nicole Borg	Secretary General	506695M	111, Shamrock, Flt 4 Mrieħel Street, Birkirkara, BKR 1647
4.	Giovanni Chieppa	Treasurer	0270289A	111, Shamrock, Flt 4 Mrieħel Street, Birkirkara, BKR 1647
5.	Julian Dingli	LO President JCI La Valette	105785M	7, Alley 1, Siggiewi Road, Żebbuġ
6.	Rachel Cassar	LO President JCI Wignacourt	575888M	Flat 3, Ruby Court, Triq iż-Żebbuġa l-Bajda, Ħaż-Żebbuġ, ŻBG 3920



2024 MEMBERS OF THE BOARD OF DIRECTORS:

	Name	Role	ID Card No.	Residential Address
1.	Markus Behmann	Appointed Past President	0055549A	3000, Balluta Harbour, Fl 9 Triq Birkirkara San Ġiljan
2.	Florence Vermeiren	National President	0271222A	5, Triq Enejja Haġal-Lija
3.	Ceylan Tarhan	Deputy National President & VP International	0232306A	Kelly Ville, Mais 4 Triq Ġuzeppi Spagnol Marsaskala
4.	Denise Azzopardi	Secretary General	0329491M	12, Petrified Wood Triq il-Katlan Attard
5.	Bernard Pollacco	Treasurer	0179792M	41, St. Barbara Street Rabat
6.	Mark Bondin	LO President JCI La Valette	0105494M	74, Ortensja Vjal il-Ħelsien Haż-Żebbuġ



SIGNATURE PAGE

As authorized by the resolution of the Annual General Assembly dated **19th October 2024**, the Constitution shall be signed by the following three members of the Board of Directors on behalf of all members of JCI Malta:



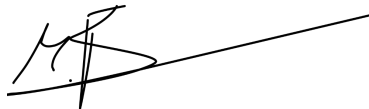
Florence Vermeiren

ID No: 0271222A



Denise Azzopardi

ID No: 0329491M



Markus Behmann

ID No: 0055549A