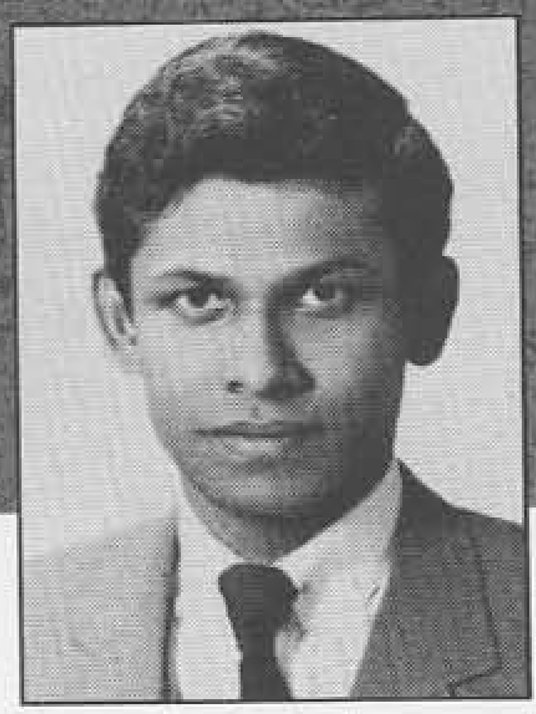
1990

JCI ASIA-PACIFIC

SENATORS CONFERENCE

THE JAYCEE 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 great treasure lies in human personality,
and that service to humanity is the best work of life



MESSAGE FROM JCI SENATE CHAIRMAN

It is with much pleasure and enthusiasm that I extend my greetings to the members of the Asia Pacific Jaycee Senate.

I am confident that with the 1989/1990 Board of Directors under the leadership of T Chiangmai, the Organization will be enhanced by the contributions of its member Senators whose vast potentials will ultimately realize our goals in the Jaycees.

I take this opportunity to assure you of my full support. Warmest regards.

M. Isfanani Sameen

MESSAGE FROM 1989/90 JCI ASPAC SENATE PRESIDENT

On behalf of the JCI-ASPAC Senate Board of Directors, I would like to extend a sincere welcome to all the senators attending JCI-ASPAC Senate Conference 1990 being held in the city of Chiangmai.

I firmly believe that the conference will be an excellent platform for a global exchange of ideas between JCI senaters in the Asia-Pacific Area.

May you have an enjoyable stay in Chiangmai.

T. Na-Chiangmai

MESSAGE FROM CONFERENCE DIRECTOR

In 1977, Prakanong Jaycees of Thailand successfully hosted the 27th JCI ASPAC Conference for the first time in Bangkok with accomplishment of memorable friendship and understanding among people of the same ideal in this region of the world.

Thirteen years later, in 1990, another year of remembrance for Thailand Jaycees to be honoured for hosting the 40th JCI ASPAC Conference again by Chiangmai Chapter which is believable to be an even more succesful conference.

As the Conference Director of JCI ASPAC Senate Conference and 1977 Director of JCI ASPAC conference and on behalf of all Thailand Senators, I would like to express our heartily welcome to all JCI Senators who attend this conference and firmly believe that Chiangmai, as a worldwide attractive city of beautiful scenery and friendliness will inspire pleasantly friendship, understanding and cooperation among Jaycee fellow to work happily hand in hand for the betterment of our society and peaceful world.

Boonsith Vibullarp

MESSAGE FROM NATIONAL PRESIDENT JUNIOR CHAMBER OF THAILAND

It is with great pleasure that I, on behalf of the Junior Chamber of Thailand, welcome you all to the 1990 JCI ASIA PACIFIC SENATORS CONFERENCE. It is our great honour to have this opportunity to be your host and we promise to do our best.

It has been two years since we received this great honour from you, the Junior Chamber International, to host the conference for the Asia-Pacific region. And now, the time has come, after two years of hard work by the organising committee, who, despite all difficulties and obstacles, is determined to make this international conference as perfect and successful as possible.

I believe that all Senators have been looking forward to this day, the day when we all get together to exchange our views and experiences. Although the Junior Chamber of Thailand has once received this honour to be your host, the conference in those days was attended by only 700 fellow Jaycees. But this time, as many as over 4,000 Jaycees join the conference, indicating the rapid growth of the junior Chamber International, especially in the Asia-Pacific region.

Even though the Junior Chamber is an association that has trained and produced numerous capable young people of the world, there are still a large number of young people who have never gotten the opportunity to know us and become our members, To me, to organise the conference in various countries is a great idea to promote our organization.

I would like to extend my sincere gratitude to all senetors who have given us this great honour to be the host of this conference. It will help promote our organization among young people of Thailand, who, in the near future, will receive the invaluable experience we are enjoying now.

Finally, I hope that this conference will ereate the friendship that last and remind you of Thailand forever.

SUKHATHEP CHANSRICHAWLA

JCI ASPAC'90 CHIANGMAI SENATORS CONFERENCE

CONFERENCE PROGRAM

Registration Time		Function	Venue
	Friday, May 18		
13:00	15:00-16:30	1989/90 ASPAC Senate Board Meeting	Room 3 CHM Orchid
16:00	16:30-17:30	Opening Ceremony	Ball Room CHM Orchid
17:00	17:30-19:00	Senators Welcome Reception	Ball Room CHM Orchid
	Saturday, May 19		
10:00	11:00-12:30	General Assembly	Room 3-4-5 CHM Orchid
12:00	12:30-14:00	Senators Luncheon (Host by The Governor of Chiangmai	Ball Room CHM Orchid
	14:00-15:00	1990/91 ASPAC Senate Board Meeting	Room 3 CHM Orchid
17:00	17:30-19:00	Thailand JC President's Reception	Room 4 CHM Orchid
18:00	19:00-21:00	Senators Night	Ball Room CHM Orchid
	Sunday, May 20		
	06:00-12:00	Senators Golf Tournament	Lanna Country Club

NOTICE

For all those who have registered for the ASPAC SENATORS' CONFERENCE, we will distribute PINS for indentification that you are a registered Senator. Please wear this pin where it could be seen when participating in the Senators' programs.

BOARD OF DIRECTORS MEETING

Date : Friday, May 18, 1990
Time : 15:00-16:30 Hrs.
Venue : Rm 3 Chiangmai Orchid Hotel
Chairman : T Na-Chiengmai
President
1989/90 JCI-ASPAC Senate

AGENDA

1. Opening Exercises
   1.1 Call to order
   1.2 Jaycee Creed
   1.3 Roll Call
   1.4 Introductions
2. Opening Remarks by Chairman
3. Adoption of Agenda
4. Confirmation of Minutes
5. Apologies
6. Matters Arising
7. Nomination of the 1990/91 ASPAC Board members and officers
8. Reports
9. Closing Remarks by Chairman
10. Adjournment

OPENING CEREMONY

Date : Friday, May 18, 1990
Time : 16:30-17:30 Hrs.
Venue : Ball Room, Chiangmai Orchid Hotel
M.C. : Hajime Nakagiri
Director
1989/90 JCI ASPAC Senate

AGENDA

1. Opening Exercises
   1.1 Arrival of Guests
   1.2 Introductions
   1.3 Jaycee Creed
2. Address by JCI ASPAC Senate President
3. Introduction of Guest of Honour
4. Opening Address by Gurst of Honour
5. Address by JCI Senate Chairman
6. Address by JCI President
7. Presentation
8. Vote of Thanks by Conference Director
9. Adjournment

WELCOME RECEPTION

Date : Friday, May 18, 1990
Time : 17:30-19:00 Hrs.
Venue : Ball Room, Chiangmai Orchid Hotel

PROGRAM

1. Welcome Address by Conference Director
2. Toast by JCI ASPAC Senate President
3. Reception
4. Entertainment
5. Adjournment

GENERAL ASSEMBLY

Date : Saturday, May 19, 1990
Time : 11:00-12:30 Hrs.
Venue : Rm 3, 4, 5, Chiangmai Orchid Hotel
Chairman : T Na-Chiengmai
President
1989/90 JCI ASPAC Senate

AGENDA

1. Opening Exercises
   1.1 Call to Order
   1.2 Jaycee Creed
   1.3 Introductions
2. Reports by Senate Board Members
   2.1 President
   2.2 Vice Presidents
   2.3 Directors
   2.4 Secretary General
   2.5 Honorary Treasurer
   2.6 General Legal Council
   2.7 Nomination Chirman
3. Election of 1990/91 Board Members
4. Introduction of the Guest of Honour
5. Address by Guest of Honour
6. Installation of 1990/91 Officers
7. Inaugural Speech by 1990/91 ASPAC Sanate President
8. Any Other Business
9. Next Meeting Notification
10. Adjournment

SENATORS LUNCHEON

Date : Saturday, May 19, 1990
Time : 12:30-14:00 Hrs.
Venue : Ball Room, Chiangmai Orchid Hotel

THAILAND JC PRESIDENT'S RECEPTION

Date : Saturday, May 19, 1990
Time : 17:30-19:00 Hrs.
Venue : Room 3, 4, 5 Chiangmai Orchid Hotel

SENATORS NIGHT

Date : Saturday, May 19, 1990
Time : 19:00-21:00 Hrs.
Venue : Ball Room, Chiangmai Orchid Hotel

PROGRAM

1 Welcome Drink
2. Opening Remarks by 1990/91 JCI ASPAC Senate President
3. Toast by Honorary President of JCI ASPAC Senate
4. Dinner
5. Entertainment

SENATORS GOLF TOURNAMENT

Date : Sunday, May 20, 1990
Time : 06:00-12:00 Hrs.
Venue : Lanna Country Club

CONSTITUTION AND BY—LAWS OF THE ASIA PACIFIC JAYCEE SENATE

PREAMBLE

We. the JAYCEES INTERNATIONAL (JCI) SENATORS of the Asia Pacific region of JCI:

HAVING been exposed to and nurtured in Jaycee, and having acquired those qualities of leadership, dedication and service to country and fellowman:

FIRMLY convinced that a sincere and selfless leadership is needed in very nation of our region, as well as in every aspect of human endeavors:

STRONGLY believing that Jaycees can contribute to the advancement and progress of mandkind and that, by ourselves and the many others who will join the organization we may, be example, furnish that leadership in our respective nations: and

DETERMINED to consecrate our efforts towards giving meaning and substance to the noble tenets of the Jaycee Creed and to achieve what the future, with its limitless bounds for a better and fuller life for everyone, holds for all mankind a world of in rdependent and prosperous nations mutually contributing their share toward the promotion and maintenance of universal peace, understanding, and goodwill among all people; do hereby adopt and promulgate this Constitution and By—Laws.

Article I — **Name and Office**

Section 1. **Name** — This organization shall be known as the ASIA PACIFIC JAYCEE SENATE

Section 2. **Office** — The Principal secretariat of the organization shall be located in Quezon City, Philippines, or in such other localities as the organization may establish.

Article II — **Principle and Purpose**

Section 1. **Principle** — The principle of the organization shall be to give meaning, substance and reality to the tenets embodied in the Jaycee Creed, to wit:

The Jaycee 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 men;

That earth's great treasure lies in human personality; and

That service to humanity is the best work of life.

and the Declaration of Principles of Jaycees International (JCI) and to achieve this end to render service to our local and national Jaycee organizations and to Jaycees International whether alone or in cooperation with other national or regional Jaycee Senate organizations.

Section 2. **Purposes** — The purposes for which the organization is established are :

a. To unite all JCI Senators in the Asia Pacific region into a compact and effective group in order that their vast reservoir of talent, experience and resources may be utilized for the progress and development of their individual nations — the Asia Pacific region and the world;

b. To maintain and strengthen the bonds of brotherhood, friendship fellowship and cooperation among JCI Senators in the Asia Pacific region;

c. To stimulate and encourage LOMs in the Asia Pacific region to enroll outstanding Jaycees in the JCI Senate;

d. To help promote the extention of the Jaycees movement by inspiring qualified young man in the Asia Pacific region to join the Jaycee;

e. To make available to the Asia Pacific NOMs the talent, experience and resources of JCI Senators of the the region; and

f. To promote and advance the purpose of the Jaycees and the ideals of the Jaycee Senatorship award.

Article III — **Membership**

Section 1. **Member nations** — Any national Jaycee Senate organization or group who agrees to bind itself to, and abide by, this Constitution and By-Laws and all rules and policies of the organization may, upon application, payment of the required dues and approval by the Board of Directors, he admitted as a member nation of the organization.

Secection 2. **Individual members** — The individual JCI Senator members of any member nation in good standing are automatically individual members of the organization.

Article IV — **Board of Directors**

Section 1. **Number** — The organization shall have a Board of Directors of fifteen (15) members of one director from its member nation who shall be elected in the manner ierein provided for a term of one year to serve until their successors are elected and qualified.

However, in the initial years of the organization a lesser number may be elected if there are not enough member nations in the organization.

Section 2. **Qualification** — Any individual JCI Senator member of any member nation of the organization in good standing may be elected to the Board of Directors.

Section 3. **Powers** — The Board of Directors shall manage the affairs and business of the organization and shall have such other powers and authority as may be granted by the member nations of the organization during its annual meetings.

Section 4. **Vacancy** — Any vacancy in the Board of Directors shall be filled by any individual JCI Senator member nation to which the vacant seat belongs at the time, and director so chosen shall serve for the unexpired term.

Section 5. **Quorum** — The directors shall act only as a board, and the individual directors shall have no power as such. A majority of the directors shall be necessary at all meetings of the Board of Directors to constitute a quorum for the transaction of any business, and every decision of a majority of the quorum duly assembled as a board shall be a valid act of the organization.

Section 6. **Meeting** — The Board of Directors shall hold a meeting, for organization purposes, immediately after their election. Thereafter, the board shall hold meetings as such times of intervals and in such places as it may fix.

Section 7. **Minutes** — Minutes of all meetings of the Board of Directors shall be kept and carefully preserved as a record of the business transacted thereat.

Article V — **Officers**

Section 1. **Elective office** — The organization shall have a President, three (3) Vice Presidents, a Secretary General and a Treasurer.

Section 2. **Election** — All elective officers shall be elected to their officers by a majority vote of the Board of directors from among their number.

Section 3. **Other Officers** — The President may, with the concurrence of the Board of Directors, appoint the following other officers of the organization;

a. General Legal Counsel and Parliamentarians;

b. Auditor General; and,

c. Such other officers as the business of the organization may require. They shall perform such duties and functions as are usually appertaining to their offices.

Section 4. **President** — The President shall

a. Be the Chief Executive Officer of the organization;

b. Preside at all meetings and deliberations of the Board of Director and of the members;

c. Execute, in behalf of the organization, all contracts and agreements which the organization may enter into;

d. Represent the organization on all occasions and in all matters where representation may be required or agreed upon;

e. Exercise general supervision over the affairs and activities of the organization and its officers and employees; and

f. Report as the board may from time to time require and to the members at the annual meeting of the organization.

Section 5. **Vice President** – There shall be three (3) Vice Presidents who shall be chained with implementing the policies and programs of the organization in their assigned areas which shall be determined at the organizational meeting of the member nations. They shall also perform such other duties as the Board of Directors of the President may from time to time assign to them.

Article VI — **Elections. Tenure of Office and Fiscal Year**

Section 1. **Election** — The election of the members of the Board of Directors shall be held during the annual meeting of the organization.

Section 2. **Voting rights** — Every member nation, by virtue of its affiliation with this organization, shall be entitled to one vote in any election of directors. In addition thereto, member nation shall have such additional votes based on their reported membership according to the following schedule:

No. of members	Additional vote
30	1
70	2
120	3
180	4
250	5
330	6
420	7
520	8
630	9
750	10
880	11
1,020	12
1,500	13

and thereafter, for every additional 500 member 1 vote.

Section 3. The above vote or votes shall be cast by the President or chief delegate of the member nation.

Section 4. **Tenure of office** — The officers and directors shall assume office on the first day of July of the year immediately following their election. Officers may be reelected but shall serve for not more than two (2) consecutive terms. While directors may be reelected but shall serve for not more than three (3) consecutive terms.

Section 5. Auditor General — An auditor shall also be elected by the Board of Directors from any individual member of any member nations of the organization in good standing. He shall not be a member of the board.

Section 6. **Immediate Past President** — The Immediate Past President shall be an exoficio member of the Board of Directors, and he may participate in the deliberations thereof but without voting rights.

Article VII — **Meetings and Quorum**

Section 1. Annual Meeting — Insofar as feasible, the annual meeting of the organization shall be held at the same time and place as that of the JCI Conference in the Asia Pacific region; Provided however, that the Board of Directors may designate another time and place for said meeting. All member nations of record and good standing shall be given notice at least sixty (60) days prior of the annual meeting.

Section 2. **Special meetings** — Special meetings of the member nations may be held by resolution of the board, or on the written petition of a majority of the member nations of the organization. All member nations of record and good standing shall be given at least thirty (30) days prior notice of any special meeting.

Section 3. **Quorum** — A majority of representative of the member nations attending an annual or a special meeting of the organization shall constitute a quorum to do business.

Section 6. **The Secretary** — General Shall

a. Be the administrative officer of the organization and custodian of all its records;

b. Keep a permanent record of the minutes of all meetings of the Board of Directors and of the members;

c. Give, or cause to be given, notices of all meetings of the board and of the members; and

d. Perform such other functions as may be prescribed by the President or the board.

Section 7. **Treasurer** — The treasurer shall

a. Have custody of, and be responsible for, all the funds and properties of the organization;

b. Keep a complete and accurate record of receipts and disbursements and other financial transactions of the organization;

c. Disburse funds of the organization at the direction of the Board of Directors;

d. Issue notices of fees, dues and other assessments, and be responsible for the collection thereof; and

e. Render an annual statement showing the financial condition of the organization as at the last day of December of each year ans such other financial reports as the board or the President may from time to time require.

Section 8. **Succession** — In the event of the death or resignation of the President or this inability to discharge the powers and duties of his office, the same shall devolve on the most senior of the three (3) Vice Presidents. The rank of the Vice President shall determined by the Board of Directors upon their election.

Section 9. **Vacancies and delegation** — If the offices of the Vice Presidents, Secretary and Treasurer become vacant by death, resignation for any cause, the remaining directors, if still constituting a quoru, shall, by a majority vote, choose a successor or successors who shall hold office for the unexpired term.

In case of the temporary absence of any officer of the organization, or for any other reason that the Board of Directors may deem sufficient, the board may delegate the powers and duties of such officer to any director for the time being, provided, that, such delegation is not covered by any express provision of this Constitution and By-Laws.

Article VIII — **Committees and Projects**

Section 1. Executive Committee — The **Executive Committee** composed of the President, the Vice Presidents, the Secretary, the Treasurer and the General Legal Counsel shall function in between meetings of the board. Its action/decision shall be subject to ratification by the Board of Directors.

Section 2. **Committees** — The Board of Directors may create such committee as it may deem necessary and proper to carry out the aims and purposes of the organization.

Section 3. **Activities** — The organization may engage in such activities as the Board of Directors may approve and authorize, provided said activities do not compete with any project of any local or national Jaycee organization but are complementary thereto.

Article IX — **Membership Dues**

Section 1. **Affiliation fee** — Every member nation of the organization shall pay an affiliation fee of $____. U.S. currency, upon admission into the organization.

Section 2. **Membership dues** — Every member nation of the organization shall pay to the organization within the first three (3) months of its admission and, thereafter, within the first three (3) months of every year.

Section 3. **Assessments** — The Board of Directors may prescribe such other contributions and assessments from the member nations as it may deem necessary and proper.

Section 4. **Disbursements** — All disbursements of funds of the organization, except those embodied and authorized in the annual budget, shall be with the prior approval of the Board of Directors.

Section 5. **Bank depositories** — The funds of the organization shall be deposited in such banks as the Board of Directors may designate.

Section 6. **Budget** — the annual budget shall be prepared and submitted by the outgoing Treasurer during the annual meeting of the organization. The new budget shall be considered and adopted by the incoming Board of Directors within thirty (30) days from the date of their assumption of office. The old budget shall remain in full force and effect until the approval of the new budget.

Section 7. **Fiscal year** — The fiscal year of the organization shall begin on July 1st and end on June 30th of each year.

Article X — **Rules of Order**

Section 1. The current edition of Robert's Rule of Order shall be followed and observed in all meetings, not inconsistent with this Constitution and By-Laws or any standing orders of the organization.

Section 2. **Seal** — The seal of the organization shall consist of a globe showing the Asia Pacifice Region with JCI emblem at the center thereof. The emblem shall be topped by a ribbon containing the word "SENATE" At the bottom of the emblem there shall be a ribbon with the words "ASIA PACIFIC". The globe shall be encircled by two (2) branches of laurel leaves. The seal shall be dark blue in color, except the edge of the JCI emblem which shall be in gold.

Article XI — **Amendments**

Section 1. The member nations, by a vote of two-thirds (2/3) of all the member nations present at the annual meeting or at a special meeting called for the purpose, may amend, alter or repeal this Constitution and By-Laws, provided written notice of the proposed amendments has been given to the said members at least sixty (60) days prior to said meeting.

With the Compliments

of

JCI SEN. Vuthithep Nantapivat

JCI SEN Soontorn Premruthai

JCI SEN Sompong Koonalinthip

JCI SEN. Somchai Silapanisong

JCI SEN. Kitsana Satjapanichakul

JCI SEN. Karoon Mahasuparchai

JCI SEN. Vongsakorn Laobunjerdsuk

JCI SEN. Somyos Tanariyakul

President and All Members of PRAKANONG JAYCEE

Certificate of Attendance

Presented to

for having participated in the 9 th Asia Pacific
JCI Senators Conference in Chiangmai, Thailand
May 18th - 19th, 1990

Boonsith Vibullarp
Conference Director
JCI Asia Pacific Senate
Conference

Thawachwong Na-Chiengmai
President
Asia Pacific Jaycee Senate

Chantana Tanatanit
Secretary General
Asia Pacific Jaycee Senate

SENATOR

JCI