



ISRAELI GEOGRAPHICAL ASSOCIATION

الجمعية الجغرافية الاسرائيلية
ISRAELI GEOGRAPHICAL ASSOCIATION

israelgeographicalsociety@gmail.com

Registered association 045530085

standardization of the Association

Name of the association and Contact

- A. Israel Geographical Association
- B. israelgeographicalsociety@gmail.com

Objectives of the Association

- A. Promoting geographical knowledge and geographical research in Israel and strengthening exchange ties information between those engaged in geography and its seekers.
- B. Promoting the teaching of geography in Israel.
- C. Promoting the professional status of the geographer in the country and deepening the public consciousness to the theoretical and applied achievements of geography in Israel and around the world.
- D. Tightening cooperation between the departments of geography at universities and in colleges in Israel.
- E. Representation of geography in companies, bodies and organizations which can be promoted their actions through knowledge and geographical research.
- F. Existence of close ties with geographical entities in other countries and representation Israeli geography in them.

Membership of the Israeli Geographical Association

- A. "Member" - any person with an academic degree in geography, studying geography, engaging in geography or has an affiliation with the profession may join as a member of the Geographical Association.
- B. Whoever wants to be accepted as a member of the association will register on the association's website and will undertake to comply with the bylaws the association. The application will be addressed to the secretary of the association.
- C. Membership in the Association is conditional on the payment of a two-year membership fee at a rate determined by the Association Council from time to time.
- D. The decision regarding the admission or non-admission of a person to the association may be appealed to the Audit Committee or the General Assembly.



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The right to vote in official forums of the association shall be for every member

Role topics, role definition and procedures

All officials must be members of the Geographical Association as stated in sections 3A, 3B and 3C.

A. President

1. The president will be a member with an academic degree in geography and or a faculty member in the standard in one of the departments of geography, universities, or colleges. The President he will be elected once every two years in general elections and the duration of his consecutive term will not exceeds four years.
2. The president will head the association and direct its activities through a council the association. The president will chair the association council and be responsible for convening it. The President shall chair the General Assembly of the Association.
3. The President shall attend as a representative of the Association any conference or forum convened to discuss in matters concerning the association and other associations, provided that the council the association will not appoint another person for this purpose.
4. Signature of the President or his Deputy and all persons authorized by the Council in addition to the signature the treasurer, together with the association's stamp, will bind the association in financial matters.
5. The president of the association will be responsible for preparing a comprehensive annual report of activities the association which will be sent to all members of the association no later than thirty days before the date of the annual conference. The President's report will contain:
 - 5.1 Report on the academic activities of the association.
 - 5.2 Report of the Secretary of the Association (see D / 5).
 - 5.3 Audit Committee Report (see F / 3).

B. vice president

1. The Vice President will be a member with an academic degree in geography and / or a faculty member standard in one of the departments of geography, universities, or colleges. the vice president will be elected for two years, in a general election and the duration of his consecutive term will not Exceeds four years. The Vice President will be a member of the Board of the Association.



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2. The Vice President shall assist the President in the performance of his duties and shall fill his place in his absence.
3. In the absence of the President, the President shall transfer the right to sign to his Deputy, in writing, and for a defined period.

C. Association Council

1. The Association Council shall consist of fifteen members of the Association, including the President and his deputy. The composition of the council shall be as follows: President of the Association, Vice-President of the Association, representative for each department or department of geography at universities) Total five representatives (, two representatives of the geography departments of the colleges, a representative of an organization the geography student who is an actual student during his tenure, the MPMR) or someone on his behalf (by virtue of his position and four other representatives representing the geography teachers, researchers in research institutes in the fields of geography or other people who are engaged in geography and do not belong to the groups mentioned. Representatives of universities, colleges and student representatives will be elected by each of the relevant bodies. President of the Association, Vice-President and four additional representatives reserved for teachers, researchers, and geographers (will be elected in general elections of all members of the association).
2. Council members [other than the president and his deputy] will serve for a maximum of two years. every year a general election will be held to subscribe to new council members in the place the outgoing friends.
3. The Board of the Association is the supreme governing body of the Association. Council operated by the president of the association.
4. The council shall be convened by the president of the association at least four times a year.
5. A lawful decision of the association council shall be deemed to be made only in their presence of at least five of its members. Decisions of the Council shall be taken by a simple majority.
6. The council shall appoint - within 34 days at the latest after the general meeting the annual - the secretary of the association, the treasurer of the association, and the committee the review.
7. The council will be allowed to run for office and appoint committees for special positions that seem necessary to it to further the goals of the association.



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8. The council will be responsible for appointing deputies to all those positions we shared for some reason.
9. The Board of the Association shall from time to time determine the amount of the membership fee.

D. Secretary of the Association

1. The secretary of the association shall be a member of the association and shall be appointed once every two years by the council the association among its members. The secretary will be able to be re-appointed no more than two consecutive terms.
2. The main function of the Secretary will be to assist the President of the Association in the promotion the activities of the association and its goals. The Secretary will act alongside the President as Director administrative and financial on the activities of the association.
3. The Secretary will be responsible for the proper management of the council protocol.
4. The Secretary shall be responsible for the administrative coordination of the meetings of the Association Council gave up her actions.
5. The Secretary shall be entitled, with the approval of the Board of the Association to hold and manage a fund small as will be required for the needs of day-to-day operations.
6. The secretary will be responsible for conducting the elections to the association's institutions, under supervision election Commission.
7. The Secretary of the Association shall prepare for the general annual report a list of operations the organization and administration of the association.

E. Treasurer of the Association

1. The treasurer of the association shall be a member of the association and shall be appointed once every two years by the council the association among its members. The treasurer will be able to be reappointed no more than two consecutive terms.
2. The treasurer will be responsible for the management of the association's finances. The treasurer will receive the his instructions from the president of the association and will report to him on an ongoing basis.
3. The signature of the treasurer in addition to the signature of the president shall bind the association in matters financial.



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4. The treasurer shall prepare an annual financial report and submit it to the audit committee sixty days in advance the annual conference (see F / 0).

F. The Audit Committee

1. The audit committee will consist of two members of the association who will be elected in the election generality once every two years.
2. The committee is responsible for auditing the activities of the association's institutions in the context of the bylaws the Association, for auditing the financial management and administrative arrangements of the Association.
3. The committee will be responsible for preparing an annual audit report and submitting it to the president on In order to be included in the President's annual report (see 6 / A / 8).
4. The committee's report will include an audit of the financial management of the association's operations relying on the financial report to be submitted by the Treasurer to the Committee 64 days in advance the annual conference.
5. The Audit Committee will decide disputes between members of the association and institutions the association.
6. The Audit Committee will discuss complaints about the members of the association brought before it by institutions of the association or a member of its members.

G. Election Commission

1. The Election Committee shall appoint three members of the Association who are not members of the Council or audit Committee Members. The committee has an ad hoc picture by the president of the association in preparation for the election and will continue in office until one month after the election the election.
2. The Election Commission will be responsible for preparing the list of candidates for the positions selected as detailed below:
 - 2.1 president
 - 2.2 Vice-president
 - 2.3 Council members (in accordance with the provisions of section C-1 above)
 - 2.4 The Audit Committee



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3. The Election Committee will nominate candidates according to the degree of their suitability to serve in the position.
4. The Election Commission must include in addition to the candidates proposed by it its name of each member who will be offered by at least twenty members, and for that purpose will publish an ad, as you will find helpful, 34 days before preparing the candidate lists and ask for candidate offers.
5. The Election Commission will be responsible for overseeing the elections for the association's institutions held under the responsibility of the Secretary.

General Assembly

1. The General Assembly is the supreme institution of the Association.
2. The general meeting of the association will be held once a year on the date of the conference the annual of the association or at any other time.
3. The Board of the Association shall be entitled to convene an extraordinary general meeting at a time other than that of the annual conference.
4. The date and place of each general meeting of the Association shall be brought to the notice of all its members by e-mail or in any other way you determine by the Board of the Association as follows:
 - a. To the general meeting not less than 34 days before a date the annual conference.
 - b. For an extraordinary general meeting no less than 18 day before the date set for the meeting.
5. The General Assembly shall discuss the annual general report submitted by the President the association. The meeting will also discuss the association's action plan and chair its council.
6. The General Assembly will discuss various issues to be raised by the President of the Association and by the Council
7. Each member will be entitled to raise a topic for discussion provided that the proposed topic is submitted to the Secretary of the Council not less than 18 days before the date of convening of the Assembly general.
8. The agenda of the general meeting will be distributed at the beginning of the annual conference of the Association, or in any other way determined by the Association Council.
9. A general meeting will be valid if at least 34 members are present. the decisions of the general meeting will be made by a majority of the votes of the



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participants and decisions of an extraordinary general meeting shall be taken by a 3/2 majority present. Was and at the appointed time will not find in the hall a number of members as required the general meeting will convene after half an hour and its convening is legal at all number of friends present.

10. The general meeting will approve a financial balance.
11. The President or a person appointed by the General Assembly shall serve as the Chairman of the Assembly.
12. The General Assembly shall vote openly unless otherwise decided by most of those present.
13. If the votes were equal, another vote would be held.

Elections to the Association's Institutions

The election of the members of the association's institutions will be secret and will take place at a special ballot in time the annual conference.

- a. Proposals for candidates for each position in the association must be submitted to the Election Committee within 34 days before the election date.
- b. The secretary of the association will publish on the association's website the list of candidates for the position elected 18 days before the date of the annual meeting.
- c. The Election Commission shall appoint the votes and deliver the election results, in writing, to the Secretary the association. The results will be distributed at the annual conference.
- d. Those elected to positions in the association will serve from the end of the annual general meeting at which it was published their election until the end of the general meeting two years later.

Legal personality

- a. The association is a legal and kosher entity including committing, purchasing, selling, lease, lease properties between real estate and movable property. To appear, to sue defend before courts, before legal tribunals and stand up, represent, be represented in front of all parties, the institutions and offices and she has the right to appoint lawyers, accountants, employees, etc.
- b. Receive, give rights of any kind and type to a person, member of human beings, or institution governmental or public.
- c. The association may donate and receive donations and gifts, bequests, grants, loans, receipts.



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- d. Hire employees, pay their wages, hire the services of others and rent equipment or services.
- e. Establish funds, distribute scholarships, open bank accounts for the association, manage them, deposit money, withdraw money, transfer it and transfer checks.
- f. Take necessary and beneficial actions to achieve the goals of the association.
- g. The association's funds will be used solely to achieve the association's goals and not for profit and no profits will be distributed to friends nor favors both directly and indirectly.

Finance, audit and balance sheet

- a. Once a year, the association will prepare a financial report on its activities.
- b. The annual financial report will be reviewed by an audit committee. Hire an accountant to check the balance sheet will be executed according to law.

Dissolution of the association

- a. The General Assembly is empowered to decide on the dissolution of the Association.
- b. A decision on the dissolution of the association will be made by a majority of three quarters of the members of the association participants in the meeting.
- c. The general meeting that decides on liquidation will determine voluntary liquidation procedures and the manner of distribution the assets and their transfer, within 94 days from the date of liquidation.

Termination of membership

- a. Membership in the association will be terminated:
 1. By resignation.
 2. By removing the member from the association.
 3. Death of a friend.
- b. The authority to remove a member from the association is in the hands of the audit committee or the general meeting authorized to remove a member from the association in one of the following:
 1. Violation of the discipline of the association.



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2. A member's action against the association's goals or contrary to the decisions of the association's institutions.
 3. Behavior of a member that is disgraceful or detrimental to the name of the association.
- c. A proposal has been submitted to the Audit Committee to remove a member from the association, who may suspend him until the end the discussion. The suspension of a member of his association will be sent to him in writing by registered mail.

Changes in the regulations

- a. Amendments to the bylaws of the association shall be approved by a simple majority by an open vote at the general meeting the annual.
- b. A proposed amendment shall be submitted to the Secretary of the Association, in writing, signed by no less than twenty members the association or alternatively by the association council.
- c. The signed proposal shall be delivered to the Secretary of the Association at least one month before the date of the meeting.
- d. The secretary will publish the wording of the proposed change, on the association's website, at least two weeks in advance date of the annual meeting.

Website

The association will establish and maintain a website with the name: <https://en.geographyil.org> or a similar name. the Website shall include at least the following items:

- a. The address of the association, the names of the president of the association, the vice-president of the association, the secretary, members association Council and members of the Audit Committee.
- b. An updated board that includes the names of the association's members paying the membership fees at the time.
- c. An updated table that includes the Geographers' Booklet as detailed below in Section 13.
- d. The updated bylaws of the association.

The Geographers' Register

- a. The association will maintain a 'Geography Register'. Those who fill out will be allowed to register in the register the following three conditions:



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1. Whoever has one of his academic degrees is a degree in geography.
 2. Anyone who has paid or paid membership fees to an association.
 3. Anyone who does not have a criminal conviction of the type of offense with which there is disgrace.
- b. The geographers' book will be displayed on the association's website. The notebook will include at least two-layer registration.
1. The first level will include the following details in one line: name and surname, specialization major, final academic degree, and major workplace.
 2. The second tier will be included on the association's website as a hyperlink to the first tier. the second tier will include on one page, at most, the following details: Hebrew name and in English, major and secondary field of specialization, details of education, job description and occupation present, professional career description, professional achievement description, milestones and contribution professional for the public, and addresses for calling and links to personal sites.
- c. The entry in the Geographers' Register will be approved by the Registration Committee. The Registration Committee will include at least three members shall be appointed by the Board of the Association.
- d. Those who do not pay membership fees for a year and do not renew their membership until the end of March of the following year will be deleted from the geographers' register. The registration in the register will be renewed after renewal membership and for an additional payment in the amount of the annual membership fee.