

AFIN Membership Agreement

January, 2009

Article I. The General

Section 1. Name

The name of the network is Asian Film Industry Network (AFIN).

Section 2. Objectives

1. The augmentation of cultural-industrial exchanges and cooperation in Asian film industry.
2. The development and expansion of the Asian film industry.
3. To propagate and increase understanding of the Asian cultures throughout the world via cinema.

Section 3. Activities

1. Expedite the co-accessibility of various film related data concerning each member's country.
2. Expedite co-promotional activities at major international film festivals and markets.
3. Expedite all manner of exchanges and cooperation programs for the development of the Asian film industry.
4. Other activities resolved in the General Assembly.

Article II. Membership

Section 4. Admission Requirements

1. Film-related organizations and groups in Asia that share the visions of AFIN are eligible for membership.
2. Organizations existing for more than a year.

Section 5. Requirements for Membership

1. Application Formalities
 - 1) The prospective organization shall submit a written application to the Secretariat.
 - 2) The Secretariat shall propose the submitted application at the General Assembly and it will only be accepted with the majority of two-thirds (2/3) or more members' approvals.

2. Organizations or groups that assent to the objectives of AFIN may participate as observers. The members will decide the related details at the General Assembly.

Section 6. Members' Rights and Privileges

1. Members can participate in the planning and execution of AFIN's activities through the General Assembly and each country holds one voting right and the right to be elected, respectively.
2. Members will have the precedence of listing on all kinds of AFIN promotional materials and website, and also the use of the official AFIN logo mark.
3. Members have access to all information on the AFIN website and are allowed to upload the same.
4. Members are given priority to participate in all AFIN activities.

Section 7. Observers' Rights

1. Observers can participate in all AFIN meetings and express their opinions, without the rights to vote or be elected.
2. Observers will be officially listed on all kinds of AFIN promotional materials and website.
3. Observers can participate in AFIN various activities and display their promotional materials in film festivals and markets.

Section 8. Membership Fee

1. AFIN members (KOFIC/UNI JAPAN) shall pay an annual fee of US\$ 1000.
2. AFIN members (Other) shall pay an annual fee of US\$ 500.
3. AFIN observers shall bare no fee.

Section 9. Compilation of Budget and Settlement of Accounts

The expenses of AFIN's activities will be shared and settled as follows.

1. Share of Expenses
 - 1) The expense of AFIN's activities will be estimated in advance so as to correspond to the budgets of each respective member.
 - 2) In the case of co-activities, each participating member will pay the share for the activities on the basis of the actual expenses.
2. Settlement of Accounts

- 1) Within a month after each activity, the Secretariat will report the particulars of expenses to the participant members.
- 2) In the case that there is a lack or surplus of funds, the Secretariat will arbitrate the sharing of set funds.

Section 10. Members' Duties

1. Adhere to the AFIN regulations
2. Carry out the resolutions decided at the General Assembly
3. Payment of membership fees
4. Attending regular general assemblies and provisional general assemblies
5. Active participation in all AFIN activities
6. Sharing the latest information of each member's country through the AFIN website.

Section 11. Withdrawal

All AFIN members have the right to withdraw from AFIN at anytime. The forfeiture of membership status happens after the followings are processed:

1. The withdrawal shall be submitted in writing to the Secretariat.
2. The Secretariat shall propose the submitted withdrawal at the General Assembly and it will only be accepted with the majority of two-thirds (2/3) or more members' approvals.

Article III. Organization

Section 12. Composition of the Organization

1. General Assembly
2. Secretariat

Section 13. Secretariat

The Secretariat is the administrative department of the organization.

1. Election of the Secretariat

In the last year of running the Secretariat, a new Secretariat is to be voted during the General Assembly. Members can recommend institutions and organizations for the next Secretariat. The voting for the next secretariat during the General Assembly takes place

through secret voting. The institution or organization that receives the major votes will be the next Secretariat.

2. The term of service is 2 years.
3. Role of the Secretariat
 - 1) The Secretariat carries out the function of an executive office, proceeding with activities after gathering opinions and ideas through various contacts between members.
 - 2) The Secretariat carries out the function of a representative for AFIN at AFIN promotional activities.
 - 3) Administration and accounting.

Section 14. President

1. The head of the Secretariat will automatically become the President.
2. The term of office is 2 years along with the Secretariat's term.
3. The President performs the role of a representative for AFIN.

Section 15. General Assembly

1. The General Assembly is AFIN's highest legislative organ.
2. The General Assembly is comprised of one president and the members.
3. The regular General Assembly is held once a year and as a principle, the President summons the Assembly. Provisional meetings can be held if necessary.
4. Provisional meetings shall be held on the request of the Secretariat or one-fourth (1/4) or more of the members.
5. The General Assembly can open when two-third (2/3) or more of registered members are present, and resolutions can be made with a majority vote of the attending members. In the case of equal votes for and against, the President will decide the resolution.
6. Voting rights in the General Assembly can be delegated by written agreements.
7. The General Assembly will pass the resolution on the following subjects.
 - 1) Subjects relevant to membership
 - 2) Subjects relevant to electing a Secretariat
 - 3) Subjects relevant to the dissolution of AFIN and the change of regulations
 - 4) Subjects relevant to budget and settlement of accounts
 - 5) Other subjects considered to be important to the operation of AFIN

Article IV. Accounting

Section 16. Proceeds

AFIN's proceeds are membership fees, subsidies, support funds, incomes from activities, and other profits.

Section 17. Fiscal Year

AFIN's fiscal year will commence on January 1st of each year and end on December 31st of the same year.

Section 18. Compilation of Budget and Settlement of Accounts

The budget and the settlement of accounts of AFIN's income and expenditure shall be drawn up and written, one month in advance of the commencement of the fiscal year and be approved by the General Assembly.

Article V. Miscellaneous

Section 19. Dissolution of the Organization

AFIN can be dissolved when two-thirds (2/3) of the registered members vote to do so.

Section 20. Reversion of remaining properties

In the case AFIN is dissolved, the General Assembly shall decide by vote on how to dispose the remaining properties.

Section 21. Amendment of Regulations

AFIN regulations can be amended when two-thirds (2/3) of the registered members vote to do so.

Additional Provisions

Section 22. (Date of enforcement) The regulations will come to effect as of the date of approval at AFIN's General Assembly.

For:

**THE FEDERATION OF NATIONAL
FILM ASSOCIATIONS OF
THAILAND**

(Thailand)

Name: Mr. Jaruek KALJARUEK

Title: President

Date:

For:

SINGAPORE FILM COMMISSION

(Singapore)

Name: Mr. Kenneth TAN

Title: Director

Date:

For:

VIETNAM MEDIA CORPORATION

(Vietnam)

Name: Mrs. NGO Thi Bich Hanh

Title: Vice President

Date:

For:

**KOREAN FILM COUNCIL
(KOFIC)**

(Korea)

Name: Mr. Byung-Jae KIM

Title: Secretary General

Date:

For:

UNIJAPAN

(Japan)

Name: Mr. Takashi NISHIMURA

Title: Deputy Director

Date: