



1 **Honorary Society Regulation**

2 1 § General

3 This regulation defines the Honorary Society of Turun KY. The purpose of the Honorary Society
4 is to act as an advisory body to the board and the financial committee, as well as to coordinate
5 the association's alumni activities.

6 2 § Term of the Honorary Society

7 The term of the Honorary Society is the same as the term of the association.

8 3 § Organization of the Honorary Society

9 The Honorary Society must organize itself by the end of October. The organizing meeting is
10 convened by the chairperson of the association's board for the given term. The Honorary
11 Society elects a chairperson and a vice-chairperson from among its members.

12 4 § Composition

13 The Honorary Society consists of 10–20 members. Members are invited from those who have
14 received the honorary ribbon or have otherwise distinguished themselves in the association, as
15 well as former and current presidents and executive directors of the association. The executive
16 director serves as the secretary of the Honorary Society.

17 Members are selected for the Honorary Society indefinitely. The Honorary Society
18 independently decides on its composition, recommending changes to the association based on
19 its meetings, determining who will step down and who will be recruited as new members.

20 The autumn general meeting confirms the composition of the Honorary Society.

21 5 § Duties

22 The primary duty of the Honorary Society is to serve as an advisory body to the board and the
23 financial committee. Upon request, the Honorary Society may provide statements to the board
24 and the financial committee.

25 Additionally, the Honorary Society acts as an advisory body for the association's alumni
26 activities. The association collects contact details of past members whenever possible. This
27 contact list is used for alumni communication and to share information about the association's
28 activities and events.

29 The association may also use the contact list to seek partners for its events and activities.

30 6 § Meetings

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31 The Honorary Society convenes at the request of the chairperson, vice-chairperson, or the
32 chairperson of the association's board or financial committee. Meetings may also be held via
33 email.

34 The Honorary Society has a quorum when the chairperson or vice-chairperson and at least half
35 of the members are present. The meetings of the Honorary Society are not public. However,
36 the executive director and other individuals deemed necessary by the Honorary Society may
37 attend the meetings and participate in discussions but do not have decision-making authority.

38 Minutes are kept for all Honorary Society meetings.

39 7 § Amendments and Changes

40 Amendments and changes to these rules are decided by the association's general meeting with
41 a simple majority vote of the votes cast.

42 8 § Entry into Force

43 The association's general meeting approved these Honorary Society rules as new rules on July
44 15, 2020