

# 心理治療研究學會台灣分會 組織章程與法規

Taiwan Group of Society for Psychotherapy Research (TW-SPR)

## CONSTITUTION AND BY-LAWS

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### 第一章 組織和目標

- A. 心理治療研究學會台灣分會，英文名稱為Taiwan Group of Society for Psychotherapy Research (TW-SPR)，為心理治療研究學會（Society for Psychotherapy Research，SPR）之地區性團體，以下簡稱本會。依據SPR組織章程第七章，SPR為一國際性、跨專業的科學性組織。
- B. TW-SPR的目標為：
- (1) 鼓勵心理治療研究的發展
  - (2) 促進研究結果的溝通、瞭解與適當的運用
  - (3) 增進心理治療研究的科學性與社會性價值
- C. TW-SPR的組織章程和法規不應牴觸SPR之組織章程與法規。

### ARTICLE I - ORGANIZATION AND AIMS

- A. The Taiwan Group of Society for Psychotherapy Research [TW-SPR] is an Area Group of the Society for Psychotherapy Research [SPR]--an international, multidisciplinary scientific organization--as provided for in SPR By-Laws Article VII.
- B. The purpose of TW-SPR is to pursue the goals of SPR within Taiwan:
- (1) to encourage the development of research on psychotherapy;
  - (2) to foster the communication, understanding and appropriate utilization of research findings;
  - (3) to enhance the scientific and social value of psychotherapy research.
- C. TW-SPR's Constitution and By-Laws shall not against the prior authority of SPR's Constitution and By-Laws.

### 第二章 會員

舉凡SPR之合格會員，認同本會之精神，有意願加入者，皆為本會之會員。

### ARTICLE II – MEMBERSHIP

Members in good standing of SPR who recognize the spirit of TW-SPR and is willing to enroll shall be counted as members of TW-SPR, concurrent with their membership in SPR.

### 第三章 會議

本會應定期舉辦學術研討會，學術研討會時間與地點由本會相關委員會議決之。

#### ARTICLE III - MEETINGS

TW-SPR shall hold Scientific Meetings regularly.

### 第四章 管理

- A. 本團體以會員大會為最高權力機構。會員大會得每年召開一次，由理事會決定舉辦地區性之會議，或於SPR年會中舉行。
- B. 理事長為會員大會之主席。
- C. 會員具有投票權，可親自投票、通訊投票或電子郵件投票。投票辦法另行訂定之。
- D. 會員大會之議決採多數決。
- E. 非會員大會開會期間，得以在理事會之建議下，辦理通訊或電子郵件投票以議決相關動議。
  - (1) 除了組織章程與相關法規的議決外，其他動議得以採多數決，至少有25%的會員投票。
  - (2) 若少於25%的會員投票，但參與投票的會員大多數同意該動議，則由理事會判決。

#### ARTICLE IV - GOVERNANCE

- A. The governing body of TW-SPR shall be the Group meeting, consisting of all members of the Group. The Group meeting could meet once each year, at the time and place of a Area Group meeting, or in conjunction with the Annual Scientific Meeting of SPR, as specified by the Steering Committee.
- B. The President of the Group shall act as Chair of the meeting.
- C. Each member shall have one vote, to be exercised in person or by mail or email ballot, as provided elsewhere in these By-Laws.
- D. All action taken by the Group meeting shall be by a simple majority of those present and voting.
- E. When the Group meeting is not in session, votes on issues may be conducted by mail or email ballot upon the recommendation of the Group Steering Committee:
  - (1) a simple majority, with at least 25% of the membership voting, shall be required to pass the motion, except as provided elsewhere in the Constitution and By-Laws;
  - (2) if less than 25% voted but the majority of voters supported the motion, the matter shall be referred to the judgment of the Steering Committee.

## 第五章 理事會

- A. 本會的理事會基本成員應包括：(1) 理事長，(2) 預備理事長，(3) 甫卸任理事長，以及(4) 執行長。
- B. 所有的理事組成本會理事會，理事會應每年開會；若有需要，得臨時加開會議以討論組織相關事宜，預備會員大會年會相關議程，或行使其他職權。
- C. 理事長應與北美區域及國際SPR保持聯繫。

### ARTICLE V - OFFICERS AND STEERING COMMITTEE

- A. TW-SPR officers shall include a (1) President, (2) President-Elect, (3) Immediate Past-President, and (4) Executive Officer.
- B. The officers of the Regional Group together shall constitute the TW-SPR Steering Committee.
- C. The president shall serve as liaison with the North America regional chapter and the international SPR.

## 第六章 理事長之選舉

- A. 本會之理事長任期為一年，在正式擔任理事長前擔任一年之預備理事長，以及甫卸任理事長一年。**第一任之理事長與預備理事長由成立本會時產生。**
- B. 預備理事長應每年以通訊或電子郵件投票產生：
  - (1) 候選人必須為有效會員。
  - (2) 提名委員會得提名候選人名單，提名委員會至少由二位會員組成，應提名一至三位候選人。
  - (3) 通訊或電子郵件投票應由理事會提出，明確說明候選人之資格及政見。
  - (4) 選票應於六十天內寄交理事會。
  - (5) 理事會應立即通知候選人及公告全體會員選舉結果。
- C. 預備理事長任期為一年；接任一年理事長；並擔任一年之甫卸任理事長。
- D. 幹部若無法行使職務：
  - (1) 若理事長無法行使職務，甫卸任理事長應代為行使該屆理事長未到期之職務。
  - (2) 若預備理事長無法行使職權，理事會於六十天內以通訊或電子郵件徵求會員之提名，安排新預備理事長之選舉。

### ARTICLE VI - SELECTION OF THE PRESIDENT

- A. The President of TW-SPR shall serve a term of one year, after having previously served one year term as President-Elect, and shall serve a subsequent one year term as Immediate Past-President. **The first President and the President-Elect shall be selected at the first year Group meeting.**

B. The President-Elect shall be elected annually by a mail or email ballot of the entire TW-SPR membership, as follows:

- (1) Candidates must be members in good standing.
- (2) Candidates shall be nominated by a nominating committee consisting of not less than two members. The slate shall consist of not less than one and no more than three candidates.
- (3) A mail or email ballot shall be submitted by the Steering Committee to the TW-SPR membership, which may include a brief statement by the candidates specifying their qualifications for office and proposed policies for TW-SPR.
- (4) Ballots must be returned to the Steering Committee within 60 days of the posting of ballots.
- (5) The Steering Committee shall inform the candidates of the result immediately, and shall inform the membership of the result at the earliest opportunity.

C. The President-Elect shall serve from the business meeting of the Annual Convention following his or her election for one calendar year, after which he or she will serve as President for one calendar year, and then assume the office of Immediate Past-President for one calendar year.

D. Incapacity of elected officers to serve out their terms shall be dealt with as follows:

- (1) If the President is incapacitated, the Immediate Past-President shall resume the office of President and serve the unexpired portion of the term of President.
- (2) If the President-Elect is incapacitated, the Steering Committee shall solicit nominations by mail or email from the membership within 60 days, and arrange for the election of a new President-Elect.

## **第七章 財務**

A. 本會會計年度以曆年為準，自每年一月一日起至十二月三十一日止。

B. 本會經費來源可有：（1）如舉辦研討會時得收取合理之費用；（2）向SPR或NASPR理事會提出預算要求；（3）向相關單位申請補助。

C. 會員每年應繳交新台幣500元整。

## **ARTICLE VII - FINANCES**

A. The fiscal year of the Group shall be January 1 through December 31.

B. The Steering Committee may raise funds to support its official programs and activities (1) by setting reasonable fees for meetings ; (2) by addressing budgetary requests to the SPR or NASPR Executive Council.

C. The due of the full membership is NT 500 annually.

## 第八章 組織章程通過與修正

A. 本組織章程之通過與修正：

- (1) 經會員大會通過；
- (2) 送SPR與NASPR理事會備查。

B. 本組織章程之修正 (1) 由理事會提出；或 (2) 由25%以上會員連署後向理事會提出。

C. 正式通過：

- (1) 理事會應於收到提議書後六十日內，提出適當的說明文件以通訊或電子郵件辦理投票。
- (2) 選票應於六十日內寄交理事會，並由理事會計算開票結果。
- (3) 修正案之通過應：(a) 至少50%的會員投票，過三分之二同意；或 (b) 大多數的成員投票，理事會及會員大會認可。
- (4) 應及時通知成員投票結果。

## ARTICLE VIII - ADOPTION AND AMENDMENT

A. These By-Laws shall be adopted officially given:

- (1) approval by a majority of the members voting by mail or email ballot, and
- (2) official recognition of the SPR and NASPR Executive Council.

B. Amendments to these By-Laws may be proposed (1) by the Steering Committee, or

- (2) by any member submitting a proposal in writing to the Steering Committee with the signatures of at least 25 members of the Group.

C. Adoption:

- (1) A mail or email ballot shall be distributed to the membership by the Steering Committee within 60 days of receipt of any such proposal, with appropriate explanatory material.
- (2) Voted ballots shall be returned to the Steering Committee within 60 days of their posting to the membership, and shall be tallied by the Steering Committee.
- (3) Amendments shall be passed by receiving (a) a two-thirds vote of at least 50% of the members, or (b) a majority of the members voting, approval by the Steering Committee, and approval by the Group Convention.
- (4) Members shall be sent a timely notification of the result.