

MEXICAN INTERNATIONAL CHAPTER OF THE SOCIETY FOR VASCULAR SURGERY BYLAWS

ARTICLE 1. NAME OF THE CHAPTER.

The Mexican International Chapter of the Society for Vascular Surgery (SVS) in the successive, the Chapter, it is a scientific entity, professional, without political discriminations, religious, social or cultural, nonprofit, composed of union of vascular surgeons members in the Mexican Society of Angiology, Vascular and Endovascular Surgery, who, upon acceptance of the statutory and regulatory requirements request volunteer their joining to the SVS to integrate the Mexican Chapter and be admitted by the Board of the SVS

ARTICLE 2. OBJECTIVES. The Chapter shall have the following objectives:

- I.** Perform a scientific and educational function in favor of its members, through the integration of medical standards in the practice of Vascular Surgery in Mexico and promote the teaching of the specialist in the Country; promote the dissemination and updating of Angiology, Vascular and Endovascular Surgery through courses and publications; propose the necessary changes and adjustments for postgraduate programs related to the specialty stay updated; facilitate the exchange of experiences and scientific information among its members, by carrying out activities of National and International character or through publications.
- II.** Promote collaboration between members to improve the quality of care of Vascular Surgical Patient.
- III.** Provide a medium through which surgical experiences can be presented and discussed at an annual meeting.
- IV.** Serve as a basis for meeting to discuss common problems and shared interests.
- V.** Promote membership to SVS
- VI.** Bring together and integrate vascular surgeons of Mexico in an International committee, seeking harmony and cooperation among them.
- VII.** Propose that the exercise of Vascular Surgery in Mexico remains within the highest ethical and scientific standards and be inspired by a deep social sense.
- VIII.** Promote scientific research and the development of related specialty papers.
- IX.** Publish scientific advances to partners, related specialties, physicians and the Mexican population.
- X.** Being an advisory group of public and private entities, national or international medical associations, promoting bodies or operational health and medical schools, in everything related to the exercise of the specialty in scientific and academic programs.

- XI. Suggest the standards and requirements to the relevant agencies for the teaching and practice of vascular surgery, as well as continuing education.

ARTICLE 3. THE ELEGIBILITY

In order to belong to the Chapter, should be an honorary member, retired, active or affine of the Mexican Society of Angiology, Vascular and Endovascular Surgery

SECTION 2. All members of the SVS residing in Mexico, are eligible to be members of the Chapter.

SECTION 3. Only members who are up to date in meeting its payment obligations to the treasury of both associations on the date on which the assembly is performed. Entitled to participate and vote in the general assembly and deliberations, to elect and be elected to the Board of SVS.

SECTION 4. The vote of each member shall be personal, secret and written. They may not be represented by third parties, or grant general or special power to that effect.

ARTICLE 4. MEMBERS

The Mexican Society of Angiology, Vascular and Endovascular Surgery, has among others, the following classes of members: fees, emeritus and related assets, these being who integrated the Mexican International Chapter of SVS.

SECTION 2. Ex-presidents are honorary members of the board of the Mexican Society of Angiology, Vascular and Endovascular Surgery.

SECTION 3. They are emeritus members who, for their continued and outstanding service to the Mexican Society of Angiology, Vascular and Endovascular Surgery for thirty years, deserve such distinction.

SECTION 4. Are active members in medical surgeons who are certified by the Mexican Council of Angiology, Vascular and Endovascular Surgery and are expressly permitted by resolution of the general assembly of members of the Mexican Society of Angiology, Vascular and Endovascular Surgery.

SECTION 5. They are like-minded members, surgeons and physicians who devote their professional practice relationship with angiology, vascular and endovascular surgery, in addition to other recognized medical specialty.

SECTION 6. All applicants for active members, regardless of category, must apply to the International Relations Committee of SVS, an organization that, after a study and preliminary analysis, forward it to the Board for approval.

ARTICLE 5. ADMISSION OF MEMBERS.

They will be minimum requirements for associate membership of the Chapter:

- I. Being a member of the Mexican Society of Angiology, Vascular and Endovascular Surgery, in any of the types referred to in Article 6.
- II. The presentation by the president of the Mexican Society of Angiology, Vascular and Endovascular Surgery to the International Relations Committee of the SVS.
- III. Submit all the required documents, updated to the date of application.

ARTICLE 6. OBLIGATIONS OF MEMBERS.

Each member shall be subject to the following obligations:

- I. Perform the specialty of Vascular Surgery with the highest ethical, scientific and professional sense within the country and outside it.
- II. Commit to the Association to support the decisions that are taken in the best interests of itself and its members.
- III. Comply with the regulations of the Association.
- IV. Timely attendance of meetings by the Chapter.
- V. Pay on time the annual quotas of the Mexican Society of Angiology, Vascular and Endovascular Surgery and SVS within the first three months of each year and extraordinary fees when so decided.
- VI. Represent with dignity and decorum to Chapter and the Country, when the member is attending or invited to international scientific events.
- VII. Actively participate in the operation of the Chapter.
- VIII. Act with loyalty, solidarity and interest in all that concerns the Chapter.
- IX. Promote the affiliation of new professional Vascular Surgery members.

ARTICLE 7. RIGHTS OF MEMBERS.

Members will enjoy the following privileges:

- I. Vote and be voted as a member of the Board of the Chapter.
- II. Submit proposals and initiatives that contribute to the achievement of the objectives of Chapter and SVS.
- III. Speak out and support it by vote at meetings of the Chapter.
- IV. It will have all the rights and benefits granted by the SVS, such as attending conferences with payment facilities, access to the Vascular Surgery Journal, access to the website of the SVS and other privileges managed by the Chapter and by the SVS.
- V. To have leadership positions in the Chapter.

ARTICLE 8. WITHDRAWAL OF MEMBERS.

Any member may withdraw voluntarily from this Chapter, once knowledge does the writing of this decision to the board of the Chapter, which must give a response resigning, other members and the International Relations Committee of SVS for the administrative effects and loss of membership rights.

ARTICLE 9. GENERAL ASSEMBLY AND ORGANIZATION.

The general assembly is the highest body of the Chapter and is constituted by members who are current in complying with all its obligations and its decision are binding on all members present or absent, provided that such decisions have been taken so referred to in these statutes.

SECTION 2. The General Assembly shall meet regularly once a year in the first three months of each annual cycle. The convocation will be made electronically to the email address registered by the partners, must be published with a minimum of 15 days from the date of its celebration.

SECTION 3. They are delegated faculties of general assembly:

- I. Approval or amendment of the president of management board.
- II. Election of the board.
- III. Approval or modification of the annual statement of the treasury.
- IV. Adoption of the budget-conscious to exercise in the fiscal year.
- V. Partial or total modification of the statutes.
- VI. Adoption of the annual scientific program of the Chapter.

- VII.** Celebration of legal acts with other organizations, national or international societies with similar social objects.

SECTION 4. The call for the general assembly shall be signed by the president and secretary of the board and shall contain the place, date and time will be the respective agenda, and shall be published on the website of Chapter.

SECTION 5. The assemblies have any validity of the number of members present. Therefore, it will not require a specific quorum, except in the case of early dissolution of the Chapter and / or modification of statutes, for which will be required on first call, a special quorum of 85% of partners entitled to participate; and, on second call a quorum of 55%, and there must be, in both cases, the consensus of a quorum of 85% of the attendees.

ARTICLE 10. BOARD OF DIRECTORS.

The administration and representation of the Chapter, will be headed by a board composed of a president; a vice-president; a secretary; treasurer; and three members.

SECTION 2. His activity as a corporate body, will always be governed by the principle of duty of good management.

SECTION 3. The Board shall hold office for two years from the inauguration, which is due on the first banking day of January of each two-year cycle, regardless of the date of their choice; therefore, all activities of the outgoing board should cease immediately preceding day to the date hereof.

SECTION 4. The board shall have the following powers and duties.

- I.** I will be the executive body of the General Assembly, must abide by all legitimate agreements.
- II.** Comply with and enforce the statutes.
- III.** Collaborate with the President and the Secretary in programming of scientific events and any national or international activity deemed important.
- IV.** Authorize transport costs and stay of the members of the board of directors and associates when representing the Chapter.
- V.** Will have the legal representation of the Chapter, by using collegial corporate signature, through the president and the secretary.
- VI.** Grant and revoke powers whether general or special, for lawsuits and collections and / or acts of administration, replacing all or part of its mandate.
- VII.** All others are conferred by these statutes and by the General Assembly.

ARTICLE 11. MEMBERS OF THE BOARD.

The president of the board of directors shall have the following faculties:

- I. Represent legal, judicial and extra judicially the Chapter. In compliance with this function can compromise trade in lawful acts, empower and other complementary actions with a view to archiving the objectives of Chapter, expressed in these statutes.
- II. Preside over the meetings of the general assembly and the board at its meetings.
- III. Convoke, along with the secretary, a general assembly or meeting of the board.
- IV. Report their work to the general assembly and the board.
- V. Signing with the Secretary the minutes once approved.
- VI. Handle and resolve all requests and complaints from members, ensuring collective interests.
- VII. All other are conferred by these statutes and by the General Assembly.

SECTION 2. The Powers of the Vice President:

- I. Assist and accompany the president in all sessions, meetings, assemblies and other own acts Chapter.
- II. Replace the president in all his duties during his absence.
- III. Collaborate actively in all activities of the board and keep in mind that access to the presidency, it must be kept informed of all activities and decisions of the board.
- IV. Play committees and activities for you designate the president.
- V. Collaborate with the President in the management and administration of the Chapter.
- VI. All others are conferred by these statutes and by the General Assembly.

SECTION 3. The Secretary shall have the following powers and duties:

- I. It will be the Secretary of the General Assembly and meetings of the board.
- II. Write and draw convening general meeting and meeting of the board of directors, which shall contain: place, date and time of event; the agenda and other statutory provisions, must sign with the President.
- III. Write and produce the minutes of any meeting or session to attach them to the call to the next meeting or session in question, and, once approved, incorporate them in the respective book records entrusted to his safekeeping.
- IV. Endorse, with his signature, acts of the President who require it.
- V. Carrying special ledgers and their associated electronic addresses (e-mail).
- VI. To publicize the calls for assembly on page Chapter and emails should be sent to registered partners.

- VII.** Issue to associate request, the certifications by statutory or administrative reasons, require domestic or foreign entities.
- VIII.** Be aware of the issues and activities that in one way or another affect the interest of rights of the Chapter and his members to communicate promptly to the board.
- IX.** Be informed of the activities of other companies or medical associations and seek collaboration in the development of these common programs.
- X.** All others are conferred by these statutes, General Assembly and Chapter.

SECTION 4. The treasurer shall have the following powers and duties:

- I.** It will be responsible for the safekeeping and proper use of the electronic signature of the Chapter, both bank acts as to the tax authorities and regularity, control and possession of the books and tax and accounting documents, must keep within the legal address the Company and unrestricted disposal of the commissioners.
- II.** Prepare the balance sheet and annual report on revenue and expenses of the fiscal year in question, detailing the purpose and destination of the social money, and expressing applicable statutory basis, with the support of professional in public accounting.
- III.** All others are conferred by these statutes and by the General Assembly

SECTION 5. The vocal members will supply the temporary or permanent absences and holders will have the powers and duties of these in the exercise of their functions. The hierarchical order of the members shall be determined by their seniority as a member of the Chapter or in the exercise of vascular surgery and must attend all plenary sessions of the board to be held at least every six months and will have a say, must perform the commissions assigned to them by the board. Two of the members of each board members must reside in the Chapter regions of the country, and the remaining in the metropolitan area of Mexico City.

ARTICLE 12. COMMISSIONERS

Surveillance for Chapter shall be entrusted to two commissioners appointed by general meeting and remain in office two years, simultaneously with the newly elected board.

SECTION 2. Each commissioner will be an alternate and it replaces the temporary or permanent absence of the owners.

SECTION 3. The powers and duties of the commissioners:

- I. Surveillance and investigation of the acts and omissions of the board and committees, administrative staff and parents.
- II. Imposed files, books and social, accounting and tax documents of the association and, at any time, documentaries, accounting or physical audits themselves, or using for this expert in any science, having the broadest powers to preserve intact or matter under review, including the placement of stamps, changing locks and take possession of all documentation, including electronics, raised detailed record of every act of revision.
- III. In the case of the minutes of delivery and receipt to be up to mark the changing of the board, in any case must be practiced accounting and physical the assets, the result should be reflected in that document audit.
- IV. Present to the general assembly, opinion on the balance sheet, reports the board or treasurer, and in any case, when deemed necessary.
- V. Others that give them these statutes and the general assembly.

ARTICLE 13. RELATIONSHIP OF THE SOCIETY OF VASCULAR SURGERY AND MEXICAN CHAPTER

Neither Chapter, nor the board, nor its members are authorized to represent or negotiate in any way on behalf of the Society of Vascular Surgery.

ARTICLE 14. COMMITTEES

The General Assembly delegated to the board of the Chapter, the formations of scientists, academics and regional committees as it deems necessary for the development, implementation and realization of the objects of the present statutes, appointing the chairman of each committee, who may, turn, choose the necessary members for proper operation.

SECTION 2. Committees working in coordination with the board in the various activities they intend to perform and shall inform and have the prior approval of the board.

SECTION 3. It is expressly prohibited committees compromise the name of the Chapter, without prior authorization from the board.

ARTICLE 15. DISSOLUTION

The board may propose the dissolution of the chapter, recognized as causal:

- I. Failure to develop their goals.
- II. By decision of 80% of the active members.
- III. Breach of other causes which may come into effect in the future.