

CONSTITUTION

Article I: Name

The name of this organization shall be the International Computer Games Association.

Article II: Object

The organization is a non-profit group devoted to providing an international framework for activities in computer games and encouraging advances in this field.

Article III: Qualification of Members

Members in the ICGA are individuals, honorary members and institutional members. Individual membership is open to anyone interested in pursuing the objectives of the organization as stated in Article II, who makes application and pays current dues. Honorary and Institutional Membership shall be set forth in the By-Laws.

Article IV: Officers and their Election

The elective officers, their terms of office, and their duties shall be set forth in the By-Laws.

BY-LAWS

Article I: Membership

- Section 1. General Membership.** General Membership shall be set forth in the Constitution.
- Section 2. Honorary Membership.** Honorary Membership may be awarded by vote at general meetings to any person who has especially aided the organization.
- Section 3. Institutional Membership.** Institutional Membership can be granted following the request of an organization by the ICGA officers. In particular, games organizations and computer organizations are eligible.

Article II: Meetings

- Section 1. The World Championship and the Triennial Meeting.** The ICGA will hold a World Computer-Chess Championship every year, starting 2002. A Triennial Meeting will take place during and at the site of the World Championship, starting in 2005.
- Section 2. Other Meetings.** Other meetings of the ICGA may be called from time to time to be held concurrently with and at the site of major international computer-games tournaments.
- Section 3. Quorum.** A quorum at the Triennial Meeting will consist of at least twenty (20) members.

Article III: Officers

- Section 1. Elective Officers.** The elective officers of the organization shall consist of a President, Vice-President and Secretary-Treasurer. They shall constitute the Executive Committee of the organization and shall be charged with the administrative affairs of the ICGA.
- Section 2. Elections.** Elections for the members of the Executive Committee will be held at each Triennial Meeting, with elected officers taking on their duties at the end of that meeting. Nominations are to be made by petition no later than three (3) months before the elections. The *ICGA Journal* will announce the candidates at least two (2) months before the election. At least five (5) members' signatures are required on each nominating petition. All candidates for election must have been members of the ICGA for no less than two (2) years. Officers are elected by a majority of those present and voting by secret, written ballot. Runoffs will be held if no candidate receives a simple majority. The candidate with the least votes will be eliminated from the ballot for each runoff, until one candidate receives the simple majority.
- Section 3. Terms of Office.** All members of the Executive Committee serve for a three-year term.
- Section 4. Executive Committee.** The Executive Committee shall be presided over by the President.

Article IV: Standing Committees

- Section 1. Chairmen.** Committee Chairmen are appointed for a three-year term by the Executive Committee.
- Section 2. Standing Committees.** Standing Committees shall be the Publications Board, the Ranking Committee, the Tournament Organizing Committee, the Sanctioning Committee, the Program Rights Committee, the Standards Committee, and the Liaison Committee. These committees shall be convened by Council at its discretion as and when required.
- Section 3. Publications Board.** The Publications Board will encourage the publication of technical and non-technical works on the subject of computer games. The official publication of the ICGA shall be the *ICGA Journal*. The Triennial Meeting will appoint an Editor-in-Chief of the *ICGA Journal* to act simultaneously as the committee's chairperson of the Publications Board. The Editor-in-Chief shall be empowered to nominate Editors and editorial staff as (s)he sees fit, subject only to the supervision that Editors must be ICGA members. The *Journal* may accept acknowledged sponsoring. The Editorial Board is charged with ensuring that the *ICGA Journal* holds an acknowledged position in the roster of scientific publications. The Advances in Computer Games Conferences are official ICGA events. The Publications Board is responsible for helping to arrange the publication of the Proceedings of the Advances in Computer Games Conferences.
- Section 4. Ranking Committee.** The Ranking Committee will establish a rating or ranking system for programs and will rank and rate active programs.
- Section 5. Tournament Organizing Committee.** The Tournament Organizing Committee will assist local organizers to the degree necessary with ICGA-sanctioned events. This Committee will organize the World Championship (see Article II, Section 1 of the By-Laws).
- Section 6. Sanctioning Committee.** The Sanctioning Committee will give formal ICGA recognition to appropriate events. It will also decide on the time and place of the World Championship subject to Article II, Section 1 of the By-Laws.
- Section 7. Program Rights Committee.** The Program Rights Committee will decide on matters related to the rights of an individual to use a given program in ICGA-sanctioned events.
- Section 8. Standards Committee.** The Standards Committee will look into the problem of developing program input/output to facilitate the automation of computer-games match play.
- Section 9. Liaison Committee.** The Liaison Committee will seek to establish appropriate ties with other organizations. Any formal ties must be voted upon at the Triennial Meeting (see Article II, section 1 of the By-Laws).
- Section 10. Rules Committee.** The Rules Committee will be responsible for updating existing rules of play at computer-games events and for introducing new rules in accordance with experience gained from previous events.

Article V: Council

- Section 1. Council Membership.** The governing body of the ICGA shall be the Council. The Council shall consist of the President, Vice-President, Secretary-Treasurer and the Chairmen of the Standing Committees.
- Section 2. Council Organization.** The Council shall be presided over by the President.

Article VI: Dues and Finances

- Section 1. Annual Dues.** Dues will be forty Euros (€40.-) or fifty US Dollars (\$ 50.-) per year payable in advance. Dues are collected during the month of January¹.
- Section 2. Disposition of Funds.** No part of the net earnings of the ICGA shall ever accrue to or for the benefit of or be distributed to its members, officers or private persons, except that the ICGA shall be empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the express purpose for which it was founded.

¹ The latest amendment was approved at the 1999 Triennial Meeting in Paderborn. The Board was empowered to increase dues at their discretion under the proviso that such increases should be ratified by the earliest subsequent Triennial Meeting.

Article VII: Amendment of the By-Laws

Section 1. **Presentation.** A request for changes to the By-Laws must be made by written petition of at least five (5) members. Petitions must be made no later than three (3) months before the elections. The *ICGA Journal* will announce the proposed amendments at least two (2) months before the elections.

Section 2. **Voting on Proposed Amendments.** Proposed Amendments to the By-Laws will become a part of the ballot which includes those running for elected officers. All procedures for voting such a change are the same as for electing officers, except that two-thirds of the members voting and present must support the change.

Article VIII: Dissolution

SECTION 1. Dissolution of the ICGA. Upon winding up and dissolution of the ICGA, after paying or adequately providing for the debts and obligations of this organization, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation whose purposes are consistent with the object of this organization.