

The Japanese Society of Toxicologic Pathology
Councilor Regulations

(Purpose)

Article 1 These Regulations stipulate matters concerning Councilors pursuant to Article 35 of the Articles of Incorporation of The Japanese Society of Toxicologic Pathology (hereinafter referred to as the "Society").

(Fixed Number)

Article 2 The fixed number of Councilors shall be approximately 10% of the number of members.

(Examination of Candidates for Councilors)

Article 3 The Board of Directors shall examine and determine the candidates for Councilors and recommend them to the General Meeting.

2 Candidates for Councilors shall be recommended from among Councilors and general members.

3 During their term of office, Councilors may become candidates for Councilors of the following term if the conditions stipulated separately are satisfied.

4 General members may become candidates for Councilors if they meet the qualifications and age limits for candidates for new Councilors and are recommended.

(Term of Office)

Article 4 The term of office of Councilors shall be two (2) years, commencing on April 1 of the business year in which their assumption of office is approved.

(Qualifications for Candidates for New Councilors)

Article 5 The qualifications for candidates for new Councilors are as follows:

(1) Candidates for new Councilors must have at least five (5) years of general membership, and have research experience in the field of toxicologic pathology, as well as appropriate achievements, of at least five (5) years for graduates of six-year universities, at least seven (7) years for graduates of four-year universities, and the equivalent number of years for others, and must have published at least one (1) paper (co-authorship is acceptable) in The Journal of Toxicologic Pathology.

(Age Limit for Candidate for New Councilor)

Article 6 A person who is 57 years of age or older at the time of assuming office may not become a candidate for new Councilor.

(Method of Recommendation of Candidates for New Councilors)

Article 7 The following documents shall be submitted to the President (addressed to the Secretariat) by October 31 for the recommendation of candidates for new Councilors:

- (1) Recommendation of two (2) or more honorary members, meritorious members, or Councilors;
- (2) Resume (State the career history starting with the highest level of education, as well as the field of specialization and major theme);
- (3) Achievement list; and
- (4) Oath to update and maintain all personal information of candidates for new Councilors in the member management system.

(Amendment and Abolition)

Article 8 The amendment or abolition of these Regulations shall be subject to a resolution of the General Meeting.

Supplementary Provisions

1. These Regulations shall come into force on the date of establishment of the Society.
2. During the above-mentioned term of office, Councilors shall succeed to their experience as Councilors of The Japanese Society of Toxicologic Pathology, which is the Society's predecessor organization without legal personality.
3. At the time of the incorporation of a juridical person, they shall succeed the Councilors appointed by The Japanese Society of Toxicologic Pathology, which is the Society's predecessor organization without legal personality.