



AAPPS-DPP Association Incorporation

Minute of 3rd Electronic Board Meeting in FSY 2019

Date & time	2019-08-27 ---- 2019-08-28 Electronic Meeting
Attendees	Baonian Wan, Zensho Yoshida, Shih-Hung Chen, Jung-Sik Yoon, Xiaohua Deng, Ryoji Matsumoto, Rajdeep S. Rawat, Ge Zhuang, Matthew J. Hole, Mitsuru Kikuchi, Masaharu Shiratani, Haruo Nagai, Min Xu, and Yoshihiko Uesugi(Auditor)
Agenda	According to Article 35 and 36, the representative director has to prepare business planning and income-expenditure budget documents for the new fiscal year (Sept.1-Aug.31) before the start of fiscal year. For the 2 nd fiscal year, I am submitting AAPPS-DPP income-expenditure balance sheet from Sept.1, 2019 to August 31,2020. This period includes 3 rd Asia-Pacific conference on plasma physics. I expected this conference as majorbudget source for our activity. However, because of complicated international movement of fund, our perspective lacks transparency. This balance sheet is created by myself and vice chair (budget) M. Shiratani.
Results	7 Directors voted “yes”, and 6 Directors express their agreement by e-mail until 28 August, and there were 13 yeses.
Resolution	Among 13 Directors who has voting rights, 13 agreed to proposed resolution. Therefore, BOD approved proposed resolution 2019-3.

Recorded by Haruo Nagai (Executive Officer)

Date of approval August 30, 2019

Chairman and CEO Mitsuru Kikuchi

M. Kikuchi



Auditor Yoshihiko Uesugi

Auditor

Y. Uesugi
Yoshihiko Uesugi

