



AAPPS-DPP Association Incorporation

Minute of 2nd Electronic Board Meeting in2021FY 一般社団法人 アジア太平洋物理学会連合プラズマ物理分科会 2021 会計年度第 2 回理事会議事録

Date & time 日時	2020-10-09 ---- 2020-10-12 Electronic Meeting 2020年10月9日 -12日 電子会議
Attendees 参加者	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, Manchikanti Krishnamurthy and Yoshihiko Uesugi(Auditor)
Agenda 議案	Discussion for the 4th General Assembly(Fiscal Year 2020) which will be held on 31th,October, 2020 at e-conference Zoom conference room. The following plans of Resolutions and Reports were exhibited. 1. Resolution 決議案 1.1 Proposal 1: Adoption of balance sheets and profit and loss statements and their detailed documents 財務諸表・付属文書の検討 1.2 Proposal 2: Appointment of directors and auditor 理事の選任 2. Report 報告 2.1 FY2020 Business Report 2020会計年度事業報告 2.2 FY2021 Business Plan and Budget Plan 2021会計年度事業・財政計画
Results 結果	11 Directors、Ge Zhuang, Matthew J. Hole, Mitsuru Kikuchi, Ryoji Matsumoto, Haruo Nagai, Manchikanti Krishnamurthy, Rajdeep S. Rawat, Z. Yoshida, Xiaohua Deng, Masaharu Shiratani, Shih-Hung Chen and Baonia Wan voted “YES”. JS Yoon, Min Xu and Xiaohua Deng did not respond until 12 October, 2020 and there were 11 yeses. 11名の理事が賛成し、他の3名からの回答は無かった。
Resolution 決議	Among 14 Directors who has voting rights, 11 agreed to proposed resolutions. Therefore, BOD approved proposed resolutions as of 2020-9. 14名の理事の内 11名の賛成を得て提案された議案は可決された。

Recorded by Haruo Nagai (Executive Officer)

Date of approval October 13, 2020


Chairman and CEO Mitsuru Kikuchi

