



Minutes of 2nd Electronic Board of Directors Meeting 2019.03.12-03.19

AAPPS-DPP Association Incorporation
Minutes of 2nd BOD meeting

Date & time	2019-03-12 ---- 2019-03-19 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 and Yoshihiko Uesugi(Auditor)
Agenda	Approval of budget balance [August 20, 2018 to March 12, 2019] including planned expenditure on RMPP honorarium, DPP planned office cost, and DPP staff cost (CEO and executive officer 2:1, see Article 27). Mitsuru Kikuchi, Chair of AAPPS-DPP Inc. proposed budget balance plan as shown in attached proposal.
Results	8 members (M. Kikuchi, B. Wan, Rajdeep S. Rawat, Shih-Hung Chen, M. Shiratani, R. Matsumoto, Z. Yoshida, H. Nagai) voted until 19 March, and there were 8 yeses.
Resolution	Among 12 Directors who has voting rights, 8 agreed to proposed resolution. Therefore, BOD approved proposed resolution 2019-2.

Recorded by Haruo Nagai (Executive Officer)

Date of approval: March 20, 2019 (one day delayed)

M. Kikuchi



Chairman and CEO Mitsuru Kikuchi

Y. Uesugi

Auditor Yoshihiko Uesugi



AAPPS-DPP Assoc. Inc. 2nd Board of Directors Meeting (electronic) #2019.03.20

From Chairman of AAPPS-DPP Assoc. Inc. : Mitsuru Kikuchi

From CEO of AAPPS-DPP Assoc. Inc. : Mitsuru Kikuchi

To all directors,

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 1st fiscal year, I am submitting AAPPS-DPP income-expenditure balance sheet from August 20, 2018 to March 12, 2019. This period includes 2nd Asia-Pacific conference on plasma physics as major budget source. This balance sheet is created by myself, vice chair (budget) M. Shiratani and Kanazawa LOC staff audited by Y. Uesugi (auditor). Total income during this period is 38,751,956 Yen (including carry over from Chengdu conference and RMPP, 2,002,575Yen). Carry over will increase to 6,419,540 Yen. This balance sheet was approved by founding members of AAPPS-DPP Assoc. Inc. and subject to report to the general assembly in Hefei.

Proposed Resolution 2019-2:

1. Approval of budget balance [August 20, 2018 to March 12, 2019] including planned expenditure on RMPP honorarium, DPP planned office cost, and DPP staff cost (CEO and executive officer 2:1, see Article 27).

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| 1. Notification to Board members | : March 12, 2019 |
| 2. Deadline for ballot submission (send to H. Nagai) | : March 18, 2019 |
| 3. Conclusion of BOD | : March 19, 2019 |

The AAPPS-DPP Association Incorporation

Chairman and CEO, Mitsuru Kikuchi