

Minutes of the 4th Regular General Assembly Meeting in FY2022

第4回定期社員総会議事録

4th General Assembly was called by the representative director M. Kikuchi (CEO) based on Article 13 and was chaired by DPP chair Baonian Wan based on Article 15 of our association.

第4回社員総会が本学会の定款13条に基づき代表理事(CEO)菊池満により招集され、定款15条に基づき会長バオニアンワンが社員総会の議長を務めた。

1. Date: 14:30-15:20, September 26, 2021
開催日: 令和3年9月26日 14:30-15:20
2. Place: AAPPS-DPP Office
場所: 本法人事務所
3. Attendees
出席者
 - 3.1 Total number of Regular Members: 493
議決権のある社員総数: 493名
 - 3.2 Attended Regular Members: 63 (including electronic voting); as per the attached list Table 1
出席した社員数(電子投票を含む): 63名
4. Resolution
決議事項
 - 4.1 Proposed resolution 1: Adoption of balance sheets and profit and loss statements and their detailed documents
決議案1: 貸借対照表及び損益計算書及びその説明
 - 4.2 Proposed resolution 2: Appointment of directors
決議案2: 理事の任命
5. Report
報告事項
 - 5.1 FY2021 Business Report
2021 会計年度事業報告
 - 5.2 FY2022 Business Plan
2022 会計年度事業計画
 - 5.3 FY2022 Budget Plan
2022 会計年度予算計画
6. Results of deliberation
 - Shiratani introduced the balance sheets and profit and loss statements of AAPPS-DPP Association Inc. until Aug. 31, 2021 audited by Auditor Y. Uesugi. Generally, the financial statements are appropriate and fine. It was approved by all participants.
 - Wan introduced the status of BoD members. Both M. Krishnamurthy(TIFR) and Min Xu (SWIP) were end of term and were re-appointed. It was approved by all participants.
 - Kikuchi introduced the FY2021 Business Report, which includes membership, DPP homepage, mailing services, AAPPS-DPP2020 conference, Preparation of AAPPS-DPP2021 conference, Reviews of Modern Plasma Physics and legal activities. These were approved by all participants.
 - Kikuchi introduced the FY2022 Business Plan and budget plan. These were approved by all participants.
 - List of participants and list of electronic voting are shown in Appendix.

審議の結果:

 - 一本学会監事上杉により監査済みの本学会の8月31日までのAAPPS-DPP法人の収支決算書が本学会財務担当理事白谷より報告され、参加者(電子投票含む)により承認された。
 - 一理事会メンバーの現状とM. KrishnamurthyとMin Xuの再任が本学会会長ワンにより提案され参加者(電子投票含む)により承認された。
 - 一2021会計年度の学会活動がCEO菊池により報告され、参加者(電子投票含む)により承認された。
 - 一2022会計年度の予算計画と学会活動計画がCEO菊池により報告され、参加者(電子投票含む)により承認された。
 - 一参加者(電子投票含む)のリストは備考に記す。

To clarify the above resolution, the minutes is prepared and signed and stamped by the Representative director.

上記の決議を明確にするため、この議事録を作成し、代表理事が署名捺印する。

September 26, 2021
令和3年9月26日

General Association Inc. Division of plasma physics, Association of Asia Pacific Physical Societies (AAPPS-DPP)
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

Representative Director and CEO Mitsuru Kikuchi

代表理事・最高経営責任者 菊池 満


M. Kikuchi
菊池 満 

Table 1: Participated regular member and electronic-voted regular member

#	Participated regular member	#	Mail-voted regular member
1	Abraham Chian	1	Fulvio Zonca
2	Amar Kakad	2	Won Namkung
3	Amar P. Misra	3	Ting Li
4	Amit Singh	4	Honghong Wu
5	Anthony Murphy	5	Atsushi Okamoto
6	Chaofeng Sang	6	Gyungjin Choi
7	Choongki Sung	7	Keigo Takeda
8	Christine Charles	8	Keizo Fujimoto
9	Deepak Subedi	9	S. Rao Laxmikanth
10	Gabriel Rigon	10	Yoshiharu Omura
11	Hamid Saleem	11	SangKyeun Kim
12	He-Ping Li	12	Wulyu Zhong
13	Kaiti Wang	13	Taik Soo Hahm
14	Kazunori Koga	14	R. Ganesh
15	Ke Rui	15	Robert Bingham
16	Kento Katagiri	16	Liu Chen
17	Kuldeep Singh	17	Dominique Escande
18	Mohammad Mirzaie	18	Suguru Masuzaki
19	Oi-Hoong Chin	19	JJ Shi
20	Oriza Kamboj	20	Vladimir Pustovitov
21	Rajdeep S Rawat	21	Yan Yang
22	RAMESH NARAYANAN	22	Masaru Furukawa
23	Robert Dewar	23	X. Leoncini
24	Ryoji Matsumoto	24	S. Mazzi
25	Tohru Hada	25	Tongpu Yu
26	Wonho Choe	26	Rony Keppens
27	Yibo Hu	27	Won-Ha Ko
28	Zhang Yang	28	Yutong Li
29	Zheng Gong	29	Tatiana Pikuz
30	Masaharu Shiratani		
31	Abhijit Sen		
32	Baonian Wan		
33	Rui Ding		
34	Mitsuru Kikuchi		