

# Annual General Meeting

*Tadashi Ishida*

Date: Sunday, November 23 2014

Time: 11:30 am - 12:15 pm

Location: Tsukuba International Congress Center, Tsukuba City  
Ibaraki Prefecture - Room 404

The following items were resolved at the Annual General Meeting:

## 1. Appointment of the following officers

Coordinator: Tadashi Ishida

Program Chair: Joseph Dias

Treasurer: Junko Fujio

Membership Chair: Tomoko Imamura

Publications Chair: Tadashi Ishida

Webmaster: Malcolm Prentice

## 2. Business plan

We shall have programs at JALT International conference, Pan-SIG conference and LLL mini conference in 2015.

## 3. Budget for revenues and expenditures

2014-15

### Revenue

Local membership 1,500

Event fees 50,000

Miscellaneous 500

From National 48,000

Total 100,000

Expenses	
Events	70,000
Administration	30,000
Total	100,000

#### 4. Business report

We had programs at JALT International conference, Pan-SIG conference and LLL mini conference in 2014.

#### 5. Financial reports

2013-14

##### Revenue

Local membership	1,500
Event fees	57,000
Miscellaneous	40
From National	48,000
Total	106,540

##### Expenses

Events	55,020
Administration	12,460
Miscellaneous	1
Total	67,481

Total Revenue over Expenses 39,059