

LIFELONG LANGUAGE LEARNING SIG AGM

Lifelong Language Learning SIG AGM

Dates: Sunday, January 31, 2016

Time: 12:00 PM~12:15 PM

Location: LLL-SIG Mini Conference at Kanda Gaigo Gakuin in Tokyo

Members present at the Annual General Meeting shall constitute a quorum.

Each LLL SIG member shall have an equal voting right at the Annual General Meeting.

Any LLL SIG member, who is forced to be absent from the Annual General Meeting

due to circumstances beyond control, may vote in writing or through electronic forms or

may entrust his or her vote to another LLL SIG member on the announced agenda items.

The following items shall be resolved at the Annual General Meeting:

1. Appointment of the following officers

Coordinator, Treasurer, Membership Chair, Program Chair, Publications Chair

2. Business plan

3. Budget for revenues and expenditures

4. Business report

5. Financial reports