

Minutes of the Second Ordinary General Meeting (OGM) of the Japan Association of Language Teaching (JALT)

- 1) **Date:** Sunday, October 27, 2013, 5:00-6:00PM
- 2) **Location:** Kobe Convention Center, Main Hall, Minatojima Nakamachi 6-9-1, Chuo-ku, Kobe-shi, Hyogo Japan 650-0046
- 3) **Total membership:** 2,537
Membership in attendance: 22
Absentee ballots received: 1,275
Absentee voters considered present: 1,253
- 4) **Agenda:**
 - Item 1* Selection of OGM chairman
 - Item 2* Selection of signatories for OGM minutes
 - Item 3* Creation of a "Senior member" type of Full membership
 - Item 4* Elections to the Nominations and Elections Committee
- 5) **Overview of proceedings:**

JALT President Kevin Cleary began the meeting at 5:08PM, and determined that quorum was established based on the membership in attendance and absentee ballots received (see above numbers).

Item 1 Selection of OGM chairman

JALT Vice President Nathan Furuya nominated Kip Cates as chairman of the OGM, in accordance with Article 25 of the articles of incorporation. Kip Cates's nomination was accepted unanimously.

Item 2 Selection of signatories of OGM minutes

Chairman Kip Cates nominated Kazumi Kato and Shirley Ando to serve as signatories of the minutes of the OGM. Their nominations were accepted unanimously.

Item 3 Creation of a "Senior member" type of Full membership

The motion to create a "Senior member" type of Full membership was accepted with 1,040 yeas, 32 nays, and 203 abstentions.

Item 4 Elections to the Nominations and Elections Committee

Bernadette Luyckx, Lee Arnold and David Gann were nominated by the floor to serve on the Nominations and Elections Committee. Bernadette Luyckx was elected to serve as NEC chair designate with 19 votes. Lee Arnold was elected to serve as NEC chair first alternate with 3 votes. David Gann was elected to serve as NEC chair second alternate with 2 votes.

Having completed all necessary business at the OGM, the chairman adjourned the meeting at 5:28PM.

October 27, 2013 (Heisei 25)

Kip Cates, Chairman
Kazumi Kato, Signatory
Shirley Ando, Signatory