

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

- 1) **Date:** Sunday, June 30, 2013, 2:30-3:30PM
- 2) **Location:** Campus Plaza Kyoto, Kougishitsu 4
939 Higashi-Shiokoji-Cho, Nisino-Toin-Dori Shiokoji Sagaru, Shimogyo-ku, Kyoto
Japan 600-8216
- 3) **Total membership:** 2,537
Membership in attendance: 57
Absentee ballots received: 1,284
- 4) **Agenda:**
 - Item 1* Selection of OGM chairman
 - Item 2* Selection of signatories for OGM minutes
- 5) **Overview of proceedings:**

JALT President Kevin Cleary began the meeting at 2:39PM, 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 President Kevin Cleary nominated Fred Carruth as chairman of the OGM, in accordance with Article 25 of the articles of incorporation. Fred Carruth's nomination was accepted unanimously.

Item 2 Selection of signatories of OGM minutes

Chairman Fred Carruth nominated Kazumi Kato and Lewis Malamed to serve as signatories of the minutes of the OGM. Their nominations were accepted unanimously.

Item 3 Business Report

The Business Report was accepted with 940 yeas, 4 nays, and 348 abstentions.

Item 4 Financial Report

The Financial Report was accepted with 941 yeas, 2 nays, and 349 abstentions.

Item 5 Audit Report

The Audit Report was accepted with 931 yeas, 2 nays, and 359 abstentions.

Item 6 Business Plan

The Business Plan was accepted with 918 yeas, 4 nays, and 370 abstentions.

Item 7 Budget

The Budget was accepted with 924 yeas, 2 nays, and 366 abstentions.

Having completed all necessary business at the OGM, the chairman adjourned the meeting at 2:55PM.

June 30, 2013 (Heisei 25)

Fred Carruth, Chairman

Kazumi Kato, Signatory

Lewis Malamed, Signatory