

**MINUTES OF THE SECOND JALT ORDINARY GENERAL MEETING OF 2010
OF NPO THE JAPAN ASSOCIATION FOR LANGUAGE TEACHING**

Aichi Industry and Labor Center in Nagoya, Room 1003
Sunday, November 21, 2010; 15:50 – 16:50

Agenda

Item 1. Appointment of the Chair

Hugh Nicoll and Bob Sanderson were nominated.
Hugh Nicoll was elected as chair of the meeting.

68 in favor

3 against

3 abstentions

Item 2. Approval of elected Directors and Auditor

New Directors and Auditor for 2011-2012 are:

President	Kevin Cleary
Vice President	Nathan Furuya
Director of Treasury	Oana Cusen
Director of Membership	Judith Buzz Green
Director of Program	Steve Cornwell
Director of Public Relations	Michael Stout
Director of Records	Aleda Krause
Auditor	Caroline Lloyd

Caroline Lloyd asked for approval to appoint Michele Steele as an assistant auditor.
Unanimous approval.

74 in favor

0 against

0 abstentions

Item 3. Amendment of Article 24-3 of the Constitution (Convening the General Meeting)

Current

In the event of convening the General Meeting, written notice of date, place, purposes and agenda of the Meeting shall reach JALT members at least 5 days before the General Meeting.

Proposed

In the event of convening the General Meeting, written or online notice of date, time, place, purposes and agenda of the Meeting shall reach JALT members at least 5 days before the General Meeting.

74 in favor

0 against

0 abstentions

Item 4. Amendment of Article 28-2 of the Constitution (Voting at General Meeting)

Current

Any JALT member, who is forced to be absent from the General Meeting due to circumstances beyond control, may entrust his or her vote to another JALT member on the announced agenda items.

Proposed

Any JALT member, who is forced to be absent from the General Meeting due to circumstances beyond control, may vote in writing or through electronic forms or may entrust his or her vote to another JALT member on the announced agenda items.

74 in favor

0 against

0 abstentions

Item 5. Amendment of Article 29(1)2 of the Constitution (Minutes of General Meeting)

Current

1 The following items shall be covered in the minutes of the General Meeting:
1.2 Number of attendants (including proxy)

Proposed

1 The following items shall be covered in the minutes of the General Meeting:

1.2 Total number of JALT members and the number of attendants including proxy (the number of the proxy votes in writing or through electronic forms should be appended).

74 in favor

0 against

0 abstentions

Item 6. Amendment of Article 33-3 of the Constitution (Convening the Executive Board Meeting)

Current

The President shall send a written notice at least 15 days prior to the holding of the Meeting indicating the date, hour, place, purposes, and the agenda to be discussed.

Proposed

The President shall send a written or online notice at least 15 days prior to the holding of the Meeting indicating the date, time, place, purposes, and the agenda to be discussed.

74 in favor

0 against

0 abstentions

Item 7: Amendment of Article 36 (2) of the Constitution (Voting at Executive Board Meeting)

Current

Any Director, Chapter President, or Special Interest Group Coordinator who is forced to be absent from the Meeting due to the circumstances beyond their control, may vote in writing on announced agenda items.

Proposed

Any Director, Chapter President, or Special Interest Group Coordinator who is forced to be absent from the Meeting due to the circumstances beyond their control, may vote in writing or through electronic forms or may entrust his or her vote to another JALT member on announced agenda items.

74 in favor

0 against

0 abstentions

Item 8: Amendment of Article 37-1(2) of the Constitution (Minutes of the Executive Board Meeting)

Current

1 The following items shall be covered in the minutes of the Executive Board Meeting:
1.2 Quorum of directors, and number and names of attending Directors, Auditor, Chapter Presidents and Special Interest Group Coordinators, including proxy (the proxy vote(s) in writing should be appended.).

Proposed

1 The following items shall be covered in the minutes of the Executive Board Meeting:
1.2 Total number of Directors, Auditor, Chapter Presidents and Special Interest Group Coordinators and the number and names of attendants, including proxy (the number of the proxy votes in writing or through electronic forms should be appended).

74 in favor

0 against

0 abstentions

Item 9: Other Business

Official signatories: Emi Itoi and Masahiko Goshi

Meeting was adjourned at 16:50.

平成22年度第2回通常総会

日時：平成22年11月21日（日）午後3時50分—午後4時50分

場所：名古屋市愛知県産業労働センター 1003号室

議題：

第1号議案：議長選出

第2号議案：選出された理事と監事の承認

第3号議案：定款第24条3項の変更(総会の招集)

変更前：

総会を招集する場合には、会議の日時、場所、目的及び審議事項を記載した書面により、開催の日の少なくとも5日前までに通知しなければならない。

変更後：

総会を招集する場合には、会議の日時、場所、目的及び審議事項を記載した書面又は電磁的方法により、開催の日の少なくとも5日前までに通知しなければならない。

第4号議案：定款第28条2項の変更(総会での表決権等)

変更前：

やむを得ない理由により総会に出席できない正会員は、あらかじめ通知された事項について、他の正会員を代理人として表決を委任することができる。

変更後：

やむを得ない理由により総会に出席できない正会員は、あらかじめ通知された事項について、書面若しくは電磁的方法をもって表決し、又は他の正会員を代理人として表決を委任することができる。

第5号議案：定款第29条1項(2)の変更(総会の議事録)

変更前：

出席者数(表決委任者がある場合にあっては、その数を付記すること)

変更後：

正会員総数及び出席者数(書面若しくは電磁的方法による表決者又は表決委任者がある場合にあっては、その数を付記すること。)

第6号議案：定款第33条3項の変更(執行役員会の招集)

変更前：

執行役員会を招集するときは、会議の日時、場所、目的及び審議事項を記載した書面により、開催の日の少なくとも15日前迄に通知しなければならない。

変更後：

執行役員会を招集するときは、会議の日時、場所、目的及び審議事項を記載した書面又は電磁的方法により、開催の日の少なくとも15日前迄に通知しなければならない。

第7号議案：定款第36条3項の変更(執行役員会の表決権等)

変更前：

やむを得ない理由のため執行役員会に出席できない構成員は、あらかじめ通知された事項について書面をもって表決することができる。

変更後：

やむを得ない理由のため執行役員会に出席できない構成員は、あらかじめ通知された事項について、書面若しくは電磁的方法をもって表決し、又は他の正会員を代理人として表決を委任することができる。

第8号議案：定款第37条1項(2)の変更(執行役員会の議事録)

変更前：

執行役員会構成員総数、出席者及び出席者氏名(書面表決者にあっては、その旨を付記すること。)

変更後：

執行役員会構成員総数、出席者数及び出席者氏名(書面若しくは電磁的方法による表決者又は表決委任者がある場合にあっては、その数を付記すること。)

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