

# Minutes of the 1st Ordinary General Assembly

- 1 Date and Time June 20<sup>th</sup>, 2024, 17:00-18:00
- 2 Location Conference Room, 9F Hongo Bldg, 7-2-2 Hongo, Bunkyo, Tokyo, Japan
- 3 Number of councilors present

Toal Number of councilors	100
Number of councilors present	96
Breakdown :	
Attendees via web conference system	66
Attendees by proxy	28
Advance Voters	2
Attendees at the venue	0
Number of voting rights of councilors	100
The number of voting rights of councilors presents	96
- 4 Chairperson Koji Yamanaka
- 5 Directors in attendance Directors : Yoshikazu Isomura, Shigeo Okabe, Hitoshi Okamoto, Tadafumi Kato, Fumi Kubo, Yukiko Goda, Kenji Tanaka, Takashi Hanakawa, Yasunori Hayashi, Hirokazu Hirai, Fumino Fujiyama, Masanori Murayama, Koji Yamanaka, Ayako M. Watabe (These 14 persons attended via web conference system.)  

Auditor : Taisuke Tomita (This person attended via web conference system.)

## 6 Summary of proceedings and results

The Chairperson called the meeting to order after confirming that the voices of those present were immediately transmitted to the other attendees and that they were in a position to express their views to each other in a timely and appropriate manner as if they were all present in the same room. He stated that the meeting was duly convened since a quorum of councilors was present, as described above, and the agenda was discussed.

### <Reported Items>

Reported Item No. 1 Business report for the 1st Fiscal Year 2023 from April 3, 2023 to March 31, 2024

The Chairperson stated that he would like to report on the contents provided in Article 126, Paragraph 3 of the Act on General Incorporated Associations and General Incorporated Foundations and explained the business report outline attached hereto. This matter was approved without any objection.

Reported Item No. 2 Business plan and income and expenditure budget for the 2nd Fiscal Year 2024 from April 1, 2024 to March 31, 2025

The Chairperson stated that he would like to report on the contents as provided for in Article 50 of the Articles of Incorporation of The Japan Neuroscience Society, General Incorporated Association, and

explained the outline of the business plan and income and expenditure budget attached hereto. This matter was approved without any objection.

< Resolution Items >

Agenda Item No. 1: Approval for the balance sheet, profit and loss statement, and inventory of assets and liabilities for the 1st Fiscal Year 2023 from April 3, 2023 to March 31, 2024  
(Closing account for the Fiscal Year 2023)

The Chairperson put this agenda item on the agenda and explained the balance sheet, profit and loss statement, and supplementary schedules for the fiscal year by the attached documents to the notice of convocation. The Chairperson also asked for discussion. After careful deliberation, the Chairperson asked the floor for approval or disapproval of the proposal, and the General Meeting approved and passed the proposal as proposed by a majority of the voting rights held by the councilors present.

The web conferencing system was in good working order throughout the meeting, so it was closed. These minutes will be prepared to clarify the above resolutions, and the person preparing will affix his name and seal below.

July 5th, 2024

Preparer of the minutes: Koji Yamanaka

Representative of a board of directors

The Japan Neuroscience Society