

Minutes of the 8th Annual General Meeting (AGM) of CCCIJ 2022

在日チェコ商工会議所 第 8 回会員総会 2022

Time and Date: 18:00-19:30 March 24, 2022

Location: The Embassy of the Republic of Czech Republic in Tokyo

1. Call to Order

Roman Watanabe, the Chairman of CCCIJ, welcomed everyone and called the meeting to order at 18:08. The whole meeting was moderated by Atsushi Sasaki, Executive Director of CCCIJ.

2. Ascertainment of Quorum

Quorum confirmed of more than two-thirds out of the total members were presented.

- Total members with voting rights **30** (Corporate 5 + Individual 25)
- Attendance **7** (Corporate 4 + Individual 3), plus Honorary 1
- Proxy submissions **17** (Corporate 1 + Individual 16)

3. Greetings by the Ambassador of the Czech Republic

H.E. Mr. Martin Tomčo (Ambassador Extraordinary and Plenipotentiary of the Czech Republic to Japan) gave a speech.

4. Annual Report of Activities 2021

Roman Watanabe, the Chairman of CCCIJ, introduced the activities conducted in 2021.

Please see Exhibit: [Annual Report 2021 | 2021年度 事業報告](#)

5. Statement of Account 2021

Roman Watanabe, the Chairman of CCCIJ reported the statement of Account for the previous year 2021 and the number of members as of December 31,2021. Please see

Exhibit: [Statement of Account 2021 | 2021年度 財務状況報告](#)

Roman Watanabe verbally amended the total number of members written in the statement. Due to the unpaid membership fee over the last several years (2019,2020,2021,2022), CCCIJ announced that one member has been dismissed.

6. Auditor's Report 2021

Kaz Nomoto, Vice Chairman of CCCIJ, presented the Auditor's Report 2021 on behalf of Peter Korbuly, Board of Audit of CCCIJ. Please see Exhibit: [Auditor's Report 2021 | 2021年度 監査報告](#)

7. New Membership Benefit

Hiroko Tamura, CCCIJ secretariat, presented the Proposal of the new Membership Benefit that will be effective from April 1, 2022. Please see Exhibit: [Proposal of the New Membership Benefit | 新会員特典のご提案](#)

8. Election 2022

Roman Watanabe, the Chairman of CCCIJ, announced the resignation of two members from the Audit Committee and proposed the reelection of the board members, and new members to the Audit Committee. Atsushi Sasaki, Executive Director of CCCIJ made a supplementary comment on the background of the resignation of two members from the Audit Committee. Please see Exhibit: [Board Members Election 2022 | 2022年度 役員選挙](#)

9. Annual Plan of Activities 2022

Roman Watanabe, the Chairman of CCCIJ, introduced the activities planned for 2022. Please see Exhibit: [Annual Plan 2022 | 2022年度 事業計画案](#)

10. Budget 2022

Roman Watanabe, the Chairman of CCCIJ, presented the budget for 2022. Please see Exhibit: [Budget 2022 | 2022年度 予算案](#)

All agenda from No. 4 through No. 10 were approved by the attendees.

11. Others

A possible timing, venue, and contents for BCN (Business & Culture Networking event) were discussed.

12. Adjournment

The meeting was closed at 19:28