

Minutes of Constitutional Meeting

Date : 2011 February 14, 15:00 -

Place : Møllerlommen 9, 4.sal, NV 2400 København.

Attendees: Aya Sawahiro, Ikuko Fujiwara, Eriko Makimura

Taeko Kasama, Mika Yasuoka Jensen, Rune Møller Jensen, Theis Axel Hansen

Agenda

1. Election of meeting chairman and minute taker.
2. Explanation of the background of establishment of Japanordic.
3. Reading the constitution
4. Member fee
5. Board Elections
6. Accountant Election

Minutes

Wrt. 1

Rune Møller Jensen was chosen as chairman of the meeting. Taeko Kasama was chosen as minute taker.

Wrt. 2

Mika and Eriko explained the background of Japannordic.

Wrt. 3

The constitution document was distributed to members three weeks in advance of the meeting. Mika went through the articles of constitution. There were no comments from members.

Wrt. 4

The member fee was decided to be 200 kr. in the first year.

Wrt. 5

The following board elections were made:

Chairman: Mika Yasuoka Jensen (tegningsberetiget)

Vice Chairman: Eriko Makimura (tegningsberetiget)

Treasurer: Ikuko Fujisawa.

Secretary: Taeko Kasama.

Wrt. 6

Aya Sawahiro was elected as accountant.

27 march 2011

Taeko Kasama, Minute taker