THE AMERICA-JAPAN SOCIETY, INC.

The eighty-fifth (85th) ORDINARY GENERAL MEETING Thursday, September 17th, 2020 at 17:00 p.m. at the AJS office and ON-LINE

AGENDA

1.	Report from President
2	Election of New Directors
۷.	by President Ichiro Fujisaki
3.	FY2019 Report on Activities, Finance and Membership trend P.10-17
	by Executive Director Kazuo Okamoto
4.	Statutory Auditor's Report for FY2019P.18
5.	Ordinary Activity Plan & Budget for FY 2020
	by Executive Director Kazuo Okamoto
6.	New Individual MembersP.22

Annual Report of FY 2019 2019 年度 年次報告

(2019年5月1日~2020年4月30日)

会長 藤崎一郎

2019 年度は、2017 年に立ち上げた百周年記念事業が安定的なイベントとなると共に例年になく多くのイベント開催数を開催できた年となりました。しかしながら 2020 年に入ってからは新型感染症(COVID-19) の影響を受けざるを得ず、特に 3 月以降は緊急事態宣言などにより実質的な活動を中断するの止むなきに至りました。今後は更にオンライン化を含めてイベントの継続や復活を進める計画ですが、この機会に会員の皆様の当協会への日頃のご支援に感謝し、2019 年度の活動実績を報告いたします。

1) 通常のプログラム

2019 年度に開催したプログラムの詳細は Calendar of Event (P10-13) をご覧ください。

月例会では各界から著名な方をお招きし開催、コロナ禍による閉鎖が目前に迫る 2 月末まで時宜を得たテーマで取り上げて対談を行いました。(企画 6 件うち中止 1 件) 開催にあたっては White & Case 法律事務所から会場をご提供いただきました。また同時通訳は、大井理事にご支援いただきました。この場を借りて御礼申し上げます。

また会員の交流を広める企画として、総会後の懇親会、米大使館公邸でのパーティー、また新たに企画したゴールド、シルバー企業会員と米代理大使との昼食会、在日米国商工会議所との共催の「飲む・ニケーション」を開催しました。 またリラックスした形でのソーシャルギャザリングとして福田杯ゴルフ大会、米軍基地見学会(横田基地)、競馬観戦などを継続しています。 この他、協会事務局を使ってのハッピーアワーや若手向け小規模レクチャーなどのプログラムを企画 7 件(うち中止 1 件)しました。これに加えて100周年関連のプログラム(*)を20回実施、金子堅太郎賞授賞式やアメリカボウル、米国研究者の会には一般会員も多く参加頂いております。

2) 会員の状況

P-14 をご覧いただくとおりこの 1 年間で 34 名の新個人会員を迎えましたが退会会員も 51 名と多く、個人会員は全体で 617 名となりました。法人会員は 1 社が退会しました。

アメリカ人個人会員の構成比は依然 11%に留まり引き続き会員の皆様には個人会員の入会を、特にアメリカ人会員の入会を引続きご支援くださるようお願い申し上げます。

3) 役員について

当協会の役員(理事・監事)は定款第5章第18条により理事9名以上13名以内(任期2年)、監事2名以内(任期4年)と定められております。今年度は、理事については13名中11名、監事については全2名が今総会で任期を迎えますので、重任を今総会の議案として重任の承認をお諮り致します。ご承認頂きますと、今回重任を受けた11名を含めた再任理事は13名、監事は2名となり、退任する理事・監事はおりません。名誉会長は、昨年のハガティ大使ご離任ののち米国大使の正式な着任が公表されていないため一時的に空席となっていますが、新大使着任次第、就任を要請する予定です。名誉副会長、顧問は今まで通り変わらず、引続きご就任頂きます。評議員は退会等による5名減、1名増の20名となります。P8·9をご覧ください。

4) 財務・経理の状況

収支の状況は、①通常の一般事業と②100周年記念事業に分けて報告します。

- ① 一般事業の状況: P-15 に記述の通り、昨年度の黒字(981 千円)から赤字(△281 千円)となりました。収入面では個人会員の退会や会費制プログラムの減少による収入の低下がありますが、損益の悪化はレギュラープログラムでのコスト超過に起因する処が大きく一過的性格もあるため会員サービスの向上を図る上に於いて大きな問題ではないと考えております。
- ② 100周年記念事業の状況: P-16に記載の通り、会員の皆様より頂戴した「100周年記念基金」を 大切に使い4つの記念事業を鋭意推進の結果、2020年度末時点で7,255千円を費消し期末での残額は 84,426千円となっております。

5) 100周年事業について

頂戴したご寄附は特に日米相互理解と友好促進を進めるため、さらには日米の若人の国際交流を支援するための以下の4つのプログラムに使用してまいりました。2019年度の実績と決算はP-16、2020年度の予算はP-21をご参照ください。

① 日米協会金子堅太郎賞 (3年目)

同賞は日米交流に草の根レベルで貢献した一般人を対象とする賞です。選考委員会は委員長を斉藤邦彦元駐米大使(当協会名誉副会長)に、委員には茂木キッコーマン名誉会長、大橋 ANA ホールディングス相談役、ラフルアー在日米国商工会議所会長(当協会副会長)、ジャーナリストの国谷裕子氏、久保文明東京大学教授、日米協会を代表して小職を委員としています。昨年の第3回は選考の結果、アメリカからグレイターシンシナティ日米協会推薦の Mrs. Helen Rindsberg が、日本から熊本日米協会推薦のカントリー&ウエスタン歌手のチャーリー永谷氏が選ばれました。また特別賞には日米協会顧問にも就任されている茶道裏千家の千玄室大宗匠が選ばれました。11月22日に国際文化会館に於いて表彰式が執り行われ、受賞者には正賞として金子堅太郎をモチーフにした盾と副賞として ANA の日米往復航空券(協賛: ANA)及び副賞30万円が贈られました。表彰式には選考委員長はじめ委員が出席、一般会員の出席者と共に受賞者を祝福しました。今年度は、表彰対象者の選考対象を厚くするために一度お休みし、改めて2021年度に第4回金子賞の選考を予定しています。

② NGRT (Next Generation Round-table in Tokyo) (3年目)

次世代向けのプロジェクトの目玉として、「次世代ラウンドテーブル in TOKYO (NGRT)」を実施しています。東京でアメリカ人と英語で議論する場を作ろうという発想で、NGRT を通じ若手のアメリカ人と日本人のネットワーキングを図ることを狙いとしています。年間を通じ 10 回程度を六本木ヒルズクラズ (会場ご提供:森ビル) にて行い、米人をはじめ企業会員の若手社員からも多数の参加を得ております。昨年の10月から第三期生によるプログラムとして4/末まで6回実施していますが、4月以降はオンラインでの実施をしています。毎回活発な議論が展開され参加者にも大好評です。今後参加者を協会会員に迎える努力を行います。

③ Visit and Study Japan Grant Program (VSJ) (3 年目)

米国の大学院で日本研究を行っている米国人学生の短期日本研究訪問の助成金プログラムです。

別途選抜された米国の大学院生に助成金を提供し、実際に来日する際の費用を援助します。作年度は日本研究を行っている米国 40 大学を選定し募集を実施。選考委員会を経て 5 名の米国人学生を選定日本へ招聘しました。研究テーマは軍事、国際関係史、NGO 支援、古典芸術、現代社会の問題など多岐に渡り、日本人にも難解な研究を日本語で行う研究生には発表会に出席された会員も驚嘆されていました。このプログラムの実施にあたっては、日米往復航空券はANAの協賛提供による他、外務省からのご支援も頂いています。2020 年度は新型感染症の影響もあり応募者が 1 名となったため今年度は中止とし、来年改めて取り組むことに致しました。(協賛: ANA, 後援: 外務省)

④ アメリカボウル大会 (2年目)

アメリカボウル大会は、日本人高校生を対象に、アメリカの歴史・文化・芸術・地理・科学・日米関係などについての知識を簡単な英語で問うクイズ大会です。米国のワシントン DC 日米協会が永年開催しているジャパン・ボウルの経験を活かしてアメリカ人と日本人合わせて 15 名程度の準備委員会を構成、予選・準決勝・決勝向けの問題を作成しました。全英連(全国英語教育研究団体連合会)に加盟している関東やその他の地域 1,780 校へ案内した結果、52 高校、146 名が参加し、2019 年 7 月 20 日(土)に引続き高円宮妃殿下のご臨席の下、開催されました。その結果、慶應高校、開成高校、開智未来高校の 3 校が入選を果たし米国での短期研修を行いました。残念ながら 2020 年に予定の第 3 回大会は各地の高校が新型感染症の発生により新学期の開始が著しく遅れた状況等に鑑み中止としています。

協賛: ANA・上智大学、助成: 米日財団、後援: 外務省・アメリカ大使館・全英連・ワシントン DC 日米協会・日本国際教育協会 装飾協力: ホテルニューオータニ

本年度も会員の皆様の為の日米協会として活発に活動して参りますので引き続きご理解とご支援をお願い申し上げます。都度ご案内いたしますプログラムへのご参加をお待ち申し上げます。

Annual Report FY2019

For the fiscal year ended April 30, 2020

Dear Members of the Society,

FY2019 was succeeded in getting our centennial projects on track for growth. In addition to that, we were able to hold more programs and events than ever before. We regret, on the other hand, our activities scheduled in March and April have been affected by the new infectious disease (COVID-19). In order to overcome this unprecedented situation, the AJS is currently trying to communicate with the members by using online video conferencing for events. We would like to thank all members and ask for their continued support and cooperation.

The following are the summary of our activities in FY 2019.

Firstly, regarding the regular programs as shown in p10-13, monthly meetings were held by inviting prominent figures from various fields (1 out of 6 projects was canceled). The venue for the event was provided by While & Case LLC, and simultaneous interpretation was

supported by Dr. Takashi Oi. We also held large scale parties, for example, ordinary general assembly, a garden party at the US ambassador's residence, the co-hosted event with ACCJ, along with more relaxed style gatherings, such as a visit to Yokota Air Base, and President Fukuda Cup golf competition. On top of that, we had some other events related to our centennial programs and youth programs.

Secondly, we welcomed 34 new individual members with 51 members resigning during the past year. The current total number of individual members is 617. As for corporate members, one company left the Society. As the percentage of individual American members remains at 11%, we would like to ask our members to continue to support the admission of individual members, especially American members.

Thirdly, on our officers, in accordance with Chapter 5, Article 18 of the articles of association, the officers of the Society are at least 9 and up to 13 directors for a term of two years. In addition to the above, there is a maximum of 2 auditors for a term of four years. This year, 11 members of the Board of Directors will be termed out and will be asked to approve reappointments at the general meeting. If they are approved, the total number of directors is 13, including the 11 who were reappointed, there are 2 auditors, and no retiring directors and auditors. The position of Honorary President is temporarily vacant as the official appointment of the U.S. Ambassador has not been announced following Ambassador William F. Hagerty left his post last year. The Honorary Vice Presidents and Advisors will continue to serve as the same as before. The number of Councils will be reduced by five and increased by one, bringing the total number of Councils to 20.

Fourth is about finance and accounting, revenue and expenditure are reported in two categories: regular general operations and centennial commemorative operations.

- 1) General operations: As described on P-15, last year's surplus (981,000 yen) was replaced by a deficit (-280,000 yen). In terms of revenue, although we've seen individual member withdrawals and a decline in no-host programs, we see this deterioration in profit and loss is attributable to cost overruns in some regular programs, which we do not think lasts for long. We do not believe that this is a major problem in the planning of future programs.
- 2) Status of 100th Anniversary Projects: As described on P-16, we deliberately and effectively consumed the "100th Anniversary Fund" given by our members, resulting in a balance of ¥84,426,000 at the end of the fiscal year with ¥7,255,000 being used up.

Last but not least, I am pleased to touch upon the situations of four centennial programs as follows. Our members' contribution to the centennial fund helped to promote mutual understanding and friendship between the U.S. and Japan, as well as the international exchange of the young generation. We have used the fund for the following four programs:

1. The Kaneko Award (3rd year)

The award is given to Americans and Japanese who have made grassroots contributions to U.S.-Japan relations. The selection committee is chaired by Kunihiko Saito, former Ambassador to the United States and Honorary Vice President of the Society, with Mr. Yuzaburo Mogi, Kikkoman Corporation / Honorary CEO and Chairman of the Board of Directors, Mr. Christopher J. LaFleur, our Vice President and Chairman of the American Chamber of Commerce in Japan, Ms. Yuko Kuniya, a journalist, and Professor Fumiaki Kubo of the University of Tokyo. Last year's 3rd Kaneko Award was presented to the U.S. nominating Mrs. Helen Rindsberg from the Japan-America Society of Greater Cincinnati, Charlie Nagatani, a country and western singer, recommended by the America-Japan Society of Kumamoto. The Special Award was given to Dr. Genshitsu Sen who is the Grand Master 15th Urasenke Tradition of Tea, and also an advisor to the Japan-America Society. The award ceremony was held at the International House of Japan on November 22. A plaque decorated with the motif of Kentaro Kaneko, a round-trip ANA Japan-U.S. air ticket (sponsored by ANA), and 300,000 yen as a prize were presented to the recipients. The committee members attended the award ceremony and congratulated the recipients. In 2020, we will take a break in order to broaden the scope of the selection pool for the award recipients, and we are planning to hold the 4th award ceremony in 2021. (Sponsored by ANA)

2. Next Generation's Roundtable in Tokyo (NGRT)

As the centerpiece of the projects for the young generation, the Next Generation's Roundtable in Tokyo (NGRT) is a place to discuss with Americans in English. Through the NGRT meeting, young Americans and Japanese members enjoy networking. About 10 sessions are held throughout the year at Roppongi Hills Club (Cooperated by Mori Building). We have had a large number of American and Japanese participants, including young employees of our corporate members. Since April, due to the COVID-19, we have been conducting it virtually. It is becoming popular among young people and they actively engage. We are going to make an effort to invite these participants to join the AJS in the future.

3. Visit and Study Japan Grant Program (VSJ)

This is a grant program for U.S. students studying Japanese studies at U.S. graduate schools to visit Japan for a short period of time. For this year, among 40 U.S. universities that are conducting research on Japan, five American students were selected and invited to Japan. Their research interests range from military affairs, the history of international relations, NGO support, classical art, and contemporary social issues. AJS members who attended the presentation were amazed at the students who conducted difficult research in Japanese. Due to the impact of the new outbreak of infectious disease, there were few applicants in 2020. We have decided to cancel this year's program and will work on it again next year. (Sponsored by ANA and supported by the Ministry of Foreign Affairs)

4. America Bowl Tournament (2nd year)

The America Bowl is an opportunity for Japanese high school students to learn about American history, culture, art, geography, science, and Japan. This is a quiz competition that asks questions in simple English. The Japan-America Society of Washington, D.C., has been hosting the Japan Bowl for many years. We formed a committee of about 15 people, both Japanese and non-Japanese, to prepare questions and judges. 146 students from 52 high schools participated in the event on Saturday, July 20, 2019. At the semi-final and the final round, Her Royal Highness Princess Takamado attended to watch the competition. As a result, Keio High School team became a champion for the 2nd America Bowl. Kaisei High School team earned 2nd place, and the 3rd place went to Kaichi Mirai High School. The top three teams were awarded a trip to Washington, D.C. Unfortunately, the third competition scheduled for 2020 is canceled due to a new outbreak of COVID-19.

Supported by ANA and Sophia University; Subsidized by the U.S.-Japan Foundation; Collaboration with the Ministry of Foreign Affairs, the U.S. Embassy, Zen-Ei-Ren, the Japan-America Society of Washington, D.C., and the Japan Society for International Education; Decorated by the Hotel New Otani

We will endeavor to strengthen AJS and meet the request of our members. We look forward to your continued understanding and support.

President Ichiro Fujisaki

一般社団法人 日米協会 役員·役職者

July 16, 2020 現在 (アルファベット順)

名誉会長

駐日米国大使

会 長 藤崎 一郎

名誉副会長

加藤 良三

佐々江 賢一郎

斎藤 邦彦

柳井 俊二

顧 間 槙原 稔

宮内 義彦

茂木 友三郎

大橋 洋治

大河原 愛子

千 玄室

高島 肇久

渡邊 五郎

副会長

久野 明子

クリストファー・J・ラフルアー

理

*藤崎 一郎

*アーネスト・M・ヒガ

(*FY2020·2021)

久保 文明

*久野 明子

*クリストファー・J・ラフルアー

*****森 浩生

*大井 孝

岡本 和夫

*ブライアン・G・ストラーン

*鶴田 知佳子

*氏家 純一

*渡辺 隆

*トーマス・W・ウィッソン

専務理事

岡本 和夫

監

デヴィッド・E・ケース

(FY2020-2023)

公望 聡史

評議員

青木 聡

文野 千年男

堀江 昭

川端 章夫

小林 重行

小松 としゑ

近藤 誠一

小山 修 ----- (退任)

馬越 恵美子

ロバート・メルソン----(退任)

室町 正志 ----- (退任)

小浜 正幸 ------(退任)

二宮 一夫 ----- (退任)

パッカード 啓子

斎藤 裕紀恵

迫川 由和

谷 静子

滝 健

和田 文彦 -----(新任)

手納 美枝

柳澤 亨

山下 宏 安 欣治

安田 信

吉田 隆志

The Officers of the America-Japan Society, Inc.

As of July 16, 2020

(Alphabetical order)

Honorary President

U.S. Ambassador to Japan

President

Ichiro Fujisaki

Honorary Vice-Presidents

Ryozo Kato

Kenichiro Sasae

Kunihiko Saito

Shunji Yanai

Advisors

Minoru Makihara

Yoshihiko Miyauchi

Yuzaburo Mogi

Youji Ohashi

Merle Aiko Okawara

Genshitsu Sen

Hatsuhisa Takashima

Goro Watanabe

Vice-Presidents

Akiko Kuno

Christopher J. LaFeur

Directors

(*FY2020-2021)

*Ernest M. Higa

*Ichiro Fujisaki Fumiaki Kubo

*Akiko Kuno

*Christopher J. LaFeur

*Mori Hiroo

*Takashi Oi

Kazuo Okamoto

*Brian G. Strawn

*Chikako Tsuruta

*Junichi Ujiie

*Takashi Watanabe

*Thomas W. Whitson

Executive Director

Kazuo Okamoto

Statutory Auditors

David E. Case

(FY2020-2023)

Satoshi Kubo

Council Members

Satoshi Aoki

Chitoo Bunno

Akira Horie

Akio Kawabata

Shigeyuki Kobayashi

Masayuki Kohama (Resigned)

Toshie Komatsu

Seiichi Kondo

Osamu Koyama (Resigned)

Emiko Magoshi

Robert Melson Jr. (Resigned)

Keiko Packard

Masashi Muromachi (Resigned)

Kazuo Ninomiya (Resigned)

Yukie Saito

Yoshikazu Sakogawa

Shizuko Tani

Ken Taki

Mie Teno

Fumihiko Wada (Newly Assigned)

Hiroshi Yamashita

Susumu Yanagisawa

Kinji Yasu

Makoto Yasuda

Takashi Yoshida

FY 2019 CALENDAR OF EVENTS

(May 1, 2019 ~April 30, 2020)

(*):Centennial Programs

(S):Student Members/Interns Programs

1) May 7, 2019: (*)

Next Generation's Round Table in TOKYO (R2-7):
"Different Political Systems of the U.S. and Japan: Which one do you prefer?"

Speaker: Ms. Mieko Nakabayashi, Ph.D. Professor of School of Social Sciences, Waseda University
Roppongi Hills Club, 19:30-21:00, (In English), 17 attendances (5 Japanese & 12 Americans)

AJS BrownBag Lunch Meeting: "My Resume: "Realizing the Change We Want to See in the World."
Spaker: Ms. Minako Miyama, Dai Nippon Printing Co.,Ltd. Executive officer

AJS Office, 12:00-13:45, (In Japanese), 25 attendances (24 Japanese & 1 American)

FYI May 21: AJS GOLF COMPETITION PRESIDENT KISHI CUP

Maple Point Golf Club *Cancelled due to bad weather

3) May 22: Yokota U.S Air Force Base (YAB) & Ishikawa Brewery Tour 9:30-15:30, 33 attendances

4) June 12:

(*)

Next Generation's Round Table in TOKYO (R2-8):

"Should Digital Platforms Be Regulated? - Privacy, Politics and Participation in the Digital Era -"

Speaker: Mr. Arthur Mitchell, Senior Counselor, White & Case LLP

Roppongi Hills Club, 19:30-21:00, (In English), 20 attendances (5 Japanese & 15 Americans)

5) June 17: AJS April Lecture:"Yorisou / Cancer Philosophy, Bridge towards 21th Century"

Lecturer: Mr. Okio Hino, Emeritus Professor of Juntendo University

White & Case LLP, 14:30-15:45, (In Japanese), 45 attendances

6) June 24: The US-Japan Liaison Meeting: United States-Japan Foundation, US-Japan Council, Sasakawa Peace Foundation, CULCON, Fulbright, IUC, ASOA, and AJS

AJS Office, 18:30-20:30, (In Japanese)

- 7) June 28: (S) Student Members Program: "JAXA Tsukuba Space Center Tour"

 Japan Aerospace Exploration Agency (JAXA), 15:00-18:00, 4 attendances
- 8) July 1: (*) Next Generation's Round Table in TOKYO : Special Event "Independence Day Party"

 Roppongi Hills Club, 19:30-21:00, (In English), 44 attendances (27 Japanese & 17 Americans)
- 9) July 4: (*) Visit & Study Japan Grant Program (VSJ): Report Session by the Recipient, Mr. Carl Gabrielson Research subject: "U.S. Military Bases and U.S.-Japan Cultural Exchange"

 AJS Office, 10:30-11:30, (In English) 12 attendances
- 10) July 5: The 84th AJS Ordinary General Meeting
 International House of Japan, 17:30-20:30, (In Japanese), 81 attendances
- 11) July 20: (*) The 2nd America Bowl
 Sophia University, 13:00-17:30, (In English), 150 students from 52 Japanese high schools

Visit & Study Japan Grant Program (VSJ): Report Session by the Recipient, Mr. James Gerien-Chen. 12) July 23: (*) Research subject: "Between Empire and Nation: Taiwanese Settler-Migrants and the Making of Japanese Empire in South China and Southeast Asia, 1895-1950" AJS Office, 10:30-11:30, (In English), 8 attendances 13) June 23: Japan Bowl reception with The Japan global Education Hitachi Mejiro Club, 18:30-20:30 Visit & Study Japan Grant Program (VSJ): Report Session by the Recipient, Ms. Mary-Collier Wilks. 14) Aug 8: Research subject: "From Global Field to Development Chains: Comparing NGOs from Japan" AJS Office, 15:00-16:00, (In English), 11 attendances 15) Aug 28: (*) Report Session by the 2nd America Bowl Winning Teams: "Experience in Washington D.C." Reporters: Students from Keio High School, Kaisei High School, Kiachi-Mirai High School AJS Office, 13:00-15:00, (In English & Japanese), 29 attendances Visit & Study Japan Grant Program (VSJ): Report Session by the Recipient, Ms. Leah Justin-Jinich. 16) Aug 29: (*) Research subject: "Exploring Text-Image Relations in Ando Hiroshige's Landscape Series, the Kyōka T ōkaidō" (1840-1842)." AJS Office, 10:30-11:30, (In Japanese), 12 attendances Next Generation's Round Table in TOKYO (R2-9): 17) Sep 4: "Opportunities and Risks of the Burgeoning New Space Economy" Speaker: Mr. Chris Blackerby, Group COO at Astroscale Roppongi Hills Club, 19:30-21:00, (In English), 24 attendances (10 Japanese & 14 Americans) 18) Sep 5: (*) The 3rd Kaneko Award press release Cincinnati Hilton Hotel 19) Sep 25: AJS September Lecture: "America/World and Me" Lecturer: Ms. Junko Koshino, designer White & Case LLP, 15:00-16:10, (In Japanese), 64 attendances Visit & Study Japan Grant Program (VSJ): Report by the Recipient, Mr. Evan Koike. 20) Sep 26: (*) Research subject: "Raising Smiling Fathers: The Construction of Masculinity in Japanese Nonprofit Organizations." AJS Office, 10:30-11:30, (In Englis), 8 attendances 21) Oct 4: American Studies Conference 2019 International House of Japan, 10:30-16:30, (In English) 17 recipients, 56 attendances (26 AJS members , 30 students of Inter-University Center for Japanese Language Studies) Next Generation's Round Table in TOKYO (R3-1): 22) Oct 15: "Constitution of Japan and the Japan - US Relations" Speaker: Mr. Yoshihisa Komori, Japan's Sankei Shimbun Newspaper Roppongi Hills Club, 19:30-21:00, (In English), 40 attendances (32 Japanese & 8 Americans) 23) Oct 25: A Nomu-Nication Program with ACCJ and CCBJ

The Embassy of the Federative Republic of Brazil in Japan, 18:00-20:00

(In English), 21 attendances

24) Nov 6:

(*) Next Generation's Round Table in TOKYO (R3-2):

"Disruptive Technology and International Relations"

Speaker: Mr. Yasumasa Yamamoto , Industry Partner at dnx ventures, Visiting Scientist at Harvard University, Specially Appointed Associate Professor, Kyoto University

Roppongi Hills Club, 19:30-21:00, (In English), 40 attendances (29 Japanese & 11 Americans)

25) Nov 7:

AJS Reception at U.S. Ambassador's Residence 18:00-20:00, 234 attendances

26) Nov 9:

The AJS award granting for IIBC essay contest

Hotel New Otani

27) Nov 15:

AJS GOLF COMPETITION PRESIDENT FUKUDA CUP

Yomiuri Golf Club, 20 attendances

28) Nov 22:

(*) The 3rd Kaneko Award Ceremony International House of Japan, 15:00-18:00

Recipients: Ms. Helen Rindsberg (recommended by Japan-America Society of Greater Cincinnat), Mr.

Charlie Nagatani (recommended by America-Japan Society of Kumamoto)

The Special Award: Dr. Genshitsu Sen (recommended by America-Japan Society of Kyoto)

(In English & Japanese), 80 attendances

29) Dec 2:

AJS December Lecture: "US Politics and US Presidential Election 2020

-challenges, prospect and implication from Republican perspective- "

Mr. Tim Griffin, Lieutenant Governor for the State of Arkansas

White & Case LLP, 15:00-16:15, (In English), 62 attendances

30) Dec 10:

AJS extra program: On Brexit "- what I learned as an expat to London between 2011-2019 -"

Mr. Kazuo Okamoto, Executive Director of the America-Japan Society,

former CEO of Mitsubishi Heavy Industries Europe, Ltd. AJS Office, 18:30-20:00, (In Japanese), 14 attendances

31) Dec 17:

AJS Happy Hour: "AJS Christmas Party"

AJS Office, 19:30-21:00, (In English & Japanese), 35 attendances

32) Jan 8, 2020:

(*) Next Generation's Round Table in TOKYO (R3-3): "US-Japan Relations"

Speaker: Mr. Yutaka Arima, Deputy Director General of North American Affairs Bureau, Ministry of

Foreign Affairs (MOFA)

Roppongi Hills Club 19:30-21:00, (In English), 24 attendances (17 Japanese & 7 Americans)

FYI Jan 15:

AJS Lecture by Ms. Akiko Kuno, Vice President of the America-Japan Society: "The Legacy Talk of the

1964 Tokyo Olympic Games for the Next Generation"

AJS Office, 19:00-20:00, (In Japanese) *Postponed due to flu pandemic

33) Jan 21:

AJS extra program:" What I have learnt in the UK - what I learned as an expat to London between 2011-

2019 - Mr. Kazuo Okamoto, Executive Director of the America-Japan Society,

former CEO of Mitsubishi Heavy Industries Europe, Ltd.

AJS Office, 18:30-20:00, (In Japanese), 11 attendances

34) Jan 23:

AJS January Lecture: "Recent Economic Diplomacy of Japan

- Trade Agreement with US, G20, RCEP, WTO etc. -"

Lecturer: Mr. Shingo Yamagami, Director-General/Assistant Minister of Economic Affairs Bureau,

Ministry of Foreign Affairs

White & Case LLP, 15:00-16:15, (In Japanese), 55 attendances

35) Jan 28:

Lunch Meeting with Changé d' Affaires Young U.S. Ambassador's Residence, 12:00-13-30

Gold & Silver Corporate members 12 attendances

36) Feb 12:

(*) Next Generation's Round Table in TOKYO (R3-4): "What should be the KPI of human being?"

Speaker:Dr. Takuya Kitagawa Managing Executive Officer, Rakuten, Inc. CDO (Chief Data Officer)

Director, Global Data Supervisory Department

Roppongi Hills Club, 19:30-21:00, (In English) 30 attendances (20 Japanese & 10 Americans)

37) Feb 20:

AJS February Lecture: "Paradoxical US-Japan Historical Relations"

Lecturer: Mr. Motohiko Izawa, a Japanese writer of historical nonfiction and mystery novels

White & Case LLP, 15:00-16:15, (In Japanese), 46 attendances

FYI Mar 5:

(S) AJS Yoyth Program: AJS BOWLING GAME

Tokyo Port Bowl, 15:00-17:30,(In English) *Cancelled due to coronavirus(COVID-19) outbreak

38) Mar 10:

(S) AJS Intern Program: "Talk with Diplomats! "

Mr. Kohei Kawabata, Ministry of Foreign Affairs, First North America Division, North American Affairs

Bureau

AJS Office, 15:00-17:00, (In Japanese), 13 attendances

39) Mar 23:

(*) Next Generation's Round Table in TOKYO (R3-5):

"Implications of the 2020 U.S. Presidential Election for U.S.-Japan Relations"

Speaker: Mr. Glen S. Fukushima, Senior Fellow, Center for American Progress

Former President, American Chamber of Commerce in Japan

Former Deputy Assistant United States Trade Representative for Japan and China

Roppongi Hills Club 19:30-21:00, (In English) 15 attendances (11 Japanese & 4 American)

FYI Mar 24:

AJS March Lecture: "Prospect of the US Presidential Election"

Lecturer: Mr. Fumiaki Kubo, PhD Professor of Graduate Schools for Law and Politics, University of

Tokyo

White & Case LLP, 14:00-15:15, (In Japanese) *Postponed due to coronavirus (COVID-19) outbreak

40) Apr 28:

(*) Next Generation's Round Table in TOKYO (R3-6): "Impact of Coronavirus (COVID-19) on the Global Economy"

Online meeting, 19:30-21:00, (In English), 13 attendances (11 Japanese & 2 Americans)

FY2019 AJS Membership

COMPANY MEMBERS

	Company Members	Company Representatives	American	Japanese
FY2015	90 (114 units)	273	12 (4%)	261 (96%)
FY2016	92 (116 units)	279	12 (4%)	267 (96%)
FY2017	93 (116 units)	283	12 (4%)	271 (96%)
FY2018	95 (118 units)	284	12 (4%)	272 (96%)
FY2019	94 (117 units)	276	12 (4%)	264 (95%)
Balance	△ 1 (1 units)	8 \(\tau \)	0	8 ∇

Resigned Member: 1

Seiko Epson Corporation

INDIVIDUAL MEMBERS & ASSOCIATES

	Special Sustaining	Sustaining	Regular	Associate	Student Member	Overseas	Total	American	Japanese
FY2015	0	116	348	80	56	5	605	61 (10%)	544 (90%)
FY2016	0	119	371	87	99	5	648	68 (10%)	280 (90%)
2017	0	111	362	81	78	9	638	68 (11%)	570 (89%)
FY2018	0	107	357	83	75		629	69 (11%)	260 (88%)
FY2019	0	66	345	80	84	6	617	68 (11%)	549 (89%)
Balance	0	∨8	△ 12	\ \ \ \ 3	6	2	△ 12	Δ1	Δ10

New Member: 34

Resigned Member: 51

個人会員比較

leave of absence: 1

	FY2019	FY2016	FY2019/FY2016
Male	407	440	83%
Female	210	208	101%
Age ~39	162	114	142%
Age 40~	455	534	85%

605

Total

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	Total Representatives, Individual Members	American	Japanese
FY2015	878	73 (8%)	805 (92%)
FY2016	927	(%6) 08	847 (91%)
FY2017	921	(%6) 08	841 (91%)
FY2018	913	81 (9%)	832 (91%)
FY2019	897	(%6) 08	813 (91%)
Balance	∆ 16	1	6∇

Statement of Income & Expenditure FY2019 (from May 1, 2019 to April 30, 2020)

ORDINARY ACTIVITIES

(1.000 ven)

				(1	,000 yen)
	ACTUAL			1	ACTUAL
	FY2019		FY2019		FY2018
	30,919	96.4%	32,070		31,792
20,610		21,060		20,637	
10,309		11,010		11,155	
	2,540		3,500		3,512
	4,494		4,200		5,531
	73		50		525
	<u>38,025</u>		<u>39,820</u>		<u>41,360</u>
	7,340		7,850		8,424
	3,192		3,650		3,494
	4,048		4,200		4,130
	100		0		800
	29,123		29,400		29,752
15,556		15,500		16,554	
1,380		1,400		1,113	
2,360		2,600		2,590	
952		800		521	
1,014		1,000		1,000	
5,860		5,800		5,789	
729		600		601	
1,206		1,600		1,518	
66		100		66	
	1,000		1,100		1,360
	843		850		843
	38,306		39,200		40,379
	10,309 15,556 1,380 2,360 952 1,014 5,860 729 1,206	7,340 3,919 20,610 10,309 2,540 4,494 73 38,025 7,340 3,192 4,048 100 29,123 15,556 1,380 2,360 952 1,014 5,860 729 1,206 66 1,000 843	FY2019 30,919 96.4% 20,610 21,060 10,309 11,010 2,540 4,494 73 38,025 7,340 3,192 4,048 100 29,123 99.1% 15,556 15,500 1,380 1,400 2,360 2,600 952 800 1,014 1,000 5,860 5,800 729 600 1,206 1,600 66 100 1,000 843	FY2019 FY2019 30,919 96.4% 32,070 20,610 21,060 10,309 11,010 2,540 3,500 4,494 4,200 73 50 38,025 39,820 7,340 7,850 3,192 3,650 4,048 4,200 100 0 29,123 99.1% 29,400 15,556 15,500 1,380 1,400 2,360 2,600 952 800 1,014 1,000 5,860 5,800 729 600 1,206 1,600 66 100 1,000 1,100 843 850	ACTUAL FY2019

Excess of Revenue Over Expenses

Ordinary Activities	-281	620	981

Statement of Income & Expenditure for Centennial Project Activities FY2019 (from May 1, 2019 to April 30, 2020)

CENTENNIAL PROJECT

CENTENNIAL PROJECT		(1,000 yen)
	ACTUAL	BUDGET
	FY2019	FY2019
INCOME		
Centennial Donation (carried form FY2018)	90,628	90,628
Other Income (FY2019)		
- NGRT participation fee	330	250
- Support for VSJ	600	1,000
- Participants fee	122	1,000
- Merchandise	6	
Total Income	91,686	92,878
Expenditure		
1) The Kaneko Award	2,156	2,030
Ceremony	871	830
Prizes	778	600
Comunication	507	600
2) NGRT(Next Generation Round Table)	799	540
Venue (10 times)	705	450
Remunerations	94	90
3) VSJ(Visit and Study Japan)	1,084	1,100
Grant @200,000 × 5 students	1,000	1,000
Communications	84	100
4)America Bowl	3,018	1,080
Printing & Postage	517	300
Remunerations	110	220
Facilities, Equipment	1,394	300
Prizes	426	160
Transportation & Others	571	100
Sub Total 1)∼4)	7,057	4,750
5)Payment for accrued expense & others	774	
6)Untransferred cost on Ordinary Actvities	<u>-571</u>	
Total Expenditure	7,260	<u>6,950</u>
Excess of Revenue over Expenses carried over for FY2019	84,426	85,928
	04,420	05,520

BALANCE SHEET

As of April 30, 2020

As	of April 30, 2020		(¥)
ASSETS			(+)
Current Assets total			31,073,953
Cash and Deposits		20,795,700	
Accounts Receivable		180,000	
Reserves		10,098,253	
Fixed bank deposit	6,000,000		1
Securities	3,973,547	l.	
Other Reserves	124,706		
Fixed Assets Total			92,173,242
Permanent funds		681,182	
Centennial fund reserves		84,426,324	
Retirement fund reserve		637,569	
Other fixed assets		6,428,167	
Office Furniture	1,377,230		
PC software & HP	1,030,781		
Deposit for rent	4,020,156		
Total Assets			123,247,195
LIABILITIES			
Current Liabilities			1,128,187
Accured Liability		989,659	
Deposit Payables		138,528	
Non-current Liabilities			1,456,209
Retirement Allowances		1,456,209	
Total Liabilities			2,584,396
NET WORTH			
Net worth	0	485 545 555	120,662,799
Net worth at beginning of ye		127,717,952	
Net worth change during yea	ar 	-7,055,153	
Total Net worth			123,247,195
Liabilities & Net worth Total			123,247,195
<u> </u>			

Net worth ordinary operation

38,820,871 (¥)

Net worth Centennial operation

84,426,324

(*) Net worth Total

123,247,195

FY2019 日米協会監査報告

Audit Report of the America-Japan Society, Inc.

for the FY 2019

2019 年度の一般社団法人日米協会の業務報告及び会計監査(貸借対照表、正味 財産増減計算書及び財産目録)を監査の結果、これらは適正に行われているこ とを認めます。

It is certified that the activities and the financial statements of the America-Japan Society, Inc. during the FY 2019 are properly executed.

Statutory Auditor,

Satoshi Kubo

Statutory Auditor,

David E Case

June 23, 2020 The America-Japan Society, Inc.

AJS Activity Plan for FY2020 Direction for strengthening the Society's Events

A: Regular Programs

- 1) Talk events: lectures and panels.
 Inviting prominent guests for lectures, talks and dialog with President Fujisaki on the timely subjects nearly every month, which may be organized through on-line.
- 2) Other regular programs.
 - "Welcoming the newly assigned US Ambassador" Party to be held.
 - Joint programs with other organizations such as ACCJ and NAJAS
- 3) Small scale events and conferences up to 40 attendants at AJS
 - 'Happy Hour' events to be organized occasionally organized by interns.
 - 'Brown-bag' lunch meetings
 - Intern meetings
 - Liaison conferences among US-Japan stakeholders to enhance mutual collaboration.
- 4) Outing programs such as visiting U.S. military base, music and social gathering.
- 5) The AJS golf tournaments, Eisenhower cup, Kishi cup and Grew cup, Fukuda Cup with Yokohama AJS and Tokyo Tama AJS

Income &Cost Estimation for FY2020 Ordinary Activities Estimation for the Regular programs

1	Regular talk events	250,000	@1,000 X 50personX 5times
2	Other regular events	1,800,000	Garden Party, Joint event w/ACCJ etc.
3	Small scale events & conferences	40,000	@10,000 x 4times
4	Outing programs	150.000	@150,000 x 1times
5	Golf events	150,000	@150,000 x 1times
	Total	¥2,390,000	

B: Centennial Projects

Making every effort for four (4) Centennial Projects commemorating the Society's Centennial. Please see P.21.

Ordinary Activities BUDGET of INCOME & EXPENDITURE FY2020

(from May 1, 2020 to April 30, 2021)

				(1,000 yen)
		BUDGET FY 2020		ACTUAL FY 2019
INCOME (Ordinary)				
Membership Dues		30,860		30,919
Company Members	20,430		20,610	<u>, </u>
Individual Members	10,430		10,309	
Regular Programs		2,390		2,540
Donations		0		4,494
Interest & Others		500		73
Ordiary Income Total		33,750		38,026
EXPENDITURE (Ordinry)				
Activities (Ordinary)		3,350		7,340
Regular Programs	2,400		3,192	,
US Embassy Grant (American Study)	0		4,048	
Others(Directory, Student Conference)	950		100	
Administrative Expense		29,365		29,123
Salaries & Social benefit	15,369		15,556	
Transportation	1,400		1,380	
Office Expense	2,300		2,360	
Business Meetings	900		952	
Communication	1,000		1,014	
Office Rental Change	5,900		5,860	
Office Equipment & Leasing	730		729	
Stationary & Printing	1,200		1,206	
Miscellaneous	66		66	
Anti-Covid-19 countermeasures	500		0	
Retirement Fund		1,000		1,000
Depreciation	-	843	-	843
Ordinary Expense Total		34,558		<u>38,306</u>
Ordinary Excess of Revenue Over Expense		<u>-808</u>		<u>-280</u>

Centennial Project BUDGET of INCOME & EXPENDITURE FY2020

(from May 1, 2020 to April 30, 2021)

(1,000 yen)

INCOME (Centennial Project) From Centennial Fund	ĺ	84,426
NGRT participation fee (8k x 30)+(5k x 24)		360
Support for VSJ		0
Donations		0
<u>Total Income</u>		84,786
EXPENDITURE (Centennial Project)		
1) AJS Kaneko Award		0
Ceremony	0	
Prizes @300,000×2	0	
Communication	0	
2) NGRT		282
Venue (Hills Club): @33,000x6	198	
Comunication	24	
Remuneration	60	
3)Visit & Study Japan Grant (VSJ)		400
Grant @200,000×5 students	0	
Communication	400	
4) America Bowl		300
Printing & Postage	100	
Remuneration	200	
Facilities	0	
Prizes	0	
Equipment	0	
Others (Banner, communication)	0	
5) Other reserve		1,000
Total Expenditure		1,982
Excess of Income over Expences	-	02 004
(cariied over for FY2020)		82,804