THE AMERICA-JAPAN SOCIETY, INC.

The eighty-seventh (87th) ORDINARY GENERAL MEETING at 17:00 p.m. on July 6th, 2022 at the AJS office and ON-LINE

AGENDA

1.	Report from President	P.1-7
	by President Ichiro Fujisaki	
2.	Election of New Directors	P.8-9
	by President Ichiro Fujisaki	
3.	FY2021 Report on Activities, Finance and Membership Trend	P.10-17
	by Executive Director Kazuo Okamoto	
4.	Statutory Auditor's Report for FY2021	P.18
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	by Executive Director Kazuo Okamoto	
6.	New Individual & Corporate Members	P.23

一般社団法人 日米協会

The America-Japan Society, Inc.

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1-11-28, Akasaka, Minato-ku, Tokyo 107-0052

Annual Report of FY 2021 2021 年度 年次報告

(2021年5月1日~2022年4月30日)

会長 藤崎一郎

2021 年度は、前年度から新型感染症(Covid-19)の影響が強く残り、長期に渡る緊急事態宣言とまん延防止等重点措置により、会員総会をはじめ定例会、イベントなどは一部を除いてすべてがオンライン開催又は中止の止むなきに至ることとなりました。百周年記念事業を含めイベントの開催総数は 28 と 2021 年度の 31 を若干下回りました。

その一方でワクチン接種の拡大等により新型感染症の影響は漸く沈静化する見通しが見えてきたのは嬉しいニュースです。特に 6 月 1 日にグランドハイアット東京にて行われた安倍晋三、ラーム・エマニュエル両名誉会長を歓迎する会では、350 名のご出席者を得て大規模なリアルイベントの復活を宣言することができました。今後ともリアルイベントの復活を進める所存ですが、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、2021年度の活動実績を報告いたします。

1) プログラムの実施状況

2021 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。

各界から著名なゲストスピーカーをお招きする月例会については、2020年3月まではWhite & Case 法律事務所のご厚意により会場を提供頂いておりましたが、リアル開催による感染リスクが完全に否定できない状況下では、本年開催の月例会9件は全てオンラインでの開催となりました。 開催の時間帯に柔軟性を持たせたことやオンライン参加への習熟から出席数は160人を超えることもあり、広くタイムリーに生きた情報を会員間に共有できるイベントになりました。今後のリアル化推進にあたってはオンライン開催の長所も生かした組合せを追求したいと考えています。なお、いずれのイベントに於いても、従来と同様に大井隆理事には同時通訳サービスのご提供につきご支援頂いておりますこと、この場を借りて御礼申し上げます。

この他に、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、在日米国商工会議所との共催の「飲む・ニケーション」、米軍基地見学会、競馬観戦などを一昨年まで実行してきましたが、感染症拡大防止対策からゴルフ大会(2021年11月実施の岸会長杯)を除き、全てキャンセルの止むなきに至っております。会場側の都合もあるため一気にリアル化するのは難しいですが、できるところから少しずつ取組んで参ります。これに加えて、100周年記念行事は、新型感染症拡大の影響により金子堅太郎賞の選考、VSJプログラムによる米国人研究者の日本招聘は中止となりました。特にアメリカボウル大会はオンラインとの組合せによるハイブリッド開催を目指しましたが、準備の整った予選会の直前に緊急事態宣言が発出されたため中止となったのは残念でした。唯一、日米の若人により時事討論を行うNGRTのみ感染症の状況を見つつ一部は森ビル様のご支援によって2021年10月以降はリアルセッションを復活させております。

2) 会員の状況

P-14 にお示しした通り、新型感染症の影響で法人会員 3 社が退会、1 社が休会、1 社が入会となりました。個人会員については、学生会員数は増えましたが、維持・正・準の各会員は減少し、会費収入は全体で減少となっています。一方、学生会員の増加は、2020 年から導入した NGRT 参加希望者への入会時のプログラム参加費免除、学生会員年会費の値引き(3 千円から 2 千円)に依るもので、若人の参加による協会活動の活性化に寄与するものと期待しています。

会員の皆様に個人会員の入会を引続きお願いすると共に、米人の個人会員の構成比は依然 11%に留まっておりた

め、特に米人会員の入会にご支援くださるよう改めて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13名中11名が今総会で任期を迎えますので、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名となります。尚、今年度に退任する理事・監事はおりません。

名誉会長については、2022 年 1 月のラーム・エマニュエル米国駐日大使の着任を受けて、4 月に名誉会長に就任頂きました。 尚、長らく協会顧問を努められた渡邉五郎顧問が 2021 年 2 月にご逝去されました。協会活動へのご理解とご支援に改めて深く感謝すると共に衷心よりご冥福をお祈りいたします。 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(524 千円)から大幅な黒字(10,516 千円)となりました。これはひとえに 2020 年 12 月に逝去された谷静子評議員の遺贈 10,000 千円に依るものであり、改めて谷評議員の御遺志に深謝すると共に、同資金は谷静子基金として御遺志に沿うべく日米の若人育成のため大切に使用させて頂き、今後は総会にて報告させて頂きます。この他、収入面では若手会員は増加したものの法人会員 4 社と個人正会員の退会増がマイナス要因となりましたが、それを上回る経費削減によって黒字(516 千円)を維持することができました。
- 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つの記念事業を推進の結果、2021 年度には 3,159 千円を費消し期末での残額は 80,611 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。2021年度の実績と決算はP-16、2022年度の予算はP-22をご参照ください。

① 日米協会金子堅太郎賞

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、久保文明防衛大学校校長、日米協会を代表して小職を委員としています。2020年度は、表彰対象者の選考対象を厚くするため当初から一時中断を計画致しましたが、2021年度も新型感染症の拡大に歯止めが掛かっておらず、公募や推薦過程への影響が避けられないことから選考を中止し、2022年度に第4回金子賞の選考再開を予定しています。

2 NGRT (Next Generation Round-table in Tokyo)

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り、日米両国の若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や若い個人会員からも多数の参加を得ております。

2021年10月から第5期生によるプログラムとして4月末まで5回実施していますが、少人数によるセッションであるためリアル開催としています。 毎回各界の新進気鋭のスピーカーをお招きすることで活発な議論が展開されています。2020年募集の第4期生より40歳未満の会員への参加を無料とすることで若手の会員増に直結する制度と致し、若人の会員増にも貢献しています。

③ Visit and Study Japan Grant Program (VSJ)

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日米協会から奨学金、外務省の助成による渡航費を援助します。2020 年度は新型感染症による影響でプログラム自体が中止となりましたが、2021年度は合格者2名を出したものの1名は辞退、1名は2022年秋に来日時期を延長して受け入れることとなりました。

④ アメリカボウル大会

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し、準備を進めましたが、2020 年度は中止、2021 年度もオンラインでの予選大会と小規模・少人数での決勝戦を組合せる構成で準備を進めましたが、予選大会直前に緊急事態宣言発令となったため中止と致しました。

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、国際ビジネスコミュニケーション協会、国際教育振興会、日本国際教育協会、港区教育委員会

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 FY2021

For the fiscal year ended April 30, 2022

Dear Members of the Society,

As the impact of the pandemic by Covid-19 remained strong in FY2021, particularly by the prolonged declaration of a state of emergency and subsequent quasi declarations, all but a few of the regular meetings and events, including the Annual General Meeting, had to be held online or cancelled. Nevertheless, the total number of events, including the centennial commemorative events, reached 28, slightly lower than the 31 held in FY2021.

On the other hand, it is good news that the said pandemic is expected to subside due to the expansion of vaccinations and other measures. That was realized by the ceremonial event held on June at the Grand Hyatt Tokyo to welcome Honorary Presidents Shinzo Abe and Rahm Emanuel, which was attended by approximately 350 people. We will continue to promote the revival of real events in the very near future, and we would like to take this opportunity to thank our members for their ongoing support of our association and report on the results of our activities in FY2021.

Firstly, the following are the summary of our activities in FY 2021.

Please see the Calendar of Events (p. 10-13) for details on the programs held in FY2021. As for the monthly meetings with distinguished guest speakers from various fields, the White & Case law firm had kindly provided us with a venue until March 2020, but under circumstances where the risk of infection from holding a real event was unable to be completely ruled out, all nine monthly meetings held this year were held online. The flexibility of timeslots and familiarity with online operation has resulted in the increase of attendance exceeding 160 people in some cases, making it an event where live information can be shared among members who attend in person. In the future, we would like to pursue a combination that takes advantage of both online and real events for our events. We would like to take this opportunity to thank Dr. Takashi Oi, director of the AJS, for his continued support in providing simultaneous interpretation services at all of our events.

In addition to the above, we have been diligently carrying out various events to promote exchanges among members, such as a get-together after the General Meeting, a party at the official residence of the U.S. Embassy, a "Nomu-nucation" jointly sponsored with the American Chamber of Commerce in Japan, a tour of an American military base, and horse races, until the year before last. However, due to measures to prevent the spread of infectious diseases, we have had to cancel all of these events except for the golf tournament (President Kishi Cup in November

2021). It may be difficult to make it realize in person at once due to the circumstances of the venues, but we will work on it little by little, starting from where we can.

In addition to the above, concerning the centennial events, the selection of the Kentaro Kaneko Award and the invitation of American researchers to Japan under the VSJ program have been cancelled due to the pandemic. Besides, it was particularly regrettable that the America Bowl quiz competition, which we had hoped to hold as a hybrid event by combining it with the online competition, was cancelled due to the declaration of a state of emergency just before the preliminary round. Only the NGRT program, where young people from Japan and the U.S. discuss current topics, has been partially resurrected as a real session since October 2021 with the support of Mori Building.

Secondly, regarding the number of AJS members as shown, we had to see off 3 corporate members and permit one corporate member suspend membership for a while both relating to the pandemic, while one company joined. As for individual members, the number of student members increased, but the number of sustainable, regular, and associate members decreased, resulting in an overall decrease in membership fee revenue. On the other hand, the increase in student members is attributed to the program fee waiver for those who wish to join NGRT and the reduction of annual student member fees (from 3,000 yen to 2,000 yen) introduced in 2020, which has been contributed to the revitalization of the association's activities through the participation of younger people.

I would like to reiterate my request to our members to continue to support the new admission of individual members, especially American members, as they still account for only 11% of the total membership.

Thirdly, with regard to the officers of the Society, in accordance with Chapter 5, Article 18 of the articles of association, the number of officers should be 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 hence need reappointments at the general meeting. If they are approved, the total number of directors is 13, including the said reappointed directors, there are 2 auditors, and no retiring directors and auditors.

The U.S. Ambassador to Japan Rahm Emanuel was appointed, as the Honorary President of the AJS in April, following his inauguration as the Ambassador to Japan in January 2022. Meanwhile we would like to express our deepest gratitude for the late Mr. Goro Watanabe, who had served as an advisor of the AJS for a long time and passed away in February 2021. Other Honorary Vice Presidents and Advisors will continue to serve as the same as before. Please refer to P8-9.

The fourth theme is about finance and accounting, the details of revenue and expenditure are reported in two categories: regular general operations and centennial commemorative operations. The status of income and expenditures is reported separately for (1) regular general operations and (2) 100th anniversary projects.

(1) Status of regular general operations:

As described on P-15, there was a significant surplus (10,516 thousand yen) from the surplus (524 thousand yen) in the previous year. This is mainly due to the bequest of 10,000 thousand yen from the late Ms. Shizuko Tani, who passed away in December 2020. We would like to express our deepest gratitude to her will, and we will use this fund carefully as the Shizuko Tani Fund for the development of young people in Japan and the United States in accordance with her will, which we will report at the Annual Meeting.

In terms of income, although the number of young members increased, the withdrawal of three corporate members and an individual regular member were negative factors, but cost reductions more than offset these factors to maintain a surplus (516,000 yen).

As described on page 16, we carefully used the "Centennial Fund" received from our members to promote four commemorative projects, and as a result, 3,159 thousand yen was expended in FY2021, leaving a balance of 80,611 thousand yen at the end of the term.

(2) The Centennial Donations have been used for the following four programs to promote mutual understanding and friendship between Japan and the U.S., and to support international exchange between young people in Japan and the U.S. Please refer to P-16 for FY2021 results and accounts and P-22 for FY2022 budget.

i) The Kaneko Award

The Kaneko Award is given to an individual who has made a grassroots contribution to U.S.-Japan relations. The selection committee is chaired by former Ambassador to the U.S. Mr. Kunihiko Saito (Honorary Vice President of the Association) and includes Mr. Yuzaburo Mogi, Honorary Chairman of Kikkoman, Mr. Yoji Ohashi, Senior Advisor of ANA Holdings, Mr. Christopher LaFleur of the American Chamber of Commerce in Japan (Vice President of the AJS), journalist Ms. Yuko Kuniya, Dr. Fumiaki Kubo, President of the National Defense Academy. We had temporarily suspended the selection of award recipients in FY2020 in order to increase the number of candidates to be deliberately selected for the award, but we had to suspend the selection process in FY2021 because of the pandemic. The selection of the 4th Kaneko Award is scheduled to be resumed in FY2022.

ii) NGRT (Next Generation Round-table in Tokyo)

The "Next Generation Round-table in Tokyo (NGRT)" is the centerpiece of the project for the next generation. The idea is to create a forum in Tokyo for discussion with Americans in English, and the NGRT aims to promote networking between young Americans and Japanese through the

series of session. The NGRT is held approximately 10 times throughout the year at Roppongi Hills Clubs, the venue benevolently provided by Messrs. Mori Building, and has been well attended by both Americans, young individual members and young employees of corporate members. Starting in October 2021 at this year, the program has been held five times until the end of April as the 5th program. As the sessions were held in relatively small groups, they could be held in person and hence be lively inviting up-and-coming speakers from various fields. From the fourth intake, we have exempted the admission fee for the AJS member, which directly increase the number of Associate and Student members.

iii) Visit and Study Japan Grant Program (VSJ)

The Visit and Study Japan Grant Program (VSJ) provides grants for short-term study visits to Japan for U.S. students pursuing Japanese studies at U.S. graduate schools.

In FY2020, the program itself was cancelled due to the impact of the Covid-19 pandemic, but in FY2021, two students were accepted, with one declined later, but the other was scheduled to apply for the program by extending the visit in the fall of 2022.

iv) America Bowl

The America Bowl is a quiz competition for Japanese high school students to test their knowledge of American history, culture, art, geography, science, and Japan-U.S. relations in simple English. The Japan-America Society of Washington, D.C., in the U.S. has long held the Japan Bowl, and a preparatory committee of about 15 American and Japanese members was formed to prepare for the event. However, due to a state of emergency declared just before the preliminary round, the event was abruptly cancelled. The event has been and will be supported by: U.S.-Japan Foundation, Ministry of Foreign Affairs of Japan, U.S. Embassy, ZEN-Eiren, Japan-America Society of Washington DC, the Institute for International Business Communication, Association for the Promotion of International Education, the Japan Society for International Education and the Education Committee of Minato City in Tokyo.

We will continue to be yet more active for the benefit of our members this year and look forward to your continued understanding and support. 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 6, 2022 現在

(アルファベット順)

名誉会長 安倍 晋三

ラーム・I・エマニュエル

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 杉山 晋輔

柳井 俊二

顧問宮内義彦 茂木 友三郎

 大橋
 洋治
 大河原
 愛子

 千
 玄室
 高島
 肇久

副会長 久野 明子 クリストファー・J・

ラフルアー

理 事 藤崎 一郎 アーネスト・M・ヒガ

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 事 デヴィッド・E・ケース

公望 聡史

評議員 青木 聡 文野 千年男

斎藤 裕紀恵 迫川 由和

滝 健 手納 美枝

 和田 文彦
 山下 宏

 柳澤 亨
 安 欣治

安田 信 吉田 隆志

The Officers of the America-Japan Society, Inc.

As of July 6, 2022 (Alphabetical order)

Honorary President Shinzo Abe

Rahm I. Emanuel

President Ichiro Fujisaki

Honorary Vice-Presidents Ryozo Kato Kenichiro Sasae

Kunihiko Saito Shinsuke Sugiyama

Shunji Yanai

Advisors Yoshihiko Miyauchi Yuzaburo Mogi

Yoji Ohashi Merle Aiko Okawara

Genshitsu Sen Hatsuhisa Takashima

Vice-Presidents Akiko Kuno Christopher J. LaFeur

Christopher J. LaFeur Mori Hiroo

Thomas W. Whitson

Executive Director Kazuo Okamoto

Statutory Auditors David E. Case

Satoshi Kubo

Council Members Satoshi Aoki Chitoo Bunno

Akio Kawabata Toshie Komatsu Emiko Magoshi Keiko Packard

Yukie Saito Yoshikazu Sakogawa

Ken Taki Mie Teno

Fumihiko Wada Hiroshi Yamashita

Susumu Yanagisawa Kinji Yasu

Makoto Yasuda Takashi Yoshida

FY 2021 Program & Speakers (May 1, 2021 ~April 30, 2022)

(*): Centennial Programs

(S): Student Members/Interns Programs

May 21: AJS Salon: "Women's Leadership & Global Careers"
 Speaker: Mrs. Akiko Kuno Vice President, The America-Japan Society, Inc.
 Online meeting, 19:30-20:30, (In Japanese), 38 attendances

2. May 31 (*): Next Generation's Round Table in TOKYO (R4-7): "The Japan-US summit and the cooperation for a Free and Open Indo-Pacific"

Speaker: Mr. Kentaro Fujimoto, Director, First North America Division, North America Affairs Bureau (MOFA)

Online meeting, 19:30-21:00, (In English), 25 attendances (20 Japanese & 5 Americans)

3. Jun 08 (*): Next Generation's Round Table in TOKYO (R4-8): "Deep Learning & Change Leadership at the American School in Japan"

Speaker: Dr. Jim Hardin, a President of The American School in Japan (ASIJ)

Online meeting, 19:30-21:00, (In English), 14attendances (10 Japanese & 4 Americans)

 Jun 16: AJS Monthly Program: "Okinawa and the Senkaku Islands Issue" Speaker: Mr. Robert D. Eldridge, a renowned political scientist.
 Online meeting, 19:30-21:00, (In English), 75 attendances

5. July 12 (S): AJS Intern Program: Roundtable discussion with the Honorary President Shinzo Abe

Speaker: Honorary President Shinzo Abe, former Prime Minister First Member's Office Bldg., 16:00-17:45 (In Japanese) 15 intern students

- 6. July 13: The 86th Ordinary General Meeting Online meeting, 17:00-18:00, (In Japanese),70 attendances
- 7. July 19 (*): Next Generation's Round Table in TOKYO (R4-9): "Japan-America Student Conference"

Speaker: Mr. Yo Konno, Board Chair & CEO of the International Education Center (IEC)

Online meeting, 19:30-21:00, (In English), 22attendances (16 Japanese & 6 Americans)

8. Sep 01 (*): Next Generation's Round Table in TOKYO (R4-10) :"Japan-America Student Conference"

Speaker: Mr. Jesper Cole, Senior Advisor to Wisdom Tree

Online meeting, 19:30-21:00, (In English), 30attendances (24 Japanese & 6 Americans)

9. Sep 06: The AJS Monthly Program: The concept of "Free and Open Indo-Pacific" and Japan-US alliance

Speaker: Professor. Yuichi Hosoya, Keio University.

Online meeting, 15:00-16:30, (In Japanese), 130 attendances

10. Sep 14 (S): AJS Online Session for Students "Job Roundtable" Interview with Mr. Kazuo Okamoto,

Former President of Mitsubishi Heavy Industries Europe, Ltd.

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

Online meeting, 19:30-21:00 (In Japanese) 11 intern students

11. Oct 26 (*): Next Generation's Round Table in TOKYO (R5-1) :"Japan-America Student Conference"

Speaker: Mr. Kazuya Endo, Deputy Director-General, Asian and Oceanian Affairs Bureau

Online meeting, 19:3021:00, (In English), 36 attendances (23 Japanese & 13 Americans)

12. Oct 28 (*): AJS Monthly Program: "The U.S. competitive strategy towards China" Speaker: Professor Satoru Mori, Faculty of Law, Hosei University Online meeting, 10:00-11:30, (In Japanese), 97 attendances

13. Nov 08 (*): Next Generation's Round Table in TOKYO (R5-2) :"Japan-America Student Conference"

Speaker: Ms. Risa Kamio, a member of the Setagaya City Assembly and the

Executive Director of Japan Global Education

Online meeting, 19:30-21:00, (In English), 24 attendances (13 Japanese & 11 Americans)

14. Nov 12: AJS GOLF COMPETITION President Kishi Cup

Yomiuri Golf Club, 19 attendances

15. Nov 14 (S): The student member online session "Perspectives on the international affairs
-U.S.A. China. and Japan-" by President Fujisaki of The America-Japan Society
Speaker: President Fujisaki of The America-Japan Society

Online meeting, 13:00-16:00, (In Japanese), 13 intern students 2 student members

16. Nov 30 (S): AJS Online Session for Students: "Job Roundtable" Interview with Mr. Akio Kawabata, Advisor to Accenture K.K. "

Speaker: Mr. Akio Kawabata, Advisor to Accenture K.K. " Online meeting, 19:30-21:00 (In Japanese), 14 Student members

- 17. Dec 14: The AJS Monthly Program: What will happen between the U.S. and China? Speaker: Amb. Yuji Miyamoto, the Chairman of Miyamoto Institute of Asian Research as well as Vice President of Japan-China Friendship Center Online meeting, 15:00~16:30 (In Japanese), 85 attendances
- 18. Jan 12, 2022^(*): Next Generation's Round Table in TOKYO (R5-3):" U.S.-Japan Relations in 2022"

Speaker: Mr. Raymond F. Greene, Chargé d'Affaires ad interim, U.S. Embassy Tokyo Roppongi Hills Club, 19:30-21:00, (In English), 17 attendances (15 Japanese & 2 Americans)

19. Jan 21 (S): AJS Online Session for Students: "Job Roundtable" With Mr. Sadaaki Numata, former Ambassador to Canada

Speaker: Mr. Sadaaki Numata, former Ambassador to Canada Online meeting, 19:30-21:00 (In Japanese), 13 Student members

- 20. Feb 24: The AJS Monthly Program: Why People of Ukraine do not like Moscow? Speaker: Mr. Shigeki Sumi, former Ambassador to Ukraine Online meeting, 15:00~16:30 (In Japanese), 138 attendances
- 21. Feb 28^(*): Next Generation's Round Table in TOKYO (R5-4): "Understanding Social Problems through Volunteering"

Speaker: Mrs. Aya Higa, Board Member of Hands On Tokyo and Co-Chair of the LIVES Organizing Committee

Roppongi Hills Club, 19:30-21:00, (In English), 13 attendances (6 Japanese & 7 Americans)

22. Mar 17 (S): AJS Online Session for Students: "Job Roundtable" Speaker: Amb. Akasaka Kiyotaka, former UN Under-Secretary-General Online meeting, 19:30-21:00 (In Japanese), 16 Student members 23. Mar 24 (S): AJS Intern Program: AJS101 AJS Office, 10:00-15:00, (In Japanese), 18 attendances

24. Mar 29: The AJS Monthly Program: The new Korean government and the outlook for the political situation on the Korean Peninsula

Speaker: Dr. Junya Nishino is a Professor, Department of Political Science, Faculty of Law and Politics, Keio University

Online meeting, 10:00~11:30 (In Japanese), 70 attendances

25. Mar 30^(*): Next Generation's Round Table in TOKYO (R5-5): "Thinking about Deep Diversity"

Speaker: Ms. Christina Ahmadjian, Professor of Hitotsubashi University Roppongi Hills Club, 19:30-21:00, (In English), 12 attendances (8 Japanese & 4 Americans)

26. Apr 19: The AJS Monthly Program: Interview with former Defense Minister Onodera Speaker: Mr. Itsunori Onodera, former Defense Minister, a member of the House of Representatives

Online meeting, 15:00~16:15 (In Japanese), 87 attendances

27. Apr 19^(*): Next Generation's Round Table in TOKYO (R5-6): "My Career in Semiconductor Business and Consulting Field"

Speaker: Mr. Akio Kawabata, Advisor to Accenture Japan Ltd. and Councilor of the America-Japan Society, Inc.

Roppongi Hills Club, 19:30-21:00, (In English), 14 attendances (11 Japanese & 3 Americans)

28. Apr 20 (S): A Joint Special Event with the American School in Japan (ASIJ): "U.S.-Japan Business Challenge #2"

Co-Sponsor: FAST RETAILING CO., LTD.

ASIJ, 9:40-11:30, (In Japanese), 30 attendances

FY2021 AJS Membership

COMPANY MEMBERS

	Company Members	Company Representatives	American	Japanese
FY2017	93 (116 units)	283	12 (4%)	271 (96%)
FY2018	95 (118 units)	284	12 (4%)	272 (96%)
FY2019	94 (116 units)	276	12 (4%)	264 (95%)
FY2020	88 (109 units)	238	12 (5%)	226 (95%)
FY2021	85 (106units)	233	11 (5%)	222 (95%)
Balance	△ 3 (3 units)	7 5	0	7 ∨

Simmons Co., Ltd., Nippon Steel Metal Products Co., Ltd. AlG Japan Holdings KK Resigned Member: 3

K&L Gates Gaikokuho Joint Enterprise BANK OF NEW YORK MELLON TRUST(JAPAN), Ltd.

Leave of Absence: New Member:

INDIVIDUAL MEMBERS & ASSOCIATES

	Special Sustaining	Sustaining	Regular	Associate	Student Member	Overseas	Total	American	Japanese
FY2017	0	111	362	81	78	9	638	68 (11%)	(%68) 029
FY2018	0	107	357	83	75	7	629	69 (11%)	260 (88%)
FY2019	0	66	345	08	84	6	617	68 (11%)	549 (89%)
FY2020	0	66	346	102	107	12	999	73(11%)	(%68)869
FY2021	0	96	337	26	121	12	663	82(12%)	581(88%)
Balance	0	₽ ♡	6 ∇	5 ∨	14	0	\triangle 3	6	△12

New Member: 53

Resigned Member: 41

TOTAL MEMBERS

	Japanese		847 (91%)	841 (91%)	832 (91%)	813 (91%)	(%06) 808	01∀
	American		(%6) 08	(%6) 08	81 (9%)	(%6) 08	93 (10%)	13
Total Representatives, Individual	Members	And Associates	266	921	913	868	968	ε
			FY2017	FY2018	FY2019	FY2020	FY2021	Balance

個人会員比較

leave of absence: 4

7200/	100	240	02.2 SV
116%	209	242	Female
%86	429	421	Male
FY2021/FY2017	FY2017	FY2021	

172%	%88	104%
122	516	829
210	453	663
Age ∼39	Age $40\sim$	Total

Statement of Income & Expenditure FY2021 (from May 1, 2021 to April 30, 2022)

ORDINARY ACTIVITIES

(1,000 yen)

	ACTUAL	BUDGET	(1,000 yell)
	ACTUAL FY2021	BUDGET FY2021	ACTUAL FY2020
		1.12021	
INCOME (Ordinary Activities)			
Membership Fees	29,013	97.0% 29,918	29,787
Company Members	18,900	19,170	19,530
Individual Members	10,113	10,748	10,257
Activities(Regular Program)	121	2,580	80
Donations	10,000	0	0
(Bequest from the late Shizuko Tani)	10,000	•	
Interest & Other Income	42	44	2,378
Ordinary Income Total	<u>39,176</u>	32,542	<u>32,245</u>
Expenditure (Ordinary)	198	2,580	942
Regular Programs	98	2,480	102
US Embassy Grant (American studies)	0	0	0
Others (Directory, Student Conference)	100	100	840
Administrative Expenses (Ordinary)	26,905	93.9% 28,648	28,783
Salaries & Social Benefits	15,263	16,000	16,578
Transportation	845	1,000	830
Office Expenses	1,928	1,700	1,714
Business Meetings	166	600	304
Communication	1,136	1,100	1,115
Office Rental Charge	5,896	5,900	5,896
Office Equipment & Leasing	810	880	882
Stationary and Printing	493	900	867
Miscellaneous	68	68	8
Commission	300	300	309
Anti-Covid-19 countermeasures	0	200	280
Retirement fund	1,000	1,000	1,179
Depreciation	557	800	817
Ordinary Expenditure Total	28,660	33,028	31,721

Excess of Revenue Over Expenses

Ordinary Activities	10,515	△ 486	524

Statement of Income & Expenditure for Centennial Project Activities FY2021

(from May 1, 2021 to April 30, 2022)

CENTENNIAL PROJECT

(1,000 yen)

	i	(1,000 yen)
	ACTUA	
	FY202	<u> FY2021</u>
INCOME		
Centennial Donation (carried over since FY2018)	82,96	3 82,963
Other Income (FY2020)		
- NGRT participation fee	20	7 168
- Support for VSJ		0 0
- Participants fee		0 0
- Donations	60	0 600
Total Income	83,77	
Expenditure		
1) The Kaneko Award		<u>100</u>
Ceremony	0	0
Prizes	0	0
Communication	9	100
2) NGRT(Next Generation Round Table)	<u>19</u>	<u>558</u>
Venue (3 times)	112	198
Communications & Transportation	23	40
Printing & Office Expense	28	300
Business Meetings		10
Remunerations	36	10
3) VSJ(Visit and Study Japan)		7 640
Grant @200,000 × 5 students	0	600
Remunerations & Others	7	40
4)America Bowl	1,17	3,000
Printing & Postage	1,112	600
Remunerations	55	200
Facilities	7	500
Prizes	0	300
Equipment/Vendors	0	1,000
Others	0	400
5)Other reserve	1,09	7 2,000
Sub Total 1)∼5)	2,48	6,298
5)Payment for accrued expense & others	67	3
6)Untransferred cost on Ordinary Actvities		
Total Expenditure	<u>3,15</u>	9 6,298
Excess of Revenue over Expenses carried over for FY2021	80,61	1 77,433

BALANCE SHEET

As of April 30, 2022

73	OI April 30, 2022		(¥)
<u>ASSETS</u>			
Current Assets total			45,380,510
Cash and Deposits		35,046,963	
Accounts Receivable		360,000	
Reserves		9,973,547	
Fixed bank deposit	6,000,000		
Securities	3,973,547		
Other Reserves			
Fixed Assets Total			89,340,513
Permanent funds		681,182	
Centennial fund reserves		80,610,701	
Retirement fund reserve		2,456,223	
Other fixed assets		5,592,407	
Office Furniture	729,122		
PC software & HP	305,550		
Deposit for rent	4,557,735		
Total Assets			134,721,023
LIABILITIES			
Current Liabilities			<u>1,846,972</u>
Accured Liability		1,626,487	
Deposit Payables		220,485	
Non-current Liabilities			<u>3,635,209</u>
Retirement Allowances		3,635,209	
Total Liabilities			5,482,181
NET WORTH			
Net worth			129,238,842
Net worth at beginning of year		120,402,301	
Net worth change during year		8,836,541	
Total Net worth			<u>129,238,842</u> (
Liabilities & Net worth Total			134,721,023

Net worth ordinary operation 48,628,141 (¥)

Net worth Centennial operation 80,610,701

(*) Net worth Total 129,238,842

FY2021 日米協会監査報告

Audit Report of the America-Japan Society, Inc. for the FY 2021

2021 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 2021 are properly executed.

Statutory Auditor,

Satoshi Kubo

Statutory Auditor,

David Case

David E Case

June 16, 2022 The America-Japan Society, Inc.

AJS Activity Plan for FY2022

Direction for strengthening the Society's Events

A: Regular Programs

- Talk events: lectures and panels.
 Inviting prominent guests for lectures, talks and dialogs with President Fujisaki on the timely subjects nearly every month. While most of the events in 2021 were held online, we will pursue opportunities for switching them to "real" ones as the circumstances should get improved.
- 2) Other regular programs.
 - "Welcoming Event for Honorary Presidents, former PM Abe Shinzo and Ambassador Rahm Emanuel, was successfully held in Grand Hyatt Tokyo hotel on June 1st, 2022.
 - The International Symposium will be held in Kyoto on November 3rd to 5th for the first time in four years since the one held in Kumamoto in 2018.
 - Joint programs with other organizations such as ACCJ may be resumed, circumstances permitting.
- 3) Small scale events and conferences up to 40 attendants at AJS
 - "AJS Salon" events to get acquainted with each other introducing the expertise of our members.
 - `Happy Hour` events to be organized occasionally organized by interns if the circumstances permit.
 - Liaison conferences among US-Japan stakeholders to enhance mutual collaboration.
 - Intern meetings
- 4) Outing programs such as visiting U.S. military bases, music and social gatherings, could be resumed, the circumstances permitting.
- 5) The reduced number of the AJS golf tournament once in a year with the range of participants exclusively limited to the AJS members.

Income &Cost Estimation for FY2022 Ordinary Activities Estimation for the Regular programs

1	Regular talk events	0	
2	Other regular events	2,900,000	Welcome Reception
3	Small scale events & conferences	0	
4	Outing programs	0	
5	Golf events	100,000	@100,000 x 1times
	Total	¥3,000,000	

B: Centennial Projects

We will continue to make efforts for four (4) Centennial Projects commemorating the Society's Centennial. Please see P.22.

Ordinary Activities BUDGET of INCOME & EXPENDITURE FY2022

(from May 1, 2022 to April 30, 2023)

(1,000 yen)

		BUDGET FY 2022		ACTUAL FY 2021
		FT 2022		F1 2021
INCOME (Ordinary)				
Membership Dues		29,463		29,134
Company Members	18,990		18,900	
Individual Members	10,473		10,234	
Regular Programs		3,000		0
Donations		0		10,000
Interest & Others		44		42
Ordiary Income Total		32,507		<u>39,176</u>
EXPENDITURE (Ordinry)				
Activities (Ordinary)		3,700		198
Regular Programs	3,600		98	
US Embassy Grant (American Study)	0		0	
Others(Directory, Student Conference)	100		100	
Administrative Expense		29,382		26,905
Salaries & Social benefit	15,670		15,263	
Transportation	1,120		845	
Office Expense	1,760		1,928	
Business Meetings	750		166	
Communication	1,100		1,136	
Office Rental Change	6,854		5,896	
Office Equipment & Leasing	810		810	
Stationary & Printing	950		493	
Miscellaneous	68		68	
Commission	300		300	
Anti-Covid-19 countermeasures	0		0	
Retirement Fund		1,000		1,000
Depreciation	-	557	-	557
Ordinary Expense Total		34,639		28,660
Ordinary Excess of Revenue Over Expense		<u>-2,132</u>		10,516

Centennial Project BUDGET of INCOME & EXPENDITURE FY2022

(from May 1, 2022 to April 30, 2023)

(1,000 yen)

		(1,000 yen)
INCOME (Centennial Project)	1	
From Centennial Fund		80,611
NGRT participation fee		168
<u>Total</u>	l Income	80,779
EXPENDITURE (Centennial Project)		
1) AJS Kaneko Award		800
Prizes @300×2	600	
Communication	200	
2) NGRT		570
Venue (Hills Club): @33x10	330	
Communication & Transpotation	100	
Printing &Office Expense	100	
Business Meetings	10	
Remuneration	30	
3)Visit & Study Japan Grant (VSJ)		330
Grant @300×1 students	300	
Remuneration	30	
4) America Bowl		3,800
Printing & Postage	1,000	
Remuneration	200	
Facilities	100	
Prizes	500	
Equipment/Vendors	1,000	
Others (Banner, communication)	1,000	
5) Other reserve		2,000
<u>Total Exp</u>	<u>7,500</u>	
Excess of Income over Ex		73,279

AJS New Individual Members May 1, 2021~April 30, 2020

Nº	Last	First	姓	名	Nº	Last	First	姓	名
1	Nakano	Eisuke	中野	瑛友	28	Nakamura	Kanon	中村	奏音
2	Yamaguchi	Hirotsugu	山口	博嗣	29	Paminiano	Julia		
3	Tamura	Haruki	田村	春来	30	Tunkara	Famita		
4	Sakano	Masakazu	坂野	正和	31	Suenaga	Yu	末永	ゆう
5	Matsunami	Mayumi	松波	真由美	32	Shimamoto	Christoper		
6	Mitsuda	Marino	光田	毬乃	33	Smith	Colby		
7	Tojima	Miyu	戸嶌	未結	34	Schen	Brian		
8	Yamamoto	Shoichiro	山本	将一朗	35	Bhandari	Ishwor		
9	Fukugawa	Rino	福川	莉乃	36	Tanaka	Toshio	田中	俊雄
10	Sagara	Misa	相良	美佐	37	Braden	Montana		
11	Egishi	Shin	江岸	伸	38	Engel	Morgan		
12	Shimata	Riko	嶋田	梨子	39	Tsutsumi	Keita	堤	景汰
13	Suguri	Daichi	村主	大知	40	Morse	Gordon		
14	Imai	Kaori	今井	香里	41	Kaneko	Hiromi	金古	浩美
15	Takahashi	Chiroru	高橋	智路璃	42	Motoyama	Tatsuya	本山	竜也
16	Yamasaki	Satoko	山﨑	聡子	43	Jones	Stephen		
17	Ueda	Chise	上田	千靖	44	Hattori	Shingo	服部	真吾
18	Takazawa	Miyu	高澤	美優	45	Wright	lan		
19	Shibata	Airi	柴田	愛理	46	Kruse Jr	Charles		
20	Yoneyama	Taiki	米沢	太樹	47	Sugiyama	Shinsuke	杉山	晋佑
21	Roskamp	Philip			48	Fujiki	Karen	藤木	果蓮
22	Gomez	John			49	Ohta	Hideaki	太田	英昭
23	Saito	Russell	齋藤	ラッセル	50	Ito	Shun	伊藤	駿
24	Marant	Simone			51	Araki	Miwa	荒木	美和
25	Harada	Samantha	原田	サマンサ	52	Sakuramoto	Kaoruko	櫻元	薫子
26	Mori	Toshiya	森	俊哉	53	Nakano	Yuko	中野	由子
27	Ota	Daiki	太田	大貴					_

AJS New Corporate Member $\,$ May 1, 2021 \sim April 30, 2022

١	√ 0	Company Name	会社名
1	1	BANK OF NEW YORK MELLON TRUST(JAPAN), Ltd,	ニューヨークメロン信託銀行株式会社