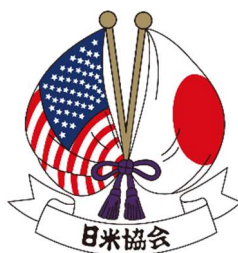


一般社団法人
日米協会

第 89 回総会資料



日時：2024年7月5日（金）
15：00～16：00
場所：国際文化会館
港区六本木 5-11-16
TEL：03-3470-4611

THE AMERICA-JAPAN SOCIETY, INC.

**The eighty-ninth (89th) ORDINARY GENERAL MEETING
at 3:00 p.m. on July 5th, 2024
at The International House of Japan**

AGENDA

- 1. Report from President..... P.2-8
 - - - by President Ichiro Fujisaki

- 2. Election of New Directors P.9-10
 - - - by President Ichiro Fujisaki

- 3. FY2023 Report on Activities, Finance and Membership Trend P.11-19
 - - - by Executive Director Kazuo Okamoto

- 4. Statutory Auditor’s Report for FY2023 P.20

- 5. Ordinary Activity Plan & Budget for FY2024..... P.21-24
 - - - by Executive Director Kazuo Okamoto

- 6. New Individual & Corporate Members..... P.25

Annual Report of FY 2023 2023年度 年次報告

(2023年5月1日～2024年4月30日)

会長 藤崎一郎

新年度が始まった2023年5月8日に新型コロナが感染症法上で5類に変更されたことを受け、長かったコロナ感染症による行動制限も全面的な解除となりました。これを受けて、大小さまざまな対面でのイベントを本格的に復活させ、100周年記念事業を含めた2023年度のイベントの開催総数は34(うち対面開催27)と前年度の33(同22)を上回ることができました。

その中でも象徴的なのは、11月に米国大使館との共催で開催された山田重夫大使の歓送会で、300人超の参加者を得て徐々に米大使公邸で開催されたイベントとなりました。今後も更にイベントの充実を進めて参りますが、会員の皆様の日頃からのご支援に感謝し、2023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

2023年度に開催したプログラムの詳細はCalendar of Event (P11-15)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、コロナ禍ではオンライン開催を余儀なくされていましたが、2023年9月より再びWhite & Case法律事務所のご厚意により会場を提供頂くこととなり、2023年度は合計で5回の対面開催を実現致しております。この場を借りて厚く御礼申し上げます。尚、当該イベントにあたっては、大井孝理事並びに鶴田知佳子理事のご支援により同時通訳サービスを提供致しております。

この他、会員間の交流を広める企画として、コロナ禍以前に行っていたイベントである、総会後の懇親会、在日米国商工会議所との共催イベント「飲む・ニケーション」、米軍基地見学会などについて、昨年度中にこれらを全て復活させると共に、海上自衛隊横須賀地方総監部の見学会、懇親ゴルフ会なども新たに加え、イベントを補強致しました。

また、100周年記念行事については、日米若人による英語での討論会NGRTがほぼ毎月開催され、若い会員の入会や相互交流に貢献するなど、同記念行事の柱となっております。この他、10月には、高円宮妃殿下の御臨席と40校の参加を得て第3回アメリカボウル大会を2019年以来4年ぶりに開催し、外務省、米日財団の支援もあって入賞3校を米国短期研修に送り出すことができました。一方、日本を研究する米人大学院生の招聘プログラムであるVSJについては合格者を見出せず次年度への持越しを致しました。尚、金子堅太郎賞は、隔年表彰を前提として2024年度に開催する計画としています。

2) 会員の状況

P-16の通り、法人会員については、2社(富士フィルム,AGC)が退会、1社(Wonders Japan:シルバー会員)が入会となりました。個人会員については、準会員・学生会員が増えた一方で、維持・正会員は減少しています。準会員は、2020年から導入した入会時のNGRTプログラム参加費免除、学生会員は年会費の値引き(3千円から2千円)もあり継続して増加しており、4年前との比較では54%増となっています。また女性の比率も4年前より37%増加しています。一方、米人会員との接触機会を増やして頂くべく米国大使館職員8名を名誉会員として協会に迎えております。米人会員数は11名増となりましたが、依然として米人会員の割合は10%台となっております。会員の皆様には、個人会員の入会を引続きお願いすると共に、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条及び第23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、監事2名中2名が今総会で任期を迎えます。このうち理事2名は退任しますので、今総会の議案として理事9名及び監事2名の再任、及び退任理事に代わる2名の新任理事の承認をお諮り致します。これらをご承認頂きますと、今回再任された9名、新任2名を含めて役員総数は、理事は13名、監事は2名となります。全体の就任状況についてはP9-10をご覧ください。

4) 財務・経理の状況

収支の状況は、①通常的一般事業と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-17に記述の通り、実質△1,911千円の赤字となりました。期首予算(△1,357千円)に対してイベント赤字分が主な悪化要因となります。

協会外から寄付金1,000千円を頂きましたが、名簿作成費用として当該額を費消しております。

尚、昨年度より日米の若人交流促進のために使用させて頂いている谷静子基金は、主にインターン生による活動費、アメリカンスクール(ASIJ)との共同イベント費用等にて2023年度で530千円を費消致しました。この場を借りて御報告致します。

- ② 100周年記念事業の状況：P-18に記載の通り、会員の皆様より頂戴した「100周年記念基金」を大切に使用させて頂き4つの記念事業を推進した結果、2023年度には6,280千円を費消し期末での残額は実質69,297千円となっております。

5) 100周年事業について

創立100周年を記念し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。2023年度の実績と決算はP-18、2024年度の予算はP-24をご参照ください。

① 日米協会金子堅太郎賞

長年に渡り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、茂木キッコーマン名誉会長（当会顧問）を委員長に、委員には、大橋ANAホールディングス相談役、ラフルアー在日米商工会議所会長（当会副会長）、ジャーナリストの国谷裕子氏、久保文明防衛大学校校長（当会理事）、檜山奨学財団 亀岡エリ子理事長（当会評議員）、小職を委員としています。

2023年度は選考を致しませんでした。2024年夏には第5回目となる選考を行い10月に授賞式を国際文化会館にて開催する予定です。

② NGRT (Next Generation Roundtable 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)」を年10回実施しております。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おり、現在は第7期生による活発な議論が行われています。六本木ヒルズクラブまたはアークヒルズクラブの会場をご提供頂いている森ビル株式会社にこの場を借りて深く御礼申し上げます。40歳以下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、別途選抜された米国の大学院生に日米協会から奨学金と外務省からの助成による渡航費を援助するものです。コロナ禍による中断の後、2023年に選考再開を期しましたが、適格な合格者を見出せず、2024年度での再開を期して応募者

を募集しております。

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・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。コロナ禍による中断を経て、2023年10月に40校の参加により4年振りに復活させました。尚、同大会の名誉総裁には高円宮妃殿下に御就任頂いている他、次の団体から支援を頂いております。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。助成：米日財団。

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。今後とも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 FY2023

For the fiscal year ended April 30, 2024

Dear Members of the Society,

The reclassification of Covid-19 by the government as of May 8, 2023, have finally made the prolonged pandemic come to an end. Following this, we have revived the suspended programs or switched online events to in-person events. The number of the events in 2023 reached 34, including 27 real events, and surpassed 33, including 22 real events, in the previous year.

Among them, the event held in the U.S. Ambassador's residence to send off Ambassador Shigeo Yamada was held with more than 300 participants after 4 years' pandemic.

We will further continue to promote the real events at the upcoming year. I would like to take this opportunity to thank you, all the AJS members, for your consistent support of the activities and am delighted to report the results of FY 2023.

Firstly, the following are the summary of our activities in FY2023.

Please see the Calendar of Events (p.11-15) for details on the programs held in last year.

Up until June 2023, the monthly meetings inviting distinguished guest speakers from various fields had been held online, but the venue for the meeting has been provided by the courtesy of White & Case LLP and five sets of the in-person event have since been held. We really thank White & Case. In addition, we would like to express our thanks to Dr. Takashi Oi and Prof. Chikako Tsuruta, both Director of the AJS, for their support in providing simultaneous interpretation services.

In addition, in order to expand networking among the members, we had once held a number of social gatherings before the pandemic: such as the networking after the General Meeting; "Nomu-Nication" co-hosted with the American Chamber of Commerce in Japan and tours of U.S. military bases. We have successfully resumed these real events last year and introduced the tour of Self Defense Force Yokosuka Base and the friendship golf event.

Further, for the centennial events, we have kept on holding a series of NGRT events nearly every month, which have contributed to the increase of young individual members and their networking recognized as a beacon of the centennial program. We have held the third Amecia Bowl quiz competition on October, 2023 for the first time since 2019 with 40 high schools. We were honored by the presence of Princess Takamado as Honorary President in collaboration. Ministry of Foreign Affairs and U.S.-Japan Foundation collaborated with us. We had successfully dispatched the awardee, nine students from three high schools to Washington D.C. The Kaneko Award was not planned at 2023, while the VSJ program was carried over to this year with no appropriate awardee.

Secondly, regarding the number of AJS members, we had to accept the resignation of two corporate members, while one company, Wonders Japan, joined as a silver member. As for individual members, while the number of associate and student members increased, the number of sustainable and regular members slightly decreased. The increase in young members may be 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 contributing to the revitalization of the association's activities through increased participation of younger people, which has reached 154% to compare with that in 2019. And, the ratio of female members has increased by 37% from 2019. As to the American members, we have invited eight U.S. Embassy staff as our honorary members so that Japanese member can enhance the communication with American colleagues. However, the ratio of the American individual members remains around 10%. Please give your support for new admission of individual members, especially American members.

Thirdly, with regard to the officers of the Society, in accordance with Chapter 5, Article 18 and 23 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, 13 members of the Board of Directors, including 2 auditors, will be termed out and hence need reappointments at the general meeting, except 2 director who will resign and will be replaced with 2 newly nominated director. If they are approved, the total number of directors remains 13 with 2 auditors. Please refer to P9-10.

The fourth theme is about finance and accounting. The details of revenue and expenditure are reported in two categories: the regular general operations and the centennial commemorative operations.

(1) Status of the regular general operations:

As described on P-17, the actual deficit has become 1,911 thousand yen. The major of the deficit to the budget was owing to the deficit relating to the events execution. Although we have received a donation of 1 million yen, but the same amount was used to compile the members directory.

As to the Shizuko Tani Fund, we have used this fund effectively for the promotion of the exchanges between young people in Japan and the United States and thus consumed 350 thousand yen with the expenses relating to our intern students and the event in collaboration with American School in Japan (ASIJ) in FY2023.

As described on P-18, we have also deliberately used the "Centennial Fund" received from our members to promote four commemorative projects, and as a result, 6,280 thousand yen was expended in FY2023, leaving a balance of 69,297 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 of both countries. Please refer to P-18 for FY2023 results and accounts and P-24 for FY2024 budget.

i) The Kaneko Award

The Kaneko Award has been given to an individual who has made a grassroots contribution to the U.S.-Japan relations. The selection committee is led by Mr. Yuzaburo Mogi, Honorary Chairman of Kikkoman(Advisor of the AJS), and consists of 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. Hiroko Kuniya, Dr. Fumiaki Kubo, President of the National Defense Academy(Director of the AJS), Ms. Eriko Kameoka, Chairperson of Board, Kashiwayama Scholarship Foundation(Member of the Council of the AJS) and myself.

The selection in 2023 was not originally planned and will be held in summer of 2024 as the fifth award selection in a view to hold the awarding ceremony in October.

ii) NGRT (Next Generation Roundtable in Tokyo)

NGRT is an important project for the next generation. NGRT has been held 10 times throughout the year and aims to promote networking between young Americans and Japanese through the series of session in English. Currently the participants of seventh program gather at Roppongi Hills or Ark Hills, which is benevolently provided by Mori Building. We are grateful to the company. We have exempted the admission fee for any AJS member since the fourth program, which has directly contributed to the increase of the number of young members.

iii) Visit and Study Japan Grant Program (VSJ)

VSJ provides grants for short-term study visits to Japan by the U.S. students pursuing Japanese studies at U.S. graduate schools in collaboration with MOFA.

Following the suspension by the pandemic, we resumed the application in 2023 but have been unable to spot appropriate applicants. We are currently recruiting the applicants.

iv) America Bowl

The America Bowl is a quiz competition for Japanese high school students to test their knowledge of American history, culture, 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.

Following the suspension of the Covid-19 related concerns, we have resumed the real event last October for the first time for four years with forty schools' participants. It is an honor that Princess Takamado agrees to assume the Honorary President of the event. And the event is also supported by

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 and subsidized by U.S.-Japan Foundation,

We will further pursue effective activities for 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 5, 2024 現在
(アルファベット順)

名誉会長	ラーム・I・エマニュエル (駐日米国大使)	
会 長	藤崎 一郎	
名誉副会長	加藤 良三 杉山 晋輔 柳井 俊二	佐々江 賢一郎 富田 浩司
顧 問	宮内 義彦 大河原 愛子	茂木 友三郎 千 玄室
副会長	久野 明子	クリストファー・J・ ラフルアー
理 事 (*FY2024-2025) (☆新任)	* 藤崎 一郎 久保 文明 * クリストファー・J・ラフルアー * 森 浩生 岡本 和夫 * 氏家 純一 * トーマス・W・ウィッソン	* 正木 文 (比嘉 文) ☆ * 久野 明子 * アーサー・M・ミッチェル ☆ * 大井 孝 * 鶴田 知佳子 * 渡辺 隆
専務理事	岡本 和夫	
監 事 (* *FY2024-2027)	* * デヴィッド・E・ケース * * 公望 聡史	
評議員	青木 聡 亀岡 エリ子 小松 としゑ パッカード啓子 手納 美枝 柳澤 亨 安田 信	文野 千年男 川端 章夫 滝 健 斎藤 裕紀恵 和田 文彦 安 欣治 吉田 隆志

The Officers of the America-Japan Society, Inc.

As of July 5, 2024

(Alphabetical order)

Honorary President	Rahm I. Emanuel (The U.S. Ambassador to Japan)	
President	Ichiro Fujisaki	
Honorary Vice-Presidents	Ryozo Kato Shinsuke Sugiyama Shunji Yanai	Kenichiro Sasae Koji Tomita
Advisors	Yoshihiko Miyauchi Merle Aiko Okawara	Yuzaburo Mogi Genshitsu Sen
Vice-Presidents	Akiko Kuno	Christopher J. LaFeur
Directors (* FY2024-2025) (☆newly appointed)	* Ichiro Fujisaki Fumiaki Kubo * Christopher J. LaFleur * Mori Hiroo Kazuo Okamoto * Junichi Ujiie * Thomas W. Whitson	* Aya Masaki (Aya Higa) ☆ * Akiko Kuno * Arthur M. Mitchell ☆ * Takashi Oi * Chikako Tsuruta * Takashi Watanabe
Executive Director	Kazuo Okamoto	
Statutory Auditors (* * FY2024-2027)	* * David E. Case * * Satoshi Kubo	
Council Members	Satoshi Aoki Eriko Kameoka Toshie Komatsu Yukie Saito Mie Teno Susumu Yanagisawa Makoto Yasuda	Chitoo Bunno Akio Kawabata Keiko Packard Ken Taki Fumihiko Wada Kinji Yasu Takashi Yoshida

FY 2023 Program & Speakers
(May 1, 2023 ~April 30, 2024)

(*) : Centennial Programs

(S) : Student Members/Interns Programs

1. May 9: AJS Monthly Dialogue “U.S.-China relations”
Speaker: Mr. Toshiya Tsugami, Online Meeting, 15:30-16:00 (In Japanese), 67 attendances

2. May 18 (S): AJS Online Session for Students: “Job Roundtable”
Speaker: Ms. Sayako Aoki, Manager, International Business Development, Nippon Television Network Company, Online Meeting, 19:30-21:00 (In Japanese), 7 attendances

3. May 24: Visit Yokosuka U.S. Naval Base,
U.S. Naval Base in Yokosuka, 9:00-14:00, 20 attendances

4. May 26 (*): Next Generation's Roundtable in TOKYO (R6-7) :”Ukraine’s Soft Power- Our Second front line”
Speaker: Ms. Inna Illina, Third Secretary of Economic and Cultural Affairs in Ukraine Embassy in Japan, 19:30-21:00, Roppongi Hills Club, 24 Attendances (1 American, 25 Japanese)

5. June 12 (*):Next Generation's Roundtable in TOKYO (R6-8):”G7 in perspective- Hiroshima Summit and beyond”
Speaker: Mr. Kazuhiko Nakamura, Ambassador of Economic Diplomacy MOFA, G7/G20 Sous Sherpa, Akasaka Ark Hills Club, 19:30-21:00, 23 Attendances (3 American, 18 Japanese)

6. July 7: The 88th Ordinary General Meeting,
The International House of Japan, 15:00-16:00 General Meeting, 16:00-17:00 Networking, 70 attendances

7. July 11 (S): AJS Online Session for Students: “Job Roundtable”
Speaker: Ms. Haruka Kume, MUFG Bank, Ltd, Online Meeting, 19:30-21:00 (In Japanese),
11 attendances

8. July 19 (*): Next Generation's Roundtable in TOKYO (R6-8): “Think of the Unthinkable”
Speaker: Amb. Ichiro Fujisaki, President of America-Japan Society,
Akasaka Ark Hills Club, 19:30-21:00, 28 attendances (6 American, 23 Japanese)

9. July 28: Visit to the Japan Maritime Self-Defense Force
Yokosuka, 10:30-16:10, 30 attendances

10. September 21: AJS Monthly Dialogue “Change in the Security Environment Surrounding Japan” Mr. Yoji Koda, Former Admiral of Japan Maritime Self Defense Force. 15:00-16:30,
65 attendances

11. Sep 25(*): NGRT Party
Akasaka Ark Hills Club, 19:15-21:00, 43 attendances (8 American, 35 Japanese)

12. October 10(*): Next Generation's Roundtable in TOKYO (R7-1):”Structural Shifts in the Global Economy: How does it affect U.S. and Japan Relationship”
Speaker: Ms. Sawako Yasuda, Founder and CEO of Street Insights, Akasaka Ark Hills Club, 19:30-21:00, 41 attendances (8 Americans, 33 Japanese)

13. October 12 (S): AJS Online Session for Students: “Job Roundtable”
Speaker: Mr. Tomomichi Kawamata, Fuji Film Business Innovation, Online Meeting, 19:30-21:00 (In Japanese), 12 attendances

14. October 16: AJS Monthly Lecture.
Speaker: Mr. Andrew Wylegala, President of NAJAS
“Peak US-Japan? Making the most of Aligning Stars: An Upward Gaze from the Grassroots of U.S.-Japan Ties”. 15:15-16:30, White & Case

53 attendances

15. October 28(*) : The 3rd America Bowl 40 schools (117 participants), 13:00-17:00, Akasaka Kumin Hall

16. November 1 (*): Next Generation's Roundtable in TOKYO (R7-2):”Impact of Accelerating Technological Change: Opportunities and Challenges”
Speaker: Ms. Yulia Toyokawa, MUFG Bank, Ltd. 19:30-21:00, Akasaka Ark Hills Club, 32 attendances (8 American, 24 Japanese)

17. November 9: AJS-ACCJ NOMU-NICATION: Celebrating the Reunion
18:30-20:30, Cielito Lindo Bar and Grill at Takeshiba, 34 attendances

18. November 12(S): Connect the Japan-America Relations with sushi.
10:00-12:00, Tsukiji educational center, 12 attendances

19. November 17: AJS Golf Competition Ambassador Grew Cup
Tokyo Yomiuri Country Club, 8 attendances (*8 cancellations due to bad weather)

20. November 30: AJS Reception “Send Off Ambassador Shigeo Yamada”, 16:00-18:00, U.S. Ambassador’s Residence, 267 attendances.

21. December 11: AJS Friendship Golf Event, Shonan Country Club, 12 attendances

22. January 24: AJS Monthly Dialogue “The U.S. today and the presidential election in 2024”,
Speaker: Ambassador Koji Tomita, former Ambassador to the U.S., 15:00-16:30, White & Case (In Japanese), 78 attendances

23. January 24th (S): AJS Online Session for Students: “Job Roundtable”

- Speaker: Mr. Yuki Toda, Seven & i Holdings Co., Ltd, Online Meeting, 19:30-21:00 (In Japanese), 10 attendances
24. January 30(*): Next Generation's Roundtable in TOKYO (R7-3): "The U.S.- Japan Partnership: Reflecting on the Past 30 years while looking ahead to the next 30"
Speaker: Mr. Mark Dieker, Political Counselor, U.S. Embassy in Tokyo, 19:30-21:00, Roppongi Hills Club, 29 attendances (5 American, 24 Japanese)
25. February 6th: AJS Monthly Dialogue "Korean diplomacy, including Japan-Korea relations",
Speaker: Ambassador YUN Dukmin, Ambassador Extraordinary and Plenipotentiary of the Republic of Korea to Japan, 15:00-16:00, White & Case (In Japanese), 75 attendances
26. February 26th (*): Next Generation's Roundtable in TOKYO (R7-4): "Which Industries should Japanese Companies Compete in?"
Speaker: Mr. Hideo Ohashi, Deputy General Manager, Mitsubishi Corporation, 19:30-21:00, Roppongi Hills Club, 26 attendances (2 American, 24 Japanese)
27. February 27th (S): AJS Online Session for Students: "Job Roundtable"
Speaker: Mr. Yoshifumi Inoue, Toyota Motor Corporation, Online Meeting, 19:30-21:00 (In Japanese), 8 attendances
28. March 1st: AJS Monthly Dialogue "Regional Design in Japan", Speaker: Mr. Seiichi Saito, President of Panoramics and Director of Expo 2025 Osaka/Kansai, 15:00-16:30, White & Case (In Japanese), 54 attendances
29. March 26th (*): Next Generation's Roundtable in TOKYO (R7-5): ""
Speaker: Ms. Saki Ouchi, Fellow Researcher of Yomiuri Shimbun, 19:30-21:00, Roppongi Hills Club, 19 attendances (3 American, 16 Japanese)
30. March 23rd-March 30th (*): America Bowl KAKEHASHI program, 9 High School Students (Top 3 of America Bowl winners; Eiko Gakuen, Chiba, Kaisei) and 2 chaperone,

Washington D.C.

31. April 23rd (*) : Report Session by the 3rd America Bowl Winning Teams, 18:00-20:00, AJS office, 9 Student Presenters (In Japanese and English), 30 attendances

32. April 24th : A Joint Special Event with the American School in Japan (ASIJ): The 4th U.S.-Japan Business Challenge,
Theme “New business field to promote more sustainable growth” collaborated with All Nippon Airways Co., Ltd., ASIJ ,9:30-11:30, (In English), 16 attendances.

33. April 24th (*) : Next Generation's Roundtable in TOKYO (R7-6): “”
Speaker: Mr. Kiyotaka Akasaka, President of the Nippon Communications Foundation,
19:30-21:00, Roppongi Hills Club, 24 attendances (1 American, 23 Japanese)

34. April 25th : AJS Monthly Dialogue “About the Japan-U.S. Summit”, Speaker: Mr. Kentaro Kaihara, Director of First North America Division, MOFA, 15:00-16:30, Online Webiner (In Japanese), 83 attendances

FY2023 AJS Membership

As of April 30, 2024

COMPANY MEMBERS

	Company Members	Company Representatives	American	Japanese
FY2019	94 (116 units)	276	12 (4%)	264 (95%)
FY2020	88 (109 units)	238	12 (5%)	226 (95%)
FY2021	85 (106 units)	233	11 (5%)	222 (95%)
FY2022	85 (106 units)	232	13 (6%)	219 (94%)
FY2023	84 (106 units)	230	13 (10%)	217 (90%)
Balance	△ 1 (0 units)	△ 2	0	△ 2

Resigned Member: 2 AGC Inc. FUJIFILM Corporation
 New Member: 1 Wonders Japan Inc.

INDIVIDUAL MEMBERS & ASSOCIATES

	Sustaining	Regular	Associate	Former Student Member	Student Member	Overseas	Honorary Member	Total	American	Japanese
FY2019	99	345	80		84	9		617	68 (11%)	549 (89%)
FY2020	99	346	102		107	12		666	73(11%)	593(89%)
FY2021	96	337	97		121	12		663	82(11%)	581(88%)
FY2022	93	343	102		145	15		698	82(11%)	616(88%)
FY2023	93	332	117	65	94	14	8	723	94(10%)	629(90%)
Balance	0	△ 11	15	65	△ 51	△ 1	8	25	12	15

New Member: 86

*Former Student member and student member are counted separately from FY2023

TOTAL MEMBERS

	Total Representatives, Individual Members And Associates	American	Japanese
FY2019	913	80 (9%)	841 (91%)
FY2020	893	81 (9%)	832 (91%)
FY2021	896	93 (10%)	803 (90%)
FY2022	930	110 (12%)	820 (88%)
FY2023	953	107 (10%)	846(90%)
Balance	23	△3	28

個人会員比較

	FY2023	FY2019	FY2023/FY2019
Male	436	407	107%
Female	287	210	137%
Age ~39	249	162	154%
Age 40~	474	455	104%
Total	723	617	117%

Statement of Income & Expenditure FY2023

(from May 1, 2023 to April 30, 2024)

ORDINARY ACTIVITIES

(1,000 yen)

	<u>ACTUAL</u> FY2023		<u>BUDGET</u> FY2023		<u>ACTUAL</u> FY2022
<u>INCOME (Ordinary Activities)</u>					
Membership Fees	29,389	99.4%	29,560		29,353
Company Members	18,665		18,990		18,938
Individual Members	10,724		10,570		10,415
Activities(Regular Program)	1,846		2,600		1,433
Donations	1,010		0		3
Interest & Other Income	430		230		28
Ordinary Income Total	<u>32,675</u>		<u>32,390</u>		<u>30,817</u>
<u>Expenditure (Ordinary)</u>					
Regular Programs	2,253		2,600		2,351
US Embassy Grant (American studies)	0		0		0
Others (Directory, Student Conference)	1,199		1,100		100
Administrative Expenses (Ordinary)	30,314	103.5%	29,301		29,515
Salaries & Social Benefits	17,358		15,526		15,664
Transportation	1,369		1,654		1,722
Office Expenses	1,327		2,480		2,483
Business Meetings	781		230		227
Communication	1,347		1,200		1,196
Office Rental Charge	6,685		6,553		6,553
Office Equipment & Leasing	745		810		814
Stationary and Printing	333		480		482
Miscellaneous	69		68		68
Commission	300		300		306
Anti-Covid-19 countermeasures	0		0		0
Retirement fund	300		300		300
Depreciation	520		446		507
Untransferred cost of the Centennial Activities	-2,188		0		-672
Ordinary Expenditure Total	<u>32,398</u>		<u>33,747</u>		<u>32,101</u>
<u>Excess of Revenue Over Expenses</u>					
Ordinary Activities	277		-1,357		-1,284
ACTUAL	-1,911				

尚、上記経費には、谷静子基金から若人による日米交流促進のための経費530千円(交通費177千円、会合費353千円)を含みます。

The above-described expenses includes 530kYen, the costs for promoting the US/Japan relations between young students, including 177k for transportation and 353k for meeting.

Statement of Income & Expenditure for Centennial Project Activities FY2023

(from May 1, 2023 to April 30, 2024)

CENTENNIAL PROJECT

(1,000 yen)

<u>INCOME</u>	<u>ACTUAL</u> <u>FY2023</u>	<u>BUDGET</u> <u>FY2023</u>
Centennial Donation (carried over since FY2018)	75,274	75,274
Other Income (FY2023)		
- NGRT participation fee	303	168
- Support for VSJ	0	300
- Participants fee	0	0
- Donations	0	0
Total Income	<u>75,577</u>	<u>75,742</u>
<u>Expenditure</u>		
1) The Kaneko Award	<u>10</u>	<u>0</u>
Ceremony	0	0
Prizes	0	0
Communication	10	0
2) NGRT(Next Generation Round Table)	<u>924</u>	<u>600</u>
Venue	692	360
Communications & Transportation	145	100
Printing & Office Expense	54	100
Business Meetings	28	10
Remunerations	5	30
3) VSJ(Visit and Study Japan)	<u>0</u>	<u>630</u>
Grant @300,000 × 1 student		600
Remunerations & Others		30
4)America Bowl	<u>3,832</u>	<u>3,800</u>
Printing & Postage	664	1,000
Remunerations	107	200
Facilities	60	100
Prizes	770	500
Equipment/Vendors	964	1,000
Others	1,267	1,000
5)Other reserve	<u>1,514</u>	<u>2,320</u>
Sub Total 1)~ 5)	<u>6,280</u>	<u>7,350</u>
5)Payment for accrued expense & others		
6)Untransferred cost on Ordinary Activities	<u>2,188</u>	
Total Expenditure	<u>8,468</u>	<u>7,350</u>
Excess of Revenue over Expenses carried over for FY2024	67,109	68,392
ACTUAL	69,297	

BALANCE SHEET

As of April 30, 2024

(¥)

<u>ASSETS</u>			
Current Assets total			<u>40,829,008</u>
Cash and Deposits		30,855,461	
Accounts Receivable		0	
Reserves		9,973,547	
Fixed bank deposit	6,000,000		
Securities	3,973,547		
Other Reserves			
Fixed Assets Total			<u>78,737,435</u>
Permanent funds		681,182	
Centennial fund reserves		67,109,460	
Retirement fund reserve		3,856,254	
Other fixed assets		7,090,539	
Office Furniture	81,014		
PC software & HP	2,451,790		
Deposit for rent	4,557,735		
Total Assets			<u>119,566,443</u>
<u>LIABILITIES</u>			
Current Liabilities			<u>600,434</u>
Accrued Liability		239,496	
Deposit Payables		360,938	
Non-current Liabilities			<u>4,235,209</u>
Retirement Allowances		4,235,209	
Total Liabilities			<u>4,835,643</u>
<u>NET WORTH</u>			
Net worth			<u>114,730,800</u>
Net worth at beginning of year		122,618,424	
Net worth change during year		-7,887,624	
Total Net worth			<u>114,730,800</u> (*)
Liabilities & Net worth Total			<u>119,566,443</u>

Net worth ordinary operation 47,621,340 (¥)

Net worth Centennial operation 67,109,460 → ACTUAL 69,296,696

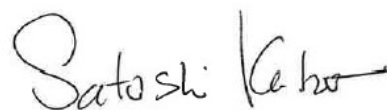
(*) Net worth Total 114,730,800

FY2023 日米協会監査報告
Audit Report of the America-Japan Society, Inc.
for the FY 2023

2023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 2023 are properly executed.

Statutory Auditor,



Satoshi Kubo

Statutory Auditor,



David E Case

June 10, 2024
The America-Japan Society, Inc.

AJS Activity Plan for FY2024 / 2024 年度事業計画

A: Regular Programs

1) Talk events: lectures and panels.

Inviting prominent guests for lectures, talks and dialogs with President Fujisaki on the timely subjects nearly every month.

Thanks for the continuous support by White & Case LLP, we have switched the series of programs from online to the in-person events held in the conference room with simultaneous interpretation facility. Dependent on the circumstances, however, we may hold an event through Webinar from time to time.

2) Other regular programs.

- Joint programs with other organizations such as ACCJ named “Nomu-Nication” to be held.

3) Small scale events and conferences up to 40 attendants at AJS

- Liaison conferences among US-Japan stakeholders to enhance mutual collaboration.
- Intern students’ meetings

4) Outing programs

- Visits to the U.S. military or JMSDF bases: to be enhanced but may be compromised by restrictions
- Music and other social gatherings: to be enhanced in collaboration with our partners.

5) The AJS golf tournament

- President Eisenhower Cup will be held on November 8th at Yomiuri Golf Club
- Friendship golf events may be held on August 19th at Shonan Country Club

6) The International Symposium

- The International Symposium will be held in Portland, Oregon, U.S.A. on August 22nd to 23rd after the Kyoto meeting in 2022.

Income & Cost Estimation for FY2024 Ordinary Activities
 Estimation for the Regular programs

1	Regular talk events	400,000	@1,000 x 50 members x 8 times
2	Other regular events	2,000,000	Garden Party, Numu-Nication etc.
3	Small scale events & conferences	40,000	@10,000 x 4 times
4	Outing programs	300,000	@150,000x 2
5	Golf events	90,000	@80,000 x 1, @10,000 x 1
	Total	¥2,830,000	

B: Centennial Projects

We will continue to make efforts for four (4) Centennial Projects commemorating the Society's Centennial. Please see P.24.

Ordinary Activities
BUDGET of INCOME & EXPENDITURE FY2024
(from May 1, 2024 to April 30, 2025)

(1,000 yen)

		<u>BUDGET</u> <u>FY 2024</u>		<u>ACTUAL</u> <u>FY 2023</u>
<u>INCOME (Ordinary)</u>				
Membership Dues		29,128		29,389
Company Members	18,540		18,665	
Individual Members	10,588		10,724	
Regular Programs		2,830		1,846
Donations		0		1,010
Interest & Others		30		430
<u>Ordinary Income Total</u>		<u>31,988</u>		<u>32,675</u>
<u>EXPENDITURE (Ordinary)</u>				
Activities (Ordinary)				
		2,830		3,452
Regular Programs	2,730		2,253	
US Embassy Grant (American Study)	0		0	
Others(Directory, Student Conference)	100		1,199	
Administrative Expense				
		30,130		30,314
Salaries & Social benefit	17,400		17,358	
Transportation	1,300		1,369	
Office Expense	1,300		1,327	
Business Meetings	700		781	
Communication	1,300		1,347	
Office Rental Change	6,685		6,685	
Office Equipment & Leasing	745		745	
Stationary & Printing	330		333	
Miscellaneous	70		69	
Commission	300		300	
Retirement Fund				
		300		300
Depreciation				
		578		520
Transferred cost to Centennial Activities				
		0		-2,188
<u>Ordinary Expense Total</u>		<u>33,838</u>		<u>32,398</u>
<u>Ordinary Excess of Revenue Over Expense</u>				
		<u>-1,850</u>		<u>277</u>

ACTUAL **-1,911**

Centennial Project
BUDGET of INCOME & EXPENDITURE FY2024
(from May 1, 2024 to April 30, 2025)

(1,000 yen)

INCOME (Centennial Project)

From Centennial Fund		67,109
Untransferred Cost		2,188
NGRT participation fee		300
Support for VSJ		0
Donations		1,000
<u>Total Income</u>		<u>70,597</u>

EXPENDITURE (Centennial Project)

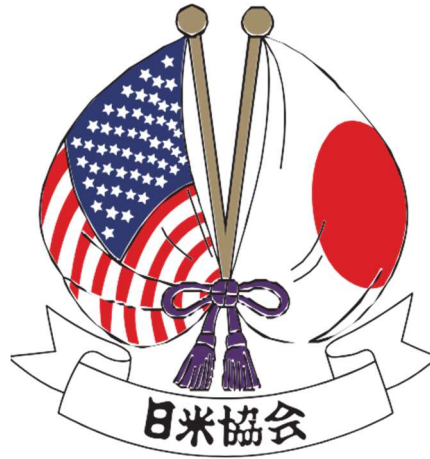
1) AJS Kaneko Award		1,120
Ceremony	450	
Prizes @300×2	600	
Communication	70	
2) NGRT		930
Venue (Hills Club): @33x10	690	
Communication & Transportation	150	
Printing & Office Expense	50	
Business Meetings	30	
Remuneration	10	
3) Visit & Study Japan Grant (VSJ)		750
Grant @300×2 students	600	
Remuneration	150	
4) America Bowl		3,960
Printing & Postage	700	
Remuneration	100	
Facilities	60	
Prizes	800	
Equipment/Vendors	1,000	
Others	1,300	
5) Other reserve		1,500
<u>Total Expenditure</u>		<u>8,260</u>
<u>Excess of Income over Expenses</u> <u>(carried over for FY2025)</u>		<u>62,337</u>

AJS New Individual Members May 1, 2023~April 30, 2024

No	Last	First	姓	名	No	Last	First	姓	名
1	伊藤	将	Sho	Ito	44	細見	岳史	Takefumi	Hosomi
2	秋山	千皓	Chihiro	Akiyama	45	高橋	結女	Yume	Takahashi
3	松本	敬子	Yoshiko	Matsumoto	46			Ariel	Weber
4	河野	祐子	Yuko	Kono	47	ストラーン	快	Kai	Strawn
5	永田	悠貴	Yuki	Nagata	48			Douglas	Montgomery
6	若林	親正	Chikamasa	Wakabayashi	49	名越	七海	Nanami	Nagoshi
7	野村	美遥	Miharu	Nomura	50	渡辺	えり代	Eriyo	Watanabe
8	木元	哲也	Tetsuya	Kimoto	51	東	千花	Chihana	Higashi
9	杉本	勇樹	Yuki	Sugimoto	52	菅原	秀美	Hidemi	Sugahara
10			Ron	Gomley	53	野原	菜々子	Nanako	Nohara
11			Emanuel	Pastreich	54	上田	和真	Kazuma	Ueda
12	稲葉	睦月	Ritsuki	Inaba	55	関口	響	Hibiki	Sekiguchi
13	小島	美晴	Miharu	Kojima	56	中辻	知	Satoru	Nakatsuji
14	齋藤	隼一	Junichi	Saito	57	中辻	清香	Sayaka	Nakatsuji
15	坂本	哲	Tetsu	Sakamoto	58	山北	郁夫	Ikuo	Yamakita
16	佐藤	杏太	Kyota	Sato	59	高桑	みなみ	Minami	Takakuwa
17	平井	沙織	Saori	Hirai	60	酒井	玲奈	Rena	Sakai
18	森下	大翔	Tiger	Morishita	61	吾妻	浩二	Koji	Azuma
19	山下	こころ	Kokoro	Yamashita	62	池上	敦士	Atsushi	Ikegami
20	阿部	萌南	Mona	Abe	63	永田	一郎	Ichiro	Nagata
21	馬谷	真利亚	Maria	Umatani	64			Mercedes	McCambridge
22	重村	百香	Momoka	Shigemura	65			Nathaniel	Millard
23	富澤	ひかり	Hikari	Tomizawa	66			Mark	Dieker
24	永田	美星	Misei	Nagata	67			Harvey	Beasley
25	峰尾	仁日夏	Nichika	Mineo	68			Margaret	Dapice
26	相澤	怜奈	Reina	Aizawa	69			Craig	Reistad
27	天谷	優来	Yura	Amaya	70	燈田	幸男	Yukio	Toda
28	佐々木	裕	Yutaka	Sasaki	71			Timothy	Rexrode
29			Kaitlan	Melone	72	高木	龍太	Ryuta	Takagi
30	吉浦	里菜	Rina	Yoshiura	73	コール	千絵	Chie	Cole
31	長塚	千明	Chiaki	Nagatsuka	74			April	Scarrow
32	伊藤	鮎美	Ayumi	Ito	75			Richard	Mason
33	小関	新人	Arato	Koseki	76	坂口	恵	Kei	Sakaguchi
34	土方	恭子	Kyoko	Hijikata	77	富田	浩司	Koji	Tomita
35			Toshiya	Murase	78	八代	江津子	Etsuko	Yashiro
36	山田	理香	Rika	Yamada	79	寺田	幸子	Yukiko	Terada
37	鈴木	花音	Kanon	Suzuki	80	乃坂	龍誠	Ryusei	Nosaka
38	津田	春佳	Haruka	Tsuda	81	井坂	璃瑚	Riko	Isaka
39	南	義彦	Yoshihiko	Minami	82			Bon	Fleming
40	安田	理紗	Risa	Yasuda	83	大八木	優人	Yuto	Ohyagi
41	牛島	光南	Hinano	Ushijima	84	小野	敏雄	Toshio	Ono
42			Andrew	Boerger	85	藤澤	尚弥	Takaya	Fujisawa
43			Lydia	Beukelman	86	高木	駿太	Genta	Takagi

AJS New Corporate Member May 1, 2023~April 30, 2024

No.	Organization	組織名
1	Wonders Japan Inc.	株式会社Wonders Japan



一般社団法人日米協会

The America-Japan Society, Inc.

〒107-0052 東京都港区赤坂 1-11-28 JMF ビル赤坂01 8階

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Facebook: <https://www.facebook.com/ajstokyo/> Twitter :

https://twitter.com/ajs_tokyo Instagram:

<https://www.instagram.com/ajstokyo>



Linktree