



**Japan—Sweden Society of Kansai
Annual General Meeting**

2005.06.25

- **Welcome & Opening Remarks**
- **Confirmation of Agenda**

- **Financial Reporting (Income statement & Balance Sheet)**
 - **a) Previous Fiscal Year Budget vs Actual Outcome**
 - **b) Budget Proposal for Current Fiscal Year**
 - **c) Revised Fees for Non-Members**
 - **d) Allocation of Special Purpose Funds (“JSSK Fund”)**

- **Activity Reporting**
 - **a) Previous Year Planned activities vs. Actual**
 - **b) Planned Activities for Current Year**

- **Assignments (Officers, Advisors, Committee Members)**
 - **a) Confirmation of current situation**
 - **b) Proposals (and/or reporting) of revised or new assignments**
- **Information on Member Status and Changes**

- **Others**