

The Foreign Correspondents' Club of Japan

100-0005 Japan, Tokyo-to, Chiyoda-ku, Marunouchi, 3-2-3, Marunouchi Nijubashi Building 5F
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Agenda (2 pages)

Board of Directors Meeting

10:00am, Monday, March 10, 2025 (estimated 120 minutes)

Zoom Link: <https://us02web.zoom.us/j/81139686936?pwd=tU6zSZTtfQOAEX7rwKitH2ffbXOScn.1>

(Meeting ID: 811 3968 6936 Passcode: 436416)

Quorum: Five Voting

Attend In Person (Voting):

Dan Sloan, President
Khaldon Azhari, 1st Vice President
Randy Schmidt, 2nd Vice President
Anthony Rowley, Treasurer
David Umeda, Secretary
Shuri Fukunaga
Dave McCombs

Attend In Person (Non-Voting):

Martin Fackler
Simon Farrell, Kanji

Absent:

Taeko Nagayama

Attend In Person (Club Staff):

Wayne Hunter, General Manager

Attend Virtual (Voting):

Suvendrini Kakuchi

1) Call to Order, Prioritized Agenda (50 minutes)

- a. President's Report (*D. Sloan*) 5 minutes
- b. Treasurer's Report (*A. Rowley*, 8-page read-ahead) 10 minutes

Proposed Resolution: *Approve to recommend the FY2025 business plan, budget and incorporated monthly levy of 1,500 yen to the membership for approval as presented.*

- c. First Vice President's Report (*K. Azhari*) 5 minutes
- d. Second Vice President's Report (*R. Schmidt*) 5 minutes
- e. Secretary's Report (*D. Umeda*, 1-page read-ahead) 5 minutes
- f. Kanjis' Report (*M. Fackler*, *S. Farrell*) 5 minutes
- g. General Manager's Report (*W. Hunter*, 3-page read-ahead) 15 minutes

Proposed Resolution: *Approve to as presented.*

2) Approval of Consent Agenda (5 minutes)

Proposed Resolution: *Approve the consent agenda as follows:*

- a. February 10 Board Meeting Minutes (6-page read-ahead)
Proposed Resolution: *Approve the February 10, 2025 Board meeting minutes as presented.*
- b. February Membership Applications (1-page read-ahead)
Proposed Resolution: *Approve the March membership applications as recommended by the Membership Committee.*
- c. Honorary Membership for Paul Snowden (1-page read-ahead)
Proposed Resolution: *Approve to grant a one-year honorary membership to Shakespeare event lecturer Paul Snowden as presented.*
- d. Honorary Membership for Stuart Varnam-Atkin I (1-page read-ahead)

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Proposed Resolution: Approve to grant a one-year honorary membership to Shakespeare event lecturer Stuart Varnam Atkin as presented.

- e. Honorary Membership for Kazura Sunamori (1-page read-ahead)
Proposed Resolution: Approve to grant a one-year honorary membership to exhibition curator Ms. Kazura Sunamori as presented.
- f. Honorary Membership for Messrs. Gill, Asano & Takiuchi (1-page read-ahead)
Proposed Resolution: Approve to grant one-year honorary memberships to Film Committee guests Mark Gill, Tadanobu Asano, Kumi Takiuchi as presented.

3) Old Business (10 minutes)

- a. Articles of Association Amendments (W. Hunter, 20-page read-ahead)
Proposed Resolution: Approve to recommend the amendments to the Articles of Association to the March 27, 2025 General Membership Meeting for approval as presented.
- b. Life Membership Gregory Clark (2-page read-ahead)
Proposed Resolution: Approve to grant a life membership to Gregory Clark as presented.
- c. Main Bar Venue for Comedy Night (S. Farrell)
Proposed Resolution: Approve to change the date for the closure of the Main Bar for a Comedy Night from March 22 to May 24, 2025.
- d. Membership Barter for Website Upgrade (W. Hunter)
Proposed Resolution: Approve to grant a three-year honorary membership to Paul Braganza in exchange for upgrading the club website operating system from Drupal 8 to Drupal 10 as presented.

4) New Business (50 minutes)

- a. Membership Campaign from April 2025 (W. Hunter, 1-page read-ahead)
Proposed Resolution: Approve a new membership voucher campaign with the parameters as presented.
- b. Any Other Business – Issues Inventory

5) Committee Reports (5 minutes)

<u>Committees</u>	<u>Liaison</u>
a. Associate Members Liaison	S. Farrell
b. DeRoy Memorial Scholarship	S. Kakuchi
c. Election	S. Kakuchi
d. Entertainment	S. Farrell
e. Film	D. Sloan (1-page read-ahead)
f. Finance	A. Rowley
g. Food & Beverage	S. Fukunaga
h. Freedom of Press	R. Schmidt (3-page read-ahead)
i. House & Property	K. Azhari
j. Human Resources	R. Schmidt (1-page read-ahead)
k. Information Technology (Web)	K. Azhari (1-page read-ahead)
l. Library, Archives & Workroom	S. Kakuchi (2-page read-ahead)
m. Membership	R. Schmidt
n. Membership Marketing	D. Umeda (2-page read-ahead)
o. Professional Activities	D. Sloan (3-page read-ahead)
p. Publications (No.1 Shimbun)	D. Umeda

Ad hoc Committees

公益社団法人 日本外国特派員協会

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r. Compliance
s. Deep Dive
t. Exhibition
u. Sports

R. Schmidt
A. Rowley
S. Fukunaga
D. Sloan

6) Adjournment (12:00 estimated)