

General Assembly 2019 IPA19GA001EN

23 May 2019

Dear IPA members

Announcement of the Ordinary General Assembly 2019

I would like to express my sincere appreciation to your continued support and contributions for the IPA activities.

I hereby would like to make an announcement to call for the Ordinary General Assembly 2019 in accordance with Chapter V of Constitution and you are invited to exercise your voting rights as IPA Members.

Your vote is very essential commitment to support IPA activities and its management. Please review all Agendas and vote on them during the period as referred to hereinafter. The quorum of the General Assembly shall be a majority of IPA individual members and Corporate members. Therefore, I would like to advise all IPA members to exercise your voting right for the General Assembly 2019 to support IPA for successful future activities.

I hope IPA members will participate in the General Assembly in a proactive manner.

Yours sincerely

Dr. Osamu KUSAKABE President of the IPA

1. Schedule of the General Assembly

10 April Announcement to call the Ordinary General Assembly 2019

23 May Agendas will be posted on IPA homepage for review 10 June Invitation to the Ordinary General Assembly 2019

10 June – 24 June Period of the Ordinary General Assembly

(Voting shall be exercised through "IPA Members Site")

25 June Notice of the resolution

2. Agenda:

Agenda 1: Activity Report 2018

Agenda 2: Income & Expenditure Statement for the fiscal year 2018

(includes the brief Income & expenditure statement for ICPE2018)

Agenda 3: Activity Plan 2019

Agenda 4: Budget for the fiscal year 2019

Agenda 5: Election of the Directors and Auditors for the terms 2019–2020

3. Voting Procedure

Step 1	Login the IPA Members Site (https://member.press-in.org/en/login)
Step 2	Click the [Voting for the General Assembly]
Step 3	Click the [Voting] button
	Open the PDF file of the five (5) Agenda and review them carefully
Step 4	Voting to approve or reject on each Agenda
	If you have any opinions, please post your comments
Step 5	Please confirm your vote by clicking the [Confirmed] button

Note: Pleas be informed that free memberships associated with the Corporate Members and Student Memberships do not have voting rights in accordance with Constitution.