

## The 23th MLF Users Society Annual General Meeting Minutes

Date : March 14th, 2023. Mon. 13:30-14:00 Online

Place : AQBRC C107

Attendance staff members on site: K. Ohoyama(Chairperson), H. Iinuma(Accounting), K. Ninomiya(General affairs), I. Umegaki(General affairs),

Attendances on site: K. Mori (Chair), Secretariat (S. Sekiguchi, Hasegawa)

Attendances online: 101 persons (including 3 members of Secretariat)

(75 persons listed as members of MLF Users Society.)

### 1. Opening

Opening Declaration of the 23th MLF Users Society Annual General Meeting by staff of General Affairs, Dr. Umegaki.

Attendances were 98 persons, which is larger than 1/30 of all members of MLF Users Society. The annual general meeting was approved and allowed to start.

Greeting of opening by Chairperson Ohoyama.

Dr. K. Mori was nominated by staff of a General Affairs, Dr. Ninomiya and elected as a chair of the annual general meeting.

Dr. Ninomiya was nominated to serve as a recorder by the Chair Mori.

Chair Mori explained the procedure for asking questions using the chat system of zoom and requesting permission to speak by using the sign of raising a hand.

### 2. The 8th of staff members of MLF Users Society

Chairperson Ohoyama explained that the staff members of MLF Users Society consists of people belonging to Universities, Companies, and Facilities.

### 3. Reports on activities in 2022FY

Chairperson Ohoyama explained the activities of Research communities, jointly sponsored projects, provision of information to users, and membership recruitment.

The staff meetings of MLF Users Society held three times in 2022FY. It was reported that the MLF Users Society prepared a website in English to internationalize the Society, and organized Research communities according to their recent activity.

### 4. Financial Report in 2022FY

Financial Report in 2022FY was done by staff of Accounting, Dr. Iinuma.

The report indicated stable management of the MLF Users Society for the past six years, with the stable

amount carried over to the next year.

5. Activity plan in 2023FY

Chairperson Ohoyama planned to reconstruct Research communities, establish rules for creating a new Research community, extract critical requests for MLF, and discuss for promoting internationalization of the MLF Users Society, in addition to the activities of previous years.

6. Budget Plan for 2023FY

Staff of Accounting, Dr. Inuma, showed a budget plan for 2023FY, which is based on past budget performance, assuming that Quantum Beam Science Festa is held in a hybrid.

7. Items for discussion

NA

8. Other

NA

9. Closing