

## The 26th MLF Users Society Annual General Meeting Minutes

Date : March 7th, 2024. Mon. 13:10-14:10

Place : Mito City Civic Center + Online

Attendances: 80 persons of MLF Users Society (69 persons on site and 11 persons online) + 3 members of Secretariat

### 1 . Opening

Opening Declaration of the 26th MLF Users Society Annual General Meeting by staff of General Affairs, Dr. Ninomiya.

Attendances were 80 persons and letter of authorization was submitted by 19 persons, which is larger than 1/30 of all members of MLF Users Society (751 persons). The annual general meeting was approved and allowed to start.

Greeting of opening by Chairperson Dr. Ohoyama.

Dr. H. Arima was nominated by Dr. F. Nemoto and elected as a chair of the annual general meeting.

Dr. Umegaki was nominated to serve as a recorder by the Chair Dr Arima.

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

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

### 3 . Reports on activities in 2023FY

Chairperson Dr. 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 six times in 2023FY, and summary of discussion at each meeting was introduced.

Vice chairperson Dr. Adachi gave an explanation about the recruitment for the establishment of a new Research communities.

### 4 . Financial Report in 2023FY

Financial Report in 2022FY was done by Chairperson Dr. Ohoyama.

The report indicated stable management of the MLF Users Society for the several years, with the stable amount carried over to the next year.

### 5. Election of the 9th staff members of MLF Users Society

Dr. Umegaki, election administrator, reported the result of the election. Drs. Ohoyama (Ibaraki Univ.),

Harada (Toyota Central R&D Labs., Inc.), Ohishi (CROSS), Kawamura (JAEA), Yamada (KEK), Iinuma (Ibaraki Univ.) and Iwasa (Ibaraki Univ.) were selected as the 9th staff members of MLF Users Society.

6. Other

NA

7. Closing