



**Minutes of the Seventh Annual General Meeting (AGM) of JBCCI
held at Hotel Lake Shore Hotel on 31.3.2011(Thu) at 6:30 pm.**

I. Attendance

1. The following members of JBCCI were present at the general meeting:

01. Mr. Takashi SUZUKI
02. Mr. Rashed Ahmad Ali
03. Mr. Kosuke Miimi
04. Dr. AKM Moazzem Hussain
05. Mr. Akhtaruzzaman
06. Mr. Abdul Haque
07. Mr. Tomomi Kawai
08. Mr. Durand Mehdadur Rahman
09. Mr. Koji Ono
10. Mr. A.B.M. Shamsul Alam
11. Mr. T.P Biswas
12. Mr. Muhammad Nurul Islam
13. Mr. Mohammad Nazmul Hassan (Sohail)
14. Mrs. Rieko Bepary
15. Mrs. Moushumi Das Purkayastha
16. Mr. Takeshi Yonezaki
17. Mr. Md. Arif Hossain Bhuiyan
18. Mr. Syed Mastafizur Rahman,
19. Mr. Mohd. Mohiuddin
20. Mr. A.S.M. Nazrul Islam Sarker

2. The following officials attended as representatives of their respective organizations:

01. Mr. Ishrat Zulfiqer Choudhury, Company Secretary, Pleiades Bangladesh Ltd.
02. Mr. S.M. Hassan Moin Uddin, Manager, Everett Bangladesh (Pvt.) Limited
03. Mr. Hasan Mohammad Shariful Haque, Manager, N.I. TEIJIN SHOJI CO. LTD.
04. Mr. Imai Tatsuya, Senior Representative, JICA
05. Mr. TSUYOSHI Karim HASEGAWA, Nippon Express, Dhaka Representative Office

06. Mr. Md. Shafiqur Rahman, Manager, ITOCHU Corporation, Dhaka Liaison Office
07. Mr. Md. Jahangir Hossain, Dy. General Manager, I. R. Bulb Company Ltd.
08. Mr. Mohd. Amir Hossain, Front Office Manager, Pan Pacific Sonargaon Hotel

3. The following guests of JBCCI attended from the Embassy of Japan and JETRO Dhaka:

01. Ms. Miki Yamamoto, Economic Researcher, Embassy of Japan
02. Mr. Liton C. Sarker, Manager Administration & Research, JETRO Dhaka
03. Mr. S. M. Shariful Alam , Deputy Manager, JETRO Dhaka

4. The following guests of members were in attendance:-

01. Ms. TSUGE Naoko (Pleiades Japan Ltd.)
02. Mr. B. M. Mohsin (Rieko Printing)
03. Mr. Asifur Rahman (NYK Line)
04. Mr. Kumagai Toshihiko, General Manager (Juki)
05. M. Abdur Rahim ACMA, (Juki)
06. Mr. Mohammad Ashraf Hossain (Chori Co. Ltd.)
07. Mr. Md. Sayedur Rahman (Chori Co. Ltd.)
08. Mr. Mohammad Awlad (I. R. Bulb Co. Ltd.)
09. Mr. Yu Binbin (TM Textiles & Garments Ltd.)
10. Mr. Ashraf (Japan BMK Industrial Developers Ltd.)

6. The following officials was in attendance:-

01. Mr. Syed Sabbir Ahmed,, Office Manager, JBCCI

II. Proceedings

The President – Mr. Takashi Suzuki called the meeting to order at 6:30 p.m. and delivered his Welcome Speech mentioning about the unprecedented earthquake & tsunami disaster which occurred in the north – eastern part of Japan on 11.3.2011.

The members of the house then stood up and observed silence for one minute to show respect to the disaster victims in Japan. Then, the agenda of the AGM were taken up one by one.

Agendum – 1

Confirmation of the minutes of the last AGM held on 30.3.2010

The Secretary General read out the minutes of the 6th AGM of JBCCI held on 30.3.2010 and the same was confirmed by the General Body without any change.

Agendum – 2

Activities Report of JBCCI for FY2010

The Secretary General read out the Activities Report of JBCCI for FY2010 as given at **Annexure – I** and the same was adopted by the general body.

Agendum – 3

Financial report of JBCCI for the period from 1 March 2010 to 28 February 2011

The Treasurer of JBCCI – Mr. Akhtaruzzaman presented the summary of the Financial Report along with the Auditor's Report for the period from 1.3.2010-28.2.2011 as given at **Annexure-II** and the same was adopted by the General Body.

Agendum – 4

Appointment of the Auditor of JBCCI for 2011-2012

The General Body unanimously agreed to re-appoint M/S. Islam Aftab Kamrul & Co. (Chartered Accountants) as the Auditor of JBCCI for the period from 1.3.2011-28.2.2012 at the annual fee of Tk. 7500/- plus VAT.

Agendum – 5

Proposal for a Donation Campaign of JBCCI for the Disaster Victims of Japan

The members present at the AGM expressed deepest sympathy on the unprecedented disaster occurred recently due to severe earthquake & tsunami in the north – eastern part of Japan and decided as follows as a token of love & sympathy for the affected people of Japan :-

- 1) To donate a sum of Tk. 3,00,000/- from the own fund of JBCCI , and

- 2) To collect at least Tk. 5,00,000/- as donation from the members of JBCCI and then
- 3) To send the entire money to the Red Cross Society of Japan through an appropriate channel by the end of April 2011.

In view of the above, the members of JBCCI will be requested immediately to send "**generous donation money**" to JBCCI office either in cash or by account payee cheque in favour of " *Japan – Bangladesh Chamber of Commerce and Industry*" **by 20.4.2011(wed)**.

Vote of Thanks

To conclude the AGM, the Vice President – Mr. Rashed Ahmad Ali gave the vote of thanks to all concerned for their cooperation & support to JBCCI.

There being no other matter for discussion, the AGM was drawn to an end at 7:45 p.m.

AGM Dinner

*The AGM was followed by a fellowship cocktail and dinner from 7:45 – 9:30 p.m. which was attended by the members, their guests, JBCCI's invited guests and the following two **VIP** guests:-*

01. Mr. Masayuki Taga, Counsellor for Development Cooperation and Economic Affairs, Embassy of Japan In Bangladesh - Chief Guest
02. Mr. M . Jalalul Hai,
Director , BOI

At first , the honorable Chief Guest was formally received with a flower bouquet. Then, the President gave again a short welcome speech which was followed by the address of the Chief Guest. In his Address, Mr. Taga appreciated the role of JBCCI in promoting the private based economic relationship between the two countries and thanked the JBCCI members for just initiating a Donation Campaign for the Disaster Victims of Japan which will enhance the people- to people friendship.

Mr. M. Jalalul Hai also gave a short lecture on his recent experience of the unprecedented earthquake & tsunami in Japan. This was followed by the same experience of Mr. Durand Mehdadur Rahman, a Director of JBCCI.

At the end of the dinner, the Vice President Mr. Rashed Ahmad Ali formally thanked the honorable Chief Guest for his kind presence. He also thanked the President for arranging the drinks this time. Finally, he thanked everyday present who made the AGM Dinner a very enjoyable one.

(Dr. AKM Moazzem Hussain)
Secretary General, JBCCI

(Takashi SUZUKI)
President, JBCCI