



National Association of Japanese Canadians

CONSTITUTION AND BYLAWS COMMITTEE REPORT

By: Kevin Okabe

The Constitution and Bylaws Committee has not existed since the resignation of Susan Matsumoto from the NAJC's National Executive Board.

During my short tenure so far as Executive Director, it is apparent that a thorough review and amendment to the Bylaws are required to address several areas for our evolving NAJC.

Specifically:

- Review and address the recommendations and findings put forward by the Nominations Committee during the 2018 election process;
- Clarify the submission and vetting processes for the submission of Annual General and Special General Meeting motions;
- Clarify conflict of interest requirements relating to the awarding of grants;
- Review for potential changes resulting from the adoption of recommendations relating to Future Directions.

As a result, it is recommended that the Constitution and Bylaws Committee be reconstituted to complete a thorough review of these documents and recommend potential changes to be discussed at the next Annual General Meeting of the NAJC.

Respectfully submitted,

Kevin Okabe
Executive Director