



NATIONAL ASSOCIATION OF JAPANESE CANADIANS

MEETING AGENDA

Meeting Type/Purpose: INTERNAL – Zoom Annual General Meeting	
Date: August 24, 2019 12:00 Noon PDT	Location: via Zoom

1. NAJC Annual General Meeting

1.1 2019 Annual General Meeting Agenda

August 24, 2019

Zoom Conference Call

12 Noon PDT, 1 PM MDT, 2 PM CDT, 3 PM EDT

2019 ANNUAL GENERAL MEETING AGENDA AND MOTIONS

1. CALL TO ORDER

2. ANNOUNCEMENTS

- Acknowledgement of traditional Indigenous territory
- Welcome to observers from Quebec: Don Watanabe and Julie Tamiko-Manning
- Passing of Gordon Kadota
- Terumi Kuwada Award
- Past-President – David Mitsui: last meeting participating as NEB. Lorene thanked his support and dedication.

3. APPOINTMENTS

- Chair of Meeting – Lorene Oikawa, President
- Minutes of Meeting taken by – Karina Uehara, National Administrator

4. ROLL CALL

Full member organizations: Calgary Japanese Community Association: Roger Teshima Edmonton Japanese Community Association: Sanae Ohki Greater Toronto Chapter of NAJC: Lynn Kobayashi	<i>Regrets:</i> Full member organizations: Kamloops Japanese Canadian Association Lakehead Japanese Cultural Association Nikkei Cultural Society of Lethbridge & Area
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<p>Greater Vancouver Japanese Canadian: Judy Hanazawa Hamilton Chapter NAJC: Patti Simpson Japanese Canadian Association of Yukon: Fumi Torigai Japanese Cultural Association of Manitoba: Ken Teramura Ottawa Japanese Community Association: Melisa Kamibayashi-Staples Victoria Nikkei Cultural Society: Tsugio Kurushima Supporting member organizations: Central Vancouver Island Japanese Canadian Cultural Society: Eiko Eby Nikkei National Museum and Cultural Centre: Sherri Kajiwara Regina Japanese Canadian Club Inc: Joanne Rollins Individual members: Carolyn Nakagawa Lisa Uyeda Terumi Kuwada National Executive Board: Lorene Oikawa Keiko Miki Les Kojima Kiyoshi Dembo Bryan Tomlinson David Mitsui Kevin Okabe Karina Uehara</p>	<p>Vernon Japanese Cultural Society</p> <p>Supporting member organizations: Nikkei Internment Memorial Centre (Village of New Denver)</p> <p>Individual members: Ronald Tanaka</p> <p>National Executive Board: Alex Miki Susanne Tabata</p>
<p>Observers: Donald Watanabe (NAJC Quebec Chapter) Julie Tamiko Manning (Quebec)</p>	

5. APPROVAL OF AGENDA

Motion (#1) to accept the 2019 Agenda of the AGM

Moved: Lynn Kobayashi (Toronto), seconded: Patricia Simpson (Hamilton). Carried



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6. APPROVAL OF NEXT ANNUAL GENERAL MEETING HOST CITY

Motion (#2) to accept Edmonton as the host city for the 2020 AGM & Conference

Moved: Ken Teramura (Winnipeg), seconded: Roger Teshima (Calgary). Carried.

7. APPOINTMENT OF LEGAL FIRM

DEFERRED: Motion (#3) to accept the appointment legal firm of Booth Dennehy, LLP as the legal firm for NAJC for 2019-2020

- Current legal advisor leaving Booth Dennehy – NEB would like to re-evaluate the advisors prior to determining who our advisors should be. Research of options.

8. TREASURER'S REPORT

Motion (#4) to accept the Treasurer's Report, March 31, 2019.

Moved: Judy Hanazawa (Vancouver), seconded: Lynn Kobayashi (Toronto). Carried.

- March 2019 financial statements will be completed soon.
- Possibility of registering NAJC as a charitable organization under new rules of CRA. Consider a specialized lawyer to provide guidance.

Motion (#5) to accept the audited financial statements for the year ended March 31, 2018.

Moved: Roger Teshima (Calgary), seconded: Tsugio Kurushima (Victoria). Carried.

- The Community renewal fund is a one-time allocation that affected the budget
- Current AGM by videoconference saves monies that can be used for conferences and special projects. Having the AGM separate from the conferences gives flexibility of the conference dates

Motion (#6) To appoint the firm Miyazawa and Company as the auditor of the NAJC for the 2019-2020 year.

Moved: Ken Teramura (Winnipeg), seconded: Lynn Kobayashi (Toronto). Carried.



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9. APPROVAL OF NAJC ANNUAL AND AGM REPORTS

- BC Redress: end of consultations. Thanked to the Steering committee that worked hard in a short period of time. Thanked to Kevin for his organization skills and delivery of the project with short notice. Committee will prepare the report and recommendations to be presented to the government and JC community by October 16, 2019 so the government might include it in next year's budget. Suggestion to consider the communication of young generations such as Instagram to receive their views and opinions.
- COPANI: Canadian registration online to know who is attending COPANI as the Canadian delegation. The expense form will be sent in order to get the subsidy agreed for each organization. Once the detailed agenda is sent by COPANI, NAJC will try to organize a gathering in San Francisco. Alex Miki is involved with a panel for Young leaders, Keiko Miki and Lorene with Human Rights. Asahi movie may be projected one evening.

Motion (#7) to accept 2019 NAJC Annual Reports as presented. TABLED

Motion to Table Acceptance of 2019 NAJC Annual Report until the next NAJC General Meeting

Moved: Carolyn Nakagawa (Vancouver), seconded: Judy Hanazawa (Vancouver). Carried.

- Due to late submissions, not enough time to read them
- Organization report template will be reviewed for the next AGM to include other significant information affecting the JC communities.
- Next year's report will be posted on NAJC website as received by the deadline.

10. APPROVAL OF NAJC COUNCIL MEETING MINUTES

Motion (#8) to accept the minutes of the June 19, 2019 National Council Meeting.

Moved: Judy Hanazawa (Vancouver), seconded: Lynn Kobayashi (Toronto). Carried.

11. OTHER BUSINESS

September 19-22, 2019 - COPANI XX San Francisco

- www.copani.org



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September 28, 2019 - NAJC General Membership Meeting

- BC Redress Consultations
- Via Zoom Internet Conferencing 5:30 PM PST/6:30 PM MST/7:30 PM CST/8:30 PM EST

December 18, 2019 - NAJC General Membership Meeting

- Via Zoom Internet Conferencing 5:30 PM PST/6:30 PM MST/7:30 PM CST/8:30 PM EST

March 18, 2020 - NAJC Special General Meeting

- Bylaw and Constitutional Changes
- Via Zoom Internet Conferencing 5:30 PM PST/6:30 PM MST/7:30 PM CST/8:30 PM EST

Committee Openings

- Endowment Fund Committee (1 opening)
- Human Rights Committee (seeking members)
- Audit Committee (3 openings)
- Nominations Committee (3 openings)

12. ADJOURNMENT

Motion (#9) to adjourn the 2019 NAJC Annual General Meeting at 3:32 pm

Moved: Judy Hanazawa (Vancouver), seconded by Terumi Kuwada (Winnipeg). Carried.