



NATIONAL ASSOCIATION OF JAPANESE CANADIANS

MEETING MINUTES

Meeting Type/Purpose: INTERNAL – Zoom Meeting with National Executive Board	
Date: December 17, 2019 6:00 PM PST	Location: Via Zoom

1. 6:00 PM Roll Call

NAJC Attendees:	Lorene Oikawa Keiko Miki Eiko Eby Susanne Tabata Kiyoshi Dembo Kevin Okabe Karina Uehara	Regrets:	Les Kojima Bryan Tomlinson Alex Miki
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2. 5:35 PM Acceptance of Agenda

Motion 1:	To approve the agenda for the December 4, 2019 NEB zoom meeting		
Moved by:	Les Kojima	Seconded by:	Bryan Tomlinson
Result:	Carried		

3. 5:40 PM Acceptance of Minutes

Motion 2:	To approve the minutes of the November 13, 2019 NEB Zoom Meeting.		
Moved by:	Alex Miki	Seconded by:	Kiyoshi Dembo
Result:	Carried		

Motion 3:	To approve the report from the Constitution and Resolutions Committee and the proposed by-law changes identified.		
Moved by:	Eiko Eby	Seconded by:	Keiko Miki
Result:	Carried		

Motion 4:	To approve the report from the BC Redress Strategy Committee.		
Moved by:	Susanne Tabata	Seconded by:	Les Kojima
Result:	Carried		



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Motion 5:	To approve the March 31, 2019 financial statements as presented in an independent auditors' report from Les Miyazawa (Chartered Professional Accountants)		
Moved by:	Les Kojima	Seconded by:	Keiko Miki
Result:	Carried		

4. 8:55 PM Adjournment

Motion 6:	To adjourn the December 4, 2019 NEB zoom meeting at 8 PM PST		
Moved by:	Eiko Eby		

Appendix 1: Upcoming Important Dates

FUTURE EVENTS		
Date	Event	Location
Dec 15, 2019	By-Law Changes and Financial Statements to be forwarded to Membership.	Zoom Videoconference
Dec 18, 2019	NAJC General Meeting	Zoom Videoconference
Jan 17-19, 2020	NEB Meeting	Zoom Videoconference
Feb 12, 2020	NEB Meeting	Zoom Videoconference
Mar 11, 2020	NEB Meeting	Zoom Videoconference
Mar 18, 2020	NAJC Special General Meeting – By Law Changes	Zoom Videoconference
Apr 9, 2020	100 th anniversary of the inauguration of the War Memorial Cenotaph	Identify if special event to be organized to commemorate anniversary
Sep 2020 TBA	NAJC AGM and Conference	Edmonton