



NATIONAL ASSOCIATION OF JAPANESE CANADIANS

**MEETING MINUTES**

<b>Meeting Type/Purpose: INTERNAL – Zoom Meeting with National Executive Board</b>	
Date: November 13, 2019 5:30 PM PDT	Location: Via Zoom

1. 5:30 PM Roll Call

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

<b>Motion 1:</b>	To approve the agenda for the November 13, 2019 NEB zoom meeting		
<b>Moved by:</b>	Les Kojima	<b>Seconded by:</b>	Susanne Tabata
<b>Result:</b>	carried		

3. 5:40 PM Acceptance of Minutes

<b>Motion 2:</b>	To approve the minutes of the October 9, 2019 NEB Meeting.		
<b>Moved by:</b>	Keiko Miki	<b>Seconded by:</b>	Kiyoshi Dembo
<b>Result:</b>	Carried		

<b>Motion 3:</b>	To approve the minutes of the October 17, 2019 NEB Meeting.		
<b>Moved by:</b>	Alex Miki	<b>Seconded by:</b>	Eiko Eby
<b>Result:</b>	Carried		

<b>Motion 4:</b>	To approve the report from the Constitution and Resolutions Committee and the proposed by-law changes identified.		
<b>Moved by:</b>	Eiko Eby	<b>Seconded by:</b>	Susanne Tabata
<b>Result:</b>	Tabled with ACTION. Carried.		



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

<b>Motion 6:</b>	NAJC files a completed Form T2050 with CRA to apply for registration as a charitable organization.		
<b>Moved by:</b>	Les Kojima	<b>Seconded by:</b>	Susanne Tabata
<b>Result:</b>	Carried		

<b>Motion 7:</b>	To appoint Stéphane Hamade from Toronto to the YLC for a two-year term ending November 13, 2021.		
<b>Moved by:</b>	Alex Miki	<b>Seconded by:</b>	Eiko Eby
<b>Result:</b>	Carried		

<b>Motion 8:</b>	To appoint Jun Cura-Bongolan from Toronto to the YLC for a two-year term ending November 13, 2021.		
<b>Moved by:</b>	Alex Miki	<b>Seconded by:</b>	Susanne Tabata
<b>Result:</b>	Carried		

4. 7:45 PM Adjournment

<b>Motion 9:</b>	To adjourn the November 13, 2019 NEB zoom meeting		
<b>Moved by:</b>	Eiko Eby		

**Appendix 1: Upcoming Important Dates**

FUTURE EVENTS		
Date	Event	Location
Nov 13, 2019	NEB Meeting	Zoom Videoconference



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<b>FUTURE EVENTS</b>		
<b>Date</b>	<b>Event</b>	<b>Location</b>
Nov 15, 2019	BC Redress Report revealed	Vancouver
Dec 11, 2019	NEB Meeting	Zoom Videoconference
Dec 15, 2019	By-Law Changes and Financial Statements to be forwarded to Membership. Consider recommending preliminary 2020-2021 Budget at this time too so that it can be passed at the March 2021 meeting	Zoom Videoconference
Dec 18, 2019	NAJC General Meeting	Zoom Videoconference
Jan 8, 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 <sup>th</sup> 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