



Official Notice of 2024 Annual General Meeting

Dear CCCJ Members,

This is the official notice of the CCCJ 2024 Annual General Meeting. Pursuant to Article VII of the CCCJ Constitution, the Annual General Meeting will be held as follows:

Date: Friday, June 28th, 2024

Time: 16:00 (JST)

Place: The Embassy of Canada to Japan, Akasaka, Tokyo

AGENDA

1. Call to order;
2. Reading of the minutes of AGM 2023;
3. Approval of the audited financial statements for the preceding fiscal year;
4. Report on the Election of the Board of Governors and Officers;
5. Appointment of independent auditors or an audit committee of non-Governors;
6. Annual report from the Chairperson;
7. Other business;
8. Adjournment

Chairperson