



Call for Nominations for CCCJ 2020 Election

Dear CCCJ Members,

The Canadian Chamber of Commerce in Japan (CCCJ) is governed by a 15 Member Board of Governors elected by the Members of the CCCJ.

All Members in good-standing are eligible and encouraged to nominate candidates for the Board of Governors for the 2020-2022 term.

The Board of Governors' mandate is to direct the business affairs of the Chamber, determine the policies and priorities of the Chamber and supervise the management of the Chamber.

As representatives of the Members of the Chamber, the Governors establish strategic objectives, approve major financial transactions, and review and approve operating budgets, to ensure that the Chamber is managed to meet the needs of the Members and maintain financial stability.

In principle, Governors serve for a term of two (2) years and meet approximately twelve (12) times a year. In addition, Governors are expected to serve on one or more committees, to deal with specific issues or initiatives.

Prospective Governors come from all walks of life and bring varied experience to the Chamber Board. All Governors share an interest in business between Canada and Japan and a desire to help the Chamber reach its objectives.



CANADIAN CHAMBER OF COMMERCE IN JAPAN
 CHAMBRE DE COMMERCE DU CANADA AU JAPON
 在日カナダ商工会議所

	Name (Alphabetical by last name)	Organization	Board Position	Membership Category	Term of Office
Term Expires 2020					
1	Warren Arbuckle	Focus Cubed	Governor	Small Business	2018-2020
2	David Brulotte	Délégation générale du Québec à Tokyo	Governor	Corporate	2019-2020
3	Gordon Hatton	Pembroke	Treasurer	Individual	2018-2020
4	Kiyo Weiss	Air Canada	Governor	Sustaining	2018-2020
5	Open	-	-	-	-
6	Open	-	-	-	-
Term Expires 2021					
7	David Anderson	Alberta Japan Office	Vice Chair	Corporate	2019-2021
8	Rob Fuller	Currie & Brown	Governor	Small Business	2019-2021
9	Ron Huber	MyStays Hotels	Governor	Individual	2019-2021
10	Karl Pires	Shearman & Sterling	Secretary	Corporate	2019-2021
11	Annamarie Sasagawa	Kao	Governor	Individual	2019-2021
12	Jackie F. Steele	enJoi	Governor	Individual	2019-2021
13	Yuko Sudoh	TechInsights	Governor	Small Business	2019-2021
14	Neil van Wouw	Vanten	Chair	Corporate	2019-2021
15	Riyo Whitney	BSCIS	Governor	Small Business	2019-2021



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CALL FOR NOMINATIONS TO THE CCCJ BOARD OF GOVERNORS, 2020-2022 TERM

Monday, May 11th 2020

The Nominations Committee hereby calls for nominations to the CCCJ Board of Governors for positions commencing at the 2020 Annual General Meeting in June.

There are up to six (6) positions as Governor available for the 2020-2022 term.

As a Member, you are entitled to nominate fellow Members to the above positions. If you wish to nominate more than one Member, please copy this form and submit one nomination on each form. If you wish to be nominated, please request another Member to nominate you.

Please return the nomination form below to the Chairperson/s of the Nominations Committee via the CCCJ office at one of the addresses below no later than 5pm Wednesday, May 26th, 2020.

Email: matt.ketchum@cccj.or.jp

Fax: (03) 6811-2391



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NOMINATION FORM

To: David Anderson; Yuko Sudoh, Co-Chairs, CCCJ Nominations Committee

From: _____

Company: _____ (not needed if individual member)

I, _____, am a Member in good-standing of the Canadian Chamber of Commerce in Japan (CCCJ) and nominate _____ to the position of:

Governor

_____ on the Board of Governors for the 2020 to 2022 term.

I have discussed this nomination with the nominee, who has consented to the nomination.

(Your Signature)

(Date)