



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

Call for Nominations for CCCJ 2021 Election

Dear CCCJ Members,

The CCCJ is delighted to announce the call for Nominations for the 2021 Election for the Board of Governors. 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 or be nominated as candidates for the Board of Governors for the **2021-2023** term. The two-year term would commence from the 2021 Annual General Meeting (AGM) of the CCCJ and end prior to the commencement of the 2021 AGM of the CCCJ (unless the Governor resigns or is removed mid-term).

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

As representatives of the Members of the CCCJ, the Governors establish strategic objectives, approve major financial transactions, and review and approve operating budgets, to ensure that the CCCJ 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, joining committee meetings as needed, and monthly Hackathons when possible.

As of the 2018 elections, the 3-term limit for governors was removed. However, governors hoping to run for another term will be requested to include some mention of their contribution during their past term in their introduction. Attendance records at board meetings will also be made public.

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



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	Name (Alphabetical by last name)	Organization	Board Position	Membership Category	Term of Office
Term Expires 2021					
1	David Anderson	Alberta Japan Office	Vice Chair	Corporate	2019-2021
2	Rob Fuller	Currie & Brown	Governor	Small Business	2019-2021
3	Ron Huber	MyStays Hotels	Governor	Individual	2019-2021
4	Karl Pires	Shearman & Sterling	Secretary	Corporate	2019-2021
5	Annamarie Sasagawa	Kao	Governor	Individual	2019-2021
6	Jackie F. Steele	enJoi	Governor	Individual	2019-2021
7	Yuko Sudoh	TechInsights	Governor	Small Business	2019-2021
8	Neil van Wouw	Vanten	Chair	Small Business	2019-2021
9	Riyo Whitney	BSCIS	Governor	Small Business	2019-2021
Term Expires 2022					
10	Machiko Asai	A&People	Governor	Small Business	2020-2022
11	Marc Bolduc	Summit Gate	Governor	Individual	2020-2022
12	David Brulotte	Delegate General of Quebec in Tokyo	Governor	Corporate	2020-2022
13	Gordon Hatton	Pembroke Real Estate	Treasurer	Individual	2020-2022
14	Ai Nakagawa	Colliers International	Governor	Corporate	2020-2022
15	Aaron Reist	Goldman Sachs	Governor	Individual	2020-2022



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CALL FOR NOMINATIONS TO THE CCCJ BOARD OF GOVERNORS 2021-2023 TERM

January 22, 2021

The Nominations Committee hereby calls for nominations to the CCCJ Board of Governors for positions commencing at the 2021 Annual General Meeting in June.

There are up to nine (9) positions as Governor available for the **2021-2023** term (from the 2021 AGM to the 2023 AGM).

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 of the Nominations Committee at the email indicated below no later than Thursday, **May 25th, 2021**.

Should you have any questions please do not hesitate to let us know.

On behalf of the CCCJ, we thank our members for your involvement in the CCCJ and look forward to receiving nominations of enthusiastic candidates who wish to further our mission of supporting and strengthening the relations of the Canada Japan relationship.

NOMINATION FORM

To: CCCJ Nominations Committee Neil van Wouw (Co-Chair), Ai Nakagawa (Co-Chair), David Brulotte, Aaron Reist. info@cccj.or.jp

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

- Chair
- Vice-chair
- Governor

on the Board of Governors for the **2021 to 2023** term (from the 2021 AGM to the 2023 AGM).

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

(Date, then sign or type your name below)

(Your Signature)

(Date)

(Name)

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