



Call for Nominations for CCCJ 2022 Election

Dear CCCJ Members,

The CCCJ is delighted to announce the call for Nominations for the 2022 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 **2022-2024** term. The two-year term would commence from the 2022 Annual General Meeting (AGM) of the CCCJ and end prior to the commencement of the 2024 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.



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 2022 | | | | | |
| 1 | Machiko Asai | A&People | Governor | Small Business | 2020-2022 |
| 2 | Marc Bolduc | Intralox | Governor | Individual | 2020-2022 |
| 3 | David Brulotte | Delegation General of Quebec in Tokyo | Governor | Sustaining | 2020-2022 |
| 4 | Gordon Hatton | Pembroke Real Estate | Treasurer | Individual | 2020-2022 |
| 5 | Ai Nakagawa | Colliers International | Governor | Corporate | 2020-2022 |
| 6 | Seiji Omote | Japan Kenzai Co., Ltd. | Governor | Individual | 2021-2022 |
| Terms Expires 2023 | | | | | |
| 7 | David Anderson | | Chair | Individual | 2021-2023 |
| 8 | Nicolas Chow Chin Sung | Telexistence | Governor | Individual | 2021-2023 |
| 9 | Stephen Nagy | International Christian University | Governor | Individual | 2021-2023 |
| 10 | Karl Pires | Shearman & Sterling | Secretary | Corporate | 2021-2023 |
| 11 | Aaron Reist | Woven Alpha of Woven Planet Holdings | Governor | Individual | 2021-2023 |
| 12 | Annamarie Sasagawa | Hitachi Ltd. | Vice Chair | Individual | 2021-2023 |
| 13 | Jackie F. Steele | enjoi Japan K.K. | Governor | Individual | 2021-2023 |
| 14 | Riyo Whitney | ManabiTabi | Governor | Small Business | 2021-2023 |
| 15 | Akira Yamaguchi | Invest in Quebec | Governor | Corporate | 2021-2023 |



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**CALL FOR NOMINATIONS
TO THE CCCJ BOARD OF GOVERNORS
2022-2024 TERM**

March 4, 2022

The Nominations Committee hereby calls for nominations to the CCCJ Board of Governors for positions commencing at the 2022 Annual General Meeting on July 1st.

There are up to six (6) positions as Governor available for the **2022-2024** term (from the 2022 AGM to the 2024 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 Chairpersons of the Nominations Committee at the email indicated below no later than Wednesday, **May 25th, 2022.**

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 Canada Japan relationship.

NOMINATION FORM

To: CCCJ Nominations Committee Neil van Wouw (Co-Chair), Riyo Whitney (Co-Chair).
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:

Governor

on the Board of Governors for the **2022 to 2024** term (from the 2022 AGM to the 2024 AGM).

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

(Your Signature)

(Date)