



Call for Nominations for CCCJ 2024 Election

Dear CCCJ Members,

The CCCJ is delighted to announce the call for Nominations for the 2024 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 **2024-2026** term. The two-year term would commence from the 2024 Annual General Meeting (AGM) of the CCCJ and end prior to the commencement of the 2026 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 actively engaged in various Chamber activities as much as 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 2024					
1	Aaron Reist	Woven	Governor	Individual	2023-2024
2	Gordon Hatton	Colt Data Centre Services	Treasurer	Individual	2022-2024
3	Christian Howes	Government of Ontario in Japan	Governor	Corporate	2022-2024
4	Kayo Ito	NTT Communications	Governor	Individual	2022-2024
5	Ai Nakagawa	Colliers International	Governor	Corporate	2022-2024
6	Seiji Omote	Japan Kenzai Co., Ltd.	Governor	Individual	2022-2024

	Name (Alphabetical by last name)	Organization	Board Position	Membership Category	Term of Office
Terms Expires 2025					
1	Marc Bolduc	Intralox	Chair	Corporate	2023-2025
2	Annamarie Sasagawa	Hitachi Ltd.	Vice Chair	Individual	2023-2025
3	Peter Armstrong	DLA Piper	Governor	Corporate	2023-2025
4	Stephen Nagy	International Christian University	Governor	Individual	2023-2025
5	Andreeanne Parent	Robert Walters Japan	Governor	Corporate	2023-2025
6	Karl Pires	Sherman & Sterling	Secretary	Corporate	2023-2025
7	Riyo Whitney	OVS	Governor	Small Business	2023-2025
8	Neil van Wouw	Vantan KK	Governor	Corporate	2023-2025
9	Akira Yamaguchi	Invest in Quebec	Governor	Individual	2023-2025



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
TO THE CCCJ BOARD OF GOVERNORS
2024-2026 TERM**

March 5, 2024

The Nominations Committee hereby calls for nominations to the CCCJ Board of Governors for positions commencing at the 2024 Annual General Meeting in June.

There are up to six (6) positions as Governor available for the **2024-2026** term (from the 2024 AGM to the 2026 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 8th, 2024.**

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 Riyo Whitney (Co-Chair), Neil van Wouw (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 **2024 to 2026** term (from the 2024 AGM to the 2026 AGM).

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

(Your Signature)

(Date)