



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 2023 Election

Dear CCCJ Members,

The CCCJ is delighted to announce the call for Nominations for the 2023 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 **2023-2025** term. The two-year term would commence from the 2023 Annual General Meeting (AGM) of the CCCJ and end prior to the commencement of the 2025 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.



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	Name (Alphabetical by last name)	Organization	Board Position	Membership Category	Term of Office
Terms Expires 2023					
1	David Anderson	Japan Transfers KK	Chair	Individual	2021-2023
2	Nicolas Chow Chin Sung	Telexistence	Governor	Individual	2021-2023
3	Stephen Nagy	International Christian University	Governor	Individual	2021-2023
4	Karl Pires	Shearman & Sterling	Secretary	Corporate	2021-2023
5	Aaron Reist	Woven Alpha of Woven Planet Holdings	Governor	Individual	2021-2023
6	Annamarie Sasagawa	Hitachi Ltd.	Vice Chair	Individual	2021-2023
7	Jackie F. Steele	enjoi Japan K.K.	Governor	Small Business	2021-2023
8	Riyo Whitney	OVS	Governor	Individual	2021-2023
9	Akira Yamaguchi	Invest in Quebec	Governor	Individual	2021-2023

Term Expires 2024					
1	Marc Bolduc	Intralox	Governor	Individual	2020-2022
2	Gordon Hatton	Colt Data Centre Services	Treasurer	Individual	2020-2022
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



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CALL FOR NOMINATIONS TO THE CCCJ BOARD OF GOVERNORS 2023-2025 TERM

February 7, 2023

The Nominations Committee hereby calls for nominations to the CCCJ Board of Governors for positions commencing at the 2023 Annual General Meeting on June 16th.

There are up to nine (9) positions as Governor available for the **2023-2025** term (from the 2023 AGM to the 2025 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, 2023.**

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 Gordon Hatton (Co-Chair), Ai Nakagawa (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:

- Chair
- Vice Chair
- Governor

on the Board of Governors for the **2023 to 2025** term (from the 2023 AGM to the 2025 AGM).

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

(Your Signature)

(Date)