



Notice of Annual General Meeting – Monday, September 22 2025

Members of the Japanese Canadian Cultural Centre are requested to attend the Annual General Meeting on Monday September 22 2025 at 7:30 pm at the JCCC, 6 Sakura Way, Toronto, Ontario M3C 1Z5.

AGENDA

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| 1) | Approve Minutes of AGM – September 23 2024 | Sharon Marubashi |
| 2) | Report from the Finance Chair | Linda Ono |
| 3) | Appointment of Auditor for the ensuing year | Linda Ono |
| 4) | Appreciation to Retiring Board Members | Chris Hope |
| 5) | Approve Nominations to the Board | Sharon Marubashi |
| 6) | Message from the President | Chris Hope |
| 7) | Close of Business | Chris Hope |
| 8) | Presentation by Executive Director | Jerrold McGrath |

Any member who will not be present in person can sign the attached Proxy Form. Members may only vote in person or by completing the Proxy Form. This form can be filled in and returned online at jccc.on.ca

Dated at Toronto, Ontario, this 1st day of Sept. 2025.

By order of the Board of Directors,
Sharon Marubashi, Secretary

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In accordance with the By-Laws of the JCCC, Proxies may be exercised by any member of the JCCC Board of Directors or any other member of the JCCC in good standing. Any such member may exercise a maximum of 5 proxy votes.

I/We* hereby appoint _____ as proxy for each of the undersigned to vote for the undersigned on all matters to be put before the Annual General Meeting of the members of the JCCC to be held at 7:30 pm on Monday, September 22 2025 at any and all adjournments thereof.

Dated this _____ day of _____, 2025.

Membership No.

Signature of 1st Member

Signature of 2nd Member

Please Print Name

Please Print Name

* Family membership entitles each of the 2 adults in the same family and residing at the same address to exercise one vote each. You may leave the appointment name blank; your proxies will be exercised by a member of the JCCC Executive Committee or JCCC Board of Directors.