



Notice of Annual General Meeting – Monday, September 28 2026

Members of the Japanese Canadian Cultural Centre are requested to attend the Annual General Meeting on Monday September 28 2026 at 7:30 pm at the JCCC, 6 Sakura Way, Toronto, Ontario M3C 1Z5.

AGENDA

- | | |
|--|------------------|
| 1) Approve Minutes of AGM – September 22 2025 | 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) Approval of By-Law changes (see next page) | Sharon Marubashi |
| 7) Message from the President | Chris Hope |
| 8) Close of Business | Chris Hope |
| 9) Presentation by Interim Executive Director | Jon Nagamatsu |

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 24 day of August 2026.

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

.....

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 28 2026 at any and all adjournments thereof.

Dated this _____ day of _____, 2026.

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.

SUMMARY OF REVISION TO JCCC CONSTITUTION AND BY-LAWS

Resolution for Approval at the JCCC Annual General Meeting: Monday September 28 2026

_____ resolves to accept the JCCC Constitution and By-Law change to:

The position of President- Elect to be included in: Article (8) Quorum and Meetings of the Board of Directors, Article (13) Officers of the Corporation, Article (14) Duties of the President, President- Elect, Past President and Vice Presidents, Article (20) Execution of Documents.

ARTICLE 8: QUORUM AND MEETINGS OF BOARD OF DIRECTORS

Directors' meetings may be formally called by the President or President Elect or Vice-President or by the Secretary on the direction of the President or President-Elect or Vice-President, or by the Secretary on the direction in writing of two Directors. Notice of such meetings shall be mailed, delivered, telephoned or sent by facsimile or other electronic means to each Director not less than two days before the meeting is to take place.

ARTICLE 13: OFFICERS OF CORPORATION

The officers of the JCCC shall be a President, a Past-President, President-elect (if applicable), one or more Vice-Presidents, a Secretary, a Treasurer and an Executive Director and such other officers as the Board of Directors may determine by By-law from time to time. One person may hold more than one office except the offices of President or Vice-President. The President, President-Elect, the Vice-Presidents, the Secretary and the Treasurer shall be elected by the Board after the annual election of the Board of Directors, provided that in default of such election the then incumbent President, President-Elect, the Vice Presidents, the Secretary and the Treasurer, provided that they are Directors, shall hold their respective offices at the pleasure of the Board of Directors.

ARTICLE 14: DUTIES OF PRESIDENT, PRESIDENT-ELECT, PAST PRESIDENT, AND VICE PRESIDENTS

The President shall, when present, act as Chairperson and preside at all meetings of the Board of Directors and of the members of the JCCC. If the President is not present then the President shall designate a Chairperson for the meeting from among the President-Elect and Vice-Presidents. The President shall also be charged with the general management and supervision of the affairs and operations of the JCCC. During the absence of the President or their inability to perform their duties, their duties and powers may be performed and exercised by the President-Elect or a Vice President designated by the Board, and if a Vice President Board so designated performs or exercises any such duty or power, the absence or inability of the President shall be presumed with reference thereto.

ARTICLE 20: EXECUTION OF DOCUMENTS

Contracts, instruments and other documents in writing requiring the signature of the JCCC may be signed by any two of the President, the President -Elect, the Vice-Presidents, the Secretary and the Treasurer, or the President together with any one of the Directors, and all contracts, instruments and documents in writing so signed shall be binding on the JCCC without any further authorisation or formality.

Contracts in the ordinary course of the JCCC's operations may be entered into on behalf of the JCCC by any one of the President, President-Elect, any Vice-President, the Treasurer, the Executive Director or by any person authorized by the Board.