

NOTICE OF MEETING OF THE NATIONAL EXECUTIVE COMMITTEE

National JCCA,
84 Gerrard St. East,
Toronto 2, Ont.,
October 21, 1949.

Dear Committee Member:

A second October meeting of the National Executive Committee will be held on Tuesday, October 25, 1949, at 8.00 p.m., at Woodsworth House, 565 Jarvis Street, Toronto.

We trust you will be able to attend. The Agenda will include the following:

- I. Minutes of the Previous Meeting, Vol. II, #20, Oct. 11/49.
- II. Business Arising from the Minutes:
- III. Executive Secretary's Report:
 1. National Conference,
 2. Memo. from National Executive Com. to Conference,
- re '48 - '49 Finance Report,
- re Constitution By-Laws,
 3. Report on Meeting between Mike Masaoka and Edward J. Ennis, American Claims Counsel, and Mr. Brewin and National Executive Committee representatives in Toronto.
 4. Question whether it is Necessary for the Executive Secretary to Visit Vancouver after Conference to Confer with Mr. McMaster on Future Action re Claims.
- IV. TREASURER'S REPORT:
 1. Statement of Disbursements for August and September,
 2. National Treasury Audited Report.

Sincerely yours,

GEORGE TANAKA,
National Executive Secretary.