

NOTICE OF MEETING OF THE NATIONAL EXECUTIVE COMMITTEE

DEAR COMMITTEE MEMBER:

National JCCA,  
84 Gerrard St., East,  
Toronto 2, Ont.  
October 27, 1949.

The regular monthly meeting of the National Executive Committee will be held on Tuesday evening, 8 p.m. , October 11, at WOODSWORTH HOUSE, 565 Jarvis St.

(PLEASE NOTE: the meeting of the sub-committee of the whole scheduled for Sunday, Oct. 9, 2 p.m. has been CANCELLED.)

AGENDA

1. Discussion on the Minutes of Meeting # 19, Sept. 27, 1949, and adoption of minutes.
2. Reports from sub-committees:
  - a) Sub-Committee of the Whole
    - (i) National Finance Campaign. (With respect to this report discussion is required on the question of jurisdiction in the matter of funds raised by the Executive Secretary from special names donors.)
    - (ii) Memorandum to National Conference re '48 - '49 Finance Report on Receivables Account and Trust Fund. (Committee discussion should deal with the matter of the undesirability of retaining a receivables account and whether it should be recommended '48-'49 receivables be wiped out as of the date of 3rd conference and the question on what are the purposes to which the Trust Fund may be used.)
    - (iii) Memorandum to National Conference re National JCCA constitution By-Laws.
3. Executive Secretary's Report:
  - a) Date when conference agenda to be finalized. Propose publication of conference agenda in part or whole in the New Canadian about week before conference to create further public interest in JCCA.
  - b) Publicity articles planned in conjunction with finance campaign.
  - c) Departure date of Executive Secretary to attend National Conference.
  - d) Question whether it is necessary for the Executive Secretary to visit Vancouver after conference to confer with Mr. McMaster on Future Action re Claims.
  - e) Proposed meeting between Mike Masaoka and Edward J. Ennis, American Claims Counsel and Mr. Brewin and National Executive Committee representatives in Toronto.
  - f) Proposal to set up a representative Claimants' committee in Toronto by local chapter to work with the National JCCA on claims question.
4. Other Business:
  - a) Formation of a special sub-committee to work with Mr. Brewin with regard to future action on claims question.
  - b) Question whether an additional meeting of the National Executive Committee in October is required.
5. Treasurer's Report.

George Tanaka,  
National Executive Secretary.