



Japanese Canadian Citizens Association

Greater Vancouver Chapter
Box 2108, Main P.O., Vancouver, B.C. V6B 3T5



THE FIRST MEETING OF THE GREATER VANCOUVER J.C.C.A. REDRESS COMMITTEE

7:30 P.M. September 30, 1984. 475 Alexander Street

A G E N D A

1. Appoint and approve chairman and recording secretary for this meeting only.
2. Circulate agenda and other materials relative to this meeting.
3. Acceptance of the agenda by members present.
4. Elect Officers as designated by the Terms of Reference, either on an Interim or Permanent basis. Interim is suggested only because many of us are total strangers to one another and you may wish we have a "get-acquainted" period until December 31st and elect a permanent Executive in January, 1985.
5. Presentation of Financial Statements of Greater Vancouver J.C.C.A. Redress Committee. Also arrange transfer of Fund Account to new Treasurer and appoint signing officers.
6. Open discussion by all members to obtain various opinions as to objectives, operating format, courses of action etc. Preamble by Roy Miki.
7. Decide on date of next meeting and schedule of future meetings.
8. Adjournment of Meeting.

N.B. As President of the J.C.C.A., my position on the Greater Vancouver J.C.C.A. Redress Committee is purely " EX-OFFICIO " which means this is the first and last time I can work with you in any official capacity. However, I shall give assistance when it is needed and I wish you all well in this great undertaking that you have accepted.

Handwritten notes:
 - ~~Wadimak / ...~~
 - ~~Wise - Judge the issue / ... sansui~~
 - ~~As most issues - leave well enough alone~~
 - ~~but - did not like what I heard - felt better to be involved than complain later~~