



Japanese Canadian Citizens Association

Greater Vancouver Chapter

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

VANCOUVER JAPANESE CANADIAN CITIZENS ASSOCIATION (JCCA)

REDRESS COMMITTEE:

Terms of Reference and Rules of Procedure

I. TERMS OF REFERENCE:

1. The Vancouver J.C.C.A. Redress Committee shall be a subcommittee of the Vancouver J.C.C.A. Board of Directors.
2. The J.C.C.A. Redress Committee shall, together with the J.C.C.A. Board, represent the Greater Vancouver Japanese Canadian community on matters pertaining to redress at both the local and national levels.
3. The J.C.C.A. Redress Committee shall disseminate information in the Greater Vancouver Japanese Canadian community on the redress program through:
 - a) public meetings;
 - b) regular reports in the Bulletin; and
 - c) other media outlets.
4. The J.C.C.A. Redress Committee shall send the alternate delegate to National Association of Japanese Canadian (N.A.J.C.) Council meetings to advise the N.A.J.C. Council member from the J.C.C.A. Board on the Greater Vancouver Japanese Canadian position on redress; and this alternate delegate, on redress issues, shall control 2 of the 4 votes currently assigned to the Vancouver J.C.C.A. Board. (Note: This term of reference is subject to change in accordance with the new N.A.J.C. constitution presently being prepared by the N.A.J.C. Constitution Committee.)
5. The J.C.C.A. Redress Committee shall assist, wherever feasible, the J.C.C.A. Board in the fund-raising campaign for the J.C.C.A. redress program.
6. The J.C.C.A. Redress Committee shall submit an initial plan of action, schedule, and budget to the J.C.C.A. Board by December 31, 1984, and present progress reports at J.C.C.A. Board meetings.
7. The J.C.C.A. Redress Committee shall be dissolved by a majority vote at a General Meeting convened for this purpose by the J.C.C.A. Board.

II. STRUCTURE:

1. The Vancouver J.C.C.A. Redress Committee shall consist of a maximum of 25 members and a minimum of 12, of which:
 - a) 2 shall be appointed by the J.C.C.A. Board as liaison representatives;

*plus 5 women
total (7)*

- b) a minimum of 5 shall be reserved for representation from the Issei community;
 - c) 18 shall be elected at large from the community.
2. Efforts shall be made to ensure that at least 1 member of the 18 elected at large from the community shall be a Veteran.
 3. The Executive shall consist of a Chairman, Vice-Chairman, Treasurer, and Secretary.
 4. The Executive shall be elected by the J.C.C.A. Redress Committee.
 5. The Executive, with the approval of Redress Committee members, shall establish subcommittees as necessary.
 6. The members of the J.C.C.A. Redress Committee shall hold office for a term of 1 year.

III. ELECTION PROCEDURE:

1. Elections shall take place once a year in September at a J.C.C.A. General Meeting.
2. The Nominations Committee of the J.C.C.A. Board shall ensure that a call for nominations be published in the August issue of the J.C.C.A. Bulletin.
3. Individual nominations shall be submitted in writing with signatures of the nominee, nominator and seconder.
4. Nominations shall be accepted before and at the General Meeting.
5. The nominee shall be present at the General Meeting, but this provision may be waived at the discretion of the Redress Steering Committee until the election of the J.C.C.A. Redress Committee; thereafter, this provision may be waived with the approval of the Nominations Committee of the J.C.C.A. Board.
6. Nominee, nominator and seconder shall be 18 years of age or more, and members of the Vancouver J.C.C.A.
7. Voting at the General Meeting shall be by secret ballot.
8. Ballots shall be counted by a Scrutineer's Committee appointed by the J.C.C.A. Board.

IV. AMENDMENTS:

Amendments to the above TERMS OF REFERENCE, STRUCTURE, AND ELECTION PROCEDURE for the J.C.C.A. Redress Committee shall be subject to the approval of the J.C.C.A. Board.

Boq + Bong Sheu

11

J. Meik

1) Housing finalize
- furniture
how to proceed
what kitchen
pens to date
(7/13 in with
Canadian facilities)

2) Transportation card for

3) VISA

4) Raffle

5) TV - Howls

pl. Kufuyah

Myot

2017.23.4.1.36