

- TIME FRAME

August 24, 1984

DRAFT PROPOSAL, FIRST REVISION: VANCOUVER JCCA REDRESS COMMITTEE

FROM: JCCA REDRESS STEERING COMMITTEE

I. TERMS OF REFERENCE:

1. The Vancouver JCCA Redress Committee shall be a subcommittee of the Board of the Vancouver JCCA.

2. It shall, together with the JCCA Board, represent the Greater Vancouver Japanese Canadian community on matters pertaining to redress at both the local and national levels.

3. It shall disseminate information in the Greater Vancouver Japanese Canadian community on the redress program through

- a) public meetings;
- b) regular reports in the Bulletin ;
- c) and other media outlets.

4. It shall send the alternate delegate to National Association of Japanese Canadian (NAJC) Council meetings to advise the NAJC Council member from the JCCA Board of Directors 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 JCCA. (Note: This term of reference is subject to change in accordance with the new NAJC constitution presently being prepared by the NAJC Constitution Committee.)

5. It shall assist, wherever feasible, the JCCA Board of Directors in the fund-raising campaign for the JCCA redress program.

6. It shall submit an initial plan of action, schedule, and budget to the JCCA Board of Directors by December 31, 1984, and present progress reports at JCCA Board of Directors meetings.

7. It shall be dissolved by a majority vote at a General Meeting convened for this purpose by the JCCA Board of Directors.

II. STRUCTURE:

1. The Vancouver JCCA Redress Committee shall consist of a maximum of 25 members and a minimum of 12, of which:

- a) 2 shall be appointed by the JCCA Board of Directors as liaison representatives;

KEYS - left over - suggest send one each to the successful candidates

- 1. How often does JCCA have elections
- 2. What authority

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 JCCA Redress Committee.

5. The Executive, with the approval of Redress Committee members, shall establish subcommittees as necessary.

6. The members of the JCCA 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 JCCA General Meeting.

2. A call for nominations shall be published in the August issue of the JCCA Bulletin.

3. Individual nominations shall be submitted in writing with signatures of the nominee, nominator and seconder.

4. Nominee, nominator and seconder shall be 18 years of age or more, and members of the Vancouver JCCA.

5. Nominations shall be accepted at the General Meeting if the nominee is present.

6. Voting at the General Meeting shall be by secret ballot.

7. Ballots shall be counted by a Scrutineer's Committee appointed by the JCCA Board of Directors.

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