

KYONE

GREATER VANCOUVER JCCA GENERAL MEETING

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Sunday, April 29, 1984, 7:45 P.M., Japanese Language School hall, 475 Alexander St.,
Vancouver, B.C.

Chairman: Ken Matsune

Meeting opened with words of welcome by the chairman, who expressed thanks to those who have supported the JCCA over the years. His remarks were translated into Japanese by Mr. Tatsuo Kage.

Past Board of Directors were introduced: Mrs. Shirley Kakutani, Ms. Teresa Kobayashi, Mrs. Sakuya Nishimura, Miss Chizu Uchida, Messrs. A.T. Arakawa, Fred Gordo, Masami Hirano, Jim Horiuchi, Makoto Ikuta, Bob Iwata, Tatsuo Kage, Frank Kamiya, G.K. Kazuta, Derrick Kurita, Ken Matsune, Gordon Mayede, Francis Niuro, Hideo Nishi.

Minutes of last General Meeting (March 24, 1983) read by C. Uchida, translated by T. Kage. MOVED by S. Kakutani, seconded by F. Kamiya, that the minutes be adopted as read. Carried

REPORTS

1. F. Kamiya: Vancouver City Centennial Project - JCCA has set up a committee to prepare to participate in the celebrations in 1986. One meeting held and another to take place shortly. Contact Mary Oishi (at JCCA office) or F. Kamiya for further information.
2. K. Matsune: Japanese Language Textbook Project - See report attached.
3. K. Matsune: Japanese Canadian History Preservation - See report attached.
4. G. Mayede: Bulletin - Financial report attached. Balance at December 31, 1983, was \$6,167.31.
5. B. Iwata: Redress - Report made on meeting of National Association of Japanese Canadians held April 7, 1984, at the Sheraton Plaza 500 hotel, Vancouver. See report attached.
Letter to Art Miki, president of NAJC from David Collette, Minister of State, Multiculturalism, Ottawa, on views of the Federal Government, read to the meeting. (Letter attached, with copy of reply from A. Miki.)
6. K. Matsune: B.C. Centennial JCCA Scholarship Fund - Two scholarships offered annually, one to UBC and one to Simon Fraser University. Because of increasing tuition fees and cost of attending university, this year's scholarships will be increased from \$500.00 to \$1,000.00 each. A third scholarship will be offered this year - the Ina Fujie Iwasaki Athletic Scholarship.
7. B. Iwata: Financial Report - See Greater Vancouver JCCA General Account financial statement attached. Balance on April 25, 1984, was \$2,706.12.

At this point, Alfie Kamitakahara asked for permission to say a few words to the meeting as he had to leave. Permission granted.

8. A.T. Arakawa: History of Vancouver JCCA - Report given in Japanese.
9. A.T. Arakawa: Issei-bu financial report - See statement attached. Balance at end of February, 1984:

Current	\$5,694.13	
Term Deposit	<u>16,000.00</u>	<u>\$21,694.13</u>
10. K. Matsune: President's report - See report attached.
11. Membership financial report not given, but statement attached.

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BUSINESS:

Election of Board of Directors - List of nominees, put forth by Nominating Committee, was passed out. Slate for 1984-1985:

*Takeo Arakawa	Charlotte Chiba	Randy Enomoto	*Fred Gordo
Kelvin Higo	*Masami Hirano	*Jim Horiuchi	*Robert Iwata
*Frank Kamiya	*Kiyozo Kazuta	Jim Kojima	*Derrick Kurita
*Ken Matsune	*Gordon Mayede	Roy Miki	*Hideo Nishi
Mayumi Takasaki	Mineo Tanaka	Sid Teraguchi	Tad Wakabayashi

* denotes incumbent.

The following declined nomination: Frank Hanano, Makoto Ikuta, Shirley Kakutani, Teresa Kobayashi, Chizu Uchida.

The name of Kelvin Higo was deleted from the list of nominees.

MOVED by Tamio Wakayama, seconded by Randy Enomoto, that eligibility as executives of the JCCA be extended to landed immigrants. Carried.

The following were duly nominated and seconded from the floor:

Steve Enomoto	Harold Hayashi	Charles Kadota	Tatsuo Kage
Teresa Kobayashi	Harry Mizuta	Irene Nemeth	Francis Niuro
Sakuya Nishimura	Ken Shikaze	Naomi Shikaze	Joe Takashima
Dan Tokawa	Norman Tsuyuki	Tamio Wakayama	Fred Yada
Takeo Yamashiro			

MOVED by S. Kakutani, seconded by F. Kamiya, that the nominations cease. Carried.

The nominees were introduced.

Appointed as scrutineers were Mrs. Shirley Kakutani, Mrs. Mary Oishi, Mrs. Mary Seki, Tony Tamayose.

Counting of ballots was only 1/3 completed at 11:40 P.M. so meeting was adjourned.

Multiculturalism, ... of the Federal Government, read to the meeting. (Letter attached, with copy of reply from A. Miki.)

6. K. Matsuno: S.C. Departmental JCCA Scholarships offered annually, one to UBC and one to Simon Fraser University. Because of increasing tuition fees and cost of attending university, this year's scholarships will be increased from \$200.00 to \$1,200.00 each. A third scholarship will be offered this year - the Mrs. Fujie Sawaki Athletic Scholarship.

7. S. Kato: Financial Report - See Greater Vancouver JCCA General Account financial statement attached. Balance on April 25, 1984, was \$2,706.12.

At this point, Mifue Katsushiro asked for permission to say a few words to the meeting so he had to leave. Permission granted.

8. A.T. Arakawa: History of Vancouver JCCA - Report given in Japanese.

9. A.T. Arakawa: Involvement financial report - See statement attached. Balance at end of February, 1984:

Current	\$5,694.13	
Term Deposit	15,000.00	\$21,694.13

10. K. Matsuno: President's report - See report attached.

11. Membership financial report not given, but statement attached.