

**Nikkei National Museum & Cultural Centre  
NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2023 Annual General Meeting of the Nikkei National Museum & Cultural Centre ("NNMCC") will be held at Nikkei Centre, located at 6688 Southoaks Crescent, Burnaby, BC on

**Saturday, September 16, 2023 at 11:00 AM**

for the following purposes:

1. Receive the President's Report;
2. Receive Executive Director's Message;
3. Receive the Auditor's Report and Financial Statements of the NNMCC for the fiscal year ended March 31, 2023;
4. Appoint auditors for the ensuing year;
5. Elect a Board of Directors for the ensuing year; and
6. Transact such other business as may lawfully come before the meeting or any adjournment thereof.

DATED at Burnaby, BC on August 29, 2023. BY ORDER OF THE BOARD OF DIRECTORS

**Proposed slate of nominees for the 2023-2024 Board of Directors of the Nikkei National Museum & Cultural Centre, as recommended by the Governance Committee:**

Louise Akuzawa Dean Dalke Kiyokazu Godo Cheryl Honkawa Kevin Isomura Ron Kruschen Ryan Lang Ian Miki	Wakako Morris Kaori Namiki Craig Natsuhara Carrie Okano Herb Ono Leigh Ann Shoji-Lee Fred Yada
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We look forward to welcoming you to the NNMCC Annual General Meeting.

***OUR MISSION:*** Honour, preserve and share the history and heritage of  
Japanese Canadians and Japanese culture in Canada

Nikkei National Museum & Cultural Centre  
Annual General Meeting  
September 16, 2023 | 11:00am  
Tsubaki Room 200, 2F

NNMCC members are invited to attend the Annual General Meeting on September 16, 11am. This meeting is a platform for sharing ideas and collectively steering the course of our organization, along with the purposes outlined in the Notice of Annual General Meeting. Your insights and perspectives play a crucial role in guiding our decisions and initiatives for the year ahead. Please join us.

日系文化センター・博物館 年次総会  
9月16日(土)  
午前11時より  
2階、ツバキの間

NNMCC会員の皆様へ、ぜひ年次総会へご参加いただき、共に日系文化センター・博物館の将来の方向性を話し合い、定めていければと思います。

**MEMBERSHIP EXPIRED? RENEW YOUR MEMBERSHIP before or at the AGM!**

Renew Online: <https://centre.nikkeiplace.org/membership/>

By Phone + In-Person at Reception: 604.777.7000 | Tuesday – Saturday, 10am-5pm

*To renew your Membership at the AGM, please arrive between 10:30am - 10:45am.*

To View our Annual Report and Audited Financial Statements in advance of the Annual General Meeting, please visit our website on or after September 13, 2023:  
<https://centre.nikkeiplace.org/about-us/annual-reports>