NOMINATION OF CANDIDATES FOR THE FCCJ BOARD OF DIRECTORS

DEADLINE FOR NOMINATIONS: NOON, Tuesday, JUNE 3, 2025

Dear FCCJ Associate & Professional Associate Members:

Please consider nominating yourself and/or other Associate and Professional Associate members to run for the Board of Directors.

Becoming a board member is an honor in which you can meet and work with other highly-engaged Directors and positively influence the FCCJ. The Club is in the midst of a revival, and has major plans for transformation and expansion ahead. We need your help to make sure we succeed.

The election of a new FCCJ Board will begin soon. A General Membership Meeting (GMM) will be held on June 25, when we'll confirm and announce the results, as well as appoint the new directors.

The Board includes three directors from among Associate and Professional Associate members.

Your participation on the FCCJ Board is very important, because our management and committees will benefit from your skills and expertise. The term runs from July 2025 until June 2026.

The Associate Members' Liaison Committee will send more details on the nomination process soon.

Thank you in advance,

Dan Sloan FCCJ President This year, Associate and Professional Associate members are invited to stand for election as FCCJ Directors (3 positions).

Those wishing to put themselves forward should complete the attached nomination form in English with supporting signatures from two Associate or Professional Associate members (nominator and seconder), and submit it to a member of staff in the Club office on the 6th floor during working hours, or scan or take a photo and send it by email to gmm2025@fccj.or.jp or fax it to 03-3201-0677. *Nominators and seconders can send forms with the candidate's name and their signature separately, if necessary in view of the difficulty of meeting face-to-face in the current circumstances.*

The closing date for nominations is **noon on Tuesday, June 3**. Full information including a one-page candidate statement and photo for circulation to members must be received by then.

Candidates must have been an FCCJ member for at least two years by the date of nomination, and must be in good financial standing with the Club. They should also demonstrate that they have both relevant professional skills (such as management, finances and human resources matters) and sufficient time to devote to the task of serving on the FCCJ Board.

Please note that the term of office for Director is one year.

This year there will be no Associates Nomination Ballot. At least four candidates for director will go straight through to the formal Election process where only Regular members have votes. Further details about the process will be provided in due course.

Thank you very much for your interest. If you have queries related to the nomination and election process, please contact gmm2025@fccj.or.jp

Associate Members' Liaison Committee (AMLC)

NOMINATION FORM FOR CANDIDATES FOR FCCJ <u>DIRECTOR</u> FROM AMONG ASSOCIATE AND PROFESSIONAL ASSOCIATE MEMBERS (Deadline June 3, 2025)

Candidate for nomination
Candidacy: <u>DIRECTOR</u>
Name:
Position:
Affiliation:
Address (to which FCCJ bills etc. are sent):
Email:
Telephone:
Date of Birth:
FCCJ Membership Number:
Joined Club in (month, year):
Signature
Nominated by (Associate or Prof. Associate members only):
Name:
Address:
Emoil
Email
FCCJ Membership number:
Signature
Seconded by (Associate or Prof. Associate members only):
Name:
Address:
Email
FCCJ Membership number:
Signature

Please submit this form to a staff member in the Club Office <u>on the 6th floor</u> during working hours or scan or take a photo and send to gmm2025@fccj.or.jp or fax to 03-3201-0677.