

James Tiessen  
President, JSAC

September 29, 2023

**ANNUAL BUSINESS MEETING AGENDA – UNIVERSITY OF SASKATCHEWAN**

1. Approval of Agenda – Jim Tiessen
2. Minutes of 2022 Annual Business Meeting – Norio Ota
3. Report on JSAC 2022 Conference – Jim Tiessen
4. First update on JSAC 2023 – Carin Holroyd
5. JSAC 2024 at Université du Québec à Montréal (UQAM) – Sachiyo Kanzaki
6. JSAC 2025 in Tokyo? – Norio Ota
7. JSAC Constitution changes (see attachment) – Jim Tiessen
8. JSAC Conference proceedings – Tom Waldichuk
9. New officers of JSAC – Jim Tiessen
10. Director of Japan Specialists – Jim Tiessen
11. Other business