



The Japan Society

**THE JAPAN SOCIETY**  
**Official Notice of Annual General Meeting 2018**

November 13, 2018

Dear Members,

This is the Official Notice of the Annual General Meeting 2018. The Annual General Meeting will be held as follows:

Date: Thursday December 6, 2018

Time: 2:15 to 2:45 pm

Place: Torys

(79 Wellington Street West, 33th Floor, TD South Tower, Toronto, Ontario)

**AGENDA**

1. Call to order
2. Annual Report from the Office
3. Approval of the financial statements for the 2017/2018 fiscal year
4. Adjournment