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2018 Annual General Meeting Notice

To: Judo BC Voting Members
CC: Judo BC Clubs
Date: September 25, 2018
RE: 2018 AGM Notice and Registration Information

The 2018 Judo BC Annual General Meeting will be held on Saturday, November 17th at the Steveston Community Centre, 4111 Moncton Street, Richmond, BC V7E 3A8

The meeting is scheduled to begin at 12 noon. If the morning session of the Steveston Shiai, which is taking place on the same day at the same location, runs late the meeting will be delayed.

Each club that is represented at this AGM, in person or by proxy will receive:

1 voting member = 1 free registration for Annual Conference in June
this includes free parking, and breakfast & lunch

Clubs from outside the lower mainland will also receive funding for one person to attend the Annual Conference (transportation and shared accommodation)

5 or more voting members = 2 free registrations to the Annual Conference in June

10 or more voting members = 3 free registrations to the Annual Conference in June

We ask that you review the enclosed package carefully to adhere to the published deadlines which affect ALL voting members.

Enclosed in this package:

- General information sheet & AGM Agenda
- Registration information – due on or before November 15th
- Director Nomination Form – due October 15th
- Resolution Form – due October 15th



We gratefully acknowledge the financial support of the Province of British Columbia through the Ministry of Community, Sport and Cultural Development.

- Proxy Form – submit on or before November 15th (preferred) or bring to the AGM

The meeting package will be distributed to all Voting Members the 14 days prior to the meeting via email. Please bring this package with you to the AGM. For environmental reasons, only a limited number of copies for sharing will be available on site at the AGM.

Please don't hesitate to contact me should you require additional information.

Thank you,

A handwritten signature in blue ink, appearing to read 'Katie Thomson', with a long horizontal flourish extending to the right.

Katie Thomson
Executive Director
executivedirector@judobc.ca

GENERAL INFORMATION for the AGM Weekend

Schedule:

Saturday, November 17th

9:00 am	Steveston Shiai Begins	Net Shed Steveston Community Centre
10:00 am	Check in for the AGM begins	Net Shed Steveston Community Centre
12:00 pm	Annual General Meeting	Steveston Community Centre

Sunday, November 18th

8:00 am	Grading and Kata Board Meeting	Steveston Judo Club
9:30 am	Black Belt Grading	Steveston Judo Club

Definition OF A VOTING MEMBER:

Judokas who have registered with Judo BC for the 2018-19 season prior to November 15, 2018, are in good standing with Judo BC as articulated in our bylaws, and who hold a Black Belt Degree, recognized as such by Judo Canada shall be eligible to vote at the Annual General meeting.

Registration

Please register for the AGM no later than November 15th online at www.TrackieReg.com/2018AGM.

Funding

Judo BC is not providing funding for this meeting or arranging any transportation and accommodations. Instead, clubs that have representation at this meeting will be eligible for funding to the Annual Conference in June as stated in the above AGM notice.

Proxies

A proxy form is enclosed. Voting members may carry up to 10 proxies from eligible voting members (see definition above) not present at the AGM. Proxies will be reviewed prior to the AGM and during the AGM check in period on November 17th.

Those who wish to submit their proxies to the Judo BC Office prior to the AGM are asked to do so prior to **November 15th @ 4:00pm**. This gives the office time to confirm the registration status of those assigning their proxy vote to another member.

Notice of Resolution Form

Resolutions to be voted on at the 2018 AGM must be circulated to the membership 14 days before the meeting. Members who wish to submit a resolution for the 2018 AGM Agenda must use the enclosed form and forward the completed document to the Judo BC Office no later than **October 15th @ 4:00pm**.

A copy of the current constitutions, bylaws, policies and procedures can be found at <http://www.judobc.ca/governance/bylaws-and-policies/>

Fall Grading

The Grading Board meeting will be held on Sunday, November 18, 2018 commencing at 8:00 am, at the Steveston Martial Arts Centre.

The Grading will be held on Sunday, November 18, 2018 beginning at 9:30 am at the Steveston Martial Arts Centre.

Recommendations from club head sensei for the Fall grading will be accepted up until October 17th.

Annual General Meeting Agenda

12:00 pm Saturday, November 17th, 2018

- a) elect a chair, if required,
- b) determine that there is quorum,
- c) adopt rules of order,
- d) approve the agenda,
- e) minutes of the last AGM and any intervening general meetings,
- f) consider the report of the Board on its activities and decisions since the last AGM,
- g) receive the financial statements for the previous financial year, and the auditor's report (if any) on them,
- h) appoint an auditor, if any,
- i) elect directors,
- j) business arising out the financial statements, the auditor's report, the report of the Board, and any matter about which notice has been given in the notice of the meeting,
- k) special resolutions, if any, of which notice has been given as required by the Act and the bylaws,
- l) any members' proposals pursuant to section 81 of the Act, and
- m) adjourn.

2018 JUDO BC NOTICE OF RESOLUTION

(Due Nov 15th, 2018 @ 4:00pm)

Please use this form for a resolution to be served at the 2018 AGM.

RESOLUTION:

"Insert text of motion here"

RATIONALE FOR THE RESOLUTION:

"Insert rationale here"

MOVED BY	
Print Name:	Signature:
SECONDED BY	
Print Name:	Signature:

Return to: info@judobc.ca

2018 JUDO BC DIRECTOR NOMINATION FORM
(Due October 15th, 2018 @ 4:00pm)

- A. Positions open to election on November 17th, 2018 (check one)
- President, 1-year term
 - 1st Vice President, 2-year term
 - Secretary, 2-year term
- B. Candidates are encouraged to review the Judo BC Constitution & Bylaws for details on duties and responsibility of all Directors.
- C. A candidate for election as a director must be 18 years of age or older, and must:
- a) be a Voting Member in good standing or an Honourary Member,
 - b) be nominated by two other such members,
 - c) consent to the nomination, in writing or in person,
 - d) consent to a criminal record check, and
 - e) be qualified to be a director pursuant to section 44 of the Act

C. Candidate

Name:
Club affiliation:
Candidate's Signature:

- D. Candidate's may submit an outline of the qualifications, and/or goals for the association

NOMINATED BY	
Print Name:	Signature:
SECONDED BY	
Print Name:	Signature:

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**2018 JUDO BC ANNUAL GENERAL MEETING
PROXY FORM**

(Submit on or before November 15th, 2018 @ 4:00pm - preferred, or bring to the AGM)

Bylaw 5.8

- 1) Proxy voting by a Voting Member or an Honourary Member is permitted, subject to the following conditions:
- a) a proxy must be held by a Voting Member or Honourary Member,
 - b) a member cannot hold more than ten proxies, and
 - c) a proxy is only valid for the general meeting specified on its face.

I the undersigned, being a voting member in good standing of Judo BC, do hereby appoint _____ of the _____ Club as my proxy to vote for me and on my behalf at the general meeting of the Judo BC on November 17th, 2018, and at any adjournment thereof.

Signed at this day _____ of _____, 2018.

Name (print):
Club:
Judo Canada #:
Rank (must be Yudansha):
Signature:
Date:

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