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2019 Annual General Meeting Notice

To: Judo BC Voting Members
CC: Judo BC Clubs
Date: October 14, 2019
RE: 2019 AGM Notice and Registration Information

The 2019 Judo BC Annual General Meeting will be held on Saturday, November 30th 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
- Director Nomination Form – due October 30th



We gratefully acknowledge the financial support of the Province of British Columbia.

- Resolution Form – due October 30th
- Registration information – due on or before November 27th
- Proxy Form – submit on or before November 27th (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

Schedule:

Saturday, November 30th

8 to 11:30 am	Check in for the AGM	Net Shed Steveston CC
9:00 am	Steveston Shiai Begins	Net Shed Steveston CC
12:00 pm	AGM & Lunch for pre-registered AGM Delegates	Steveston CC

Sunday, December 1st

8:00 am	Grading and Kata Board Meeting	Steveston Judo Club
9:30 am	Black Belt Grading	Steveston Judo Club
9:00 am	Provincial Training with Special Guest	Net Shed Steveston CC

Definition OF A VOTING MEMBER:

Judokas who have registered with Judo BC for the 2019-20 season prior to November 27, 2019, 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 27th online at www.TrackieReg.com/2019AGM so that we can ensure there is enough lunch for all attendees.

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 30th.

Those who wish to submit their proxies to the Judo BC Office prior to the AGM are asked to do so prior to **November 27th @ 4:00pm**. This gives the office time to confirm the registration status of those assigning their proxy vote to another member and will help ensure the AGM can begin on time on November 30th.

Notice of Resolution Form

Resolutions to be voted on at the 2019 AGM must be circulated to the membership 14 days before the meeting. Members who wish to submit a resolution for the 2019 AGM Agenda must use the enclosed form and forward the completed document to the Judo BC Office no later than **October 30th @ 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, December 1, 2019 commencing at 8:00 am, at the Steveston Martial Arts Centre.

The Grading will be held on Sunday, December 1, 2019 beginning at 9:30 am at the Steveston Martial Arts Centre.

NEW - Applications for all black belt gradings must be submitted online to Judo Canada no later than November 1, 2019.

Online Black Belt Grading Application

After reviewing the applications Judo Canada will send a list of eligible candidates to the Judo BC Grading Board for review and final approval. Candidates approved for the grading will be notified by November 15th. Please note the grading board will require a written recommendation (email) from the candidate's head sensei in order to be approved for grading. We therefore recommend that candidates request their sensei submit an email to info@judob.ca once the online application system confirms that they have the required points to be considered for grading.

Annual General Meeting Agenda

12:00 pm Saturday, November 30th, 2019

- 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 of 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.

2019 JUDO BC NOTICE OF RESOLUTION

(Due October 30, 2019 @ 4:00pm)

Please use this form for a resolution to be served at the 2019 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

2019 JUDO BC DIRECTOR NOMINATION FORM
(Due October 30th, 2019 @ 4:00pm)

A. Positions open to election (check one)

- President, 2-year term
- 2nd Vice President, 2-year term
- Treasurer, 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:

Return to: info@judobc.ca

**2019 JUDO BC ANNUAL GENERAL MEETING
PROXY FORM**

(Submit on or before November 27th, 2019 @ 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 (10) 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 30th, 2019, and at any adjournment thereof.

Signed at this day _____ of _____, 2019.

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

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