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## 2022 Annual General Meeting and Board of Directors Elections Notice

To: Judo BC Voting Members  
CC: Judo BC Clubs  
Date: October 4, 2022

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The 2022 Judo BC Virtual Annual General Meeting will be held on Saturday, December 3rd via Zoom meeting. The meeting is scheduled for 2 pm and we expect the meeting to last approximately 1 hour.

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 November 4th
- Resolution Form – due November 4th
- Registration information – due on or before November 30th
- Proxy Form – submit on or before November 30th

Please contact me should you require additional information.

Thank you,

Katie Thomson  
Executive Director  
[executivedirector@judobc.ca](mailto:executivedirector@judobc.ca)

### **Definition OF A VOTING MEMBER:**

Judokas who have registered with Judo BC for the 2022-23 season prior November 30th, 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 30th by clicking on this link so that we can ensure the online voting system is set up with all the voters and any proxies they hold. Only pre-registered participants will be given the access codes to log into the virtual AGM.

[www.TrackieReg.com/2022AGM](http://www.TrackieReg.com/2022AGM)

### **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

Proxy Forms must be submitted to the Judo BC office by **November 30, 2022 @ 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 virtual AGM and online voting can be as efficient as possible.

### **Notice of Resolution Form**

Resolutions to be voted on at the 2022 AGM must be circulated to the membership 14 days before the meeting. Members who wish to submit a resolution for the 2022 AGM Agenda must use the enclosed form and forward the completed document to the Judo BC Office no later than **November 4<sup>th</sup>**. A copy of the current constitutions, bylaws, policies and procedures can be found at

<http://www.judobc.ca/governance/bylaws-and-policies/>

### **2022 Annual General Meeting Agenda**

2pm Saturday, December 3, 2022

1. Call to Order
2. Establishment of Quorum
3. Rules of Order
4. Agenda
5. Approval of 2021 AGM Minutes
6. Board Report
7. Treasurer's Report
8. Appointment of Auditor
9. Election of Directors
10. Any members' proposals
11. Adjournment