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2023 Annual General Meeting and Board of Directors Elections Notice

To: Judo BC Voting Members
CC: Judo BC Clubs
Date: September 12, 2023

The 2023 Judo BC Virtual Annual General Meeting will be held on Saturday, December 9th via Zoom meeting. The meeting is scheduled for 4 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 8th
- Resolution Form – due November 8th
- Registration information – due on or before December 4th
- Proxy Form – submit on or before December 4th

Please contact me should you require additional information.

Thank you,

Katie Thomson
Executive Director
executivedirector@judobc.ca

Definition OF A VOTING MEMBER:

Judokas who have registered with Judo BC for the 2023-24 season prior December 4th, 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 December 4th 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.

Click here to register - <https://registration.judocanada.org/event/judo-bc-2023-annual-general-meeting-board-of-directors-elections/1000160/>

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 **December 4th @ 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 2023 AGM must be circulated to the membership 14 days before the meeting. Members who wish to submit a resolution for the 2023 AGM Agenda must use the enclosed form and forward the completed document to the Judo BC Office no later than **November 8th**. A copy of the current constitutions, bylaws, policies and procedures can be found at <http://www.judobc.ca/governance/bylaws-and-policies/>

2023 Annual General Meeting Agenda

4 pm Saturday, December 9, 2023

1. Call to Order
2. Establishment of Quorum
3. Rules of Order
4. Agenda
5. Approval of 2022 AGM Minutes
6. Board Report
7. Treasurer's Report
8. Appointment of Auditor
9. Election of Directors
10. Any members' proposals
11. Adjournment

2023 JUDO BC NOTICE OF RESOLUTION

(Due November 8, 2023 @ 4:00pm)

Please use this form for a resolution to be served at the 2023 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: general@judobc.ca

2023 JUDO BC DIRECTOR NOMINATION FORM

(Due November 8, 2023 @ 4:00pm)

A. Positions open to election (check one)

- President
- Treasurer
- 1 Director at Large, 2-year term (currently held by Dr. Lisa Nakajima)

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 Honorary 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: general@judobc.ca

**2023 JUDO BC ANNUAL GENERAL MEETING
PROXY FORM**

(Submit on or before December 4th @ 4:00pm)

Bylaw 5.8

- 1) Proxy voting by a Voting Member or an Honorary Member is permitted, subject to the following conditions:
- a) a proxy must be held by a Voting Member or Honorary 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

_____ Name of person attending AGM _____ of the _____ Name of their club _____ as

my proxy to vote for me and on my behalf at the Annual General Meeting of Judo BC on December 9, 2023, and at any adjournment thereof.

Signed at this day _____ of _____, 2023.

Name (print): <u>Your name</u>
Club:
Judo Canada #:
Rank (must be Yudansha):
Signature:
Date:

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