



**judo
alberta**
THE ALBERTA KODOKAN BLACK BELT ASSOCIATION

Judo Alberta – The Alberta Kodokan Black Belt Association
11759 Groat Road NW
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MEMORANDUM

To: Regular Membership
From: Caleb Boorse
RE: **AGM Notice**
Date: September 27, 2023

NOTICE OF THE 2023 ANNUAL GENERAL MEETING AND SPECIAL RESOLUTION

The Annual General Meeting of the Alberta Kodokan Black Belt Association (Judo Alberta) will be held virtually on **November 26th, 2023, at 3:00 PM**. Members must complete the [AGM Registration Form](#) by **November 13, 2023**, to confirm attendance. Meeting instructions will be distributed to everyone that is registered.

[Proxy Forms](#)

All signed Proxy Forms are to be collected by each club and submitted to the Judo Alberta Office (judo@judoalberta.com) no later than **November 13, 2023**, to validate each member.

AGENDA

- 1) Approval of the agenda (Any concerns or issues by the general membership should be mentioned now so they may be added to the agenda (item #5).
- 2) Approval of the minutes from the 2022 Annual General Meeting.
- 3) Business arising from the minutes of the 2022 Annual General meeting.
- 4) Reports of the Executive & Committees:
 - a) President





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- b) High Performance Coach
 - c) Treasurer/Financial Statement

5) New Business

- a) Special Resolution – Change to Bylaws

6) Elections

- Women’s Representative
- Athlete’s Representative
- Vice President of Finance
- Treasurer
- Registrar

