



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

Judo Alberta – The Alberta Kodokan Black Belt Association  
11759 Groat Road NW  
Edmonton, Alberta, Canada T5M 3K6  
Office: (780) 427-8379  
Email: [judo@judoalberta.com](mailto:judo@judoalberta.com)  
[www.judoalberta.com](http://www.judoalberta.com)

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## MEMORANDUM

**To:** Judo Alberta Membership  
**From:** Caleb Boorse  
**RE:** **AGM Notice**  
**Date:** September 26, 2024

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### **NOTICE OF THE 2024 ANNUAL GENERAL MEETING**

The Annual General Meeting of the Alberta Kodokan Black Belt Association (Judo Alberta) will be held virtually on **November 24th, 2024, at 3:00 PM**. Members must complete the [AGM Registration Form](#) by **November 8, 2024**, to confirm attendance. Meeting instructions will be distributed to everyone that is registered.

#### [Proxy Forms](#)

All signed Proxy Forms are to be submitted no later than **November 24, 2024**, 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 2023 Annual General Meeting.
- 3) Business arising from the minutes of the 2023 Annual General meeting.
- 4) Reports of the Executive & Committees:
  - a) President
  - b) Treasurer/Financial Statement





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- c) High Performance Coach
  - d) Gener Equity Committee
  - e) Registrar
  - f) NCCP
  - g) Referee
  - h) Grading
  - i) Kata
- 5) New Business
- 6) Elections
- a) President
  - b) VP of Administration
  - c) Secretary
  - d) Regional Chair
- 7) Meeting Adjourned

