



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

Judo Alberta – The Alberta Kodokan Black Belt Association  
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## MEMORANDUM

**To:** Regular Membership  
**From:** Nate MacLellan  
**RE:** AGM Notice  
**Date:** Sept 16, 2016

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### NOTICE OF THE 2016 ANNUAL GENERAL MEETING

The Annual General Meeting of the Alberta Kodokan Black Belt Association (Judo Alberta) will be held at the Lakeview Inn & Suites (10115 88 Ave, Fort Saskatchewan, AB T8L 4J9) in the Ross Creek Room on Saturday, October 22, 2016 at 7:00 PM.

#### 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 2015 Annual General Meeting.
- 3) Business arising from the minutes of the 2015 Annual General meeting.
- 4) Reports of the Executive & Committees:
  - a) President
  - b) VP of Administration
  - c) VP of Finance
  - d) Treasurer/Financial Statement
  - e) Registrar
  - f) Secretary





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- g) Regional Council
- h) Women's Representative
- i) Athlete's Representative
- j) Executive Director
- k) High Performance Coach
- l) Coaching Committee
- m) Grading Board
- n) Referee Committee
- o) Technical Committee
- p) NCCP Committee
- q) Awards Committee
- r) LTAD Committee

5) New Business

- a)
- b)
- c)
- d)

6) Volunteer Recognition

7) Elections

- a) President
- b) Vice President of Administration
- c) Treasurer (1 Year Term)
- d) Secretary
- e) Regional Chair (Voted outside of AGM by Zone Representative)

