



**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 27, 2018

NOTICE OF THE 2018 ANNUAL GENERAL MEETING

The Annual General Meeting of the Alberta Kodokan Black Belt Association (Judo Alberta) will be held at the Four Points Sheraton Calgary West (8220 Bowridge Crescent NW, Calgary, AB T3B 2V1) in the **Panorama Meeting Room** on **November 17, 2018 at 2:00 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 2017 Annual General Meeting.
- 3) Business arising from the minutes of the 2017 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) VP of Administration
- c) Secretary
- d) Regional Chair

