



**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:** Oct 23, 2019

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### **NOTICE OF THE 2019 ANNUAL GENERAL MEETING**

The Annual General Meeting of the Alberta Kodokan Black Belt Association (Judo Alberta) will be held at the Holiday Inn Express North (6433 Orr Dr, Red Deer, AB T4P 1A6) in **Meeting Room's 1 & 2** on **November 23, 2019 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 2018 Annual General Meeting.
- 3) Business arising from the minutes of the 2018 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
  - g) Regional Council





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- 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) Women's Representative
- b) Athletes Representative
- c) Vice President of Finance
- d) Treasurer
- e) Registrar

