



MEMORANDUM

To: Regular Membership
From: Caleb Boorse
RE: AGM Notice
Date: Oct 12, 2022

NOTICE OF THE 2021 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 20th, 2022, at 3:00 PM**. Members must complete the [AGM Registration Form](#) by **November 13, 2022**, 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, 2022**, to validate each member.

Special Resolution

A motion has been made for a special resolution to make some changes to the bylaws. Please read through the proposed changes here.

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 2021 Annual General Meeting.





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
Toll-Free: (1-866) 919-5836
Fax: (780) 447-1915
Email: judo@judoalberta.com
www.judoalberta.com

- 3) Business arising from the minutes of the 2021 Annual General meeting.
- 4) Reports of the Executive & Committees:
 - a) President
 - b) Treasurer/Financial Statement
 - c) High Performance Coach
- 5) New Business
 - a) Special Resolution – Change to Bylaws
 - b)
- 6) Elections
 - President
 - VP of Administration
 - Secretary
 - Regional Chair (Voted by zone reps)

