



## **Alberta Kodokan Black Belt Association Special Resolution (2022)**

Motioned by: Jennifer Parker

Seconded by:

### **Whereas:**

The name of the Women's Committee be changed to the Gender Equity Committee to be more inclusive and bring Judo Alberta in line with Judo Canada, Pan-American Judo Confederation, and the International Judo Federation.

### **Whereas:**

The revision of current articles within the bylaws be structured to incorporate changes in endorsed by the Executive Committee.

### **Be it resolved that:**

Alberta Kodokan Black Belt Association change its bylaws to better reflect the needs of the Association and its members in accordance with the attached bylaw revisions document.

### **Background:**

See attached.

## 2022 Special Resolution

### Change of Bylaws Revisions

Current	Proposed
<p><b>VI. Officers</b></p> <p>SECTION 1. TITLE AND QUALIFICATIONS The affairs and operations of the Association shall be managed by an Executive Committee consisting of a President, a Vice President Administration, a Vice President Finance, a Secretary, a Treasurer, a Registrar, an Athlete's Representative, a Women's Representative and the Chair of the Regional Council and such officers as the regular members may from time to time determine. The people serving in these roles also hold the position of director. Any person may hold more than one office.</p> <p>SECTION 10. DUTIES OF THE WOMEN'S REPRESENTATIVE To represent the interests of female members of the Association. To provide leadership, direction and strategic advice regarding the participation and development of female members. To design and recommend programs specific to the needs of female members.</p> <p>SECTION 11. TERM OF OFFICE All officers of the Association shall be elected at an Annual Meeting and shall hold office for a term of two years. No officer may hold the same office for more than three consecutive terms. When an officer resigns, or is unable to carry out his duties before the expiry of his term the Executive may appoint a member to replace the resigning or disable officer and such replacing officer shall hold office until the expiry of the current term.</p> <p>Election of officers shall be in alternate years with the positions of President, Vice President - Administration, Secretary, Treasurer, and Regional Chair in one year followed by the positions for Vice President of Finance, National Councilor, Registrar, Athlete's Representative and Women's Representative the next year.</p>	<p><b>VI. Officers</b></p> <p>SECTION 1. TITLE AND QUALIFICATIONS The affairs and operations of the Association shall be managed by an Executive Committee consisting of a President, a Vice President Administration, a Vice President Finance, a Secretary, a Treasurer, a Registrar, an Athlete's Representative, a Gender Equity Committee Representative and the Chair of the Regional Council and such officers as the regular members may from time to time determine. The people serving in these roles also hold the position of director. Any person may hold more than one office.</p> <p>SECTION 10. DUTIES OF THE GENDER EQUITY COMMITTEE REPRESENTATIVE To represent the interests of members of the Association. To provide leadership, direction and strategic advice regarding the participation and development of equity deserving members. To design and recommend programs specific to the needs of female members and other equity deserving members.</p> <p>SECTION 11. TERM OF OFFICE All officers of the Association shall be elected at an Annual Meeting and shall hold office for a term of two years. No officer may hold the same office for more than three consecutive terms. When an officer resigns or is unable to carry out his duties before the expiry of his term the Executive may appoint a member to replace the resigning or disable officer and such replacing officer shall hold office until the expiry of the current term.</p> <p>Election of officers shall be in alternate years with the positions of President, Vice President - Administration, Secretary, Treasurer, and Regional Chair in one year followed by the positions for Vice President of Finance, Registrar,</p>

	Athlete's Representative and Gender Equity Committee Representative the next year.
<b>VII. REGIONAL COUNCIL</b>  SECTION 1 There shall be a Regional Council consisting of eight members of the Association representing the eight sporting zones in the Province of Alberta established by the Alberta Sports Recreation Parks and Wildlife Foundation or its successor.	<b>VII. REGIONAL COUNCIL AND ZONE REPRESENTATIVES</b>  SECTION 1 There shall be one Zone Representative for each of eight members of the Association representing the eight sporting zones in the Province of Alberta established by the Alberta Sports Recreation Parks and Wildlife Foundation or its successor.
<b>VIII COMMITTEES</b>  SECTION 1. ADVISORY COMMITTEE There shall be an advisory committee consisting of the members of the Executive, the members of the Regional Council, and all committee chairmen, which shall meet at least once in each year to review past plans and results, formulate budgets and plans for the coming year and any future years as deemed necessary.  SECTION 2. OTHER COMMITTEES There shall be a Grading Committee, a Technical Committee, a Referees Committee, a Women's Committee, a NCCP Committee and a Coaches Committee. The Chairman of each Committee and the Head Coach shall be appointed by the President. Each such appointed person shall provide a list of committee or staff members to the Executive for approval.  The Executive or the Annual Meeting may establish such additional committees as they deem necessary from time to time. The purpose, duties, membership and other terms of such committees shall be fully set out in the Minutes of the Meeting bringing the committee into existence and such committee shall continue to exist until dissolved by a meeting of the Executive or the Annual Meeting.  All committee members shall hold office for a term of two years.  All committees shall keep minutes of their meetings and provide a copy to the Secretary.	<b>VIII COMMITTEES</b>  SECTION 1. JUDO ALBERTA PLANNING COMMITTEE There shall be an advisory committee consisting of the members of the Executive, the members of the Regional Council, and all committee chairmen, which shall meet at least once in each year to review past plans and results, formulate budgets and plans for the coming year and any future years as deemed necessary.  SECTION 2. OTHER COMMITTEES There shall be a Grading Committee, a Technical Committee, a Referees Committee, a Gender Equity Committee, a NCCP Committee, a LTAD Committee, a Awards Committee and a Coaches Committee. The Chairman of each Committee and the Head Coach shall be appointed by the President. Each such appointed person shall provide a list of committee or staff members to the Executive for approval.  The Executive or the Annual Meeting may establish such additional committees as they deem necessary from time to time. The purpose, duties, membership and other terms of such committees shall be fully set out in the Minutes of the Meeting bringing the committee into existence and such committee shall continue to exist until dissolved by a meeting of the Executive or the Annual Meeting.  All committee members shall hold office for a term of two years.

	All committees shall keep minutes of their meetings and provide a copy to the Secretary.
--	--