

British Judo Association Northern Area

Notice of Annual General Meeting (AGM) 6th October 2016

The meeting will take place on Thursday 6th October 2016 at The Gateshead Leisure Centre, Alexandra Road, Gateshead, NE8 4JA. A 7pm registration is required to allow the meeting to commence at 7.30 pm.

Contact details secretary@bjanorthern.org.uk.

Who can attend?

- Any BJA senior licence holder
- Who can vote?
- Any Northern Club that is a fully paid up member and is registered with the BJA. Each club will have 1 vote that may be used by the Chairman or Secretary of the Club or any other person (Full named BJA Senior Member) from that Club and nominated by the Chairman or Secretary in writing. Anyone being nominated to represent a club may only represent one club ie cannot represent there own club plus another. A list of Clubs eligible to vote will be provided by the BJA. (see BJA Membership regarding A and B club status)

Resolutions:

- Any Club wishing to introduce a resolution(s) at the AGM should forward them to the Northern Area Secretary at secretary@bjanorthern.org.uk before the AGM. The resolution(s) must be proposed by one Northern Area Club and seconded by another Club also from within the Area.

Management Committee positions up for election / re-election:

- Referee Co-ordinator - vacant
- Treasurer - incumbent Lewis Pendleton
- Competition Co-ordinator - incumbent Kath Langton
- Director of Examiners - incumbent Joe Foster

Nominations for any of the above positions must be handed to the Northern Area Secretary at secretary@bjanorthern.org.uk at the AGM. The nomination(s) must be proposed by one Northern Area Club and seconded by another Northern Area Club in writing.

Quorum:

- The Quorum required to allow the AGM to commence is 25 % of the Northern Area Registered Clubs. An up to date list of Clubs registered to vote at the AGM will be supplied by the BJA and the Quorum will be agreed prior to the commencement of the meeting.

Alan White

Area Secretary

BJA Northern Area

Email: secretary@bjanorthern.org.uk

BJA Northern Area AGM 6th October 2016

Proposed Agenda

Apologies for absence

- Acceptance of 2015 minutes
- Chairman's Report
- Treasurers Report
- Technical Directors Report
- Squad Managers Report
- Director of Examiners Report
- Election of Committee Members
- AOB