BRITISH JUDO COUNCIL

AGM OF THE BRITISH JUDO COUNCIL ZOOM VIRTUAL MEETING SUNDAY 2ND JULY 2023 AT 2PM

AGENDA



- 1) Apologies.
- 2) Nominations of tellers.
- Minutes of AGM 2022.
- 4) Matters Arising.
- 5) President's Report.
- 6) Chairman's Report
- 7) Minutes & Area Reports
 Received from, Notts, S Wales, Scotland, Herts & Beds, Northumberland,
 Leicester & N Hants, Lancashire, Avon, Midlands, Somerset
- 8) Sub-Committee Reports.
- Finance Report. Review of membership fees at the discretion of the AGM.
 Acceptance of Accounts (Acceptance of continuance of the Accountant).
- 10) Resolutions.
 The following resolutions were received from the HQC:
 Amendments to the articles of association:

24.
(I) The number of members of the Headquarters Committee shall not be fewer than seven nor more than eleven elected members, plus the President.

(ii) If the President is unable to attend a Headquarters Committee meeting, he may nominate an alternative person to attend and vote in his place.

The President shall be a voting member of the Headquarters Committee.

- 27.
 (I) A person elected to serve as an HQC member shall serve a two year
- term. He or she will then retire from office but may re-stand for election.
- (ii) For the year 2023 only, the six members who receive the most votes will be elected for a two year term. The remaining five members will be elected for a one year term.
- (iii) From 2024 elections will be held at each AGM to fill those vacancies which exist either due to retirement of members whose terms of office have elapsed or due to resignation by members prior to the end of their two-year term.

British Judo Council 37 High Street Stalham Norfolk NR12 9AH

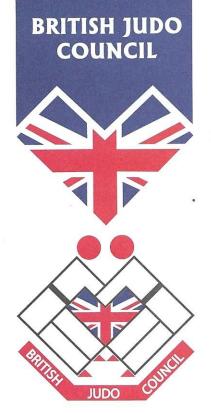
Tel: +44 (0) 1692 580900 Fax: +44 (0) 1692 580909 Email:

admin@britishjudocouncil.org

www.britishjudocouncil.org

PRESIDENT: Robin Otani
VICE PRESIDENT: G R Mealing
LATE MASTERS:
Kenshiro Abbe
Masutaro Otani
Akinora Hosaka
TECHNICAL CONSULTANTS:
Michiko Whyman
Jane Bridge-Charlot

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Recommendations to the Technical Committee. 11) None Received

Bucks

Nominations for HQC 12)

> **B** Richmond G Merredew N Harrison R Harris

Midlands Leics & N Hants M Haines A Carlisle N London Herts

R Cleevely Avon M Hope

Cornwall E London & City H Farr **B** Jones

D Sherwood S Mazzullo

R Bannister R Hudson

Bucks Lancs Leics & N Hants

N. London Herts S.Wales

13) Election of Treasurer.

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