



KARATE BC

ANNUAL GENERAL MEETING

6:00 pm, Friday, June 1, 2018

Sheraton Vancouver Airport Hotel, Richmond B Meeting Room
7551 Westminster Highway, Richmond, BC V6X 1A3

A G E N D A

1. Establish Quorum (minimum of 10 members must be present)
2. Motion to adopt the agenda
3. Adopt Minutes from the June 2, 2017 Annual General Meeting
4. Directors' Reports
 - a. President
 - b. First Vice-President
 - c. Executive Director
 - d. Treasurer
 - e. High Performance Committee
 - f. Membership Director
 - g. Officials Committee
 - h. Technical Committee
 - i. Tournament Committee
5. Auditor's Report
 - a. Review Auditor's Report from previous year
 - b. Appointment of Auditor
6. Special Resolution - Update to Karate BC Bylaws
 - a. Review of Special Resolution
 - b. Member vote
7. Elections: To elect individuals to the following positions on the Executive Committee:
 - a. First Vice-President (two-year term) - currently held by Donna Gardecki
 - b. Second Vice-President (two-year term) - currently held by Kurt Nordli (stepping down)
 - c. Secretary (two-year term) - currently held by Pam Ross
 - d. Director-at-Large (two-year term) - currently held by Warren MacLean
 - e. Director-at-Large (one-year term) - currently held by Richard Mosdell (stepping down; position will be up for election again next year for a two-year term)

Motion to adjust terms for President and Treasurer so that they do not both come up for election in the same year: in 2019 Treasurer's term will be one year; in 2020 will return to a two-year term.
8. Other Business
9. Motion to adjourn