



Fortius Athlete Development Centre  
Sydney Landing 2002A  
3713 Kensington Avenue  
Burnaby, BC V5B 0A7  
Tel: 604-333-3610 ~ Fax: 604-333-3612  
www.karatebc.org ~ info@karatebc.org

*Karate BC is the recognized governing body for karate-do (karate) in British Columbia, Canada*

April 15, 2015

Dear Dojo Instructor,

**Re: Karate BC AGM, Saturday, May 30, 2015**

**Time and Place:** Right after the last event of the day at the Provincials, May 30, 2015, Richmond Olympic Oval, 6111 River Rd, Richmond, BC V7C 0A2.

Enclosed you will find the following attachments:

1. Notice of the Annual General Meeting of Karate BC
2. Extracts from Karate BC's current Bylaws that apply to the AGM
3. Form of Proxy
4. Agenda

Please distribute one copy of the letter and Notice materials to each member of your dojo.

If your dojo members cannot attend the meeting in person, they have the right to appoint a proxy to attend and vote on their behalf at the meeting. Please encourage them to complete the enclosed form of proxy **in full** and then return it to you or forward it to Karate BC's office at Fortius Athlete Development Centre, Sydney Landing 2002A, 3713 Kensington Avenue, Burnaby, BC, V5B 0A7 as soon as possible.

**THE DEADLINE FOR ALL 2015 PROXIES TO BE AT THE KARATE BC OFFICE IS END OF DAY, May 17.**

I would also like to encourage all members to attend our Annual General Meeting.

We look forward to seeing you at the AGM.

Sincerely,

Charles La Vertu  
President



*Funded by the Ministry of Community,  
Sport & Cultural Development*

Affiliations: Karate Canada, Pan-American Karate Federation, World Karate Federation, viaSport, Sport BC, Canadian Sport Council, Canadian Olympic Association, BC Winter Games Society, Coaches Association of BC, BC Recreation and Parks Association, Volunteer Vancouver

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of KARATE BC (the "Society") will be held at the Richmond Olympic Oval, 6111 River Rd, Richmond, BC V7C 0A2 at approximately 6:30 pm, Saturday, May 30, 2015 for the following purposes:

1. To receive, consider and approve the minutes from the May 31, 2014 Annual General Meeting of the Society.
2. To receive the Directors' Reports, including reports from the following:
  - 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
3. To receive the report of the auditors.
4. To appoint auditors of the Company for the ensuing year and to authorize the Directors to fix the remuneration to be paid to the auditors.
5. To elect individuals to the following positions on the Society's Executive Committee:
  - a. President (two-year term) – currently held by Charles La Vertu
  - b. Treasurer (two-year term) – currently held by Ken Corrigan
  - c. Membership director (two-year term) – currently held by Andreas Kuntze
  - d. Director-at-large (two-year term) – currently held by Rick Penner
  - e. Director-at-large (two-year term) – currently held by Brendan Flower
6. To transact such other business as may properly come before the meeting.

**Each regular and associate member of the Society shall at all meetings of the Society be entitled to one vote and he/she may vote by proxy. The proxy must be held by a voting member who, before voting, must produce and deposit with the Secretary sufficient appointment in writing from his appointer or appointers. No member shall be entitled either in person or by proxy to vote at meetings of the Society unless he has paid all dues or fees, if any, then payable by him/her.**

A proxy form is enclosed with this Notice of Meeting.

**Please note that proxies must be deposited at the Karate BC office by end of day May 17, 2015. Any proxies submitted after that date will not be counted.**

Notice of Executive Meeting:

- Immediately following the AGM, there will be a meeting of the Executive Committee.
- This will include all newly-elected members.

DATED at Burnaby, British Columbia this April 15, 2015.

BY ORDER OF THE BOARD  
Charles La Vertu, President

Enclosures: 1. Extract from Society's Bylaws that apply to general meetings; 2. Form of Proxy; and 3. Agenda for Meeting.

## **EXTRACTS FROM KARATE BC'S BYLAWS THAT APPLY TO THE AGM**

The following are extracts from Karate BC's bylaws that apply to the AGM:

### **3.1**

The annual general meeting of the Society shall be held at least once in every calendar year and not more than fifteen months after the holding of the last preceding annual general meeting.

### **3.4**

At every annual meeting, in addition to any other business that may be transacted, the report of the Directors, the Financial Statement, and the report of the auditors shall be presented and a Board of Directors elected and auditors appointed for the ensuing year.

### **3.8 Quorum**

#### **3.8.1**

A quorum for the transaction of business at any general meeting of Members shall consist of not less than 10 Voting Members present in person.

#### **3.8.2**

At any general meeting of Members, each Voting Member shall be entitled to one vote, No Voting Member shall be entitled to vote in person or by proxy at any meeting of the Society unless that Voting Member has paid all dues or fees, if any, then payable by that Member.

#### **3.8.3**

At all general meetings of the Society, every question shall be decided by a majority of the votes of the Voting Members present in person or represented by proxy unless otherwise required by the By-laws of the Society, or by law.

Every question shall be decided in the first instance by a show of hands unless a poll is demanded by any Voting Member. Upon a show of hands, every Voting Member having voting rights shall have one vote, and unless a poll be demanded a declaration by the chairman that a resolution has been carried or not carried and an entry to that effect in the minutes of the Society shall be sufficient evidence of the fact without proof of the number or proportion of the votes accorded in favour of or against such resolution.

The demand for a poll may be withdrawn, but if a poll be demanded and not withdrawn the question shall be decided by a majority of votes given by the Voting Members present in person or by proxy, and such poll shall be taken in such manner as the chairman shall direct and the result of such poll shall be deemed the decision of the Society in a general meeting upon the matter in question. In case of an equality of votes at any general meeting, whether upon a show of hands or at a poll, the chairman shall be entitled to a casting vote.

### **3.9**

#### **Proxies**

#### **3.9.1**

Each Voting Member who is entitled to vote at a general meeting shall be entitled to appoint a proxyholder to attend, act and vote for that Voting Member at that meeting or any adjournment thereof. Provided however that any proxy used at a general meeting must be held by a Voting Member.

#### **3.9.2**

A form of proxy shall be in writing under the hand of the appointor.

#### **3.9.3**

The Directors may from time to time by resolution make regulations relating to:

(a) the depositing of proxies at any place or places and fixing the time or times for depositing the proxies; or  
(b) the procedure or procedures to be followed by the Society to determine the validity of any proxy deposited by a Voting Member with respect to a general meeting or any adjournment thereof. The terms and conditions of any such regulations enacted by resolution of the Directors with respect to a general meeting shall be included with the notice of that general meeting. In the absence of any regulation to the contrary enacted by resolution of the Directors, any Voting Member wishing to appoint a proxyholder at a general meeting must deposit a form of proxy with the chair of the meeting prior to the commencement of that meeting.

#### 3.9.4

A vote given in accordance with the terms of a proxy is valid notwithstanding the revocation of the proxy, provided that no notification in writing of such revocation shall have been received at the registered office of the Society or by the chair of the meeting or adjourned meeting for which the proxy was given before the vote is taken.

#### 3.9.5

Every proxy may be revoked by an instrument in writing:

(a) executed by the Voting Member giving the same; and

(b) delivered either at the registered office of the Society at any time up to and including the last business day preceding the day of the meeting, or any adjournment thereof, at which the proxy is to be used, or to the chair of the meeting on the day of the meeting or any adjournment thereof, before any vote in respect of which the proxy is to be used shall have been taken, or in any other manner provided by law.



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## PROXY FORM

The undersigned, being a voting (non-probationary) member in good standing of Karate BC, hereby appoints \_\_\_\_\_, or failing him/her, \_\_\_\_\_, as proxy holder for the undersigned to attend, act, and vote for, and on behalf of, the undersigned at the Annual General Meeting of Karate BC to be held at approximately 6:30 pm, Saturday, May 30, 2015 at the Richmond Olympic Oval, 6111 River Rd, Richmond, BC V7C 0A2.

The undersigned confirms that he/she is a member in good standing by meeting the following qualifications:

- a) 16 years of age or older;
- b) Canadian Citizen/resident of British Columbia for more than six (6) months;
- c) Has not been convicted of any criminal offence, and is of good moral character;
- d) Has paid Karate BC membership fees and has no debt due to the Association.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2015

Name (please print) \_\_\_\_\_ Signature \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_ email \_\_\_\_\_

**THE DEADLINE FOR ALL 2015 PROXIES TO BE AT THE KARATE BC OFFICE IS END OF DAY, May 17, 2015.**

# **A G E N D A**

Annual General Meeting  
Saturday, May 30, 2015 ~ Approximately 6:30 p.m.,  
Richmond Olympic Oval, 6111 River Rd,  
Richmond, BC V7C 0A2

1. Establish Quorum (minimum of 10 members to be present)
2. Motion to adopt the agenda
3. Adopt Minutes from the May 31, 2014 AGM
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. Elections: To elect individuals to the following positions on the Society's Executive Committee:
  - a) President (two-year term) – currently held by Charles La Vertu
  - b) Treasurer (two-year term) – currently held by Ken Corrigan
  - c) Membership director (two-year term) – currently held by Andreas Kuntze
  - c) Director-at-large (two-year term) – currently held by Rick Penner
  - d) Director-at-large (two-year term) – currently held by Brendan Flower
7. Other Business
8. Motion to adjourn