

The sport governing body for Karate in British Columbia, Canada

ANNUAL GENERAL MEETING
6:30 p.m., Saturday, May 28, 2016
Richmond Olympic Oval, 6111 River Road
Richmond, BC V7C 0A2

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 May 30, 2015 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 Executive Committee:
 - a. First Vice-President (two-year term) - currently held by Donna Gardecki
 - c. Second Vice-President (two-year term) - currently held by Kurt Nordli
 - d. Secretary (two-year term) - currently held by Sarah Perez
 - c. Director-at-Large (two-year term) - currently held by Paul Sexton
7. Other Business
8. Motion to adjourn



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