



Fortius Athlete Development Centre
2002A - 3713 Kensington Avenue
Burnaby, BC V5B 0A7
Tel: 604-333-3610 / Fax: 604-333-3612
Toll Free: 855-806-8126
www.karatebc.org / info@karatebc.org

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

ANNUAL GENERAL MEETING

6:00 pm, Friday, June 2, 2017
Sheraton Vancouver Airport Hotel, Richmond A & 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 May 28, 2016 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. Elections: To elect individuals to the following positions on the Executive Committee:
 - c. President (two-year term) - currently held by Norma Foster
 - f. Treasurer (two-year term) - currently held by Ken Corrigan
 - g. 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 Richard Mosdell
7. Other Business
8. Motion to adjourn



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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, Volunteer Richmond