

Karate Nova Scotia

Annual General Meeting

Date: August 29, 2021

Time: 6:30 pm (Connect Online) Starts 6:40 pm – 9:00 pm

Location: Zoom Meeting (once registered link will be sent to you in advance of AGM, with supporting reports)

Rules of Engagement:

1. Moderators will be Greg/Shannon/Peg
2. Please raise your hand if you have a question or wish to speak
3. Please mute yourself if you are not speaking
4. It is challenging but try not to speak over others
5. Use chat window if you have something you want to share

Agenda

- Call to order, quorum is validated: Shannon Doane
- Approval of Agenda: Shannon Doane
- Declaration of any Conflicts of Interest: Greg Da Ros
- Review minutes of previous meeting: Shannon Doane
- President's Report: Greg Da Ros
- Financial Report: Mark Doubleday
- Membership Report: Greg Da Ros
- Technical Director Report: Jeff Murphy
- High Performance Coach Report: Mitch German
- Officials Committee Report: Jeff Murphy
- Sports NS Coordinator Report: Greg Da Ros

- **New Bylaws Q/A and Vote: Greg Da Ros**
- **Open floor to table New Business: Greg Da Ros**
- **Overview of Election Process: Peg Mumford**
- **Election of Officers:**
 - **President,**
 - **Vice-president,**
 - **Secretary,**
 - **Treasurer,**
 - **Directors at Large (4 positions)**
 - **Athlete Director (HPC Nominee ratified)**
- **Adjournment**