

# KARATE NOVA SCOTIA

## Annual General Meeting

**Date:** May 15, 2022

**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: Michaela Peters
- Appointment of Scrutineer (Peg Mumford)
- Approval of Agenda: Shannon Doane
- Declaration of any Conflicts of Interest: Shannon Doane
- Review minutes of previous meeting: Michaela Peters
- President's Report: Greg Da Ros
- Financial Report: Peg Mumford
- Membership Report: Greg Da Ros
- Technical Director Report: Jeff Murphy
- High Performance Coach Report: Mitch German
- Officials Committee Report: Milton Bourque
- Sports NS Coordinator Report: Greg Da Ros

- **Overview of Voting Process: Peg Mumford**
- **Election of Officers:**
  - **Director at Large (mandate will be until 2023 AGM)**
  - **Director at Large (mandate will be until 2024 AGM)**
  - **Director at Large (mandate will be until 2024 AGM)**
  - **Secretary (mandate will be until 2024 AGM)**
  - **Athlete Director (nominated by High Performance Committee, ratified at AGM, mandate will be until 2024 AGM)**
- **Bylaw Amendment and Vote: Greg Da Ros**
- **Committees Discussion: Jeff Murphy / Greg Da Ros**
- **Open floor to table New Business: Greg Da Ros**
- **Adjournment**