

KARATE NOVA SCOTIA

Annual General Meeting

Date: April 28, 2024

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/ Michaela/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: Greg Da Ros
- 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
- Technical Director Report: Jeff Murphy
- Sports NS Coordinator Report: Aidan Devine
- High Performance Coach Report: Mitch German
- Officials Committee Report: Milton Bourque
- NCCP Report: Gary Walsh / Jeff Murphy

- **Membership Report: Greg Da Ros**
- **Overview of Voting Process: Peg Mumford**
- **Election of Officers:**
 - **President (mandate will be until 2027 AGM),**
 - **Secretary (mandate will be until 2026 AGM),**
 - **Vice President (mandate will be until 2025 AGM to complete mandate vacated by Shannon Doane due to president nomination),**
 - **Director at Large (mandate will be until 2026 AGM),**
 - **Director at Large (mandate will be until 2026 AGM),**
 - **Athlete Director (nominated by High Performance Committee, ratified at AGM, mandate will be until 2026 AGM)**
- **Committees Discussion: Jeff Murphy / Greg Da Ros**
- **Open floor to table New Business: Greg Da Ros**
- **Adjournment**