KARATE
NOVA SCOTIA

Annual General Meeting
April 27, 2025
6:30 - 9:00 pm

Agenda

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 Shannon Doane / Greg Da Ros / Peg Mumford
2. Please raise your hand if you have a question or wish to speak.
3. Please mute yourself if you are not speaking.
4. Please try not to speak over others.
5. Use chat window if you have something you want to share.

Opening

- Call to order, quorum is validated: Anthony Shanks
- Appointment of Scrutineer: Greg Da Ros
- Approval of Agenda: Lorraine Lazier
- Declaration of any Conflicts of Interest: Lorraine Lazier
- Review minutes of previous meeting: Anthony Shanks

Reports

- President's Report: Shannon Doane
- Financial Report: Peg Mumford
- Technical Director Report: Jeff Murphy
- High Performance Coach Report: Mitch German
- Officials Committee Report: Milton Bourque
- Outreach Director Report: Milton Bourque
- NCCP Report: Gary Walsh / Jeff Murphy
- Membership Report: Shannon Doane / Greg Da Ros / Jeff Murphy

Special Resolution

Notice of Motion to Amend the Karate Nova Scotia Bylaws.

Voting

- Overview of Voting Process: Peg Mumford
- Election of Officers:
    - Vice President (mandate will be until 2027 AGM)
    - Treasurer (mandate will be until 2027)
    - Director at Large (mandate will be until 2027 AGM)
    - Director at Large (mandate will be until 2027 AGM)

Committees Discussion

- Jeff Murphy / Shannon Doane

New Business

- Open floor to table New Business: Shannon Doane

Adjournment