

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: Peg Mumford
- Declaration of any Conflicts of Interest: Peg Mumford
- Review minutes of previous meeting: Anthony Shanks

Reports

- President's Report: Shannon Doane
- Financial Report: Gavin Jones
- Technical Director Report: Shannon Doane
- High Performance Coach Report: Mitch German
- Officials Committee Report: Milton Bourque
- NCCP Report: Gary Walsh
- Membership Report: Greg Da Ros
- Sports NS Coordinator Report: Aidan Devine
- Team Fundraising Committee Report: Shannon Doane

Special Resolution

Notice of Motion to Amend the Karate Nova Scotia Bylaws.

Election of Officers

- Overview of Voting Process: Peg Mumford
- Election of Officers:
 - Secretary (mandate will be until 2028 AGM)
 - Director at Large (mandate will be until 2028 AGM)
 - Director at Large (mandate will be until 2028 AGM)
 - Athlete Director (nominated by High Performance Committee, ratified at AGM, mandate will be until 2028 AGM)

New Business (per 14-day notice requirement)

- Membership Fee Review and Member Feedback (No Vote)
- Review projected budget overview for FY26-27 (No vote)
- Review investing \$45,000 from the savings account in a 13-month cashable GIC. Member feedback. (No vote).

Adjournment