

July 2004

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the British Judo Association will take place on Saturday 9th October 2004 in the Main Lecture Theatre, Brockington Building, Loughborough University, Loughborough, Leicestershire.

Nominations for three Members of the Board of Directors and resolutions must be received at head office by close of business (5.00pm) on 29th July 2004.

Nominations Must be submitted in writing by the duly authorised signatory of an Area or National Association of the British Judo Association. Each such Area or Association may nominate one person only for the Board of Directors. A postal ballot will be conducted by Electoral Reform Ballot Services should the number of nominees exceed three.

Resolutions Must be submitted in writing proposed by a Member Club and seconded by another Member Club and signed by the duly authorised signatory of each club. Resolutions may also be proposed and seconded by the duly authorised signatories of Area or National Associations or by the Board of Directors.

Please note: The Board of Directors, Areas or National Associations must be acting as a unit in order to submit a resolution. This means a majority decision must be reached and the Resolution must be forwarded on behalf of the group.

In order to ensure that **every** member club is given the opportunity to have a say in all relevant issues and to ensure greater participation in deciding the future of the Association, the Board of Directors has decided to offer mail proxy voting for all resolutions at this AGM and at all AGM's in the future. Each member club will be sent a voting sheet with all proposed resolutions. Member clubs will have the option of voting by postal ballot or carrying this voting sheet to the AGM and voting by hand. This will eliminate the need for assigning proxy votes to other member clubs and therefore this option will no longer be offered. This new system will be further explained in an additional notice that has been circulated within this same package.

All nominations and resolutions must be forwarded in writing to Joanne Duff, British Judo Association, Suite B, Loughborough Technology Centre, Epinal Way, Loughborough, Leicestershire, LE11 3GE to arrive no later than close of business (5.00pm) on 29th July 2004.