



FORMAL NOTICE OF ANNUAL GENERAL MEETING

Please accept this as formal notice that the Annual General Meeting of the British Judo Association will take place on **16 November 2008** in the Henry Ford College, 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 **8 September 2008**.

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 position of Director. A postal ballot will be conducted by Electoral Reform Ballot Services should the number of nominees for the positions of Director exceed two.

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. The Board of Directors may also propose resolutions.

Please note: The Board of Directors 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 Board.

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, mail proxy voting for all resolutions will be accepted at this AGM.

Each member club will shortly 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.

All nominations and resolutions must be forwarded in writing to:

**Scott McCarthy
British Judo Association
Suite B
Loughborough Technology Centre
Epinal Way
Loughborough
Leicestershire
LE11 3GE**

These must arrive no later than close of business (5.00pm) on **8 September 2008**.