



**British Judo Association
Annual General Meeting
Sunday 15th November 2009**

Henry Ford College
Loughborough University

Agenda

1300 hrs Registration

1345 hrs Annual General Meeting

- 1. Introduction of BJA President**
- 2. President's Address**
- 3. Those Present and Apologies**
- 4. Minutes of Previous Annual General Meeting**
- 5. Matters Arising from the Minutes of the Previous AGM**
- 6. Reports**
 - Chairman's Report
 - CEO's Report
 - Annual Report 2008-2009 (previously circulated by mail)
 - Annual Accounts 2008-2009 (previously circulated by mail)
 - Re-appointment of Auditors – Newby Castleman
- 7. Election Results**
- 8. Resolution:**
 - 8.1 Management of Director's Conflicts (see appendix 1)**