

2016 AGM Minutes

Date of Meeting: October 24, 2016

Location of Meeting: Airdrie Judo Club Dojo

Attendees:

Agenda Item		Discussion	Action Required
1)	Approval of the agenda (Any concerns or issues to be added to the agenda (item #5)		
2)	Approval of the minutes from the 2015 Annual General Meeting.		
3)	Business arising from the minutes of the 2015 Annual General Meeting.		
4)	Reports of the Executive A) President B) Vice President C) Registrar D) Treasurer i) General Account ii) Casino Account iii) Yearly Budget iv) 2015/2016 financial records E) Secretary		
5)	New Business A) B) C) D)		
6)	Elections A) President (2 year term) B) Vice President (1 year term) C) Treasurer (2 year term) D) Registrar (1 year term) E) Secretary (2 year term) F) Member at large (2)		