



British Kendo Association AGMs

Iai and Jodo Practice

Kendo National Championships for the Premier Cup

Saturday 9 July 2016



2016 BKA AGM/Practice information and schedule

The 2016 AGMs/DRC meetings, practice and Premier Cup are being held on Saturday 9th July 2016:

Sports Dock

University of East London
 Docklands Campus
 University Way
 London E16 2RD
 Tel: 020 8223 6888

Venue website: www.sportsdock.co.uk

Map: www.google.co.uk/maps/@51.5076229,0.0686528,15z

KENDO	IAIDO	JODO
9.30am - 3pm Practice/DRC meetings/Bu AGM/Premier Cup Arena 1 (plus meeting room available 10 - 12.30) The order of meetings, competition and practice will be decided by the Kendo Bucho	10.00 - 11.00 am DRC meetings 1 st floor	
	11.00 - 12.30 Bu AGMs 1 st floor	
	Lunch break	
	1pm - 3pm Practice Arena 2	
NC AGM 3.15pm to 5.15pm 1st floor meeting room		

Parking available

Yes, up to 7.30pm

Train

DLR stations Cyprus or Gallions Reach

Bus

Bus routes include 101, 173, 262, 300, 366, 376 and 474

Plane

London City Airport is close by

Hotels nearby

Travelodge London City Airport (1.1 miles away)
 Connaught House Hotel London ExCeL (1.1 miles away)
 Ramada Hotel & Suites, London Docklands (1.1 miles away)

Refreshments

There is a coffee/sandwich bar on the premises, otherwise bring a packed lunch.

IAI DO BU AGM AGENDA 2016

laido EC:

Bucho: Andy Watson
Grading Officer: Phil Henderson
Events Officer: Robert Sidoli

- 1) Apologies for absence
- 2) Minutes of the 2015 AGM
- 3) Matters arising from 2015 AGM minutes
- 4) Bu Cho's Report including:
 - Aims & Objectives
 - Membership Numbers
 - Budget Report for 2015
 - Events Officer's Report
 - Grading Officer's Report
 - Cashier's Report
 - Squad Manager's Report
 - The Complaints Committee
 - Money/Subscriptions for 2017
 - The Year Ahead 2016/17
- 5) Feed Back from the laido Bu Representative
- 6) Election of Bucho and Events Officer
- 7) AOB

Agenda laido and Jodo Joint Issues:

- 1) Report on Coaching & Mentoring Programmes
- 2) Planned joint events for 2016/17
- 3) Feedback from the joint bu membership
- 4) AOB

JODO BU AGM AGENDA 2016

Jodobu EC:

Bucho: Al Colebourn
Grading Officer: Daniel Silk
Events Officer: Kristina Poslusna

- 1) Apologies for absence
- 2) Minutes of the 2015 AGM
- 3) Matters arising from 2015 AGM minutes
- 4) Bu Cho's Report including:
 - Jodobu Strategy Report:
 - Status of Jodobu membership
 - Budget report
 - Strategy performance report
- 5) EJC 2015 Squad Feedback
- 6) Planned events for 2016/17
- 7) Jodobu membership fees, budgets and financial planning
- 8) Feedback from the Jodo Bu Representative
- 9) Election of Bucho, Events Officer and Grading Officer
- 10) AOB

KENDO BU AGM AGENDA 2016

Kendo Bu EC:

Bucho: John O'Sullivan
Grading Officer: John Gale
Events Officer: Stephen Martin

- 1) Apologies for absence
- 2) Minutes of the 2015 AGM
- 3) Matters arising from 2015 AGM minutes
- 4) Accounts for 2015/16
- 5) Budget and fees for 2017
- 6) Feedback from DRC
- 7) Report on the year 2015/16 and future directions
- 8) Squad/ International report
- 9) Programme for 2016/17
- 10) AOB

NC AGM AGENDA

Elected Officers

Chair	Fay Goodman
Vice Chair	Debbie Bevan
Secretary	Anil Sahal
Treasurer	Martin Farncombe
Membership Secretary	Neil Andriot
Director of International Affairs	Chris Mansfield
Iaido DRC Chair	Chris Buxton
Jodo DRC Chair	Dave Fanning
Kendo DRC Chair	Gerry Kincaid

- 1) Apologies for absence
- 2) Minutes of the 2015 BKA AGM
- 3) Matters arising from 2015 BKA AGM minutes
- 4) Treasurer's report
 - Acceptance of annual accounts for 2015
 - Election of auditors
- 5) 2017 CS membership fee
- 6) Presentation/matters arising/acceptance of NC Officer's reports:
 - Membership Secretary
 - Director of International Affairs
 - H&S
 - Child Protection
 - Complaints
 - Chair
- 7) Report from Jodo Bu EC about its use of the BKA 1-year subsidy agreed at 2015 AGM (also see EJC 2015 Developing UK Jodo report - <http://www.britishkendoassociation.com/resources/>)
- 8) Election of NC officers
 - Chair
 - Vice Chair
 - Treasurer
 - Secretary
 - Membership Secretary
- 9) Proposed amendments to the constitution
- 10) Proposed amendments to Travel & Subsistence policy
- 11) AoB
 - Naginata as a possible 4th Bu
 - BKA Shogo process
 - First Aid courses
 - Possible implications of Brexit for the BKA