

## NC AGM AGENDA 21<sup>st</sup> July 2018 - DRAFT

### Elected Officers

Chair	Fay Goodman
Vice Chair	Debbie Bevan
Secretary	Dave Fanning
Treasurer	Anna Stone
Membership Secretary	Fides Desacada
Director of International Affairs	Chris Mansfield
Iaido DRC Chair	Keith Rose
Jodo DRC Chair	Jock Hopson
Kendo DRC Chair	John O'Sullivan

### Establishment of quorum

- 1) Apologies for absence
- 2) 2018 Premier Cup results/awards
- 3) Certificates of Appreciation presentation
- 4) Suspensions/Expulsions/Complaints
- 5) Minutes of the 2017 BKA AGM
- 6) Matters arising from 2017 BKA AGM minutes
- 7) Treasurer's report
  - Acceptance of annual accounts for 2017
  - Election of auditors
  - 2019 membership fee
- 8) Presentation/matters arising/acceptance of NC Officer's reports:
  - Membership Secretary
  - Director of International Affairs
  - Vice Chair
  - Chair
- 9) Presentation of Co-opted Officers' reports
  - Safety
  - Child Protection
  - Complaints
- 10) Election of NC officers
  - Chair
  - Vice Chair
  - Secretary
  - Treasurer
  - Membership Secretary
  - Director of International Affairs
- 11) Notification of results of the election of Bu officers
- 12) Proposed amendments to the constitution/T&S policy
- 13) Any other business