

# FINAL AGM AGENDA

## NC AGM      AGENDA 2019

### Elected Officers

Chair	Errol Baboolal Blake
Vice Chair	Hilary Hadley
Secretary	Debbie Bevan
Treasurer	Edward Umeyama
Membership Secretary	Roger Pimlott
Director of International Affairs	Chris Mansfield
Iaido DRC Chair	Keith Rose
Jodo DRC Chair	Jock Hopson
Kendo DRC Chair	John O'Sullivan

- 1) Apologies for absence
- 2) Minutes of the 2018 BKA AGM
- 3) Matters arising from 2018 BKA AGM minutes
- 4) Treasurer's report
  - Acceptance of financial records for 2018
  - Election of external professional to verify financial records for 2019/2020
  - 2020 membership fee
- 5) Presentation/matters arising/acceptance of NC Officer's reports:
  - Membership Secretary
  - Director of International Affairs
  - H&S
  - Child Protection
  - Complaints
  - Equality & Diversity
  - Chair
- 6) Election of NC officers
  - Iai DRC Chair (announcement of election result from DRC meeting)
  - Jodo DRC Chair (announcement of election result from DRC meeting)
  - Kendo DRC Chair (announcement of election result from DRC meeting)
  - Treasurer
- 7) BKA Website
- 8) Amendments to the constitution

Amended 2019 constitution to be discussed

Proposal to amend article 7.2, addition of a new Byelaw 21 (see AGM documents on website)

Proposer: Amanda Allen BKA number 7013

Secunder: Harry Jones BKA number 4974

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See AGM documents section on the BKA website for details for details of the proposal.

9) Amendments to Travel & Subsistence policy

10) AoB

Discussion of a proposal to conduct a 'pilot' study of a suggested alternative disciplinary system to the one contained in articles 10, 11 and 13 of the 2019 amended Constitution.

Proposer: Amanda Allen BKA number 7013

Seconder: Neil Andriot BKA number 9304

See AGM documents section on the BKA website for details of the proposal.