

**Elected Officers**

Chair	Errol Baboolal Blake
Vice Chair	Hilary Hadley
Secretary	Debbie Bevan
Treasurer	Paul Gledhill
Membership Secretary	Roger Pimlott
Director of International Affairs	Chris Mansfield
laido DRC Chair	Alan Nash
Jodo DRC Chair	Amanda Allen
Acting Kendo DRC Chair	Malcolm Smalley

- 1) Apologies for absence
- 2) Minutes of the 2019 NC AGM
- 3) Matters arising from the 2019 NC AGM minutes
- 4) Treasurer's report
  - Acceptance of financial records for 2019 & 2020
  - Election of external professional to verify financial records for 2021/22
  - 2022 membership fee
- 5) Presentation/matters arising/acceptance of NC Officer's reports:
  - Membership Secretary
  - Director of International Affairs
  - Health & Safety
  - Child Protection
  - Complaints
  - Equality & Diversity
  - Chair
- 6) Amendments to the BKA constitution (proposal to amend Articles 10, 11 & 13 to create an elected Disciplinary Sub Committee and reform the complaints system. (Proposer: Alex Jovanovic 11046 Seconded: Amanda Allen 7013)
- 7) Approval of byelaws made during 2019-2021
  - a. Byelaw 10 - Membership rules
  - b. Byelaw 20 - Disclosure of non-personal information to BKA members
  - c. Byelaw 22 - Procedure for applications to rejoin the BKA under Article 10.
  - d. Byelaw 23 - Retention of records and key information
- 8) Notification of election results for Bu Officers
- 9) Election of NC Officers
  - Chair
  - Vice Chair
  - Secretary
  - Treasurer
  - Membership Secretary
  - Director of International Affairs
  - laido DRC Chair (elected at laido DRC meeting)
  - Jodo DRC Chair (elected at Jodo DRC meeting)
  - Kendo DRC Chair (elected at Kendo DRC meeting)
- 11) AoB