



Welsh Judo Association  
Sport Wales National Centre  
Sophia Gardens, Cardiff, CF11 9SW

# ANNUAL GENERAL MEETING

**SUNDAY, 26th NOVEMBER 2017**

**3.00 PM**

**SPORT WALES NATIONAL CENTRE**

**Sophia Gardens, Cardiff, CF11 9SW**

**Registration from 2.30PM**

**Please be reminded that representatives wishing to vote on behalf of their club must have a letter of authorisation signed by the Club Secretary or Chairman**

## AGENDA

1. Welcome
2. Apologies
3. Minutes of the last Annual General Meeting held on 18th September 2016
4. Matters Arising from the last Annual General Meeting
5. Reports:
  - 5.1 Chairman's Report
  - 5.2 Chief Executive's Report including future strategy
  - 5.3 Finance Director's Report
6. Appointment of Accountants
7. Election of Directors

Note: (1) Postal Votes will be included, forms previously circulated

(2) 1 vote per club by secret ballot for those attending on the day and not using postal votes

(3) Proxy votes - clubs must give the proxy holder instructions on how to use the vote

There are two vacancies and only one valid candidacy has been received
8. Date of next meeting
9. Close