

## 2022 JudoScotland Annual General Meeting

**Date:** Saturday 29 October 2022

**Venue:** sportscotland National Sports Training Centre Inverclyde

**Time:** Commencing at 1800 hours



### Agenda

	Item	Resources	Resolution	Lead
1.	Welcome and Apologies	-	-	
2.	To approve the Minutes from the 2021 Annual General Meeting	2021 AGM Minutes	Ordinary	Chair
3.	To receive the 2021 Annual Report	n/a	n/a	Chair
4.	To receive the Company's Accounts for the year ended 31 December 2021	2021 Annual Accounts	Ordinary	GC
5.	That Framework be re-appointed as Auditors of the Company	n/a	Ordinary	GC
6.	To appoint a Chair of the Company	Chair Nomination Forms	Ordinary	CEO
7.	To appoint Two Non-Executive Directors of the Company	Board Nomination Forms	Ordinary	Chair
8.	To approve revised Articles of Association for the Company	Recommendations document	Special	Chair
9.	Closing Remarks by the Chair	n/a	n/a	Chair
10.	Plenary Session – Strategy 2023-2027	n/a	n/a	Chair & CEO
11.	Questions	n/a	n/a	All