

**To: Honorary President;  
Honorary Vice-Presidents;  
Chair;  
Board of Directors;  
Secretaries, "A" Club Members**

13 October 2022

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting (AGM) of JudoScotland ("the Company") will be held at sportscotland's National Centre: Inverclyde, Burnside Road, Largs, Ayrshire, KA30 8RW on Saturday 29 October 2022, commencing at 1800 hours, to consider the following business which will be proposed as Resolutions of the Company:

### **ORDINARY BUSINESS**

- 1 To approve the Minutes from the 2021 Annual General Meeting (AGM);
- 2 To receive the 2021 Annual Report
- 3 To receive the Company's Accounts for the year ended 31 December 2021
- 4 That Framework, having indicated their willingness, be re-appointed as Auditors of the Company
- 5 To appoint a Chair of the Company
- 6 To appoint Two Non-Executive Directors of the Company
- 7 To approve the revised Articles of Association for the Company

### **Eligible Voting Members**

The Articles of Association (the Articles) reflect that only "A" Club Members shall be entitled to attend, speak and vote at General Meetings (point 2.3.1). Further to this, that "*all subscriptions due and payable to the Company shall be due and payable by 1 January in each year*" (point 2.4.6).

### **Member Voting**

Further to the advanced notice circulated previously, we would remind all Club Secretaries that the online proxy voting process for the 2022 AGM will again be administered independently of JudoScotland.

An independent body will therefore contact all eligible voting members directly and independently of JudoScotland and will advise on the electronic voting system for the 2022 AGM. They will also provide:

- The draft Minutes from the 2021 AGM
- The Annual Accounts to 31 December 2021
- The Revised Articles of Association.

Eligible member clubs who do not vote online will be able to do so through attendance at the AGM itself.

### Registration for the Annual General Meeting

There will again be two windows of opportunity available to those wishing to register for the AGM:

- **For those attending The Gathering:**  
You will be able to register for the AGM at the same time as registering for 'The Gathering' on your arrival at the sportscotland National Centre on the Saturday morning and;
- **For those not attending The Gathering:**  
Registration for the AGM will be available between 1730 and 1745 hours.  
Please note that registration for the AGM will close at 1745 hours to allow a reconciliation of those delegates attending in person against previously registered proxy votes.

### Election of a Chair

By the stipulated closing date for receipt of nominations, two nominations had been received in relation to the advertised Chair vacancy.

Nomination Received	Supported/Endorsed By:	Supported/Endorsed By:
Johnny Imrie	Dr George Kerr 10th Dan (CBE) Judo Academy	Edinburgh Judo
Marc Preston	Danderhall Judo Club	Whitburn Judo Club

### Election of Two Non-Executive Directors

Furthermore, by the stipulated closing date for receipt of nominations, JudoScotland had received three nominations for the two advertised Non-Executive Director positions:

Nomination Received	Supported/Endorsed By:	Supported/Endorsed By:
Mark Brien	Jidel Judo 93	Shishi Kai
Sarah Clark	Focus Judo Club	Jidel Judo 92
David Gibson	Carnegie Judo Club	Shettleston Judo Club

The Articles highlight that "if there are two or more candidates for one position on the Board, the Board shall issue with the notice of Annual General Meeting the list of nominees and provide details of each nominee's pen portrait and at the Annual General Meeting the person for whom the highest number of properly recorded votes is cast by the Voting Members shall be declared elected and in the event of an equality of votes the Chair shall have a casting vote (3.7)."

On behalf of the Chair and the Board, we look forward to welcoming you to the JudoScotland AGM on Saturday 29 October 2022, commencing at 1800 hours.

Yours faithfully



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By Order of the Board

Judith McCleary  
Chief Executive Officer

Registered Office: JudoScotland, South Platt Hill, Ratho, Newbridge, EH28 8AA