

15 February 2017

TO: Club Contacts (Category A Voting Member Clubs)

Copy to: Area Chairs and Secretaries
Board of Directors
BJA Council
Home Country Chief Executives



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Dear Club Contact

EXTRAORDINARY GENERAL MEETING (EGM)

Please accept this letter as formal notice that the Extraordinary General Meeting of the British Judo Association will take place on:

Saturday, 18 March 2017 at 10.30 hours
Lecture Theatre WA007
University of Wolverhampton – Walsall Campus
Gorway Road, Walsall, West Midlands, WS1 3BD
Tea and coffee will be available from 10:00 hours.

Changes to the Memorandum and Articles to meet the UKS and SE Governance Standards

Following a comprehensive review of governance by J Hall Associates which was presented to the AGM in November 2016 together with the on-going consultation meetings being held all around the country.

The Board of the British Judo Association recommend that in order to comply with the new Sports Governance Regulations, that the membership should adopt in full, all of the proposed changes to the Memorandum and Articles as highlighted on the attached booklet – “Summary of Proposed Amendments to BJA Memorandum and Articles.”

In the interests of clarity and ease of reading the document and for voting, the key changes are set out in categories with the proposed article changes and rationale beside each one.

There are 4 ways you can vote once you have completed your club membership details:

1. Tick the box marked 'accept all proposed changes' and return the form
OR
2. You can give the proxy to the Chairman of the Association
OR
3. Identify a proxy and complete the details of the person and club who will be attending EGM on your behalf
OR
4. If you disagree with any of the changes, please place a tick in the relevant box to the left hand side of each statement.

If you are attending the EGM on the day to vote, there is no need to return the form. In all other cases, the form should be returned and must arrive no later than close of business on 16 March 2017 to:

Sharon Hellend
British Judo Centre of Excellence
University of Wolverhampton, Walsall Campus,
Gorway Road, Walsall, WS1 3BD

Yours sincerely

ANDREW SCOULAR
CHIEF EXECUTIVE



Respect Integrity Excellence Trust Unity

