



The Saskatchewan Brazilian Jiu Jitsu Federation Inc.

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NOTICE OF ANNUAL GENERAL MEETING SASKATCHEWAN BRAZILIAN JIU JITSU FEDERATION

Notice pursuant to s.125 of The Non-Profit Corporations Act, 1995 is hereby given that the annual general meeting of the members of the **SASKATCHEWAN BRAZILIAN JIU JITSU FEDERATION**.

To: Saskatchewan Brazilian Jiu Jitsu Federation Inc. Members
From: Alan Bigelow, Secretary
Re: Annual General Meeting
Date: **February 28th, 2016**
Time: 10:00 am – until adjourned
Location: Travel Lodge Prince Albert
3551 2nd Avenue West
Prince Albert, Saskatchewan

PROPOSED AGENDA

1. Receiving and considering the annual report and financial statements for the 2015 year;
 - a. Dispensing with an auditor/reviewer;
2. Reviewing and considering the tournament sanctioning fees and honorariums implemented over the past year and any amendments;
3. Sasksport Emerging Sport Criteria (SESC)
 - a. 3 year Plan required to meet SESC
4. Electing directors (the position of secretary is open for election, acting secretary Alan Bigelow has resigned – All members are eligible for nomination);
5. Approving the Bylaws and Policies and Procedures as amended; and,
6. Any other business requiring a vote of the membership tendered to the Secretary on not less than 15 days' notice.

All members are free to attend and take part in discussions; however only regular ('club') members are entitled to vote on any resolutions.

On behalf of the Directors;

Alan Bigelow (Secretary)