

Dear Nanka Members,

The Nanka Annual General Meeting will be on Sunday August 13th,2023 10am to 1pm. The meeting will be a face to face event. Thank you to Norwalk Judo, who are facilitating the meeting, the venue address is:

**Southeast Japanese School and Community Center
14615 GRIDLEY RD. NORWALK, CA 90651**

This is our first in person meeting in three years, while Zoom can be convenient, it will be terrific to meet face to face. For those members who would have difficulty in attending in person, we will be streaming the meeting on Zoom as a convenience to our long distance members.

The draft agenda and Zoom invitation are provided below. Also included are the minutes of last year's AGM for you to review.

Draft Agenda for Nanka Judo Yudanshakai AGM 8/13/23

• **Call to order**

- Apologies for non-attendance from:

• **Approval of Agenda**

• **Approval of minutes of August 14th2022 meeting**

• **Standing Committee Summaries (5min max)**

1. President Report
2. Executive VP Report
3. CFO Report
4. Medical Advisory Committee
5. Communications/Marketing Report
6. Kata Committee Report
7. Referee Committee Report
8. Development Committee Report
9. Office Manager and Registration Report
10. Event Manager Report
11. Nanka Jr. Promotion Board Report
12. Nanka Sr. Promotion Board Report
13. Police Committee Report
14. USJF BOE Delegates Report
15. USJF BOD Delegates Report
16. Auditor's Report
17. **Election of Officers**
18. **Old Business**

1. Outstanding actions from previous AG meeting
2. Mission Statement and Goals Revision

19. **New Business**

- a. Open debate on AJA expiry situation
Refer to the published document on this item of business (Link below).

[AJA-exit discuss version 1.0](#)

Motion: To engage in open introspective discussion and determine if and how the organization wishes to respond.

- b. Draft 2023-2024 Budget

Adjournment

Notes on AGM voting

Voting will be in accordance with the Nanka by-laws and Amendment 1. [By-Laws link](#), [By-Law Amendment 1](#)

Designated BOD delegates from Member dojo will be allocated a number of votes depending on the number of Nanka members registered to their club. The Voting count will be based on the record of registered members as indicated by USJF at 3pm Saturday Aug 12th. At large members will not count. The voting allocation is as follows.

(By-Law Section 5.2) Each Director of a Member Dojo shall have one vote for each twenty (20) NANKA members paid up through the end of the month preceding the meeting, not to exceed not to exceed five (5) votes per Member Dojo. See the chart below.

- 1 to 20 NANKA members - one (1) vote
- 21 to 40 NANKA members - two (2) votes
- 41 to 60 NANKA members - three (3) votes
- 61 to 80 NANKA members - four (4) votes
- 80 plus NANKA members - five (5) votes

Voting Procedure: Unless stated prior to the vote all ballots will be cast via secret ballot.

Voting will be in person at the meeting or by private chat if attending via Zoom.

Proxy votes are not permitted (By-Law Section 4.1).

No email voting will be permitted.

Attendance will be taken at the beginning of the meeting, and the voting members identified. They will be given colored cards indicating how many votes their club has available to cast.

At each call for vote, the voting member will write their choice on their card and hand it to the Executive Secretary. Zoom attendees will send their vote by private chat to the Executive Secretary. The cards and Zoom votes will be collected and tallied by the Executive Secretary and the result verified with our CFO before being announced.

Officer Elections

As indicated in the Agenda, the AGM is when Nanka holds its Officer Elections. Please refer to the summary below for the positions that are open for election.

ZOOM Online Invitation

Topic: Nanka AGM Meeting

Time: Aug 13, 2023 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89173376298?pwd=SWE4U0RmWnpkbWxRcWVzVjRKRnhNUT09>

Meeting ID: 891 7337 6298

Passcode: 202991

One tap mobile

+16694449171,,89173376298#,,,,*202991# US

+16699006833,,89173376298#,,,,*202991# US (San Jose)

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US

Meeting ID: 891 7337 6298

Passcode: 202991

Find your local number: <https://us06web.zoom.us/j/89173376298>

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Keith Chu
Nanka Judo Jiyudanshakai, President