



NOTICE OF AN AGM OF THE UKBJJA

Time: 14:30

Date: 20 October 2018

Venue: Gracie Barra Long Eaton, Leopold Street , Unit 1, Long Eaton, Notts. NG10 4QD

The United Kingdom Brazilian Jiu Jitsu Association Annual General Meeting will be held in Long Eaton, Nottingham on 20 October at 14:30.

The AGM will be preceded by a one hour open mat (from 13:30) – your chance to meet and roll with UKBJJA directors and fellow members. Make sure you bring your gi/rashguard! Gracie Barra Long Eaton will also welcome any attendees to join in their regular adults BJJ class from 10:30-12:00.

Attendance and voting rights:

All members of the UKBJJA are welcome to attend. As per the constitution, only member clubs or their designated representatives will be able to vote on any resolutions. To download a copy of the constitution, [CLICK HERE](#).

CONFIRM YOUR ATTENDANCE ON EVENTBRITE: [CLICK HERE](#)

Agenda (subject to confirmation)

1. Previous AGM minutes
 2. CEO report
 3. Accounts and finances
 4. Approval of financial budget and financial report
 5. Sport England Recognition
 6. Voting on approval of resolution to adopt UK Anti Doping rules – see attached notice
 7. Smoothcomp data migration
 8. Membership Options 2019
 9. UKBJJA Ranked Tournaments 2019
 10. University League
 11. Junior Development
 12. UKBJJA International Open Tournament
 13. A.O.B.
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To add an agenda item please email ceo@ukbjja.org

Notice dated: 17/09/2018

RESOLUTION

“The **Board of Directors** of **UKBJJA** hereby resolves that the anti-doping rules of **UKBJJA** comprised in the **UKBJJA Articles of Association, UKBJJA Constitution** and any previously published UKBJJA policy documents shall, as and from the 20 October 2018, stand repealed and shall be replaced by the following rule:

The anti-doping rules of **UKBJJA** are the UK Anti-Doping Rules published by UK Anti-Doping Limited (or its successor), as amended from time to time. Such rules shall take effect and be construed as rules of the **UKBJJA.**”



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