

# Agenda for Kendo Bu AGM on 22 May 2010

1. Bucho will open meeting and declare quorum (43 Kendo Bu members needed)

- a) Apologies for absence
- b) Agree agenda

2. Officers reports for 2009

- a) Outcome of Paul Budden court case

3. Strategy and budget for 2010

Strategy document for 2010 available here:

[kendo.org.uk/wp-content/uploads/2010/03/Kendo\\_bu-strategy2010.pdf](http://kendo.org.uk/wp-content/uploads/2010/03/Kendo_bu-strategy2010.pdf)

Budget for 2010 available here:

[kendo.org.uk/wp-content/uploads/2010/02/KendoBuBudget2010.pdf](http://kendo.org.uk/wp-content/uploads/2010/02/KendoBuBudget2010.pdf)

4. Planning for 2011

- a) Motions submitted (see 1-5 below)

5. Election of officers

- a) Grading officer (nominations available at:

[kendo.org.uk/wp-content/uploads/2010/04/2010AGM-NominationsReceived.pdf](http://kendo.org.uk/wp-content/uploads/2010/04/2010AGM-NominationsReceived.pdf))

- b) Events officer

- c) Vote of no confidence in the Kendo Bucho, see:

[kendo.org.uk/wp-content/uploads/2010/05/motion of no confidence-KM.pdf](http://kendo.org.uk/wp-content/uploads/2010/05/motion%20of%20no%20confidence-KM.pdf)

6. Any other business

## Motions received with the 30 day deadline

Motion 1: That the Kendo subscription fee be set at £ 20 for 2011.

Proposer G.O'Donnell (1479) DRC Chair, Seconded by Steve Plimbley BKA 4743.

Motion 2: That the Squad funding allocation from subscription, none squad events and grading fees be set at a maximum of(25%). This to cover ALL association expenditure on kendo squad and kendo squad related international representation.

Proposer G.O'Donnell (1479) DRC Chair Seconded by Clive Sinclair (BKA 1672).

Motion 3: That the BU EC prepare and publish procedures on the selection of International delegates (e.g. for the Brussels seminar). These procedures to be fully transparent and open to all qualifying members and to include clear guidelines on who will make the selection (Panel), the levels of financial support to be offered to delegates, the Application process, eligibility for selection and selection panel procedures.

Proposer G.O'Donnell (1479) DRC Chair Seconded by Steve Plimbley BKA 4743.

Motion 4: Junior development: The BU EC to recruit and co-opt a junior development officer and submit a policy and development program for junior kendo in the UK. This to ensure that junior members have access to all major BKA events e.g. junior competition at all BKA competitions, Junior international representation to develop our future squad.

Proposer G.O'Donnell(1479) DRC Chair Seconded by BKA no 6818 John Bates.

Motion 5: Coaching development. The BU EC to recruit and appoint a coaching officer. This officer to work with the BU EC to develop, publish and then in support of BU officers manage the procedures for attaining coaching status at L1, L2, Regional and National levels.

Proposer G.O'Donnell (1479) DRC Chair Seconded by Trevor Chapman 3188.