

Special General Meeting Agenda

Date: May 24th, 2026

Time: 10am - 12pm

Location: Paul Reynolds Community Centre, St. John's or Google Meet

Special General Meeting: Bylaw Amendments

Sunday, 24 May · 10:00am – 12:00pm

Time zone: America/St_Johns

Google Meet joining info

Video call link: <https://meet.google.com/emh-iexq-nqv>

Or dial: (CA) +1 289-949-2515 PIN: 436 648 752#

More phone numbers: <https://tel.meet/emh-iexq-nqv?pin=1215447345365>

Agenda:

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1. **Call to Order**

The Chair calls the Special General Meeting to order.

2. **Welcome and Introductions**

- Welcome to members and guests
- Confirmation of meeting purpose

3. **Notice of Meeting**

- Confirmation that proper notice of the Special General Meeting was given
- Confirmation that meeting materials were provided to members

4. **Establishment of Quorum**

- Verification that quorum is present
- Meeting declared duly constituted (if quorum is met)

5. **Appointment of Chair and Secretary of the Meeting**

- Chair of the meeting (if different from the President)
- Secretary for the purposes of meeting minutes

6. **Review of Voting Procedures**

- Eligibility to vote
- Voting method
- Required two-thirds ($\frac{2}{3}$) majority to pass the motion
- Process for asking questions and participating in discussion

7. Overview of the Proposed Bylaws

- Presentation by the Governance Committee and/or Board of Directors
- Explanation of the rationale for replacing the existing bylaws
- High-level summary of key changes (referencing the summary document)

8. Member Questions and Discussion

- Open floor for member questions, comments, and discussion
- Clarifications from the Governance Committee or Board as needed

9. Special Resolution – Replacement of Bylaws

- Motion to replace the existing bylaws of Karate Newfoundland & Labrador with the proposed bylaws as presented
- Call for seconder
- Final discussion (if any)

10. Vote on the Special Resolution

- Conduct of the vote
- Counting and verification of votes

11. Announcement of Results

- Declaration of whether the motion has carried or not
- Next steps, if applicable

12. Other Business (if applicable)

- Only matters directly related to the purpose of the SGM

13. Adjournment

- Motion to adjourn
- Meeting adjourned