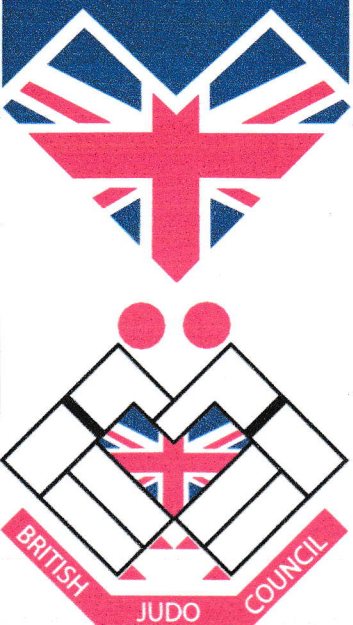


BRITISH JUDO COUNCIL



British Judo Council
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PRESIDENT: Stuart Otani
PRESIDENT EMERITUS: Robin Otani
VICE PRESIDENT: G R Mealing

LATE MASTERS:
Kenshiro Abbe
Masutaro Otani
Akinora Hosaka

British Judo Council Limited.
Reg. in England No. 1515112
Affiliated To British Judo Association.

EGM OF THE BRITISH JUDO COUNCIL ZOOM VIRTUAL MEETING SUNDAY 16TH AUGUST 2026 AT 2PM

AGENDA

1. Apologies
2. Presidents statement

Resolution 1

That Mr David Alfert (formerly known as David Sherwood) be removed from office as a member of the Headquarters Committee.

Explanatory Note

Although the Director no longer appears on the Companies House register, the Company has not received a formal written resignation. As Companies House records do not, by themselves, determine the legal basis on which a director leaves office, the proposed resolution under Section 168 of the Companies Act 2006 has been retained to provide certainty and ensure the Company's governance records are clear and complete.

Resolution 2

To appoint sufficient directors to the HQC to ensure effective governance in accordance with the British Judo Council Articles of Association.

These directors who resigned and are willing to stand are -

Lisa Cleevely
Richard Bannister
Bernard Richmond
Laurie Craig

Followed by -

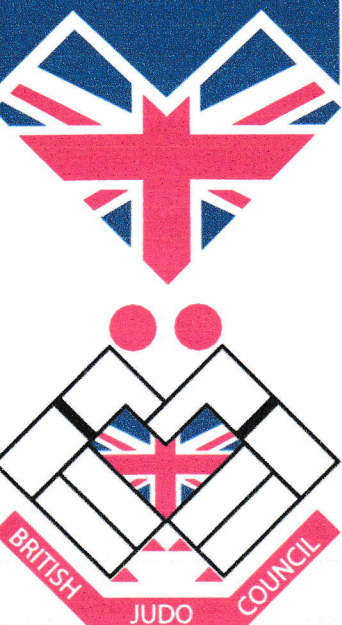
Simon Mazzullo
Roger Harris
Colin Galliers
Laurie Dalton
Mitchell Haines

who have been nominated and verified by their areas for nomination at the BJC AGM 2026.

Resolution 3.

To nominate and vote in a treasurer for the interim time until the BJC AGM 2026 .

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Purpose of the Meeting

The primary aim of this meeting is to restore stability to the Headquarters Committee and enable us to provide the membership with a properly constituted Annual General Meeting (AGM).

Much of the past year has been consumed by governance issues, resulting in valuable time being lost and a number of important matters remaining unresolved. Our immediate priority is therefore to re-establish organisational stability, ensuring the British Judo Council is operating effectively and in the best interests of its members.

Once that stability has been achieved, we will be in a stronger position to engage in the wider discussion on the future of the organisation and the fundamental changes that many believe are necessary.

As part of this process, we must also consider our strategic objectives and the outcomes we wish to achieve over the coming years. It is important that we move beyond simply resolving current issues and develop a clear vision for the future of the British Judo Council—one that strengthens our governance, supports our Areas and clubs, promotes the values of Judo and Kyu Shin Do, and ensures the organisation remains fit for purpose for future generations.

Many of you possess the skills, experience, and expertise that the organisation needs, not only to help resolve the immediate challenges but also to contribute to the long-term development of the British Judo Council. If you are willing to assist, I would ask that you identify yourselves to Head Office, as we intend to co-opt members onto the various committees that will be required to undertake the work ahead.

General Questions

At the conclusion of the EGM there will be an opportunity for general questions from members. To ensure the meeting is conducted efficiently and remains focused on its purpose, this session will be limited to general points rather than detailed debate or discussion of individual cases. More in-depth matters can be addressed through the appropriate committees or at a later date.

EGM closes