

**Judo Saskatchewan Annual General Meeting  
Heritage Room  
Watrous Civic Center  
404 Main St,  
Watrous, Saskatchewan  
6:00 PM Saturday November 19, 2016**

1. Call to order: The meeting was called to order at 6:57 PM with T.V. Taylor in the Chair. There were 22 voting members and 1 guests/ineligible voters present
2. Adoption of the agenda: Dale Berglund moved an amendment to add By Law amendments as the first item under #20. Seconded by Brian Cook; Carried: Brady Burnett moved an amendment to add election of Registrar under #19. Seconded by Brian Cook; Carried: Motion to approve the agenda as amended moved by Glen Miller and seconded by Brian Cook. Carried
3. Minutes of the last AGM: Moved by Dale Berglund and seconded by Lorna Hattum-Snider to accept the minutes as distributed. Carried:
4. Business arising from the minutes - nil
5. President's Report: T.V Taylor presented the President's and moved acceptance seconded by Tammy Guthrie Carried
6. Vice President's Report: Dale Berglund presented the Vice-president's Report and moved acceptance seconded by Lorna Hattum-Snider Carried
7. Treasurers Report: Sandy Taylor presented the Treasurers Report and the Audited Financial Statements and moved acceptance of her report seconded by Brian Cook. Carried. Sandy Taylor moved that Asel Omurzakova, CPA, CMA of Priority Accounting Services CPA, Prof. Corp. be approved as our auditor for fiscal year 2016-2017, seconded by Greg Seib. Carried.
8. Finance Committee Report: Greg Seib presented the Finance Committee report and moved acceptance, seconded by Dale Berglund. Carried.
9. Athlete's Rep. Report No report submitted
10. Registrars Report: Kate Schneider presented the Registrar Report and moved acceptance, seconded by Lorna Hattum Snider. Carried Discussion took place regarding one club not providing a valid address for their members. More research is required before formal action can be taken. Discussion took place regarding Criminal Records Check and our By-laws which state a club must confirm that all coaches have a completed check on file at the club before the club can register their athletes. Clubs will be reminded that in Saskatchewan all Coaches must have completed the Respect in Sport program. Kate Schneider made a notice of motion to rescind paragraph 2 in Article III of our Bylaws. This will be dealt with next at the next AGM.
11. Chair of Participation & Development Report: Tammy Guthrie presented her report and moved acceptance; seconded by Blair Doige. Carried

12. Chair of Coaches Report: Dean McGarry was unable to attend but submitted a written report. Brian Cook moved to accept the report seconded by Michelle Wiens Carried
13. High Performance Coach Report: Amy Cotton presented her report. Greg Seib moved to accept the report seconded by Kate Schneider Carried
14. Grading Board Report: Brian Cook presented the Grading Board report and moved acceptance. Seconded by Dale Berglund Carried
15. Official's Committee Report: Robb Karaim presented the Officials' Committee Report and moved acceptance; seconded by Blair Doige CARRIED.
16. National Coaching Certification Program Report: Dale Berglund presented the NCCP report and moved acceptance. Seconded by Brian Cook. CARRIED
17. Newsletter/Web Page Editor's Report: Michelle Wiens presented the Web Page Editor's Report and moved acceptance. Seconded by Brian Cook CARRIED
18. Chair of Investigation Report Mike Horvey submitted the Chair of Investigation Report. Michelle Wiens moved acceptance, seconded by Glen Miller Carried
19. Election of Officers and Chairperson – 23 voting members present
  - **President** – T.V. Taylor elected by Acclamation
  - **Treasurer** – Sandy Taylor Elected by Acclamation
  - **Secretary** – one year term – Carolyn Bagnell elected by Acclamation
  - **Chair of Coaches** – Chad Litzenberger electd by Acclamation
  - **Chair of Participation & Development** – Tammy Guthrie elected by Acclamation
  - **Chair of Grading** – Brian Cook nominated by Dale Berglund seconded by Robb Karaim. Brian Cook elected by Acclamation
  - **Chair of Officials** –  
Robb Karaim nominated by T.V. Taylor Seconded by Sandy Taylor; - declined  
Ross Kostron nominated by Robb Karaim seconded by T.V. Taylor – Ross Kostron elected by Acclamation.
  - **Chair of Investigations** – discussion took place if we needed to elect this position given that if the bylaw amendments pass the position would no longer be in place. Decision to proceed. Mike Horvey nominated by Brian Cook seconded by Robb Karaim. Mike Horvey elected by Acclamation.
  - **Webpage Editor** – Michelle Wiens nominated and declined. Vacant position
  - **Registrar** – Kate Schneider elected by Acclamation.
  - **Athletes Representative** – Taryn Montgomery was elected at Team Training Nov 20, 2016
20. New business
  - By Law Amendments. Brian Cook requested a ballot vote. The Chair researched the bylaws and informed the meeting a ballot vote would be taken if three members rso requested. There were no additional requests so the meeting proceeded.

On behalf of the Executive Sandy Taylor and Tammy Guthrie will move and seconded each amendment.

On April 2, 2016 the Executive of Judo Saskatchewan approved the following policies as required by Sask Sport. These policies are on the Judo Sask website.

Judo Saskatchewan Alternate Dispute Resolution Policy  
Judo Saskatchewan Appeal Policy  
Judo Saskatchewan Code of Conduct  
Judo Saskatchewan Conflict of Interest Policy  
Judo Saskatchewan Discipline Complaints Policy

With the above approval the **BY-LAWS OF SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.** dated December November 21, 2015, need to be amended.

Amendment # 1: Therefore be it resolved that **ARTICLE IV - DISPUTE RESOLUTION POLICY** be removed in its entirety.

Moved by Sandy Taylor seconded by Tammy Guthrie that amendment #1 be accepted - CARRIED

Amendment # 2: Be it further resolved that **ARTICLE V - CRIMINAL RECORDS CHECK POLICY** be renumbered **ARTICLE IV - CRIMINAL RECORDS CHECK POLICY.**

Moved by Sandy Taylor seconded by Tammy Guthrie that amendment #2 be accepted- CARRIED

Amendment # 3: Be it further resolved that **ARTICLE VII – COMMITTEES** be amended as follows

1) **Committees:** remove Discipline and Investigating Committee

3) **Committee Chairperson:** remove the following  
Discipline;

Chairperson of the Investigating Committee must be a regular member not on the Executive Committee.

Moved by Sandy Taylor seconded by Tammy Guthrie that amendment #3 be accepted- CARRIED

Amendment # 4: Be it further resolved that **ARTICLE III - COMMITTEE CLASSIFICATIONS** be amended to remove paragraph 6) **Discipline:** and paragraph 7) **Investigating Committee**

Moved by Sandy Taylor seconded by Tammy Guthrie that amendment #4 be accepted - CARRIED

Amendment # 5: Be it further resolved that **ARTICLE III - COMMITTEE CLASSIFICATIONS** paragraph 8) **Special committees** be renumbered to 6) **Special committees**

Moved by Sandy Taylor seconded by Tammy Guthrie that amendment #5 be accepted - CARRIED

Amendment # 6: Be it further resolved that **ARTICLE I – DEFINITION,** be amended to read

3) **Effective date:**

These by-laws shall come into effect upon their approval at the Annual General meeting of Judo Saskatchewan of November 19, 2016, and shall supersede any and all previous by-laws of the society.

Moved by Sandy Taylor seconded by Tammy Guthrie that amendment #6 be accepted - CARRIED

- There were no items from the floor

21. Date and Location of next AGM; The next Annual General Meeting will be held in Watrous on November 18, 2017

22. Adjournment: Motion to adjourn by Sandy Taylor. Adjournment at 8:25 PM

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Watrous, Saskatchewan  
Saturday November 19, 2016**

	Name	Club	voting member yes or no
1	T. V. Taylor	PA judo Club	yes
2	Sandy Taylor	PA judo Club	yes
3	Matthew Callaghan	PA judo Club	yes
4	Dan Marchand	Swift Current judo Club	yes
5	Greg Seib	Watrous Ju-No-Ri	yes
6	Christen Chambers	Lloydminster	yes
7	Taryn Montgomery	Saskatoon Y	yes
8	Destiny Gibney	Moose Jaw	yes
9	Kate Schneider	Vibank	yes
10	Brian Cook	Moose Jaw	yes
11	Dale Berglund	Kokoro-e	yes
12	Glen Miller	Watrous Ju-No-Ri	yes
13	Brady Burnett	Senshudokan	yes
14	Jim Wiens	Moose Jaw	yes
15	Michelle Wiens	Moose Jaw	yes
16	Ryan Finn	Saskatoon Y	yes
17	Ben Torres	Saskatoon Y	yes
18	Blair Doige	Saskatoon Y	yes
19	Andrew Macleod	Avonhurst	yes
20	Tammy Guthrie	PA judo Club	yes
21	Robb Karaim	Regina Y	yes
22	Lorna Hattum Snider	Avonhurst	yes
23	Amy Cotton	Judo Saskatchewan	no
24	Darryl Potts	Watrous Ju-No-Ri	yes

