

Judo Saskatchewan Annual General Meeting

Heritage Room Watrous Civic Center

404 Main St, Watrous, Saskatchewan

1:00 PM Saturday, November 18, 2017

1. Call to order:

Chairman TV Taylor called the meeting to order at 1:00pm

2. Adoption of the Agenda:

Motion: To adopt the agenda as presented

Made by: Lorna Hattum Snider

Second: Blair Doige

Carried

3. Approval of minutes from November 19, 2016

Motion: To approve the minutes as presented

Made by: Glen Miller

Second: Keon Burnett

Carried

4. Business Arising from the minutes

The minutes from the 2016 AGM indicate that Kate Schneider made a notice of motion to rescind paragraph 2 in Article III of our Bylaws. This will be discussed under new business

5. President's Report

Motion: To accept the President's report as presented

Made by: TV Taylor

Second: Dale Berglund

Discussion: TV Taylor made note of the reference to Introductory Judo Programs in his report and questioned whether this was something the membership want to consider. Feedback indicated there was no interest.

Carried

6. Vice President's Report

Motion: To accept the Vice President's report as presented

Made by: Dale Berglund

Second: Blair Doige

Carried

7. Treasurer's Report

Sandy Taylor presented the Treasurer's Report

Motion: To accept the Treasurer's Report as presented

Made by: Sandy Taylor

Second: Tammy Guthrie

Carried

Motion: To use the services of Priority Accounting of Regina as auditor for 2017-2018.

Made by: Sandy Taylor
Second: Dale Berglund
Carried

8. Chair of Finance

Motion: To accept the Chair of Finance's Report as presented

Made by: Greg Seib
Second: Sandy Taylor
Carried

9. Athletes Representative's Report

Taryn Montgomery was unable to attend the meeting

Motion: To accept the Athletes Representative's Report

Made by: Chad Litzenberger
Second: Dale Berglund
Carried

10. Registrar's Report

Motion: To accept the Registrar's Report as presented

Made by: Kate Schneider
Second: Sandy Taylor
Carried

11. Chair of Participation and Development

Motion: To accept the Chair of Participation and Development Report

Made by: Tammy Guthrie
Second: Brady Burnett
Carried

12. Chair of Coaches Report

Motion: To accept the Chair of Coaches Report as presented

Made by: Chad Litzenberger
Second: Tammy Guthrie
Carried

13. High Performance Coach Report

Motion: To accept the High-Performance Coaches' Report as presented

Made by: Glen Miller
Second: Grant Miller
Carried

14. Grading Board Report

Motion: To accept the Grading Board Report as presented

Made by: Brian Cook
Second: Grant Miller
Carried

15. Official's Committee Report

Motion: To accept the Official's Committee Report as presented

Made by: Ross Kostron
Second: Blair Doige
Carried

16. National Coaching Certification Program Report

Motion: To accept the National Coaching Certification Program Report as presented

Made by: Dale Berglund
Second: Brian Cook

Brief discussion about the lack of participants for the coaching courses. Dale asked that the clubs encourage some of their members to take the Dojo Assistant and Dojo Instructor courses. Dale will look at partnering with both Alberta and Manitoba to offer the courses if necessary.

Carried

17. Newsletter/Web Page Editor's Report

Motion: To accept the Newsletter/Web Page Editor's Report as presented

Made by: Michelle Wiens
Second: Sandy Taylor

Carried

18. Election of Officers

Vice President – Dale Berglund elected by Acclamation

Chair of Finance – Carolyn Bagnell elected by Acclamation

Secretary – no nominations given. Two names were previously put forward but they are not eligible because they do not have membership with Judo Saskatchewan, Executive will review and address the vacancy.

Director - Lorna Hattum Snider elected by Acclamation

Athletes Representative – to be elected at the December 3, 2017 provincial training

19. New Business

The minutes from the 2016 AGM indicate that Kate Schneider made a notice of motion to rescind paragraph 2 in Article III of our Bylaws.

Motion: That Judo Saskatchewan rescind paragraph 2 in Article III of the Bylaws which relates to the issuing of Judo Saskatchewan Membership Cards.

Made by: Kate Schneider
Second: Brian Cook

Discussion: The Registrar explained that the JudoSask membership cards that are issued are redundant as Judo Canada currently issues cards to all registered members. Michelle Wiens asked what would happen if Judo Canada decided to change their policy and not issue the cards. It was commented that if that were to happen Judo Canada would most likely implement something in their place.

Carried

Motion: That paragraph 3 in Article III be renumbered to reflect the motion to rescind paragraph 2

Made by: Kate Schneider
Second: Brian Cook

Carried

20. Date and Location of next AGM

Discussion regarding the date and location of the 2018 AGM. The Non Profit Corporations ACT and Sask Sport dictate the time frame of when the AGM is held. Both Watrous and Swift Current clubs offered to host the 2018 AGM. A vote was called, and the 2018 AGM will be held in Swift Current on November 17, 2018

21. Adjournment

Motion to Adjourn was made by Grant Miller Adjournment at 1:55 PM

	Name	Club	Voting Member
1	T.V. Taylor	Prince Albert	Yes
2	Nancy Filteau	Swift Current	Yes
3	Brady Burnett	Senshudokan	Yes
4	April Korchinski	Senshudokan	Yes
5	Grant Miller	South Corman Park	Yes
6	Connie Miller	South Corman Park	Yes
7	Tammy Guthrie	Prince Albert	Yes
8	Kate Schneider	Vibank	Yes
9	Glen Miller	Watrous Ju-No-Ri	Yes
10	Blair Doige	Saskatoon YMCA	Yes
11	Shawn Berger	Watrous Ju-No-Ri	Yes
12	Keon Burnett	Senshudokan	Yes
13	Blair Taylor	Regina YMCA	Yes
14	Daryl Potts	Watrous Ju-No-Ri	Yes
15	Kim Bergey Kaip	Avonhurst	Yes
16	Lorna Hattum Snider	Avonhurst	Yes
17	Ross Kostron	Avonhurst	Yes
18	Dean McGarry	Lloydminster	Yes
19	Chad Litzenberger	South Corman Park	Yes
20	Jim Wiens	Moose Jaw	Yes
21	Michelle Wiens	Moose Jaw	Yes
22	Greg Seib	Watrous Ju-No-Ri	Yes
23	Dale Berglund	Bengough Kokoro-e	Yes
24	Brian Cook	Moose Jaw	Yes
25	Joan Martin	Pense	No
26	Ray Martin	Pense	Yes
27	Amy Cotton		No
28	Sandy Taylor	Prince Albert	Yes
29	Carolyn Bagnell	Saskatoon YMCA	Yes