1 Call to order
Meeting called to order at 13h09

2 Roll call and quorum verification
- Board Members Present
  - Joe Alfonso (President)
  - David Strohbach (Treasurer)
  - Tim Dunlap (Vice President & Officials Committee)
  - Maureen Whelan (Secretary)
  - Bogdan Rozmarin (Director)
  - Marc Ward (Director)
- Board Members Regrets
  - Robert Martin, (Bylaw Officer & Director)
  - Bogdan Rozmarin (Director)
  - Lissete Marcucci (Membership Officer, Casino Chair)
  - Walter Remondini (Director)
- Board Member(s) Absent:
  - Hidemi Uchiage, Director
  - Members Present:
    - Adam Wackershauser, Ippon
    - Dean Tucker, Ippon
    - Jeremy Allen, Ippon
    - Manuel DeSa, DeSa School of Karate
    - Janet Vranas DeSa School of Karate
    - Steven Rooke, DeSa School of Karate
    - Stacey Abdella, DeSa School of Karate
    - Patricia Karl, DeSa School of Karate
    - Suzanne Clavelle, KSKC
    - Thomas Llewellyn, Calgary Gojukai
    - Rob Richardson, Calgary Gojukai
    - Chris Workman, Sabeans Karate Academy
    - Todd Guillet, Sebean Karate Academy
    - Joshua Ho, Osuna Karate
    - Cameron Ho, Osuna Karate
    - Daniel Verzotti, Alberta JKA Karate
    - Craig Fallis, Sentenashi
    - Sean Carter (ISKF Edmonton - arrived at 13h56)
- Quorum verified

3 Proxy Verification
- Proxy verified.

4 Reading and Approval of Agenda
- Joe A reviewed agenda items.
- Dave requested Extra regional training in Calgary to be added to new business
- Joshua requested Tournament be moved up in the agenda
- Movement: Agenda be approved with corrections (last AGM was 2012 and not 2013)
  Moved by: Tim D  Seconded by Rob R  Passed

5 Reading and approval of minutes of previous AGM
- 2014 AGM minutes read by Joe
- Correct Rob Martin instead of Rob Malmberg, Steve Rooke instead of Dave Rooke
- Movement: Minutes be approved as amended
  Moved by Pat Karl  Seconded by Craig Fallis  Passed

8.8 Tournament Committee (moved up as per agenda amended)
- Josh reviewed 2014/15 tournaments, numbers attended, what went well and areas for improvement.
- Discussed application of suggested improvements and ability of Sport Data
- Josh resigned as of today; issues to be addressed to new Tournament Committee chair.

6 Business Arising
6.1 Western Canadian Championship
- Will be in Calgary, Genesis Centre (discussed other options)
- Will request commitment from other western provinces
7 Correspondence
7.1 E-mail concerning 2021 Canada Games
   • Joe is pursuing opportunity to have Karate in Canada Games.

8 Officer, Director, Committee Reports
8.1 President’s Report
   • Joe A presented the President’s report. (note: Bogdan is also helping with WCC)
   • Joe requested more people volunteer at events
   • Noted KAA has grown in size
   • Joe will be stepping down as president

8.2 Treasurer’s Report
   • Dave S presented the accountant’s financial submission, KAA’s financial position
   • Possible costs for Dropbox due to number of items stored
   • Will need to factor in changes in membership fees
   • Discussed insurance costs and processes to add names
   • Dave stepping down as treasurer and will remain as director.
   • Moved to accept audit of 2014 audited financial statements
     Moved by Dave S  Seconded by: Manuel D  Passed
   • Moved to accept Dean Orlando as auditor
     Moved by Dave S  Seconded by: Tim D  Passed

8.3 Membership Officer
   • Joe read membership report
   • Lisette resigned from KAA Board of Directors.
   • Discussion on turn-over of BOD members
   • New Membership Software presented by Todd G. Board will make buying decision

8.4 Bylaw Committee Report
   • No Bylaw issues, disciplinary actions or changes to bylaws
   • Robert M, Bylaw officer. resigned

8.5 Technical Committee Report
   • No report submitted

8.6 Officials Committee
   • Marc W presented report.
   • Moving to online administration

8.7 Coaching Committee
   • Dave S presented report
   • Sean C noted quality and benefit of coach training

8.8 Tournament Committee
   • Presented earlier

8.9 Casino Committee Report
   • Joe presented report on behalf of Lisette. Noted issue in finding volunteers
   • Note Lisette has resigned

9 New Business
9.1 Extra Regional Training in Calgary
   • Adam reviewed benefits of having extra regional training
Break taken at 15h25, return at 15h33

10 **Election**

- Motion to accept Todd G, Jake Pickering and Gary as scrutineers
  - Moved by Adam W  Seconded by Marc W  Passed

10.1 **President**

- Joe nominated Marc Ward as President. Seconded by Adam W
- Confirmed that Marc will let his name stand
- Joe asked three times for other nominations. None provided. Acclaimed

10.2 **Vice-President**

- Joe nominated Tim Dunlop for VP. Seconded by Rob R
- Confirmed that Tim will let his name stand
- Joe asked three times for other nominations. None provided. Acclaimed

10.3 **Secretary**

- Joe nominated Maureen Whelan for secretary. Seconded by Rob R
- Confirmed that Maureen will let her name stand
- Joe asked three times for other nominations. None provided. Acclaimed

10.4 **Treasurer**

- Adam nominated Jeremy Allen for Treasurer, Craig seconded
- Confirmed that Jeremy will let his name stand
- Joe asked three times for other nominations. None provided. Acclaimed

10.5 **Membership Officer**

- Adam nominated Dean Tucker for Membership Office, Marc seconded
- Confirmed that Dean will let his name stand
- Joe asked three times for other nominations. None provided. Acclaimed

10.6 **Five Directors**

- Joe called for nominations for directors
- David Strohbach be nominated as director, Confirmed David let his name stand
  - Nominated by: Joe Alfonso  Seconded by: Tim Dunlap  Passed
- Bogdan Rozman be nominated as director, Confirmed Bogdan let his name stand
  - Nominated by: Joe Alfonso  Seconded by: Tim Dunlap  Passed
- Manuel DeSa be nominated as director, Confirmed Manuel let his name stand
  - Nominated by: Tim Dunlap  Seconded by: Joe Alfonso  Passed
- Sean Carter be nominated as director, Confirmed Sean let his name stand
  - Nominated by: Tim Dunlap  Seconded by: Joe Alfonso  Passed
- Chris Workman be nominated as director, Confirmed Chris let his name stand
  - Nominated by: Marc Ward  Seconded by: Gary Burniston  Not Passed
- Janet Vranas be nominated as director, Confirmed Janet let her name stand
  - Nominated by: Sean Carter  Seconded by: Manuel DeSa  Passed
- Joe called three times for any more nominations. None other provided.
- Scrutineers counted the votes. Results shown above
- Joe called for a motion to destroy ballots
- Movement: Ballots be destroyed
  - Moved by: Steve Rooke  Seconded by: Thomas Llewellyn  Passed
- Ballots destroyed
11 Next Meeting
• Next AGM: Sunday, June 5 2016
• Location TBD

12 Adjournment
• Tim D moved to adjourn meeting at 16h12. Rob R seconded.
• Meeting Adjourned

karateincalgary@gmail.com; sentenashi@shaw.ca; smcarter@shaw.ca; tucker@xplornet.com; desakarate@shaw.ca; trdunlap@telus.net; rozmarin@shaw.ca; senddesa@gmail.com; jeremy@tymar.ca; mwbc9@shaw.ca