

June 3, 2017 AGM - Meeting Minutes - Unapproved

1. Call to Order

2:04 pm, June 3, 2017

2. Roll call and quorum verification

26 people present

Name	Affiliation
Marc Ward	Shotokan Karate
Heather Fidyk	South Calgary WadoKai
Chris Workman	Sabeans Karate Academy
Kristie Schafer	Banzai/Waza-Ari Karate
Dean Tucker	Ippon Dojo
Manuel DeSa	DeSa Karate
Nicole Levesque-Welsh	Guseikai Calgary
Chris Walker	Banzai Karate Club
Adam Wackersheuser	Ippon Dojo
Gary Sabean	Sabeans Karate Academy
Sue Lindsay	Itosu Kai (Manatisowin)
Elain Randulski	Itosu Kai (Manatisowin)
Janet Vranas	DeSa Karate
Craig Fallis	Sentenashi
Bogdan Rozmarin	SKA
Joe Alfonso	Shovinryu
Cathi Lapierre	DeSa Karate (left at 4:55 pm)
Patricia Karl	DeSa Karate
Tracy MacLeod	DeSa Karate
Steven Rooke	Rooke Karate
John Hanratty	CSKA (left at 4:00 pm)
Maria Langille	Teisatsu-Kai
Stew Langille	Teisatsu-Kai
Joan Osuna	Osuna Karate (arrived at 2:23)
Natika Pigeon	DeSa Karate (arrived at ~3:30)
Josh Bornia	DeSa Karate (arrived at ~3:30)

Quorum confirmed (15 or more as per Bylaws)

3. Proxy Verification

Proxy verification was completed

4. Reading and approval of agenda

Agenda was read.

Motion by Heather F. to approve the minutes. Seconded by Pat K. Carried.

5. Reading and approval of previous AGM minutes

Minutes from last AGM were read.

Motion by Chris Workman to approve the minutes. Seconded by Joe A. Carried.

6. Business arising

6.1. Insurance

Dean T. has been looking at insurance

Current coverage includes Injury insurance – can cover training injuries, and Liability for members

We have added directors and officer insurance, covers coaches and volunteers

John Hanratty – believes that we are covered by the Societies Act

We will go forward with insurance, and have Karate Canada lawyer look into having this coverage

Procedure to claim for injury needs to be provided (Nicole)

We must notify the insurer about tournaments for them to be covered (joe)

Adam says this has been looked at before (check minutes from a few years ago)

Action - Dean has a list of action items

6.2. Executive Director

Marc says the organization is cumbersome with volunteers. BOD decided that we need an executive director

Heather introduced Jason Pratt qualifications. Black belt. ED for large swimming club

He has been retained by KA on a part time basis for 3 months

Discussion on the problem with posting – concern that it has not been posted

Job description is available and will be used to measure success by BOD

Action - Amend job description, hours, and hourly rate to the minutes

6.3. Membership Dues Increase

Been a lot of discussion for many years. No increase since before 2000

Increase will be to cover KC fee increases only

Discussion wrt value – refereeing as an example

What do kyu belts and non competitive athletes get?

Number of things we could be doing

BC charges \$50 Kyu, \$125 BB

Joe suggests \$5.00 increase for kyu, \$25 for BB

Fees cover KC dues and insurance with a little left over (~11,000)

Increase is intended to cover the KC increase

Question as to why there is a BB and kyu difference
Proposal of flat rate for all members, regardless of belt

Motion by John H. to increase annual dues to \$35 per person for 2018 and \$40 per person for 2019 (both amounts are regardless of belt rank). Seconded by Heather F. Carried.

7. Correspondence

No correspondence to report.

8. Officer, director committee reports

8.1. President

Marc read the Presidents report

8.2. Treasurer

Bogdan presented the treasurers report

Motion by Heather F. to increase to approve the treasures report. Seconded by Nicole L. Carried.

Motion by Joe A. appoint Dean Orlando as auditor. Seconded by Gary S. Carried.

8.3. Membership

Dean presented the membership report

8.4. Bylaw

Chris Workman presented the Bylaws Report

8.5. Technical – no active committee

8.6. Coaching

Gary S. discussed going forward with coaching committee

8.7. Tournament

Heather Fidyk presented the Tournament committee report

8.8. Official

Pat presented the official committee report

8.9. Casino

Kristie presented the Casino report

Next casino date will be known in August 2018, likely in first quarter 2019

9. New business

Kristie gave a summary of NCCP activity

10. Election

President

Manuel D. Nominated Marc Ward for President. Seconded by Pat K. Marc accepted, 3 calls made for further nominations – none. **Marc Ward is acclaimed as President.**

Vice President

Gary S. Nominated Heather Fidyk for Vice-President. Seconded by Kristie S. Heather accepted, 3 calls made for further nominations – none. **Heather Fidyk is acclaimed as Vice-President.**

Treasurer

Adam W. nominated Chris Workman for treasurer. Seconded by Juan O. Chris accepted
Tracy Macleod nominated Bogdan Rozmarin, for Treasurer. Seconded by Joe A. Bogdan accepted
3 calls made for further nominations – none .

Membership

Heather F. nominated Dean Tucker for Membership Officer. Seconded by Chris Workman. Dean accepted, 3 calls made for further nominations – none. **Dean Tucker is acclaimed as Membership Officer.**

Directors

Director 1 – Tracy M. nominated Manuel DeSa, Seconded by Marc W. Accepted by nominee.
Director 2 – Elaine R. nominated Sue Lindsay, Seconded by Heather F. Accepted by nominee.
Director 3 – Heather F. nominated Kristie S.chafer. Seconded by Juan O. Accepted by nominee.
Director 4 - Nicole L. nominated Tracy MacLeod. Seconded by Marc Ward. Accepted by nominee.
Director 5 – Sue L. nominated Elaine Radulski. Seconded by Manuel D. Accepted by nominee.
Director 6 – Heather nominated Chris Workman. Seconded by Kristie S. Accepted by nominee.

Scrutineers were appointed and voting carried out in accordance with the bylaws

Chris Workman was elected as Treasurer

Manuel DeSa, Sue Lindsay, Kristie Schafer, Tracy MacLeod, and Elaine Radulski were elected as Directors

*Motion by Heather F. to destroy the ballots. Seconded by Nicole L. Carried.
Ballots were destroyed*

11. Next meeting

Motion by Heather F. to hold the Annual General meeting in the second quarter of 2018. Date to be confirmed. Seconded by Kristie S. Carried.

12. Adjournment

Meeting adjourned at 17:52