



2015

ANNUAL GENERAL MEMBERSHIP MEETING MINUTES

NOVEMBER 21, 2015

Judo Saskatchewan 2015 Annual General Meeting
Shaw Meeting Room N & S
Shaw Center
122 Bowlt Crescent,
Saskatoon, Saskatchewan
6:00 PM Saturday November 21, 2015

Agenda:

1. Call to order 6:00 PM
2. Adoption of the agenda
3. Minutes of the last AGM
4. Business arising from the minutes
5. President's Report
6. Vice President's Report
7. Treasurer's Report
8. Finance Committee Report
9. Athlete's Rep. Report
10. Registrar's Report
11. Chair of Participation & Development Report
12. Chair of Coaches Report
13. High Performance Coach Report
 - 13.1 Outgoing
 - 13.2 Incoming
14. Grading Board Report
15. Official's Committee Report
16. National Coaching Certification Program Report
17. Newsletter/Web Page Editor's Report
18. Chair of Investigation Report
19. Election of Officers and Chairpersons
 - 19.1 Vice President – 2 year term – must be a black belt
 - 19.2 Chair of Finance – 2 year term
 - 19.3 Secretary – 2 year term
 - 19.4 Director – 2 year term
 - 19.5 Athletes Representative – will be elected at the Nov 22 team training in
Saskatoon
20. New business
 - 20.1 By Law Amendments
 - 20.2 Items from the floor
21. Date and Location of next AGM
22. Adjournment

Judo Sask AGM – November 21, 2015, attendance.

ATTENDING MEMBERS WITH VOTING ELIGIBILITY		CLUB AFFILIATION
1	Bergey, Kim	Avonhurst, Regina
2	Berglund, Dale	Kokoro-e, Bengough
3	Burnett, Brady	Senshudokan, Regina
4	Cook, Brian	Koseikan, Moose Jaw
5	Doige, Blair	Saskatoon YMCA, Saskatoon
6	Dornstauder, Chris	Regina YMCA, Regina
7	Filteau, Nancy	Swift Current, Swift Current
8	Guthrie, Tammy	Kenshukan, Prince Albert
9	Hattum-Snider, Lorna	Avonhurst, Regina
10	Horvey, Mike	Regina YMCA, Regina
11	Ibanez, Ralph	Saskatoon YMCA, Saskatoon
12	Irvine, Jeff	LaRonge, LaRonge
13	Karaim, Robb	Regina YMCA, Regina
14	Kostron, Ross	Avonhurst, Regina
15	Martin, Ray	Pense, Pense
16	Martindale, Bryce	Regina YMCA, Regina
17	McGarry, Dean	Lloyminster, Lloydminster
18	Miller, Glen	Ju-no-ri, Watrous
19	Mills, Scott	Saskatoon YMCA, Saskatoon
20	Potts, Darryl	Ju-no-ri, Watrous
21	Renouf, John	Melfort, Melfort
22	Seib, Greg	Ju-no-ri, Watrous
23	Schneider, Kate	Vibank, Vibank
24	Taylor, Blair	Kenshukan, Prince Albert
25	Taylor, Sandy	Kenshukan, Prince Albert
26	Taylor, T.V.	Kenshukan, Prince Albert
27	Wiens, Jim	Koseikan, Moose Jaw
28	Wiens, Michelle	Koseikan, Moose Jaw
29	Wittman, Sarah	Vibank, Vibank
30	Young, Stephanie	LaRonge, LaRonge
GUESTS, ASSOCIATE MEMBERS and INELIGIBLE VOTING MEMBERS		CLUB AFFILIATION
1	Filteau, Justin	
2	Martin, Joan	Pense, Pense
STAFF		
1	Cotton, Amy	

Judo Saskatchewan 2015 Annual General Meeting Minutes

**Shaw Meeting Room N & S, Shaw Centre
122 Bowlt Crescent,
Saskatoon, Saskatchewan
Saturday November 21, 2015, 6:00 pm**

15-01	Call to Order – The meeting was called to order at 18:15 hours by Chairman T.V. Taylor. There were 29 eligible voting members, 2 guests, associate members and ineligible voting members, and 1 staff in attendance.
15-02	Adoption of the Agenda -Moved by Lorna Hattum-Snider and seconded by Kate Schneider that we accept the agenda as presented. CARRIED.
15-03	Minutes of the last AGM – Moved by Dale Berglund and seconded by Michelle Wiens that the minutes be accepted as presented. CARRIED.
15-04	Business Arising from the Minutes - There was no business arising from the minutes of the last meeting.
15-05	President’s Report – T.V Taylor presented the President's Report (page 6) and moved acceptance; seconded by Blair Taylor. CARRIED.
15-06	Vice President’s Report – Kate Schneider presented the Vice-president's Report (page 8) and moved acceptance: seconded by Blair Taylor. CARRIED.
15-07	Treasurer’s Report – Sandy Taylor presented the Treasurer's Report (page 9) and the audited financial statements (page 10) and moved acceptance of her report; seconded by Bryce Martindale. CARRIED. Dale Berglund moved that Frank Garrett, BBA, CMA, Priority-One Business Services of Regina be approved as our auditor for fiscal year 2015-2016; seconded by Mike Horvey. CARRIED. Greg Seib moved acceptance of the Auditor’s Report: seconded by Darryl Potts. CARRIED.
15-08	Finance Committee Report – Greg Seib presented the Finance Committee Report (page 25) and moved acceptance; seconded by Sandy Taylor. CARRIED.
15-09	Athletes’ Representative Report – Bryce Martindale presented the Athletes’ Representative Report (page 26) and moved acceptance; seconded by Tammy Guthrie. CARRIED.
15-10	Registrar’s Report – Kate Schneider presented the Registrar's Report (page 27) and moved acceptance; seconded by Ross Kostron. CARRIED.
15-11	Chair of Participation & Development Report – Tammy Guthrie presented the Chair of Participation and Development Report (page 28) and moved acceptance; seconded by Michelle Wiens. CARRIED.
15-12	Chair of Coaches Report – Dean McGarry presented the Chair of Coaches Report (page 30) and moved acceptance; seconded by Glen Miller. CARRIED.
15-13.1	(Outgoing) High Performance Coach & Director of Development Report - Ewan Beaton provided the outgoing High Performance Coach & Director of Development Report (page 31). Sandy Taylor moved acceptance; seconded by Scott Mills. CARRIED.

15-13.2	(Incoming) High Performance Coach & Director of Development Report - Amy Cotton presented the incoming High Performance Coach & Director of Development Report (page 35). Lorna Hattum-Snider moved acceptance; seconded by Jim Wiens. CARRIED.
15-14	Grading Board Report – Brian Cook presented the Grading Board Report (page 36) and moved acceptance; seconded by Bryce Martindale. CARRIED.
15-15	Officials' Committee Report - Robb Karaim presented the Officials' Committee Report (page 38) and moved acceptance; seconded by Tammy Guthrie. CARRIED.
15-16	National Coaching Certification Program Report – Dale Berglund presented the National Coaching Certification Program Report (page 40) and moved acceptance; seconded by Sandy Taylor. CARRIED.
15-17	Web Page Editor's Report – Michelle Wiens presented the Web Page Editor's Report (page 41). Kate Schneider moved to amend the third line of the report from “ Sept 1, 2012 –Aug 31, 2013 ” to “ Sept 1, 2014 –Aug 31, 2015 ”; seconded by Sandy Taylor. CARRIED. Michell Wiens moved acceptance of the report as amended; seconded by Darryl Potts. CARRIED.
15-18	Chair of Investigations Report – Mike Horvey presented the Chair of Investigations Report (page 42) and moved acceptance; seconded by Brian Cook. CARRIED.
15-19	Election of Officers and Chairpersons There were 29 voting members present. Registration of voting members was closed. One member entered the meeting after closure.
15-19.1	Election of Vice-President The Nominating Committee nominated Dale Berglund and Blair Taylor. Dale Berglund was elected Vice-President.
15-19.2	Election of Chair of Finance The Nominating Committee nominated Greg Seib. There were no nominations from the floor. Greg Seib was declared Chair of Finance by acclamation.
15-19.3	Election of Secretary The Nominating Committee nominated Brady Burnett. There were no nominations from the floor. Brady Burnett was declared Secretary by acclamation.
15-19.4	Election of Director (at large) The Nominating Committee nominated Brian Cook, Ross Kostron, and Blair Taylor. There were no nominations from the floor. Ross Kostron was elected Director on the second ballot.
15-20	New Business
15-20.1	By Law Amendments Moved by Sandy Taylor; seconded by Tammy Guthrie that Resolution #1 (page 43) be accepted. CARRIED. Moved by Sandy Taylor; seconded by Tammy Guthrie that Resolution #2 (page 43) be accepted. CARRIED. Moved by Sandy Taylor; seconded by Tammy Guthrie that Resolution #3 (page 44) be accepted. CARRIED.

	<p>Moved by Sandy Taylor; seconded by Tammy Guthrie that Resolution #4 (page 44) be accepted. CARRIED.</p> <p>Moved by Sandy Taylor; seconded by Tammy Guthrie that Resolution #5 (page 44) be accepted. CARRIED.</p> <p>Moved by Sandy Taylor; seconded by Tammy Guthrie that Resolution #6 (page 45) be accepted. CARRIED.</p> <p>Moved by Sandy Taylor; seconded by Tammy Guthrie that Resolution #7 (page 45) be accepted. CARRIED.</p>
15-20.2	<p>Items From the Floor</p> <p>Moved by Scott Mills that the ballots from the election of Officers and Chairpersons be destroyed; seconded by Glen Miller. CARRIED.</p>
15-21	<p>Date and Location of Next Annual General Meeting</p> <p>Glen Miller, volunteered Watrous Ju-no-ri to host the next AGM on November 19, 2016. The Chairman called for a vote of acceptance. CARRIED.</p>
15-22	<p>Adjournment – Blair Taylor moved adjournment. CARRIED. The meeting was adjourned at 19:20 h.</p>

President's Report

Judo Saskatchewan AGM November 21, 2015

It has been an honor to be your president during the past year. The Judo Saskatchewan Executive Committee conducted four meetings and held numerous votes via e-mail, since the last AGM and I participated and chaired all meetings. In addition I chaired the search for a new Provincial High Performance Coach, and have participated in all selection committee meetings. I have been an active member of the Tournament Sanction Committee, of the Finance Committee, and the Coaches Committee. On behalf of Judo Saskatchewan I have attended all meetings with Sask Sport (not their AGM) as required by our funding partner. In the absence of an Executive Director, I complete the office duties normally associated with an Executive Director.

Membership: I wish to comment on a couple of very positive items regarding our membership. In 2014/2015 we increased our membership from 702 to 829 and added three new clubs; La Ronge, Northeast-Melfort and Poundmaker-Cut Knife. In 2014/2015 we had 86 black belts including 9 Godan and 6 Yondan. The number of registered members and the number of black belts are new highs in my memory and are great to see.

Provincial High Performance Coach: We were successful in our search for a new High Performance Coach and Amy Cotton started her journey on a full time basis with Judo Saskatchewan on July 1, 2015. Amy Cotton is originally from Nova Scotia and trained at the National Training Center in Montreal for many years. She is a 2 X Olympian having competed in the 2004 & 2012 Olympics. She finished 7th at the 2005 World Championships and won 23 World Cup medals in judo.

Judo Saskatchewan By-Laws: As reported last year the by-laws needed a complete review as there were several clerical mistakes in the current document that need correcting. At this AGM you will be asked to approve seven (7) resolutions regarding the By-laws.

Coach Development: We continue to manage a separate budget for coach development and this may be used by club coaches to develop or enhance their skills. In addition to developing individual skills, the plan hopes to have more coaches attend provincial trainings, take personal development opportunities and

also have at least one club coach attend the National Championships with the team as a developmental opportunity.

Judo Sask Calendar of Events: Following an in-depth financial review of our organization in 2010 we were required by law to move our AGM from April to within 90 days of our financial year end which is August 31. We previously held the AGM and awards banquet on the third Saturday of April, which no longer happens due to the mandated change of AGM schedule. Our judo season runs from September 1 to August 31 each year. We have now set our AGM for the third Saturday in November. We will be asking clubs to host the 2016 AGM and also hold a tournament on November 19, 2016 and we will ask a club to host a tournament and the 2015/2016 Awards Banquet on December 3, 2016. Judo Saskatchewan will contribute \$1,500 towards the awards banquet.

Judo Canada Board of Directors: I continue to be an elected member of the Judo Canada Board of Directors as the Regional Director, Prairies & Northwest Territories. Here are some notes from the June 2015 Judo Canada AGM. Judo Canada is now the association to promote the principles and teachings of Judo and Ju-jitsu. Judo Canada will have a committee to enhance/develop Military, Police, Firefighters, Peace Officer, programs. Judo Canada will have a committee to enhance/develop high school and universities program. Terms of Reference for the above are being developed. Grading Board Syllabus will be updated and we will be consulted on the process. The new syllabus is intended to be in place thru the next quadrennial. Brian Cook our Provincial Chairperson will represent us on this review. There will be an U21 kata at 2016 Nationals. The NCCP Locker is now open and Coaches can enter their self-development points. The 2016 AGM will be Sept 24, 2016 in Montreal.

Executive Committee Membership: We are always looking for new members to serve on the Executive. There is no education or experience requirement only an ability to read and analyze various proposals and bring your best opinions to a collective group for a decision. The Executive meets four times a year with the planning budget meeting in July being a 6 hour meeting and most others approximately 2 hours. We have a couple of no-cost conference calls as well. Please consider letting your name stand to join this very dedicated group. If you are not ready to take the lead on one of the positions please consider volunteering as a member of the committees.

I respectfully move acceptance of my report.

T.V. Taylor

President Judo Saskatchewan

November 21, 2015

Vice President's Report

Vice-President's Report to the 2015 Judo Saskatchewan Annual General Meeting

Since the last annual meeting, due to extenuating circumstances, I was able to attend only one Executive Meeting.

During the course of the year, I completed the task of updating Judo Saskatchewan's inventory, and will pass that on to the next Vice-President, to be kept up to date.

As Chair of the Discipline Committee, I did not have any complaints brought to me.

I am stepping down as Vice-President; best of luck to the candidates.

I respectfully move acceptance of my report.

Kate Schneider

Treasurer's Report

Judo Saskatchewan Annual General Meeting

On August 31, 2015 the books were closed and prepared for audit. The audit was completed on October 20, 2015. A copy of the audited financial statements for the fiscal year ending August 31, 2015 is attached to my report.

Currently the positions that have signing authority are the President, Chair of Finance and Treasurer. The Judo Saskatchewan bylaws require two out of the three signatures on cheques written on the organization's bank account.

Our bylaws require that our auditor be approved at our AGM. We have contracted with Frank Garret of Priority-One Business Services Ltd for the past three fiscal years and I recommend that Frank Garrett, MBA, CPA, CMA be approved as our auditor for fiscal year 2015-2016.

I respectfully move acceptance of my report.

Sandy Taylor

October 21, 2015

Saskatchewan Kodokan Black Belt Association Inc.

Audited Financial Statements

August 31, 2015

Saskatchewan Kodokan Black Belt Association Inc.

August 31, 2015

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FRANK E. GARRETT, MBA, CPA, CMA

2211 Smith Street
Regina, SK S4P 2P5
Phone: (306) 565-2777
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Independent Auditors' Report

To all Members of
Saskatchewan Kodokan Black Belt Association Inc,

We have audited the accompanying financial statement of Saskatchewan Kodokan Black Belt Association Inc. which comprises the Statement of Financial Position as at August 31, 2015 and the Statements of Operations, Statement of Net Assets and Cash Flows for the year then ended and the summary of Significant Accounting Policies and other explanatory information.

Managements Responsibility

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian Accounting Standards for Not-for Profit Organizations and for such internal control as management determines necessary to enable preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audits. We conducted our audits in accordance with Canadian Generally Accepted Auditing Standards. Those standards required that we comply with ethical requirements and plan and perform the audits to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained in our audits is sufficient and appropriate to provide basis for our audit opinion.

Opinion

In our opinion, these financial statements present fairly, in all material respects, the financial position of the organization as at August 31, 2015 and the results of its operations and cash flows for the year then ended August 31, 2015 in accordance with Canadian Accounting Standards for Not-for-Profit Organizations.

October 20, 2015
Regina, Saskatchewan



Frank E. Garrett MBA, CPA, CMA
Chartered Professional Accountant

Saskatchewan Kodokan Black Belt Association Inc.

Statement of Financial Position

As At August 31, 2015

(with comparative figures at August 31, 2014)

	2015	2014
Assets		
Current Assets		
Cash (Note 2a)	\$ 144,979	\$ 186,053
Short term investments (Note 3)	201,550	144,020
Accounts receivable, net of allowances (Note 4)	3,215	6,327
Prepaid expense	2,882	2,571
Total Current Assets	\$ 352,626	\$ 338,971
Liabilities and Net Assets		
Current Liabilities		
Accounts payable and accrued liabilities	\$ 2,420	\$ 4,271
NET ASSETS		
Unrestricted net assets	350,206	334,700
Total Liabilities and Net Assets	\$ 352,626	\$ 338,971

Approved on Behalf of the Board:

The accompanying notes are an integral part of these financial statements.

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Saskatchewan Kodokan Black Belt Association Inc.

Statement of Operations

Year Ended August 31, 2015

(with comparative figures at August 31, 2014)

	2015	2014
Revenue		
Sask Lotteries Trust Fund, Sports Division (Schedule 1)	\$ 211,100	\$ 212,800
Self-help revenue (Schedule 2)	130,777	102,911
Miscellaneous income (Note 7)	81	700
Total revenue	341,958	316,411
Expenses		
Administration (Schedule 3)	8,692	10,710
Capacity/Interaction (Schedule 4)	27,202	23,614
Participation (Schedule 5)	67,515	59,883
Excellence (Schedule 6)	186,483	150,047
Categorical grants (Schedule 7)	-	11,000
Membership assistance program (Schedule 8)	22,100	20,500
Other operating expenses (Schedule 9)	14,460	12,073
Total operating expenses	326,452	287,827
EXCESS OF REVENUE OVER EXPENSE	\$ 15,506	\$ 28,584

The accompanying notes are an integral part of these financial statements.

Saskatchewan Kodokan Black Belt Association Inc.

Statement of Net Assets

Year Ended August 31, 2015

(with comparative figures at August 31, 2014)

	2015	2014
UNRESTRICTED NET ASSETS, beginning of year	\$ 334,700	\$ 306,116
Excess of Revenue over Expense	15,506	28,584
UNRESTRICTED NET ASSETS, end of year	\$ 350,206	\$ 334,700

The accompanying notes are an integral part of these financial statements.

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Saskatchewan Kodokan Black Belt Association Inc.

Statement of Cash Flows

For the Year Ended August 31, 2015

(with comparative figures at August 31, 2014)

	2015	2014
CASH FLOWS FROM OPERATING ACTIVITIES:		
Excess of revenue over expenses (loss) for the period	\$ 15,506	\$ 30,949
Changes in non-cash working capital:		
Prepaid expenses	(311)	(141)
Accrued interest receivable	(409)	(266)
Accounts receivable	1,995	(1,375)
GST Receivable	1,526	(51)
Accounts payable	(1,851)	(362)
Deferred grant revenue	-	-
	16,456	28,754
Net increase (decreases) in cash	16,456	28,754
CASH, beginning of year	330,073	301,319
CASH, end of year	\$ 346,529	\$ 330,073

Cash and cash equivalents consist of the following:

Cash	\$ 144,979	\$ 186,053
Short term investments	201,550	144,020
	\$ 346,529	\$ 330,073

The accompanying notes are an integral part of these financial statements.

Saskatchewan Kodokan Black Belt Association Inc.

Notes to the Financial Statements

For the Year Ended August 31, 2015

1. Purpose of the Organization

Saskatchewan Kodokan Black Belt Association Inc. (operating as Judo Saskatchewan) is a provincial sport governing body, dedicated to the promotion of Judo for all and the development of competitive excellence. Saskatchewan Kodokan Black Belt Association Inc. was incorporated and is continued under the Non-Profit Corporations Act of Saskatchewan, and has accordingly claimed exemption to any income taxes on income reported.

2. Significant Accounting Policies

These financial statements were prepared in accordance with Part III of the CPA Handbook ("Part III- Accounting Standards for Not-for-Profit Organizations"). The organization's first reporting period using Part III was for the year ended August 31, 2013.

The financial statements have been prepared in accordance with the Canadian Generally Accepted Accounting Principles using the following significant accounting policies:

a. Cash and cash equivalents

Cash and cash equivalents includes short-term investments and highly liquid investments in money market instruments which are carried at the lower of cost and market value with a maturity date of three months or less from the acquisition date. These are valued at cost which approximates market value.

b. Revenue Recognition

Grant revenue is recorded in the period in which the grant pertains. Grants received in advance are deferred. Grants received for specific programs or projects are recognized as revenue as the related costs are incurred. Program grants pertaining to prior years that remain unused may be required to be refunded to the sponsor.

c. Financial Instruments

The Association's financial instruments consist of cash, investments, accounts receivable, accounts payable and accruals. Unless otherwise noted it is the board's opinion that the Association is not exposed to significant interest or credit risk arising from these financial instruments. The fair value of these financial instruments approximates the carrying value unless otherwise noted.

d. Donated Services

Due to the difficulty in determining the fair market value of donated services, such services are not recognized in the financial statements.

Saskatchewan Kodokan Black Belt Association Inc.

Notes to the Financial Statements

For the Year Ended August 31, 2015

3. Short Term Investments

	2015	2014
GIC - maturity date of September 10, 2014	\$ -	\$ 44,020
GIC - maturity date of June 4, 2015	-	50,000
GIC - maturity date of June 24, 2015	-	50,000
GIC Investment#35 – interest rate 1.6000%; maturity date of March 28, 2016	50,000	-
GIC Investment#36 – interest rate 1.6000%; maturity date of March 28, 2016	50,000	-
GIC Investment#37 – interest rate 0.8500%; maturity date of June 4, 2020	50,775	-
GIC Investment#38 – interest rate 0.8500%; maturity date of June 24, 2020	50,775	-
Total	\$ 201,550	\$ 144,020

4. Accounts Receivables

	2015	2014
Trade accounts receivable	\$ -	\$ 1,995
GST receivable	1,399	2,925
Interest receivable	1,816	1,407
Total	\$ 3,215	\$ 6,327

5. Fundraising/Sales

Fundraising/sales revenues reported on Schedule 2 of the financial statements are shown at net and include the following:

	2015	2014
Donations	\$ 538	\$ 538
Sportswear Revenue	1,280	495
Other Sales Revenue	-	168
Sportswear Expenditures	(1,256)	(645)
Total	\$ 562	\$ 556

Saskatchewan Kodokan Black Belt Association Inc.

Notes to the Financial Statements

For the Year Ended August 31, 2015

6. Economic Dependence

Saskatchewan Kodokan Black Belt Association Inc. currently receives significant revenue in grants from Saskatchewan Lotteries Trust Fund for Sport, Culture, and Recreation. As a result, the organization is dependent upon the continuation of these grants to maintain operations at their current level.

7. Miscellaneous Income

Saskatchewan Kodokan Black Belt Association Inc. received a reimbursement from Workers' Compensation Board (WCB), the reimbursement was from Saskatchewan WCB investment portfolio realizing positive investment earnings, therefore WCB distributed a portion of the excess surplus to Sask Judo

Saskatchewan Kodokan Black Belt Association Inc.

For the Year Ended August 31, 2015

Schedule of Revenue

Schedule 1 - Sask Lotteries Trust Fund, Sport Division

	2015	2014
Annual funding	\$ 144,800	\$ 133,800
Future best	-	11,000
High performance coach grant	41,200	40,000
Hosting	3,000	7,500
Membership assistance program	22,100	20,500
Total revenue	\$ 211,100	\$ 212,800

Schedule of Revenue

Schedule 2 - Self Help Revenue

	2015	2014
Internal		
Exceptional needs project	\$ 2,125	\$ -
Grading board fees	3,465	2,495
Membership fees	39,610	33,783
Tournament fees	1,912	2,036
Team/athlete fees	39,249	29,788
Training camps	39,320	32,283
External		
National Sport Organization rebates	650	-
Fundraising/sales (net) (Note 5)	562	556
Interest income	3,884	1,970
Total revenue	\$ 130,777	\$ 102,911

The accompanying notes are an integral part of these financial statements.

Saskatchewan Kodokan Black Belt Association Inc.

For the Year Ended August 31, 2015

Schedule of Expenses

Schedule 3 - Administration

	2015	2014
Audit	\$ 2,549	\$ 2,365
Insurance	4,125	5,520
Office operations	1,742	2,825
Staff relocation and recruitment	168	-
Staff travel	108	-
Total operating expenses	\$ 8,692	\$ 10,710

Schedule of Expenses

Schedule 4 - Capacity/Interaction

	2015	2014
Awards & recognition	\$ 1,500	\$ 1,500
Exceptional needs project	16,677	8,419
Hosting	3,000	7,500
Meetings (board, committee, agm)	3,687	5,021
Other membership fees	110	103
Professional/leadership development (board)	1,058	-
Promotion	1,170	1,071
Total operating expenses	\$ 27,202	\$ 23,614

The accompanying notes are an integral part of these financial statements.

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Saskatchewan Kodokan Black Belt Association Inc.

For the Year Ended August 31, 2015

Schedule of Expenses

Schedule 5 - Participation

	2015	2014
Athlete Development		
Introductory programs	\$ 42,855	\$ 39,335
Under-represented population initiatives	3,385	4,800
Coaches Development		
Travel	6,395	8,133
Clinics and professional development	-	453
NCCP	2,453	1,641
Grading Board Development		
Grading board development	6,475	4,587
Officials Development		
Clinics	971	934
Technical materials	4,981	-
Total operating expenses	\$ 67,515	\$ 59,883

The accompanying notes are an integral part of these financial statements.

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Saskatchewan Kodokan Black Belt Association Inc.

For the Year Ended August 31, 2015

Schedule of Expenses

Schedule 6 - Excellence

	2015	2014
Athlete Development		
Competition	\$ 59,061	\$ 49,856
Talent identification	-	259
Training	6,913	5,866
Coaching and Coach Development		
Coaching development	3,126	4,566
High performance coaching salary & benefit	78,915	63,150
Travel	29,538	17,182
Officials Development		
Officials travel	8,930	8,759
Sports Medicine and Science		
Sports science	-	409
Total operating expenses	\$ 186,483	\$ 150,047

Schedule of Expenses

Schedule 7 - Categorical Grants

	2015	2014
Future best	\$ -	\$ 11,000
Total operating expenses	\$ -	\$ 11,000

The accompanying notes are an integral part of these financial statements.

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Saskatchewan Kodokan Black Belt Association Inc.

For the Year Ended August 31, 2015

Schedule of Expenses

Schedule 8 - Membership Assistance Program

	2015	2014
Avonhurst Judo Club	\$ 4,200	\$ 2,800
Regina Y Judo Club	4,200	3,430
Moose Jaw Judo Club	4,200	3,310
Ju No Ri Club	-	2,870
Vibank Judo Club	2,940	2,170
Swift Current Judo Club	1,960	1,100
Saskatoon YMCA Judo Club	-	3,000
Senshudokan Judo Club	2,170	1,820
Prince Albert Judo Club	2,430	-
Total operating expenses	\$ 22,100	\$ 20,500

Schedule of Expenses

Schedule 9 - Other

	2015	2014
Non-profit corporation fees	\$ 10	\$ 50
National dues	14,450	12,023
Total operating expenses	\$ 14,460	\$ 12,073

The accompanying notes are an integral part of these financial statements.

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Chair of Finance Report

for: Judo Sask. AGM

November 21,2015

Another successful year under our belts as we review the 2014/15 year of Judo Saskatchewan.

As Sandy will report the books were closed Aug. 31 and forwarded to the auditor. Now that we have received the auditor's report, it is now our responsibility to complete the year-end follow-up report with SaskSport upon completion of this AGM. This past season we received general funding from SaskSport of \$144,800.00 as well as MAP funding of \$22,100.00.

For the current season general funding will be \$149,000.00 and MAP funding is set at \$22,700.00.

For the 2016/17 season which the chairs submitted their budgets and the executive approved the spending plan this past July, general funding is set at \$152,200.00 and MAP funding will be \$22,700.00.

I would like to take this opportunity remind all clubs to submit their applications for this seasons MAP grants. The deadline is Dec. 1. I know everyone could make use of a few extra dollars in their club.

I respectfully move this report.

Greg Seib

Chair of Finance

Judo Saskatchewan

Athletes' Representative Report

Over this past year I have gone to many of the tournaments and trainings with the athletes, these events include

- Watrous
- sask open
- Inner city
- Canada winter games
- Edmonton
- Pan am championships
- Provincials
- Saskatoon
- Nationals
- Saskatoon summer training
- Moosejaw fall camp
- U of A

Throughout this year's seasons the athletes have been relatively quiet not bringing many issues to my attention, but when they did I made sure to bring it up with the executive. Some of the things brought forward to me by the athletes this year were concerns about funding, travel arrangements from out of province training facilities, and younger athletes wanting to find more ways to fit in with the older athletes. All of these concerns were brought forward to the executive at the closest executive meeting, and dealt with in an effective manner.

Some things i've noticed about the athletes over the year is that all the athletes are starting to bond with each other. The younger athletes seem to look up to the older ones, and the older athletes are accepting the role very well. The older athletes make sure the younger ones stay in check and give good advice when the younger ones are worried or stressed about a new tournament situation. Overall this season has been successful for the athletes they are all having fun and continuing to take steps to improve their judo, and I am looking forward to another great season to come.

Yours truly, Bryce

Registrar's Report

For the 2014-2015 season, nineteen clubs registered. Our membership, which includes one independent and two life members, increased considerably.

	Mudansha	Yudansha
Avonhurst (Regina)	61	4
Battleford	47	3
Independent		1
Ju No Ri (Watrous)	23	8
Kenshukan (Prince Albert)	36	6
Kokoro-e (Bengough)		2
Koseikan (Moose Jaw)	81	7
LaRonge	34	2
Lloydminster	94	6
Northeast (Melfort)	13	1
Pense	43	1
Poundmaker (Cut Knife)	3	1
Prairie Spirit (Saskatoon)	10	2
Regina Y	77	8
South Corman Park (Saskatoon)	29	9
Senshudokan (Regina)	29	2
Saskatoon YMCA	62	14
Stanley Mission	40	
Swift Current	24	4
Vibank	41	1
Totals	747	82
		829

As a reminder, I do not send registration files to Judo Canada until fees are received, so it is imperative that once clubs send their files to me, a cheque for the fees follows in the next day or two. Also note, registrations and fees are due 30 days prior to the AGM.

It is extremely important, that when you receive your files at the beginning of the season, register your coaches, anyone who will be attending the AGM and/or running for office, and athletes who will be competing in the first tournament of the year. The rest of the registrations can follow later.

Thank you to all the club registrars for your work in getting all your athletes, coaches and volunteers registered.

I move my report as submitted,

Kate Schneider, Registrar

Chair of Participation and Development Report

Winter Camp – We are in the planning stage for the 2015 Judo Saskatchewan Winter Camp to be held December 18 – 20/15 at the High School in Watrous, Saskatchewan and is limited to the first 100 athletes in attendance. The format should be the same as last year as it worked very well. The school is confirmed and Amy Cotton will now be the head coach and this should run as well as it did last year.

Summer Camp: We complete the summer camp for the 2015 Judo Saskatchewan Summer Camp held July 26, 2015 to August 01, 2015 in Outlook, Saskatchewan. There were just over 100 people with athletes and volunteers. The camp went very well even though the weather didn't cooperate for the first 3 days of the camp. The pool was open this year as it was in question last year. Carnival was set up for the Wednesday in the week and for next year the company will be giving us the equipment for 2 days at the same cost. The kids got to go to the movies this year and of course did tons for fabulous judo during the week. There were volunteers from out of town again this year as well as the local parents and coaches. We used using the "Judo Bucks" again this year as it was very well received last year. New this year is we handled and purchased the night time snacks and dispensing them in the Chapel to the kids. This did work out well as the kids had a place to gather at the end of night for good food and laughter.

Introduction to Competition: We will continue to sponsor a newaza competition for white & yellow belts where Judo Saskatchewan purchased the medals and then provided free pizza after the completion to the U10 and U12 beginners. We plan to do the same for 2015/16 have a variety of different medal designs to keep this an interesting format. This initiative has been proven to be well received with the athletes and having the pizza party around 1230 works out well in a tournament.

Good Will Camp: This is a weekend camp for ages 9-13 and each club is encouraged to send two athletes male and female. This camp will held in again in 2015 and we would like to see the maximum participation of athletes and volunteer coaches.

Camp Sponsorship: This is a program to partially fund marginalized athletes who due to disability, social, economic factors may find the fee for camp a barrier to attending either summer and/or winter camp. There are 5x \$100 winter camp grants and 5 x \$200.00 per summer camp grants. Athletes or their club may apply.

Judo Saskatchewan Clothing: we will be providing images of the new clothing line for Judo Saskatchewan on the judo Sask website. These items will be able for purchase by coaches, athletes, clubs and fans.

I would like to thank the many volunteers that assisted with facilitating the above programs because without your assistance it would not be possible to provide the fun and safe programs Judo Saskatchewan are known for province and Canadian wide.

Tammy Guthrie
Chair Participation & Development

Chair of Coaches' Report

I was voted in as Chair of Coaches last November and in that time I have attended most of the in provincial tournaments. I also attended Pacific International and camp, Edmonton, Nationals in Quebec and Quebec Open this fall. I have also attended all the Judo SK meetings and conference calls. I amended the 2015/16 high performance budget and did up the 2016/17 budget and also reworked the selection criteria for 2016 Nationals.

This was a great last year we had for the program. We ran a balanced budget, sent good size teams to many events and had a good showing in a Canada Games, Western Canada Games, and Nationals. We had hoped for more medals but the level that are kids are fighting is very encouraging and bodes well for the future of the program. This year we are starting the year with a different coach, Amy Cotton and with that will come new ideas and new energy that every program needs. I also wish Ewan Beaton best wishes in Alberta. It was a pleasure working with him and nice bouncing off ideas off each other.

I respectfully submit my report.

Dean McGarry

(Outgoing) High Performance Coach & Director of Development Report

2014-2015 Season

The 2014-2015 was an active season with three major events during the year; 2015 Winter Canada Games, 2015 Open National Championships and 2015 Western Canada Games.

2015 Canada Winter Games

The 2015 Canada Winter Games was a good event for Judo Saskatchewan winning 4 medals but not reaching its goal outlined in the Judo SK HP Plan. It was great to see some of the athletes from Saskatchewan who have been putting time into their training take medals but unfortunately three of the four athletes who took medals in this event are not active in the sport anymore. Judo Saskatchewan did not have a large pool of athletes to choose from compared to the other provinces but the pool of athletes was bigger than the previous Canada Games. The Canada Games is the same in all provinces and all sports; this is the highlight or many young athlete's sports careers with not many progressing further past a year in the sport.

This Canada Games selection was much different than the past games; this games was a more open process including more athletes in the program throughout the development program. The previous games was more closed with 90% of the team being in place for a longer period of time developmentally.

2015 Open Nationals

2015 Open Nationals highlights were the gold medal performance by Ihor Pryschepa winning a gold medal in the U18 division and bronze medal in the U21 division. The master athletes had a great performance and got the first time were featured in the final block with Chad Litsenberger winning and Sean Morrison picking up a silver medal. Brandon Morrison showed quality with a very strong performance in a deep 73kg weight division finishing in 5th place.

The Open national championships were frustrating for many of the athletes because they were competing at a competitive level but were unable to make it on the podium.

The Open national championships is a difficult event because of the number of quality athletes participating. Many of the Saskatchewan athletes are able to compete and beat good level athletes but struggle to do this round after round that is needed to be on the podium.

There needs to be a push for females in Judo Saskatchewan the depth and level of the divisions are lower than the males at the U16, U18 and U21 age level.

There were a large group of athletes who changed age groups, were participating at their first nationals or competing in a new weight division for the first time. This still does not excuse the fact that our athletes are just not good enough.

Next year is set up to be a good year when you look at the Saskatchewan team make up and the quality of the U14 athletes who will be eligible for the 2016 National Championships. It will not be easy but there are a number of good athletes who will be in good position next year as long as they keep developing,

The 2015 Open National numbers:

Senior 4 wins / 15 losses

U21 5 wins / 9 losses

U18 16 wins / 16 losses

U16 7 wins / 13 losses

Over all team winning percentage is 37%. Judo Saskatchewan has maintained this level of winning percentage (35% to 40%) over the past 6 national championships.

If you look at the overall yearly matches of our athletes there are not many athletes who are not performing well during the year winning matches at nationals.

There were a number of the athletes on the Saskatchewan team that did not meet the minimum recommended matches for the year:

U16 1 athlete in this age division met the 40 matches in one year (6 athletes)

U18 5 athletes in this age division met the 40 matches in one year (9 athletes)

U21 1 athlete in this age division met the 50 matches in one year (4 athletes)

Senior 0 athletes in this age division met the 50 matches in one year (4 athletes)

I think it is important that the clubs and provincial team members understand that it is important to compete and to compete often. It is important to compete with different athletes. This mind set needs to be developed at the U12 and U14 age divisions – Saskatchewan needs to get these kids out to all the Saskatchewan events and a couple out of province events.

The magic number in the High Performance plan is 120 athletes at competitions. This is one of the keys of future development in Saskatchewan. To get this number will mean that clubs are more active and talent is getting on the mats.

With all of that being said there is good talent in Saskatchewan but it will take a little extra by everyone ensure this talent develops.

2015 Western Canada Games

Judo Saskatchewan had a nice showing at the Western Canada Games with Brandon Morrison and Ihor Pryscheпа winning gold medals and five individual silver medals. In the team event the boy's team finished silver losing 3 – 2 to BC with Maxx Kariam coming close to winning his match but unfortunately he could not secure a pin. The Saskatchewan team showed its strength in Western Canada in the U18 age division but all provincial teams in Western Canada struggled to field full teams. It was a great event but compared to past Western Canada Games it was the weakest event because of the lack of numbers in the weight divisions.

Judo Saskatchewan Moving Forward

Judo Saskatchewan has developed an ambitious High Performance Plan with many areas dependent on the judo clubs in Saskatchewan. The future of Judo Saskatchewan results will be in direct result of the hard work and dedication of the clubs coaches and their ability to embrace competitive programs in their judo clubs. Judo clubs competitive judo programs need to have leaders – these leaders need to take responsibility to bringing athletes to competition. Each club should have a plan and program outline how their athletes will progress from the club level to the provincial level and national level. Clubs need to be more active in attending competitions – it has to be a team concept lead by the coach or several coaches.

Opportunities: In the future Judo Saskatchewan might want to consider opening a provincial training center in Regina where athletes can do judo training and weight training during the day and attend judo training in the evening. Martin High school in Regina can offer this type of program where athletes can train at the required volume for their age divisions. This is a great opportunity that might want to be explore in depth if High Performance results are important. Judo Saskatchewan could have 10 to 12 or more athletes training at a full time schedule in the Regina area.

The next step: Judo Saskatchewan has a number of strong U18 athletes; what is the next step; what are the goals of these athletes. I would strongly encourage Judo Saskatchewan to ask their developing athletes what their long term competitive goals are in this sport. If any of the athletes goals are to make Olympic or World Championship teams there needs to be a plan. Judo Canada have regional training centers and national training centers to help athletes transition to the next level. The reality is that there has only been 1 Olympian over the last 20 years that has not been a member of the National Training Center Program. If athletes have high ambitions in the sport of Judo then there needs to be a plan in place.

Regional Training Center Lethbridge:

<http://www.judoalberta.com/wp-content/uploads/2015/01/RTC-Lethbridge-Welcome-Package.pdf>

National Training Center Montreal:

http://www.judocanada.org/system/wp-content/uploads/2014/07/Judo.Guide_.August14.ENG_.pdf

Farwell's

I would like to thank Judo Saskatchewan for the opportunity to work with the judoka young and old in the province. Judo Saskatchewan is a great provincial organization with fantastic people providing leadership. Danielle, myself, Loic and Evelyn would like to thank you for the kindness and generosity you have shown us over the past seven years!

Thank you

Ewan Beaton
Judo Canada RTCM / RTC Coach

(Incoming) High Performance Coach & Director of Development

Oct 27, 2015

Following in Ewan Beaton's footsteps is a huge undertaking but I promise to do the best that I can to further Judo Saskatchewan and help to develop our Judo athletes over the next few years. My contract started July 1, 2015 but I was able to attend a few events prior to moving here and was able to learn about Judo Saskatchewan.

I participated in the Watrous Winter Camp, the Good Will Camp and was able to attend the National Championships in Montreal with many of the provincial athletes. Judo Saskatchewan had 21 athletes attend the Nationals and many of them are very young. I thought it was a great learning experience for the athletes and it provided an opportunity for me to see them compete.

During the summer I was able to attend a week long training camp in Lethbridge and the summer camp in Outlook with Ewan. In the fall I ran the Moose Jaw training camp with 25 athletes attending.

I have had the privilege of visiting 8 different clubs across Saskatchewan. I have enjoyed these visits and have learned a great deal from the coaches and the athletes. We have great clubs in the Province of Saskatchewan with lots of talented athletes. I believe over time we can do great things.

Since I came on in July I have worked on setting up a strength and conditioning program in Prince Albert. I hope to get it running in early November. We have also started the strength and conditioning program in Saskatoon and continue to offer one in Regina. This program will help to continue to develop our competitive athletes.

With competition season just underway I have attended and coached the athletes at the University of Alberta Tournament. I have also gone to the Quebec Open and Ontario Open with Judo Sask athletes and have participated in the training camp.

I am excited to be part of Judo Saskatchewan and look forward to the year ahead.

Amy Cotton

HP Coach Judo Saskatchewan

Chair of Grading Board Report

2015 AGM

The following are the present Judo Saskatchewan Grading Board Members:

Brian Cook, Chairperson (Godan)
Robb Karaim, (Godan)
Dale Berglund, (Godan)
Robert Beaumont, (Godan)
Pat Pattison, (Yondan)
John Renouf, (Yondan)
Kate Schneider (Sandan)

Minimums of three (3) grading board members are required for a grading. The Judo Canada syllabus states that we must hold at least two Provincial Grading's per year. Grading's and Kata Clinics dates will try to be set in accordance with the Judo Sask Schedule of events, in efforts to avoid conflicting events. The Grading and Kata dates are posted on the Judo Sask website.

Judoka must be a registered member in good standing with Judo Saskatchewan for the period of time they are claiming be active. Judo Canada National Grading forms must be fully completed (by the candidate and their sensei) and the required points and conditions must be met to qualify.

The provincial Grading Board hosted two gradings since the last AGM.

1. December 07, 2014 Grading was held at the Regina YMCA, where the following Judoka was graded...
 - NIDAN: Jeanine Yuen
 - SHODAN: Kel Ostapowich
 - SHODAN: Jack Karaim
2. August 16, 2015 Grading was held at Regina YMCA club, where the following Judoka was graded...
 - YONDAN: Nancy Jewett-Filteau
 - SANDAN: Ron DePauw
 - SANDAN: Frank Bier
 - NIDAN: Mel Kozolowski

The Judo Saskatchewan membership had one kata clinic provided for them this past year and one technical clinic.

--June 20, 2015 – *Goshin Jutsu* Kata Clinic was held in Saskatoon.

--August 15, 2015, a Technical Kata Clinic was held in Regina at the YMCA.

--March 15, 2015, a National 'A' *Kata* evaluator's certification was held at the Edmonton International Shi, Edmonton, AB. The following members received their National 'A' evaluator's certification for...

Katame no kata...

Brian Cook, Dale Berglund, John Renouf, Pat Pattison,
Kim Bergey Kaip, Brady Burnett

Kodokan Goshin Jutsu...

Brian Cook, Pat Pattison, Dale Berglund, John Renouf
Kim Bergey Kaip

2014 – 2015 Budget: \$2200.00

Please note that at the end of 2016 the National Grading Board requires all PGB members to be certified *kata* evaluators. The high dan rank needed for grading board memberships and the age of the members indicate there will be a high turnover of PGB members, therefore it is necessary that higher rank judoka in Saskatchewan be trained as *kata* evaluators before becoming members of the PGB. In addition, anyone who is interested in *kata* competition should attend these courses.

Brian Cook

Grading Board Chairperson

Chair of Officials' Report

2015 Judo Saskatchewan

Officials Committee: Robb Karaim (Chairperson), John Renouf, Dale Berglund, Kim Bergey-Kaip. The committee for the upcoming season will be Robb Karaim, Dale Berglund, Kim Bergey-Kaip and Pat Pattison.

The goal of the Referees Committee is to ensure that all referees are given proper guidance so they are able to develop to their full potential as referees. Many of our referees are still competitors and they are encouraged to continue in that direction as well.

Judo Sask currently has 26 active referees. 23 male and 3 female. Here is the breakdown of the referees at each level:

Continental - 1
National A – 3; National B – 2; National C - 6
Provincial A - 5; Provincial B – 2; Provincial C - 3
Novice - 4

There were four gradings this year with the following referees passing their examinations.

National B – Ross Kostron
National C – Ryan Potts
Prov A – Maxx Karaim, Jack Karaim
Prov B – Cole Manz
Prov C – Kel Ostapowich, Tyler Kostron, Chad Litzenberger, Nathan Synchronick

We have also implemented a written exam for all Prov A candidates. This is now in line with other provinces and will aid in the candidates overall development.

This upcoming year we will be hosting a National C grading at the Sask Open where we should have at least 2 candidates from Sask attending. We are always looking to develop more Provincial level referees to move up as well.

Referees who were funded by Judo Sask for travel out of province this year.

Quebec Open - Robb Karaim, Pat Pattison

Ontario Open - Ross Kostron, Blair Doige, Robb Karaim

Inner City, Winnipeg - Jim Wiens, Dale Berglund, Ryan Potts, Cole Manz,
Maxx Karaim, Robb Karaim

Pacific International - Kim Bergey-Kaip, Robb Karaim, Ross Kostron (hotel
only)

Edmonton International - Pat Pattison, Dale Berglund, Robb Karaim,
Kim Bergey-Kaip

Canadian Championships in St. Jean sur Richelieu, QUE - Robb Karaim

The Excellence Budget was a little over budget this past season. The Development Budget was well under budget. Overall, both budgets were under the total budgeted amount for Officials. This year's budget had some changes made to it that will assist in benefitting more developmental referees while allowing more excellence referees to travel out of province.

Robb KARAIM
Chair of Officials

NCCP REPORT

Since assuming the position of NCCP chair this summer, I have run one Dojo Assistant course (September 12, 13) with eight participants. Seven did the full course and are working on their workbooks and on-line program to complete the course.

In July, three candidates were evaluated for Dojo Instructor by Ewan Beaton. All three have been certified according to The Locker.

To the best of my knowledge, we have two candidates for the Level III program. I will get them into the course as soon as possible. Amy will join this list as she completes the required modules.

I will be attending the Sport Gala in Winnipeg on November 12-14. I am one of six Judo Learning Facilitators/Evaluators attending this event. Judo Canada has picked up some of our expenses for this conference.

I will be updating the information on the web page as time permits. Several changes have been made to the program and more are to come. As a Facilitator/evaluator, I have to take some upgrading courses that will have all facilitators from all sports given the same training. All currently active coaches need to be doing professional development to maintain their certified status. I will get information on this onto the Judo Sask website, but coaches can look this up on Judo Canada's website. This P.D. is in effect now and must be done within a five year period.

Submitted by Dale Berglund, NCCP Chair

Webpage Editor's Report

September 1, 2014 – August 31, 2015

To the Members of Judo Saskatchewan:

Here is a snapshot of the usage of our website:

Sept 1, 2012 – Aug 31, 2013

Total Visitors: 107,148

Monthly Average: 8,910

Most commonly visited sections of the website (number of visits)

Events 5,064

2015 Sask Open Results 4,263

Clubs 3,114

Results 2,316

Grading Corner 1,926

Coaches Corner 1,692

Contacts 1,662

How people get to our website:

No Referral (meaning they typed in the address themselves)
91,630

Google Search 7,634

There has been an increase in the number of people directly typing in www.judosask.ca but a decrease in search engine referrals.

Most people arrive at the front page and browse to the events listings and then leave the site. The second most common exit page is the club listings. That indicates that many people use our website to look at the upcoming events or to search for club contacts.

--Michelle Wiens
Judo Sask Webpage Editor

2015-10-26

2015 Chair of Investigations Report

In the course of the past year, zero incidents were reported and as such, none investigated.

Michael Horvey

Chair of Investigations

Proposed Bylaw Amendments

Resolution #1

Whereas the By-laws of Judo Saskatchewan were amended on December 10, 2011 and changed the position of Chair of Sport for All to Chair of Participation and Development and **whereas** this change was not included in Article IV paragraph 1)

Be it resolved that Article IV paragraph 1) be amended to reflect Chair of Participation and Development and will read as follows:

l) Directors:

The directors shall be regular members of Judo Saskatchewan who have reached the age of majority and shall consist of the President, the Vice-President, the Secretary, the Treasurer, the Chairperson of the Finance Committee, the Chair of Coaches, the Chair of Participation and Development, the Athletes Representative and up to three regular members.

The Past President shall be an ex-officio member of the directors for the first one (1) year following the termination of his Presidency.

Resolution #2

Whereas the NON-PROFIT CORPORATIONS, 1995 states: Notice of meeting 125(1) Notice of the time and place of a meeting of members shall be sent, not more than 50 nor less than 15 days before the meeting: and **whereas** the By-laws of Judo Saskatchewan state: Article VI. 4) Notice of general meetings: a) The Secretary shall issue or cause to be issued to the regular members a notice of general meetings not less than two (2) weeks prior to the date of the meeting. Said notice shall include the agenda of the meeting and the date, time and place of the meeting.

Be it resolved that Article VI paragraph 4) be amended to read

4) Notice of general meetings:

a) The Secretary shall issue or cause to be issued to the regular members a notice of general meetings not less than 15 days prior to the date of the meeting. Said notice shall include the agenda of the meeting and the date, time and place of the meeting.

Resolution #3

Whereas the NON-PROFIT CORPORATIONS, 1995 in section 146 requires that a copy of (a) financial statements (b) the report of the auditor, if any; be provided not less than 15 days of the annual meeting

Be it further resolved that Article VI paragraph 4) be amended to read

4) Notice of general meetings:

a) The Secretary shall issue or cause to be issued to the regular members a notice of general meetings not less than 15 days prior to the date of the meeting. Said notice shall include the agenda of the meeting, the financial reports, the report of the auditor, and the date, time and place of the meeting.

Resolution #4

Whereas the By-laws of Judo Saskatchewan states in Article VII paragraph 4) Committee Chairperson shall be elected at the annual general meetings and **whereas** the Policy and Procedures of Judo Saskatchewan state in Article IV paragraph 1. 2) The board shall appoint the chairperson of the investigation committee.

Be it resolved that Policy and Procedures, Article IV paragraph 1. 2) be amended to read:

2) The Annual General Meeting shall elect the chairperson of the investigation committee

Resolution #5

Whereas the Policy and Procedures of Judo Saskatchewan state in Article III paragraph 7) Investigating Committee: Two (2) regular members who are not members of the Executive shall be appointed each year by the Chairperson of the Investigating committee; and **whereas** the Policy and Procedures of Judo Saskatchewan state in Article IV paragraph 1. 3) The chairperson may appoint members to the committee from time to time for the purpose of that appointee serving as investigator of a specific complaint.

Be it resolved that Policy and Procedures, Article III paragraph 7) be amended to read:

7) Investigating Committee: The Investigating committee shall be responsible for investigating alleged breaches of the by-laws of Judo Saskatchewan. It shall determine whether a disciplinary hearing shall be conducted. The chairperson may appoint members to the committee from time to time for the purpose of that appointee serving as investigator of a specific complaint and serving as a committee member only for the duration of the investigation of that specific complaint.

Resolution #6

Whereas ARTICLE IV – DIRECTORS lists paragraphs numbered 17) Vacation of office:, 18) Removal of directors: and 19) Filling vacancies: and **whereas** ARTICLE V – OFFICERS paragraph 5) states Vacation of office: The same rules apply to officers as to directors as stated in Article IV Sections 8, 9 and 10.

Be it resolved that Article V paragraph 5 be amended to read as follows

5) Vacation of office: The same rules apply to officers as to directors as stated in Article IV Sections 17, 18 and 19.

Resolution #7

Whereas amendments to the By-laws of Judo Saskatchewan have been approved at this meeting

Be it resolved that Article I paragraph 3) be amended to read as follows:

3) Effective date: These by-laws shall come into effect upon their approval at the Annual General meeting of Judo Saskatchewan of November 21, 2015, and shall supersede any and all previous by-laws of the society.