

**Judo Saskatchewan Annual General Meeting  
Watrous Civic Center  
404 Main Street Watrous, Saskatchewan  
1:00PM Saturday November 20, 2021**

-There are 36 People in attendance, 34 Voting members and 1 non-voting member and 1 guest.

1. **Call to order:** Meeting called to order at 13:10 PM

2. **Appointment of Scrutineers:** TV suggested Glen Miller (no objections, no other names suggested) Ballot Counters will be Mike Horvey and Carolyn Bagnell. Glen Miller will oversee the ballots being counted as Scrutineer.

3. **Adoption of the Agenda:** Blair Taylor moved acceptance the agenda; Grant Miller seconded the motion. **Carried.**

4. **Declaration Conflict of Interest:** Nobody had any conflicts to declare.

5. **Minutes of last AGM:** Dale Berglund moves that we accept the minutes, Nancy Filteau seconds the motion.

- Brady Burnett asked that 10.4 Page 5 the name Michael Snook be amended to Michael Smook. **Accepted**

- April Wanamaker asked that her name be removed from the last page of the Members in attendance from the page it states "non-voting member" as her name is already shown as a voting member. **Accepted**

- Kate Schneider asked if Michael Horley is a Voting member since he is a paid member. T V advised Michael Horley is a Voting member, however he cannot stand for office.

**Motion to accept the minutes as amended is Carried**

6. **Business arising from the minutes:**

- Item 13 with regards to teleconference for those who are unable to attend the meeting in person. T V advised that currently we do not have the technology to run an in person and a teleconference meeting at the same time.

7. **Presentation of the Directors Reports:**

**7.1 President's report:**

- No questions or comments.

**7.2 Vice President's report:**

- Lorna Hattum-Snyder made a motion that we remove the paragraph in the Vice Presidents report starting with the paragraph "One misunderstanding..." Seconded: Brady Burnett. T V advised the paragraph will be deleted and the report amended.

**7.3 Treasurer's Report:**

Mike Horvey presented the Audited Financial Statements for 2020-2021. Be it resolved that the members approve the Audited Financial Statements of 2020-2021

as presented. Moved by Mike Horvey; Seconded by Carolyn Bagnell. **Motion is carried**

Appointment of Auditors for 2021-2022. Be it resolved that that Priority Accounting Services of Regina be appointed as auditor for the 2020/2021 fiscal year. . Moved by Mike Horvey; Seconded by Carolyn Bagnell. **Motion is carried**

Moved by Ryan Finn;  
Seconded by Carolyn Bagnell.

Majority in favor - **Motion is carried**

#### **7.4 Chair of Finance Report:**

- Carolyn Bagnell asked if anyone had any questions on the report. The floor did not have and questions or comments on the report.

#### **7.5 Chair of Coaches Report:**

- Blair Taylor: Any questions or comments? No questions or comments from the floor.

#### **7.6: Chair of Participation and Development Report:**

- Lynn Schaan resigned due to health issues. Her report is presented, any questions will try to be answered. No questions from the floor.

#### **7.7 Athletes Representative Report:**

- Megan Neuman: Submitted report and can answer any questions the floor may have. No questions from the floor.

Motion from the floor to accept the presentation of Directors Reports.

- Brian Cook motioned, seconded by Grant Miller **Motion is carried**

### **8. Presentation of Committee Reports:**

#### **8.1 Registrar's Report:**

- No questions or comments for Kate Scheider

#### **8.2 Grading Board Report:**

- No questions or comments for Brian Cook

#### **8.3 Official's Committee Report:**

- No questions or comments for Robb Karaim (Robb, was not in attendance)

#### **8.4 National Coaching Certification Program Report:**

- Quick summary of the weekend of November 13/14, 2021. Dale Berglund had 9 members from 5 different clubs in attendance for the Dojo Assistants NCCP course. The course went very well. Dale is very impressed and feels we have some great coaches coming up.

- No questions or comments for Dale Berglund

#### **8.5 Newsletter/Web Page Editor's Report**

- Andrew MacLeod was not in attendance

- T V commented that Andrew MacLeod has done a great job on the website, showcasing our new logo and keeping the information up to date. T V reminded everyone, we need to get Andrew the information that needs to be shown on the website in a timely manner so Andrew can update the website.

- No further questions or comments

### **8.6 High Performance Coach Report:**

- No questions or comments for Mike Horley

Motion to accept the Presentation of Committee Reports from Destiny Gibney, seconded by Jim Wiens. **Motion is carried**

## **9. Election of Officers and Chairpersons**

### **9.1 Vice President: 2 year term – must be a black belt**

- Nominated are John Renouf and Jim Weins
- No nominations from the floor
- Both Jim and John will let their name stand
- T V declared nominations Closed
- **Jim Weins Elected**

### **9.2 Chair of Finance: 2 year term**

- Nomination committee put forward 1 name: Chad Litzenberger
- Floor did not have any nominations
- **Chad Litzenberger elected by acclamation**

### **9.3 Chair of Participation and Development: 1 year term as Lynn Schaan was unable to finish her term.**

- Nomination committee puts forward 1 name: Josh Weins
- No nominations from the floor
- **Josh Weins elected by acclamation**

### **9.4 Secretary: 2 year term**

- Nomination committee puts forward 1 name April Korchinski
- Sarah Weins nominated Michelle Weins, seconded by Brian Cook
- Michelle will let her name stand
- Nominations closed. A tie vote was reported and our By laws state the chair will cast a second tie breaking vote.
- T V declared **April Korchinski elected**

### **9.5 Director: 2 year term**

- Nomination committee puts forward Warren Seib
- Nomination from the floor for John Renouf from Brian Cook, Seconded by Kate Schneider
- No further nominations from the floor
- **Warren Seib elected to the position of Director**

## **10. New business: Motion**

- Be it Resolved that the current bylaws of SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC. be repealed and replace by the new bylaws as presented to the voting

members at this meeting, and hereby are approved and will be effective immediately. , Carolyn Bagnell seconded the motion.

- Opened up the floor to comments or discussions. After much discussion, consideration, consultation, and with apologies for the lengthy pause in the meeting, T V reconvenes the meeting. There has been a motion to accept the new bylaws and it has been seconded. T V is going to open up the floor for discussions and questions. When all questions are asked and answered, we will take a vote whether you approve the bylaws or you don't approve the bylaws. **Motion to approve the By laws as presented was Carried**  
 Brady asked about a standing vote on the new bylaws. T V said Brady is too late for that. Members voted to uphold the ruling of the Chair

**10.1 Discussion items from the floor**

- Dale: Wanted to thank the board, our coaching committee and the return to play committee for all the work they've done over the past year.
- discussed Olympic medalists coming to Saskatchewan.
- Discussion about the Saskatchewan Winter Games – why was it cancelled for our athletes?
- Question about the selection committee policy, TV advised it is on the website.
- Destiny Gibney advised this forum is not meant for “discussions” as the AGM is not meant for “special business”.

**11. Date and Location of Next AGM**

- T V said this date and location will be determined by the board but the - 3<sup>rd</sup> Saturday in November, 2022 is the most likely date
- Nancy said Swift Current would host
- Allison Smith said Avonhurst would host
- Josh Weins said Flin Flon would host

**12. Adjournment:**

- TV adjourned the meeting at 15:55.

**Attendance Judo Sask AGM, November 20, 2021**

LAST NAME	FIRST NAME	CLUB	
Bagnell	Carolyn	Saskatoon YMCA Judo Club	Voting member
Bergey Kaip	Kimberly	Avonhurst Judo Club	Voting member
Berglund	Dale Richard	Moose Jaw Koseikan Judo Club	Voting member
Burnett	Brady Brian	Swift Current	Voting member
Burnett	Keon	Swift Current	Voting member
Cook	Brian	Moose Jaw Koseikan Judo Club	Voting member
Dahl	Vanessa	Regina Y	Voting member
Gibney	Destiny	Moose Jaw Koseikan Judo Club	Voting member
Hattum-Snider	Lorna	Avonhurst Judo Club	Voting member

Horley	Michael	Judo Saskatchewan	Voting member
Horvey	Michael	Regina Y	Voting member
Jewitt-Filteau	Nancy	Swift Current	Voting member
Karaim	Jack	Regina Y	Voting member
Korchinski	April	Avonhurst Judo Club	Voting member
Korven	Kim	Vibank	Voting member
Litzenberger	Chad	South Corman Park Judo Club	Voting member
Lucas	Tracy	Avonhurst Judo Club	Voting member
Miller	Glen	Ju No Ri Watrous Judo Club	Voting member
Miller	Grant	South Corman Park Judo Club	Voting member
Montgomery	Taryn	Moose Jaw Koseikan Judo Club	Voting member
Nelson	Jeff	Control Judo	Voting member
Neuman	Megan	Saskatoon YMCA Judo Club	Voting member
Renouf	John	Judo Saskatchewan	Voting member
Schneider	Kate	Vibank	Voting member
Seib	Warren	Ju No Ri Watrous Judo Club	Voting member
Smith	Allison	Avonhurst Judo Club	Voting member
Taylor	Blair	Regina Y	Voting member
Taylor	Sandy	Judo Saskatchewan	Voting member
Taylor	T. V.	Judo Saskatchewan	Voting member
Wiens	Joshua	Flin Flon Judo Club	Voting member
Wiens	Michelle	Moose Jaw Koseikan Judo Club	Voting member
Wiens	Sara	Moose Jaw Koseikan Judo Club	Voting member
Wiens	William	Moose Jaw Koseikan Judo Club	Voting member

Soares	Michael	La Ronge Judo Club	Non-voting member
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Wiens	Jacob	Flin Flon Judo Club	Guest
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