

**Judo Saskatchewan Annual General Meeting
Sask Sport Office
510 Cynthia Street
Saskatoon, SK
7:00PM November 25, 2023**

42 people present

38 voting members and 4 guests

1. Call to Order: 7:05 November 25, 2023
2. Appointment of Scrutineers:
Nadia Kornat and Kate Schneider
3. Adoption of Agenda: Jack Karaim; seconded by Andrew McLeod; Carried
4. Declaration of the adoption of any Conflict of Interest: none
5. Minutes of last AGM: Dale Berglund moves acceptance; seconded by Shane Clark; Carried
6. Business arising from the minutes: None
7. Presentation of the Directors Reports
 - a. Presidents Report: TV presents report; No questions or comments
 - b. Vice Presidents Report: Jim presents his report
 - c. Treasurers Report: Michelle presents her report as submitted;
Be it resolved that the members approve the Audited Financial Statements of 2022-2023 moved by Michelle Wiens, Seconded by Dale Berglund; Carried.
 - d. Be it resolved that Priority Accounting Services of Regina be appointed as auditor for the 2023/2024 fiscal year. Michelle Wiens moved Acceptance; Sandy Taylor Seconded; Carried.
 - e. VP of Finance Report: Chad presents his report as submitted
 - f. Athletes Rep Report: Warren presents his report.Curtis Suberlak moved acceptance of the Directors reports; Carried
8. Presentation of Committee Reports:
 - a. Registrars Report: No Comments/Questions for Kate Schneider
 - b. Grading Committees Report; No Comments/Questions for Dale Berglund
 - c. Kata Committee Report: No Comments/Questions for Kim Bergey-Kaip
 - d. Referee Report: No Comments/Questions for Robb Karaim
 - e. HP Report: No Comments/Questions for TV Taylor
 - f. Chair of Participation and Development Report: Josh Wiens presented first as written/submitted; Greg Cooper presented second as written/submitted; No Comments/Questions for either Chair
 - g. Coaching Report: No Comments/Questions TV Taylor
 - h. Sanction Committee: No Comments/Questions Jim Wiens

- i. Newsletter Report: Andrew McLeod commented that there should be an analytics report attached to his report that was missed. No further questions/comments
 - j. HP Coach Report: No Comments/Questions Josh Hagen
Kate Schneider moved acceptance of the Committee reports, seconded by Nichelle Russel;
Motion Carried
9. Election of Directors
- 9.1 Vice President: Must be Black belt 2 Year term: Jim Wiens appointed by ordinary resolution
 - 9.2 Vice President of Finance 2 year term: Chad Litzenberger appointed by ordinary resolution
 - 9.3 Secretary 2 year term: Nomination committee puts forward 2 names - Greg Cooper and April Korchinski
- April Korchinski was Elected
 - 9.4 Director at Large 2 year term: Warren Seib appointed by ordinary resolution.
10. New Business – None presented
11. Date and location of next AGM will likely be the third weekend of November 2024. Place to be determined. One suggestion is to have the meeting Virtual
12. Adjournment: 7:29 PM

Attendance Sheet 2023 AGM

LAST NAME	FIRST NAME	CLUB	Voting Member
Beaumont	Robert	Saskatoon Ymca Judo Club	Yes
Bergey Kaip	Kimberly	Shinmura Judo	Yes
	Dale		
Berglund	Richard	Moose Jaw Koseikan Judo Club	Yes
Burnett	Keon	Swift Current	Yes
Burnett	Brady Brian	Swift Current	Yes
Clark	Shane	South Corman Park Judo Club	Yes
Clark	Susan	South Corman Park Judo Club	Yes
Cooper	Gregory	Saskatoon Ymca Judo Club	Yes
Dornstauder	Chris	University Of Regina Judo	Yes
Dornstauder	Dianne	Vibank	Yes
Durning	Ryan	Shinmura Judo	Yes
Edwards	Tallissa	Moose Jaw Koseikan Judo Club	Yes
Gibney	Destiny	Moose Jaw Koseikan Judo Club	Yes
Hagen	Josh	Judo Saskatchewan	Yes
Hattum-			
Snider	Lorna	Shinmura Judo	Yes
Irvine	Jeff	Laronge Judo Club	No
Jewitt-Filteau	Nancy	Swift Current	Yes
Karaim	Robb D.	Regina Y	Yes
Karaim	Jack	Regina Y	Yes
Korchinski	April	Shinmura Judo	Yes
Kornat	Nadia		No
Litzenberger	Chad	South Corman Park Judo Club	Yes
MacLeod	Andrew	Queen City Judo Club	Yes

Miller	Grant	South Corman Park Judo Club	Yes
Miller	Glen	Ju No Ri Watrous Judo Club	Yes
Montgomery	Taryn	Moose Jaw Koseikan Judo Club	Yes
Nelson	Jeff	Control Judo	Yes
Russell	Nichelle	Saskatoon Ymca Judo Club	Yes
Schneider	Kate	Vibank	Yes
Seib	Warren	Saskatoon Ymca Judo Club	Yes
Skaf	Aidan	Shinmura Judo	Yes
Snider	Stephen	Shinmura Judo	Yes
Suberlak	Curtis	Battleford Judo Club	Yes
Taylor	Sandy	Judo Saskatchewan	Yes
Taylor	Victor(Tv)	Judo Saskatchewan	Yes
Wiens	William	Moose Jaw Koseikan Judo Club	Yes
Wiens	Joshua	Flin Flon Judo Club	Yes
Wiens	Michelle	Moose Jaw Koseikan Judo Club	Yes
Wiens	Sara	Moose Jaw Koseikan Judo Club	Yes
Wiens	Jacob	Flin Flon Judo Club	No
Yuen	Justin	Shinmura Judo	Yes
Yuen	Andrew	Saskatoon Ymca Judo Club	No