

Judo Saskatchewan Annual General Meeting

Heritage Room, Watrous Civic Center,
404 Main St, Watrous, Saskatchewan
7:00 PM Saturday November 23, 2024

34 people present

30 voting members and 4 guests

Susanne Young was appointed as recording secretary.

1. Call to Order: 7:00 PM November 23, 2024
2. Appointment of Scrutineers: Nadia Kornat and Kate Schneider
3. Adoption of Agenda: Moved by Dale Berglund; seconded by Lorna Hattum-Snider; Carried
4. Declaration of the adoption of any Conflict of Interest: T.V. Taylor is nominated for President and will vacate the Chair to the Vice president when the President is selected.
5. Minutes of last AGM: Glen Miller moves acceptance; seconded by Ryan Klenk-Potts; 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: No questions or comments
 - 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; Glen Miller Seconded; Carried.
 - e. VP of Finance Report: Chad submitted a written report but was unable to attend due to weather.: No questions or comments
 - f. Athletes Rep Report: Warren presents his report.: No questions or comments
Greg Cooper 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 Dale Berglund
 - 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: Questions for Greg Cooper were the Judo Sask Webpage lists different members than his report. The Webpage was not updated when Greg took over.
 - g. Coaching Report: No Comments/Questions TV Taylor
 - h. Sanction Committee: No Comments/Questions Jim Weins
 - i. Newsletter Report: The Heading should reflect October 2024 as submitted not 2023. No Comments/Questions for Andrew McLeod The
 - j. HP Coach Report: No Comments/Questions Josh Hagen
Jeff Eggen moved acceptance of the Committee reports, Motion Carried
9. Election of Directors
- 9.1 President: 2 Year term: T.V. Taylor appointed by ordinary resolution
 - 9.2 Treasurer: 2 year term: Michelle Wiens appointed by ordinary resolution
 - 9.3 Director at Large 2 year term: The following names were nominated

Gregory Cooper
Destiny Diehl
Lorna Hattum-Snider
Hazem Hussein
Nancy Jewitt-Filteau
Aidan Skaf

Gregory Cooper & Lorna Hattum-Snider elected on the first ballot.

10. New Business – The following By Law amendments were approved.

Amendment # 1

Whereas Saskatchewan has amended the Non-Profit Corporations Act from The Non-Profit Corporations Act, 1995 to *The Non-Profit Corporations Act, 2022*

Therefor be it resolved that Section 1.2 Definitions paragraph a) be amended to state *Act – The Non-Profit Corporations Act, 2022* or any successor legislation

Amendment #2

Whereas section 13.2 **Annual financial statements** of the NON-PROFIT CORPORATIONS. 2022, now requires the directors of a corporation shall place before the members at every annual meeting a copy of the financial statements not less than 21 days before each annual meeting;

Therefor be it resolved that Section 4.1 Annual Meeting – be amended to state The Corporation will hold meetings of Members at such date, time and place as determined by the Board within the Province of Saskatchewan. The Annual Meeting will be held within fifteen (15) months of the last Annual Meeting and within three (3) months of the Corporation’s fiscal year end. Any Member will be provided, not less than twenty-one (21) days before the annual meeting, with a copy of the approved financial statements, auditor’s report (if any) or review engagement report (if any).

Be it further resolved that Section 8.4 Annual Financial Statements – be amended to state The Directors will approve financial statements (evidenced by signature of one or more Directors) of the Corporation of the last fiscal year of the Corporation but not more than six (6) months before the Annual Meeting and present the approved financial statements before the Members at every Annual Meeting. A copy of the Annual Financial Statements will be provided to any Member not less than twenty-one (21) days before the Annual Meeting.

Amendment #3

Be it further resolved that the following paragraph be added

- a. a) Amendment – These By-laws were amended by the Members of the Corporation at a meeting of Members duly called and held on November 23, 2024.

11. Date and location of next AGM will likely be the third weekend of November 2025. Place to be determined.

12. Adjournment: 7:31 PM

Attendance Sheet 2024 AGM

LAST NAME	FIRST NAME	CLUB	Voting Member
Berglund	Dale Richard	Moose Jaw Koseikan Judo Club	yes
Berns	Irene	Shinmura Judo	yes
Burnett	Brady Brian	Swift Current	yes
Cooper	Gregory	Saskatoon Judo Club	yes
Diehl	Destiny	Moose Jaw Koseikan Judo Club	yes
Dmytrow	Blair	Melfort Judo Club	yes
Dornstauder	Chris	University Of Regina Judo	yes
Eggen	Jeff	Regina Y	yes
Eggen	John	Regina Y	no
Fenrick	Kolbi	Moose Jaw Koseikan Judo Club	yes
Hagen	Josh	Judo Saskatchewan	no
Hattum-Snider	Lorna	Shinmura Judo	yes
Isabelle	Liam	Ju No Ri Watrous Judo Club	no
Jewitt-Filteau	Nancy	Swift Current	yes
Karaim	Maxx	Regina Y	yes
Karaim	Robb D.	Regina Y	yes
Klenk-Potts	Ryan	Ju No Ri Watrous Judo Club	yes
Kornat	Nadia	Moose Jaw Koseikan Judo Club	no
Lucas	Tracy	Shinmura Judo	yes
MacLeod	Andrew	Shinmura Judo	yes
Magis	Keenan	Melfort Judo Club	yes
Miller	Glen	Ju No Ri Watrous Judo Club	yes
Neuman	Michael	Moose Jaw Koseikan Judo Club	yes

Perrault	Marc	Swift Current	yes
Rempel	Courtney	Swift Current	yes
Schneider	Kate	Vibank	yes
Seib	Warren	Saskatoon Judo Club	yes
Suberlak	Curtis	Battleford Judo Club	yes
Taylor	Victor(Tv)	Judo Saskatchewan	yes
Wiens	Michelle	Moose Jaw Koseikan Judo Club	yes
Wiens	William	Moose Jaw Koseikan Judo Club	yes
Wojciechowski	Pamela	Melfort Judo Club	yes
Woods	Dareth	Moose Jaw Koseikan Judo Club	yes
Young	Suzanne	Moose Jaw Koseikan Judo Club	yes