

Judo Saskatchewan Annual General Meeting
Sask Sport Office
510 Cynthia, Saskatchewan
11 AM Sat November 19, 2022

32 people present
30 voting and 2 guests

Agenda:

1. Call to Order: 11:05
2. Appointment of scrutineers: Vanessa Dahl and Kate Schneider
 - Votes: Jim Wiens and Warren Seib will take the votes
3. Adoption of the Agenda: Chad Litzenberger moved acceptance of the agenda; Andrew MacLeod seconded the motion. Carried
4. Declaration of any Conflict of Interest: T. V. Taylor declared he is standing for the position of president so will turn the Chair over to Vice President Jim Wiens for that item. No other conflicts stated.
5. Minutes of last AGM: Taryn Montgomery moved acceptance; Sandy Taylor seconded. Carried
 - Question: John Renouf: Discussion of bylaws not entered into minutes. TV advised that discussions are not entered into minutes.
6. Business arising from mins: None
7. Presentation of the directors reports:
 - 7.1 Presidents report: T. V. presented—No questions or comments
 - 7.2 VP report: Jim Wiens presented—No questions/comments
 - 7.3 Treasurers report: Mike Horvey presented
 - Be it resolved that the members approve the Audited Financial Statements of 2021-2022 moved by Mike Horvey; Jim Wiens seconded. Carried
 - Be it resolved that that Priority Accounting Services of Regina be appointed as auditor for the 2022/2023 fiscal year. Mike Horvey moved acceptance; seconded by Jack Karaim. Carried
 - 7.4 Vice President of Finance report: No questions/comments.
 - 7.5 Chair of participants and Development: Josh Wiens presented—No questions/comments
 - 7.6 Athletes report: Warren Seib presented—No questions/comments

Sandy Taylor moved acceptance of the Directors reports; seconded by Nancy Filteau to accept reports. Carried

8. Presentation of committee reports

- 8.1 Registrars Report: No comments/questions for Kate Schneider.
- 8.2 Grading committee: No comments/questions for Dale Berglund.
- 8.3 Kata Committee Report: No comments/questions for Kim Bergey-Kaip
- 8.4 Referee Committee Report: No comments/questions for Robb Karaim
- 8.5 High Performance Committee Report: No comments/questions for TV Taylor
- 8.6 Coaching Development Committee Report: No comments/questions for TV Taylor
- 8.7 Sanction Committee Report: No comments/questions for Jim Wiens
- 8.8 Web Page Editor's Report: No comments/questions for Andrew MacLeod
 - Andrew advised we should have more analytics to improve performance going forward.
- 8.9 High performance Coach Report: No Comments/questions for Mike Horley

Destiny Gibney moved acceptance of the Committee reports; seconded by Jim Wiens. Motion is carried

9. Election of Directors:

9.1 President:

- Nomination committee puts forward 1 name T. V. Taylor.
- T. V. Taylor elected by ordinary resolution.

9.2 Treasurer:

- Nomination committee puts forward 1 name Michelle Wiens.
- Michelle Wiens elected by ordinary resolution.

9.3 Director at Large:

- Nomination committee puts forward 5 names: Josh Wiens, John Renouf, Keon Burnett, Aiden Skaf and Bonnie Fenrick.
- Josh Wiens was elected on the first ballot.
- Aiden Skaf elected on the second ballot.

10. New Business: No new business

11. Date and Location of next meeting:

- Will be set by board Likely 3rd weekend in Nov in Saskatoon
- Brady Burnett asked if there would be merit of a virtual AGM meeting. We would likely get more in attendance due to the distance of travel, expense etc.
- TV asks ballots be destroyed.

12. Adjournment: 11:45 meeting adjourned

Attendance Sheet 2022 AGM

LAST NAME	FIRST NAME	Club	Voting Member
Beaumont	Robert	Saskatoon YMCA Judo Club	yes
Burnett	Brady Brian	Swift Current	yes
Burnett	Keon	Swift Current	yes
Clark	Shane	South Corman Park Judo Club	yes
Clark	Susan	South Corman Park Judo Club	yes
Cook	Brian	Moose Jaw Koseikan Judo Club	yes
Cooper	Gregory	Saskatoon YMCA Judo Club	yes
Dahl	Vanessa	Regina Y	yes
Fenrick	Bonnie	Moose Jaw Koseikan Judo Club	yes
Gibney	Destiny	Moose Jaw Koseikan Judo Club	yes
Horley	Michael	Judo Saskatchewan	yes
Horvey	Michael	Regina Y	yes
Jewitt-Filteau	Nancy	Swift Current	yes
Karaim	Jack	Regina Y	yes
Korchinski	April	Avonhurst Judo Club	yes
Litzenberger	Chad	South Corman Park Judo Club	yes
MacLeod	Andrew	Avonhurst Judo Club	yes
McKay	Deborah	Judo Saskatchewan	no
Miller	Grant	South Corman Park Judo Club	yes
Montgomery	Taryn	Moose Jaw Koseikan Judo Club	yes
Renouf	John	South Corman Park Judo Club	yes
Sarkar	Chris	South Corman Park Judo Club	yes
Schneider	Kate	Vibank	yes
Seib	Warren	Ju No Ri Watrous Judo Club	yes
Skaf	Aidan	Avonhurst Judo Club	yes
Taylor	Sandy	Judo Saskatchewan	yes
Taylor	Victor (TV)	Judo Saskatchewan	yes
Wiens	Jacob	Flin Flon Judo Club	no
Wiens	Josh	Flin Flon Judo Club	yes
Wiens	Michelle	Moose Jaw Koseikan Judo Club	yes
Wiens	Sara	Moose Jaw Koseikan Judo Club	yes
Wiens	William	Moose Jaw Koseikan Judo Club	yes