

Judo Saskatchewan Annual General Meeting

Watrous Civic Center,
404 Main St, Watrous, Saskatchewan
7:00 PM Saturday November 22, 2025

79 People present

72 Voting members and 7 non-voting guests

Curtis Suberlak was appointed as recording secretary.

1. Call to order: 7:00 PM November 22, 2025
2. Appointment of scrutineers; Kate Schneider and Tony Showchuk appointed
3. Adoption of the Agenda: Moved by Glen Miller and seconded by Kate Schneider
Carried
4. Declaration of any Conflict of Interest - None
5. Minutes of the last AGM: Acceptance moved by Andrew McLeod and seconded by Steph Snider - Carried
6. Business arising from the previous minutes: none
7. Presentation of the Directors Reports:
 - President's Report: T. V. presented his report: No questions or comments
 - Vice President's Report: Jim presented his report: No questions or comments
 - Treasurer's Report: Michelle presented her report:
 - Be it resolved that the members approve the Audited Financial Statements of 2024-2025. Moved by Michelle Wiens, Seconded by Glen Miller :Carried.
 - Be it resolved that that Robert Szautner, of RDS Chartered Professional Accountant Prof. Corp. be appointed as auditor for 2025/2026. Moved by Michelle Wiens, Seconded by Pam Wojciechowski : Carried.
 - Vice President of Finance Report: Chad presented his report:
-Questions from Suzanne Young regarding general budget expenditure increases. -Answered by Chad Litzenberger
 - Athlete's Rep. Report: Kolbi presented her report: No questions or comments
 - Hazem Hussein moved acceptance of the Directors reports; Carried
8. Presentation of Committee Reports
 - Registrar's Report: No questions or comments for Kate Schneider
 - Grading Committee Report: No questions or comments for John Renouf

- Kata Committee Report: No questions for Dale Berglund -Commentary and Thanks from Josh Wiens to Dale & committee.
- Referee Committee Report; No questions or comments for Robb Karaim
- High Performance Committee Report: No questions or comments for T.V. Taylor
- Chair of Participation & Development Report: Questions for Dareth Woods From Josh Wiens regarding summer camp budget overages. Discussion had and explanation made.
- Coaching Development Committee Report: Question and comment from Blair and Glenn regarding inconvenient timing of event for some during harvest season. Referred to committee for consideration.
- Sanction Committee Report: No questions or comments for Jim Wiens
- Newsletter/Web Page Editor's Report: No questions or comments for Andrew McLeod
- Sanction High Performance & Director of Development Report: No questions or comments
- Warren Seib moved acceptance of the Directors reports; Carried

9. Election of Directors

- Vice President – 2 year term – must be a black belt –
- Aidan Skaf nominated – Presented Resume.
- Jim Wiens nominated – Presented Resume. Passed allotted time. Point of order made by Suzanne Young to extend time. Voted. Carried.
 - Jim Wiens elected
- Vice President Finance – 2 year term
- Joslin Freeman appointed by ordinary resolution
- Secretary – 2 year term
- Curtis Suberlak appointed by ordinary resolution
- Director at Large – 2 year term
- Hazem Hussein nominated – Presented resume.
- Jeff Irvine nominated – Was unable to attend.
- Garth Rivers nominated – Presented resume.
- Logan Thiessen nominated – presented resume.
- Logan Thiessen elected to the 2 year term
- Director at large – 1 year term
- Hazem Hussein elected to the 1 year term

10. New Business: - A members proposal to amend the by-laws.

Amendment #1: Moved by Micheal Berns and seconded by Suzanne Young Whereas there is currently no legal requirement for the President and Vice President to be a black belt, be it resolved that Section 5.7 be removed and subsequent paragraphs be renumbered.

5.7 President and Vice President Eligibility – To be eligible to serve as President

or Vice President, an individual must hold the rank of black belt.

*Zealous debate back and forth throughout group.

Amendment #1 Defeated

Amendment #2: moved by Micheal Berns and seconded by Dareth Woods

Whereas there are currently no term limits for Directors, be it resolved that section 5.18 be amended as follows:

5.18 Terms – Elected Directors will serve terms of two (2) years **to a maximum of three terms except the President, Vice-President, or Vice President of Finance who may serve an additional 2 terms.** They will hold office until they or their successors have been duly elected in accordance with these By-laws, unless they resign, or are removed from or vacate their office.

*Zealous debate back and forth amongst group.

Amendment #2 _____Defeated_____

Amendment #3: Moved by Suzanne Young and seconded by Dareth Woods: Be it resolved that bylaw 4.3 be amended to remove the clause "if the Corporation makes such means available."

4.3 Participation/Holding by Electronic Means – Any person entitled to attend a meeting of Members may participate in the meeting by telephonic or electronic means that permit all participants to communicate adequately with each other during the meeting if the Corporation makes such means available. A person so participating in a meeting is deemed to be present at the meeting. The Board or Members, as the case may be, may determine that the meeting be held entirely by telephonic or electronic means that permit all participants to communicate adequately with each other during the meeting.

*Presentations for and against from membership at large.

Amendment #3 _____Defeated _____

Amendment #4: Moved by Suzanne Young and seconded by _____

Be it resolved that bylaw 4.16 be amended to remove the word "if" in the preamble and be replaced with "a member may vote by mail or by telephone or electronic means, and the Corporation shall ensure....." The balance of the bylaw would remain.

4.16 Voting by Mail or Electronic Means – A Member may vote by mail, or by telephonic or electronic means if and the Corporation shall ensure:

- a) The Corporation has made available a procedure that permits voting by mail, telephonic, or electronic means;
- b) The votes may be verified as having been made by the Member entitled to vote; and
- c) The Corporation is not able to identify how each Member voted.

After discussion amendment #4 was Withdrawn

Amendment #5: Moved by Suzanne Young and seconded by _____

Be it resolved that bylaw 4.17 be amended to read "Votes will be determined by a

show of hands, orally, and/or by electronic ballot, and a secret ballot shall be conducted whenever requested by a voting member."

After discussion Amendment #5 Withdrawn

Amendment #6: If any of the above amendments pass the following amendment be considered.

These By-laws were amended by the Members of the Corporation at a meeting of Members duly called and held on November 22, 2025.

Amendment #6 _____Withdrawn_____

11. Date and Location of next AGM – Will be a virtual meeting set by the incoming Board of Directors.

12. General motion by President to destroy ballots. Motion carried and task carried out by Warren Seib.

13. Adjournment _____ 10:30 _____ PM

Voting Member	Last Name	First Name	Club
yes	Bergey Kaip	Kimberly	Shinmura Judo
yes	Berglund	Dale Richard	Moose Jaw Koseikan Judo Club
yes	Berns	Irene	Shinmura Judo
yes	Biggin	Sean	Regina Y
yes	Booth	Donald	Control Judo
yes	Chlan	Wesley	Flin Flon Judo Club
yes	Clark	Shane	Judo Saskatchewan
yes	Clark	Susan	Saskatoon Judo Club
yes	Cook	Brian	Moose Jaw Koseikan Judo Club
yes	Deschambeault	Ameé	Moose Jaw Koseikan Judo Club
yes	Dmytrow	Blair	Melfort Judo Club
yes	Dornstauder	Chris	University Of Regina Judo
yes	Edwards	Tallissa	Moose Jaw Koseikan Judo Club
yes	Eggen	Jeff	Regina Y
yes	Fenrick	Kolbi	University Of Regina Judo
yes	Freeman	Joslin	Judo Saskatchewan
yes	Gioino	Paula	Saskatoon Judo Club
yes	Hattum-Snider	Lorna	Shinmura Judo
yes	Hussein	Hazem	Saskatoon Judo Club
yes	Kaip	Cyrus	Shinmura Judo
yes	Kanasevich	Shala	University Of Regina Judo
yes	Karaim	Robb D.	Regina Y
yes	Klenk-Potts	Ryan	Ju No Ri Watrous Judo Club

yes	Ko	Daniel	Shinmura Judo
yes	Ko	Jennifer	Shinmura Judo
yes	Kornat	Nadiia	Moose Jaw Koseikan Judo Club
yes	Kostron	Ross	Regina Y
yes	Leonard	Mathieu	Moose Jaw Koseikan Judo Club
yes	Litzenberger	Chad	South Corman Park Judo Club
yes	Lucas	Tracy	Shinmura Judo
yes	MacLeod	Andrew	Shinmura Judo
yes	Maerz	Samantha	Moose Jaw Koseikan Judo Club
yes	Magis	Keenan	Melfort Judo Club
yes	McKay	Paul	Regina Y
yes	Miller	Glen	Ju No Ri Watrous Judo Club
yes	Miller	Grant	South Corman Park Judo Club
yes	Nelson	Jeff	Control Judo
yes	Northfield	Acadia	Flin Flon Judo Club
yes	Pinel	Jessica	Control Judo
yes	Pinel	Joel	Control Judo
yes	Ramos Talavera	Anibal	Flin Flon Judo Club
yes	Rempel	Courtney	Swift Current
yes	Renouf	John	Saskatoon Judo Club
yes	Reynaud	Kirk	Moose Jaw Koseikan Judo Club
yes	Reynaud	Roberta	Moose Jaw Koseikan Judo Club
yes	Rivers	Garth	Moose Jaw Koseikan Judo Club
yes	Russell	Nichelle	Saskatoon Judo Club
yes	Schneider	Kate	Vibank
yes	Seib	Warren	Ju No Ri Watrous Judo Club
yes	Showchuk	Tony	Regina Y
yes	Silva	Rolando	Moose Jaw Koseikan Judo Club
yes	Skaf	Aidan	Shinmura Judo
yes	Snider	Stephen	Shinmura Judo
yes	Stilborn	David	Flin Flon Judo Club
yes	Suberlak	Curtis	Battleford Judo Club
yes	Taylor	Corban	Judo Saskatchewan
yes	Taylor	Sandy	Judo Saskatchewan
yes	Taylor	Victor(Tv)	Judo Saskatchewan
yes	Thiessen	Dana	Swift Current
yes	Thiessen	Logan	Swift Current
yes	Vere	Peter	Saskatoon Judo Club
yes	Wiens	Cliff	Moose Jaw Koseikan Judo Club
yes	Wiens	Eileen	Moose Jaw Koseikan Judo Club
yes	Wiens	Joshua	Flin Flon Judo Club

yes	Wiens	Michelle	Moose Jaw Koseikan Judo Club
yes	Wiens	Sara	Flin Flon Judo Club
yes	Wiens	William	Moose Jaw Koseikan Judo Club
yes	Wojciechowski	Pamela	Melfort Judo Club
yes	Woods	Aaron	Control Judo
yes	Woods	Dareth	University Of Regina Judo
yes	Yee	Michael	Regina Y
yes	Young	Suzanne	Judo Saskatchewan
no	Aisaican	Winter Sky	Moose Jaw Koseikan Judo Club
no	Jung	Martin	Saskatoon Judo Club
no	Jung	Ana	Saskatoon Judo Club
no	Mawson	Josie	Moose Jaw Koseikan Judo Club
no	Paidick	vanthlyng	???
no	Russell	Matt	???
no	Siapno	Parker	???