**Judo Saskatchewan Annual General Meeting**

**Heritage Room** Watrous Civic Center

404 Main St, Watrous**, Saskatchewan  
1:00 PM Saturday, November 18, 2017**

**1. Call to order:**

Chairman TV Taylor called the meeting to order at 1:00pm

**2. Adoption of the Agenda:**

**Motion:** To adopt the agenda as presented

Made by: Lorna Hattum Snider

Second: Blair Doige

Carried

**3. Approval of minutes from November 19, 2016**

**Motion:** To approve the minutes as presented

Made by: Glen Miller

Second: Keon Burnett

Carried

**4. Business Arising from the minutes**

The minutes from the 2016 AGM indicate that Kate Schneider made a notice of motion to rescind paragraph 2 in Article III of our Bylaws. This will be discussed under new business

**5. President’s Report**

**Motion:** To accept the President’s report as presented

Made by: TV Taylor

Second: Dale Berglund

Discussion: TV Taylor made note of the reference to Introductory Judo Programs in his report and questioned whether this was something the membership want to consider. Feedback indicated there was no interest.

Carried

**6. Vice President’s Report**

**Motion:** To accept the Vice President’s report as presented

Made by: Dale Berglund

Second: Blair Doige

Carried

**7. Treasurer’s Report**

Sandy Taylor presented the Treasurer’s Report

**Motion:** To accept the Treasurer’s Report as presented

Made by: Sandy Taylor

Second: Tammy Guthrie

Carried

**Motion:** To use the services of Priority Accounting of Regina as auditor for 2017-2018.

Made by: Sandy Taylor

Second: Dale Berglund

Carried

**8. Chair of Finance**

**Motion**: To accept the Chair of Finance’s Report as presented

Made by: Greg Seib

Second: Sandy Taylor

Carried

**9. Athletes Representative’s Report**

Taryn Montgomery was unable to attend the meeting

**Motion**: To accept the Athletes Representative’s Report

Made by: Chad Litzenberger

Second: Dale Berglund

Carried

**10. Registrar’s Report**

**Motion:** To accept the Registrar’s Report as presented

Made by: Kate Schneider

Second: Sandy Taylor

Carried

**11. Chair of Participation and Development**

**Motion**: To accept the Chair of Participation and Development Report

Made by: Tammy Guthrie

Second: Brady Burnett

Carried

**12. Chair of Coaches Report**

**Motion:** To accept the Chair of Coaches Report as presented

Made by: Chad Litzenberger

Second: Tammy Guthrie

Carried

**13. High Performance Coach Report**

**Motion**: To accept the High-Performance Coaches’ Report as presented

Made by: Glen Miller

Second: Grant Miller

Carried

**14. Grading Board Report**

**Motion**: To accept the Grading Board Report as presented

Made by: Brian Cook

Second: Grant Miller

Carried

**15. Official’s Committee Report**

**Motion**: To accept the Official’s Committee Report as presented

Made by: Ross Kostron

Second: Blair Doige

Carried

**16. National Coaching Certification Program Report**

**Motion**: To accept the National Coaching Certification Program Report as presented

Made by: Dale Berglund

Second: Brian Cook

Brief discussion about the lack of participants for the coaching courses. Dale asked that the clubs encourage some of their members to take the Dojo Assistant and Dojo Instructor courses. Dale will look at partnering with both Alberta and Manitoba to offer the courses if necessary.

Carried

**17. Newsletter/Web Page Editor’s Report**

**Motion**: To accept the Newsletter/Web Page Editor’s Report as presented

Made by: Michelle Wiens

Second: Sandy Taylor

Carried

**18. Election of Officers**

*Vice President* – Dale Berglund elected by Acclamation

***Chair of Finance*** – Carolyn Bagnell elected by Acclamation

*Secretary* – no nominations given. Two names were previously put forward but they are not eligible because they do not have membership with Judo Saskatchewan, Executive will review and address the vacancy.

*Director* - Lorna Hattum Snider elected by Acclamation

*Athletes Representative* – to be elected at the December 3, 2017 provincial training

**19. New Business**

The minutes from the 2016 AGM indicate that Kate Schneider made a notice of motion to rescind paragraph 2 in Article III of our Bylaws.

**Motion:** That Judo Saskatchewan rescind paragraph 2 in Article III of the Bylaws which relates to the issuing of Judo Saskatchewan Membership Cards.

Made by: Kate Schneider

Second: Brian Cook

Discussion: The Registrar explained that the JudoSask membership cards that are issued are redundant as Judo Canada currently issues cards to all registered members. Michelle Wiens asked what would happen if Judo Canada decided to change their policy and not issue the cards. It was commented that if that were to happen Judo Canada would most likely implement something in their place.

Carried

Motion: That paragraph 3 in Article III be renumbered to reflect the motion to rescind paragraph 2

Made by: Kate Schneider

Second: Brain Cook

Carried

**20. Date and Location of next AGM**

Discussion regarding the date and location of the 2018 AGM. The Non Profit Corporations ACT and Sask Sport dictate the time frame of when the AGM is held. Both Watrous and Swift Current clubs offered to host the 2018 AGM. A vote was called, and the 2018 AGM will be held in Swift Current on November 17, 2018

**21. Adjournment**

Motion to Adjourn was made by Grant Miller Adjournment at 1:55 PM

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| --- | --- | --- | --- |
|  | **Name** | **Club** | **Voting Member** |
| 1 | T.V. Taylor | Prince Albert | Yes |
| 2 | Nancy Filteau | Swift Current | Yes |
| 3 | Brady Burnett | Senshudokan | Yes |
| 4 | April Korchinski | Senshudokan | Yes |
| 5 | Grant Miller | South Corman Park | Yes |
| 6 | Connie Miller | South Corman Park | Yes |
| 7 | Tammy Guthrie | Prince Albert | Yes |
| 8 | Kate Schneider | Vibank | Yes |
| 9 | Glen Miller | Watrous Ju-No-Ri | Yes |
| 10 | Blair Doige | Saskatoon YMCA | Yes |
| 11 | Shawn Berger | Watrous Ju-No-Ri | Yes |
| 12 | Keon Burnett | Senshudokan | Yes |
| 13 | Blair Taylor | Regina YMCA | Yes |
| 14 | Daryl Potts | Watrous Ju-No-Ri | Yes |
| 15 | Kim Bergey Kaip | Avonhurst | Yes |
| 16 | Lorna Hattum Snider | Avonhurst | Yes |
| 17 | Ross Kostron | Avonhurst | Yes |
| 18 | Dean McGarry | Lloydminster | Yes |
| 19 | Chad Litzenberger | South Corman Park | Yes |
| 20 | Jim Wiens | Moose Jaw | Yes |
| 21 | Michelle Wiens | Moose Jaw | Yes |
| 22 | Greg Seib | Watrous Ju-No-Ri | Yes |
| 23 | Dale Berglund | Bengough Kokoro-e | Yes |
| 24 | Brian Cook | Moose Jaw | Yes |
| 25 | Joan Martin | Pense | No |
| 26 | Ray Martin | Pense | Yes |
| 27 | Amy Cotton |  | No |
| 28 | Sandy Taylor | Prince Albert | Yes |
| 29 | Carolyn Bagnell | Saskatoon YMCA | Yes |